# As Passed by the Senate

# **133rd General Assembly**

# Regular Session 2019-2020

Sub. S. B. No. 3

#### Senators Eklund, O'Brien

Cosponsors: Senators Obhof, Coley, Antonio, Blessing, Brenner, Burke, Craig, Dolan, Hackett, Hottinger, Kunze, Lehner, Manning, McColley, Sykes, Thomas, Williams, Wilson, Yuko

# A BILL

То	amend sections 109.572, 128.04, 177.01,	1
	1901.186, 1901.20, 1907.02, 2152.021, 2152.18,	2
	2743.60, 2901.13, 2923.01, 2923.02, 2923.13,	3
	2923.241, 2923.31, 2923.41, 2925.01, 2925.02,	4
	2925.03, 2925.04, 2925.041, 2925.05, 2925.06,	5
	2925.11, 2925.13, 2925.22, 2925.23, 2925.36,	6
	2925.37, 2925.38, 2925.42, 2925.51, 2927.21,	7
	2929.01, 2929.13, 2929.14, 2929.141, 2929.15,	8
	2929.18, 2929.25, 2929.34, 2931.03, 2933.51,	9
	2935.36, 2941.1410, 2945.71, 2951.041, 2953.31,	10
	2953.32, 2953.52, 2967.18, 2967.19, 2967.28,	11
	2981.01, 3301.32, 3301.541, 3313.662, 3319.31,	12
	3319.39, 3712.09, 3719.013, 3719.21, 3719.99,	13
	3721.121, 3734.44, 3767.01, 4112.02, 4510.17,	14
	4729.99, 4742.03, 5103.0319, 5119.36, 5119.37,	15
	5119.93, 5119.94, 5120.53, 5153.111, and 5502.13	16
	and to enact sections 181.27, 2925.031,	17
	2925.032, 2925.111, and 2925.112 of the Revised	18
	Code to modify the controlled substance	19
	possession and trafficking prohibitions and	20
	penalties, modify the drug and alcohol abuse	21
	civil commitment mechanism, require the State	22

(B) In addition to its duties set forth in sections 181.23

to 181.26 of the Revised Code, the state criminal sentencing

commission shall do all of the following:

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(1) Within ninety days after the effective date of this	49
section, pursuant to section 181.23 of the Revised Code,	50
commence a study of the impact of sections relevant to the act	51
in which this section is enacted, including but not limited to,	52
changes to sections 1901.20, 1907.02, 2925.01 to 2925.51,	53
2941.1410, 2953.31, 2953.32, 2953.52, 5119.93, and 5119.94 of	54
the Revised Code, and continue studying that impact on an	55
ongoing basis.	56
(2) Not later than December 31, 2020, and biennially	57
thereafter, submit to the general assembly and the governor its	58
findings regarding the study described in division (B)(1) of	59
this section, in a report that contains the results of the study	60
and recommendations.	61
Sec. 1901.186. (A) As used in this section:	62
(1) "Felony sex offense" has the same meaning as in	63
section 2967.28 of the Revised Code.	64
(2) "Offense of violence" has the same meaning as in	65
section 2901.01 of the Revised Code.	66
(3) "Informant" means a person who is assisting a law	67
enforcement agency in a criminal investigation by purchasing	68
controlled substances from others in return for compensation	69
from the law enforcement agency.	70
(B) In addition to all other jurisdictions granted a	71
municipal court in this chapter, except as provided in division	72
(C) of this section, the Tiffin-Fostoria municipal court has	73
concurrent jurisdiction with the Seneca county court of common	74
pleas in all criminal actions or proceedings to which both of	75
the following apply:	76
(1) The court finds that the offender's addiction to a	77

(D) Division (A)(3) of section 1901.20 of the Revised Code	105
does not apply to the Tiffin-Fostoria municipal court.	106
(E) The concurrent jurisdiction granted by this section	107
shall expire five years after the effective date of this section	108
August 1, 2018, unless renewed or made permanent by the general	109
assembly prior to its expiration.	110
Sec. 1901.20. (A) (1) The municipal court has jurisdiction	111
to hear misdemeanor cases committed within its territory	112
subject to division (A)(3) of this section, and has jurisdiction	113
over the violation of any ordinance of any municipal corporation	114
within its territory, including exclusive jurisdiction over	115
every civil action concerning a violation of a state traffic law	116
or a municipal traffic ordinance. The municipal court does not	117
have jurisdiction over a violation that is required to be	118
handled by a parking violations bureau or joint parking	119
violations bureau pursuant to Chapter 4521. of the Revised Code.	120
However, the municipal court has jurisdiction over the violation	121
of a vehicle parking or standing resolution or regulation if a	122
local authority, as defined in division (D) of section 4521.01	123
of the Revised Code, has specified that it is not to be	124
considered a criminal offense, if the violation is committed	125
within the limits of the court's territory, and if the violation	126
is not required to be handled by a parking violations bureau or	127
joint parking violations bureau pursuant to Chapter 4521. of the	128
Revised Code.	129
The municipal court, if it has a housing or environmental	130
division, has jurisdiction over any criminal action over which	131
the housing or environmental division is given jurisdiction by	132
section 1901.181 of the Revised Code, provided that, except as	133
specified in division (B) of that section, no judge of the court	134

other than the judge of the division shall hear or determine any	135
action over which the division has jurisdiction. In all such	136
prosecutions and cases, the court shall proceed to a final	137
determination of the prosecution or case.	138
(2) A judge of a municipal court does not have the	139
authority to dismiss a criminal complaint, charge, information,	140
or indictment solely at the request of the complaining witness	141
and over the objection of the prosecuting attorney, village	142
solicitor, city director of law, or other chief legal officer	143
who is responsible for the prosecution of the case.	144
(3) If a person commits a reclassified misdemeanor drug	145
possession offense within the territory of a municipal court and	146
the person is charged with the offense, the charges in the case	147
shall be filed in the court of common pleas of the county in	148
which the offense was committed. The court of common pleas has	149
exclusive jurisdiction over all actions or proceedings in the	150
<u>case.</u>	151
(4) As used in division (A)(3) of this section,	152
"reclassified misdemeanor drug possession offense" means any	153
violation of section 2925.11, 2925.111, or 2925.112 of the	154
Revised Code committed on or after the effective date of this	155
amendment or of the version of section 2925.11 of the Revised	156
Code that was in effect prior to the effective date of this	157
amendment and was committed prior to that effective date, and to	158
which all of the following apply:	159
(a) Prior to the effective date of this amendment, the	160
conduct constituting the violation was a felony under the	161
version of section 2925.11 of the Revised Code that then was in	162
effect.	163

(b) On the effective date of this amendment, the offense	164
classification of the felony violation referred to in division	165
(A) (4) (a) of this section was reduced to a misdemeanor under the	166
version of section 2925.11, 2925.111, or 2925.112 of the Revised	167
Code that took effect on that date.	168
(c) If the offense is a violation of the version of	169
section 2925.11 of the Revised Code that was in effect prior to	170
the effective date of this amendment and was committed prior to	171
that effective date, the penalty, forfeiture, or punishment for	172
that violation has not been imposed as of the effective date of	173
this amendment.	174
(B) The municipal court has jurisdiction to hear felony	175
cases committed within its territory. In all felony cases, the	176
court may conduct preliminary hearings and other necessary	177
hearings prior to the indictment of the defendant or prior to	178
the court's finding that there is probable and reasonable cause	179
to hold or recognize the defendant to appear before a court of	180
common pleas and may discharge, recognize, or commit the	181
defendant.	182
(C) A municipal court has jurisdiction over an appeal from	183
a judgment or default judgment entered pursuant to Chapter 4521.	184
of the Revised Code, as authorized by division (D) of section	185
4521.08 of the Revised Code. The appeal shall be placed on the	186
regular docket of the court and shall be determined by a judge	187
of the court.	188
(D) As used in this section, "violation of a state traffic	189
law or a municipal traffic ordinance" includes, but is not	190
limited to, a traffic law violation recorded by a traffic law	191
photo-monitoring device, as defined in section 4511.092 of the	192
Revised Code.	193

Sec. 1907.02. (A)(1) In addition to other jurisdiction	194
granted a county court in the Revised Code, a county court has	195
jurisdiction of all misdemeanor cases, subject to division (A)	196
(3) of this section. A county court has jurisdiction to conduct	197
preliminary hearings in felony cases, to bind over alleged	198
felons to the court of common pleas, and to take other action in	199
felony cases as authorized by Criminal Rule 5.	200
(2) A judge of a county court does not have the authority	201
to dismiss a criminal complaint, charge, information, or	202
indictment solely at the request of the complaining witness and	203
over the objection of the prosecuting attorney, village	204
solicitor, city director of law, or other chief legal officer	205
who is responsible for the prosecution of the case.	206
(3) If a person commits a reclassified misdemeanor drug	207
possession offense within the territory of a county court and	208
the person is charged with the offense, the charges in the case	209
shall be filed in the court of common pleas of the county in	210
which the offense was committed. The court of common pleas has	211
exclusive jurisdiction over all actions or proceedings in the	212
case.	213
(4) As used in division (A)(3) of this section,	214
"reclassified misdemeanor drug possession offense" has the same	215
meaning as in section 1901.20 of the Revised Code.	216
(B) A county court has jurisdiction of the violation of a	217
vehicle parking or standing ordinance, resolution, or regulation	218
if a local authority, as defined in division (D) of section	219
4521.01 of the Revised Code, has specified that it is not to be	220
considered a criminal offense, if the violation is committed	221
within the limits of the court's territory, and if the violation	222

is not required to be handled by a parking violations bureau or

joint parking violations bureau pursuant to Chapter 4521. of the	224
Revised Code. A county court does not have jurisdiction over	225
violations of ordinances, resolutions, or regulations that are	226
required to be handled by a parking violations bureau or joint	227
parking violations bureau pursuant to that chapter.	228
A county court also has jurisdiction of an appeal from a	229
judgment or default judgment entered pursuant to Chapter 4521.	230
of the Revised Code, as authorized by division (D) of section	231
4521.08 of the Revised Code. Any such appeal shall be placed on	232
the regular docket of the court and shall be determined by a	233
judge of the court.	234
(C) A county court has exclusive jurisdiction over every	235
civil action concerning a violation of a state traffic law or a	236
municipal traffic ordinance, if the violation is committed	237
within the limits of the court's territory.	238
(D) As used in this section, "violation of a state traffic	239
law or a municipal traffic ordinance" has the same meaning as in	240
section 1901.20 of the Revised Code.	241
Sec. 2901.13. (A)(1) Except as provided in division (A)	242
(2), $(3)$ , or $(4)$ of this section or as otherwise provided in	243
this section, a prosecution shall be barred unless it is	244
commenced within the following periods after an offense is	245
committed:	246
(a) For a felony, six years;	247
(b) For a misdemeanor other than a minor misdemeanor, two	248
years;	249
(c) For a minor misdemeanor, six months.	250

(2) There is no period of limitation for the prosecution

of a violation of section 2903.01 or 2903.02 of the Revised	252
Code.	253
(3) Except as otherwise provided in divisions (B) to (J)	254
of this section, a prosecution of any of the following offenses	255
shall be barred unless it is commenced within twenty years after	256
the offense is committed:	257
(a) A violation of section 2903.03, 2903.04, 2905.01,	258
2905.32, 2907.04, 2907.05, 2907.21, 2909.02, 2909.22, 2909.23,	259
2909.24, 2909.26, 2909.27, 2909.28, 2909.29, 2911.01, 2911.02,	260
2911.11, 2911.12, or 2917.02 of the Revised Code, a violation of	261
section 2903.11 or 2903.12 of the Revised Code if the victim is	262
a peace officer, a violation of section 2903.13 of the Revised	263
Code that is a felony, or a violation of former section 2907.12	264
of the Revised Code;	265
(b) A conspiracy to commit, attempt to commit, or	266
complicity in committing a violation set forth in division (A)	267
(3) (a) of this section.	268
(4) Except as otherwise provided in divisions (D) to (L)	269
of this section, a prosecution of a violation of section 2907.02	270
or 2907.03 of the Revised Code or a conspiracy to commit,	271
attempt to commit, or complicity in committing a violation of	272
either section shall be barred unless it is commenced within	273
twenty-five years after the offense is committed.	274
(B)(1) Except as otherwise provided in division (B)(2) of	275
this section, if the period of limitation provided in division	276
(A) (1) or (3) of this section has expired, prosecution shall be	277
commenced for an offense of which an element is fraud or breach	278
of a fiduciary duty, within one year after discovery of the	279
offense either by an aggrieved person, or by the aggrieved	280

person's legal representative who is not a party to the offense.	281
(2) If the period of limitation provided in division (A)	282
(1) or (3) of this section has expired, prosecution for a	283
violation of section 2913.49 of the Revised Code shall be	284
commenced within five years after discovery of the offense	285
either by an aggrieved person or the aggrieved person's legal	286
representative who is not a party to the offense.	287
(C)(1) If the period of limitation provided in division	288
(A)(1) or (3) of this section has expired, prosecution shall be	289
commenced for the following offenses during the following	290
specified periods of time:	291
(a) For an offense involving misconduct in office by a	292
public servant, at any time while the accused remains a public	293
servant, or within two years thereafter;	294
(b) For an offense by a person who is not a public servant	295
but whose offense is directly related to the misconduct in	296
office of a public servant, at any time while that public	297
servant remains a public servant, or within two years	298
thereafter.	299
(2) As used in this division:	300
(a) An "offense is directly related to the misconduct in	301
office of a public servant" includes, but is not limited to, a	302
violation of section 101.71, 101.91, 121.61 or 2921.13, division	303
(F) or (H) of section 102.03, division (A) of section 2921.02,	304
division (A) or (B) of section 2921.43, or division (F) or (G)	305
of section 3517.13 of the Revised Code, that is directly related	306
to an offense involving misconduct in office of a public	307
servant.	308
(b) "Public servant" has the same meaning as in section	309

2921.01 of the Revised Code.

- (D)(1) If a DNA record made in connection with the criminal investigation of the commission of a violation of section 2907.02 or 2907.03 of the Revised Code is determined to match another DNA record that is of an identifiable person and if the time of the determination is later than twenty-five years after the offense is committed, prosecution of that person for a violation of the section may be commenced within five years after the determination is complete.
- (2) If a DNA record made in connection with the criminal investigation of the commission of a violation of section 2907.02 or 2907.03 of the Revised Code is determined to match another DNA record that is of an identifiable person and if the time of the determination is within twenty-five years after the offense is committed, prosecution of that person for a violation of the section may be commenced within the longer of twenty-five years after the offense is committed or five years after the determination is complete.
- (3) As used in this division, "DNA record" has the same meaning as in section 109.573 of the Revised Code.
- (E) An offense is committed when every element of the offense occurs. In the case of an offense of which an element is a continuing course of conduct, the period of limitation does not begin to run until such course of conduct or the accused's accountability for it terminates, whichever occurs first.
- (F) A prosecution is commenced on the date an indictment

  is returned or an information filed, or on the date a lawful

  arrest without a warrant is made, or on the date a warrant,

  summons, citation, or other process is issued, whichever occurs

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first. A prosecution is not commenced by the return of an	339
indictment or the filing of an information unless reasonable	340
diligence is exercised to issue and execute process on the same.	341
A prosecution is not commenced upon issuance of a warrant,	342
summons, citation, or other process, unless reasonable diligence	343
is exercised to execute the same.	344
(G) The period of limitation shall not run during any time	345
when the corpus delicti remains undiscovered.	346
(H) The period of limitation shall not run during any time	347
when the accused purposely avoids prosecution. Proof that the	348
accused departed this state or concealed the accused's identity	349
or whereabouts is prima-facie evidence of the accused's purpose	350
to avoid prosecution.	351
(I) The period of limitation shall not run during any time	352
a prosecution against the accused based on the same conduct is	353
pending in this state, even though the indictment, information,	354
or process that commenced the prosecution is quashed or the	355
proceedings on the indictment, information, or process are set	356
aside or reversed on appeal.	357
(J) The period of limitation for a violation of any	358
provision of Title XXIX of the Revised Code that involves a	359
physical or mental wound, injury, disability, or condition of a	360
nature that reasonably indicates abuse or neglect of a child	361
under eighteen years of age or of a child with a developmental	362
disability or physical impairment under twenty-one years of age	363
shall not begin to run until either of the following occurs:	364
(1) The victim of the offense reaches the age of majority.	365
(2) A public children services agency, or a municipal or	366

county peace officer that is not the parent or guardian of the

child, in the county in which the child resides or in which the	368
abuse or neglect is occurring or has occurred has been notified	369
that abuse or neglect is known, suspected, or believed to have	370
occurred.	371
(K) As used in this section, "peace officer" has the same	372
meaning as in section 2935.01 of the Revised Code.	373
(L) The amendments to divisions (A) and (D) of this	374
section apply to a violation of section 2907.02 or 2907.03 of	375
the Revised Code committed on and after July 16, 2015, and apply	376
to a violation of either of those sections committed prior to	377
July 16, 2015, if prosecution for that violation was not barred	378
under this section as it existed on the day prior to July 16,	379
2015.	380
(M) If, prior to the effective date of this amendment, a	381
person committed a violation of the version of section 2925.11	382
of the Revised Code that was in effect prior to that effective	383
date, if the violation at the time it was committed was a	384
felony, if the violation is changed on that effective date to an	385
unclassified misdemeanor, and if the prosecution of the person	386
for that violation has not been commenced prior to that	387
effective date, notwithstanding the change of the classification	388
of the violation to an unclassified misdemeanor, on and after	389
that effective date, any prosecution of the person for the	390
violation shall be commenced within the times specified in	391
divisions (A) to (L) of this section that would apply to the	392
violation if it had remained as a felony.	393
Sec. 2923.02. (A) No person, purposely or knowingly, and	394
when purpose or knowledge is sufficient culpability for the	395
commission of an offense, shall engage in conduct that, if	396
successful, would constitute or result in the offense.	397

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- (B) It is no defense to a charge under this section that,

  in retrospect, commission of the offense that was the object of

  the attempt was either factually or legally impossible under the

  attendant circumstances, if that offense could have been

  committed had the attendant circumstances been as the actor

  believed them to be.

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- (C) No person who is convicted of committing a specific offense, of complicity in the commission of an offense, or of conspiracy to commit an offense shall be convicted of an attempt to commit the same offense in violation of this section.
- (D) It is an affirmative defense to a charge under this

  section that the actor abandoned the actor's effort to commit

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  the offense or otherwise prevented its commission, under

  circumstances manifesting a complete and voluntary renunciation

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  of the actor's criminal purpose.

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- (E) (1) Whoever violates this section is quilty of an 413 attempt to commit an offense. An attempt to commit aggravated 414 murder, murder, or an offense for which the maximum penalty is 415 imprisonment for life is a felony of the first degree. An 416 attempt to commit a drug abuse offense for which the penalty is 417 determined by the amount or number of unit doses of the 418 controlled substance involved in the drug abuse offense is an 419 offense of the same degree as the drug abuse offense attempted 420 would be if that drug abuse offense had been committed and had 421 involved an amount or number of unit doses of the controlled 422 substance that is within the next lower range of controlled 423 substance amounts than was involved in the attempt. An-Except as 424 otherwise provided in this division, an attempt to commit any 425 other offense is an offense of the next lesser degree than the 426 offense attempted. An attempt to commit a violation of any 427

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provision of Chapter 2925. of the Revised Code that is an	428
unclassified misdemeanor shall be a misdemeanor of the first	429
degree, but, notwithstanding the provisions of Chapter 2929. of	430
the Revised Code that generally govern the sentencing of an	431
offender convicted of a misdemeanor of the first degree, the	432
court sentencing the offender shall have available any	433
sentencing alternative that would be available for the	434
unclassified misdemeanor if it had been committed. In the case	435
of an attempt to commit an offense other than a violation of	436
Chapter 3734. of the Revised Code that is not specifically	437
classified, an attempt is a misdemeanor of the first degree if	438
the offense attempted is a felony, and a misdemeanor of the	439
fourth degree if the offense attempted is a misdemeanor. In the	440
case of an attempt to commit a violation of any provision of	441
Chapter 3734. of the Revised Code, other than section 3734.18 of	442
the Revised Code, that relates to hazardous wastes, an attempt	443
is a felony punishable by a fine of not more than twenty-five	444
thousand dollars or imprisonment for not more than eighteen	445
months, or both. An attempt to commit a minor misdemeanor, or to	446
engage in conspiracy, is not an offense under this section.	447
(2) If a person is convicted of or pleads guilty to	448
attempted rape and also is convicted of or pleads guilty to a	449
specification of the type described in section 2941.1418,	450
2941.1419, or 2941.1420 of the Revised Code, the offender shall	451
be sentenced to a prison term or term of life imprisonment	452

(3) In addition to any other sanctions imposed pursuant to

pursuant to section 2971.03 of the Revised Code.

division (E)(1) of this section for an attempt to commit

aggravated murder or murder in violation of division (A) of this

section, if the offender used a motor vehicle as the means to

attempt to commit the offense, the court shall impose upon the

offender a class two suspension of the offender's driver's	459
license, commercial driver's license, temporary instruction	460
permit, probationary license, or nonresident operating privilege	461
as specified in division (A)(2) of section $4510.02$ of the	462
Revised Code.	463
(4) If a person is convicted of or found guilty of an	464
attempt to commit aggravated murder of the type described in	465
division (E) or (F) of section 2903.01 of the Revised Code, the	466
court shall impose as a mandatory prison term one of the prison	467
terms prescribed for a felony of the first degree.	468
(F) As used in this section:	469
(1) "Drug abuse offense" has the same meaning as in	470
section 2925.01 of the Revised Code.	471
(2) "Motor vehicle" has the same meaning as in section	472
4501.01 of the Revised Code.	473
Sec. 2923.13. (A) Unless relieved from disability under	474
operation of law or legal process, no person shall knowingly	475
acquire, have, carry, or use any firearm or dangerous ordnance,	476
if any of the following apply:	477
(1) The person is a fugitive from justice.	478
(2) The person is under indictment for or has been	479
convicted of any felony offense of violence or has been	480
adjudicated a delinquent child for the commission of an offense	481
that, if committed by an adult, would have been a felony offense	482
of violence.	483
(3) The person is under indictment for or has been	484
convicted of any felony offense involving the illegal	485
possession, use, sale, administration, distribution, or	486

trafficking in any drug of abuse <del>-or, is charged with or has been</del>	487
convicted of any unclassified misdemeanor offense involving the	488
illegal possession of a controlled substance, has been	489
adjudicated a delinquent child for the commission of an offense	490
that, if committed by an adult, would have been a felony offense	491
involving the illegal possession, use, sale, administration,	492
distribution, or trafficking in any drug of abuse, or has been	493
adjudicated a delinquent child for the commission of an offense	494
that, if committed by an adult, would have been an unclassified	495
misdemeanor offense involving the illegal possession of a	496
controlled substance.	497
(4) The person is drug dependent, in danger of drug	498
dependence, or a chronic alcoholic.	499
dependence, of a chronic arcoholic.	499
(5) The person is under adjudication of mental	500
incompetence, has been adjudicated as a mental defective, has	501
been committed to a mental institution, has been found by a	502
court to be a mentally ill person subject to court order, or is	503
an involuntary patient other than one who is a patient only for	504
purposes of observation. As used in this division, "mentally ill	505
person subject to court order" and "patient" have the same	506
meanings as in section 5122.01 of the Revised Code.	507
(B) Whoever violates this section is guilty of having	508
weapons while under disability, a felony of the third degree.	509
(C) For the purposes of this section, "under operation of	510
law or legal process" shall not itself include mere completion,	511
termination, or expiration of a sentence imposed as a result of	512
a criminal conviction.	513
Sec. 2925.01. As used in this chapter:	514

(A) "Administer," "controlled substance," "controlled

substance analog," "dispense," "distribute," "hypodermic,"	516
"manufacturer," "official written order," "person,"	517
"pharmacist," "pharmacy," "sale," "schedule I," "schedule II,"	518
"schedule III," "schedule IV," "schedule V," and "wholesaler"	519
have the same meanings as in section 3719.01 of the Revised	520
Code.	521
(B) "Drug dependent person" and "drug of abuse" have the	522
same meanings as in section 3719.011 of the Revised Code.	523
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(C) "Drug," "dangerous drug," "licensed health	524
professional authorized to prescribe drugs," and "prescription"	525
have the same meanings as in section 4729.01 of the Revised	526
Code.	527
(D) "Bulk amount" of a controlled substance means any of	528
the following:	529
(1) For any compound, mixture, preparation, or substance	530
included in schedule I, schedule II, or schedule III, with the	531
exception of any controlled substance analog, marihuana,	532
cocaine, L.S.D., heroin, any fentanyl-related compound, and	533
hashish and except as provided in division (D)(2), (5), or (6)	534
of this section, whichever of the following is applicable:	535
(a) An amount equal to or exceeding ten grams or twenty-	536
five unit doses of a compound, mixture, preparation, or	537
substance that is or contains any amount of a schedule I opiate	538
or opium derivative;	539
(b) An amount equal to or exceeding ten grams of a	540
compound, mixture, preparation, or substance that is or contains	541
any amount of raw or gum opium;	542
(c) An amount equal to or exceeding thirty grams or ten	543
unit doses of a compound, mixture, preparation, or substance	544
ante acces of a compound, mixture, preparacton, or substance	244

that is or contains any amount of a schedule I hallucinogen	545
other than tetrahydrocannabinol or lysergic acid amide, or a	546
schedule I stimulant or depressant;	547
(d) An amount equal to or exceeding twenty grams or five	548
times the maximum daily dose in the usual dose range specified	549
in a standard pharmaceutical reference manual of a compound,	550
mixture, preparation, or substance that is or contains any	551
amount of a schedule II opiate or opium derivative;	552
(e) An amount equal to or exceeding five grams or ten unit	553
doses of a compound, mixture, preparation, or substance that is	554
or contains any amount of phencyclidine;	555
(f) An amount equal to or exceeding one hundred twenty	556
grams or thirty times the maximum daily dose in the usual dose	557
range specified in a standard pharmaceutical reference manual of	558
a compound, mixture, preparation, or substance that is or	559
contains any amount of a schedule II stimulant that is in a	560
final dosage form manufactured by a person authorized by the	561
"Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21	562
U.S.C.A. 301, as amended, and the federal drug abuse control	563
laws, as defined in section 3719.01 of the Revised Code, that is	564
or contains any amount of a schedule II depressant substance or	565
a schedule II hallucinogenic substance;	566
(g) An amount equal to or exceeding three grams of a	567
compound, mixture, preparation, or substance that is or contains	568
any amount of a schedule II stimulant, or any of its salts or	569
isomers, that is not in a final dosage form manufactured by a	570
person authorized by the Federal Food, Drug, and Cosmetic Act	571
and the federal drug abuse control laws.	572

(2) An amount equal to or exceeding one hundred twenty

grams or thirty times the maximum daily dose in the usual dose	574
range specified in a standard pharmaceutical reference manual of	575
a compound, mixture, preparation, or substance that is or	576
contains any amount of a schedule III or IV substance other than	577
an anabolic steroid or a schedule III opiate or opium	578
derivative;	579
(3) An amount equal to or exceeding twenty grams or five	580
times the maximum daily dose in the usual dose range specified	581
in a standard pharmaceutical reference manual of a compound,	582
mixture, preparation, or substance that is or contains any	583
amount of a schedule III opiate or opium derivative;	584
(4) An amount equal to or exceeding two hundred fifty	585
milliliters or two hundred fifty grams of a compound, mixture,	586
preparation, or substance that is or contains any amount of a	587
schedule V substance;	588
(5) An amount equal to or exceeding two hundred solid	589
dosage units, sixteen grams, or sixteen milliliters of a	590
compound, mixture, preparation, or substance that is or contains	591
any amount of a schedule III anabolic steroid;	592
(6) For any compound, mixture, preparation, or substance	593
that is a combination of a fentanyl-related compound and any	594
other compound, mixture, preparation, or substance included in	595
schedule III, schedule IV, or schedule V, if the defendant is	596
charged with a violation of section 2925.11 of the Revised Code	597
and the sentencing provisions set forth in divisions (C) $\frac{(10)}{(5)}$	598
(b) and (C) $\frac{(11)}{(6)}$ of that section will not apply regarding the	599
defendant and the violation, the bulk amount of the controlled	600
substance for purposes of the violation is the amount specified	601
in division (D) $(1)$ , $(2)$ , $(3)$ , $(4)$ , or $(5)$ of this section for	602

the other schedule III, IV, or V controlled substance that is

combined with the fentanyl-related compound.	604
(E) "Unit dose" means an amount or unit of a compound,	605
mixture, or preparation containing a controlled substance that	606
is separately identifiable and in a form that indicates that it	607
is the amount or unit by which the controlled substance is	608
separately administered to or taken by an individual.	609
(F) "Cultivate" includes planting, watering, fertilizing,	610
or tilling.	611
(G) "Drug abuse offense" means any of the following:	612
(1) A violation of division (A) of section 2913.02 that	613
constitutes theft of drugs, or a violation of section 2925.02,	614
2925.03, <u>2925.031</u> , <u>2925.032</u> , <u>2</u> 925.04, <u>2</u> 925.041, <u>2</u> 925.05,	615
2925.06, 2925.11, <u>2925.111, 2925.112,</u> 2925.12, 2925.13, 2925.22,	616
2925.23, 2925.24, 2925.31, 2925.32, 2925.36, or 2925.37 of the	617
Revised Code;	618
(2) A violation of an existing or former law of this or	619
any other state or of the United States that is substantially	620
equivalent to any section listed in division (G)(1) of this	621
section;	622
(3) An offense under an existing or former law of this or	623
any other state, or of the United States, of which planting,	624
cultivating, harvesting, processing, making, manufacturing,	625
producing, shipping, transporting, delivering, acquiring,	626
possessing, storing, distributing, dispensing, selling, inducing	627
another to use, administering to another, using, or otherwise	628
dealing with a controlled substance is an element;	629
(4) A conspiracy to commit, attempt to commit, or	630
complicity in committing or attempting to commit any offense	631
under division $(G)(1)$ , $(2)$ , or $(3)$ of this section.	632

(H) "Felony drug abuse offense" means any drug abuse	633
offense that would constitute, or that at the time it was	634
committed constituted, a felony under the laws of this state,	635
any other state, or the United States.	636
(I) "Harmful intoxicant" does not include beer or	637
intoxicating liquor but means any of the following:	638
(1) Any compound, mixture, preparation, or substance the	639
gas, fumes, or vapor of which when inhaled can induce	640
intoxication, excitement, giddiness, irrational behavior,	641
depression, stupefaction, paralysis, unconsciousness,	642
asphyxiation, or other harmful physiological effects, and	643
includes, but is not limited to, any of the following:	644
(a) Any volatile organic solvent, plastic cement, model	645
cement, fingernail polish remover, lacquer thinner, cleaning	646
fluid, gasoline, or other preparation containing a volatile	647
organic solvent;	648
(b) Any aerosol propellant;	649
(c) Any fluorocarbon refrigerant;	650
(d) Any anesthetic gas.	651
(2) Gamma Butyrolactone;	652
(3) 1,4 Butanediol.	653
(J) "Manufacture" means to plant, cultivate, harvest,	654
process, make, prepare, or otherwise engage in any part of the	655
production of a drug, by propagation, extraction, chemical	656
synthesis, or compounding, or any combination of the same, and	657
includes packaging, repackaging, labeling, and other activities	658
incident to production.	659

(K) "Possess" or "possession" means having control over a	660
thing or substance, but may not be inferred solely from mere	661
access to the thing or substance through ownership or occupation	662
of the premises upon which the thing or substance is found.	663
(L) "Sample drug" means a drug or pharmaceutical	664
preparation that would be hazardous to health or safety if used	665
without the supervision of a licensed health professional	666
authorized to prescribe drugs, or a drug of abuse, and that, at	667
one time, had been placed in a container plainly marked as a	668
sample by a manufacturer.	669
(M) "Standard pharmaceutical reference manual" means the	670
current edition, with cumulative changes if any, of references	671
that are approved by the state board of pharmacy.	672
(N) "Juvenile" means a person under eighteen years of age.	673
(O) "Counterfeit controlled substance" means any of the	674
following:	675
(1) Any drug that bears, or whose container or label	676
bears, a trademark, trade name, or other identifying mark used	677
without authorization of the owner of rights to that trademark,	678
trade name, or identifying mark;	679
(2) Any unmarked or unlabeled substance that is	680
represented to be a controlled substance manufactured,	681
processed, packed, or distributed by a person other than the	682
person that manufactured, processed, packed, or distributed it;	683
(3) Any substance that is represented to be a controlled	684
substance but is not a controlled substance or is a different	685
controlled substance;	686
(4) Any substance other than a controlled substance that a	687

reasonable person would believe to be a controlled substance	688
because of its similarity in shape, size, and color, or its	689
markings, labeling, packaging, distribution, or the price for	690
which it is sold or offered for sale.	691
(P) An offense is "committed in the vicinity of a school"	692
if the offender commits the offense on school premises, in a	693
school building, or within one thousand feet of the boundaries	694
of any school premises, regardless of whether the offender knows	695
the offense is being committed on school premises, in a school	696
building, or within one thousand feet of the boundaries of any	697
school premises.	698
(Q) "School" means any school operated by a board of	699
education, any community school established under Chapter 3314.	700
of the Revised Code, or any nonpublic school for which the state	701
board of education prescribes minimum standards under section	702
3301.07 of the Revised Code, whether or not any instruction,	703
extracurricular activities, or training provided by the school	704
is being conducted at the time a criminal offense is committed.	705
(R) "School premises" means either of the following:	706
(1) The parcel of real property on which any school is	707
situated, whether or not any instruction, extracurricular	708
activities, or training provided by the school is being	709
conducted on the premises at the time a criminal offense is	710
committed;	711
(2) Any other parcel of real property that is owned or	712
leased by a board of education of a school, the governing	713
authority of a community school established under Chapter 3314.	714
of the Revised Code, or the governing body of a nonpublic school	715

for which the state board of education prescribes minimum

following:

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standards under section 3301.07 of the Revised Code and on which	717
some of the instruction, extracurricular activities, or training	718
of the school is conducted, whether or not any instruction,	719
extracurricular activities, or training provided by the school	720
is being conducted on the parcel of real property at the time a	721
criminal offense is committed.	722
(S) "School building" means any building in which any of	723
the instruction, extracurricular activities, or training	724
provided by a school is conducted, whether or not any	725
instruction, extracurricular activities, or training provided by	726
the school is being conducted in the school building at the time	727
a criminal offense is committed.	728
(T) "Disciplinary counsel" means the disciplinary counsel	729
appointed by the board of commissioners on grievances and	730
discipline of the supreme court under the Rules for the	731
Government of the Bar of Ohio.	732
(U) "Certified grievance committee" means a duly	733
constituted and organized committee of the Ohio state bar	734
association or of one or more local bar associations of the	735
state of Ohio that complies with the criteria set forth in Rule	736
V, section 6 of the Rules for the Government of the Bar of Ohio.	737
(V) "Professional license" means any license, permit,	738
certificate, registration, qualification, admission, temporary	739
license, temporary permit, temporary certificate, or temporary	740
registration that is described in divisions (W)(1) to (37) of	741
this section and that qualifies a person as a professionally	742
licensed person.	743
(W) "Professionally licensed person" means any of the	744

(1) A person who has received a certificate or temporary	746
certificate as a certified public accountant or who has	747
registered as a public accountant under Chapter 4701. of the	748
Revised Code and who holds an Ohio permit issued under that	749
chapter;	750
(2) A person who holds a certificate of qualification to	751
practice architecture issued or renewed and registered under	752
Chapter 4703. of the Revised Code;	753
(3) A person who is registered as a landscape architect	754
under Chapter 4703. of the Revised Code or who holds a permit as	755
a landscape architect issued under that chapter;	756
(4) A person licensed under Chapter 4707. of the Revised	757
Code;	758
(5) A person who has been issued a certificate of	759
registration as a registered barber under Chapter 4709. of the	760
Revised Code;	761
(6) A person licensed and regulated to engage in the	762
business of a debt pooling company by a legislative authority,	763
under authority of Chapter 4710. of the Revised Code;	764
(7) A person who has been issued a cosmetologist's	765
license, hair designer's license, manicurist's license,	766
esthetician's license, natural hair stylist's license, advanced	767
cosmetologist's license, advanced hair designer's license,	768
advanced manicurist's license, advanced esthetician's license,	769
advanced natural hair stylist's license, cosmetology	770
instructor's license, hair design instructor's license,	771
manicurist instructor's license, esthetics instructor's license,	772
natural hair style instructor's license, independent	773
contractor's license, or tanning facility permit under Chapter	774

4713. of the Revised Code;	775
(8) A person who has been issued a license to practice	776
dentistry, a general anesthesia permit, a conscious sedation	777
permit, a limited resident's license, a limited teaching	778
license, a dental hygienist's license, or a dental hygienist's	779
teacher's certificate under Chapter 4715. of the Revised Code;	780
(9) A person who has been issued an embalmer's license, a	781
funeral director's license, a funeral home license, or a	782
crematory license, or who has been registered for an embalmer's	783
or funeral director's apprenticeship under Chapter 4717. of the	784
Revised Code;	785
(10) A person who has been licensed as a registered nurse	786
or practical nurse, or who has been issued a certificate for the	787
practice of nurse-midwifery under Chapter 4723. of the Revised	788
Code;	789
(11) A person who has been licensed to practice optometry	790
or to engage in optical dispensing under Chapter 4725. of the	791
Revised Code;	792
(12) A person licensed to act as a pawnbroker under	793
Chapter 4727. of the Revised Code;	794
(13) A person licensed to act as a precious metals dealer	795
under Chapter 4728. of the Revised Code;	796
(14) A person licensed under Chapter 4729. of the Revised	797
Code as a pharmacist or pharmacy intern or registered under that	798
chapter as a registered pharmacy technician, certified pharmacy	799
technician, or pharmacy technician trainee;	800
(15) A person licensed under Chapter 4729. of the Revised	801
Code as a manufacturer of dangerous drugs, outsourcing facility,	802

third-party logistics provider, repackager of dangerous drugs,	803
wholesale distributor of dangerous drugs, or terminal	804
distributor of dangerous drugs;	805
(16) A person who is authorized to practice as a physician	806
assistant under Chapter 4730. of the Revised Code;	807
(17) A person who has been issued a license to practice	808
medicine and surgery, osteopathic medicine and surgery, or	809
podiatric medicine and surgery under Chapter 4731. of the	810
Revised Code or has been issued a certificate to practice a	811
limited branch of medicine under that chapter;	812
(18) A person licensed as a psychologist or school	813
psychologist under Chapter 4732. of the Revised Code;	814
(19) A person registered to practice the profession of	815
engineering or surveying under Chapter 4733. of the Revised	816
Code;	817
(20) A person who has been issued a license to practice	818
chiropractic under Chapter 4734. of the Revised Code;	819
(21) A person licensed to act as a real estate broker or	820
real estate salesperson under Chapter 4735. of the Revised Code;	821
(22) A person registered as a registered sanitarian under	822
Chapter 4736. of the Revised Code;	823
(23) A person licensed to operate or maintain a junkyard	824
under Chapter 4737. of the Revised Code;	825
(24) A person who has been issued a motor vehicle salvage	826
dealer's license under Chapter 4738. of the Revised Code;	827
(25) A person who has been licensed to act as a steam	828
engineer under Chapter 4739. of the Revised Code;	829

(26) A person who has been issued a license or temporary	830
permit to practice veterinary medicine or any of its branches,	831
or who is registered as a graduate animal technician under	832
Chapter 4741. of the Revised Code;	833
(27) A person who has been issued a hearing aid dealer's	834
or fitter's license or trainee permit under Chapter 4747. of the	835
Revised Code;	836
(28) A person who has been issued a class A, class B, or	837
class C license or who has been registered as an investigator or	838
security guard employee under Chapter 4749. of the Revised Code;	839
(29) A person licensed and registered to practice as a	840
nursing home administrator under Chapter 4751. of the Revised	841
Code;	842
(30) A person licensed to practice as a speech-language	843
pathologist or audiologist under Chapter 4753. of the Revised	844
Code;	845
(31) A person issued a license as an occupational	846
therapist or physical therapist under Chapter 4755. of the	847
Revised Code;	848
(32) A person who is licensed as a licensed professional	849
clinical counselor, licensed professional counselor, social	850
worker, independent social worker, independent marriage and	851
family therapist, or marriage and family therapist, or	852
registered as a social work assistant under Chapter 4757. of the	853
Revised Code;	854
(33) A person issued a license to practice dietetics under	855
Chapter 4759. of the Revised Code;	856
(34) A parson who has been issued a license or limited	955

permit to practice respiratory therapy under Chapter 4761. of	858
the Revised Code;	859
(35) A person who has been issued a real estate appraiser	860
certificate under Chapter 4763. of the Revised Code;	861
(36) A person who has been issued a home inspector license	862
under Chapter 4764. of the Revised Code;	863
(37) A person who has been admitted to the bar by order of	864
the supreme court in compliance with its prescribed and	865
published rules.	866
(X) "Cocaine" means any of the following:	867
(1) A cocaine salt, isomer, or derivative, a salt of a	868
cocaine isomer or derivative, or the base form of cocaine;	869
(2) Coca leaves or a salt, compound, derivative, or	870
preparation of coca leaves, including ecgonine, a salt, isomer,	871
or derivative of ecgonine, or a salt of an isomer or derivative	872
of ecgonine;	873
(3) A salt, compound, derivative, or preparation of a	874
substance identified in division (X)(1) or (2) of this section	875
that is chemically equivalent to or identical with any of those	876
substances, except that the substances shall not include	877
decocainized coca leaves or extraction of coca leaves if the	878
extractions do not contain cocaine or ecgonine.	879
(Y) "L.S.D." means lysergic acid diethylamide.	880
(Z) "Hashish" means the resin or a preparation of the	881
resin contained in marihuana, whether in solid form or in a	882
liquid concentrate, liquid extract, or liquid distillate form.	883
(AA) "Marihuana" has the same meaning as in section	884

3719.01 of the Revised Code, except that it does not include	885
hashish.	886
(BB) An offense is "committed in the vicinity of a	887
juvenile" if the offender commits the offense within one hundred	888
feet of a juvenile or within the view of a juvenile, regardless	889
of whether the offender knows the age of the juvenile, whether	890
the offender knows the offense is being committed within one	891
hundred feet of or within view of the juvenile, or whether the	892
juvenile actually views the commission of the offense.	893
(CC) "Presumption for a prison term" or "presumption that	894
a prison term shall be imposed" means a presumption, as	895
described in division (D) of section 2929.13 of the Revised	896
Code, that a prison term is a necessary sanction for a felony in	897
order to comply with the purposes and principles of sentencing	898
under section 2929.11 of the Revised Code.	899
(DD) "Major drug offender" has the same meaning as in	900
section 2929.01 of the Revised Code.	901
(EE) "Minor drug possession offense" means either any of	902
the following:	903
(1) A violation of section 2925.11 of the Revised Code as	904
it existed prior to July 1, 1996;	905
(2) A violation of section 2925.11 of the Revised Code as	906
it <u>exists existed</u> on and after July 1, 1996, that <u>is was</u> a	907
misdemeanor or a felony of the fifth degree <u>on or after that</u>	908
date and prior to the effective date of this amendment and that	909
remains a misdemeanor or a felony of the fifth degree on and	910
after the effective date of this amendment;	911
(3) A violation of section 2925.11, 2925.111, or 2925.112	912
of the Revised Code as they exist on and after the effective	913

date of this amendment and that is a misdemeanor or a felony of	914
the fifth degree.	915
(FF) "Mandatory prison term" has the same meaning as in	916
section 2929.01 of the Revised Code.	917
(GG) "Adulterate" means to cause a drug to be adulterated	918
as described in section 3715.63 of the Revised Code.	919
(HH) "Public premises" means any hotel, restaurant,	920
tavern, store, arena, hall, or other place of public	921
accommodation, business, amusement, or resort.	922
(II) "Methamphetamine" means methamphetamine, any salt,	923
isomer, or salt of an isomer of methamphetamine, or any	924
compound, mixture, preparation, or substance containing	925
methamphetamine or any salt, isomer, or salt of an isomer of	926
methamphetamine.	927
(JJ) "Deception" has the same meaning as in section	928
2913.01 of the Revised Code.	929
(KK) "Fentanyl-related compound" means any of the	930
following:	931
(1) Fentanyl;	932
(2) Alpha-methylfentanyl (N-[1-(alpha-methyl-beta-	933
phenyl)ethyl-4-piperidyl] propionanilide; 1-(1-methyl-2-	934
phenylethyl)-4-(N-propanilido) piperidine);	935
(3) Alpha-methylthiofentanyl (N-[1-methyl-2-(2-	936
thienyl)ethyl-4-piperidinyl]-N-phenylpropanamide);	937
(4) Beta-hydroxyfentanyl (N-[1-(2-hydroxy-2-phenethyl-4-	938
<pre>piperidinyl]-N-phenylpropanamide);</pre>	939
(5) Beta-hydroxy-3-methylfentanyl (other name: N-[1-(2-	940

Page 34

Sub. S. B. No. 3

(ii) An attached nitrogen to the ring, whether or not that	968
nitrogen is enclosed in a ring structure, including an attached	969
aromatic ring or other lipophilic group to that nitrogen.	970
(b) A polar functional group attached to the chemical	971
scaffold, including but not limited to a hydroxyl, ketone,	972
amide, or ester;	973
(c) An alkyl or aryl substitution off the ring nitrogen of	974
the chemical scaffold; and	975
(d) The compound has not been approved for medical use by	976
the United States food and drug administration.	977
(LL) "First degree felony mandatory prison term" means one	978
of the definite prison terms prescribed in division (A)(1)(b) of	979
section 2929.14 of the Revised Code for a felony of the first	980
degree, except that if the violation for which sentence is being	981
imposed is committed on or after the effective date of this	982
amendment, it means one of the minimum prison terms prescribed	983
in division (A)(1)(a) of that section for a felony of the first	984
degree.	985
(MM) "Second degree felony mandatory prison term" means	986
one of the definite prison terms prescribed in division (A)(2)	987
(b) of section 2929.14 of the Revised Code for a felony of the	988
second degree, except that if the violation for which sentence	989
is being imposed is committed on or after the effective date of	990
this amendment, it means one of the minimum prison terms	991
prescribed in division (A)(2)(a) of that section for a felony of	992
the second degree.	993
(NN) "Maximum first degree felony mandatory prison term"	994
means the maximum definite prison term prescribed in division	995
(A)(1)(b) of section 2929.14 of the Revised Code for a felony of	996

the first degree, except that if the violation for which	997
sentence is being imposed is committed on or after the effective	998
date of this amendment, it means the longest minimum prison term	999
prescribed in division (A)(1)(a) of that section for a felony of	1000
the first degree.	1001
(00) "Maximum second degree felony mandatory prison term"	1002
means the maximum definite prison term prescribed in division	1003
(A)(2)(b) of section 2929.14 of the Revised Code for a felony of	1004
the second degree, except that if the violation for which	1005
sentence is being imposed is committed on or after the effective	1006
date of this amendment, it means the longest minimum prison term	1007
prescribed in division (A)(2)(a) of that section for a felony of	1008
the second degree.	1009
(PP) "Sexual assault-enabling drug" means any of the	1010
<pre>following:</pre>	1011
(1) Gamma hydroxybutyric acid;	1012
(2) Flunitrazepam;	1013
(3) Ketamine;	1014
(4) Any controlled substance not listed in division (PP)	1015
(1) to (3) of this section, if all of the following apply with	1016
respect to the controlled substance:	1017
(a) An offender convicted of a violation of section	1018
2925.03, 2925.031, 2925.032, or 2925.11 of the Revised Code	1019
possessed the controlled substance immediately prior to, or at	1020
the time of, the violation;	1021
(b) For the purpose of preventing another person's	1022
resistance to sexual activity, the offender knowingly	1023
substantially impaired the other person's judgment or control by	1024

administering the controlled substance to the other person	1025
surreptitiously or by force, threat of force, or deception;	1026
(c) After the administration of the controlled substance	1027
as described in division (PP)(4)(b) of this section, the	1028
offender engaged in sexual activity with the other person to	1029
whom the controlled substance was administered;	1030
(d) Either the offender's possession of the controlled	1031
substance at the time of the conduct described in division (PP)	1032
(4) (b) of this section was in violation of section 2925.11 of	1033
the Revised Code or the offender's possession of the controlled	1034
substance at that time was not in violation of that section but	1035
the offender's use of the controlled substance was not for the	1036
intended purpose for which the offender legally possessed the	1037
<pre>controlled substance.</pre>	1038
Sec. 2925.03. (A)—No—(1)(a) Except as otherwise provided	1039
in division (B) of this section, no person shall knowingly do-	1040
any of the following:	1041
(1) Sell obtain, possess, sell, or offer to sell a	1042
controlled substance or a controlled substance analog $\dot{\tau}$	1043
(2) Prepare in an amount listed in division (A)(2) of this	1044
section.	1045
(b) Except as otherwise provided in division (B) of this	1046
section, no person shall prepare for shipment, ship, transport,	1047
deliver, prepare for distribution, or distribute a controlled	1048
substance or a controlled substance analog in an amount listed_	1049
in division (A)(2) of this section, when the offender person	1050
knows or has reasonable cause to believe that the controlled	1051
substance or a controlled substance analog is intended for sale	1052
or resale by the offender or another person.	1053

(2) Division (A)(1) of this section applies to conduct	1054
<pre>involving any of the following:</pre>	1055
(a) If the drug involved in the conduct described in	1056
division (A)(1) of this section is any compound, mixture,	1057
preparation, or substance included in schedule I or schedule II,	1058
other than marihuana, cocaine, L.S.D., heroin, a fentanyl-	1059
related compound, hashish, or a controlled substance analog, an	1060
amount of the drug so involved that equals or exceeds fifty	1061
times the bulk amount;	1062
(b) If the drug involved in the conduct described in	1063
division (A)(1) of this section is cocaine or a compound,	1064
mixture, preparation, or substance containing cocaine, an amount	1065
of the drug so involved that equals or exceeds fifty grams;	1066
(c) If the drug involved in the conduct described in	1067
division (A)(1) of this section is L.S.D. or a compound,	1068
mixture, preparation, or substance containing L.S.D., an amount	1069
of the drug so involved that equals or exceeds five hundred unit	1070
doses of L.S.D. in solid form or equals or exceeds fifty grams	1071
of L.S.D. in liquid concentrate, liquid extract, or liquid	1072
distillate form;	1073
(d) If the drug involved in the conduct described in	1074
division (A)(1) of this section is heroin or a compound,	1075
mixture, preparation, or substance containing heroin, an amount	1076
of the drug so involved that equals or exceeds three hundred	1077
unit doses or thirty grams;	1078
(e) If the drug involved in the conduct described in	1079
division (A)(1) of this section is a fentanyl-related compound	1080
or a compound, mixture, preparation, or substance containing a	1081
fentanyl-related compound, an amount of the drug so involved	1082

that equals or exceeds one hundred unit doses or ten grams;	1083
(f) If the drug involved in the conduct described in	1084
division (A)(1) of this section is marihuana other than hashish	1085
or a compound, mixture, preparation, or substance containing	1086
marihuana other than hashish, an amount of the drug so involved	1087
that equals or exceeds forty thousand grams;	1088
(g) If the drug involved in the conduct described in	1089
division (A)(1) of this section is hashish or a compound,	1090
mixture, preparation, or substance containing hashish, an amount	1091
of the drug so involved that equals or exceeds two thousand	1092
grams;	1093
(h) If the drug involved in the conduct described in	1094
division (A)(1) of this section is a controlled substance analog	1095
or a compound, mixture, preparation, or substance containing a	1096
controlled substance analog, an amount of the drug so involved	1097
that equals or exceeds thirty grams.	1098
(B) This All of the following are affirmative defenses to	1099
a charge under this section does not apply to any of the	1100
following:	1101
(1) Manufacturers If the person charged is a manufacturer,	1102
licensed health professional authorized to	1103
prescribe drugs, pharmacistspharmacist, owners owner of	1104
pharmacies pharmacy, and or other persons whose person, the	1105
manufacturer's, licensed health professional's, pharmacist's,	1106
<pre>pharmacy owner's, or other person's conduct is was in accordance</pre>	1107
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and	1108
4741. of the Revised Code;	1109
(2) If the offense involves an anabolic steroid, any the	1110
person who is charged was conducting or participating in a	1111

research project involving the use of an anabolic steroid if the	1112
project has been approved by the United States food and drug	1113
administration;	1114
(3) Any The person who sells, offers charged sold, offered	1115
for sale, prescribesprescribed, dispensesdispensed, or	1116
administers administered for livestock or other nonhuman species	1117
an anabolic steroid that is was expressly intended for	1118
administration through implants to livestock or other nonhuman	1119
species and approved for that purpose under the "Federal Food,	1120
Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301,	1121
as amended, and is was sold, offered for sale, prescribed,	1122
dispensed, or administered for that purpose in accordance with	1123
that act.	1124
(C) Whoever violates division (A) of this section is	1125
guilty of one of the following:	1126
(1) If the drug involved in the violation is any compound,	1127
mixture, preparation, or substance included in schedule I or	1128
schedule II, with the exception of marihuana, cocaine, L.S.D.,	1129
heroin, any fentanyl-related compound, hashish, and any-	1130
controlled substance analog, whoever violates division (A) of	1131
this section is guilty of aggravated trafficking in drugs. The	1132
penalty for the offense shall be determined as follows:	1133
(a) Except as otherwise provided in division (C)(1)(b),	1134
(c), (d), (e), or (f) of this section, aggravated trafficking in	1135
drugs is a felony of the fourth degree, and division (C) of	1136
section 2929.13 of the Revised Code applies in determining	1137
whether to impose a prison term on the offender.	1138
(b) Except as otherwise provided in division (C)(1)(c),	1139
(d), (e), or (f) of this section, if the offense was committed	1140

th the vicinity of a school of in the vicinity of a Juvenile,	1141
aggravated trafficking in drugs is a felony of the third degree,	1142
and division (C) of section 2929.13 of the Revised Code applies	1143
in determining whether to impose a prison term on the offender.	1144
(c) Except as otherwise provided in this division, if the	1145
amount of the drug involved equals or exceeds the bulk amount	1146
but is less than five times the bulk amount, aggravated	1147
trafficking in drugs is a felony of the third degree, and,	1148
except as otherwise provided in this division, there is a	1149
presumption for a prison term for the offense. If aggravated	1150
trafficking in drugs is a felony of the third degree under this-	1151
division and if the offender two or more times previously has-	1152
been convicted of or pleaded guilty to a felony drug abuse	1153
offense, the court shall impose as a mandatory prison term one	1154
of the prison terms prescribed for a felony of the third degree.	1155
If the amount of the drug involved is within that range and if	1156
the offense was committed in the vicinity of a school or in the	1157
vicinity of a juvenile, aggravated trafficking in drugs is a	1158
felony of the second degree, and the court shall impose as a	1159
mandatory prison term a second degree felony mandatory prison-	1160
term.	1161
(d) Except as otherwise provided in this division, if the	1162
amount of the drug involved equals or exceeds five times the	1163
bulk amount but is less than fifty times the bulk amount,	1164
aggravated trafficking in drugs is a felony of the second-	1165
degree, and the court shall impose as a mandatory prison term a	1166
second degree felony mandatory prison term. If the amount of the	1167
drug involved is within that range and if the offense was-	1168
committed in the vicinity of a school or in the vicinity of a	1169
juvenile, aggravated trafficking in drugs is a felony of the	1170
first dograp and the sourt shall impose as a mandatory prison	1171

term a first degree felony mandatory prison term.	1172
(e) If the amount of the drug involved equals or exceeds	1173
fifty times the bulk amount but is less than one hundred times	1174
the bulk amount and regardless of whether the offense was	1175
committed in the vicinity of a school or in the vicinity of a	1176
juvenile, aggravated trafficking in drugs is a felony of the-	1177
first degree, and the court shall impose as a mandatory prison-	1178
term a first degree felony mandatory prison term.	1179
(f) If the amount of the drug involved equals or exceeds	1180
one hundred times the bulk amount and regardless of whether the	1181
offense was committed in the vicinity of a school or in the	1182
vicinity of a juvenile, aggravated trafficking in drugs is a	1183
felony of the first degree, the offender is a major drug-	1184
offender, and the court shall impose as a mandatory prison term	1185
a maximum first degree felony mandatory prison term.	1186
(2) If the drug involved in the violation is any compound,	1187
mixture, preparation, or substance included in schedule III, IV,	1188
or V, whoever violates division (A) of this section is guilty of	1189
trafficking in drugs. The penalty for the offense shall be	1190
determined as follows:	1191
(a) Except as otherwise provided in division (C)(2)(b),	1192
(c), (d), or (e) of this section, trafficking in drugs is a	1193
felony of the fifth degree, and division (B) of section 2929.13	1194
of the Revised Code applies in determining whether to impose a	1195
prison term on the offender.	1196
(b) Except as otherwise provided in division (C)(2)(c),	1197
(d), or (e) of this section, if the offense was committed in the	1198
	1199
vicinity of a school or in the vicinity of a juvenile,	1100

division (C) of section 2929.13 of the Revised Code applies in	1201
determining whether to impose a prison term on the offender.	1202
(c) Except as otherwise provided in this division, if the	1203
amount of the drug involved equals or exceeds the bulk amount-	1204
but is less than five times the bulk amount, trafficking in	1205
drugs is a felony of the fourth degree, and division (B) of	1206
section 2929.13 of the Revised Code applies in determining	1207
whether to impose a prison term for the offense. If the amount-	1208
of the drug involved is within that range and if the offense was	1209
committed in the vicinity of a school or in the vicinity of a	1210
juvenile, trafficking in drugs is a felony of the third degree,	1211
and there is a presumption for a prison term for the offense.	1212
(d) Except as otherwise provided in this division, if the	1213
amount of the drug involved equals or exceeds five times the	1214
bulk amount but is less than fifty times the bulk amount,	1215
trafficking in drugs is a felony of the third degree, and there	1216
is a presumption for a prison term for the offense. If the	1217
amount of the drug involved is within that range and if the	1218
offense was committed in the vicinity of a school or in the	1219
vicinity of a juvenile, trafficking in drugs is a felony of the	1220
second degree, and there is a presumption for a prison term for	1221
the offense.	1222
(e) Except as otherwise provided in this division, if the	1223
amount of the drug involved equals or exceeds fifty times the	1224
bulk amount, trafficking in drugs is a felony of the second	1225
degree, and the court shall impose as a mandatory prison term a	1226
second degree felony mandatory prison term. If the amount of the	1227
drug involved equals or exceeds fifty times the bulk amount and	1228
if the offense was committed in the vicinity of a school or in	1229
the vicinity of a juvenile, trafficking in drugs is a felony of	1230
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

the first degree, and the court shall impose as a mandatory	1231
prison term a first degree felony mandatory prison term.	1232
(3) If the drug involved in the violation is marihuana or	1233
a compound, mixture, preparation, or substance containing	1234
marihuana other than hashish, whoever violates division (A) of	1235
this section is guilty of trafficking in marihuana. The penalty	1236
for the offense shall be determined as follows:	1237
(a) Except as otherwise provided in division (C)(3)(b),	1238
(c), (d), (e), (f), (g), or (h) of this section, trafficking in	1239
marihuana is a felony of the fifth degree, and division (B) of-	1240
section 2929.13 of the Revised Code applies in determining	1241
whether to impose a prison term on the offender.	1242
(b) Except as otherwise provided in division (C)(3)(c),	1243
(d), (e), (f), (g), or (h) of this section, if the offense was	1244
committed in the vicinity of a school or in the vicinity of a	1245
juvenile, trafficking in marihuana is a felony of the fourth-	1246
degree, and division (B) of section 2929.13 of the Revised Code	1247
applies in determining whether to impose a prison term on the-	1248
offender.	1249
(c) Except as otherwise provided in this division, if the	1250
amount of the drug involved equals or exceeds two hundred grams	1251
but is less than one thousand grams, trafficking in marihuana is	1252
a felony of the fourth degree, and division (B) of section	1253
2929.13 of the Revised Code applies in determining whether to-	1254
impose a prison term on the offender. If the amount of the drug-	1255
involved is within that range and if the offense was committed-	1256
in the vicinity of a school or in the vicinity of a juvenile,	1257
trafficking in marihuana is a felony of the third degree, and	1258
division (C) of section 2929.13 of the Revised Code applies in-	1259
determining whether to impose a prison term on the offender.	1260

(d) Except as otherwise provided in this division, if the	1261
amount of the drug involved equals or exceeds one thousand grams	1262
but is less than five thousand grams, trafficking in marihuana-	1263
is a felony of the third degree, and division (C) of section	1264
2929.13 of the Revised Code applies in determining whether to	1265
impose a prison term on the offender. If the amount of the drug-	1266
involved is within that range and if the offense was committed	1267
in the vicinity of a school or in the vicinity of a juvenile,	1268
trafficking in marihuana is a felony of the second degree, and	1269
there is a presumption that a prison term shall be imposed for	1270
the offense.	1271
(e) Except as otherwise provided in this division, if the	1272
amount of the drug involved equals or exceeds five thousand	1273
grams but is less than twenty thousand grams, trafficking in	1274
marihuana is a felony of the third degree, and there is a	1275
presumption that a prison term shall be imposed for the offense.	1275
If the amount of the drug involved is within that range and if	1270
the offense was committed in the vicinity of a school or in the	1277
-	1279
vicinity of a juvenile, trafficking in marihuana is a felony of	
the second degree, and there is a presumption that a prison term	1280
shall be imposed for the offense.	1281
(f) Except as otherwise provided in this division, if the	1282
amount of the drug involved equals or exceeds twenty thousand	1283
grams but is less than forty thousand grams, trafficking in-	1284
marihuana is a felony of the second degree, and the court shall-	1285
impose as a mandatory prison term a second degree felony	1286
mandatory prison term of five, six, seven, or eight years. If	1287
the amount of the drug involved is within that range and if the	1288
offense was committed in the vicinity of a school or in the	1289
vicinity of a juvenile, trafficking in marihuana is a felony of-	1290
the first degree, and the court shall impose as a mandatory	1291

prison term a maximum first degree felony mandatory prison term.	1292
(g) Except as otherwise provided in this division, if the	1293
amount of the drug involved equals or exceeds forty thousand	1294
grams, trafficking in marihuana is a felony of the second	1295
degree, and the court shall impose as a mandatory prison term a	1296
maximum second degree felony mandatory prison term. If the	1297
amount of the drug involved equals or exceeds forty thousand	1298
grams and if the offense was committed in the vicinity of a	1299
school or in the vicinity of a juvenile, trafficking in-	1300
marihuana is a felony of the first degree, and the court shall-	1301
impose as a mandatory prison term a maximum first degree felony-	1302
mandatory prison term.	1303
(h) Except as otherwise provided in this division, if the	1304
offense involves a gift of twenty grams or less of marihuana,	1305
trafficking in marihuana is a minor misdemeanor upon a first	1306
offense and a misdemeanor of the third degree upon a subsequent	1307
offense. If the offense involves a gift of twenty grams or less-	1308
of marihuana and if the offense was committed in the vicinity of	1309
a school or in the vicinity of a juvenile, trafficking in-	1310
marihuana is a misdemeanor of the third degree.	1311
(4) If the drug involved in the violation is cocaine or a	1312
compound, mixture, preparation, or substance containing cocaine,	1313
whoever violates division (A) of this section is guilty of	1314
trafficking in cocaine. The penalty for the offense shall be	1315
determined as follows:	1316
(a) Except as otherwise provided in division (C)(4)(b),	1317
(c), (d), (e), (f), or (g) of this section, trafficking in	1318
cocaine is a felony of the fifth degree, and division (B) of	1319
section 2929.13 of the Revised Code applies in determining	1320
whether to impose a prison term on the offender.	1321

(b) Except as otherwise provided in division (C)(4)(c),	1322
(d), (e), (f), or (g) of this section, if the offense was-	1323
committed in the vicinity of a school or in the vicinity of a-	1324
juvenile, trafficking in cocaine is a felony of the fourth-	1325
degree, and division (C) of section 2929.13 of the Revised Code	1326
applies in determining whether to impose a prison term on the	1327
offender.	1328
(a) Event as otherwise provided in this division if the	1329
(c) Except as otherwise provided in this division, if the	
amount of the drug involved equals or exceeds five grams but is	1330
less than ten grams of cocaine, trafficking in cocaine is a	1331
felony of the fourth degree, and division (B) of section 2929.13	1332
of the Revised Code applies in determining whether to impose a	1333
prison term for the offense. If the amount of the drug involved	1334
is within that range and if the offense was committed in the	1335
vicinity of a school or in the vicinity of a juvenile,	1336
trafficking in cocaine is a felony of the third degree, and	1337
there is a presumption for a prison term for the offense.	1338
(d) Except as otherwise provided in this division, if the	1339
amount of the drug involved equals or exceeds ten grams but is	1340
less than twenty grams of cocaine, trafficking in cocaine is a	1341
felony of the third degree, and, except as otherwise provided in	1342
this division, there is a presumption for a prison term for the	1343
offense. If trafficking in cocaine is a felony of the third	1344
degree under this division and if the offender two or more times	1345
previously has been convicted of or pleaded guilty to a felony	1346
drug abuse offense, the court shall impose as a mandatory prison	1347
term one of the prison terms prescribed for a felony of the	1348
third degree. If the amount of the drug involved is within that	1349
range and if the offense was committed in the vicinity of a	1350
school or in the vicinity of a juvenile, trafficking in cocaine	1351
is a felony of the second degree, and the court shall impose as	1352

a mandatory prison term a second degree felony mandatory prison	1353
term.	1354
	1001
(e) Except as otherwise provided in this division, if the	1355
amount of the drug involved equals or exceeds twenty grams but	1356
is less than twenty-seven grams of cocaine, trafficking in	1357
cocaine is a felony of the second degree, and the court shall	1358
impose as a mandatory prison term a second degree felony	1359
mandatory prison term. If the amount of the drug involved is	1360
within that range and if the offense was committed in the	1361
vicinity of a school or in the vicinity of a juvenile,	1362
trafficking in cocaine is a felony of the first degree, and the	1363
court shall impose as a mandatory prison term a first degree	1364
felony mandatory prison term.	1365
(f) If the amount of the drug involved equals or exceeds	1366
twenty seven grams but is less than one hundred grams of cocaine	1367
and regardless of whether the offense was committed in the	1368
vicinity of a school or in the vicinity of a juvenile,	1369
trafficking in cocaine is a felony of the first degree, and the	1370
court shall impose as a mandatory prison term a first degree	1371
felony mandatory prison term.	1372
(g) If the amount of the drug involved equals or exceeds	1373
one hundred grams of cocaine and regardless of whether the	1374
offense was committed in the vicinity of a school or in the	1375
vicinity of a juvenile, trafficking in cocaine is a felony of	1376
the first degree, the offender is a major drug offender, and the	1377
court shall impose as a mandatory prison term a maximum first	1378
degree felony mandatory prison term.	1379
(5) If the drug involved in the violation is L.S.D. or a	1380
compound, mixture, preparation, or substance containing L.S.D.,	1381
whoever violates division (A) of this section is guilty of	1382

trafficking in L.S.D. The penalty for the offense shall be	1383
determined as follows:	1384
(a) Except as otherwise provided in division (C) (5) (b),	1385
(c), (d), (e), (f), or (g) of this section, trafficking in	1386
L.S.D. is a felony of the fifth degree, and division (B) of	1387
section 2929.13 of the Revised Code applies in determining	1388
whether to impose a prison term on the offender.	1389
wheeler to impose a prison term on the orienter.	1003
(b) Except as otherwise provided in division (C)(5)(c),	1390
(d), (e), (f), or (g) of this section, if the offense was	1391
committed in the vicinity of a school or in the vicinity of a	1392
juvenile, trafficking in L.S.D. is a felony of the fourth	1393
degree, and division (C) of section 2929.13 of the Revised Code	1394
applies in determining whether to impose a prison term on the-	1395
offender.	1396
(c) Except as otherwise provided in this division, if the	1397
amount of the drug involved equals or exceeds ten unit doses but	1398
is less than fifty unit doses of L.S.D. in a solid form or	1399
equals or exceeds one gram but is less than five grams of L.S.D.	1400
in a liquid concentrate, liquid extract, or liquid distillate-	1401
form, trafficking in L.S.D. is a felony of the fourth degree,	1402
and division (B) of section 2929.13 of the Revised Code applies	1403
in determining whether to impose a prison term for the offense.	1404
If the amount of the drug involved is within that range and if	1405
the offense was committed in the vicinity of a school or in the	1406
vicinity of a juvenile, trafficking in L.S.D. is a felony of the	1407
third degree, and there is a presumption for a prison term for	1408
the offense.	1409
(d) Except as otherwise provided in this division, if the	1410
amount of the drug involved equals or exceeds fifty unit doses	1410
	1411
but is less than two hundred fifty unit doses of L.S.D. in a	1412

1443

solid form or equals or exceeds five grams but is less than	1413
twenty-five grams of L.S.D. in a liquid concentrate, liquid-	1414
extract, or liquid distillate form, trafficking in L.S.D. is a	1415
felony of the third degree, and, except as otherwise provided in-	1416
this division, there is a presumption for a prison term for the	1417
offense. If trafficking in L.S.D. is a felony of the third	1418
degree under this division and if the offender two or more times-	1419
previously has been convicted of or pleaded guilty to a felony	1420
drug abuse offense, the court shall impose as a mandatory prison-	1421
term one of the prison terms prescribed for a felony of the-	1422
third degree. If the amount of the drug involved is within that	1423
range and if the offense was committed in the vicinity of a	1424
school or in the vicinity of a juvenile, trafficking in L.S.D.	1425
is a felony of the second degree, and the court shall impose as	1426
a mandatory prison term a second degree felony mandatory prison-	1427
term.	1428
(e) Except as otherwise provided in this division, if the	1429
amount of the drug involved equals or exceeds two hundred fifty	1430
unit doses but is less than one thousand unit doses of L.S.D. in	1431
a solid form or equals or exceeds twenty-five grams but is less-	1432
than one hundred grams of L.S.D. in a liquid concentrate, liquid	1433
extract, or liquid distillate form, trafficking in L.S.D. is a	1434
felony of the second degree, and the court shall impose as a	1435
mandatory prison term a second degree felony mandatory prison	1436
term. If the amount of the drug involved is within that range	1437
and if the offense was committed in the vicinity of a school or	1438
in the vicinity of a juvenile, trafficking in L.S.D. is a felony-	1439
of the first degree, and the court shall impose as a mandatory	1440
prison term a first degree felony mandatory prison term.	1441
reaction of the contract of th	
(f) If the amount of the drug involved equals or exceeds	1442

one thousand unit doses but is less than five thousand unit-

doses of L.S.D. in a solid form or equals or exceeds one hundred	1444
grams but is less than five hundred grams of L.S.D. in a liquid-	1445
concentrate, liquid extract, or liquid distillate form and	1446
regardless of whether the offense was committed in the vicinity-	1447
of a school or in the vicinity of a juvenile, trafficking in-	1448
L.S.D. is a felony of the first degree, and the court shall	1449
impose as a mandatory prison term a first degree felony	1450
mandatory prison term.	1451
(g) If the amount of the drug involved equals or exceeds	1452
five thousand unit doses of L.S.D. in a solid form or equals or	1453
exceeds five hundred grams of L.S.D. in a liquid concentrate,	1454
liquid extract, or liquid distillate form and regardless of	1455
whether the offense was committed in the vicinity of a school or	1456
in the vicinity of a juvenile, trafficking in L.S.D. is a felony	1457
of the first degree, the offender is a major drug offender, and	1458
the court shall impose as a mandatory prison term a maximum-	1459
first degree felony mandatory prison term.	1460
(6) If the drug involved in the violation is heroin or a	1461
compound, mixture, preparation, or substance containing heroin,	1462
whoever violates division (A) of this section is guilty of	1463
trafficking in heroin. The penalty for the offense shall be	1464
determined as follows:	1465
(a) Except as otherwise provided in division (C)(6)(b),	1466
(c), (d), (e), (f), or (g) of this section, trafficking in	1467
heroin is a felony of the fifth degree, and division (B) of	1468
section 2929.13 of the Revised Code applies in determining	1469
whether to impose a prison term on the offender.	1470
(b) Except as otherwise provided in division (C)(6)(c),	1471
(d), (e), (f), or (g) of this section, if the offense was	1472
committed in the vicinity of a school or in the vicinity of a	1473

juvenile, trafficking in heroin is a felony of the fourth	1474
degree, and division (C) of section 2929.13 of the Revised Code	1475
applies in determining whether to impose a prison term on the	1476
offender.	1477
(c) Except as otherwise provided in this division, if the	1478
amount of the drug involved equals or exceeds ten unit doses but	1479
is less than fifty unit doses or equals or exceeds one gram but	1480
is less than five grams, trafficking in heroin is a felony of	1481
the fourth degree, and division (B) of section 2929.13 of the	1482
Revised Code applies in determining whether to impose a prison-	1483
term for the offense. If the amount of the drug involved is	1484
within that range and if the offense was committed in the	1485
vicinity of a school or in the vicinity of a juvenile,	1486
trafficking in heroin is a felony of the third degree, and there	1487
is a presumption for a prison term for the offense.	1488
(d) Except as otherwise provided in this division, if the	1489
(d) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds fifty unit doses	1489 1490
amount of the drug involved equals or exceeds fifty unit doses-	1490
amount of the drug involved equals or exceeds fifty unit doses- but is less than one hundred unit doses or equals or exceeds	1490 1491
amount of the drug involved equals or exceeds fifty unit doses but is less than one hundred unit doses or equals or exceeds five grams but is less than ten grams, trafficking in heroin is	1490 1491 1492
amount of the drug involved equals or exceeds fifty unit doses but is less than one hundred unit doses or equals or exceeds five grams but is less than ten grams, trafficking in heroin is a felony of the third degree, and there is a presumption for a	1490 1491 1492 1493
amount of the drug involved equals or exceeds fifty unit doses but is less than one hundred unit doses or equals or exceeds five grams but is less than ten grams, trafficking in heroin is a felony of the third degree, and there is a presumption for a prison term for the offense. If the amount of the drug involved	1490 1491 1492 1493 1494
amount of the drug involved equals or exceeds fifty unit doses but is less than one hundred unit doses or equals or exceeds five grams but is less than ten grams, trafficking in heroin is a felony of the third degree, and there is a presumption for a prison term for the offense. If the amount of the drug involved is within that range and if the offense was committed in the	1490 1491 1492 1493 1494 1495
amount of the drug involved equals or exceeds fifty unit doses but is less than one hundred unit doses or equals or exceeds five grams but is less than ten grams, trafficking in heroin is a felony of the third degree, and there is a presumption for a prison term for the offense. If the amount of the drug involved is within that range and if the offense was committed in the vicinity of a school or in the vicinity of a juvenile,	1490 1491 1492 1493 1494 1495 1496
amount of the drug involved equals or exceeds fifty unit doses but is less than one hundred unit doses or equals or exceeds five grams but is less than ten grams, trafficking in heroin is a felony of the third degree, and there is a presumption for a prison term for the offense. If the amount of the drug involved is within that range and if the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the second degree, and	1490 1491 1492 1493 1494 1495 1496 1497
amount of the drug involved equals or exceeds fifty unit doses but is less than one hundred unit doses or equals or exceeds five grams but is less than ten grams, trafficking in heroin is a felony of the third degree, and there is a presumption for a prison term for the offense. If the amount of the drug involved is within that range and if the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the second degree, and there is a presumption for a prison term for the offense.	1490 1491 1492 1493 1494 1495 1496 1497 1498
amount of the drug involved equals or exceeds fifty unit doses but is less than one hundred unit doses or equals or exceeds five grams but is less than ten grams, trafficking in heroin is a felony of the third degree, and there is a presumption for a prison term for the offense. If the amount of the drug involved is within that range and if the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the second degree, and there is a presumption for a prison term for the offense.  (e) Except as otherwise provided in this division, if the	1490 1491 1492 1493 1494 1495 1496 1497 1498
amount of the drug involved equals or exceeds fifty unit doses but is less than one hundred unit doses or equals or exceeds five grams but is less than ten grams, trafficking in heroin is a felony of the third degree, and there is a presumption for a prison term for the offense. If the amount of the drug involved is within that range and if the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the second degree, and there is a presumption for a prison term for the offense.  (e) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds one hundred unit	1490 1491 1492 1493 1494 1495 1496 1497 1498 1499

impose as a mandatory prison term a second degree felony	1504
mandatory prison term. If the amount of the drug involved is-	1505
within that range and if the offense was committed in the	1506
vicinity of a school or in the vicinity of a juvenile,	1507
trafficking in heroin is a felony of the first degree, and the	1508
court shall impose as a mandatory prison term a first degree	1509
felony mandatory prison term.	1510
(f) If the amount of the drug involved equals or exceeds	1511
five hundred unit doses but is less than one thousand unit doses	1512
or equals or exceeds fifty grams but is less than one hundred	1513
grams and regardless of whether the offense was committed in the	1514
vicinity of a school or in the vicinity of a juvenile,	1515
trafficking in heroin is a felony of the first degree, and the	1516
court shall impose as a mandatory prison term a first degree	1517
felony mandatory prison term.	1518
(a) If the amount of the drug involved equals or exceeds	1519
(g) If the amount of the drug involved equals or exceeds	1519
one thousand unit doses or equals or exceeds one hundred grams	1520
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the	1520 1521
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile,	1520
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the	1520 1521
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile,	1520 1521 1522
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the	1520 1521 1522 1523
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the offender is a major drug offender, and the court shall impose as	1520 1521 1522 1523 1524
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.	1520 1521 1522 1523 1524 1525
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (7) If the drug involved in the violation is hashish or a	1520 1521 1522 1523 1524 1525 1526
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (7) If the drug involved in the violation is hashish or a compound, mixture, preparation, or substance containing hashish,	1520 1521 1522 1523 1524 1525 1526 1527 1528
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (7) If the drug involved in the violation is hashish or a compound, mixture, preparation, or substance containing hashish, whoever violates division (A) of this section is guilty of	1520 1521 1522 1523 1524 1525 1526 1527 1528 1529
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (7) If the drug involved in the violation is hashish or a compound, mixture, preparation, or substance containing hashish, whoever violates division (A) of this section is guilty of trafficking in hashish. The penalty for the offense shall be	1520 1521 1522 1523 1524 1525 1526 1527 1528 1529 1530
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (7) If the drug involved in the violation is hashish or a compound, mixture, preparation, or substance containing hashish, whoever violates division (A) of this section is guilty of	1520 1521 1522 1523 1524 1525 1526 1527 1528 1529
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (7) If the drug involved in the violation is hashish or a compound, mixture, preparation, or substance containing hashish, whoever violates division (A) of this section is guilty of trafficking in hashish. The penalty for the offense shall be	1520 1521 1522 1523 1524 1525 1526 1527 1528 1529 1530
one thousand unit doses or equals or exceeds one hundred grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in heroin is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (7) If the drug involved in the violation is hashish or a compound, mixture, preparation, or substance containing hashish, whoever violates division (A) of this section is guilty of trafficking in hashish. The penalty for the offense shall be determined as follows:	1520 1521 1522 1523 1524 1525 1526 1527 1528 1529 1530 1531

hashish is a felony of the fifth degree, and division (B) of	1534
section 2929.13 of the Revised Code applies in determining	1535
whether to impose a prison term on the offender.	1536
(b) Except as otherwise provided in division (C) (7) (c),	1537
(d), (e), (f), or (g) of this section, if the offense was-	1538
committed in the vicinity of a school or in the vicinity of a	1539
juvenile, trafficking in hashish is a felony of the fourth-	1540
degree, and division (B) of section 2929.13 of the Revised Code	1541
applies in determining whether to impose a prison term on the	1542
offender.	1543
(c) Except as otherwise provided in this division, if the	1544
amount of the drug involved equals or exceeds ten grams but is	1545
less than fifty grams of hashish in a solid form or equals or	1546
exceeds two grams but is less than ten grams of hashish in a	1547
liquid concentrate, liquid extract, or liquid distillate form,	1548
trafficking in hashish is a felony of the fourth degree, and	1549
division (B) of section 2929.13 of the Revised Code applies in	1550
determining whether to impose a prison term on the offender. If-	1551
the amount of the drug involved is within that range and if the-	1552
offense was committed in the vicinity of a school or in the	1553
vicinity of a juvenile, trafficking in hashish is a felony of	1554
the third degree, and division (C) of section 2929.13 of the	1555
Revised Code applies in determining whether to impose a prison-	1556
term on the offender.	1557
(d) Except as otherwise provided in this division, if the	1558
amount of the drug involved equals or exceeds fifty grams but is	1559
less than two hundred fifty grams of hashish in a solid form or	1560
equals or exceeds ten grams but is less than fifty grams of	1561
hashish in a liquid concentrate, liquid extract, or liquid	1562
distillate form, trafficking in hashish is a felony of the third	1563

degree, and division (C) of section 2929.13 of the Revised Code	1564
applies in determining whether to impose a prison term on the	1565
offender. If the amount of the drug involved is within that	1566
range and if the offense was committed in the vicinity of a	1567
school or in the vicinity of a juvenile, trafficking in hashish	1568
is a felony of the second degree, and there is a presumption	1569
that a prison term shall be imposed for the offense.	1570
(e) Except as otherwise provided in this division, if the	1571
amount of the drug involved equals or exceeds two hundred fifty	1572
grams but is less than one thousand grams of hashish in a solid	1573
form or equals or exceeds fifty grams but is less than two-	1574
hundred grams of hashish in a liquid concentrate, liquid-	1575
extract, or liquid distillate form, trafficking in hashish is a	1576
felony of the third degree, and there is a presumption that a	1577
prison term shall be imposed for the offense. If the amount of	1578
the drug involved is within that range and if the offense was	1579
committed in the vicinity of a school or in the vicinity of a	1580
juvenile, trafficking in hashish is a felony of the second	1581
degree, and there is a presumption that a prison term shall be	1582
imposed for the offense.	1583
(f) Except as otherwise provided in this division, if the	1584
amount of the drug involved equals or exceeds one thousand grams-	1585
but is less than two thousand grams of hashish in a solid form-	1586
or equals or exceeds two hundred grams but is less than four	1587
hundred grams of hashish in a liquid concentrate, liquid-	1588
extract, or liquid distillate form, trafficking in hashish is a	1589
felony of the second degree, and the court shall impose as a	1590
mandatory prison term a second degree felony mandatory prison	1591
term of five, six, seven, or eight years. If the amount of the	1592
drug involved is within that range and if the offense was	1593
committed in the vicinity of a school or in the vicinity of a	1594

juvenile, trafficking in hashish is a felony of the first	1595
degree, and the court shall impose as a mandatory prison term a	1596
maximum first degree felony mandatory prison term.	1597
(g) Except as otherwise provided in this division, if the	1598
amount of the drug involved equals or exceeds two thousand grams	1599
of hashish in a solid form or equals or exceeds four hundred	1600
grams of hashish in a liquid concentrate, liquid extract, or	1601
liquid distillate form, trafficking in hashish is a felony of	1602
the second degree, and the court shall impose as a mandatory	1603
prison term a maximum second degree felony mandatory prison-	1604
term. If the amount of the drug involved equals or exceeds two-	1605
thousand grams of hashish in a solid form or equals or exceeds	1606
four hundred grams of hashish in a liquid concentrate, liquid	1607
extract, or liquid distillate form and if the offense was	1608
committed in the vicinity of a school or in the vicinity of a	1609
juvenile, trafficking in hashish is a felony of the first	1610
degree, and the court shall impose as a mandatory prison term a	1611
maximum first degree felony mandatory prison term.	1612
(8) If the drug involved in the violation is a controlled	1613
substance analog or compound, mixture, preparation, or substance	1614
that contains a controlled substance analog, whoever violates	1615
division (A) of this section is guilty of trafficking in a	1616
controlled substance analog. The penalty for the offense shall	1617
be determined as follows:	1618
(a) Except as otherwise provided in division (C) (8) (b),	1619
(c), (d), (e), (f), or (g) of this section, trafficking in a	1620
controlled substance analog is a felony of the fifth degree, and	1621
division (C) of section 2929.13 of the Revised Code applies in	1622
determining whether to impose a prison term on the offender.	1623
(b) Except as otherwise provided in division (C) (8) (c),	1624

(d), (e), (f), or (g) of this section, if the offense was	1625
committed in the vicinity of a school or in the vicinity of a	1626
juvenile, trafficking in a controlled substance analog is a	1627
felony of the fourth degree, and division (C) of section 2929.13-	1628
of the Revised Code applies in determining whether to impose a	1629
prison term on the offender.	1630
(c) Except as otherwise provided in this division, if the	1631
amount of the drug involved equals or exceeds ten grams but is	1632
less than twenty grams, trafficking in a controlled substance	1633
analog is a felony of the fourth degree, and division (B) of	1634
section 2929.13 of the Revised Code applies in determining-	1635
whether to impose a prison term for the offense. If the amount-	1636
of the drug involved is within that range and if the offense was	1637
committed in the vicinity of a school or in the vicinity of a	1638
juvenile, trafficking in a controlled substance analog is a	1639
felony of the third degree, and there is a presumption for a	1640
prison term for the offense.	1641
(d) Except as otherwise provided in this division, if the	1642
amount of the drug involved equals or exceeds twenty grams but	1643
is less than thirty grams, trafficking in a controlled substance	1644
analog is a felony of the third degree, and there is a	1645
presumption for a prison term for the offense. If the amount of	1646
the drug involved is within that range and if the offense was	1647
committed in the vicinity of a school or in the vicinity of a	1648
juvenile, trafficking in a controlled substance analog is a	1649
felony of the second degree, and there is a presumption for a	1650
prison term for the offense.	1651
(e) Except as otherwise provided in this division, if the	1652
amount of the drug involved equals or exceeds thirty grams but	1653
is less than forty grams, trafficking in a controlled substance-	1654

analog is a felony of the second degree, and the court shall	1655
impose as a mandatory prison term a second degree felony	1656
mandatory prison term. If the amount of the drug involved is	1657
within that range and if the offense was committed in the	1658
vicinity of a school or in the vicinity of a juvenile,	1659
trafficking in a controlled substance analog is a felony of the	1660
first degree, and the court shall impose as a mandatory prison a	1661
first degree felony mandatory prison term.	1662
(f) If the amount of the drug involved equals or exceeds	1663
forty grams but is less than fifty grams and regardless of	1664
whether the offense was committed in the vicinity of a school or	1665
in the vicinity of a juvenile, trafficking in a controlled	1666
substance analog is a felony of the first degree, and the court	1667
shall impose as a mandatory prison term a first degree felony	1668
mandatory prison term.	1669
(g) If the amount of the drug involved equals or exceeds	1670
(g) If the amount of the drug involved equals or exceeds fifty grams and regardless of whether the offense was committed	1670 1671
fifty grams and regardless of whether the offense was committed	1671
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile,	1671 1672
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the	1671 1672 1673
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the first degree, the offender is a major drug offender, and the	1671 1672 1673 1674
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first	1671 1672 1673 1674 1675
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.	1671 1672 1673 1674 1675 1676
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (9) If the drug involved in the violation is a fentanyl-	1671 1672 1673 1674 1675 1676
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (9) If the drug involved in the violation is a fentanyl-related compound or a compound, mixture, preparation, or	1671 1672 1673 1674 1675 1676
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (9) If the drug involved in the violation is a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl-related compound and division	1671 1672 1673 1674 1675 1676 1677 1678 1679
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (9) If the drug involved in the violation is a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl related compound and division (C) (10) (a) of this section does not apply to the drug involved,	1671 1672 1673 1674 1675 1676 1677 1678 1679 1680
fifty grams and regardless of whether the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in a controlled substance analog is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (9) If the drug involved in the violation is a fentanyl-related compound or a compound, mixture, preparation, or substance containing a fentanyl related compound and division (C) (10) (a) of this section does not apply to the drug involved, whoever violates division (A) Whoever violates division (A) (1)	1671 1672 1673 1674 1675 1676 1677 1678 1679 1680 1681

Page 59

<pre>follows:</pre>	1685
(1) Except as otherwise provided in division (C)(2) of	1686
this section, aggravated trafficking in drugs is one of the	1687
following:	1688
(a) If the amount of the drug involved equals or exceeds	1689
fifty times the bulk amount but is less than one hundred times	1690
the bulk amount, except as otherwise provided in this division,	1691
aggravated trafficking in drugs is a felony of the second	1692
degree, and the court shall impose as a mandatory prison term a	1693
second degree felony mandatory prison term. If the amount of the	1694
drug involved is within that range and the offense was committed	1695
in the vicinity of a school, aggravated trafficking in drugs is	1696
a felony of the first degree, and the court shall impose as a	1697
mandatory prison term a first degree felony mandatory prison	1698
term.	1699
CCIM.	1000
(b) If the amount of the drug involved equals or exceeds	1700
one hundred times the bulk amount, aggravated trafficking in	1701
drugs is a felony of the first degree, and the court shall	1702
impose as a mandatory prison term a first degree felony	1703
mandatory prison term.	1704
(2) If the drug involved is a sexual assault-enabling drug	1705
or a compound, mixture, preparation, or substance containing a	1706
sexual assault-enabling drug, aggravated trafficking in drugs is	1707
one of the following:	1708
(a) If the amount of the drug involved equals or exceeds	1709
fifty times the bulk amount but is less than one hundred times	1710
the bulk amount, aggravated trafficking in drugs is a felony of	1711
the first degree, and the court shall impose as a mandatory	1712
prison term a first degree felony mandatory prison term.	1713
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(b) If the amount of the drug involved equals or exceeds	1714
one hundred times the bulk amount, aggravated trafficking in	1715
drugs is a felony of the first degree, the offender is a major	1716
drug offender, and the court shall impose as a mandatory prison	1717
term a maximum first degree felony mandatory prison term.	1718
(D) Whoever violates division (A)(1) of this section based	1719
on an amount specified in division (A)(2)(b) of this section is	1720
guilty of aggravated trafficking in cocaine. The penalty for the	1721
offense shall be determined as follows:	1722
(1) If the amount of the drug involved equals or exceeds	1723
fifty grams but is less than one hundred grams, except as	1724
otherwise provided in this division, aggravated trafficking in	1725
cocaine is a felony of the second degree, and the court shall	1726
impose as a mandatory prison term a second degree mandatory	1727
prison term. If the amount of the drug involved is within that	1728
range and the offense was committed in the vicinity of a school,	1729
aggravated trafficking in cocaine is a felony of the first	1730
degree, and the court shall impose as a mandatory prison term a	1731
first degree felony mandatory prison term.	1732
(2) If the amount of the drug involved equals or exceeds	1733
one hundred grams but is less than two hundred fifty grams,	1734
aggravated trafficking in cocaine is a felony of the first	1735
degree, and the court shall impose as a mandatory prison term a	1736
first degree mandatory prison term.	1737
(3) If the amount of the drug involved equals or exceeds	1738
two hundred fifty grams, aggravated trafficking in cocaine is a	1739
felony of the first degree, the offender is a major drug	1740
offender, and the court shall impose as a mandatory prison term	1741
a first degree felony mandatory prison term of ten or eleven	1742
vears.	1743

(E) Whoever violates division (A)(1) of this section based	1744
on an amount specified in division (A)(2)(c) of this section is	1745
guilty of aggravated trafficking in L.S.D. The penalty for the	1746
offense shall be determined as follows:	1747
(1) If the amount of the drug involved equals or exceeds	1748
five hundred unit doses but is less than five thousand unit_	1749
	1750
doses in a solid form or equals or exceeds fifty grams but is	
less than five hundred grams in a liquid concentrate, liquid	1751
extract, or liquid distillate form, except as otherwise provided	1752
in this division, aggravated trafficking in L.S.D. is a felony	1753
of the second degree, and the court shall impose as a mandatory	1754
prison term a second degree felony mandatory prison term. If the	1755
amount of the drug involved is within that range and the offense	1756
was committed in the vicinity of a school, aggravated	1757
trafficking in L.S.D. is a felony of the first degree, and the	1758
court shall impose as a mandatory prison term a first degree	1759
felony mandatory prison term.	1760
(2) If the amount of the drug involved equals or exceeds	1761
five thousand unit doses in a solid form or equals or exceeds	1762
five hundred grams in a liquid concentrate, liquid extract, or	1763
liquid distillate form, aggravated trafficking in L.S.D. is a	1764
felony of the first degree, and the court shall impose as a	1765
mandatory prison term a first degree felony mandatory prison	1766
term.	1767
(F) Whoever violates division (A)(1) of this section based	1768
on an amount specified in division (A)(2)(d) of this section is	1769
quilty of aggravated trafficking in heroin. The penalty for the	1770
offense shall be determined as follows:	1771
(1) If the amount of the drug involved equals or exceeds	1772
three hundred unit doses or thirty grams but is less than five	1773
curee number unit doses of cultry drams but is less flight live	1//3

hundred unit doses or fifty grams, except as otherwise provided	1774
in this division, aggravated trafficking in heroin is a felony	1775
of the second degree, and the court shall impose as a mandatory	1776
prison term a second degree felony mandatory prison term. If the	1777
amount of the drug involved is within that range and the offense	1778
was committed in the vicinity of a school, aggravated	1779
trafficking in heroin is a felony of the first degree, and the	1780
court shall impose as a mandatory prison term a first degree	1781
felony mandatory prison term.	1782
(2) If the amount of the drug involved equals or exceeds	1783
five hundred unit doses or fifty grams but is less than one	1784
thousand unit doses or one hundred grams, aggravated trafficking	1785
in heroin is a felony of the first degree, and the court shall	1786
impose as a mandatory prison term a first degree felony	1787
mandatory prison term.	1788
(3) If the amount of the drug involved equals or exceeds	1789
one thousand unit doses or equals or exceeds one hundred grams,	1790
aggravated trafficking in heroin is a felony of the first	1791
degree, the offender is a major drug offender, and the court	1792
shall impose as a mandatory prison term a first degree felony	1793
mandatory prison term of ten or eleven years.	1794
(G) Whoever violates division (A)(1) of this section based	1795
on an amount specified in division (A)(2)(e) of this section,	1796
subject to division (H) of this section, is guilty of aggravated	1797
trafficking in a fentanyl-related compound. The penalty for the	1798
offense shall be determined as follows:	1799
(a) Except as otherwise provided in division (C) (9) (b),	1800
(c), (d), (e), (f), (g), or (h) of this section, trafficking in	1801
a fentanyl-related compound is a felony of the fifth degree, and	1802
division (B) of section 2929.13 of the Revised Code applies in	1803

determining whether to impose a prison term on the offender.	1804
(b) Except as otherwise provided in division (C)(9)(c),	1805
(d), (e), (f), (g), or (h) of this section, if the offense was	1806
committed in the vicinity of a school or in the vicinity of a	1807
juvenile, trafficking in a fentanyl-related compound is a felony-	1808
of the fourth degree, and division (C) of section 2929.13 of the	1809
Revised Code applies in determining whether to impose a prison-	1810
term on the offender.	1811
(c) Except as otherwise provided in this division, if the	1812
amount of the drug involved equals or exceeds ten unit doses but	1813
is less than fifty unit doses or equals or exceeds one gram but	1814
is less than five grams, trafficking in a fentanyl-related	1815
compound is a felony of the fourth degree, and division (B) of	1816
section 2929.13 of the Revised Code applies in determining	1817
whether to impose a prison term for the offense. If the amount	1818
of the drug involved is within that range and if the offense was	1819
committed in the vicinity of a school or in the vicinity of a	1820
juvenile, trafficking in a fentanyl-related compound is a felony-	1821
of the third degree, and there is a presumption for a prison-	1822
term for the offense.	1823
(d) Except as otherwise provided in this division, if the	1824
amount of the drug involved equals or exceeds fifty unit doses	1825
but is less than one hundred unit doses or equals or exceeds	1826
five grams but is less than ten grams, trafficking in a	1827
fentanyl-related compound is a felony of the third degree, and	1828
there is a presumption for a prison term for the offense. If the	1829
amount of the drug involved is within that range and if the	1830
offense was committed in the vicinity of a school or in the	1831
vicinity of a juvenile, trafficking in a fentanyl-related	1832
compound is a felony of the second degree, and there is a	1833

presumption for a prison term for the offense.	1834
(e) Except as otherwise provided in this division, if (1)	1835
<u>If</u> the amount of the drug involved equals or exceeds one hundred	1836
unit doses but is less than two hundred unit doses or equals or	1837
exceeds ten grams but is less than twenty grams, one of the	1838
<pre>following applies:</pre>	1839
(a) Except as otherwise provided in division (G)(1)(b) of	1840
this section, aggravated trafficking in a fentanyl-related	1841
compound is a felony of the second degree, and the court shall	1842
impose as a mandatory prison term one of the prison terms	1843
prescribed for a felony of the a second degree felony mandatory	1844
<pre>prison term.</pre>	1845
(b) If the amount of the drug involved is within that	1846
range and if the offense was committed in the vicinity of a	1847
school or in the vicinity of a juvenile, aggravated trafficking	1848
in a fentanyl-related compound is a felony of the first degree,	1849
and the court shall impose as a mandatory prison term one of the	1850
prison terms prescribed for a felony of the a first degree	1851
felony mandatory prison term.	1852
(f)(2) If the amount of the drug involved equals or	1853
exceeds two hundred unit doses but is less than five hundred	1854
unit doses or equals or exceeds twenty grams but is less than	1855
fifty grams -and regardless of whether the offense was committed	1856
in the vicinity of a school or in the vicinity of a juvenile,	1857
aggravated trafficking in a fentanyl-related compound is a	1858
felony of the first degree, and the court shall impose as a	1859
mandatory prison term one of the prison terms prescribed for a	1860
felony of the a first degree felony mandatory prison term.	1861
(g)(3) If the amount of the drug involved equals or	1862

exceeds five hundred unit doses but is less than one thousand	1863
unit doses or equals or exceeds fifty grams but is less than one	1864
hundred grams -and regardless of whether the offense was-	1865
committed in the vicinity of a school or in the vicinity of a	1866
juvenile, aggravated trafficking in a fentanyl-related compound	1867
is a felony of the first degree, and the court shall impose as a	1868
mandatory prison term the a maximum prison term prescribed for a	1869
felony of the first degree felony mandatory prison term.	1870
$\frac{h}{(4)}$ If the amount of the drug involved equals or	1871
exceeds one thousand unit doses or equals or exceeds one hundred	1872
grams-and regardless of whether the offense was committed in the-	1873
vicinity of a school or in the vicinity of a juvenile,	1874
aggravated trafficking in a fentanyl-related compound is a	1875
felony of the first degree, the offender is a major drug	1876
offender, and the court shall impose as a mandatory prison term	1877
the a maximum prison term prescribed for a felony of the first	1878
degree felony mandatory prison term.	1879
(10)(H) If the drug involved in the violation of division	1880
(A) (1) of this section is a compound, mixture, preparation, or	1881
substance that is a combination of a fentanyl-related compound	1882
and marihuana, one of the following applies:	1883
$\frac{(a)}{(1)}$ Except as otherwise provided in division $\frac{(C)}{(10)}$	1884
(H)(2) of this section, the offender is guilty of aggravated	1885
trafficking in marihuana or major trafficking in drugs,	1886
<u>involving marihuana</u> and shall be punished under division $\frac{(C)(3)}{}$	1887
(I) of this section, or under division (C)(1) of section	1888
2925.031 of the Revised Code, as appropriate by the amount of	1889
the drug involved. The offender is not guilty of aggravated	1890
trafficking in a fentanyl-related compound and shall not be	1891
charged with, convicted of, or punished under division $\frac{(C)}{(G)}$	1892

of this section for <u>aggravated</u> trafficking in a fentanyl-related compound.	1893 1894
(b)(2) If the offender knows or has reason to know that	1895
the compound, mixture, preparation, or substance that is the	1896
drug involved contains a fentanyl-related compound, the offender	1897
is guilty of aggravated trafficking in a fentanyl-related	1898
compound and shall be punished under division $\frac{(C)}{(G)}$ of this	1899
section.	1900
(D)(I) Whoever violates division (A)(1) of this section	1901
based on an amount specified in division (A)(2)(f) of this	1902
section is guilty of aggravated trafficking in marihuana. Except	1903
as otherwise provided in this division, aggravated trafficking	1904
in marihuana is a felony of the second degree, and the court	1905
shall impose as a mandatory prison term a second degree felony	1906
mandatory prison term. If the offense was committed in the	1907
vicinity of a school, aggravated trafficking in marihuana is a	1908
felony of the first degree, and the court shall impose as a	1909
mandatory prison term a maximum first degree felony mandatory	1910
<pre>prison term.</pre>	1911
(J) Whoever violates division (A)(1) of this section based	1912
on an amount specified in division (A)(2)(g) of this section is	1913
guilty of aggravated trafficking in hashish. Except as otherwise	1914
provided in this division, aggravated trafficking in hashish is	1915
a felony of the second degree, and the court shall impose as a	1916
mandatory prison term a second degree felony mandatory prison	1917
term. If the offense was committed in the vicinity of a school,	1918
aggravated trafficking in hashish is a felony of the first	1919
degree, and the court shall impose as a mandatory prison term	1920
one of the following:	1921
(1) Except as otherwise provided in division (J)(2) of	1922

this section, a first degree felony mandatory prison term;	1923
(2) If the amount of the drug involved equals or exceeds	1924
two thousand grams of hashish in a solid form or four hundred	1925
grams of hashish in a liquid concentrate, liquid extract, or	1926
liquid distillate form, a maximum first degree felony mandatory	1927
<pre>prison term.</pre>	1928
(K) Whoever violates division (A)(1) of this section based	1929
on an amount specified in division (A)(2)(h) of this section is	1930
guilty of aggravated trafficking in a controlled substance	1931
analog. The penalty for the offense shall be determined as	1932
<pre>follows:</pre>	1933
(1) If the amount of the drug involved equals or exceeds	1934
thirty grams but is less than forty grams, except as otherwise	1935
provided in this division, aggravated trafficking in a	1936
controlled substance analog is a felony of the second degree,	1937
and the court shall impose as a mandatory prison term a second	1938
degree felony mandatory prison term. If the amount of the drug	1939
involved is within that range and the offense was committed in	1940
the vicinity of a school, aggravated trafficking in a controlled	1941
substance analog is a felony of the first degree, and the court	1942
shall impose as a mandatory prison term a first degree felony	1943
mandatory prison term.	1944
(2) If the amount of the drug involved equals or exceeds	1945
forty grams but is less than fifty grams, aggravated trafficking	1946
in a controlled substance analog is a felony of the first	1947
degree, and the court shall impose as a mandatory prison term a	1948
first degree felony mandatory prison term.	1949
(3) If the amount of the drug involved equals or exceeds	1950
fifty grams, aggravated trafficking in a controlled substance	1 0 5 1

analog is a felony of the first degree, the offender is a major	1952
drug offender, and the court shall impose as a mandatory prison	1953
term a first degree felony mandatory prison term of ten or	1954
eleven years.	1955

(L) In addition to any prison term authorized or required 1956 by division divisions (C) to (K) of this section and sections 1957 2929.13 and 2929.14 of the Revised Code, and in addition to any 1958 other sanction imposed for the offense under this section or 1959 sections 2929.11 to 2929.18 of the Revised Code, the court that 1960 sentences an offender who is convicted of or pleads guilty to a 1961 violation of division (A) $\underline{(1)}$  of this section may suspend the 1962 driver's or commercial driver's license or permit of the 1963 offender in accordance with division  $\frac{(G)}{(G)}(0)$  of this section. 1964 However, if the offender pleaded guilty to or was convicted of a 1965 violation of section 4511.19 of the Revised Code or a 1966 substantially similar municipal ordinance or the law of another 1967 state or the United States arising out of the same set of 1968 circumstances as the violation, the court shall suspend the 1969 offender's driver's or commercial driver's license or permit in 1970 accordance with division  $\frac{(G)}{(O)}$  of this section. If applicable, 1971 1972 the court also shall do the following:

(1) If the violation of division (A)(1) of this section is 1973 a felony of the first, second, or third degree, the court shall 1974 impose upon the offender the mandatory fine specified for the 1975 offense under division (B)(1) of section 2929.18 of the Revised 1976 Code unless, as specified in that division, the court determines 1977 that the offender is indigent. Except as otherwise provided in 1978 division  $\frac{H}{P}$  (P) (1) of this section, a mandatory fine or any 1979 other fine imposed for a violation of this section is subject to 1980 division  $\frac{F}{N}$  of this section. If a person is charged with a 1981 violation of this section that is a felony of the first, second, 1982

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or third degree, posts bail, and forfeits the bail, the clerk of	1983
the court shall pay the forfeited bail pursuant to divisions <del>(D)</del>	1984
(L) (1) and $(F)$ $(N)$ of this section, as if the forfeited bail was	1985
a fine imposed for a violation of this section. If any amount of	1986
the forfeited bail remains after that payment and if a fine is	1987
imposed under division $\frac{\text{(H)}_{(P)}}{\text{(1)}}$ of this section, the clerk of	1988
the court shall pay the remaining amount of the forfeited bail	1989
pursuant to divisions $\frac{\text{(H)}_{(P)}}{\text{(2)}}$ (2) and (3) of this section, as if	1990
that remaining amount was a fine imposed under division $\frac{\text{(H)}_{(P)}}{\text{(P)}}$	1991
(1) of this section.	1992

(2) If the offender is a professionally licensed person, the court immediately shall comply with section 2925.38 of the Revised Code.

(E) (M) When a person is charged with the sale of or offer 1996 to sell a bulk amount or a multiple of a bulk amount of a 1997 controlled substance, the jury, or the court trying the accused, 1998 shall determine the amount of the controlled substance involved 1999 at the time of the offense and, if a guilty verdict is returned, 2000 shall return the findings as part of the verdict. In any such 2001 case, it is unnecessary to find and return the exact amount of 2002 the controlled substance involved, and it is sufficient if the 2003 finding and return is to the effect that the amount of the 2004 controlled substance involved is the requisite amount, or that 2005 the amount of the controlled substance involved is less than the 2006 requisite amount. 2007

(F) (N) (1) Notwithstanding any contrary provision of 2008 section 3719.21 of the Revised Code and except as provided in 2009 division (H) (P) of this section, the clerk of the court shall 2010 pay any mandatory fine imposed pursuant to division (D) (L) (1) of 2011 this section and any fine other than a mandatory fine that is 2012

imposed for a violation of this section pursuant to division (A)	2013
or (B)(5) of section 2929.18 of the Revised Code to the county,	2014
township, municipal corporation, park district, as created	2015
pursuant to section 511.18 or 1545.04 of the Revised Code, or	2016
state law enforcement agencies in this state that primarily were	2017
responsible for or involved in making the arrest of, and in	2018
prosecuting, the offender. However, the clerk shall not pay a	2019
mandatory fine so imposed to a law enforcement agency unless the	2020
agency has adopted a written internal control policy under	2021
division $\frac{(F)(N)}{(2)}$ of this section that addresses the use of the	2022
fine moneys that it receives. Each agency shall use the	2023
mandatory fines so paid to subsidize the agency's law	2024
enforcement efforts that pertain to drug offenses, in accordance	2025
with the written internal control policy adopted by the	2026
recipient agency under division $\frac{(F)(N)}{(2)}$ of this section.	2027

(2) Prior to receiving any fine moneys under division (F) 2028 (N)(1) of this section or division (B) of section 2925.42 of the 2029 Revised Code, a law enforcement agency shall adopt a written 2030 internal control policy that addresses the agency's use and 2031 disposition of all fine moneys so received and that provides for 2032 the keeping of detailed financial records of the receipts of 2033 those fine moneys, the general types of expenditures made out of 2034 those fine moneys, and the specific amount of each general type 2035 of expenditure. The policy shall not provide for or permit the 2036 identification of any specific expenditure that is made in an 2037 ongoing investigation. All financial records of the receipts of 2038 those fine moneys, the general types of expenditures made out of 2039 those fine moneys, and the specific amount of each general type 2040 of expenditure by an agency are public records open for 2041 inspection under section 149.43 of the Revised Code. 2042 Additionally, a written internal control policy adopted under 2043

this division is such a public record, and the agency that adopted it shall comply with it.	2044 2045
adopted it shall comply with it.	2045
(3) As used in division $\frac{(F)(N)}{(N)}$ of this section:	2046
(a) "Law enforcement agencies" includes, but is not	2047
limited to, the state board of pharmacy and the office of a	2048
prosecutor.	2049
(b) "Prosecutor" has the same meaning as in section	2050
2935.01 of the Revised Code.	2051
$\frac{(G)}{(O)}(1)$ If the sentencing court suspends the offender's	2052
driver's or commercial driver's license or permit under division	2053
$\frac{(D)}{(L)}$ of this section or any other provision of this chapter,	2054
the court shall suspend the license, by order, for not more than	2055
five years. If an offender's driver's or commercial driver's	2056
license or permit is suspended pursuant to this division, the	2057
offender, at any time after the expiration of two years from the	2058
day on which the offender's sentence was imposed or from the day	2059
on which the offender finally was released from a prison term	2060
under the sentence, whichever is later, may file a motion with	2061
the sentencing court requesting termination of the suspension;	2062
upon the filing of such a motion and the court's finding of good	2063
cause for the termination, the court may terminate the	2064
suspension.	2065
(2) Any offender who received a mandatory suspension of	2066
the offender's driver's or commercial driver's license or permit	2067
under this section prior to September 13, 2016, may file a	2068
motion with the sentencing court requesting the termination of	2069
the suspension. However, an offender who pleaded guilty to or	2070
was convicted of a violation of section 4511.19 of the Revised	2071
Code or a substantially similar municipal ordinance or law of	2072

another state or the United States that arose out of the same	2073
set of circumstances as the violation for which the offender's	2074
license or permit was suspended under this section shall not	2075
file such a motion.	2076

Upon the filing of a motion under division  $\frac{G}{O}(0)$  (2) of 2077 this section, the sentencing court, in its discretion, may 2078 terminate the suspension.

(H) (P) (1) In addition to any prison term authorized or 2080 required by division divisions (C) to (K) of this section and 2081 sections 2929.13 and 2929.14 of the Revised Code, in addition to 2082 any other penalty or sanction imposed for the offense under this 2083 section or sections 2929.11 to 2929.18 of the Revised Code, and 2084 in addition to the forfeiture of property in connection with the 2085 offense as prescribed in Chapter 2981. of the Revised Code, the 2086 court that sentences an offender who is convicted of or pleads 2087 guilty to a violation of division (A) (1) of this section may 2088 impose upon the offender an additional fine specified for the 2089 offense in division (B)(4) of section 2929.18 of the Revised 2090 Code. A fine imposed under division  $\frac{H}{I}$  (1) of this section is 2091 not subject to division  $\frac{(F)(N)}{(F)}$  of this section and shall be used 2092 solely for the support of one or more eligible community 2093 2094 addiction services providers in accordance with divisions (H)(P) (2) and (3) of this section. 2095

(2) The court that imposes a fine under division (H)(P)(1) 2096 of this section shall specify in the judgment that imposes the 2097 fine one or more eligible community addiction services providers 2098 for the support of which the fine money is to be used. No 2099 community addiction services provider shall receive or use money 2100 paid or collected in satisfaction of a fine imposed under 2101 division (H)(P)(1) of this section unless the services provider 2102

is specified in the judgment that imposes the fine. No community	2103
addiction services provider shall be specified in the judgment	2104
unless the services provider is an eligible community addiction	2105
services provider and, except as otherwise provided in division	2106
$\frac{\text{(H)}}{\text{(P)}}$ (2) of this section, unless the services provider is	2107
located in the county in which the court that imposes the fine	2108
is located or in a county that is immediately contiguous to the	2109
county in which that court is located. If no eligible community	2110
addiction services provider is located in any of those counties,	2111
the judgment may specify an eligible community addiction	2112
services provider that is located anywhere within this state.	2113

- (3) Notwithstanding any contrary provision of section 2114 3719.21 of the Revised Code, the clerk of the court shall pay 2115 any fine imposed under division  $\frac{(H)(P)}{(P)}(1)$  of this section to the 2116 eligible community addiction services provider specified 2117 pursuant to division  $\frac{(H)(P)}{(P)}(2)$  of this section in the judgment. 2118 The eligible community addiction services provider that receives 2119 the fine moneys shall use the moneys only for the alcohol and 2120 drug addiction services identified in the application for 2121 certification of services under section 5119.36 of the Revised 2122 Code or in the application for a license under section 5119.37 2123 of the Revised Code filed with the department of mental health 2124 and addiction services by the community addiction services 2125 provider specified in the judgment. 2126
- (4) Each community addiction services provider that

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  receives in a calendar year any fine moneys under division (H)

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  (P)(3) of this section shall file an annual report covering that
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  calendar year with the court of common pleas and the board of
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  county commissioners of the county in which the services
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  provider is located, with the court of common pleas and the
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  board of county commissioners of each county from which the
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services provider received the moneys if that county is	2134
different from the county in which the services provider is	2135
located, and with the attorney general. The community addiction	2136
services provider shall file the report no later than the first	2137
day of March in the calendar year following the calendar year in	2138
which the services provider received the fine moneys. The report	2139
shall include statistics on the number of persons served by the	2140
community addiction services provider, identify the types of	2141
alcohol and drug addiction services provided to those persons,	2142
and include a specific accounting of the purposes for which the	2143
fine moneys received were used. No information contained in the	2144
report shall identify, or enable a person to determine the	2145
identity of, any person served by the community addiction	2146
services provider. Each report received by a court of common	2147
pleas, a board of county commissioners, or the attorney general	2148
is a public record open for inspection under section 149.43 of	2149
the Revised Code.	2150
(5) As used in divisions $\frac{\text{(H)}_{(P)}}{\text{(P)}}$ (1) to (5) of this section:	2151

- (a) "Community addiction services provider" and "alcohol and drug addiction services" have the same meanings as in section 5119.01 of the Revised Code.
- (b) "Eligible community addiction services provider" means a community addiction services provider, including a community addiction services provider that operates an opioid treatment program licensed under section 5119.37 of the Revised Code.
- $\frac{(1)}{(0)}$  As used in this section, "drug" includes any substance that is represented to be a drug.
- (J) (R) It is an affirmative defense to a charge of 2161

  aggravated trafficking in a controlled substance analog under 2162

division $\frac{(C)(8)(A)(1)}{(A)(1)}$ of this section that the person charged	2163
with violating that offense sold or offered to sell, or prepared	2164
for shipment, shipped, transported, delivered, prepared for	2165
distribution, or distributed one of the following items that are	2166
excluded from the meaning of "controlled substance analog" under	2167
section 3719.01 of the Revised Code:	2168
(1) A controlled substance;	2169
(2) Any substance for which there is an approved new drug	2170
application;	2171
(3) With respect to a particular person, any substance if	2172
an exemption is in effect for investigational use for that	2173
person pursuant to federal law to the extent that conduct with	2174
respect to that substance is pursuant to that exemption.	2175
(S)(1) As used in division (S)(2) of this section, "former	2176
section 2925.03 of the Revised Code" means the version of	2177
section 2925.03 of the Revised Code in effect prior to the	2178
effective date of this amendment.	2179
(2) If a person has been charged with a violation of	2180
former section 2925.03 of the Revised Code allegedly committed	2181
prior to the effective date of this amendment, all of the	2182
following apply:	2183
(a) The conduct constituting the violation shall be	2184
considered for purposes of divisions (S)(2)(b) and (c) of this	2185
section to be a violation of section 2925.03, 2925.031, or	2186
2925.032 of the Revised Code, whichever would apply to that	2187
conduct if it were committed on or after the effective date of	2188
this amendment.	2189
(b) If the charges are pending on the effective date of	2190
this amendment, the provisions of section 2925.03, 2925.031, or	2191

2923.032 of the Revised Code, whichever would apply to the	2192
conduct constituting the violation, including the sentencing	2193
provisions under those sections, apply with respect to the	2194
<pre>charges.</pre>	2195
(c) If the person has been convicted of or pleaded guilty	2196
to the violation and the penalty, forfeiture, or punishment for	2197
the violation that includes the conduct has not been imposed as	2198
of the effective date of this amendment, both of the following	2199
<pre>apply:</pre>	2200
(i) If the penalty, forfeiture, or punishment for the	2201
violation, as set forth in section 2925.03, 2925.031, or	2202
2925.032 of the Revised Code, is a reduction of the penalty,	2203
forfeiture, or punishment for the violation that applied under	2204
former section 2925.03 of the Revised Code, the penalty,	2205
forfeiture, or punishment for the violation shall be imposed	2206
according to section 2925.03, 2925.031, or 2925.032 of the	2207
Revised Code, whichever is applicable regarding the conduct.	2208
(ii) If division (S)(2)(c)(i) of this section does not	2209
apply, the penalty, forfeiture, or punishment for the violation	2210
shall be imposed according to former section 2925.03 of the	2211
Revised Code.	2212
Sec. 2925.031. (A) (1) (a) Except as provided in division	2213
(B) of this section, no person shall knowingly obtain, possess,	2214
sell, or offer to sell a controlled substance or controlled	2215
substance analog in an amount listed in division (A)(2) of this	2216
section.	2217
(b) Except as otherwise provided in division (B) of this	2218
section, no person shall prepare for shipment, ship, transport,	2219
deliver, prepare for distribution, or distribute a controlled	2220

substance or controlled substance analog in an amount listed in	2221
division (A)(2) of this section when the person knows or has	2222
	2223
reasonable cause to believe that the controlled substance or	
<u>controlled substance analog is intended for sale or resale.</u>	2224
(2) Division (A)(1) of this section applies to conduct	2225
involving any of the following:	2226
(a) If the drug involved in the conduct described in	2227
division (A)(1) of this section is any compound, mixture,	2228
preparation, or substance included in schedule I or schedule II,	2229
other than marihuana, cocaine, L.S.D., heroin, a fentanyl-	2230
related compound, hashish, or a controlled substance analog, an	2231
amount of the drug so involved that equals or exceeds the bulk	2232
amount but is less than fifty times the bulk amount;	2233
(b) If the drug involved in the conduct described in	2234
division (A)(1) of this section is any compound, mixture,	2235
preparation, or substance included in schedule III, schedule IV,	2236
or schedule V, an amount of the drug so involved that equals or	2237
exceeds five times the bulk amount;	2238
(c) If the drug involved in the conduct described in	2239
division (A)(1) of this section is cocaine or a compound,	2240
mixture, preparation, or substance containing cocaine, an amount	2241
of the drug so involved that equals or exceeds ten grams but is	2242
less than fifty grams;	2243
(d) If the drug involved in the conduct described in	2244
division (A)(1) of this section is L.S.D. or a compound,	2245
mixture, preparation, or substance containing L.S.D., an amount	2246
of the drug so involved that equals or exceeds fifty unit doses	2247
but is less than five hundred unit doses of L.S.D. in solid form	2248
or equals or exceeds five grams but is less than fifty grams of	2249

L.S.D. in liquid concentrate, liquid extract, or liquid	2250
distillate form;	2251
(e) If the drug involved in the conduct described in	2252
division (A)(1) of this section is heroin or a compound,	2253
mixture, preparation, or substance containing heroin, an amount	2254
of the drug so involved that equals or exceeds fifty unit doses	2255
or five grams but is less than three hundred unit doses or	2256
thirty grams;	2257
(f) If the drug involved in the conduct described in	2258
division (A)(1) of this section is a fentanyl-related compound	2259
or a compound, mixture, preparation, or substance containing a	2260
fentanyl-related compound, an amount of the drug so involved	2261
that equals or exceeds fifty unit doses or five grams but is	2262
less than one hundred unit doses or ten grams;	2263
(g) If the drug involved in the conduct described in	2264
division (A)(1) of this section is marihuana other than hashish	2265
or a compound, mixture, preparation, or substance containing	2266
marihuana other than hashish, an amount of the drug so involved	2267
that equals or exceeds one thousand grams but is less than forty	2268
thousand grams;	2269
(h) If the drug involved in the conduct described in	2270
division (A)(1) of this section is hashish or a compound,	2271
mixture, preparation, or substance containing hashish, an amount	2272
of the drug so involved that equals or exceeds fifty grams but	2273
is less than two thousand grams;	2274
(i) If the drug involved in the conduct described in	2275
division (A)(1) of this section is a controlled substance analog	2276
or a compound, mixture, preparation, or substance containing a	2277
controlled substance analog, an amount of the drug so involved	2278

that equals or exceeds twenty grams but is less than thirty	2279
grams.	2280
(B) All of the following are affirmative defenses to a	2281
<pre>charge under this section:</pre>	2282
(1) If the person charged is a manufacturer, licensed	2283
health professional authorized to prescribe drugs, pharmacist,	2284
owner of a pharmacy, or other person, the manufacturer's,	2285
licensed health professional's, pharmacist's, pharmacy owner's,	2286
or other person's conduct was in accordance with Chapters 3719.,	2287
4715., 4723., 4729., 4730., 4731., and 4741. of the Revised	2288
Code;	2289
	2200
(2) If the offense involves an anabolic steroid, the	2290
person charged was conducting or participating in a research	2291
project involving the use of an anabolic steroid if the project	2292
has been approved by the United States food and drug	2293
administration;	2294
(3) The person charged sold, offered for sale, prescribed,	2295
dispensed, or administered for livestock or other nonhuman	2296
species an anabolic steroid that was expressly intended for	2297
administration through implants to livestock or other nonhuman	2298
species and approved for that purpose under the "Federal Food,	2299
<pre>Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C. 301, as</pre>	2300
amended, and was sold, offered for sale, prescribed, dispensed,	2301
or administered for that purpose in accordance with that act.	2302
(4) The person charged obtained the controlled substance	2303
under a lawful prescription issued by a licensed health	2304
professional authorized to prescribe drugs.	2305
(C) Whoever violates division (A)(1) of this section is	2306
guilty of major trafficking in drugs and shall be punished as	2307

<u>follows:</u>	2308
(1) Except as otherwise provided in division (C)(2), (3),	2309
(4), or (5) of this section, major trafficking in drugs is one	2310
of the following:	2311
(a) Except as otherwise provided in division (C)(1)(b) or	2312
(c) of this section, major trafficking in drugs is a felony of	2313
the third degree, and division (C) of section 2929.13 of the	2314
Revised Code applies.	2315
(b) If the drug involved is a drug specified in division	2316
(A)(2)(a), (c), (d), (e), (g), (h), or (i) of this section and	2317
the offense was committed in the vicinity of a school, major	2318
trafficking in drugs is a felony of the second degree and one of	2319
the following applies:	2320
(i) If the drug involved in the offense was a drug	2321
specified in division (A)(2)(e), (g), (h), or (i) of this	2322
section, there is a presumption that a prison term shall be	2323
imposed for the offense.	2324
(ii) If the drug involved in the offense was a drug	2325
specified in division (A)(2)(a), (c), or (d) of this section,	2326
the court shall impose as a mandatory prison term a second	2327
degree felony mandatory prison term.	2328
(c) If the drug involved is a drug specified in division	2329
(A) (2) (b) of this section and the offense was committed in the	2330
vicinity of a school, except as otherwise provided in this	2331
division, major trafficking in drugs is a felony of the second	2332
degree and there is a presumption that a prison term shall be	2333
imposed for the offense. If the offense was committed in the	2334
vicinity of a school, and the amount of the drug involved equals	2335
or exceeds fifty times the bulk amount, major trafficking in	2336

drugs is a felony of the first degree and the court shall impose	2337
as a mandatory prison term a mandatory first degree felony	2338
prison term.	2339
(2) If the drug involved is a compound, mixture,	2340
preparation, or substance included in schedule I or schedule II	2341
that is a sexual assault-enabling drug, one of the following	2342
applies:	2343
(a) Except as otherwise provided in division (C)(2)(b),	2344
(c), or (d) of this section, major trafficking in drugs	2345
committed in those circumstances is a felony of the third degree	2346
and one of the following applies:	2347
(i) Except as otherwise provided in division (C)(2)(a)(ii)	2348
of this section, there is a presumption for a prison term for	2349
the offense.	2350
(ii) If the offender two or more times previously has been	2351
convicted of or pleaded guilty to a felony drug abuse offense,	2352
the court shall impose as a mandatory prison term a third degree	2353
felony mandatory prison term.	2354
(b) If the offense was committed in the vicinity of a	2355
school or in the vicinity of a juvenile, except as otherwise	2356
provided in divisions (C)(2)(c) or (d) of this section, major	2357
trafficking in drugs committed in those circumstances is a	2358
felony of the second degree, and the court shall impose as a	2359
mandatory prison term a second degree felony mandatory prison	2360
term.	2361
(c) If the amount of the drug involved equals or exceeds	2362
five times the bulk amount but is less than fifty times the bulk	2363
amount, except as otherwise provided in division (C)(2)(d) of	2364
this section, major trafficking in drugs committed in those	2365

circumstances is a felony of the second degree, and the court	2366
shall impose as a mandatory prison term a second degree felony	2367
mandatory prison term.	2368
(d) If the amount of the drug involved is within the range	2369
specified in division (C)(2)(c) of this section and the offense	2370
was committed in the vicinity of a school or in the vicinity of	2371
a juvenile, major trafficking in drugs committed in those	2372
circumstances is a felony of the first degree, and the court	2373
shall impose as a mandatory prison term a first degree felony	2374
mandatory prison term.	2375
(3) If the drug involved is a compound, mixture,	2376
preparation, or substance included in schedule III, schedule IV,	2377
or schedule V that is a sexual assault-enabling drug, one of the	2378
<pre>following applies:</pre>	2379
(a) Except as otherwise provided in divisions (C)(3)(b),	2380
(c), or (d) of this section, major trafficking in drugs	2381
committed in those circumstances is a felony of the third	2382
degree, and there is a presumption for a prison term for the	2383
offense;	2384
(b) If the offense was committed in the vicinity of a	2385
school or in the vicinity of a juvenile, except as otherwise	2386
provided in division (C)(3)(c) or (d) of this section, major	2387
trafficking in drugs committed in those circumstances is a	2388
felony of the second degree and there is a presumption for a	2389
<pre>prison term for the offense;</pre>	2390
(c) If the amount of the drug involved equals or exceeds	2391
fifty times the bulk amount, except as otherwise provided in	2392
division (C)(3)(d) of this section, major trafficking in drugs	2393
committed in those circumstances is a felony of the second	2394

degree, and the court shall impose as a mandatory prison term a	2395
second degree felony mandatory prison term.	2396
(d) If the amount of the drug involved is within the range	2397
specified in division (C)(3)(c) of this section and the offense	2398
was committed in the vicinity of a school or in the vicinity of	2399
a juvenile, major trafficking in drugs committed in those	2400
circumstances is a felony of the first degree, and the court	2401
shall impose as a mandatory prison term a first degree felony	2402
mandatory prison term.	2403
(4) If the drug involved is a fentanyl-related compound or	2404
a compound, mixture, preparation, or substance containing a	2405
fentanyl-related compound, one of the following applies:	2406
(a) Except as otherwise provided in division (C)(4)(b) of	2407
this section, major trafficking in drugs committed in those	2408
circumstances is a felony of the third degree, and there is a	2409
presumption for a prison term for the offense.	2410
(b) If the offense was committed in the vicinity of a	2411
school or in the vicinity of a juvenile, major trafficking in	2412
drugs committed in those circumstances is a felony of the second	2413
degree, and there is a presumption for a prison term for the	2414
offense.	2415
(5) If the drug involved in the violation is a compound,	2416
mixture, preparation, or substance that is a combination of a	2417
fentanyl-related compound and marihuana, one of the following	2418
applies:	2419
(a) Except as otherwise provided in division (C)(5)(b) of	2420
this section, the offender is guilty of major trafficking in	2421
drugs, involving marihuana, and shall be punished under division	2422
(C) (1) of this section. The offender is not quilty of major	2423

trafficking in drugs, involving a fentanyl-related compound, and	2424
shall not be punished as described in division (C)(5)(b) of this	2425
section for major trafficking in drugs, involving a fentanyl-	2426
related compound.	2427
(b) If the offender knows or has reason to know that the	2428
compound, mixture, preparation, or substance that is the drug	2429
involved contains a fentanyl-related compound, the offender is	2430
quilty of major trafficking in drugs, involving a fentanyl-	2431
related compound, and shall be punished under division (C) (4) of	2432
this section.	2433
(D) If the offender is a professionally licensed person,	2434
in addition to any other sanction imposed for a violation of	2435
this section, the court immediately shall comply with section	2436
2925.38 of the Revised Code.	2437
(E) Divisions (L) to (Q) of section 2925.03 of the Revised	2438
Code apply with respect to a charge or conviction of, or guilty	2439
plea to, a violation of division (A) of this section or a	2440
sentence imposed for such a violation, except to the extent that	2441
by their terms they clearly are inapplicable. Any reference in	2442
divisions (L) to (Q) of section 2925.03 of the Revised Code to a	2443
charge or conviction of, or guilty plea to, a violation of that	2444
section or to a sentence imposed for a violation of that section	2445
shall be construed for purposes of this section as a reference	2446
to a charge or conviction of, or guilty plea to, a violation of	2447
this section or to a sentence imposed for such a violation.	2448
(F) It is an affirmative defense to a charge of major	2449
trafficking in drugs, involving a controlled substance analog,	2450
under this section that the person charged with committing that	2451
offense sold or offered to sell, or prepared for shipment,	2452
shipped, transported, delivered, prepared for distribution, or	2453

distributed an item described in division (HH)(2)(a), (b), or	2454
(c) of section 3719.01 of the Revised Code.	2455
Sec. 2925.032. (A)(1)(a) Except as otherwise provided in	2456
division (C) of this section, no person shall knowingly sell or	2457
offer to sell a controlled substance or controlled substance	2458
analog in an amount listed in division (A)(2) of this section.	2459
(b) Except as otherwise provided in division (C) of this	2460
section, no person shall obtain or possess, with purpose to	2461
distribute or sell, a controlled substance or controlled	2462
substance analog in an amount listed in division (A)(2) of this	2463
section.	2464
(c) Except as otherwise provided in division (C) of this	2465
section, no person shall prepare for shipment, ship, transport,	2466
deliver, prepare for distribution, or distribute a controlled	2467
substance or controlled substance analog in an amount listed in	2468
division (A)(2) of this section when the person knows or has	2469
reasonable cause to believe that the controlled substance or	2470
controlled substance analog is intended for sale or resale.	2471
(2) Division (A)(1) of this section applies to conduct	2472
involving all of the following:	2473
(a) If the drug involved in the conduct described in	2474
division (A) (1) of this section is any compound, mixture,	2475
preparation, or substance included in schedule I or schedule II,	2476
other than marihuana, cocaine, L.S.D., heroin, a fentanyl-	2477
related compound, hashish, or a controlled substance analog, an	2478
amount of the drug so involved that equals or exceeds twenty-	2479
five one-thousandths of one gram but is less than the bulk	2480
<pre>amount;</pre>	2481
(b) If the drug involved in the conduct described in	2482

division (A)(1) of this section is any compound, mixture,	2483
preparation, or substance included in schedule III, schedule IV,	2484
or schedule V, an amount of the drug so involved that equals or	2485
exceeds twenty-five one-thousandths of one gram but is less than	2486
five times the bulk amount;	2487
(c) If the drug involved in the conduct described in	2488
division (A)(1) of this section is cocaine or a compound,	2489
mixture, preparation, or substance containing cocaine, an amount	2490
of the drug so involved that equals or exceeds twenty-five one-	2491
thousandths of one gram but is less than ten grams;	2492
(d) If the drug involved in the conduct described in	2493
division (A)(1) of this section is L.S.D. or a compound,	2494
mixture, preparation, or substance containing L.S.D., an amount	2495
of the drug so involved that equals or exceeds one-fourth of one	2496
unit dose but is less than fifty unit doses, of L.S.D. in solid	2497
form, or equals or exceeds twenty-five one-thousandths of one	2498
gram but is less than five grams, of L.S.D. in liquid	2499
<pre>concentrate, liquid extract, or liquid distillate form;</pre>	2500
(e) If the drug involved in the conduct described in	2501
division (A)(1) of this section is heroin or a compound,	2502
mixture, preparation, or substance containing heroin, an amount	2503
of the drug so involved that equals or exceeds twenty-five one-	2504
thousandths of one gram, or one-fourth of one unit dose but is	2505
less than five grams or fifty unit doses;	2506
(f) If the drug involved in the conduct described in	2507
division (A)(1) of this section is a fentanyl-related compound	2508
or a compound, mixture, preparation, or substance containing a	2509
fentanyl-related compound, an amount of the drug so involved	2510
that equals or exceeds twenty-five one-thousandths of one gram,	2511
or one-fourth of one unit dose but is less than five grams or	2512

fifty unit doses;	2513
(g) If the drug involved in the conduct described in	2514
division (A)(1) of this section is marihuana other than hashish	2515
or a compound, mixture, preparation, or substance containing	2516
marihuana other than hashish, an amount of the drug so involved	2517
that equals or exceeds twenty-five one-thousandths of one gram	2518
but is less than one thousand grams;	2519
(h) If the drug involved in the conduct described in	2520
division (A)(1) of this section is hashish or a compound,	2521
mixture, preparation, or substance containing hashish, an amount	2522
of the drug so involved that equals or exceeds twenty-five one-	2523
thousandths of one gram but is less than fifty grams;	2524
(i) If the drug involved in the conduct described in	2525
division (A) (1) of this section is a controlled substance analog	2526
or a compound, mixture, preparation, or substance containing a	2527
controlled substance analog, an amount of the drug so involved	2528
that equals or exceeds twenty-five one-thousandths of one gram	2529
but is less than twenty grams.	2530
(B) (1) Whoever violates division (A) (1) of this section	2531
based on an amount specified in division (A)(2)(a) of this	2532
section is guilty of trafficking in schedule I or schedule II	2533
drugs. The penalty for the offense shall be determined as	2534
<pre>follows:</pre>	2535
(a) Except as otherwise provided in division (B)(1)(b) of	2536
this section, trafficking in schedule I or schedule II drugs is	2537
one of the following:	2538
(i) Except as otherwise provided in division (B)(1)(a)(ii)	2539
of this section, trafficking in schedule I or schedule II drugs	2540
is a felony of the fifth degree, and division (B) of section	2541

2929.13 of the Revised Code applies in determining whether to	2542
impose a prison term on the offender.	2543
(ii) If the offense was committed in the vicinity of a	2544
school, trafficking in schedule I or schedule II drugs is a	2545
felony of the third degree, and division (C) of section 2929.13	2546
of the Revised Code applies in determining whether to impose a	2547
<pre>prison term on the offender.</pre>	2548
(b) If the drug involved is a sexual assault-enabling drug	2549
or a compound, mixture, preparation, or substance containing a	2550
sexual assault-enabling drug, trafficking in schedule I or	2551
schedule II drugs is one of the following:	2552
(i) Except as otherwise provided in division (B)(1)(b)(ii)	2553
of this section, trafficking in schedule I or schedule II drugs	2554
is a felony of the fourth degree, and division (C) of section	2555
2929.13 of the Revised Code applies in determining whether to	2556
impose a prison term on the offender.	2557
(ii) If the offense was committed in the vicinity of a	2558
school or in the vicinity of a juvenile, trafficking in schedule	2559
I or schedule II drugs is a felony of the third degree, and	2560
division (C) of section 2929.13 of the Revised Code applies in	2561
determining whether to impose a prison term on the offender.	2562
(2) Whoever violates division (A)(1) of this section based	2563
on an amount specified in division (A)(2)(b) of this section is	2564
guilty of trafficking in drugs. The penalty for the offense	2565
<pre>shall be determined as follows:</pre>	2566
(a) Except as otherwise provided in division (B)(2)(b) of	2567
this section, trafficking in drugs is one of the following:	2568
(i) If the amount of the drug involved equals or exceeds	2569
the bulk amount but is less than five times the bulk amount.	2570

except as otherwise provided in this division, trafficking in	2571
drugs is a felony of the fourth degree, and division (C) of	2572
section 2929.13 of the Revised Code applies in determining	2573
whether to impose a prison term on the offender. If the amount	2574
of the drug involved is within that range and the offense was	2575
committed in the vicinity of a school, trafficking in drugs is a	2576
felony of the third degree, and there is a presumption that a	2577
prison term shall be imposed for the offense.	2578
(ii) If the amount of the drug involved equals or exceeds	2579
twenty-five one-thousandths of one gram but is less than the	2580
bulk amount, except as otherwise provided in this division,	2581
trafficking in drugs is a felony of the fifth degree, and	2582
division (B) of section 2929.13 of the Revised Code applies in	2583
determining whether to impose a prison term on the offender. If	2584
the amount of the drug involved is within that range and the	2585
offense was committed in the vicinity of a school, trafficking	2586
in drugs is a felony of the fourth degree, and division (C) of	2587
section 2929.13 of the Revised Code applies in determining	2588
whether to impose a prison term on the offender.	2589
(b) If the drug involved is a sexual assault-enabling drug	2590
or a compound, mixture, preparation, or substance containing a	2591
sexual assault-enabling drug, trafficking in drugs is one of the	2592
following:	2593
(i) If the amount of the drug involved equals or exceeds	2594
the bulk amount but is less than five times the bulk amount,	2595
except as otherwise provided in division (B)(2)(b)(ii) of this	2596
section, trafficking in drugs is a felony of the fourth degree,	2597
and division (B) of section 2929.13 of the Revised Code applies	2598
in determining whether to impose a prison term on the offender.	2599
(ii) If the amount of the drug involved is within the	2600

range specified in division (B)(2)(b)(i) of this section and the	2601
offense was committed in the vicinity of a school or in the	2602
vicinity of a juvenile, trafficking in drugs is a felony of the	2603
third degree, and there is a presumption for a prison term for	2604
the offense.	2605
(iii) If the amount of the drug involved equals or exceeds	2606
twenty-five one-thousandths of one gram but is less than the	2607
bulk amount, except as otherwise provided in division (B)(2)(b)	2608
(iv) of this section, trafficking in drugs is a felony of the	2609
fifth degree, and division (B) of section 2929.13 of the Revised	2610
Code applies in determining whether to impose a prison term on	2611
the offender.	2612
(iv) If the amount of the drug involved is within the	2613
range specified in division (B)(2)(b)(iii) of this section and	2614
the offense was committed in the vicinity of a school or in the	2615
vicinity of a juvenile, trafficking in drugs is a felony of the	2616
fourth degree, and division (C) of section 2929.13 of the	2617
Revised Code applies in determining whether to impose a prison	2618
term on the offender.	2619
(3) Whoever violates division (A)(1) of this section based	2620
on an amount specified in division (A)(2)(c) of this section is	2621
guilty of trafficking in cocaine. Except as otherwise provided	2622
in this division, trafficking in cocaine is a felony of the	2623
fifth degree, and division (B) of section 2929.13 of the Revised	2624
Code applies in determining whether to impose a prison term on	2625
the offender. If the offense was committed in the vicinity of a	2626
school, trafficking in cocaine is one of the following:	2627
(a) Except as otherwise provided in division (B)(3)(b) of	2628
this section, trafficking in cocaine is a felony of the fourth	2629
degree, and division (C) of section 2929.13 of the Revised Code	2630

applies in determining whether to impose a prison term on the	2631
offender.	2632
(b) If the amount of the drug involved equals or exceeds	2633
five grams and is less than ten grams, trafficking in cocaine is	2634
a felony of the third degree, and there is a presumption that a	2635
prison term shall be imposed for the offense.	2636
(4) Whoever violates division (A)(1) of this section based	2637
on an amount specified in division (A)(2)(d) of this section is	2638
guilty of trafficking in L.S.D. Except as otherwise provided in	2639
this division, trafficking in L.S.D. is a felony of the fifth	2640
degree, and division (B) of section 2929.13 of the Revised Code	2641
applies in determining whether to impose a prison term on the	2642
offender. If the offense was committed in the vicinity of a	2643
school, trafficking in L.S.D. is one of the following:	2644
(a) Except as otherwise provided in division (B)(4)(b) of	2645
this section, trafficking in L.S.D. is a felony of the fourth	2646
degree, and division (C) of section 2929.13 of the Revised Code	2647
applies in determining whether to impose a prison term on the	2648
offender.	2649
(b) If the amount of the drug involved equals or exceeds	2650
one gram and is less than five grams or equals or exceeds ten	2651
unit doses and is less than fifty unit doses, trafficking in	2652
L.S.D. is a felony of the third degree, and there is a	2653
presumption that a prison term shall be imposed for the offense.	2654
(5) Whoever violates division (A)(1) of this section based	2655
on an amount specified in division (A)(2)(e) of this section is	2656
guilty of trafficking in heroin. The penalty for the offense	2657
shall be determined as follows:	2658
(a) If the amount of the drug involved equals or exceeds	2650

one gram or ten unit doses but is less than five grams or fifty	2660
unit doses, except as otherwise provided in this division,	2661
trafficking in heroin is a felony of the fourth degree, and	2662
division (C) of section 2929.13 of the Revised Code applies in	2663
determining whether to impose a prison term on the offender. If	2664
the amount of the drug involved in the offense is within that	2665
range and the offense was committed in the vicinity of a school,	2666
trafficking in heroin is a felony of the third degree and there	2667
is a presumption that a prison term shall be imposed for the	2668
offense.	2669
(b) If the amount of the drug involved equals or exceeds	2670
twenty-five one-thousandths of one gram or one-fourth of one	2671
unit dose but is less than one gram or ten unit doses, except as	2672
otherwise provided in this division, trafficking in heroin is a	2673
felony of the fifth degree, and division (B) of section 2929.13	2674
of the Revised Code applies in determining whether to impose a	2675
prison term on the offender. If the amount of the drug involved	2676
in the offense is within that range and the offense was	2677
committed in the vicinity of a school, trafficking in heroin is	2678
a felony of the fourth degree and division (C) of section	2679
2929.13 of the Revised Code applies in determining whether to	2680
impose a prison term on the offender.	2681
(6) Whoever violates division (A)(1) of this section based	2682
on an amount specified in division (A)(2)(f) of this section,	2683
subject to division (B)(7) of this section, is guilty of	2684
trafficking in a fentanyl-related compound. The penalty for the	2685
offense shall be determined as follows:	2686
(a) Except as otherwise provided in division (B)(6)(b),	2687
(c), or (d) of this section, trafficking in a fentanyl-related	2688
compound is a felony of the fifth degree, and division (B) of	2689

section 2929.13 of the Revised Code applies in determining	2690
whether to impose a prison term on the offender.	2691
(b) If the offense was committed in the vicinity of a	2692
school or in the vicinity of a juvenile, except as otherwise	2693
provided in division (B)(6)(c) or (d) of this section,	2694
trafficking in a fentanyl-related compound is a felony of the	2695
fourth degree, and division (C) of section 2929.13 of the	2696
Revised Code applies in determining whether to impose a prison	2697
term on the offender.	2698
(c) If the amount of the drug involved equals or exceeds	2699
ten unit doses but is less than fifty unit doses or equals or	2700
exceeds one gram but is less than five grams, except as	2701
otherwise provided in division (B)(6)(d) of this section,	2702
trafficking in a fentanyl-related compound is a felony of the	2703
fourth degree, and division (B) of section 2929.13 of the	2704
Revised Code applies in determining whether to impose a prison	2705
term for the offense.	2706
(d) If the amount of the drug involved is within the range	2707
specified in division (B)(6)(c) of this section and the offense	2708
was committed in the vicinity of a school or in the vicinity of	2709
a juvenile, trafficking in a fentanyl-related compound is a	2710
felony of the third degree, and there is a presumption for a	2711
<pre>prison term for the offense.</pre>	2712
(7) If the drug involved in the violation of division (A)	2713
(1) of this section is a compound, mixture, preparation, or	2714
substance that is a combination of a fentanyl-related compound	2715
and marihuana, one of the following applies:	2716
(a) Except as otherwise provided in division (B)(7)(b) of	2717
this section, the offender is quilty of trafficking in marihuana	2718

and shall be punished under division (B) (8) of this section. The	2719
offender is not guilty of trafficking in a fentanyl-related	2720
compound and shall not be charged with, convicted of, or	2721
punished under division (B)(6) of this section for trafficking	2722
in a fentanyl-related compound.	2723
(b) If the offender knows or has reason to know that the	2724
compound, mixture, preparation, or substance that is the drug	2725
involved contains a fentanyl-related compound, the offender is	2726
guilty of trafficking in a fentanyl-related compound and shall	2727
be punished under division (B)(6) of this section.	2728
(8) Whoever violates division (A)(1) of this section based	2729
on an amount specified in division (A)(2)(g) of this section,	2730
subject to division (D) of this section, is guilty of	2731
trafficking in marihuana. The penalty for the offense shall be	2732
<pre>determined as follows:</pre>	2733
(a) Except as otherwise provided in division (B)(8)(b) of	2734
this section, trafficking in marihuana is one of the following:	2735
(i) Except as otherwise provided in division (B)(8)(a)(ii)	2736
of this section, trafficking in marihuana is a felony of the	2737
fifth degree, and division (B) of section 2929.13 of the Revised	2738
Code applies in determining whether to impose a prison term on	2739
the offender.	2740
(ii) If the offense was committed in the vicinity of a	2741
school, except as otherwise provided in division (B)(8)(a)(iii)	2742
of this section, trafficking in marihuana is a felony of the	2743
fourth degree, and division (B) of section 2929.13 of the	2744
Revised Code applies in determining whether to impose a prison	2745
term on the offender.	2746
(iii) If the offense was committed in the vicinity of a	2747

school and the amount of the drug involved equals or exceeds two	2748
hundred grams and is less than one thousand grams, trafficking	2749
in marihuana is a felony of the third degree, and division (C)	2750
of section 2929.13 of the Revised Code applies in determining	2751
whether to impose a prison term on the offender.	2752
(b) If the amount of the drug involved is a gift of less	2753
than twenty grams, trafficking in marihuana is one of the	2754
following:	2755
(i) Except as otherwise provided in division (B)(8)(b)(ii)	2756
of this section, trafficking in marihuana is a minor misdemeanor	2757
on a first offense and a misdemeanor of the third degree on a	2758
subsequent offense.	2759
(ii) If the offense was committed in the vicinity of a	2760
school, trafficking in marihuana is a misdemeanor of the third	2761
degree.	2762
(9) Whoever violates division (A)(1) of this section based	2763
on an amount specified in division (A)(2)(h) of this section is	2764
guilty of trafficking in hashish. Except as otherwise provided	2765
in this division, trafficking in hashish is a felony of the	2766
fifth degree, and division (B) of section 2929.13 of the Revised	2767
Code applies in determining whether to impose a prison term on	2768
the offender. If the offense was committed in the vicinity of a	2769
school, trafficking in hashish is one of the following:	2770
(a) Except as otherwise provided in division (B)(9)(b) of	2771
this section, trafficking in hashish is a felony of the fourth	2772
degree, and division (B) of section 2929.13 of the Revised Code	2773
applies in determining whether to impose a prison term on the	2774
offender.	2775

(b) If the amount of the drug involved equals or exceeds

ten grams in solid form or two grams in liquid form and is less	2777
than fifty grams in solid form or ten grams in liquid form,	2778
trafficking in hashish is a felony of the third degree, and	2779
division (C) of section 2929.13 of the Revised Code applies in	2780
determining whether to impose a prison term on the offender.	2781
(10) Whoever violates division (A)(1) of this section	2782
based on an amount specified in division (A)(2)(i) of this	2783
section is guilty of trafficking in a controlled substance	2784
analog. The penalty for the offense shall be determined as	2785
<pre>follows:</pre>	2786
(a) If the amount of the drug involved equals or exceeds	2787
ten grams but is less than twenty grams, trafficking in a	2788
controlled substance analog is one of the following:	2789
(i) Except as otherwise provided in division (B)(10)(a)	2790
(ii) of this section, trafficking in a controlled substance	2791
analog is a felony of the fourth degree, and division (C) of	2792
section 2929.13 of the Revised Code applies in determining	2793
whether to impose a prison term on the offender.	2794
(ii) If the offense was committed in the vicinity of a	2795
school, trafficking in a controlled substance analog is a felony	2796
of the third degree and there is a presumption that a prison	2797
term shall be imposed for the offense.	2798
(b) If the amount of the drug involved equals or exceeds	2799
twenty-five one-thousandths of one gram but is less than ten	2800
grams, trafficking in a controlled substance analog is one of	2801
the following:	2802
(i) Except as otherwise provided in division (B)(10)(b)	2803
(ii) of this section, trafficking in a controlled substance	2804
analog is a felony of the fifth degree, and division (B) of	2805

section 2929.13 of the Revised Code applies in determining	2806
whether to impose a prison term on the offender.	2807
(ii) If the offense was committed in the vicinity of a	2808
school, trafficking in a controlled substance analog is a felony	2809
of the fourth degree and division (C) of section 2929.13 of the	2810
Revised Code applies in determining whether to impose a prison	2811
term on the offender.	2812
(C) All of the following are affirmative defenses to a	2813
<pre>charge under this section:</pre>	2814
(1) If the person charged is a manufacturer, licensed	2815
health professional authorized to prescribe drugs, pharmacist,	2816
owner of a pharmacy, or other person, the manufacturer's,	2817
licensed health professional's, pharmacist's, pharmacy owner's,	2818
or other person's conduct was in accordance with Chapters 3719.,	2819
4715., 4723., 4729., 4730., 4731., and 4741. of the Revised	2820
Code;	2821
(2) If the offense involves an anabolic steroid, the	2822
person charged was conducting or participating in a research	2823
project involving the use of an anabolic steroid if the project	2824
has been approved by the United States food and drug	2825
administration;	2826
(3) The person charged sold, offered for sale, prescribed,	2827
dispensed, or administered for livestock or other nonhuman	2828
species an anabolic steroid that was expressly intended for	2829
administration through implants to livestock or other nonhuman	2830
species and approved for that purpose under the "Federal Food,	2831
Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C. 301,	2832
and was sold, offered for sale, prescribed, dispensed, or	2833
administered for that purpose in accordance with that act.	2834

who violates division (A)(1) of this section by gifting twenty grams or less of marihuana to another person shall be guilty only of a minor misdemeanor.  (E) If the offender is a professionally licensed person, in addition to any other sanction imposed for a violation of this section, the court immediately shall comply with section 2841 2925.38 of the Revised Code.  (F) Divisions (L) to (Q) of section 2925.03 of the Revised Code apply with respect to a charge or conviction of, or guilty plea to, a violation of division (A) of this section or a sentence imposed for such a violation, except to the extent that by their terms they clearly are inapplicable. Any reference in divisions (L) to (Q) of section 2925.03 of the Revised Code to a charge or conviction of, or guilty plea to, a violation of that section or to a sentence imposed for a violation of that section shall be construed for purposes of this section as a reference to a charge or conviction of, or guilty plea to, a violation of this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of trafficking in a controlled substance analog under this section that the person charged with violating that offense sold or offered to sell, or prepared for shipment, shipped, transported, delivered, prepared for distribution, or distributed an item described in division (HH)(2)(a), (b), or (c) of section 3719.01 of the Revised Code.  Sec. 2925.11. (A) No (1) Except as provided in division  (B) of this section, no person shall knowingly obtain, possess.	(D) Notwithstanding division (B) of this section, a person	2835
(E) If the offender is a professionally licensed person, in addition to any other sanction imposed for a violation of this section, the court immediately shall comply with section 2840 2925.38 of the Revised Code.  (F) Divisions (L) to (O) of section 2925.03 of the Revised Code apply with respect to a charge or conviction of, or quilty plea to, a violation of division (A) of this section or a sentence imposed for such a violation, except to the extent that by their terms they clearly are inapplicable. Any reference in divisions (L) to (O) of section 2925.03 of the Revised Code to a charge or conviction of, or quilty plea to, a violation of that section or to a sentence imposed for a violation of that section shall be construed for purposes of this section as a reference to a charge or conviction of, or quilty plea to, a violation of this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of trafficking in a controlled substance analog under this section that the person charged with violating that offense sold or offered to sell, or prepared for shipment, shipped, transported, delivered, prepared for distribution, or distributed an item described in division (HH)(2)(a), (b), or (c) of section 3719.01 of the Revised Code.  Sec. 2925.11. (A) No (1) Except as provided in division	who violates division (A)(1) of this section by gifting twenty	2836
(E) If the offender is a professionally licensed person, in addition to any other sanction imposed for a violation of this section, the court immediately shall comply with section 2841 2925.38 of the Revised Code.  (F) Divisions (L) to (O) of section 2925.03 of the Revised 2843  Code apply with respect to a charge or conviction of, or quilty plea to, a violation of division (A) of this section or a sentence imposed for such a violation, except to the extent that by their terms they clearly are inapplicable. Any reference in divisions (L) to (O) of section 2925.03 of the Revised Code to a charge or conviction of, or quilty plea to, a violation of that section or to a sentence imposed for a violation of that section shall be construed for purposes of this section as a reference to a charge or conviction of, or quilty plea to, a violation of this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of trafficking in a controlled substance analog under this section that the person charged with violating that offense sold or offered to sell, or prepared for shipment, shipped, transported, delivered, prepared for distribution, or distributed an item described in division (HH) (2) (a), (b), or (c) of section 3719.01 of the Revised Code.  Sec. 2925.11. (A) No (1) Except as provided in division	grams or less of marihuana to another person shall be guilty	2837
in addition to any other sanction imposed for a violation of this section, the court immediately shall comply with section  2841  2925.38 of the Revised Code.  (F) Divisions (L) to (Q) of section 2925.03 of the Revised Code apply with respect to a charge or conviction of, or quilty plea to, a violation of division (A) of this section or a sentence imposed for such a violation, except to the extent that by their terms they clearly are inapplicable. Any reference in divisions (L) to (Q) of section 2925.03 of the Revised Code to a charge or conviction of, or quilty plea to, a violation of that section or to a sentence imposed for a violation of that section shall be construed for purposes of this section as a reference to a charge or conviction of, or quilty plea to, a violation of this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of trafficking in a controlled substance analog under this section that the person charged with violating that offense sold or offered to sell, or prepared for shipment, shipped, transported, delivered, prepared for distribution, or distributed an item described in division (HH)(2)(a), (b), or (c) of section 3719.01 of the Revised Code.  Sec. 2925.11. (A)—Ne—(1) Except as provided in division  2840 2841 2842 2842 2843 2844 2844 2845 2846 2846 2847 2847 2848 2848 2849 2849 2849 2849 2849 2849	only of a minor misdemeanor.	2838
this section, the court immediately shall comply with section  2841  2925.38 of the Revised Code.  (F) Divisions (L) to (Q) of section 2925.03 of the Revised  Code apply with respect to a charge or conviction of, or quilty plea to, a violation of division (A) of this section or a  2845  sentence imposed for such a violation, except to the extent that by their terms they clearly are inapplicable. Any reference in divisions (L) to (Q) of section 2925.03 of the Revised Code to a charge or conviction of, or quilty plea to, a violation of that section or to a sentence imposed for a violation of that section shall be construed for purposes of this section as a reference to a charge or conviction of, or quilty plea to, a violation of this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of trafficking in a controlled substance analog under this section that the person charged with violating that offense sold or offered to sell, or prepared for shipment, shipped, transported, delivered, prepared for distribution, or distributed an item described in division (HH)(2)(a), (b), or (c) of section 3719.01 of the Revised Code.  Sec. 2925.11. (A)—Ne—(1) Except as provided in division  2841 2842 2843 2844 2844 2846 2846 2847 2847 2847 2847 2848 2848 2849 2849 2849 2849 2849 2849	(E) If the offender is a professionally licensed person,	2839
(F) Divisions (L) to (Q) of section 2925.03 of the Revised  Code apply with respect to a charge or conviction of, or quilty plea to, a violation of division (A) of this section or a sentence imposed for such a violation, except to the extent that by their terms they clearly are inapplicable. Any reference in divisions (L) to (Q) of section 2925.03 of the Revised Code to a charge or conviction of, or quilty plea to, a violation of that section or to a sentence imposed for a violation of that section shall be construed for purposes of this section as a reference to a charge or conviction of, or quilty plea to, a violation of this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of trafficking in a controlled substance analog under this section (CG) It is an affirmative defense to a charge of trafficking in a controlled substance analog under this section delivered, prepared for distribution, or distributed an item described in division (HH) (2) (a), (b), or (c) of section 3719.01  Sec. 2925.11. (A) No-(1) Except as provided in division  2843 2844 2845 2846 2847 2847 2848 2848 2849 2849 2849 2849 2849 2849	in addition to any other sanction imposed for a violation of	2840
(F) Divisions (L) to (Q) of section 2925.03 of the Revised  Code apply with respect to a charge or conviction of, or quilty plea to, a violation of division (A) of this section or a  2845 sentence imposed for such a violation, except to the extent that by their terms they clearly are inapplicable. Any reference in divisions (L) to (Q) of section 2925.03 of the Revised Code to a charge or conviction of, or quilty plea to, a violation of that section or to a sentence imposed for a violation of that section shall be construed for purposes of this section as a reference to a charge or conviction of, or quilty plea to, a violation of this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of trafficking in a controlled substance analog under this section that the person charged with violating that offense sold or offered to sell, or prepared for shipment, shipped, transported, delivered, prepared for distribution, or distributed an item described in division (HH) (2) (a), (b), or (c) of section 3719.01  Sec. 2925.11. (A) No (I) Except as provided in division  2843 2844 2845 2846 2847 2849 2848 2849 2849 2849 2849 2849 2849	this section, the court immediately shall comply with section	2841
Code apply with respect to a charge or conviction of, or quilty plea to, a violation of division (A) of this section or a  2845  sentence imposed for such a violation, except to the extent that by their terms they clearly are inapplicable. Any reference in divisions (L) to (Q) of section 2925.03 of the Revised Code to a charge or conviction of, or quilty plea to, a violation of that section or to a sentence imposed for a violation of that section shall be construed for purposes of this section as a reference to a charge or conviction of, or quilty plea to, a violation of this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of trafficking in a controlled substance analog under this section that the person charged with violating that offense sold or offered to sell, or prepared for shipment, shipped, transported, delivered, prepared for distribution, or distributed an item described in division (HH) (2) (a), (b), or (c) of section 3719.01 of the Revised Code.  Sec. 2925.11. (A)—Ne—(1) Except as provided in division  2844 2845 2846 2847 2848 2848 2849 2848 2849 2848 2849 2849	2925.38 of the Revised Code.	2842
plea to, a violation of division (A) of this section or a  sentence imposed for such a violation, except to the extent that  by their terms they clearly are inapplicable. Any reference in  divisions (L) to (Q) of section 2925.03 of the Revised Code to a  charge or conviction of, or quilty plea to, a violation of that  section or to a sentence imposed for a violation of that section  shall be construed for purposes of this section as a reference  to a charge or conviction of, or quilty plea to, a violation of  this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division  2845  2846  2847  2847  2847  2847  2847  2848  2848  2848  2849  28	(F) Divisions (L) to (Q) of section 2925.03 of the Revised	2843
sentence imposed for such a violation, except to the extent that  by their terms they clearly are inapplicable. Any reference in  divisions (L) to (Q) of section 2925.03 of the Revised Code to a  charge or conviction of, or guilty plea to, a violation of that  section or to a sentence imposed for a violation of that section  shall be construed for purposes of this section as a reference  to a charge or conviction of, or guilty plea to, a violation of  this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division  2848  2846  2847  2848  2848  2848  2848  2849  2	Code apply with respect to a charge or conviction of, or quilty	2844
by their terms they clearly are inapplicable. Any reference in  divisions (L) to (Q) of section 2925.03 of the Revised Code to a  charge or conviction of, or guilty plea to, a violation of that  section or to a sentence imposed for a violation of that section  shall be construed for purposes of this section as a reference  to a charge or conviction of, or guilty plea to, a violation of  this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division  2847  2848  2849  2849  2849  2849  2849  2849  2849  2849  2849  2850  2860  2860	plea to, a violation of division (A) of this section or a	2845
divisions (L) to (Q) of section 2925.03 of the Revised Code to a  charge or conviction of, or guilty plea to, a violation of that  section or to a sentence imposed for a violation of that section  shall be construed for purposes of this section as a reference  to a charge or conviction of, or guilty plea to, a violation of  this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division  2848  2848  2848  2848  2849  2849  2850  2851  2851  2852  2853  2861	sentence imposed for such a violation, except to the extent that	2846
charge or conviction of, or guilty plea to, a violation of that  section or to a sentence imposed for a violation of that section  shall be construed for purposes of this section as a reference  to a charge or conviction of, or guilty plea to, a violation of  this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A) No (1) Except as provided in division	by their terms they clearly are inapplicable. Any reference in	2847
section or to a sentence imposed for a violation of that section  shall be construed for purposes of this section as a reference  to a charge or conviction of, or quilty plea to, a violation of  this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A) No (1) Except as provided in division	divisions (L) to (Q) of section 2925.03 of the Revised Code to a	2848
shall be construed for purposes of this section as a reference  to a charge or conviction of, or quilty plea to, a violation of  this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division	charge or conviction of, or guilty plea to, a violation of that	2849
to a charge or conviction of, or guilty plea to, a violation of  this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A) No (1) Except as provided in division  2852  2853  2854  2854  2855  2856  2856  2857  2858  2858  2858  2860  2860	section or to a sentence imposed for a violation of that section	2850
this section or to a sentence imposed for such a violation.  (G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division  2853  2864	shall be construed for purposes of this section as a reference	2851
(G) It is an affirmative defense to a charge of  trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division  2854  2854  2855  2856  2857  2858  2858  2860	to a charge or conviction of, or quilty plea to, a violation of	2852
trafficking in a controlled substance analog under this section  that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A) No (1) Except as provided in division  2855  2860	this section or to a sentence imposed for such a violation.	2853
that the person charged with violating that offense sold or  offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division  2856  2860	(G) It is an affirmative defense to a charge of	2854
offered to sell, or prepared for shipment, shipped, transported,  delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division  2857  2860	trafficking in a controlled substance analog under this section	2855
delivered, prepared for distribution, or distributed an item  described in division (HH)(2)(a), (b), or (c) of section 3719.01  of the Revised Code.  Sec. 2925.11. (A)—No—(1) Except as provided in division  2858  2860	that the person charged with violating that offense sold or	2856
described in division (HH)(2)(a), (b), or (c) of section 3719.01       2859         of the Revised Code.       2860         Sec. 2925.11. (A) No (1) Except as provided in division       2861	offered to sell, or prepared for shipment, shipped, transported,	2857
of the Revised Code.  Sec. 2925.11. (A) No (1) Except as provided in division 2861	delivered, prepared for distribution, or distributed an item	2858
Sec. 2925.11. (A) No (1) Except as provided in division 2861	described in division (HH)(2)(a), (b), or (c) of section 3719.01	2859
	of the Revised Code.	2860
(B) of this section, no person shall knowingly obtain, possess. 2862	Sec. 2925.11. (A) No (1) Except as provided in division	2861
(1) of this beetion, no person shall knowingly obtain, possess,	(B) of this section, no person shall knowingly obtain, possess,	2862
or use a controlled substance or a controlled substance analog 2863	or use a controlled substance or a controlled substance analog	2863
in an amount listed in division (A)(2) of this section. 2864	in an amount listed in division (A)(2) of this section.	2864

<pre>involving all of the following:      (a) If the drug involved in the conduct described in division (A)(1) of this section is any compound, mixture,</pre>	2866 2867 2868 2869
	2868
division (A)(1) of this section is any compound, mixture.	
division (1) (1) of one of the order of the one of the order of	2869
preparation, or substance included in schedule I or schedule II,	
other than marihuana, cocaine, L.S.D., heroin, a fentanyl-	2870
related compound, hashish, a controlled substance analog, or a	2871
sexual assault-enhancing drug, subject to division (A)(2)(g) of	2872
this section, an amount of the drug so involved that equals or	2873
exceeds twenty-five one-thousandths of one gram but is less than	2874
<pre>the bulk amount;</pre>	2875
(b) If the drug involved in the conduct described in	2876
division (A)(1) of this section is any compound, mixture,	2877
preparation, or substance included in schedule III, schedule IV,	2878
or schedule V, subject to division (A)(2)(g) of this section, an	2879
amount of the drug so involved that equals or exceeds twenty-	2880
five one-thousandths of one gram but is less than five times the	2881
<pre>bulk amount;</pre>	2882
(c) If the drug involved in the conduct described in	2883
division (A)(1) of this section is cocaine or a compound,	2884
mixture, preparation, or substance containing cocaine, an amount	2885
of the drug so involved that equals or exceeds twenty-five one-	2886
thousandths of one gram but is less than ten grams;	2887
(d) If the drug involved in the conduct described in	2888
division (A)(1) of this section is L.S.D. or a compound,	2889
mixture, preparation, or substance containing L.S.D., an amount	2890
of the drug so involved that equals or exceeds one-fourth of one	2891
unit dose but is less than fifty unit doses, of L.S.D. in solid	2892
form or equals or exceeds twenty-five one-thousandths of one	2893
gram but is less than five grams, of L.S.D. in liquid	2894

concentrate, liquid extract, or liquid distillate form;	2895
(e) If the drug involved in the conduct described in	2896
division (A)(1) of this section is heroin or a compound,	2897
mixture, preparation, or substance containing heroin, an amount	2898
of the drug so involved that equals or exceeds twenty-five one-	2899
thousandths of one gram or one-fourth of one unit dose but is	2900
less than five grams or fifty unit doses;	2901
(f) If the drug involved in the conduct described in	2902
division (A)(1) of this section is a controlled substance analog	2903
or a compound, mixture, preparation, or substance containing a	2904
controlled substance analog, an amount of the drug so involved	2905
that equals or exceeds twenty-five one-thousandths of one gram	2906
but is less than twenty grams;	2907
(g) If the drug involved in the conduct described in	2908
division (A)(1) of this section is a sexual assault-enabling	2909
drug or a compound, mixture, preparation, or substance	2910
containing a sexual assault-enabling drug, an amount of the drug	2911
so involved that is one of the following:	2912
(i) If the sexual assault-enabling drug is a schedule I or	2913
schedule II controlled substance, an amount of the drug so	2914
involved that is less than the bulk amount;	2915
(ii) If the sexual assault-enabling drug is a schedule	2916
III, schedule IV, or schedule V controlled substance, an amount	2917
of the drug that is less than five times the bulk amount.	2918
(h) If the drug involved in the conduct described in	2919
division (A)(1) of this section is a fentanyl-related compound	2920
or a compound, mixture, preparation, or substance containing a	2921
fentanyl-related compound, an amount of the drug so involved	2922
that is less than fifty unit doses or five grams.	2923

(B)(1) This All of the following are affirmative defenses	2924
to a charge under this section does not apply to any of the	2925
following:	2926
(a) Manufacturers If the person charged is a manufacturer,	2927
licensed health professional authorized to	2928
prescribe drugs, pharmacistspharmacist, ownersowner of	2929
pharmacies pharmacy, and or other persons whose person, the	2930
manufacturer's, licensed health professional's, pharmacist's,	2931
pharmacy owner's, or other person's conduct was in accordance	2932
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and	2933
4741. of the Revised Code;	2934
(b) If the offense involves an anabolic steroid, any the	2935
person who is charged was conducting or participating in a	2936
research project involving the use of an anabolic steroid if the	2937
project has been approved by the United States food and drug	2938
administration;	2939
(c) Any The person who sells, offers charged sold, offered	2940
for sale, prescribes prescribed, dispenses dispensed, or	2941
administers administered for livestock or other nonhuman species	2942
an anabolic steroid that <u>is was</u> expressly intended for	2943
administration through implants to livestock or other nonhuman	2944
species and approved for that purpose under the "Federal Food,	2945
Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301,	2946
as amended, and is was sold, offered for sale, prescribed,	2947
dispensed, or administered for that purpose in accordance with	2948
that act;	2949
(d) Any The person who charged obtained the controlled	2950
substance pursuant to a prescription issued by a licensed health	2951
professional authorized to prescribe drugs if the prescription	2952
was issued for a legitimate medical purpose and not altered,	2953

forged, or obtained through deception or commission of a theft	2954
offense.	2955
As used in division (B)(1)(d) of this section, "deception"	2956
and "theft offense" have the same meanings as in section 2913.01	2957
of the Revised Code.	2958
(2)(a) As used in division (B)(2) of this section:	2959
(i) "Community addiction services provider" has the same	2960
meaning as in section 5119.01 of the Revised Code.	2961
(ii) "Community control sanction" and "drug treatment	2962
program" have the same meanings as in section 2929.01 of the	2963
Revised Code.	2964
(iii) "Health care facility" has the same meaning as in	2965
section 2919.16 of the Revised Code.	2966
(iv) "Minor drug possession offense" means a violation of	2967
this section that is a misdemeanor or a felony of the fifth-	2968
degree has the same meaning as in section 2925.01 of the Revised	2969
<u>Code</u> .	2970
	0.051
(v) "Post-release control sanction" has the same meaning	2971
as in section 2967.28 of the Revised Code.	2972
(vi) "Peace officer" has the same meaning as in section	2973
2935.01 of the Revised Code.	2974
(vii) "Public agency" has the same meaning as in section	2975
2930.01 of the Revised Code.	2976
	0.077
(viii) "Qualified individual" means a person who is not on	2977
community control or post-release control and is a person acting	2978
in good faith who seeks or obtains medical assistance for	2979
another person who is experiencing a drug overdose, a person who	2980

experiences a drug overdose and who seeks medical assistance for	2981
that overdose, or a person who is the subject of another person	2982
seeking or obtaining medical assistance for that overdose as	2983
described in division (B)(2)(b) of this section.	2984
(ix) "Seek or obtain medical assistance" includes, but is	2985
not limited to making a $9-1-1$ call, contacting in person or by	2986
telephone call an on-duty peace officer, or transporting or	2987
presenting a person to a health care facility.	2988
(b) Subject to division (B)(2)(f) of this section, a	2989
qualified individual shall not be arrested, charged, prosecuted,	2990
convicted, or penalized pursuant to this chapter for a minor	2991
drug possession offense if all of the following apply:	2992
(i) The evidence of the obtaining, possession, or use of	2993
the controlled substance or controlled substance analog that	2994
would be the basis of the offense was obtained as a result of	2995
the qualified individual seeking the medical assistance or	2996
experiencing an overdose and needing medical assistance.	2997
(ii) Subject to division (B)(2)(g) of this section, within	2998
thirty days after seeking or obtaining the medical assistance,	2999
the qualified individual seeks and obtains a screening and	3000
receives a referral for treatment from a community addiction	3001
services provider or a properly credentialed addiction treatment	3002
professional.	3003
(iii) Subject to division (B)(2)(g) of this section, the	3004
qualified individual who obtains a screening and receives a	3005
referral for treatment under division (B)(2)(b)(ii) of this	3006
section, upon the request of any prosecuting attorney, submits	3007
documentation to the prosecuting attorney that verifies that the	3008
mullified individual artisfied the manningment of the	2000

qualified individual satisfied the requirements of that

3023

division. The documentation shall be limited to the date and 3010 time of the screening obtained and referral received. 3011

- (c) If a person is found to be in violation of any 3012 community control sanction and if the violation is a result of 3013 either of the following, the court shall first consider ordering 3014 the person's participation or continued participation in a drug 3015 treatment program or mitigating the penalty specified in section 3016 2929.13, 2929.15, or 2929.25 of the Revised Code, whichever is 3017 applicable, after which the court has the discretion either to 3018 order the person's participation or continued participation in a 3019 drug treatment program or to impose the penalty with the 3020 mitigating factor specified in any of those applicable sections: 3021
- (i) Seeking or obtaining medical assistance in good faith for another person who is experiencing a drug overdose;
- (ii) Experiencing a drug overdose and seeking medical 3024 assistance for that overdose or being the subject of another 3025 person seeking or obtaining medical assistance for that overdose 3026 as described in division (B)(2)(b) of this section. 3027
- (d) If a person is found to be in violation of any post-3028 release control sanction and if the violation is a result of 3029 either of the following, the court or the parole board shall 3030 first consider ordering the person's participation or continued 3031 participation in a drug treatment program or mitigating the 3032 penalty specified in section 2929.141 or 2967.28 of the Revised 3033 Code, whichever is applicable, after which the court or the 3034 parole board has the discretion either to order the person's 3035 participation or continued participation in a drug treatment 3036 program or to impose the penalty with the mitigating factor 3037 specified in either of those applicable sections: 3038

(i) Seeking or obtaining medical assistance in good faith	3039
for another person who is experiencing a drug overdose;	3040
(ii) Experiencing a drug overdose and seeking medical	3041
assistance for that emergency or being the subject of another	3042
person seeking or obtaining medical assistance for that overdose	3043
as described in division (B)(2)(b) of this section.	3044
(e) Nothing in division (B)(2)(b) of this section shall be	3045
construed to do any of the following:	3046
(i) Limit the admissibility of any evidence in connection	3047
with the investigation or prosecution of a crime with regards to	3048
a defendant who does not qualify for the protections of division	3049
(B)(2)(b) of this section or with regards to any crime other	3050
than a minor drug possession offense committed by a person who	3051
qualifies for protection pursuant to division (B)(2)(b) of this	3052
section for a minor drug possession offense;	3053
(ii) Limit any seizure of evidence or contraband otherwise	3054
permitted by law;	3055
(iii) Limit or abridge the authority of a peace officer to	3056
(iii) Limit or abridge the authority of a peace officer to detain or take into custody a person in the course of an	3056 3057
detain or take into custody a person in the course of an	3057
detain or take into custody a person in the course of an investigation or to effectuate an arrest for any offense except	3057 3058
detain or take into custody a person in the course of an investigation or to effectuate an arrest for any offense except as provided in that division;	3057 3058 3059
detain or take into custody a person in the course of an investigation or to effectuate an arrest for any offense except as provided in that division;  (iv) Limit, modify, or remove any immunity from liability	3057 3058 3059 3060
detain or take into custody a person in the course of an investigation or to effectuate an arrest for any offense except as provided in that division;  (iv) Limit, modify, or remove any immunity from liability available pursuant to law in effect prior to September 13, 2016,	3057 3058 3059 3060 3061
detain or take into custody a person in the course of an investigation or to effectuate an arrest for any offense except as provided in that division;  (iv) Limit, modify, or remove any immunity from liability available pursuant to law in effect prior to September 13, 2016, to any public agency or to an employee of any public agency.	3057 3058 3059 3060 3061 3062
detain or take into custody a person in the course of an investigation or to effectuate an arrest for any offense except as provided in that division;  (iv) Limit, modify, or remove any immunity from liability available pursuant to law in effect prior to September 13, 2016, to any public agency or to an employee of any public agency.  (f) Division (B)(2)(b) of this section does not apply to	3057 3058 3059 3060 3061 3062 3063
detain or take into custody a person in the course of an investigation or to effectuate an arrest for any offense except as provided in that division;  (iv) Limit, modify, or remove any immunity from liability available pursuant to law in effect prior to September 13, 2016, to any public agency or to an employee of any public agency.  (f) Division (B)(2)(b) of this section does not apply to any person who twice previously has been granted an immunity	3057 3058 3059 3060 3061 3062 3063 3064
detain or take into custody a person in the course of an investigation or to effectuate an arrest for any offense except as provided in that division;  (iv) Limit, modify, or remove any immunity from liability available pursuant to law in effect prior to September 13, 2016, to any public agency or to an employee of any public agency.  (f) Division (B)(2)(b) of this section does not apply to any person who twice previously has been granted an immunity under division (B)(2)(b) of this section. No person shall be	3057 3058 3059 3060 3061 3062 3063 3064 3065

(g) Nothing in this section shall compel any qualified	3068
individual to disclose protected health information in a way	3069
that conflicts with the requirements of the "Health Insurance	3070
Portability and Accountability Act of 1996," 104 Pub. L. No.	3071
191, 110 Stat. 2021, 42 U.S.C. 1320d et seq., as amended, and	3072
regulations promulgated by the United States department of	3073
health and human services to implement the act or the	3074
requirements of 42 C.F.R. Part 2.	3075
(C) - Whoever violates division (A) of this section is-	3076
guilty of one of the following:	3077
(1) If the drug involved in the violation is a compound,	3078
mixture, preparation, or substance included in schedule I or II,	3079
with the exception of marihuana, cocaine, L.S.D., heroin, any	3080
fentanyl-related compound, hashish, and any controlled substance	3081
analog, whoever violates division (A) of this section is guilty	3082
of aggravated possession of drugs. The penalty for the offense	3083
shall be determined as follows:	3084
(a) Except as otherwise provided in division (C) (1) (b),	3085
(c), (d), or (e) of this section, aggravated possession of drugs-	3086
is a felony of the fifth degree, and division (B) of section-	3087
2929.13 of the Revised Code applies in determining whether to	3088
impose a prison term on the offender.	3089
(b) If the amount of the drug involved equals or exceeds	3090
the bulk amount but is less than five times the bulk amount,	3091
aggravated possession of drugs is a felony of the third degree,	3092
and there is a presumption for a prison term for the offense.	3092
and there is a presumption for a prison term for the oriense.	3093
(c) If the amount of the drug involved equals or exceeds-	3094
five times the bulk amount but is less than fifty times the bulk-	3095
amount, aggravated possession of drugs is a felony of the second	3096

degree, and the court shall impose as a mandatory prison term a	3097
second degree felony mandatory prison term.	3098
(d) If the amount of the drug involved equals or exceeds	3099
fifty times the bulk amount but is less than one hundred times-	3100
the bulk amount, aggravated possession of drugs is a felony of	3101
the first degree, and the court shall impose as a mandatory	3102
prison term a first degree felony mandatory prison term.	3103
(e) If the amount of the drug involved equals or exceeds	3104
one hundred times the bulk amount, aggravated possession of	3105
drugs is a felony of the first degree, the offender is a major	3106
drug offender, and the court shall impose as a mandatory prison-	3107
term a maximum first degree felony mandatory prison term.	3108
(2) If the drug involved in the violation is a compound,	3109
mixture, preparation, or substance included in schedule III, IV,	3110
or V, whoever violates division (A) of this section is guilty of	3111
possession of drugs. The penalty for the offense shall be	3112
determined as follows:	3113
(a) Except as otherwise provided in division (C)(2)(b),	3114
(c), or (d) of this section, possession of drugs is a	3115
misdemeanor of the first degree or, if the offender previously	3116
has been convicted of a drug abuse offense, a felony of the	3117
fifth degree.	3118
(b) If the amount of the drug involved equals or exceeds	3119
the bulk amount but is less than five times the bulk amount,	3120
possession of drugs is a felony of the fourth degree, and	3121
division (C) of section 2929.13 of the Revised Code applies in	3122
determining whether to impose a prison term on the offender.	3123
accommission of impose a prison coim on the orienter.	0120
(c) If the amount of the drug involved equals or exceeds	3124
five times the bulk amount but is less than fifty times the bulk	3125

amount, possession of drugs is a felony of the third degree, and	3126
there is a presumption for a prison term for the offense.	3127
(d) If the amount of the drug involved equals or exceeds-	3128
fifty times the bulk amount, possession of drugs is a felony of	3129
the second degree, and the court shall impose upon the offender-	3130
as a mandatory prison term a second degree felony mandatory	3131
prison term.	3132
(3) If the drug involved in the violation is marihuana or	3133
a compound, mixture, preparation, or substance containing	3134
marihuana other than hashish, whoever violates division (A) of-	3135
this section is guilty of possession of marihuana. The penalty-	3136
for the offense shall be determined as follows:	3137
(a) Except as otherwise provided in division (C)(3)(b),	3138
(c), (d), (e), (f), or (g) of this section, possession of	3139
marihuana is a minor misdemeanor.	3140
(b) If the amount of the drug involved equals or exceeds	3141
one hundred grams but is less than two hundred grams, possession	3142
of marihuana is a misdemeanor of the fourth degree.	3143
(c) If the amount of the drug involved equals or exceeds-	3144
two hundred grams but is less than one thousand grams,	3145
possession of marihuana is a felony of the fifth degree, and	3146
division (B) of section 2929.13 of the Revised Code applies in-	3147
determining whether to impose a prison term on the offender.	3148
(d) If the amount of the drug involved equals or exceeds	3149
one thousand grams but is less than five thousand grams,	3150
possession of marihuana is a felony of the third degree, and	3151
division (C) of section 2929.13 of the Revised Code applies in-	3152
determining whether to impose a prison term on the offender.	3153
(e) If the amount of the drug involved equals or exceeds	3154

five thousand grams but is less than twenty thousand grams,	3155
possession of marihuana is a felony of the third degree, and	3156
there is a presumption that a prison term shall be imposed for	3157
the offense.	3158
(f) If the amount of the drug involved equals or exceeds	3159
twenty thousand grams but is less than forty thousand grams,	3160
possession of marihuana is a felony of the second degree, and	3161
the court shall impose as a mandatory prison term a second	3162
degree felony mandatory prison term of five, six, seven, or	3163
eight years.	3164
(a) If the amount of the drug involved equals or eveneds	3165
(g) If the amount of the drug involved equals or exceeds	
forty thousand grams, possession of marihuana is a felony of the	3166
second degree, and the court shall impose as a mandatory prison-	3167
term a maximum second degree felony mandatory prison term.	3168
(4) If the drug involved in the violation is cocaine or a	3169
compound, mixture, preparation, or substance containing cocaine,	3170
whoever violates division (A) of this section is guilty of	3171
possession of cocaine. The penalty for the offense shall be-	3172
determined as follows:	3173
(a) Except as otherwise provided in division (C)(4)(b),	3174
(c), (d), (e), or (f) of this section, possession of cocaine is	3175
a felony of the fifth degree, and division (B) of section-	3176
2929.13 of the Revised Code applies in determining whether to	3177
impose a prison term on the offender.	3178
(b) If the amount of the drug involved equals or exceeds-	3179
five grams but is less than ten grams of cocaine, possession of	3180
cocaine is a felony of the fourth degree, and division (B) of	3181
section 2929.13 of the Revised Code applies in determining	3182
whether to impose a prison term on the offender.	
$\frac{1}{2}$	3183

(c) If the amount of the drug involved equals or exceeds	3184
ten grams but is less than twenty grams of cocaine, possession-	3185
of cocaine is a felony of the third degree, and, except as-	3186
otherwise provided in this division, there is a presumption for	3187
a prison term for the offense. If possession of cocaine is a	3188
felony of the third degree under this division and if the	3189
offender two or more times previously has been convicted of or-	3190
pleaded guilty to a felony drug abuse offense, the court shall-	3191
impose as a mandatory prison term one of the prison terms-	3192
prescribed for a felony of the third degree.	3193
(d) If the amount of the drug involved equals or exceeds	3194
twenty grams but is less than twenty-seven grams of cocaine,	3195
possession of cocaine is a felony of the second degree, and the	3196
court shall impose as a mandatory prison term a second degree-	3197
felony mandatory prison term.	3198
(e) If the amount of the drug involved equals or exceeds	3199
	3199 3200
(e) If the amount of the drug involved equals or exceeds	
(e) If the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of	3200
(e) If the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine, possession of cocaine is a felony of the first degree,	3200 3201
(e) If the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine, possession of cocaine is a felony of the first degree, and the court shall impose as a mandatory prison term a first	3200 3201 3202
(e) If the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of eccaine, possession of cocaine is a felony of the first degree, and the court shall impose as a mandatory prison term a first degree felony mandatory prison term.	3200 3201 3202 3203
(e) If the amount of the drug involved equals or exceeds— twenty seven grams but is less than one hundred grams of— cocaine, possession of cocaine is a felony of the first degree,— and the court shall impose as a mandatory prison term a first— degree felony mandatory prison term.  (f) If the amount of the drug involved equals or exceeds—	3200 3201 3202 3203 3204
(e) If the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine, possession of cocaine is a felony of the first degree, and the court shall impose as a mandatory prison term a first degree felony mandatory prison term.  (f) If the amount of the drug involved equals or exceeds one hundred grams of cocaine, possession of cocaine is a felony	3200 3201 3202 3203 3204 3205
(e) If the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine, possession of cocaine is a felony of the first degree, and the court shall impose as a mandatory prison term a first degree felony mandatory prison term.  (f) If the amount of the drug involved equals or exceeds one hundred grams of cocaine, possession of cocaine is a felony of the first degree, the offender is a major drug offender, and	3200 3201 3202 3203 3204 3205 3206
(e) If the amount of the drug involved equals or exceeds— twenty seven grams but is less than one hundred grams of— cocaine, possession of cocaine is a felony of the first degree, and the court shall impose as a mandatory prison term a first— degree felony mandatory prison term.  (f) If the amount of the drug involved equals or exceeds— one hundred grams of cocaine, possession of cocaine is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum—	3200 3201 3202 3203 3204 3205 3206 3207
(e) If the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine, possession of cocaine is a felony of the first degree, and the court shall impose as a mandatory prison term a first degree felony mandatory prison term.  (f) If the amount of the drug involved equals or exceeds one hundred grams of cocaine, possession of cocaine is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.	3200 3201 3202 3203 3204 3205 3206 3207 3208
(e) If the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine, possession of cocaine is a felony of the first degree, and the court shall impose as a mandatory prison term a first degree felony mandatory prison term.  (f) If the amount of the drug involved equals or exceeds one hundred grams of cocaine, possession of cocaine is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (5) If the drug involved in the violation is L.S.D.,	3200 3201 3202 3203 3204 3205 3206 3207 3208
(e) If the amount of the drug involved equals or exceeds twenty seven grams but is less than one hundred grams of cocaine, possession of cocaine is a felony of the first degree, and the court shall impose as a mandatory prison term a first degree felony mandatory prison term.  (f) If the amount of the drug involved equals or exceeds one hundred grams of cocaine, possession of cocaine is a felony of the first degree, the offender is a major drug offender, and the court shall impose as a mandatory prison term a maximum first degree felony mandatory prison term.  (5) If the drug involved in the violation is L.S.D., whoever violates division (Λ) of this section is guilty of	3200 3201 3202 3203 3204 3205 3206 3207 3208 3209 3210

(a) Except as otherwise provided in division (C)(5)(b),	3213
(c), (d), (e), or (f) of this section, possession of L.S.D. is a	3214
felony of the fifth degree, and division (B) of section 2929.13	3215
of the Revised Code applies in determining whether to impose a	3216
prison term on the offender.	3217
	2010
(b) If the amount of L.S.D. involved equals or exceeds ten	3218
unit doses but is less than fifty unit doses of L.S.D. in a	3219
solid form or equals or exceeds one gram but is less than five-	3220
grams of L.S.D. in a liquid concentrate, liquid extract, or	3221
liquid distillate form, possession of L.S.D. is a felony of the	3222
fourth degree, and division (C) of section 2929.13 of the	3223
Revised Code applies in determining whether to impose a prison-	3224
term on the offender.	3225
(c) If the amount of L.S.D. involved equals or exceeds	3226
•	3227
fifty unit doses, but is less than two hundred fifty unit doses	
of L.S.D. in a solid form or equals or exceeds five grams but is	3228
less than twenty five grams of L.S.D. in a liquid concentrate,	3229
liquid extract, or liquid distillate form, possession of L.S.D.	3230
is a felony of the third degree, and there is a presumption for	3231
a prison term for the offense.	3232
(d) If the amount of L.S.D. involved equals or exceeds two-	3233
hundred fifty unit doses but is less than one thousand unit-	3234
doses of L.S.D. in a solid form or equals or exceeds twenty-five-	3235
grams but is less than one hundred grams of L.S.D. in a liquid-	3236
concentrate, liquid extract, or liquid distillate form,	3237
possession of L.S.D. is a felony of the second degree, and the	3238
court shall impose as a mandatory prison term a second degree	3239
felony mandatory prison term.	3240
(e) If the amount of L.S.D. involved equals or exceeds one	3241
thousand unit doses but is less than five thousand unit doses of	3242
and added the feet and five and and added of	0212

L.S.D. in a solid form or equals or exceeds one hundred grams	3243
but is less than five hundred grams of L.S.D. in a liquid	3244
concentrate, liquid extract, or liquid distillate form,	3245
possession of L.S.D. is a felony of the first degree, and the	3246
court shall impose as a mandatory prison term a first degree-	3247
felony mandatory prison term.	3248
(f) If the amount of L.S.D. involved equals or exceeds	3249
five thousand unit doses of L.S.D. in a solid form or equals or	3250
exceeds five hundred grams of L.S.D. in a liquid concentrate,	3251
liquid extract, or liquid distillate form, possession of L.S.D.	3252
is a felony of the first degree, the offender is a major drug-	3253
offender, and the court shall impose as a mandatory prison term	3254
a maximum first degree felony mandatory prison term.	3255
(6) If the drug involved in the violation is heroin or a	3256
compound, mixture, preparation, or substance containing heroin,	3257
whoever violates division (A) of this section is guilty of	3258
possession of heroin. The penalty for the offense shall be	3259
determined as follows:	3260
(a) Except as otherwise provided in division (C)(6)(b),	3261
(c), (d), (e), or (f) of this section, possession of heroin is a	3262
felony of the fifth degree, and division (B) of section 2929.13	3263
of the Revised Code applies in determining whether to impose a	3264
prison term on the offender.	3265
(h) T5 the amount of the dury involved amount or an arrange	2266
(b) If the amount of the drug involved equals or exceeds	3266
ten unit doses but is less than fifty unit doses or equals or	3267
exceeds one gram but is less than five grams, possession of	3268
heroin is a felony of the fourth degree, and division (C) of	3269
section 2929.13 of the Revised Code applies in determining	3270
whether to impose a prison term on the offender.	3271

(c) If the amount of the drug involved equals or exceeds	3272
fifty unit doses but is less than one hundred unit doses or	3273
equals or exceeds five grams but is less than ten grams,	3274
possession of heroin is a felony of the third degree, and there	3275
is a presumption for a prison term for the offense.	3276
(d) If the amount of the drug involved equals or evereds	3277
(d) If the amount of the drug involved equals or exceeds  one hundred unit doses but is less than five hundred unit doses	3277
or equals or exceeds ten grams but is less than fifty grams,	3279
possession of heroin is a felony of the second degree, and the	3280
court shall impose as a mandatory prison term a second degree	3281
felony mandatory prison term.	3282
(e) If the amount of the drug involved equals or exceeds	3283
five hundred unit doses but is less than one thousand unit doses	3284
or equals or exceeds fifty grams but is less than one hundred	3285
grams, possession of heroin is a felony of the first degree, and	3286
the court shall impose as a mandatory prison term a first degree	3287
felony mandatory prison term.	3288
(f) If the amount of the drug involved equals or exceeds-	3289
one thousand unit doses or equals or exceeds one hundred grams,	3290
possession of heroin is a felony of the first degree, the	3291
offender is a major drug offender, and the court shall impose as-	3292
a mandatory prison term a maximum first degree felony mandatory	3293
<del>prison term.</del>	3294
(7) If the drug involved in the violation is hashish or a	3295
compound, mixture, preparation, or substance containing hashish,	3296
whoever violates division (A) of this section is guilty of	3297
possession of hashish. The penalty for the offense shall be	3298
<pre>determined as follows:</pre>	3299
(a) Except as otherwise provided in division (C) (7) (b),	3300

(c), (d), (e), (f), or (g) of this section, possession of	3301
hashish is a minor misdemeanor.	3302
(b) If the amount of the drug involved equals or exceeds	3303
five grams but is less than ten grams of hashish in a solid form	3304
or equals or exceeds one gram but is less than two grams of	3305
hashish in a liquid concentrate, liquid extract, or liquid	3306
distillate form, possession of hashish is a misdemeanor of the	3307
fourth degree.	3308
(c) If the amount of the drug involved equals or exceeds	3309
ten grams but is less than fifty grams of hashish in a solid-	3310
form or equals or exceeds two grams but is less than ten grams	3311
of hashish in a liquid concentrate, liquid extract, or liquid	3312
distillate form, possession of hashish is a felony of the fifth	3313
degree, and division (B) of section 2929.13 of the Revised Code	3314
applies in determining whether to impose a prison term on the	3315
applies in determining whether to impose a prison term on the offender.	3315 3316
offender.	3316
offender.  (d) If the amount of the drug involved equals or exceeds	3316 3317
offender.  (d) If the amount of the drug involved equals or exceeds  fifty grams but is less than two hundred fifty grams of hashish	3316 3317 3318
offender.  (d) If the amount of the drug involved equals or exceeds  fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than	3316 3317 3318 3319
offender.  (d) If the amount of the drug involved equals or exceeds  fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than  fifty grams of hashish in a liquid concentrate, liquid extract,	3316 3317 3318 3319 3320
offender.  (d) If the amount of the drug involved equals or exceeds  fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than  fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of	3316 3317 3318 3319 3320 3321
offender.  (d) If the amount of the drug involved equals or exceeds fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the third degree, and division (C) of section 2929.13 of the	3316 3317 3318 3319 3320 3321 3322
(d) If the amount of the drug involved equals or exceeds fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the third degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison	3316 3317 3318 3319 3320 3321 3322 3323
offender.  (d) If the amount of the drug involved equals or exceeds fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the third degree, and division (C) of section 2929.13 of the	3316 3317 3318 3319 3320 3321 3322
(d) If the amount of the drug involved equals or exceeds fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the third degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison	3316 3317 3318 3319 3320 3321 3322 3323
offender.  (d) If the amount of the drug involved equals or exceeds fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the third degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.	3316 3317 3318 3319 3320 3321 3322 3323 3324
(d) If the amount of the drug involved equals or exceeds fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the third degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.  (e) If the amount of the drug involved equals or exceeds	3316 3317 3318 3319 3320 3321 3322 3323 3324
(d) If the amount of the drug involved equals or exceeds fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the third degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.  (e) If the amount of the drug involved equals or exceeds two hundred fifty grams but is less than one thousand grams of	3316 3317 3318 3319 3320 3321 3322 3323 3324 3325 3326
(d) If the amount of the drug involved equals or exceeds fifty grams but is less than two hundred fifty grams of hashish in a solid form or equals or exceeds ten grams but is less than fifty grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the third degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.  (e) If the amount of the drug involved equals or exceeds two hundred fifty grams but is less than one thousand grams of hashish in a solid form or equals or exceeds fifty grams but is	3316 3317 3318 3319 3320 3321 3322 3323 3324 3325 3326 3327

a prison term shall be imposed for the offense.	3331
(f) If the amount of the drug involved equals or exceeds	3332
one thousand grams but is less than two thousand grams of	3333
hashish in a solid form or equals or exceeds two hundred grams-	3334
but is less than four hundred grams of hashish in a liquid-	3335
concentrate, liquid extract, or liquid distillate form,	3336
possession of hashish is a felony of the second degree, and the	3337
court shall impose as a mandatory prison term a second degree-	3338
felony mandatory prison term of five, six, seven, or eight	3339
<del>years.</del>	3340
(g) If the amount of the drug involved equals or exceeds	3341
two thousand grams of hashish in a solid form or equals or	3342
exceeds four hundred grams of hashish in a liquid concentrate,	3343
liquid extract, or liquid distillate form, possession of hashish	3344
is a felony of the second degree, and the court shall impose as	3345
a mandatory prison term a maximum second degree felony mandatory	3346
prison term.	3347
(8) If the drug involved is a controlled substance analog-	3348
or compound, mixture, preparation, or substance that contains a	3349
controlled substance analog, whoever violates division (A) of	3350
this section is guilty of possession of a controlled substance	3351
analog. The penalty for the offense shall be determined as	3352
follows:	3353
(a) Except as otherwise provided in division (C) (8) (b),	3354
(c), (d), (e), or (f) of this section, possession of a	3355
controlled substance analog is a felony of the fifth degree, and	3356
division (B) of section 2929.13 of the Revised Code applies in	3357
determining whether to impose a prison term on the offender.	3358

ten grams but is less than twenty grams, possession of a	3360
controlled substance analog is a felony of the fourth degree,	3361
and there is a presumption for a prison term for the offense.	3362
(c) If the amount of the drug involved equals or exceeds	3363
twenty grams but is less than thirty grams, possession of a	3364
controlled substance analog is a felony of the third degree, and-	3365
there is a presumption for a prison term for the offense.	3366
(d) If the amount of the drug involved equals or exceeds	3367
thirty grams but is less than forty grams, possession of a	3368
controlled substance analog is a felony of the second degree,	3369
and the court shall impose as a mandatory prison term a second	3370
degree felony mandatory prison term.	3371
(e) If the amount of the drug involved equals or exceeds	3372
forty grams but is less than fifty grams, possession of a	3373
controlled substance analog is a felony of the first degree, and	3374
the court shall impose as a mandatory prison term a first degree	3375
felony mandatory prison term.	3376
(f) If the amount of the drug involved equals or exceeds	3377
fifty grams, possession of a controlled substance analog is a	3378
felony of the first degree, the offender is a major drug-	3379
offender, and the court shall impose as a mandatory prison term	3380
a maximum first degree felony mandatory prison term.	3381
(9) Whoever violates division (A)(1) of this section is	3382
guilty of possession of a controlled substance and shall be	3383
<pre>penalized as follows:</pre>	3384
(1) (a) If the violation is based on an amount specified in	3385
division (A)(2)(a), (b), (c), (d), or (f) of this section,	3386
except as otherwise provided in this division, possession of a	3387
controlled substance is an unclassified misdemeanor and division	3388

(C) (7) of this section applies. If the offender twice previously	3389
has been convicted of or pleaded quilty to a violation of this	3390
section or a substantially equivalent law of this state or	3391
municipal ordinance in the three years immediately preceding the	3392
offense date, possession of a controlled substance is a felony	3393
of the fifth degree and division (B) of section 2929.13 of the	3394
Revised Code applies in determining whether to impose a prison	3395
term on the offender.	3396
(b) If the violation is based on an amount specified in	3397
division (A)(2)(e) of this section, possession of a controlled	3398
substance is one of the following:	3399
(i) If the amount of the heroin or the compound, mixture,	3400
preparation, or substance containing heroin involved equals or	3401
exceeds twenty-five one-thousandths of one gram or one-fourth of	3402
one unit dose but is less than three grams or thirty unit doses,	3403
except as otherwise provided in this division, possession of a	3404
controlled substance is an unclassified misdemeanor and division	3405
(C)(7) of this section applies. If the offender twice previously	3406
has been convicted of or pleaded guilty to a violation of this	3407
section or a substantially equivalent law of this state or	3408
municipal ordinance in the three years immediately preceding the	3409
offense date, possession of a controlled substance is a felony	3410
of the fifth degree and division (B) of section 2929.13 of the	3411
Revised Code applies in determining whether to impose a prison	3412
term on the offender.	3413
(ii) If the amount of the heroin or the compound, mixture,	3414
preparation, or substance containing heroin involved equals or	3415
exceeds three grams or thirty unit doses but is less than five	3416
grams or fifty unit doses, possession of a controlled substance	3417
is a felony of the fifth degree and division (B) of section	3418

2929.13 of the Revised Code applies in determining whether to	3419
impose a prison term on the offender.	3420
(2) If the violation is based on an amount specified in	3421
division (A)(2)(g)(i) of this section, possession of a	3422
controlled substance committed in those circumstances is a	3423
felony of the fifth degree, and division (B) of section 2929.13	3424
of the Revised Code applies in determining whether to impose a	3425
prison term on the offender.	3426
(3) If the violation is based on an amount specified in	3427
division (A)(2)(g)(ii) of this section, the penalty for the	3428
offense shall be determined as follows:	3429
(a) Except as otherwise provided in division (C)(3)(b) or	3430
(c) of this section, possession of a controlled substance	3431
committed in those circumstances is a misdemeanor of the first	3432
degree.	3433
(b) If the offender previously has been convicted of or	3434
pleaded guilty to a drug abuse offense, except as provided in	3435
division (C)(3)(c) of this section, possession of a controlled	3436
substance committed in those circumstances is a felony of the	3437
fifth degree, and division (B) of section 2929.13 of the Revised	3438
Code applies in determining whether to impose a prison term on	3439
the offender;	3440
(c) If the amount of the drug involved equals or exceeds	3441
the bulk amount but is less than five times the bulk amount,	3442
possession of a controlled substance committed in those	3443
circumstances is a felony of the fourth degree, and division (C)	3444
of section 2929.13 of the Revised Code applies in determining	3445
whether to impose a prison term on the offender.	3446
(4) If the drug involved in the violation is a compound,	3447

mixture, preparation, or substance that is a combination of a	3448
fentanyl-related compound and marihuana, one of the following	3449
applies:	3450
(a) Except as otherwise provided in division (C) $\frac{(9)}{(4)}$ (b)	3451
of this section, the offender is guilty of possession of	3452
marihuana and shall be punished as provided in $\frac{\text{division}}{\text{(C)}}$	3453
of this section 2925.111 or 2925.112 of the Revised Code. Except	3454
as otherwise provided in division (C) $\frac{(9)}{(4)}$ (b) of this section,	3455
the offender is not guilty of possession of a <u>controlled</u>	3456
substance requiring sentencing for a fentanyl-related compound	3457
under division (C) $\frac{(11)(6)}{(11)}$ of this section and shall not be	3458
charged with, convicted of, or punished under division (C) (11)	3459
(6) of this section for possession of a fentanyl-related	3460
compound.	3461
	2460
(b) If the offender knows or has reason to know that the	3462
compound, mixture, preparation, or substance that is the drug	3463
involved contains a fentanyl-related compound, the offender is	3464
guilty of possession of a controlled substance requiring	3465
sentencing for a fentanyl-related compound and shall be punished	3466
under division (C) $\frac{(11)(6)}{(11)}$ of this section.	3467
(10)(5) If the drug involved in the violation is a	3468
compound, mixture, preparation, or substance that is a	3469
combination of a fentanyl-related compound and any schedule III,	3470
schedule IV, or schedule V controlled substance that is not a	3471
fentanyl-related compound, one of the following applies:	3472
(a) Except as otherwise provided in division (C) $\frac{(10)(5)}{(5)}$ (b)	3473
of this section, the offender is guilty of possession of drugs	3474
and shall be punished as provided in a controlled substance	3475
requiring sentencing under division (C) (2) (1) of this section.	3476
Except as otherwise provided in division (C) $\frac{(10)}{(5)}$ (b) of this	3477

section, the offender is not guilty of possession of a	3478
controlled substance requiring sentencing for a fentanyl-related	3479
compound under division (C) $\frac{(11)}{(6)}$ of this section and shall not	3480
be <del>charged with, convicted of, or punished under division (C)</del>	3481
(11)(6) of this section for possession of a fentanyl-related	3482
compound.	3483
(b) If the offender knows or has reason to know that the	3484
compound, mixture, preparation, or substance that is the drug	3485
involved contains a fentanyl-related compound, the offender is	3486
guilty of possession of a <u>controlled substance requiring</u>	3487
sentencing for a fentanyl-related compound and shall be punished	3488
under division (C) $\frac{(11)}{(6)}$ of this section.	3489
$\frac{(11)(6)}{(6)}$ If the drug involved in the violation is a	3490
fentanyl-related compound and neither division (C) $\frac{(9)}{(4)}$ (a) nor	3491
division (C) $\frac{(10)}{(5)}$ (a) of this section applies to the drug	3492
involved, or is a compound, mixture, preparation, or substance	3493
that contains a fentanyl-related compound or is a combination of	3494
a fentanyl-related compound and any other controlled substance	3495
and neither division (C) $\frac{(9)}{(4)}$ (a) nor division (C) $\frac{(10)}{(5)}$ (a) of	3496
this section applies to the drug involved, whoever violates	3497
division (A) of this section is guilty of possession of a	3498
fentanyl-related compound. The the penalty for the offense shall	3499
be determined as follows:	3500
(a) Except as otherwise provided in division (C) $\frac{(11)(6)}{(11)}$	3501
(b), (c), (d), (e), (f), or (g) of this section, possession of a	3502
fentanyl-related compound controlled substance in those	3503
<u>circumstances</u> is a felony of the fifth degree, and division (B)	3504
of section 2929.13 of the Revised Code applies in determining	3505
whether to impose a prison term on the offender.	3506
(b) If the amount of the drug involved equals or exceeds	3507

ten unit doses but is less than fifty unit doses or equals or	3508
exceeds one gram but is less than five grams, possession of a	3509
fentanyl-related compound controlled substance in those	3510
circumstances is a felony of the fourth degree, and division (C)	3511
of section 2929.13 of the Revised Code applies in determining	3512
whether to impose a prison term on the offender.	3513
(c) If the amount of the drug involved equals or exceeds	3514
fifty unit doses but is less than one hundred unit doses or	3515
equals or exceeds five grams but is less than ten grams,	3516
possession of a fentanyl-related compound is a felony of the	3517
third degree, and there is a presumption for a prison term for-	3518
the offense.	3519
(d) If the amount of the drug involved equals or exceeds	3520
one hundred unit doses but is less than two hundred unit doses	3521
	3521
or equals or exceeds ten grams but is less than twenty grams,	
possession of a fentanyl-related compound is a felony of the	3523
second degree, and the court shall impose as a mandatory prison	3524
term one of the prison terms prescribed for a felony of the	3525
second degree.	3526
(e) If the amount of the drug involved equals or exceeds	3527
two hundred unit doses but is less than five hundred unit doses-	3528
or equals or exceeds twenty grams but is less than fifty grams,	3529
possession of a fentanyl-related compound is a felony of the	3530
first degree, and the court shall impose as a mandatory prison-	3531
term one of the prison terms prescribed for a felony of the	3532
<del>first degree.</del>	3533
	0 = = :
(f) If the amount of the drug involved equals or exceeds	3534
five hundred unit doses but is less than one thousand unit doses	3535
or equals or exceeds fifty grams but is less than one hundred	3536
grams, possession of a fentanyl-related compound is a felony of	3537

the first degree, and the court shall impose as a mandatory	3538
prison term the maximum prison term prescribed for a felony of-	3539
the first degree.	3540
(g) If the amount of the drug involved equals or exceeds	3541
one thousand unit doses or equals or exceeds one hundred grams,	3542
possession of a fentanyl-related compound is a felony of the-	3543
first degree, the offender is a major drug offender, and the	3544
court shall impose as a mandatory prison term the maximum prison	3545
term prescribed for a felony of the first degree.	3546
(7) When possession of a controlled substance is an	3547
unclassified misdemeanor under division (C)(1) of this section	3548
or under division (C)(1) of section 2925.112 of the Revised	3549
Code, it shall be presumed that the offender shall be sentenced	3550
to treatment under section 2929.26 or 2929.27 of the Revised	3551
Code. If the court determines that the offender, in committing	3552
the offense or related in any way to the offense, has made	3553
threats of violence to any person, the presumption does not	3554
apply and the court may sentence the offender pursuant to any	3555
sanction or combination of sanctions under sections 2929.21 to	3556
2929.28 of the Revised Code, except that:	3557
(a) Notwithstanding section 2929.24 of the Revised Code,	3558
the court may impose on the offender a jail term of not more	3559
than three hundred sixty-four days;	3560
(b) Notwithstanding division (A)(2)(a) of section 2929.28	3561
of the Revised Code, the court may fine the offender not more	3562
than one thousand dollars;	3563
(c) Notwithstanding sections 2929.26 and 2929.27 of the	3564
Revised Code, the court may impose on the offender a term of not	3565
more than six months in a community-based correctional facility.	3566

(D) -Arrest or conviction for a minor misdemeanor violation-	3567
of this section does not constitute a criminal record and need-	3568
not be reported by the person so arrested or convicted in-	3569
response to any inquiries about the person's criminal record,	3570
including any inquiries contained in any application for	3571
employment, license, or other right or privilege, or made in-	3572
connection with the person's appearance as a witness. (1) If a	3573
person is charged with a misdemeanor violation of division (A)	3574
(1) of this section or a misdemeanor violation of section	3575
2925.111 or 2925.112 of the Revised Code, the court may hold the	3576
prosecution in abeyance and stay all criminal proceedings with	3577
respect to the violation if all of the following apply:	3578
(a) The person has not previously been convicted of or	3579
pleaded guilty to any of the following:	3580
(i) A violation of division (A)(1) of this section	3581
committed on or after the effective date of this section or of	3582
section 2925.03, 2925.031, or 2925.032 of the Revised Code;	3583
(ii) A violation of the version of section 2925.11 of the	3584
Revised Code that was in effect prior to the effective date of	3585
this section if the drug that was the basis of the violation was	3586
other than marihuana or hashish.	3587
(b) The person agrees to a drug treatment program	3588
determined by the court to be appropriate, to comply with all	3589
terms and conditions of treatment imposed by the court, and to	3590
complete the program.	3591
(c) The person waives the person's right to a speedy trial	3592
and any other rights with respect to the time of proceedings	3593
related to the violation that otherwise would apply.	3594
(2) If the court, under division (D)(1) of this section,	3595

holds a prosecution in abeyance and stays all criminal	3596
proceedings against a person with respect to a violation, all of	3597
the following apply:	3598
(a) The court shall issue an order that establishes terms	3599
and conditions of the drug treatment program and requires the	3600
person to complete the program, and shall place the offender	3601
under the general control and supervision of the county	3602
probation department, the adult parole authority, or another	3603
appropriate local probation or court services agency, if one	3604
exists, as if the offender was subject to a community control	3605
sanction imposed under section 2929.25 of the Revised Code.	3606
(b) If the court finds that the person has successfully	3607
completed the drug treatment program, the court shall dismiss	3608
the proceedings against the person. Successful completion of the	3609
program shall be without adjudication of guilt and is not a	3610
criminal conviction for purposes of any disqualification or	3611
disability imposed by law upon conviction of a crime, the court	3612
may order the sealing of records related to the offense in	3613
question in the manner provided in sections 2953.51 to 2953.56	3614
of the Revised Code, and the court shall inform the person that	3615
the person may apply for the sealing of the records under those	3616
sections and of the procedure for making such an application.	3617
(c) If the person fails to comply with any term or	3618
condition imposed as part of the treatment program for the	3619
person, the supervising authority for the person promptly shall	3620
advise the court of this failure, and the court shall hold a	3621
hearing to determine whether the person failed to comply with	3622
any such term or condition. If the court determines that the	3623
person has failed to comply with any of those terms and	3624
conditions, it shall do one of the following:	3625

(i) Issue an order that continues the person under the	3626
same drug treatment program, with the same terms and conditions	3627
of the program;	3628
(ii) Issue an order that continues the person under the	3629
same drug treatment program, with different terms and conditions	3630
of the program;	3631
(iii) Issue an order that subjects the person to a	3632
different treatment program and establishes terms and conditions	3633
of the program;	3634
(iv) Continue with the prosecution of the violation that	3635
was held in abeyance.	3636
(3) If a court issues an order under division (D)(2)(c)	3637
(i), (ii), or (iii) of this section, the court shall place the	3638
offender under the general control and supervision of an entity	3639
as specified in division (D)(2)(a) of this section, and	3640
divisions (D)(2)(b) and (c) of this section apply with respect	3641
to the order so issued.	3642
(4) A person shall not be required to enter a guilty plea	3643
to a misdemeanor violation of division (A)(1) of this section or	3644
a misdemeanor violation of section 2925.111 or 2925.112 of the	3645
Revised Code in order for a court to hold the prosecution in	3646
abeyance and stay all criminal proceedings with respect to the	3647
violation under division (D) of this section.	3648
(E) In addition to any prison term or jail term authorized	3649
or required by division (C) of this section and sections	3650
2929.13, 2929.14, 2929.22, 2929.24, and 2929.25 of the Revised	3651
Code and in addition to any other sanction that is imposed for	3652
the offense under this section, sections 2929.11 to 2929.18, or	3653
sections 2929.21 to 2929.28 of the Revised Code, the court that	3654

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sentences an offender who is convicted of or pleads guilty to a	3655
violation of division (A) $\underline{(1)}$ of this section may suspend the	3656
offender's driver's or commercial driver's license or permit for	3657
not more than five years. However, if the offender pleaded	3658
guilty to or was convicted of a violation of section 4511.19 of	3659
the Revised Code or a substantially similar municipal ordinance	3660
or the law of another state or the United States arising out of	3661
the same set of circumstances as the violation, the court shall	3662
suspend the offender's driver's or commercial driver's license	3663
or permit for not more than five years. If applicable, the court	3664
also shall do the following:	3665

- (1) (a) If the violation is a felony of the first, second, or third degree, the court shall impose upon the offender the mandatory fine specified for the offense under division (B)(1) of section 2929.18 of the Revised Code unless, as specified in that division, the court determines that the offender is indigent.
- (b) Notwithstanding any contrary provision of section 3672 3719.21 of the Revised Code, the clerk of the court shall pay a 3673 mandatory fine or other fine imposed for a violation of this 3674 section pursuant to division (A) of section 2929.18 of the 3675 Revised Code in accordance with and subject to the requirements 3676 of division  $\frac{F}{N}$  of section 2925.03 of the Revised Code. The 3677 agency that receives the fine shall use the fine as specified in 3678 division (F) (N) of section 2925.03 of the Revised Code. 3679
- (c) If a person is charged with a violation of this

  section that is a felony of the first, second, or third degree,

  posts bail, and forfeits the bail, the clerk shall pay the

  forfeited bail pursuant to division (E)(1)(b) of this section as

  if it were a mandatory fine imposed under division (E)(1)(a) of

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this section.

(2) If the offender is a professionally licensed person,

in addition to any other sanction imposed for a violation of

this section, the court immediately shall comply with section

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2925.38 of the Revised Code.

- (F) It is an affirmative defense, as provided in section 3690 2901.05 of the Revised Code, to a charge of a fourth degree 3691 felony violation under this section that the controlled 3692 3693 substance that gave rise to the charge is in an amount, is in a form, is prepared, compounded, or mixed with substances that are 3694 not controlled substances in a manner, or is possessed under any 3695 other circumstances, that indicate that the substance was 3696 possessed solely for personal use. Notwithstanding any contrary 3697 provision of this section, if, in accordance with section 3698 2901.05 of the Revised Code, an accused who is charged with a 3699 fourth degree felony violation of division (C)(2), (4), (5), or-3700 (6) of under this section sustains the burden of going forward 3701 with evidence of and establishes by a preponderance of the 3702 evidence the affirmative defense described in this division, the 3703 accused may be prosecuted for and may plead guilty to or be 3704 convicted of a misdemeanor violation of division (C)(2) of this 3705 section or a fifth degree felony violation of division (C) (4), 3706 (5), or (6) of <u>under</u>this section<del>respectively</del>. 3707
- (G) When a person is charged with possessing a bulk amount or multiple of a bulk amount, division (E)(M) of section 2925.03 of the Revised Code applies regarding the determination of the amount of the controlled substance involved at the time of the offense.
- (H) It is an affirmative defense to a charge of possession 3713 of a controlled substance involving a controlled substance 3714

analog under <del>division (c)(8) of </del> this section that the person	3/13
charged with <del>violating</del> -that offense obtained, possessed, or used	3716
one of the following items that are excluded from the meaning of	3717
"controlled substance analog" under section 3719.01 of the	3718
Revised Code:	3719
(1) A controlled substance;	3720
(2) Any substance for which there is an approved new drug	3721
application;	3722
(3) With respect to a particular person, any substance if	3723
an exemption is in effect for investigational use for that	3724
person pursuant to federal law to the extent that conduct with	3725
respect to that substance is pursuant to that exemption.	3726
(I) Any offender who received a mandatory suspension of	3727
the offender's driver's or commercial driver's license or permit	3728
under this section prior to September 13, 2016, may file a	3729
motion with the sentencing court requesting the termination of	3730
the suspension. However, an offender who pleaded guilty to or	3731
was convicted of a violation of section 4511.19 of the Revised	3732
Code or a substantially similar municipal ordinance or law of	3733
another state or the United States that arose out of the same	3734
set of circumstances as the violation for which the offender's	3735
license or permit was suspended under this section shall not	3736
file such a motion.	3737
Upon the filing of a motion under division (I) of this	3738
section, the sentencing court, in its discretion, may terminate	3739
the suspension.	3740
(J)(1) As used in division (J)(2) of this section, "former_	3741
section 2925.11 of the Revised Code" means the version of	3742
section 2025 11 of the Powised Code in effect prior to the	37/13

effective date of this amendment.	3744
(2) If a person has been charged with a violation of	3745
former section 2925.11 of the Revised Code allegedly committed	3746
prior to the effective date of this amendment, all of the	3747
<pre>following apply:</pre>	3748
(a) The conduct constituting the violation shall be	3749
considered for purposes of divisions (J)(2)(b) and (c) of this	3750
section to be a violation of section 2925.11, 2925.111, or	3751
2925.112 of the Revised Code, whichever would apply to that	3752
conduct if it were committed on or after the effective date of	3753
<pre>this amendment.</pre>	3754
(b) If the charges are pending on the effective date of	3755
this amendment, the provisions of section 2925.11, 2925.111, or	3756
2925.112 of the Revised Code, whichever would apply to the	3757
conduct constituting the violation, including the sentencing	3758
provisions under those sections, apply with respect to the	3759
charges.	3760
(c) If the person has been convicted of or pleaded guilty	3761
to the violation and the penalty, forfeiture, or punishment for	3762
the violation that includes the conduct has not been imposed as	3763
of the effective date of this amendment, both of the following	3764
<pre>apply:</pre>	3765
(i) If the penalty, forfeiture, or punishment for the	3766
violation, as set forth in section 2925.11, 2925.111, or	3767
2925.112 of the Revised Code, is a reduction of the penalty,	3768
forfeiture, or punishment for the violation that applied under	3769
former section 2925.11 of the Revised Code, the penalty,	3770
forfeiture, or punishment for the violation shall be imposed	3771
according to section 2925.11, 2925.111, or 2925.112 of the	3772

Revised Code, whichever is applicable regarding the conduct.	3773
(ii) If division (J)(2)(c)(i) of this section does not	3774
apply, the penalty, forfeiture, or punishment for the violation	3775
shall be imposed according to former section 2925.11 of the	3776
Revised Code.	3777
Sec. 2925.111. (A) No person shall knowingly obtain,	3778
possess, or use marihuana other than hashish or a compound,	3779
mixture, preparation, or substance containing marihuana other	3780
than hashish, when the amount of the drug involved equals or	3781
exceeds twenty-five one-thousandths of a gram but is less than	3782
one thousand grams.	3783
(B) No person shall knowingly obtain, possess, or use	3784
hashish or a compound, mixture, preparation, or substance	3785
containing hashish, when the amount of the drug involved equals	3786
or exceeds twenty-five one-thousandths of a gram but is less	3787
than fifty grams.	3788
(C) Whoever violates division (A) of this section is	3789
guilty of possession of marihuana. The penalty for the offense	3790
shall be determined as follows:	3791
(1) If the amount of the drug involved equals or exceeds	3792
twenty-five one-thousandths of one gram but is less than two	3793
hundred grams, possession of marihuana is a minor misdemeanor;	3794
(2) If the amount of the drug involved is at least two	3795
hundred grams but is less than four hundred grams, possession of	3796
marihuana is a misdemeanor of the fourth degree;	3797
(3) If the amount of the drug involved is at least four	3798
hundred grams but is less than one thousand grams, possession of	3799
marihuana is a misdemeanor of the first degree.	3800

(D) Whoever violates division (B) of this section is	3801
guilty of possession of hashish. The penalty for the offense	3802
shall be determined as follows:	3803
(1) If the amount of the drug involved is equal or exceeds	3804
twenty-five one-thousandths of one gram, but is less than ten	3805
grams, possession of hashish is a minor misdemeanor;	3806
(2) If the amount of the drug involved is at least ten	3807
grams but is less than twenty grams, possession of hashish is a	3808
misdemeanor of the fourth degree;	3809
(3) If the amount of the drug involved is at least twenty	3810
grams but is less than fifty grams, possession of hashish is a	3811
misdemeanor of the first degree.	3812
(E) If the offender is a professionally licensed person,	3813
in addition to any other sanction imposed for a violation of	3814
this section, the court immediately shall comply with section	3815
2925.38 of the Revised Code.	3816
(F) An arrest or a conviction for a minor misdemeanor	3817
violation of division (A) or (B) of this section does not	3818
constitute a criminal record and need not be reported by the	3819
person so arrested or found guilty in response to any inquiries	3820
about the person's criminal record, including any inquiries	3821
contained in any application for employment, license, or other	3822
right or privilege, or made in connection with the person's	3823
appearance as a witness.	3824
(G) Division (B)(2) of section 2925.11 of the Revised Code	3825
applies with respect to a violation of division (A) or (B) of	3826
this section that is a minor drug possession offense.	3827
Divisions (E), (F), and (I) of section 2925.11 of the	3828
Revised Code apply with respect to a charge or conviction of, or	3829

guilty plea to, a violation of division (A) or (B) of this	3830
section or a sentence imposed for such a violation, except to	3831
the extent that by their terms they clearly are inapplicable.	3832
Any reference in divisions (E), (F), and (I) of section 2925.11	3833
of the Revised Code to a charge or conviction of, or guilty plea	3834
to, a violation of that section or to a sentence imposed for a	3835
violation of that section shall be construed for purposes of	3836
this section as a reference to a charge or conviction of, or	3837
guilty plea to, a violation of this section or to a sentence	3838
imposed for such a violation.	3839
(H) If a person is charged with a violation of division	3840
(A) or (B) of this section, the court may hold the prosecution	3841
in abeyance and stay all criminal proceedings with respect to	3842
the violation if the person has not previously been convicted of	3843
or pleaded guilty to any violation specified in division (D)(1)	3844
(a) of section 2925.11 of the Revised Code and if divisions (D)	3845
(1) (b) and (c) of section 2925.11 of the Revised Code apply. If	3846
the court, under this division, holds a prosecution in abeyance	3847
and stays all criminal proceedings against a person with respect	3848
to a violation, divisions (D)(2)(a) to (c) of section 2925.11 of	3849
the Revised Code apply.	3850
Sec. 2925.112. (A) (1) Except as provided in division (B)	3851
of this section, no person shall knowingly obtain, possess, or	3852
use a controlled substance or a controlled substance analog in	3853
an amount listed in division (A)(2) of this section.	3854
(2) Division (A)(1) of this section applies to conduct	3855
<pre>involving all of the following:</pre>	3856
(a) If the drug involved in the conduct described in	3857
division (A)(1) of this section is any compound, mixture,	3858
preparation, or substance included in schedule I or schedule II,	3859

other than marihuana, cocaine, L.S.D., heroin, a fentanyl-	3860
related compound, hashish, a controlled substance analog, or a	3861
sexual assault-enabling drug, an amount of the drug so involved	3862
that is less than twenty-five one-thousandths of one gram;	3863
(b) If the drug involved in the conduct described in	3864
division (A)(1) of this section is any compound, mixture,	3865
preparation, or substance included in schedule III, schedule IV,	3866
or schedule V, an amount of the drug so involved that is less	3867
than twenty-five one-thousandths of one gram;	3868
(c) If the drug involved in the conduct described in	3869
division (A)(1) of this section is marihuana or a compound,	3870
mixture, preparation, or substance containing marihuana other	3871
than hashish, an amount of the drug so involved that is less	3872
than twenty-five one-thousandths of one gram;	3873
(d) If the drug involved in the conduct described in	3874
division (A)(1) of this section is cocaine or a compound,	3875
mixture, preparation, or substance containing cocaine, an amount	3876
of the drug so involved that is less than twenty-five one-	3877
thousandths of one gram;	3878
(e) If the drug involved in the conduct described in	3879
division (A)(1) of this section is L.S.D. or a compound,	3880
mixture, preparation, or substance containing L.S.D., an amount	3881
of the drug so involved that is less than one-fourth of one unit	3882
dose of L.S.D. in solid form or is less than twenty-five one-	3883
thousandths of one gram of L.S.D. in liquid concentrate, liquid	3884
extract, or liquid distillate form;	3885
(f) If the drug involved in the conduct described in	3886
division (A)(1) of this section is heroin or a compound,	3887
mixture, preparation, or substance containing heroin, an amount	3888

of the drug so involved that is less than twenty-five one-	3889
thousandths of one gram or one-fourth of one unit dose;	3890
(g) If the drug involved in the conduct described in	3891
division (A)(1) of this section is hashish or a compound,	3892
mixture, preparation, or substance containing hashish, an amount	3893
of the drug so involved that is less than twenty-five one-	3894
thousandths of one gram;	3895
(h) If the drug involved in the conduct described in	3896
division (A)(1) of this section is a controlled substance analog	3897
or a compound, mixture, preparation, or substance containing a	3898
controlled substance analog, an amount of the drug so involved	3899
that is less than twenty-five one-thousandths of one gram.	3900
(B) All of the following are affirmative defenses to a	3901
charge under this section, with respect to conduct involving a	3902
controlled substance or controlled substance analog of a type	3903
described in division (A)(2)(a), (b), (d), (e), (f), or (h) of	3904
this section:	3905
(1) If the person charged is a manufacturer, licensed	3906
health professional authorized to prescribe drugs, pharmacist,	3907
owner of a pharmacy, or other person, the manufacturer's,	3908
licensed health professional's, pharmacist's, pharmacy owner's,	3909
or other person's conduct was in accordance with Chapters 3719.,	3910
4715., 4723., 4729., 4730., 4731., and 4741. of the Revised	3911
Code;	3912
(2) If the offense involves an anabolic steroid and the	3913
person charged was conducting or participating in a research	3914
project involving the use of an anabolic steroid, the project	3915
has been approved by the United States food and drug	3916
administration:	3917

(3) The person charged sold, offered for sale, prescribed,	3918
dispensed or administered for livestock or other nonhuman	3919
species an anabolic steroid that was expressly intended for	3920
administration through implants to livestock or other nonhuman	3921
species and approved for that purpose under the "Federal Food,	3922
Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301,	3923
as amended, and was sold, offered for sale, prescribed,	3924
dispensed, or administered for that purpose in accordance with	3925
that act;	3926
(4) The person charged obtained the controlled substance	3927
pursuant to a prescription issued by a licensed health	3928
professional authorized to prescribe drugs if the prescription	3929
was issued for a legitimate medical purpose and not altered,	3930
forged, or obtained through deception or commission of a theft	3931
offense.	3932
As used in division (B)(4) of this section, "deception"	3933
and "theft offense" have the same meanings as in section 2913.01	3934
of the Revised Code.	3935
(C) (1) Whoever violates division (A) of this section based	3936
on an amount specified in division (A)(2)(a), (b), (d), (e),	3937
(f), or (h) of this section is guilty of possession of a	3938
controlled substance trace amount, an unclassified misdemeanor,	3939
and shall be sentenced as specified in division (C)(7) of	3940
section 2925.11 of the Revised Code.	3941
(2) Whoever violates division (A) of this section based on	3942
an amount specified in division (A)(2)(c) or (g) of this section	3943
is quilty of possession of a trace amount of marihuana or	3944
hashish, a minor misdemeanor.	3945
(D) If the offender is a professionally licensed person,	3946

in addition to any other sanction imposed for a violation of	3947
this section, the court immediately shall comply with section	3948
2925.38 of the Revised Code.	3949
(E) An arrest or a conviction for a violation of division	3950
(A) of this section does not constitute a criminal record and	3951
need not be reported by the person so arrested or found quilty	3952
in response to any inquiries about the person's criminal record,	3953
including any inquiries contained in any application for	3954
employment, license, or other right or privilege, or made in	3955
connection with the person's appearance as a witness.	3956
(E) Division (D) (2) of section 2025 11 of the Deviced Code	3957
(F) Division (B) (2) of section 2925.11 of the Revised Code	
applies with respect to a violation of division (A) or (B) of	3958
this section that is a minor drug possession offense.	3959
Divisions (E), (F), and (I) of section 2925.11 of the	3960
Revised Code apply with respect to a charge or conviction of, or	3961
guilty plea to, a violation of division (A) of this section or a	3962
sentence imposed for such a violation, except to the extent that	3963
by their terms they clearly are inapplicable. Any reference in	3964
divisions (E), (F), and (I) of section 2925.11 of the Revised	3965
Code to a charge or conviction of, or guilty plea to, a	3966
violation of that section or to a sentence imposed for a	3967
violation of that section shall be construed for purposes of	3968
this section as a reference to a charge or conviction of, or	3969
guilty plea to, a violation of this section or to a sentence	3970
imposed for such a violation.	3971
(G) If a person is charged with a violation of division	3972
(A) of this section, the court may hold the prosecution in	3973
abeyance and stay all criminal proceedings with respect to the	3974
violation if the person has not previously been convicted of or	3975
pleaded guilty to any violation specified in division (D)(1)(a)	3976

of section 2925.11 of the Revised Code and if divisions (D)(1)	3977
(b) and (c) of section 2925.11 of the Revised Code apply. If the	3978
court, under this division, holds a prosecution in abeyance and	3979
stays all criminal proceedings against a person with respect to	3980
a violation, divisions (D)(2)(a) to (c) of section 2925.11 of	3981
the Revised Code apply.	3982
Sec. 2929.01. As used in this chapter:	3983
(A)(1) "Alternative residential facility" means, subject	3984
to division (A)(2) of this section, any facility other than an	3985
offender's home or residence in which an offender is assigned to	3986
live and that satisfies all of the following criteria:	3987
(a) It provides programs through which the offender may	3988
seek or maintain employment or may receive education, training,	3989
treatment, or habilitation.	3990
(b) It has received the appropriate license or certificate	3991
for any specialized education, training, treatment,	3992
habilitation, or other service that it provides from the	3993
government agency that is responsible for licensing or	3994
certifying that type of education, training, treatment,	3995
habilitation, or service.	3996
(2) "Alternative residential facility" does not include a	3997
community-based correctional facility, jail, halfway house, or	3998
prison.	3999
(B) "Basic probation supervision" means a requirement that	4000
the offender maintain contact with a person appointed to	4001
supervise the offender in accordance with sanctions imposed by	4002
the court or imposed by the parole board pursuant to section	4003
2967.28 of the Revised Code. "Basic probation supervision"	4004
includes basic parole supervision and basic post-release control	4005

supervision.	4006
(C) "Cocaine," "fentanyl-related compound," "hashish,"	4007
"L.S.D.," and "unit dose" have the same meanings as in section	4008
2925.01 of the Revised Code.	4009
(D) "Community-based correctional facility" means a	4010
community-based correctional facility and program or district	4011
community-based correctional facility and program developed	4012
pursuant to sections 2301.51 to 2301.58 of the Revised Code.	4013
(E) "Community control sanction" means a sanction that is	4014
not a prison term and that is described in section 2929.15,	4015
2929.16, 2929.17, or 2929.18 of the Revised Code or a sanction	4016
that is not a jail term and that is described in section	4017
2929.26, 2929.27, or 2929.28 of the Revised Code. "Community	4018
control sanction" includes probation if the sentence involved	4019
was imposed for a felony that was committed prior to July 1,	4020
1996, or if the sentence involved was imposed for a misdemeanor	4021
that was committed prior to January 1, 2004.	4022
(F) "Controlled substance," "marihuana," "schedule I," and	4023
"schedule II" have the same meanings as in section 3719.01 of	4024
the Revised Code.	4025
(G) "Curfew" means a requirement that an offender during a	4026
specified period of time be at a designated place.	4027
(H) "Day reporting" means a sanction pursuant to which an	4028
offender is required each day to report to and leave a center or	4029
other approved reporting location at specified times in order to	4030
participate in work, education or training, treatment, and other	4031
approved programs at the center or outside the center.	4032
(I) "Deadly weapon" has the same meaning as in section	4033
2923.11 of the Revised Code.	4034

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(J) "Drug and alcohol use monitoring" means a program	4035
under which an offender agrees to submit to random chemical	4036
analysis of the offender's blood, breath, or urine to determine	4037
whether the offender has ingested any alcohol or other drugs.	4038
(K) "Drug treatment program" means any program under which	4039
a person undergoes assessment and treatment designed to reduce	4040
or completely eliminate the person's physical or emotional	4041
reliance upon alcohol, another drug, or alcohol and another drug	4042
and under which the person may be required to receive assessment	4043
and treatment on an outpatient basis or may be required to	4044
reside at a facility other than the person's home or residence	4045
while undergoing assessment and treatment.	4046
(L) "Economic loss" means any economic detriment suffered	4047
by a victim as a direct and proximate result of the commission	4048
of an offense and includes any loss of income due to lost time	4049
at work because of any injury caused to the victim, and any	4050
property loss, medical cost, or funeral expense incurred as a	4051
result of the commission of the offense. "Economic loss" does	4052
not include non-economic loss or any punitive or exemplary	4053
damages.	4054
(M) "Education or training" includes study at, or in	4055
conjunction with a program offered by, a university, college, or	4056
technical college or vocational study and also includes the	4057
completion of primary school, secondary school, and literacy	4058
curricula or their equivalent.	4059
(N) "Firearm" has the same meaning as in section 2923.11	4060
of the Revised Code.	4061

(O) "Halfway house" means a facility licensed by the

division of parole and community services of the department of

rehabilitation and correction pursuant to section 2967.14 of the	4064
Revised Code as a suitable facility for the care and treatment	4065
of adult offenders.	4066
(P) "House arrest" means a period of confinement of an	4067
offender that is in the offender's home or in other premises	4068
specified by the sentencing court or by the parole board	4069
pursuant to section 2967.28 of the Revised Code and during which	4070
all of the following apply:	4071
(1) The offender is required to remain in the offender's	4072
home or other specified premises for the specified period of	4073
confinement, except for periods of time during which the	4074
offender is at the offender's place of employment or at other	4075
premises as authorized by the sentencing court or by the parole	4076
board.	4077
(2) The offender is required to report periodically to a	4078
person designated by the court or parole board.	4079
(3) The offender is subject to any other restrictions and	4080
requirements that may be imposed by the sentencing court or by	4081
the parole board.	4082
(Q) "Intensive probation supervision" means a requirement	4083
that an offender maintain frequent contact with a person	4084
appointed by the court, or by the parole board pursuant to	4085
section 2967.28 of the Revised Code, to supervise the offender	4086
while the offender is seeking or maintaining necessary	4087
employment and participating in training, education, and	4088
treatment programs as required in the court's or parole board's	4089
order. "Intensive probation supervision" includes intensive	4090
parole supervision and intensive post-release control	4091
supervision.	4092

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(R) "Jail" means a jail, workhouse, minimum security jail,	4093
or other residential facility used for the confinement of	4094
alleged or convicted offenders that is operated by a political	4095
subdivision or a combination of political subdivisions of this	4096
state.	4097
(S) "Jail term" means the term in a jail that a sentencing	4098
court imposes or is authorized to impose pursuant to section	4099
2929.24 or 2929.25 of the Revised Code or pursuant to any other	4100
provision of the Revised Code that authorizes a term in a jail	4101
for a misdemeanor conviction.	4102
(T) "Mandatory jail term" means the term in a jail that a	4103
sentencing court is required to impose pursuant to division (G)	4104

- sentencing court is required to impose pursuant to division (G) of section 1547.99 of the Revised Code, division (E) of section 2903.06 or division (D) of section 2903.08 of the Revised Code, division (E) or (G) of section 2929.24 of the Revised Code, division (B) of section 4510.14 of the Revised Code, or division (G) of section 4511.19 of the Revised Code or pursuant to any other provision of the Revised Code that requires a term in a jail for a misdemeanor conviction.
- (U) "Delinquent child" has the same meaning as in section 4112 2152.02 of the Revised Code. 4113
- (V) "License violation report" means a report that is made 4114 4115 by a sentencing court, or by the parole board pursuant to section 2967.28 of the Revised Code, to the regulatory or 4116 licensing board or agency that issued an offender a professional 4117 license or a license or permit to do business in this state and 4118 that specifies that the offender has been convicted of or 4119 pleaded quilty to an offense that may violate the conditions 4120 under which the offender's professional license or license or 4121 permit to do business in this state was granted or an offense 4122

for which the offender's professional license or license or	4123
permit to do business in this state may be revoked or suspended.	4124
(W) "Major drug offender" means an any of the following:	4125
(1) An offender who is convicted of or pleads quilty to a	4126
violation of section 2925.03 or 2925.11 of the Revised Code, or	4127
a violation of any prohibition in any section in Chapter 3719.	4128
or 4729. of the Revised Code who the section, or the section	4129
containing the penalty for the violation, classifies as a major	4130
<pre>drug offender;</pre>	4131
(2) An offender who is convicted of or pleads guilty,	4132
other than as described in division (W)(1) of this section, to	4133
the possession of, sale of, or offer to sell any drug, compound,	4134
mixture, preparation, or substance that consists of or contains	4135
at least one thousand grams of hashish; at least one hundred	4136
grams of cocaine; at least one thousand unit doses or one	4137
hundred grams of heroin; at least five thousand unit doses of	4138
L.S.D. or five hundred grams of L.S.D. in a liquid concentrate,	4139
liquid extract, or liquid distillate form; at least fifty grams	4140
of a controlled substance analog; at least one thousand unit	4141
doses or one hundred grams of a fentanyl-related compound; or at	4142
least one hundred times the amount of any other schedule I or II	4143
controlled substance other than marihuana that is necessary to	4144
commit a felony of the third degree pursuant to section <del>2925.03,</del>	4145
$2925.04_{7}$ or $2925.05_{7}$ or $2925.11$ of the Revised Code that is based	4146
on the possession of, sale of, or offer to sell the controlled	4147
substance.	4148
(X) "Mandatory prison term" means any of the following:	4149
(1) Subject to division (X)(2) of this section, the term	4150
in prison that must be imposed for the offenses or circumstances	4151

set forth in divisions (F)(1) to (8) or (F)(12) to (21) of	4152
section 2929.13 and division (B) of section 2929.14 of the	4153
Revised Code. Except as provided in sections 2925.02, 2925.03,	4154
<u>2925.031, 2925.032,</u> 2925.04, 2925.05, and 2925.11 of the Revised	4155
Code, unless the maximum or another specific term is required	4156
under section 2929.14 or 2929.142 of the Revised Code, a	4157
mandatory prison term described in this division may be any	4158
prison term authorized for the level of offense except that if	4159
the offense is a felony of the first or second degree committed	4160
on or after the effective date of this amendment, a mandatory	4161
prison term described in this division may be one of the terms	4162
prescribed in division (A)(1)(a) or (2)(a) of section 2929.14 of	4163
the Revised Code, whichever is applicable, that is authorized as	4164
the minimum term for the offense.	4165

- (2) The term of sixty or one hundred twenty days in prison 4166 that a sentencing court is required to impose for a third or 4167 fourth degree felony OVI offense pursuant to division (G)(2) of 4168 section 2929.13 and division (G)(1)(d) or (e) of section 4511.19 4169 of the Revised Code or the term of one, two, three, four, or 4170 five years in prison that a sentencing court is required to 4171 impose pursuant to division (G)(2) of section 2929.13 of the 4172 Revised Code. 4173
- (3) The term in prison imposed pursuant to division (A) of
  section 2971.03 of the Revised Code for the offenses and in the
  circumstances described in division (F) (11) of section 2929.13
  4176
  of the Revised Code or pursuant to division (B) (1) (a), (b), or
  (c), (B) (2) (a), (b), or (c), or (B) (3) (a), (b), (c), or (d) of
  section 2971.03 of the Revised Code and that term as modified or
  terminated pursuant to section 2971.05 of the Revised Code.
  4180
  - (Y) "Monitored time" means a period of time during which

an offender continues to be under the control of the sentencing	4182
court or parole board, subject to no conditions other than	4183
leading a law-abiding life.	4184
(Z) "Offender" means a person who, in this state, is	4185
convicted of or pleads guilty to a felony or a misdemeanor.	4186
(AA) "Prison" means a residential facility used for the	4187
confinement of convicted felony offenders that is under the	4188
control of the department of rehabilitation and correction and	4189
includes a violation sanction center operated under authority of	4190
section 2967.141 of the Revised Code.	4191
(BB)(1) "Prison term" includes either of the following	4192
sanctions for an offender:	4193
(a) A stated prison term;	4194
(b) A term in a prison shortened by, or with the approval	4195
of, the sentencing court pursuant to section 2929.143, 2929.20,	4196
2967.26, 5120.031, 5120.032, or 5120.073 of the Revised Code.	4197
(2) With respect to a non-life felony indefinite prison	4198
term, references in any provision of law to a reduction of, or	4199
deduction from, the prison term mean a reduction in, or	4200
deduction from, the minimum term imposed as part of the	4201
indefinite term.	4202
(CC) "Repeat violent offender" means a person about whom	4203
both of the following apply:	4204
(1) The person is being sentenced for committing or for	4205
complicity in committing any of the following:	4206
(a) Aggravated murder, murder, any felony of the first or	4207
second degree that is an offense of violence, or an attempt to	4208
commit any of these offenses if the attempt is a felony of the	4209

first or second degree;	4210
(b) An offense under an existing or former law of this	4211
state, another state, or the United States that is or was	4212
substantially equivalent to an offense described in division	4213
(CC)(1)(a) of this section.	4214
(2) The person previously was convicted of or pleaded	4215
guilty to an offense described in division (CC)(1)(a) or (b) of	4216
this section.	4217
(DD) "Sanction" means any penalty imposed upon an offender	4218
who is convicted of or pleads guilty to an offense, as	4219
punishment for the offense. "Sanction" includes any sanction	4220
imposed pursuant to any provision of sections 2929.14 to 2929.18	4221
or 2929.24 to 2929.28 of the Revised Code.	4222
(EE) "Sentence" means the sanction or combination of	4223
sanctions imposed by the sentencing court on an offender who is	4224
convicted of or pleads guilty to an offense.	4225
(FF)(1) "Stated prison term" means the prison term,	4226
mandatory prison term, or combination of all prison terms and	4227
mandatory prison terms imposed by the sentencing court pursuant	4228
to section 2929.14, 2929.142, or 2971.03 of the Revised Code or	4229
under section 2919.25 of the Revised Code. "Stated prison term"	4230
includes any credit received by the offender for time spent in	4231
jail awaiting trial, sentencing, or transfer to prison for the	4232
offense and any time spent under house arrest or house arrest	4233
with electronic monitoring imposed after earning credits	4234
pursuant to section 2967.193 of the Revised Code. If an offender	4235
is serving a prison term as a risk reduction sentence under	4236
sections 2929.143 and 5120.036 of the Revised Code, "stated	4237

prison term" includes any period of time by which the prison

term imposed upon the offender is shortened by the offender's

successful completion of all assessment and treatment or

programming pursuant to those sections.

4239

- (2) As used in the definition of "stated prison term" set 4242 forth in division (FF)(1) of this section, a prison term is a 4243 definite prison term imposed under section 2929.14 of the 4244 Revised Code or any other provision of law, is the minimum and 4245 maximum prison terms under a non-life felony indefinite prison 4246 term, or is a term of life imprisonment except to the extent 4247 4248 that the use of that definition in a section of the Revised Code clearly is not intended to include a term of life imprisonment. 4249 4250 With respect to an offender sentenced to a non-life felony indefinite prison term, references in section 2967.191 or 4251 2967.193 of the Revised Code or any other provision of law to a 4252 reduction of, or deduction from, the offender's stated prison 4253 term or to release of the offender before the expiration of the 4254 offender's stated prison term mean a reduction in, or deduction 4255 from, the minimum term imposed as part of the indefinite term or 4256 a release of the offender before the expiration of that minimum 4257 term, references in section 2929.19 or 2967.28 of the Revised 4258 4259 Code to a stated prison term with respect to a prison term imposed for a violation of a post-release control sanction mean 4260 the minimum term so imposed, and references in any provision of 4261 law to an offender's service of the offender's stated prison 4262 term or the expiration of the offender's stated prison term mean 4263 service or expiration of the minimum term so imposed plus any 4264 additional period of incarceration under the sentence that is 4265 required under section 2967.271 of the Revised Code. 4266
- (GG) "Victim-offender mediation" means a reconciliation or 4267 mediation program that involves an offender and the victim of 4268 the offense committed by the offender and that includes a 4269

meeting in which the offender and the victim may discuss the	4270
offense, discuss restitution, and consider other sanctions for	4271
the offense.	4272
(HH) "Fourth degree felony OVI offense" means a violation	4273
of division (A) of section 4511.19 of the Revised Code that,	4274
under division (G) of that section, is a felony of the fourth	4275
degree.	4276
(II) "Mandatory term of local incarceration" means the	4277
term of sixty or one hundred twenty days in a jail, a community-	4278
based correctional facility, a halfway house, or an alternative	4279
residential facility that a sentencing court may impose upon a	4280
person who is convicted of or pleads guilty to a fourth degree	4281
felony OVI offense pursuant to division (G)(1) of section	4282
2929.13 of the Revised Code and division (G)(1)(d) or (e) of	4283
section 4511.19 of the Revised Code.	4284
(JJ) "Designated homicide, assault, or kidnapping	4285
offense," "violent sex offense," "sexual motivation	4286
specification," "sexually violent offense," "sexually violent	4287
predator," and "sexually violent predator specification" have	4288
the same meanings as in section 2971.01 of the Revised Code.	4289
(KK) "Sexually oriented offense," "child-victim oriented	4290
offense," and "tier III sex offender/child-victim offender" have	4291
the same meanings as in section 2950.01 of the Revised Code.	4292
(LL) An offense is "committed in the vicinity of a child"	4293
if the offender commits the offense within thirty feet of or	4294
within the same residential unit as a child who is under	4295
eighteen years of age, regardless of whether the offender knows	4296
the age of the child or whether the offender knows the offense	4297
is being committed within thirty feet of or within the same	4298
	1230

residential unit as the child and regardless of whether the	4299
child actually views the commission of the offense.	4300
(MM) "Family or household member" has the same meaning as	4301
in section 2919.25 of the Revised Code.	4302
(NN) "Motor vehicle" and "manufactured home" have the same	4303
meanings as in section 4501.01 of the Revised Code.	4304
(00) "Detention" and "detention facility" have the same	4305
meanings as in section 2921.01 of the Revised Code.	4306
(PP) "Third degree felony OVI offense" means a violation	4307
of division (A) of section 4511.19 of the Revised Code that,	4308
under division (G) of that section, is a felony of the third	4309
degree.	4310
(QQ) "Random drug testing" has the same meaning as in	4311
section 5120.63 of the Revised Code.	4312
(RR) "Felony sex offense" has the same meaning as in	4313
section 2967.28 of the Revised Code.	4314
(SS) "Body armor" has the same meaning as in section	4315
2941.1411 of the Revised Code.	4316
(TT) "Electronic monitoring" means monitoring through the	4317
use of an electronic monitoring device.	4318
(UU) "Electronic monitoring device" means any of the	4319
following:	4320
(1) Any device that can be operated by electrical or	4321
battery power and that conforms with all of the following:	4322
(a) The device has a transmitter that can be attached to a	4323
person, that will transmit a specified signal to a receiver of	4324
the type described in division (UU)(1)(b) of this section if the	4325

transmitter is removed from the person, turned off, or altered	4326
in any manner without prior court approval in relation to	4327
electronic monitoring or without prior approval of the	4328
department of rehabilitation and correction in relation to the	4329
use of an electronic monitoring device for an inmate on	4330
transitional control or otherwise is tampered with, that can	4331
transmit continuously and periodically a signal to that receiver	4332
when the person is within a specified distance from the	4333
receiver, and that can transmit an appropriate signal to that	4334
receiver if the person to whom it is attached travels a	4335
specified distance from that receiver.	4336

- (b) The device has a receiver that can receive 4337 continuously the signals transmitted by a transmitter of the 4338 type described in division (UU)(1)(a) of this section, can 4339 transmit continuously those signals by a wireless or landline 4340 telephone connection to a central monitoring computer of the 4341 type described in division (UU)(1)(c) of this section, and can 4342 transmit continuously an appropriate signal to that central 4343 monitoring computer if the device has been turned off or altered 4344 without prior court approval or otherwise tampered with. The 4345 device is designed specifically for use in electronic 4346 monitoring, is not a converted wireless phone or another 4347 tracking device that is clearly not designed for electronic 4348 monitoring, and provides a means of text-based or voice 4349 communication with the person. 4350
- (c) The device has a central monitoring computer that can 4351 receive continuously the signals transmitted by a wireless or 4352 landline telephone connection by a receiver of the type 4353 described in division (UU)(1)(b) of this section and can monitor 4354 continuously the person to whom an electronic monitoring device 4355 of the type described in division (UU)(1)(a) of this section is 4356

attached.	4357
(2) Any device that is not a device of the type described	4358
in division (UU)(1) of this section and that conforms with all	4359
of the following:	4360
(a) The device includes a transmitter and receiver that	4361
can monitor and determine the location of a subject person at	4362
any time, or at a designated point in time, through the use of a	4363
central monitoring computer or through other electronic means.	4364
(b) The device includes a transmitter and receiver that	4365
can determine at any time, or at a designated point in time,	4366
through the use of a central monitoring computer or other	4367
electronic means the fact that the transmitter is turned off or	4368
altered in any manner without prior approval of the court in	4369
relation to the electronic monitoring or without prior approval	4370
of the department of rehabilitation and correction in relation	4371
to the use of an electronic monitoring device for an inmate on	4372
transitional control or otherwise is tampered with.	4373
(3) Any type of technology that can adequately track or	4374
determine the location of a subject person at any time and that	4375
is approved by the director of rehabilitation and correction,	4376
including, but not limited to, any satellite technology, voice	4377
tracking system, or retinal scanning system that is so approved.	4378
(VV) "Non-economic loss" means nonpecuniary harm suffered	4379
by a victim of an offense as a result of or related to the	4380
commission of the offense, including, but not limited to, pain	4381
and suffering; loss of society, consortium, companionship, care,	4382
assistance, attention, protection, advice, guidance, counsel,	4383
instruction, training, or education; mental anguish; and any	4384
other intangible loss.	4385

(WW) "Prosecutor" has the same meaning as in section	4386
2935.01 of the Revised Code.	4387
(XX) "Continuous alcohol monitoring" means the ability to	4388
automatically test and periodically transmit alcohol consumption	4389
levels and tamper attempts at least every hour, regardless of	4390
the location of the person who is being monitored.	4391
(YY) A person is "adjudicated a sexually violent predator"	4392
if the person is convicted of or pleads guilty to a violent sex	4393
offense and also is convicted of or pleads guilty to a sexually	4394
violent predator specification that was included in the	4395
indictment, count in the indictment, or information charging	4396
that violent sex offense or if the person is convicted of or	4397
pleads guilty to a designated homicide, assault, or kidnapping	4398
offense and also is convicted of or pleads guilty to both a	4399
sexual motivation specification and a sexually violent predator	4400
specification that were included in the indictment, count in the	4401
indictment, or information charging that designated homicide,	4402
assault, or kidnapping offense.	4403
(ZZ) An offense is "committed in proximity to a school" if	4404
the offender commits the offense in a school safety zone or	4405
within five hundred feet of any school building or the	4406
boundaries of any school premises, regardless of whether the	4407
offender knows the offense is being committed in a school safety	4408
zone or within five hundred feet of any school building or the	4409
boundaries of any school premises.	4410
(AAA) "Human trafficking" means a scheme or plan to which	4411
all of the following apply:	4412
(1) Its object is one or more of the following:	4413
(a) To subject a victim or victims to involuntary	4414

servitude, as defined in section 2905.31 of the Revised Code or	4415
to compel a victim or victims to engage in sexual activity for	4416
hire, to engage in a performance that is obscene, sexually	4417
oriented, or nudity oriented, or to be a model or participant in	4418
the production of material that is obscene, sexually oriented,	4419
or nudity oriented;	4420
(b) To facilitate, encourage, or recruit a victim who is	4421
less than sixteen years of age or is a person with a	4422
developmental disability, or victims who are less than sixteen	4423
years of age or are persons with developmental disabilities, for	4424
any purpose listed in divisions (A)(2)(a) to (c) of section	4425
2905.32 of the Revised Code;	4426
(c) To facilitate, encourage, or recruit a victim who is	4427
sixteen or seventeen years of age, or victims who are sixteen or	4428
seventeen years of age, for any purpose listed in divisions (A)	4429
(2)(a) to (c) of section 2905.32 of the Revised Code, if the	4430
circumstances described in division (A)(5), (6), (7), (8), (9),	4431
(10), (11), (12), or (13) of section 2907.03 of the Revised Code	4432
apply with respect to the person engaging in the conduct and the	4433
victim or victims.	4434
(2) It involves at least two felony offenses, whether or	4435
not there has been a prior conviction for any of the felony	4436
offenses, to which all of the following apply:	4437
(a) Each of the felony offenses is a violation of section	4438
2905.01, 2905.02, 2905.32, 2907.21, 2907.22, or 2923.32,	4439
division (A)(1) or (2) of section 2907.323, or division (B)(1),	4440
(2), (3), (4), or (5) of section 2919.22 of the Revised Code or	4441
is a violation of a law of any state other than this state that	4442
is substantially similar to any of the sections or divisions of	4443
the Revised Code identified in this division.	4444

(b) At least one of the felony offenses was committed in	4445
this state.	4446
(c) The felony offenses are related to the same scheme or	4447
plan and are not isolated instances.	4448
(BBB) "Material," "nudity," "obscene," "performance," and	4449
"sexual activity" have the same meanings as in section 2907.01	4450
of the Revised Code.	4451
(CCC) "Material that is obscene, sexually oriented, or	4452
nudity oriented" means any material that is obscene, that shows	4453
a person participating or engaging in sexual activity,	4454
masturbation, or bestiality, or that shows a person in a state	4455
of nudity.	4456
(DDD) "Performance that is obscene, sexually oriented, or	4457
nudity oriented" means any performance that is obscene, that	4458
shows a person participating or engaging in sexual activity,	4459
masturbation, or bestiality, or that shows a person in a state	4460
of nudity.	4461
(EEE) "Accelerant" means a fuel or oxidizing agent, such	4462
as an ignitable liquid, used to initiate a fire or increase the	4463
rate of growth or spread of a fire.	4464
(FFF) "Permanent disabling harm" means serious physical	4465
harm that results in permanent injury to the intellectual,	4466
physical, or sensory functions and that permanently and	4467
substantially impairs a person's ability to meet one or more of	4468
the ordinary demands of life, including the functions of caring	4469
for one's self, performing manual tasks, walking, seeing,	4470
hearing, speaking, breathing, learning, and working.	4471
(GGG) "Non-life felony indefinite prison term" means a	4472
prison term imposed under division (A)(1)(a) or (2)(a) of	4473

Page 154

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section 2929.14 and section 2929.144 of the Revised Code for a	4474
felony of the first or second degree committed on or after the	4475
effective date of this amendment.	4476
Sec. 2929.13. (A) Except as provided in division (E), (F),	4477
or (G) of this section and unless a specific sanction is	4478
required to be imposed or is precluded from being imposed	4479
pursuant to law, a court that imposes a sentence upon an	4480
offender for a felony may impose any sanction or combination of	4481
sanctions on the offender that are provided in sections 2929.14	4482
to 2929.18 of the Revised Code.	4483
	4.40.4
If the offender is eligible to be sentenced to community	4484
control sanctions, the court shall consider the appropriateness	4485
of imposing a financial sanction pursuant to section 2929.18 of	4486
the Revised Code or a sanction of community service pursuant to	4487
section 2929.17 of the Revised Code as the sole sanction for the	4488
offense. Except as otherwise provided in this division, if the	4489
court is required to impose a mandatory prison term for the	4490
offense for which sentence is being imposed, the court also	4491
shall impose any financial sanction pursuant to section 2929.18	4492
of the Revised Code that is required for the offense and may	4493
impose any other financial sanction pursuant to that section but	4494
may not impose any additional sanction or combination of	4495
sanctions under section 2929.16 or 2929.17 of the Revised Code.	4496
If the effender is being contended for a fourth degree	4497
If the offender is being sentenced for a fourth degree	
felony OVI offense or for a third degree felony OVI offense, in	4498
addition to the mandatory term of local incarceration or the	4499
mandatory prison term required for the offense by division (G)	4500
(1) or (2) of this section, the court shall impose upon the	4501

offender a mandatory fine in accordance with division (B)(3) of

section 2929.18 of the Revised Code and may impose whichever of

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the following is applicable:

- (1) For a fourth degree felony OVI offense for which 4505 sentence is imposed under division (G)(1) of this section, an 4506 additional community control sanction or combination of 4507 community control sanctions under section 2929.16 or 2929.17 of 4508 the Revised Code. If the court imposes upon the offender a 4509 community control sanction and the offender violates any 4510 condition of the community control sanction, the court may take 4511 any action prescribed in division (B) of section 2929.15 of the 4512 Revised Code relative to the offender, including imposing a 4513 prison term on the offender pursuant to that division. 4514
- (2) For a third or fourth degree felony OVI offense for 4515 which sentence is imposed under division (G)(2) of this section, 4516 an additional prison term as described in division (B)(4) of 4517 section 2929.14 of the Revised Code or a community control 4518 sanction as described in division (G)(2) of this section. 4519
- (B) (1) (a) Except as provided in division (B) (1) (b) of this section, if an offender is convicted of or pleads guilty to a felony of the fourth or fifth degree that is not an offense of violence or that is a qualifying assault offense, the court shall sentence the offender to a community control sanction or combination of community control sanctions if all of the following apply:
- (i) The offender previously has not been convicted of or pleaded guilty to a felony offense.
- (ii) The most serious charge against the offender at the 4529 time of sentencing is a felony of the fourth or fifth degree. 4530
- (iii) If the court made a request of the department of 4531 rehabilitation and correction pursuant to division (B)(1)(c) of 4532

this section, the department, within the forty-five-day period	4533
specified in that division, provided the court with the names	4534
of, contact information for, and program details of one or more	4535
community control sanctions that are available for persons	4536
sentenced by the court.	4537
(iv) The offender previously has not been convicted of or	4538
pleaded guilty to a misdemeanor offense of violence that the	4539
offender committed within two years prior to the offense for	4540
which sentence is being imposed.	4541
(b) The court has discretion to impose a prison term upon	4542
an offender who is convicted of or pleads guilty to a felony of	4543
the fourth or fifth degree that is not an offense of violence or	4544
that is a qualifying assault offense if any of the following	4545
apply:	4546
(i) The offender committed the offense while having a	4547
firearm on or about the offender's person or under the	4548
offender's control.	4549
(ii) If the offense is a qualifying assault offense, the	4550
offender caused serious physical harm to another person while	4551
committing the offense, and, if the offense is not a qualifying	4552
assault offense, the offender caused physical harm to another	4553
person while committing the offense.	4554
(iii) The offender violated a term of the conditions of	4555
bond as set by the court.	4556
(iv) The court made a request of the department of	4557
rehabilitation and correction pursuant to division (B)(1)(c) of	4558
this section, and the department, within the forty-five-day	4559
period specified in that division, did not provide the court	4560
with the name of, contact information for, and program details	4561

of any community control sanction that is available for persons	4562
sentenced by the court.	4563
(v) The offense is a sex offense that is a fourth or fifth	4564
degree felony violation of any provision of Chapter 2907. of the	4565
Revised Code.	4566
(vi) In committing the offense, the offender attempted to	4567
cause or made an actual threat of physical harm to a person with	4568
a deadly weapon.	4569
(vii) In committing the offense, the offender attempted to	4570
cause or made an actual threat of physical harm to a person, and	4571
the offender previously was convicted of an offense that caused	4572
physical harm to a person.	4573
(viii) The offender held a public office or position of	4574
trust, and the offense related to that office or position; the	4575
offender's position obliged the offender to prevent the offense	4576
or to bring those committing it to justice; or the offender's	4577
professional reputation or position facilitated the offense or	4578
was likely to influence the future conduct of others.	4579
(ix) The offender committed the offense for hire or as	4580
part of an organized criminal activity.	4581
(x) The offender at the time of the offense was serving,	4582
or the offender previously had served, a prison term.	4583
(xi) The offender committed the offense while under a	4584
community control sanction, while on probation, or while	4585
released from custody on a bond or personal recognizance.	4586
(c) If a court that is sentencing an offender who is	4587
convicted of or pleads guilty to a felony of the fourth or fifth	4588
degree that is not an offense of violence or that is a	4589

qualifying assault offense believes that no community control	4590
sanctions are available for its use that, if imposed on the	4591
offender, will adequately fulfill the overriding principles and	4592
purposes of sentencing, the court shall contact the department	4593
of rehabilitation and correction and ask the department to	4594
provide the court with the names of, contact information for,	4595
and program details of one or more community control sanctions	4596
that are available for persons sentenced by the court. Not later	4597
than forty-five days after receipt of a request from a court	4598
under this division, the department shall provide the court with	4599
the names of, contact information for, and program details of	4600
one or more community control sanctions that are available for	4601
persons sentenced by the court, if any. Upon making a request	4602
under this division that relates to a particular offender, a	4603
court shall defer sentencing of that offender until it receives	4604
from the department the names of, contact information for, and	4605
program details of one or more community control sanctions that	4606
are available for persons sentenced by the court or for forty-	4607
five days, whichever is the earlier.	4608

If the department provides the court with the names of, 4609 contact information for, and program details of one or more 4610 community control sanctions that are available for persons 4611 sentenced by the court within the forty-five-day period 4612 specified in this division, the court shall impose upon the 4613 offender a community control sanction under division (B)(1)(a) 4614 of this section, except that the court may impose a prison term 4615 under division (B)(1)(b) of this section if a factor described 4616 in division (B)(1)(b)(i) or (ii) of this section applies. If the 4617 department does not provide the court with the names of, contact 4618 information for, and program details of one or more community 4619 control sanctions that are available for persons sentenced by 4620

the court within the forty-five-day period specified in this	4621
division, the court may impose upon the offender a prison term	4622
under division (B)(1)(b)(iv) of this section.	4623
(d) A sentencing court may impose an additional penalty	4624
under division (B) of section 2929.15 of the Revised Code upon	4625
an offender sentenced to a community control sanction under	4626
division (B)(1)(a) of this section if the offender violates the	4627
conditions of the community control sanction, violates a law, or	4628
leaves the state without the permission of the court or the	4629
offender's probation officer.	4630
(0) 75 11 1 (0) (1) 5 11 1	4.601
(2) If division (B) (1) of this section does not apply,	4631
except as provided in division (E), (F), or (G) of this section,	4632
in determining whether to impose a prison term as a sanction for	4633
a felony of the fourth or fifth degree, the sentencing court	4634
shall comply with the purposes and principles of sentencing	4635
under section 2929.11 of the Revised Code and with section	4636
2929.12 of the Revised Code.	4637
(C) Except as provided in division (D), (E), (F), or (G)	4638
of this section, in determining whether to impose a prison term	4639
as a sanction for a felony of the third degree or a felony drug	4640
offense that is a violation of a provision of Chapter 2925. of	4641
the Revised Code and that is specified as being subject to this	4642
division for purposes of sentencing, the sentencing court shall	4643
comply with the purposes and principles of sentencing under	4644
section 2929.11 of the Revised Code and with section 2929.12 of	4645
the Revised Code.	4646
(D)(1) Except as provided in division (E) or (F) of this	4647
section, for a felony of the first or second degree, for a	4648
felony drug offense that is a violation of any provision of	4649

Chapter 2925., 3719., or 4729. of the Revised Code for which a

presumption in favor of a prison term is specified as being	4651
applicable, and for a violation of division (A)(4) or (B) of	4652
section 2907.05 of the Revised Code for which a presumption in	4653
favor of a prison term is specified as being applicable, it is	4654
presumed that a prison term is necessary in order to comply with	4655
the purposes and principles of sentencing under section 2929.11	4656
of the Revised Code. Division (D)(2) of this section does not	4657
apply to a presumption established under this division for a	4658
violation of division (A)(4) of section 2907.05 of the Revised	4659
Code.	4660

- (2) Notwithstanding the presumption established under 4661 division (D)(1) of this section for the offenses listed in that 4662 division other than a violation of division (A)(4) or (B) of 4663 section 2907.05 of the Revised Code, the sentencing court may 4664 impose a community control sanction or a combination of 4665 community control sanctions instead of a prison term on an 4666 offender for a felony of the first or second degree or for a 4667 felony drug offense that is a violation of any provision of 4668 Chapter 2925., 3719., or 4729. of the Revised Code for which a 4669 presumption in favor of a prison term is specified as being 4670 applicable if it makes both of the following findings: 4671
- (a) A community control sanction or a combination of 4672 community control sanctions would adequately punish the offender 4673 and protect the public from future crime, because the applicable 4674 factors under section 2929.12 of the Revised Code indicating a 4675 lesser likelihood of recidivism outweigh the applicable factors 4676 under that section indicating a greater likelihood of 4677 recidivism.
- (b) A community control sanction or a combination of 4679 community control sanctions would not demean the seriousness of 4680

the offense, because one or more factors under section 2929.12	4681
of the Revised Code that indicate that the offender's conduct	4682
was less serious than conduct normally constituting the offense	4683
are applicable, and they outweigh the applicable factors under	4684
that section that indicate that the offender's conduct was more	4685
serious than conduct normally constituting the offense.	4686

- (E)(1) Except as provided in division (F) of this section, 4687 for any drug offense that is a violation of any provision of 4688 Chapter 2925. of the Revised Code and that is a felony of the 4689 4690 third, fourth, or fifth degree, the applicability of a 4691 presumption under division (D) of this section in favor of a prison term or of division (B) or (C) of this section in 4692 determining whether to impose a prison term for the offense 4693 shall be determined as specified in section 2925.02, 2925.03, 4694 <u>2925.031, 2925.032, </u>2925.04, 2925.05, 2925.06, 2925.11, 4695 2925.111, 2925.112, 2925.13, 2925.22, 2925.23, 2925.36, or 4696 2925.37 of the Revised Code, whichever is applicable regarding 4697 the violation. 4698
- (2) If an offender who was convicted of or pleaded guilty 4699 to a felony violates the conditions of a community control 4700 sanction imposed for the offense solely by reason of producing 4701 4702 positive results on a drug test or by acting pursuant to division (B)(2)(b) of section 2925.11, section 2925.111, or 4703 section 2925.112 of the Revised Code with respect to a minor 4704 drug possession offense, the court, as punishment for the 4705 violation of the sanction, shall not order that the offender be 4706 imprisoned unless the court determines on the record either of 4707 4708 the following:
- (a) The offender had been ordered as a sanction for the 4709 felony to participate in a drug treatment program, in a drug 4710

education program, or in narcotics anonymous or a similar	4711
program, and the offender continued to use illegal drugs after a	4712
reasonable period of participation in the program.	4713

- (b) The imprisonment of the offender for the violation is 4714 consistent with the purposes and principles of sentencing set 4715 forth in section 2929.11 of the Revised Code. 4716
- (3) A court that sentences an offender for a drug abuse 4717 offense that is a felony of the third, fourth, or fifth degree 4718 may require that the offender be assessed by a properly 4719 credentialed professional within a specified period of time. The 4720 court shall require the professional to file a written 4721 assessment of the offender with the court. If the offender is 4722 eligible for a community control sanction and after considering 4723 the written assessment, the court may impose a community control 4724 sanction that includes addiction services and recovery supports 4725 included in a community-based continuum of care established 4726 under section 340.032 of the Revised Code. If the court imposes 4727 addiction services and recovery supports as a community control 4728 sanction, the court shall direct the level and type of addiction 4729 services and recovery supports after considering the assessment 4730 and recommendation of community addiction services providers. 4731
- (F) Notwithstanding divisions (A) to (E) of this section, 4732 the court shall impose a prison term or terms under sections 4733 2929.02 to 2929.06, section 2929.14, section 2929.142, or 4734 section 2971.03 of the Revised Code and except as specifically 4735 provided in section 2929.20, divisions (C) to (I) of section 4736 2967.19, or section 2967.191 of the Revised Code or when parole 4737 is authorized for the offense under section 2967.13 of the 4738 Revised Code shall not reduce the term or terms pursuant to 4739 section 2929.20, section 2967.19, section 2967.193, or any other 4740

provision of Chapter 2967. or Chapter 5120. of the Revised Code	4741
for any of the following offenses:	4742
(1) Aggravated murder when death is not imposed or murder;	4743
(2) Any rape, regardless of whether force was involved and	4744
regardless of the age of the victim, or an attempt to commit	4745
rape if, had the offender completed the rape that was attempted,	4746
the offender would have been guilty of a violation of division	4747
(A) (1) (b) of section 2907.02 of the Revised Code and would be	4748
sentenced under section 2971.03 of the Revised Code;	4749
(3) Gross sexual imposition or sexual battery, if the	4750
victim is less than thirteen years of age and if any of the	4751
following applies:	4752
(a) Regarding gross sexual imposition, the offender	4753
previously was convicted of or pleaded guilty to rape, the	4754
former offense of felonious sexual penetration, gross sexual	4755
imposition, or sexual battery, and the victim of the previous	4756
offense was less than thirteen years of age;	
(b) Regarding gross sexual imposition, the offense was	4758
committed on or after August 3, 2006, and evidence other than	4759
the testimony of the victim was admitted in the case	4760
corroborating the violation.	4761
(c) Regarding sexual battery, either of the following	4762
applies:	4763
(i) The offense was committed prior to August 3, 2006, the	4764
offender previously was convicted of or pleaded guilty to rape,	4765
the former offense of felonious sexual penetration, or sexual	4766
battery, and the victim of the previous offense was less than	4767
thirteen years of age.	4768

(ii) The offense was committed on or after August 3, 2006.	4769
(4) A felony violation of section 2903.04, 2903.06,	4770
2903.08, 2903.11, 2903.12, 2903.13, 2905.32, 2907.07, 2921.321,	4771
or 2923.132 of the Revised Code if the section requires the	4772
imposition of a prison term;	4773
(5) A first, second, or third degree felony drug offense	4774
for which section 2925.02, 2925.03, <u>2925.031, 2925.032,</u> 2925.04,	4775
2925.05, 2925.06, 2925.11, 2925.13, 2925.22, 2925.23, 2925.36,	4776
2925.37, 3719.99, or 4729.99 of the Revised Code, whichever is	4777
applicable regarding the violation, requires the imposition of a	4778
mandatory prison term;	4779
(6) Any offense that is a first or second degree felony	4780
and that is not set forth in division $(F)(1)$ , $(2)$ , $(3)$ , or $(4)$	4781
of this section, if the offender previously was convicted of or	4782
pleaded guilty to aggravated murder, murder, any first or second	4783
degree felony, or an offense under an existing or former law of	4784
this state, another state, or the United States that is or was	4785
substantially equivalent to one of those offenses;	4786
(7) Any offense that is a third degree felony and either	4787
is a violation of section 2903.04 of the Revised Code or an	4788
attempt to commit a felony of the second degree that is an	4789
offense of violence and involved an attempt to cause serious	4790
physical harm to a person or that resulted in serious physical	4791
harm to a person if the offender previously was convicted of or	4792
pleaded guilty to any of the following offenses:	4793
(a) Aggravated murder, murder, involuntary manslaughter,	4794
rape, felonious sexual penetration as it existed under section	4795
2907.12 of the Revised Code prior to September 3, 1996, a felony	4796
of the first or second degree that resulted in the death of a	4797

person or in physical harm to a person, or complicity in or an	4798
attempt to commit any of those offenses;	4799
(b) An offense under an existing or former law of this	4800
state, another state, or the United States that is or was	4801
substantially equivalent to an offense listed in division (F)(7)	4802
(a) of this section that resulted in the death of a person or in	4803
physical harm to a person.	4804
(8) Any offense, other than a violation of section 2923.12	4805
of the Revised Code, that is a felony, if the offender had a	4806
firearm on or about the offender's person or under the	4807
offender's control while committing the felony, with respect to	4808
a portion of the sentence imposed pursuant to division (B)(1)(a)	4809
of section 2929.14 of the Revised Code for having the firearm;	4810
(9) Any offense of violence that is a felony, if the	4811
offender wore or carried body armor while committing the felony	4812
offense of violence, with respect to the portion of the sentence	4813
imposed pursuant to division (B)(1)(d) of section 2929.14 of the	4814
Revised Code for wearing or carrying the body armor;	4815
(10) Corrupt activity in violation of section 2923.32 of	4816
the Revised Code when the most serious offense in the pattern of	4817
corrupt activity that is the basis of the offense is a felony of	4818
the first degree;	4819
(11) Any violent sex offense or designated homicide,	4820
assault, or kidnapping offense if, in relation to that offense,	4821
the offender is adjudicated a sexually violent predator;	4822
(12) A violation of division (A)(1) or (2) of section	4823
2921.36 of the Revised Code, or a violation of division (C) of	4824
that section involving an item listed in division (A)(1) or (2)	4825
of that section, if the offender is an officer or employee of	4826

the department of rehabilitation and correction;	4827
(13) A violation of division (A)(1) or (2) of section	4828
2903.06 of the Revised Code if the victim of the offense is a	4829
peace officer, as defined in section 2935.01 of the Revised	4830
Code, or an investigator of the bureau of criminal	4831
identification and investigation, as defined in section 2903.11	4832
of the Revised Code, with respect to the portion of the sentence	4833
imposed pursuant to division (B)(5) of section 2929.14 of the	4834
Revised Code;	4835
(14) A violation of division (A)(1) or (2) of section	4836
2903.06 of the Revised Code if the offender has been convicted	4837
of or pleaded guilty to three or more violations of division (A)	4838
or (B) of section 4511.19 of the Revised Code or an equivalent	4839
offense, as defined in section 2941.1415 of the Revised Code, or	4840
three or more violations of any combination of those divisions	4841
and offenses, with respect to the portion of the sentence	4842
imposed pursuant to division (B)(6) of section 2929.14 of the	4843
Revised Code;	4844
(15) Kidnapping, in the circumstances specified in section	4845
2971.03 of the Revised Code and when no other provision of	4846
division (F) of this section applies;	4847
(16) Kidnapping, abduction, compelling prostitution,	4848
promoting prostitution, engaging in a pattern of corrupt	4849
activity, a violation of division (A)(1) or (2) of section	4850
2907.323 of the Revised Code that involves a minor, or	4851
endangering children in violation of division (B)(1), (2), (3),	4852
(4), or (5) of section 2919.22 of the Revised Code, if the	4853
offender is convicted of or pleads guilty to a specification as	4854
described in section 2941.1422 of the Revised Code that was	4855
included in the indictment, count in the indictment, or	4856

information charging the offense; 4857 (17) A felony violation of division (A) or (B) of section 4858 2919.25 of the Revised Code if division (D)(3), (4), or (5) of 4859 that section, and division (D)(6) of that section, require the 4860 imposition of a prison term; 4861 (18) A felony violation of section 2903.11, 2903.12, or 4862 2903.13 of the Revised Code, if the victim of the offense was a 4863 woman that the offender knew was pregnant at the time of the 4864 violation, with respect to a portion of the sentence imposed 4865 pursuant to division (B)(8) of section 2929.14 of the Revised 4866 Code; 4867 (19) (a) Any violent felony offense if the offender is a 4868 violent career criminal and had a firearm on or about the 4869 offender's person or under the offender's control during the 4870 commission of the violent felony offense and displayed or 4871 brandished the firearm, indicated that the offender possessed a 4872 firearm, or used the firearm to facilitate the offense, with 4873 respect to the portion of the sentence imposed under division 4874 (K) of section 2929.14 of the Revised Code. 4875 (b) As used in division (F) (19) (a) of this section, 4876 "violent career criminal" and "violent felony offense" have the 4877 same meanings as in section 2923.132 of the Revised Code; 4878 (20) Any violation of division (A)(1) of section 2903.11 4879 of the Revised Code if the offender used an accelerant in 4880 committing the violation and the serious physical harm to 4881 another or another's unborn caused by the violation resulted in 4882 a permanent, serious disfigurement or permanent, substantial 4883 incapacity or any violation of division (A)(2) of that section 4884

if the offender used an accelerant in committing the violation,

the violation caused physical harm to another or another's	4886
unborn, and the physical harm resulted in a permanent, serious	4887
disfigurement or permanent, substantial incapacity, with respect	4888
to a portion of the sentence imposed pursuant to division (B)(9)	4889
of section 2929.14 of the Revised Code. The provisions of this	4890
division and of division (D)(2) of section 2903.11, divisions	4891
(B)(9) and (C)(6) of section 2929.14, and section 2941.1425 of	4892
the Revised Code shall be known as "Judy's Law."	4893

- (21) Any violation of division (A) of section 2903.11 of 4894
  the Revised Code if the victim of the offense suffered permanent 4895
  disabling harm as a result of the offense and the victim was 4896
  under ten years of age at the time of the offense, with respect 4897
  to a portion of the sentence imposed pursuant to division (B) 4898
  (10) of section 2929.14 of the Revised Code. 4899
- (22) A felony violation of section 2925.03, 2925.031, 4900 <u>2925.032</u>, <u>2925.05</u>, or 2925.11 of the Revised Code, if the drug 4901 involved in the violation is a fentanyl-related compound or a 4902 4903 compound, mixture, preparation, or substance containing a fentanyl-related compound and the offender is convicted of or 4904 pleads guilty to a specification of the type described in 4905 division (B) of section 2941.1410 of the Revised Code that was 4906 included in the indictment, count in the indictment, or 4907 information charging the offense, with respect to the portion of 4908 the sentence imposed under division (B)  $\frac{(9)}{(11)}$  of section 4909 2929.14 of the Revised Code. 4910
- (G) Notwithstanding divisions (A) to (E) of this section, 4911 if an offender is being sentenced for a fourth degree felony OVI 4912 offense or for a third degree felony OVI offense, the court 4913 shall impose upon the offender a mandatory term of local 4914 incarceration or a mandatory prison term in accordance with the 4915

following:	4916
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- (1) If the offender is being sentenced for a fourth degree 4917 felony OVI offense and if the offender has not been convicted of 4918 and has not pleaded guilty to a specification of the type 4919 described in section 2941.1413 of the Revised Code, the court 4920 may impose upon the offender a mandatory term of local 4921 incarceration of sixty days or one hundred twenty days as 4922 specified in division (G)(1)(d) of section 4511.19 of the 4923 Revised Code. The court shall not reduce the term pursuant to 4924 section 2929.20, 2967.193, or any other provision of the Revised 4925 4926 Code. The court that imposes a mandatory term of local incarceration under this division shall specify whether the term 4927 is to be served in a jail, a community-based correctional 4928 facility, a halfway house, or an alternative residential 4929 facility, and the offender shall serve the term in the type of 4930 facility specified by the court. A mandatory term of local 4931 incarceration imposed under division (G)(1) of this section is 4932 not subject to any other Revised Code provision that pertains to 4933 a prison term except as provided in division (A)(1) of this 4934 section. 4935
- (2) If the offender is being sentenced for a third degree 4936 felony OVI offense, or if the offender is being sentenced for a 4937 fourth degree felony OVI offense and the court does not impose a 4938 mandatory term of local incarceration under division (G)(1) of 4939 this section, the court shall impose upon the offender a 4940 mandatory prison term of one, two, three, four, or five years if 4941 the offender also is convicted of or also pleads quilty to a 4942 specification of the type described in section 2941.1413 of the 4943 Revised Code or shall impose upon the offender a mandatory 4944 prison term of sixty days or one hundred twenty days as 4945 specified in division (G)(1)(d) or (e) of section 4511.19 of the 4946

Revised Code if the offender has not been convicted of and has	4947
not pleaded guilty to a specification of that type. Subject to	4948
divisions (C) to (I) of section 2967.19 of the Revised Code, the	4949
court shall not reduce the term pursuant to section 2929.20,	4950
2967.19, 2967.193, or any other provision of the Revised Code.	4951
The offender shall serve the one-, two-, three-, four-, or five-	4952
year mandatory prison term consecutively to and prior to the	4953
prison term imposed for the underlying offense and consecutively	4954
to any other mandatory prison term imposed in relation to the	4955
offense. In no case shall an offender who once has been	4956
sentenced to a mandatory term of local incarceration pursuant to	4957
division (G)(1) of this section for a fourth degree felony OVI	4958
offense be sentenced to another mandatory term of local	4959
incarceration under that division for any violation of division	4960
(A) of section 4511.19 of the Revised Code. In addition to the	4961
mandatory prison term described in division (G)(2) of this	4962
section, the court may sentence the offender to a community	4963
control sanction under section 2929.16 or 2929.17 of the Revised	4964
Code, but the offender shall serve the prison term prior to	4965
serving the community control sanction. The department of	4966
rehabilitation and correction may place an offender sentenced to	4967
a mandatory prison term under this division in an intensive	4968
program prison established pursuant to section 5120.033 of the	4969
Revised Code if the department gave the sentencing judge prior	4970
notice of its intent to place the offender in an intensive	4971
program prison established under that section and if the judge	4972
did not notify the department that the judge disapproved the	4973
placement. Upon the establishment of the initial intensive	4974
program prison pursuant to section 5120.033 of the Revised Code	4975
that is privately operated and managed by a contractor pursuant	4976
to a contract entered into under section 9.06 of the Revised	4977
Code, both of the following apply:	4978

the duties specified in that division.

(J)(1) Except as provided in division (J)(2) of this

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(a) The department of rehabilitation and correction shall	4979
make a reasonable effort to ensure that a sufficient number of	4980
offenders sentenced to a mandatory prison term under this	4981
division are placed in the privately operated and managed prison	4982
so that the privately operated and managed prison has full	4983
occupancy.	4984
(b) Unless the privately operated and managed prison has	4985
full occupancy, the department of rehabilitation and correction	4986
shall not place any offender sentenced to a mandatory prison	4987
term under this division in any intensive program prison	4988
established pursuant to section 5120.033 of the Revised Code	4989
other than the privately operated and managed prison.	4990
(H) If an offender is being sentenced for a sexually	4991
oriented offense or child-victim oriented offense that is a	4992
felony committed on or after January 1, 1997, the judge shall	4993
require the offender to submit to a DNA specimen collection	4994
procedure pursuant to section 2901.07 of the Revised Code.	4995
(I) If an offender is being sentenced for a sexually	4996
oriented offense or a child-victim oriented offense committed on	4997
or after January 1, 1997, the judge shall include in the	4998
sentence a summary of the offender's duties imposed under	4999
sections 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised	5000
Code and the duration of the duties. The judge shall inform the	5001
offender, at the time of sentencing, of those duties and of	5002
their duration. If required under division (A)(2) of section	5003
2950.03 of the Revised Code, the judge shall perform the duties	5004
specified in that section, or, if required under division (A)(6)	5005
of section 2950.03 of the Revised Code, the judge shall perform	5006

section, when considering sentencing factors under this section	5009
in relation to an offender who is convicted of or pleads guilty	5010
to an attempt to commit an offense in violation of section	5011
2923.02 of the Revised Code, the sentencing court shall consider	5012
the factors applicable to the felony category of the violation	5013
of section 2923.02 of the Revised Code instead of the factors	5014
applicable to the felony category of the offense attempted.	5015
(2) When considering sentencing factors under this section	5016
in relation to an offender who is convicted of or pleads guilty	5017
to an attempt to commit a drug abuse offense for which the	5018
penalty is determined by the amount or number of unit doses of	5019
the controlled substance involved in the drug abuse offense, the	5020
sentencing court shall consider the factors applicable to the	5021
felony category that the drug abuse offense attempted would be	5022
if that drug abuse offense had been committed and had involved	5023
an amount or number of unit doses of the controlled substance	5024
that is within the next lower range of controlled substance	5025
amounts than was involved in the attempt.	5026
(K) As used in this section:	5027
(1) "Community addiction services provider" has the same	5028
meaning as in section 5119.01 of the Revised Code.	5029
(2) "Drug abuse offense" has the same meaning as in	5030
section 2925.01 of the Revised Code.	5031
(3) "Minor drug possession offense" has the same meaning	5032
as in section $\frac{2925.11}{2925.01}$ of the Revised Code.	5033
(4) "Qualifying assault offense" means a violation of	5034
section 2903.13 of the Revised Code for which the penalty	5035
provision in division (C)(8)(b) or (C)(9)(b) of that section	5036
applies.	5037

## Sub. S. B. No. 3 As Passed by the Senate

(L) At the time of sentencing an offender for any sexually	5038
oriented offense, if the offender is a tier III sex	5039
offender/child-victim offender relative to that offense and the	5040
offender does not serve a prison term or jail term, the court	5041
may require that the offender be monitored by means of a global	5042
positioning device. If the court requires such monitoring, the	5043
cost of monitoring shall be borne by the offender. If the	5044
offender is indigent, the cost of compliance shall be paid by	5045
the crime victims reparations fund.	5046

Sec. 2929.14. (A) Except as provided in division (B)(1), 5047 (B) (2), (B) (3), (B) (4), (B) (5), (B) (6), (B) (7), (B) (8), (B) (9), 5048 (B) (10), (B) (11), (E), (G), (H), (J), or (K) of this section or 5049 in division (D)(6) of section 2919.25 of the Revised Code and 5050 except in relation to an offense for which a sentence of death 5051 or life imprisonment is to be imposed, if the court imposing a 5052 sentence upon an offender for a felony elects or is required to 5053 impose a prison term on the offender pursuant to this chapter, 5054 the court shall impose a prison term that shall be one of the 5055 following: 5056

(1) (a) For a felony of the first degree committed on or 5057 after the effective date of this amendment, the prison term 5058 5059 shall be an indefinite prison term with a stated minimum term selected by the court of three, four, five, six, seven, eight, 5060 nine, ten, or eleven years and a maximum term that is determined 5061 pursuant to section 2929.144 of the Revised Code, except that if 5062 the section that criminalizes the conduct constituting the 5063 felony specifies a different minimum term or penalty for the 5064 offense, the specific language of that section shall control in 5065 determining the minimum term or otherwise sentencing the 5066 offender but the minimum term or sentence imposed under that 5067 specific language shall be considered for purposes of the 5068

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Revised Code as if it had been imposed under this division.	5069
(b) For a felony of the first degree committed prior to	5070
the effective date of this amendment, the prison term shall be a	5071
definite prison term of three, four, five, six, seven, eight,	5072
nine, ten, or eleven years.	5073
(2)(a) For a felony of the second degree committed on or	5074
after the effective date of this amendment, the prison term	5075
shall be an indefinite prison term with a stated minimum term	5076
selected by the court of two, three, four, five, six, seven, or	5077
eight years and a maximum term that is determined pursuant to	5078
section 2929.144 of the Revised Code, except that if the section	5079
that criminalizes the conduct constituting the felony specifies	5080
a different minimum term or penalty for the offense, the	5081
specific language of that section shall control in determining	5082
the minimum term or otherwise sentencing the offender but the	5083
minimum term or sentence imposed under that specific language	5084
shall be considered for purposes of the Revised Code as if it	5085
had been imposed under this division.	5086
(b) For a felony of the second degree committed prior to	5087
the effective date of this amendment, the prison term shall be a	5088
definite term of two, three, four, five, six, seven, or eight	5089
years.	5090
(3)(a) For a felony of the third degree that is a	5091
violation of section 2903.06, 2903.08, 2907.03, 2907.04,	5092
2907.05, 2907.321, 2907.322, 2907.323, or 3795.04 of the Revised	5093

Code or that is a violation of section 2911.02 or 2911.12 of the

Revised Code if the offender previously has been convicted of or

more violations of section 2911.01, 2911.02, 2911.11, or 2911.12

of the Revised Code, the prison term shall be a definite term of

pleaded guilty in two or more separate proceedings to two or

twelve, eighteen, twenty-four, thirty, thirty-six, forty-two,	5099		
forty-eight, fifty-four, or sixty months.	5100		
(b) For a felony of the third degree that is not an	5101		
offense for which division (A)(3)(a) of this section applies,	5102		
the prison term shall be a definite term of nine, twelve,			
eighteen, twenty-four, thirty, or thirty-six months.	5104		
(4) For a felony of the fourth degree, the prison term	5105		
shall be a definite term of six, seven, eight, nine, ten,	5106		
eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen,	5107		
or eighteen months.	5108		
(5) For a felony of the fifth degree, the prison term	5109		
shall be a definite term of six, seven, eight, nine, ten,	5110		
eleven, or twelve months.	5111		
(B)(1)(a) Except as provided in division (B)(1)(e) of this	5112		
section, if an offender who is convicted of or pleads guilty to	5113		
a felony also is convicted of or pleads guilty to a	5114		
specification of the type described in section 2941.141,	5115		
2941.144, or 2941.145 of the Revised Code, the court shall	5116		
impose on the offender one of the following prison terms:	5117		
(i) A prison term of six years if the specification is of	5118		
the type described in division (A) of section 2941.144 of the	5119		
Revised Code that charges the offender with having a firearm	5120		
that is an automatic firearm or that was equipped with a firearm	5121		
muffler or suppressor on or about the offender's person or under	5122		
the offender's control while committing the offense;	5123		
(ii) A prison term of three years if the specification is	5124		
of the type described in division (A) of section 2941.145 of the	5125		
Revised Code that charges the offender with having a firearm on	5126		
or about the offender's person or under the offender's control	5127		

while committing the offense and displaying the firearm,	5128
brandishing the firearm, indicating that the offender possessed	5129
the firearm, or using it to facilitate the offense;	5130
(iii) A prison term of one year if the specification is of	5131
the type described in division (A) of section 2941.141 of the	5132
Revised Code that charges the offender with having a firearm on	5133
or about the offender's person or under the offender's control	5134
while committing the offense;	5135
(iv) A prison term of nine years if the specification is	5136
of the type described in division (D) of section 2941.144 of the	5137
Revised Code that charges the offender with having a firearm	5138
that is an automatic firearm or that was equipped with a firearm	5139
muffler or suppressor on or about the offender's person or under	5140
the offender's control while committing the offense and	5141
specifies that the offender previously has been convicted of or	5142
pleaded guilty to a specification of the type described in	5143
section 2941.141, 2941.144, 2941.145, 2941.146, or 2941.1412 of	5144
the Revised Code;	5145
(v) A prison term of fifty-four months if the	5146
specification is of the type described in division (D) of	5147
section 2941.145 of the Revised Code that charges the offender	5148
with having a firearm on or about the offender's person or under	5149
the offender's control while committing the offense and	5150
displaying the firearm, brandishing the firearm, indicating that	5151
the offender possessed the firearm, or using the firearm to	5152
facilitate the offense and that the offender previously has been	5153
convicted of or pleaded guilty to a specification of the type	5154
described in section 2941.141, 2941.144, 2941.145, 2941.146, or	5155
2941.1412 of the Revised Code;	5156
(vi) A prison term of eighteen months if the specification	5157

is of the type described in division (D) of section 2941.141 of 51	158
the Revised Code that charges the offender with having a firearm 51	159
on or about the offender's person or under the offender's 51	160
control while committing the offense and that the offender 51	161
previously has been convicted of or pleaded guilty to a 51	162
specification of the type described in section 2941.141,	163
2941.144, 2941.145, 2941.146, or 2941.1412 of the Revised Code. 51	164

(b) If a court imposes a prison term on an offender under 5165 division (B)(1)(a) of this section, the prison term shall not be 5166 reduced pursuant to section 2967.19, section 2929.20, section 5167 2967.193, or any other provision of Chapter 2967. or Chapter 5168 5120. of the Revised Code. Except as provided in division (B)(1) 5169 (q) of this section, a court shall not impose more than one 5170 prison term on an offender under division (B)(1)(a) of this 5171 section for felonies committed as part of the same act or 5172 5173 transaction.

(c) (i) Except as provided in division (B) (1) (e) of this 5174 section, if an offender who is convicted of or pleads guilty to 5175 a violation of section 2923.161 of the Revised Code or to a 5176 felony that includes, as an essential element, purposely or 5177 knowingly causing or attempting to cause the death of or 5178 physical harm to another, also is convicted of or pleads quilty 5179 to a specification of the type described in division (A) of 5180 section 2941.146 of the Revised Code that charges the offender 5181 with committing the offense by discharging a firearm from a 5182 motor vehicle other than a manufactured home, the court, after 5183 imposing a prison term on the offender for the violation of 5184 section 2923.161 of the Revised Code or for the other felony 5185 offense under division (A), (B)(2), or (B)(3) of this section, 5186 shall impose an additional prison term of five years upon the 5187 offender that shall not be reduced pursuant to section 2929.20, 5188

section	2967.19,	section	2967.193,	or any other provision of	5189
Chapter	2967. 01	Chapter	5120. of	the Revised Code.	5190

(ii) Except as provided in division (B)(1)(e) of this 5191 section, if an offender who is convicted of or pleads quilty to 5192 a violation of section 2923.161 of the Revised Code or to a 5193 felony that includes, as an essential element, purposely or 5194 knowingly causing or attempting to cause the death of or 5195 physical harm to another, also is convicted of or pleads quilty 5196 to a specification of the type described in division (C) of 5197 section 2941.146 of the Revised Code that charges the offender 5198 with committing the offense by discharging a firearm from a 5199 motor vehicle other than a manufactured home and that the 5200 offender previously has been convicted of or pleaded guilty to a 5201 specification of the type described in section 2941.141, 5202 2941.144, 2941.145, 2941.146, or 2941.1412 of the Revised Code, 5203 the court, after imposing a prison term on the offender for the 5204 violation of section 2923.161 of the Revised Code or for the 5205 other felony offense under division (A), (B)(2), or (3) of this 5206 section, shall impose an additional prison term of ninety months 5207 upon the offender that shall not be reduced pursuant to section 5208 2929.20, 2967.19, 2967.193, or any other provision of Chapter 5209 2967. or Chapter 5120. of the Revised Code. 5210

(iii) A court shall not impose more than one additional 5211 prison term on an offender under division (B)(1)(c) of this 5212 section for felonies committed as part of the same act or 5213 transaction. If a court imposes an additional prison term on an 5214 offender under division (B)(1)(c) of this section relative to an 5215 offense, the court also shall impose a prison term under 5216 division (B)(1)(a) of this section relative to the same offense, 5217 provided the criteria specified in that division for imposing an 5218 additional prison term are satisfied relative to the offender 5219

and the offense.

(d) If an offender who is convicted of or pleads quilty to 5221 an offense of violence that is a felony also is convicted of or 5222 pleads quilty to a specification of the type described in 5223 section 2941.1411 of the Revised Code that charges the offender 5224 with wearing or carrying body armor while committing the felony 5225 offense of violence, the court shall impose on the offender an 5226 additional prison term of two years. The prison term so imposed, 5227 subject to divisions (C) to (I) of section 2967.19 of the 5228 5229 Revised Code, shall not be reduced pursuant to section 2929.20, section 2967.19, section 2967.193, or any other provision of 5230 Chapter 2967. or Chapter 5120. of the Revised Code. A court 5231 shall not impose more than one prison term on an offender under 5232 division (B)(1)(d) of this section for felonies committed as 5233 part of the same act or transaction. If a court imposes an 5234 5235 additional prison term under division (B)(1)(a) or (c) of this section, the court is not precluded from imposing an additional 5236 prison term under division (B)(1)(d) of this section. 5237

(e) The court shall not impose any of the prison terms 5238 described in division (B)(1)(a) of this section or any of the 5239 additional prison terms described in division (B)(1)(c) of this 5240 section upon an offender for a violation of section 2923.12 or 5241 2923.123 of the Revised Code. The court shall not impose any of 5242 the prison terms described in division (B)(1)(a) or (b) of this 5243 section upon an offender for a violation of section 2923.122 5244 that involves a deadly weapon that is a firearm other than a 5245 dangerous ordnance, section 2923.16, or section 2923.121 of the 5246 Revised Code. The court shall not impose any of the prison terms 5247 described in division (B)(1)(a) of this section or any of the 5248 additional prison terms described in division (B)(1)(c) of this 5249 section upon an offender for a violation of section 2923.13 of 5250

the Revised Code unless all of the following apply:	5251
(i) The offender previously has been convicted of	5252
aggravated murder, murder, or any felony of the first or second	5253
degree.	5254
(ii) Less than five years have passed since the offender	5255
was released from prison or post-release control, whichever is	5256
later, for the prior offense.	5257
(f)(i) If an offender is convicted of or pleads guilty to	5258
a felony that includes, as an essential element, causing or	5259
attempting to cause the death of or physical harm to another and	5260
also is convicted of or pleads guilty to a specification of the	5261
type described in division (A) of section 2941.1412 of the	5262
Revised Code that charges the offender with committing the	5263
offense by discharging a firearm at a peace officer as defined	5264
in section 2935.01 of the Revised Code or a corrections officer,	5265
as defined in section 2941.1412 of the Revised Code, the court,	5266
after imposing a prison term on the offender for the felony	5267
offense under division (A), (B)(2), or (B)(3) of this section,	5268
shall impose an additional prison term of seven years upon the	5269
offender that shall not be reduced pursuant to section 2929.20,	5270
section 2967.19, section 2967.193, or any other provision of	5271
Chapter 2967. or Chapter 5120. of the Revised Code.	5272
(ii) If an offender is convicted of or pleads guilty to a	5273
felony that includes, as an essential element, causing or	5274
attempting to cause the death of or physical harm to another and	5275
also is convicted of or pleads guilty to a specification of the	5276
type described in division (B) of section 2941.1412 of the	5277
Revised Code that charges the offender with committing the	5278
offense by discharging a firearm at a peace officer, as defined	5279

in section 2935.01 of the Revised Code, or a corrections

officer, as defined in section 2941.1412 of the Revised Code,	5281
and that the offender previously has been convicted of or	5282
pleaded guilty to a specification of the type described in	5283
section 2941.141, 2941.144, 2941.145, 2941.146, or 2941.1412 of	5284
the Revised Code, the court, after imposing a prison term on the	5285
offender for the felony offense under division (A), (B)(2), or	5286
(3) of this section, shall impose an additional prison term of	5287
one hundred twenty-six months upon the offender that shall not	5288
be reduced pursuant to section 2929.20, 2967.19, 2967.193, or	5289
any other provision of Chapter 2967. or 5120. of the Revised	5290
Code.	5291

(iii) If an offender is convicted of or pleads guilty to 5292 two or more felonies that include, as an essential element, 5293 causing or attempting to cause the death or physical harm to 5294 another and also is convicted of or pleads guilty to a 5295 specification of the type described under division (B)(1)(f) of 5296 this section in connection with two or more of the felonies of 5297 which the offender is convicted or to which the offender pleads 5298 quilty, the sentencing court shall impose on the offender the 5299 prison term specified under division (B)(1)(f) of this section 5300 for each of two of the specifications of which the offender is 5301 convicted or to which the offender pleads quilty and, in its 5302 discretion, also may impose on the offender the prison term 5303 specified under that division for any or all of the remaining 5304 specifications. If a court imposes an additional prison term on 5305 an offender under division (B)(1)(f) of this section relative to 5306 an offense, the court shall not impose a prison term under 5307 division (B)(1)(a) or (c) of this section relative to the same 5308 offense. 5309

(g) If an offender is convicted of or pleads guilty to two 5310 or more felonies, if one or more of those felonies are 5311

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aggravated murder, murder, attempted aggravated murder,	5312
attempted murder, aggravated robbery, felonious assault, or	5313
rape, and if the offender is convicted of or pleads guilty to a	5314
specification of the type described under division (B)(1)(a) of	5315
this section in connection with two or more of the felonies, the	5316
sentencing court shall impose on the offender the prison term	5317
specified under division (B)(1)(a) of this section for each of	5318
the two most serious specifications of which the offender is	5319
convicted or to which the offender pleads guilty and, in its	5320
discretion, also may impose on the offender the prison term	5321
specified under that division for any or all of the remaining	5322
specifications.	5323
(2)(a) If division (B)(2)(b) of this section does not	5324
apply, the court may impose on an offender, in addition to the	5325
longest prison term authorized or required for the offense or,	5326
for offenses for which division (A)(1)(a) or (2)(a) of this	5327
section applies, in addition to the longest minimum prison term	5328
authorized or required for the offense, an additional definite	5329
prison term of one, two, three, four, five, six, seven, eight,	5330
nine, or ten years if all of the following criteria are met:	5331
(i) The offender is convicted of or pleads guilty to a	5332
specification of the type described in section 2941.149 of the	5333
Revised Code that the offender is a repeat violent offender.	5334
(ii) The offense of which the offender currently is	5335
convicted or to which the offender currently pleads guilty is	5336
aggravated murder and the court does not impose a sentence of	5337

death or life imprisonment without parole, murder, terrorism and

offense of violence and the court does not impose a sentence of

the court does not impose a sentence of life imprisonment

without parole, any felony of the first degree that is an

life imprisonment without parole, or any felony of the second	5342
degree that is an offense of violence and the trier of fact	5343
finds that the offense involved an attempt to cause or a threat	5344
to cause serious physical harm to a person or resulted in	5345
serious physical harm to a person.	5346
(iii) The court imposes the longest prison term for the	5347
offense or the longest minimum prison term for the offense,	5348
whichever is applicable, that is not life imprisonment without	5349
parole.	5350
(iv) The court finds that the prison terms imposed	5351
pursuant to division (B)(2)(a)(iii) of this section and, if	5352
applicable, division (B)(1) or (3) of this section are	5353
inadequate to punish the offender and protect the public from	5354
future crime, because the applicable factors under section	5355
2929.12 of the Revised Code indicating a greater likelihood of	5356
recidivism outweigh the applicable factors under that section	5357
indicating a lesser likelihood of recidivism.	5358
(v) The court finds that the prison terms imposed pursuant	5359
to division (B)(2)(a)(iii) of this section and, if applicable,	5360
division (B)(1) or (3) of this section are demeaning to the	5361
seriousness of the offense, because one or more of the factors	5362
under section 2929.12 of the Revised Code indicating that the	5363
offender's conduct is more serious than conduct normally	5364
constituting the offense are present, and they outweigh the	5365
applicable factors under that section indicating that the	5366
offender's conduct is less serious than conduct normally	5367
constituting the offense.	5368
(b) The court shall impose on an offender the longest	5369
prison term authorized or required for the offense or, for	5370
offenses for which division (A)(1)(a) or (2)(a) of this section	5371

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applies, the longest minimum prison term authorized or required	5372
for the offense, and shall impose on the offender an additional	5373
definite prison term of one, two, three, four, five, six, seven,	5374
eight, nine, or ten years if all of the following criteria are	5375
met:	5376
(i) The offender is convicted of or pleads guilty to a	5377
specification of the type described in section 2941.149 of the	5378
Revised Code that the offender is a repeat violent offender.	5379

- (ii) The offender within the preceding twenty years has been convicted of or pleaded guilty to three or more offenses described in division (CC)(1) of section 2929.01 of the Revised Code, including all offenses described in that division of which the offender is convicted or to which the offender pleads guilty in the current prosecution and all offenses described in that division of which the offender previously has been convicted or to which the offender previously pleaded guilty, whether prosecuted together or separately.
- (iii) The offense or offenses of which the offender 5389 currently is convicted or to which the offender currently pleads 5390 guilty is aggravated murder and the court does not impose a 5391 sentence of death or life imprisonment without parole, murder, 5392 terrorism and the court does not impose a sentence of life 5393 imprisonment without parole, any felony of the first degree that 5394 is an offense of violence and the court does not impose a 5395 sentence of life imprisonment without parole, or any felony of 5396 the second degree that is an offense of violence and the trier 5397 of fact finds that the offense involved an attempt to cause or a 5398 threat to cause serious physical harm to a person or resulted in 5399 serious physical harm to a person. 5400
  - (c) For purposes of division (B)(2)(b) of this section,

two or more offenses committed at the same time or as part of	
the same act or event shall be considered one offense, and that	
one offense shall be the offense with the greatest penalty.	

- (d) A sentence imposed under division (B)(2)(a) or (b) of 5405 this section shall not be reduced pursuant to section 2929.20, 5406 section 2967.19, or section 2967.193, or any other provision of 5407 Chapter 2967. or Chapter 5120. of the Revised Code. The offender 5408 shall serve an additional prison term imposed under division (B) 5409 (2)(a) or (b) of this section consecutively to and prior to the prison term imposed for the underlying offense. 5411
- (e) When imposing a sentence pursuant to division (B)(2) 5412

  (a) or (b) of this section, the court shall state its findings 5413

  explaining the imposed sentence. 5414
- (3) Except when an offender commits a violation of section 5415 2903.01 or 2907.02 of the Revised Code and the penalty imposed 5416 for the violation is life imprisonment or commits a violation of 5417 section 2903.02 of the Revised Code, if the offender commits a 5418 violation of section 2925.03, 2925.031, 2925.032, or 2925.11 of 5419 the Revised Code and that section classifies the offender as a 5420 major drug offender, if the offender commits a violation of 5421 section 2925.05 of the Revised Code and division (E)(1) of that 5422 section classifies the offender as a major drug offender, if the 5423 offender commits a felony violation of section 2925.02, 2925.04, 5424 2925.05, 2925.36, 3719.07, 3719.08, 3719.16, 3719.161, 4729.37, 5425 or 4729.61, division (C) or (D) of section 3719.172, division 5426 (E) of section 4729.51, or division (J) of section 4729.54 of 5427 the Revised Code that includes the sale, offer to sell, or 5428 possession of a schedule I or II controlled substance, with the 5429 exception of marihuana, and the court imposing sentence upon the 5430 offender finds that the offender is guilty of a specification of 5431

the type described in division (A) of section 2941.1410 of the	5432
Revised Code charging that the offender is a major drug	5433
offender, if the court imposing sentence upon an offender for a	5434
felony finds that the offender is guilty of corrupt activity	5435
with the most serious offense in the pattern of corrupt activity	5436
being a felony of the first degree, or if the offender is guilty	5437
of an attempted violation of section 2907.02 of the Revised Code	5438
and, had the offender completed the violation of section 2907.02	5439
of the Revised Code that was attempted, the offender would have	5440
been subject to a sentence of life imprisonment or life	5441
imprisonment without parole for the violation of section 2907.02	5442
of the Revised Code, the court shall impose upon the offender	5443
for the felony violation a mandatory prison term determined as	5444
described in this division that, subject to divisions (C) to (I)	5445
of section 2967.19 of the Revised Code, cannot be reduced	5446
pursuant to section 2929.20, section 2967.19, or any other	5447
provision of Chapter 2967. or 5120. of the Revised Code. The	5448
mandatory prison term shall be the maximum definite prison term	5449
prescribed in division (A)(1)(b) of this section for a felony of	5450
the first degree, except that for offenses for which division	5451
(A)(1)(a) of this section applies, the mandatory prison term	5452
shall be the longest minimum prison term prescribed in that	5453
division for the offense.	5454

(4) If the offender is being sentenced for a third or 5455 fourth degree felony OVI offense under division (G)(2) of 5456 section 2929.13 of the Revised Code, the sentencing court shall 5457 impose upon the offender a mandatory prison term in accordance 5458 with that division. In addition to the mandatory prison term, if 5459 the offender is being sentenced for a fourth degree felony OVI 5460 offense, the court, notwithstanding division (A)(4) of this 5461 section, may sentence the offender to a definite prison term of 5462

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not less than six months and not more than thirty months, and if	5463
the offender is being sentenced for a third degree felony OVI	5464
offense, the sentencing court may sentence the offender to an	5465
additional prison term of any duration specified in division (A)	5466
(3) of this section. In either case, the additional prison term	5467
imposed shall be reduced by the sixty or one hundred twenty days	5468
imposed upon the offender as the mandatory prison term. The	5469
total of the additional prison term imposed under division (B)	5470
(4) of this section plus the sixty or one hundred twenty days	5471
imposed as the mandatory prison term shall equal a definite term	5472
in the range of six months to thirty months for a fourth degree	5473
felony OVI offense and shall equal one of the authorized prison	5474
terms specified in division (A)(3) of this section for a third	5475
degree felony OVI offense. If the court imposes an additional	5476
prison term under division (B)(4) of this section, the offender	5477
shall serve the additional prison term after the offender has	5478
served the mandatory prison term required for the offense. In	5479
addition to the mandatory prison term or mandatory and	5480
additional prison term imposed as described in division (B)(4)	5481
of this section, the court also may sentence the offender to a	5482
community control sanction under section 2929.16 or 2929.17 of	5483
the Revised Code, but the offender shall serve all of the prison	5484
terms so imposed prior to serving the community control	5485
sanction.	5486

If the offender is being sentenced for a fourth degree felony OVI offense under division (G)(1) of section 2929.13 of the Revised Code and the court imposes a mandatory term of local incarceration, the court may impose a prison term as described in division (A)(1) of that section.

(5) If an offender is convicted of or pleads guilty to a 5492 violation of division (A)(1) or (2) of section 2903.06 of the 5493

Revised Code and also is convicted of or pleads guilty to a	5494
specification of the type described in section 2941.1414 of the	5495
Revised Code that charges that the victim of the offense is a	5496
peace officer, as defined in section 2935.01 of the Revised	5497
Code, or an investigator of the bureau of criminal	5498
identification and investigation, as defined in section 2903.11	5499
of the Revised Code, the court shall impose on the offender a	5500
prison term of five years. If a court imposes a prison term on	5501
an offender under division (B)(5) of this section, the prison	5502
term, subject to divisions (C) to (I) of section 2967.19 of the	5503
Revised Code, shall not be reduced pursuant to section 2929.20,	5504
section 2967.19, section 2967.193, or any other provision of	5505
Chapter 2967. or Chapter 5120. of the Revised Code. A court	5506
shall not impose more than one prison term on an offender under	5507
division (B)(5) of this section for felonies committed as part	5508
of the same act.	5509

(6) If an offender is convicted of or pleads guilty to a 5510 violation of division (A)(1) or (2) of section 2903.06 of the 5511 Revised Code and also is convicted of or pleads quilty to a 5512 specification of the type described in section 2941.1415 of the 5513 Revised Code that charges that the offender previously has been 5514 convicted of or pleaded quilty to three or more violations of 5515 division (A) or (B) of section 4511.19 of the Revised Code or an 5516 equivalent offense, as defined in section 2941.1415 of the 5517 Revised Code, or three or more violations of any combination of 5518 those divisions and offenses, the court shall impose on the 5519 offender a prison term of three years. If a court imposes a 5520 prison term on an offender under division (B)(6) of this 5521 section, the prison term, subject to divisions (C) to (I) of 5522 section 2967.19 of the Revised Code, shall not be reduced 5523 pursuant to section 2929.20, section 2967.19, section 2967.193, 5524

or any other provision of Chapter 2967. or Chapter 5120. of the	5525
Revised Code. A court shall not impose more than one prison term	5526
on an offender under division (B)(6) of this section for	5527
felonies committed as part of the same act.	5528
(7)(a) If an offender is convicted of or pleads guilty to	5529
a felony violation of section 2905.01, 2905.02, 2907.21,	5530
2907.22, or 2923.32, division (A)(1) or (2) of section 2907.323	5531
involving a minor, or division (B)(1), (2), (3), (4), or (5) of	5532
section 2919.22 of the Revised Code and also is convicted of or	5533
pleads guilty to a specification of the type described in	5534
section 2941.1422 of the Revised Code that charges that the	5535
offender knowingly committed the offense in furtherance of human	5536
trafficking, the court shall impose on the offender a mandatory	5537
prison term that is one of the following:	5538
(i) If the offense is a felony of the first degree, a	5539
definite prison term of not less than five years and not greater	5540
than eleven years, except that if the offense is a felony of the	5541
first degree committed on or after the effective date of this	5542
amendment, the court shall impose as the minimum prison term a	5543
mandatory term of not less than five years and not greater than	5544
eleven years;	5545
(ii) If the offense is a felony of the second or third	5546
degree, a definite prison term of not less than three years and	5547
not greater than the maximum prison term allowed for the offense	5548
by division (A)(2)(b) or (3) of this section, except that if the	5549
offense is a felony of the second degree committed on or after	5550
the effective date of this amendment, the court shall impose as	5551
the minimum prison term a mandatory term of not less than three	5552
years and not greater than eight years;	5553
(iii) If the offense is a felony of the fourth or fifth	5554

degree, a definite prison term that is the maximum prison term 5555 allowed for the offense by division (A) of section 2929.14 of 5556 the Revised Code. 5557

- (b) Subject to divisions (C) to (I) of section 2967.19 of 5558 the Revised Code, the prison term imposed under division (B)(7) 5559 (a) of this section shall not be reduced pursuant to section 5560 2929.20, section 2967.19, section 2967.193, or any other 5561 provision of Chapter 2967. of the Revised Code. A court shall 5562 not impose more than one prison term on an offender under 5563 division (B)(7)(a) of this section for felonies committed as 5564 part of the same act, scheme, or plan. 5565
- (8) If an offender is convicted of or pleads guilty to a 5566 felony violation of section 2903.11, 2903.12, or 2903.13 of the 5567 Revised Code and also is convicted of or pleads quilty to a 5568 specification of the type described in section 2941.1423 of the 5569 Revised Code that charges that the victim of the violation was a 5570 woman whom the offender knew was pregnant at the time of the 5571 violation, notwithstanding the range prescribed in division (A) 5572 of this section as the definite prison term or minimum prison 5573 term for felonies of the same degree as the violation, the court 5574 shall impose on the offender a mandatory prison term that is 5575 either a definite prison term of six months or one of the prison 5576 terms prescribed in division (A) of this section for felonies of 5577 5578 the same degree as the violation, except that if the violation is a felony of the first or second degree committed on or after 5579 the effective date of this amendment, the court shall impose as 5580 the minimum prison term under division (A)(1)(a) or (2)(a) of 5581 this section a mandatory term that is one of the terms 5582 prescribed in that division, whichever is applicable, for the 5583 5584 offense.

(9)(a) If an offender is convicted of or pleads guilty to	5585
a violation of division (A)(1) or (2) of section 2903.11 of the	5586
Revised Code and also is convicted of or pleads guilty to a	5587
specification of the type described in section 2941.1425 of the	5588
Revised Code, the court shall impose on the offender a mandatory	5589
prison term of six years if either of the following applies:	5590
(i) The violation is a violation of division (A)(1) of	5591
section 2903.11 of the Revised Code and the specification	5592
charges that the offender used an accelerant in committing the	5593
violation and the serious physical harm to another or to	5594
another's unborn caused by the violation resulted in a	5595
permanent, serious disfigurement or permanent, substantial	5596
incapacity;	5597
(ii) The violation is a violation of division (A)(2) of	5598
section 2903.11 of the Revised Code and the specification	5599
charges that the offender used an accelerant in committing the	5600
violation, that the violation caused physical harm to another or	5601
to another's unborn, and that the physical harm resulted in a	5602
permanent, serious disfigurement or permanent, substantial	5603
incapacity.	5604
(b) If a court imposes a prison term on an offender under	5605
division (B)(9)(a) of this section, the prison term shall not be	5606
reduced pursuant to section 2929.20, section 2967.19, section	5607
2967.193, or any other provision of Chapter 2967. or Chapter	5608
5120. of the Revised Code. A court shall not impose more than	5609
one prison term on an offender under division (B)(9) of this	5610
section for felonies committed as part of the same act.	5611
(c) The provisions of divisions (B)(9) and (C)(6) of this	5612
section and of division (D)(2) of section 2903.11, division (F)	5613

(20) of section 2929.13, and section 2941.1425 of the Revised

Code shall be known as "Judy's Law."

(10) If an offender is convicted of or pleads quilty to a 5616 violation of division (A) of section 2903.11 of the Revised Code 5617 and also is convicted of or pleads guilty to a specification of 5618 the type described in section 2941.1426 of the Revised Code that 5619 charges that the victim of the offense suffered permanent 5620 disabling harm as a result of the offense and that the victim 5621 was under ten years of age at the time of the offense, 5622 regardless of whether the offender knew the age of the victim, 5623 the court shall impose upon the offender an additional definite 5624 5625 prison term of six years. A prison term imposed on an offender under division (B)(10) of this section shall not be reduced 5626 pursuant to section 2929.20, section 2967.193, or any other 5627 provision of Chapter 2967. or Chapter 5120. of the Revised Code. 5628 If a court imposes an additional prison term on an offender 5629 under this division relative to a violation of division (A) of 5630 section 2903.11 of the Revised Code, the court shall not impose 5631 any other additional prison term on the offender relative to the 5632 same offense. 5633

(11) If an offender is convicted of or pleads guilty to a 5634 felony violation of section 2925.03, 2925.031, 2925.032, or 5635 2925.05 of the Revised Code or a felony violation of section 5636 2925.11 of the Revised Code for which division (C)(11) of that 5637 5638 section applies in determining the sentence for the violation, if the drug involved in the violation is a fentanyl-related 5639 compound or a compound, mixture, preparation, or substance 5640 containing a fentanyl-related compound, and if the offender also 5641 is convicted of or pleads guilty to a specification of the type 5642 described in division (B) of section 2941.1410 of the Revised 5643 Code that charges that the offender is a major drug offender, in 5644 addition to any other penalty imposed for the violation, the 5645

court shall impose on the offender a mandatory prison term of	5646
three, four, five, six, seven, or eight years. If a court	5647
imposes a prison term on an offender under division (B)(11) of	5648
this section, the prison term, subject to divisions (C) to (I) $$	5649
of section 2967.19 of the Revised Code, shall not be reduced	5650
pursuant to section 2929.20, 2967.19, or 2967.193, or any other	5651
provision of Chapter 2967. or 5120. of the Revised Code. A court	5652
shall not impose more than one prison term on an offender under	5653
division (B)(11) of this section for felonies committed as part	5654
of the same act.	5655

(C)(1)(a) Subject to division(C)(1)(b) of this section, 5656 if a mandatory prison term is imposed upon an offender pursuant 5657 to division (B)(1)(a) of this section for having a firearm on or 5658 about the offender's person or under the offender's control 5659 while committing a felony, if a mandatory prison term is imposed 5660 upon an offender pursuant to division (B)(1)(c) of this section 5661 for committing a felony specified in that division by 5662 discharging a firearm from a motor vehicle, or if both types of 5663 mandatory prison terms are imposed, the offender shall serve any 5664 mandatory prison term imposed under either division 5665 consecutively to any other mandatory prison term imposed under 5666 either division or under division (B)(1)(d) of this section, 5667 consecutively to and prior to any prison term imposed for the 5668 underlying felony pursuant to division (A), (B)(2), or (B)(3) of 5669 this section or any other section of the Revised Code, and 5670 consecutively to any other prison term or mandatory prison term 5671 previously or subsequently imposed upon the offender. 5672

(b) If a mandatory prison term is imposed upon an offender 5673 pursuant to division (B)(1)(d) of this section for wearing or 5674 carrying body armor while committing an offense of violence that 5675 is a felony, the offender shall serve the mandatory term so 5676

imposed consecutively to any other mandatory prison term imposed	5677
under that division or under division (B)(1)(a) or (c) of this	5678
section, consecutively to and prior to any prison term imposed	5679
for the underlying felony under division (A), (B)(2), or (B)(3)	5680
of this section or any other section of the Revised Code, and	5681
consecutively to any other prison term or mandatory prison term	5682
previously or subsequently imposed upon the offender.	5683

- (c) If a mandatory prison term is imposed upon an offender 5684 pursuant to division (B)(1)(f) of this section, the offender 5685 shall serve the mandatory prison term so imposed consecutively 5686 to and prior to any prison term imposed for the underlying 5687 felony under division (A), (B)(2), or (B)(3) of this section or 5688 any other section of the Revised Code, and consecutively to any 5689 other prison term or mandatory prison term previously or 5690 subsequently imposed upon the offender. 5691
- (d) If a mandatory prison term is imposed upon an offender 5692 pursuant to division (B)(7) or (8) of this section, the offender 5693 shall serve the mandatory prison term so imposed consecutively 5694 to any other mandatory prison term imposed under that division 5695 or under any other provision of law and consecutively to any 5696 other prison term or mandatory prison term previously or 5697 subsequently imposed upon the offender. 5698
- (e) If a mandatory prison term is imposed upon an offender 5699 pursuant to division (B) $\frac{(10)}{(11)}$  of this section, the offender 5700 shall serve the mandatory prison term consecutively to any other 5701 mandatory prison term imposed under that division, consecutively 5702 to and prior to any prison term imposed for the underlying 5703 felony, and consecutively to any other prison term or mandatory 5704 prison term previously or subsequently imposed upon the 5705 offender. 5706

(2) If an offender who is an inmate in a jail, prison, or	5707
other residential detention facility violates section 2917.02,	5708
2917.03, or 2921.35 of the Revised Code or division (A)(1) or	5709
(2) of section 2921.34 of the Revised Code, if an offender who	5710
is under detention at a detention facility commits a felony	5711
violation of section 2923.131 of the Revised Code, or if an	5712
offender who is an inmate in a jail, prison, or other	5713
residential detention facility or is under detention at a	5714
detention facility commits another felony while the offender is	5715
an escapee in violation of division (A)(1) or (2) of section	5716
2921.34 of the Revised Code, any prison term imposed upon the	5717
offender for one of those violations shall be served by the	5718
offender consecutively to the prison term or term of	5719
imprisonment the offender was serving when the offender	5720
committed that offense and to any other prison term previously	5721
or subsequently imposed upon the offender.	5722

- (3) If a prison term is imposed for a violation of 5723 division (B) of section 2911.01 of the Revised Code, a violation 5724 of division (A) of section 2913.02 of the Revised Code in which 5725 the stolen property is a firearm or dangerous ordnance, or a 5726 felony violation of division (B) of section 2921.331 of the 5727 Revised Code, the offender shall serve that prison term 5728 consecutively to any other prison term or mandatory prison term 5729 previously or subsequently imposed upon the offender. 5730
- (4) If multiple prison terms are imposed on an offender 5731 for convictions of multiple offenses, the court may require the 5732 offender to serve the prison terms consecutively if the court 5733 finds that the consecutive service is necessary to protect the 5734 public from future crime or to punish the offender and that 5735 consecutive sentences are not disproportionate to the 5736 seriousness of the offender's conduct and to the danger the 5737

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offender poses to the public, and if the court also finds any of	5738
the following:	5739
(a) The offender committed one or more of the multiple	5740
offenses while the offender was awaiting trial or sentencing,	5741
was under a sanction imposed pursuant to section 2929.16,	5742
2929.17, or 2929.18 of the Revised Code, or was under post-	5743
release control for a prior offense.	5744
(b) At least two of the multiple offenses were committed	5745
as part of one or more courses of conduct, and the harm caused	5746
by two or more of the multiple offenses so committed was so	5747
great or unusual that no single prison term for any of the	5748
offenses committed as part of any of the courses of conduct	5749
adequately reflects the seriousness of the offender's conduct.	5750
(c) The offender's history of criminal conduct	5751
demonstrates that consecutive sentences are necessary to protect	5752
the public from future crime by the offender.	5753
(5) If a mandatory prison term is imposed upon an offender	5754
pursuant to division (B)(5) or (6) of this section, the offender	5755
shall serve the mandatory prison term consecutively to and prior	5756
to any prison term imposed for the underlying violation of	5757
division (A)(1) or (2) of section 2903.06 of the Revised Code	5758
pursuant to division (A) of this section or section 2929.142 of	5759
the Revised Code. If a mandatory prison term is imposed upon an	5760
offender pursuant to division (B)(5) of this section, and if a	5761
mandatory prison term also is imposed upon the offender pursuant	5762
to division (B)(6) of this section in relation to the same	5763
violation, the offender shall serve the mandatory prison term	5764
imposed pursuant to division (B)(5) of this section	5765

consecutively to and prior to the mandatory prison term imposed

pursuant to division (B)(6) of this section and consecutively to

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and prior to any prison term imposed for the underlying	5768
violation of division (A)(1) or (2) of section 2903.06 of the	5769
Revised Code pursuant to division (A) of this section or section	5770
2929.142 of the Revised Code.	5771

- (6) If a mandatory prison term is imposed on an offender pursuant to division (B)(9) of this section, the offender shall serve the mandatory prison term consecutively to and prior to any prison term imposed for the underlying violation of division (A)(1) or (2) of section 2903.11 of the Revised Code and consecutively to and prior to any other prison term or mandatory prison term previously or subsequently imposed on the offender.
- (7) If a mandatory prison term is imposed on an offender 5779 pursuant to division (B)(10) of this section, the offender shall 5780 serve that mandatory prison term consecutively to and prior to 5781 any prison term imposed for the underlying felonious assault. 5782 Except as otherwise provided in division (C) of this section, 5783 any other prison term or mandatory prison term previously or 5784 subsequently imposed upon the offender may be served 5785 concurrently with, or consecutively to, the prison term imposed 5786 pursuant to division (B)(10) of this section. 5787
- (8) Any prison term imposed for a violation of section 5788 2903.04 of the Revised Code that is based on a violation of 5789 section 2925.03<del>or</del>, 2925.031, 2925.032, 2925.11, 2925.111, or 5790 2925.112 of the Revised Code or on a violation of section 5791 2925.05 of the Revised Code that is not funding of marihuana 5792 trafficking shall run consecutively to any prison term imposed 5793 for the violation of section 2925.03-or, 2925.031, 2925.032, 5794 2925.11, 2925.111, or 2925.112 of the Revised Code or for the 5795 violation of section 2925.05 of the Revised Code that is not 5796 funding of marihuana trafficking. 5797

(9) When consecutive prison terms are imposed pursuant to	5798
division (C)(1), (2), (3), (4), (5), (6), (7), or (8) or	5799
division (H)(1) or (2) of this section, subject to division (C)	5800
(8) of this section, the term to be served is the aggregate of	5801
all of the terms so imposed.	5802

- (10) When a court sentences an offender to a non-life 5803 felony indefinite prison term, any definite prison term or 5804 mandatory definite prison term previously or subsequently 5805 imposed on the offender in addition to that indefinite sentence 5806 that is required to be served consecutively to that indefinite 5807 sentence shall be served prior to the indefinite sentence. 5808
- (11) If a court is sentencing an offender for a felony of 5809 the first or second degree, if division (A)(1)(a) or (2)(a) of 5810 this section applies with respect to the sentencing for the 5811 offense, and if the court is required under the Revised Code 5812 section that sets forth the offense or any other Revised Code 5813 provision to impose a mandatory prison term for the offense, the 5814 court shall impose the required mandatory prison term as the 5815 minimum term imposed under division (A)(1)(a) or (2)(a) of this 5816 section, whichever is applicable. 5817
- (D)(1) If a court imposes a prison term, other than a term 5818 of life imprisonment, for a felony of the first degree, for a 5819 felony of the second degree, for a felony sex offense, or for a 5820 felony of the third degree that is an offense of violence and 5821 that is not a felony sex offense, it shall include in the 5822 sentence a requirement that the offender be subject to a period 5823 of post-release control after the offender's release from 5824 imprisonment, in accordance with section 2967.28 of the Revised 5825 Code. If a court imposes a sentence including a prison term of a 5826 type described in this division on or after July 11, 2006, the 5827

failure of a court to include a post-release control requirement	5828
in the sentence pursuant to this division does not negate,	5829
limit, or otherwise affect the mandatory period of post-release	5830
control that is required for the offender under division (B) of	5831
section 2967.28 of the Revised Code. Section 2929.191 of the	5832
Revised Code applies if, prior to July 11, 2006, a court imposed	5833
a sentence including a prison term of a type described in this	5834
division and failed to include in the sentence pursuant to this	5835
division a statement regarding post-release control.	5836

- (2) If a court imposes a prison term for a felony of the 5837 third, fourth, or fifth degree that is not subject to division 5838 (D) (1) of this section, it shall include in the sentence a 5839 requirement that the offender be subject to a period of post-5840 release control after the offender's release from imprisonment, 5841 in accordance with that division, if the parole board determines 5842 that a period of post-release control is necessary. Section 5843 2929.191 of the Revised Code applies if, prior to July 11, 2006, 5844 a court imposed a sentence including a prison term of a type 5845 described in this division and failed to include in the sentence 5846 pursuant to this division a statement regarding post-release 5847 control. 5848
- (E) The court shall impose sentence upon the offender in 5849 accordance with section 2971.03 of the Revised Code, and Chapter 5850 2971. of the Revised Code applies regarding the prison term or 5851 term of life imprisonment without parole imposed upon the 5852 offender and the service of that term of imprisonment if any of 5853 the following apply: 5854
- (1) A person is convicted of or pleads guilty to a violent 5855 sex offense or a designated homicide, assault, or kidnapping 5856 offense, and, in relation to that offense, the offender is 5857

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adjudicated a sexually violent predator.

- (2) A person is convicted of or pleads quilty to a 5859 violation of division (A)(1)(b) of section 2907.02 of the 5860 Revised Code committed on or after January 2, 2007, and either 5861 the court does not impose a sentence of life without parole when 5862 authorized pursuant to division (B) of section 2907.02 of the 5863 Revised Code, or division (B) of section 2907.02 of the Revised 5864 Code provides that the court shall not sentence the offender 5865 pursuant to section 2971.03 of the Revised Code. 5866
- (3) A person is convicted of or pleads guilty to attempted 5867 rape committed on or after January 2, 2007, and a specification 5868 of the type described in section 2941.1418, 2941.1419, or 5869 2941.1420 of the Revised Code. 5870
- (4) A person is convicted of or pleads guilty to a violation of section 2905.01 of the Revised Code committed on or after January 1, 2008, and that section requires the court to sentence the offender pursuant to section 2971.03 of the Revised Code.
- (5) A person is convicted of or pleads guilty to 5876 aggravated murder committed on or after January 1, 2008, and 5877 division (A)(2)(b)(ii) of section 2929.022, division (A)(1)(e), 5878 5879 (C) (1) (a) (v), (C) (2) (a) (ii), (D) (2) (b), (D) (3) (a) (iv), or (E) (1) (d) of section 2929.03, or division (A) or (B) of section 5880 2929.06 of the Revised Code requires the court to sentence the 5881 offender pursuant to division (B)(3) of section 2971.03 of the 5882 Revised Code. 5883
- (6) A person is convicted of or pleads guilty to murder committed on or after January 1, 2008, and division (B)(2) of section 2929.02 of the Revised Code requires the court to

sentence the offender pursuant to section 2971.03 of the Revised	5887
Code.	5888
(F) If a person who has been convicted of or pleaded	5889
guilty to a felony is sentenced to a prison term or term of	5890
imprisonment under this section, sections 2929.02 to 2929.06 of	5891
the Revised Code, section 2929.142 of the Revised Code, section	5892
2971.03 of the Revised Code, or any other provision of law,	5893
section 5120.163 of the Revised Code applies regarding the	5894
person while the person is confined in a state correctional	5895
institution.	5896
(G) If an offender who is convicted of or pleads guilty to	5897
a felony that is an offense of violence also is convicted of or	5898
pleads guilty to a specification of the type described in	5899
section 2941.142 of the Revised Code that charges the offender	5900
with having committed the felony while participating in a	5901
criminal gang, the court shall impose upon the offender an	5902
additional prison term of one, two, or three years.	5903
(H)(1) If an offender who is convicted of or pleads guilty	5904
to aggravated murder, murder, or a felony of the first, second,	5905
or third degree that is an offense of violence also is convicted	5906
of or pleads guilty to a specification of the type described in	5907
section 2941.143 of the Revised Code that charges the offender	5908
with having committed the offense in a school safety zone or	5909
towards a person in a school safety zone, the court shall impose	5910
upon the offender an additional prison term of two years. The	5911
offender shall serve the additional two years consecutively to	5912
and prior to the prison term imposed for the underlying offense.	5913
(2)(a) If an offender is convicted of or pleads guilty to	5914
a felony violation of section 2907.22, 2907.24, 2907.241, or	5915
2907.25 of the Revised Code and to a specification of the type	5916

described in section 2941.1421 of the Revised Code and if the	5917
court imposes a prison term on the offender for the felony	5918
violation, the court may impose upon the offender an additional	5919
prison term as follows:	5920
(i) Subject to division (H)(2)(a)(ii) of this section, an	5921

- (i) Subject to division (H)(2)(a)(ii) of this section, an 5921 additional prison term of one, two, three, four, five, or six 5922 months; 5923
- (ii) If the offender previously has been convicted of or 5924 pleaded guilty to one or more felony or misdemeanor violations 5925 of section 2907.22, 2907.23, 2907.24, 2907.241, or 2907.25 of 5926 the Revised Code and also was convicted of or pleaded quilty to 5927 a specification of the type described in section 2941.1421 of 5928 the Revised Code regarding one or more of those violations, an 5929 additional prison term of one, two, three, four, five, six, 5930 seven, eight, nine, ten, eleven, or twelve months. 5931
- (b) In lieu of imposing an additional prison term under 5932 division (H)(2)(a) of this section, the court may directly 5933 impose on the offender a sanction that requires the offender to 5934 wear a real-time processing, continual tracking electronic 5935 monitoring device during the period of time specified by the 5936 court. The period of time specified by the court shall equal the 5937 duration of an additional prison term that the court could have 5938 imposed upon the offender under division (H)(2)(a) of this 5939 section. A sanction imposed under this division shall commence 5940 on the date specified by the court, provided that the sanction 5941 shall not commence until after the offender has served the 5942 prison term imposed for the felony violation of section 2907.22, 5943 2907.24, 2907.241, or 2907.25 of the Revised Code and any 5944 residential sanction imposed for the violation under section 5945 2929.16 of the Revised Code. A sanction imposed under this 5946

division shall be considered to be a community control sanction	5947
for purposes of section 2929.15 of the Revised Code, and all	5948
provisions of the Revised Code that pertain to community control	5949
sanctions shall apply to a sanction imposed under this division,	5950
except to the extent that they would by their nature be clearly	5951
inapplicable. The offender shall pay all costs associated with a	5952
sanction imposed under this division, including the cost of the	5953
use of the monitoring device.	5954

(I) At the time of sentencing, the court may recommend the 5955 offender for placement in a program of shock incarceration under 5956 section 5120.031 of the Revised Code or for placement in an 5957 intensive program prison under section 5120.032 of the Revised 5958 Code, disapprove placement of the offender in a program of shock 5959 incarceration or an intensive program prison of that nature, or 5960 make no recommendation on placement of the offender. In no case 5961 shall the department of rehabilitation and correction place the 5962 offender in a program or prison of that nature unless the 5963 department determines as specified in section 5120.031 or 5964 5120.032 of the Revised Code, whichever is applicable, that the 5965 offender is eligible for the placement. 5966

If the court disapproves placement of the offender in a 5967 program or prison of that nature, the department of 5968 rehabilitation and correction shall not place the offender in 5969 any program of shock incarceration or intensive program prison. 5970

If the court recommends placement of the offender in a 5971 program of shock incarceration or in an intensive program 5972 prison, and if the offender is subsequently placed in the 5973 recommended program or prison, the department shall notify the 5974 court of the placement and shall include with the notice a brief 5975 description of the placement. 5976

If the court recommends placement of the offender in a	5977
program of shock incarceration or in an intensive program prison	5978
and the department does not subsequently place the offender in	5979
the recommended program or prison, the department shall send a	5980
notice to the court indicating why the offender was not placed	5981
in the recommended program or prison.	5982

If the court does not make a recommendation under this 5983 division with respect to an offender and if the department 5984 determines as specified in section 5120.031 or 5120.032 of the 5985 Revised Code, whichever is applicable, that the offender is 5986 eligible for placement in a program or prison of that nature, 5987 the department shall screen the offender and determine if there 5988 is an available program of shock incarceration or an intensive 5989 program prison for which the offender is suited. If there is an 5990 available program of shock incarceration or an intensive program 5991 prison for which the offender is suited, the department shall 5992 notify the court of the proposed placement of the offender as 5993 specified in section 5120.031 or 5120.032 of the Revised Code 5994 and shall include with the notice a brief description of the 5995 placement. The court shall have ten days from receipt of the 5996 notice to disapprove the placement. 5997

- (J) If a person is convicted of or pleads guilty to 5998 aggravated vehicular homicide in violation of division (A)(1) of 5999 section 2903.06 of the Revised Code and division (B)(2)(c) of 6000 that section applies, the person shall be sentenced pursuant to 6001 section 2929.142 of the Revised Code. 6002
- (K) (1) The court shall impose an additional mandatory 6003 prison term of two, three, four, five, six, seven, eight, nine, 6004 ten, or eleven years on an offender who is convicted of or 6005 pleads guilty to a violent felony offense if the offender also 6006

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#### Sub. S. B. No. 3 As Passed by the Senate

is convicted of or pleads guilty to a specification of the type	6007
described in section 2941.1424 of the Revised Code that charges	6008
that the offender is a violent career criminal and had a firearm	6009
on or about the offender's person or under the offender's	6010
control while committing the presently charged violent felony	6011
offense and displayed or brandished the firearm, indicated that	6012
the offender possessed a firearm, or used the firearm to	6013
facilitate the offense. The offender shall serve the prison term	6014
imposed under this division consecutively to and prior to the	6015
prison term imposed for the underlying offense. The prison term	6016
shall not be reduced pursuant to section 2929.20 or 2967.19 or	6017
any other provision of Chapter 2967. or 5120. of the Revised	6018
Code. A court may not impose more than one sentence under	6019
division (B)(2)(a) of this section and this division for acts	6020
committed as part of the same act or transaction.	6021

(2) As used in division (K)(1) of this section, "violent career criminal" and "violent felony offense" have the same meanings as in section 2923.132 of the Revised Code.

Sec. 2929.15. (A) (1) If in sentencing an offender for a 6025 felony the court is not required to impose a prison term, a 6026 mandatory prison term, or a term of life imprisonment upon the 6027 offender, the court may directly impose a sentence that consists 6028 of one or more community control sanctions authorized pursuant 6029 to section 2929.16, 2929.17, or 2929.18 of the Revised Code. If 6030 the court is sentencing an offender for a fourth degree felony 6031 OVI offense under division (G)(1) of section 2929.13 of the 6032 Revised Code, in addition to the mandatory term of local 6033 incarceration imposed under that division and the mandatory fine 6034 required by division (B)(3) of section 2929.18 of the Revised 6035 Code, the court may impose upon the offender a community control 6036 sanction or combination of community control sanctions in 6037

accordance with sections 2929.16 and 2929.17 of the Revised	6038
Code. If the court is sentencing an offender for a third or	6039
fourth degree felony OVI offense under division (G)(2) of	6040
section 2929.13 of the Revised Code, in addition to the	6041
mandatory prison term or mandatory prison term and additional	6042
prison term imposed under that division, the court also may	6043
impose upon the offender a community control sanction or	6044
combination of community control sanctions under section 2929.16	6045
or 2929.17 of the Revised Code, but the offender shall serve all	6046
of the prison terms so imposed prior to serving the community	6047
control sanction.	6048

The duration of all community control sanctions imposed 6049 upon an offender under this division shall not exceed five 6050 years. If the offender absconds or otherwise leaves the 6051 jurisdiction of the court in which the offender resides without 6052 obtaining permission from the court or the offender's probation 6053 officer to leave the jurisdiction of the court, or if the 6054 offender is confined in any institution for the commission of 6055 any offense while under a community control sanction, the period 6056 of the community control sanction ceases to run until the 6057 offender is brought before the court for its further action. If 6058 the court sentences the offender to one or more nonresidential 6059 sanctions under section 2929.17 of the Revised Code, the court 6060 shall impose as a condition of the nonresidential sanctions 6061 that, during the period of the sanctions, the offender must 6062 abide by the law and must not leave the state without the 6063 permission of the court or the offender's probation officer. The 6064 court may impose any other conditions of release under a 6065 community control sanction that the court considers appropriate, 6066 including, but not limited to, requiring that the offender not 6067 ingest or be injected with a drug of abuse and submit to random 6068

drug testing as provided in division (D) of this section to	6069
determine whether the offender ingested or was injected with a	6070
drug of abuse and requiring that the results of the drug test	6071
indicate that the offender did not ingest or was not injected	6072
with a drug of abuse.	6073

(2) (a) If a court sentences an offender to any community 6074 control sanction or combination of community control sanctions 6075 authorized pursuant to section 2929.16, 2929.17, or 2929.18 of 6076 the Revised Code, the court shall place the offender under the 6077 general control and supervision of a department of probation in 6078 the county that serves the court for purposes of reporting to 6079 the court a violation of any condition of the sanctions, any 6080 condition of release under a community control sanction imposed 6081 by the court, a violation of law, or the departure of the 6082 offender from this state without the permission of the court or 6083 the offender's probation officer. Alternatively, if the offender 6084 resides in another county and a county department of probation 6085 has been established in that county or that county is served by 6086 a multicounty probation department established under section 6087 2301.27 of the Revised Code, the court may request the court of 6088 common pleas of that county to receive the offender into the 6089 general control and supervision of that county or multicounty 6090 department of probation for purposes of reporting to the court a 6091 violation of any condition of the sanctions, any condition of 6092 release under a community control sanction imposed by the court, 6093 a violation of law, or the departure of the offender from this 6094 state without the permission of the court or the offender's 6095 probation officer, subject to the jurisdiction of the trial 6096 judge over and with respect to the person of the offender, and 6097 to the rules governing that department of probation. 6098

If there is no department of probation in the county that

serves the court, the court shall place the offender, regardless	6100
of the offender's county of residence, under the general control	6101
and supervision of the adult parole authority or an entity	6102
authorized under division (B) of section 2301.27 of the Revised	6103
Code to provide probation and supervisory services to counties	6104
for purposes of reporting to the court a violation of any of the	6105
sanctions, any condition of release under a community control	6106
sanction imposed by the court, a violation of law, or the	6107
departure of the offender from this state without the permission	6108
of the court or the offender's probation officer.	6109

(b) If the court imposing sentence upon an offender 6110 sentences the offender to any community control sanction or 6111 combination of community control sanctions authorized pursuant 6112 to section 2929.16, 2929.17, or 2929.18 of the Revised Code, and 6113 if the offender violates any condition of the sanctions, any 6114 condition of release under a community control sanction imposed 6115 by the court, violates any law, or departs the state without the 6116 permission of the court or the offender's probation officer, the 6117 public or private person or entity that operates or administers 6118 the sanction or the program or activity that comprises the 6119 sanction shall report the violation or departure directly to the 6120 sentencing court, or shall report the violation or departure to 6121 the county or multicounty department of probation with general 6122 control and supervision over the offender under division (A)(2) 6123 (a) of this section or the officer of that department who 6124 supervises the offender, or, if there is no such department with 6125 general control and supervision over the offender under that 6126 division, to the adult parole authority or an entity authorized 6127 under division (B) of section 2301.27 of the Revised Code to 6128 provide probation and supervisory services to the county. If the 6129 public or private person or entity that operates or administers 6130

the sanction or the program or activity that comprises the	6131
sanction reports the violation or departure to the county or	6132
multicounty department of probation, the adult parole authority,	6133
or any other entity providing probation and supervisory services	6134
to the county, the department's, authority's, or other entity's	6135
officers may treat the offender as if the offender were on	6136
probation and in violation of the probation, and shall report	6137
the violation of the condition of the sanction, any condition of	6138
release under a community control sanction imposed by the court,	6139
the violation of law, or the departure from the state without	6140
the required permission to the sentencing court.	6141

- (3) If an offender who is eligible for community control 6142 sanctions under this section admits to being drug addicted or 6143 the court has reason to believe that the offender is drug 6144 addicted, and if the offense for which the offender is being 6145 sentenced was related to the addiction, the court may require 6146 that the offender be assessed by a properly credentialed 6147 professional within a specified period of time and shall require 6148 the professional to file a written assessment of the offender 6149 with the court. If a court imposes treatment and recovery 6150 support services as a community control sanction, the court 6151 shall direct the level and type of treatment and recovery 6152 support services after consideration of the written assessment, 6153 if available at the time of sentencing, and recommendations of 6154 the professional and other treatment and recovery support 6155 services providers. 6156
- (4) If an assessment completed pursuant to division (A) (3) 6157 of this section indicates that the offender is addicted to drugs 6158 or alcohol, the court may include in any community control 6159 sanction imposed for a violation of section 2925.02, 2925.03, 6160 2925.04, 2925.05, 2925.06, 2925.11, 2925.111, 2925.112, 2925.13, 6161

2925.22, 2925.23, 2925.36, or 2925.37 of the Revised Code a	6162
requirement that the offender participate in alcohol and drug	6163
addiction services and recovery supports certified under section	6164
5119.36 of the Revised Code or offered by a properly	6165
credentialed community addiction services provider.	6166
(B)(1) If the conditions of a community control sanction	6167
<pre>imposed for a felony are violated or if the offender violates a</pre>	6168
law or leaves the state without the permission of the court or	6169
the offender's probation officer, the sentencing court may	6170
impose upon the violator one or more of the following penalties:	6171
(a) A longer time under the same sanction if the total	6172
time under the sanctions does not exceed the five-year limit	6173
specified in division (A) of this section;	6174
(b) A more restrictive sanction under section 2929.16,	6175
2929.17, or 2929.18 of the Revised Code, including but not	6176
limited to, a new term in a community-based correctional	6177
facility, halfway house, or jail pursuant to division (A)(6) of	6178
section 2929.16 of the Revised Code;	6179
(c) A prison term on the offender pursuant to section	6180
2929.14 of the Revised Code and division (B)(3) of this section,	6181
provided that a prison term imposed under this division is	6182
subject to the following limitations, as applicable:	6183
(i) If the prison term is imposed for any technical	6184
violation of the conditions of a community control sanction	6185
imposed for a felony of the fifth degree or for any violation of	6186
law committed while under a community control sanction imposed	6187
for such a felony that consists of a new criminal offense and	6188
that is not a felony, the prison term shall not exceed ninety	6189
days, provided that if the remaining period of community control	6190

at the time of the violation or the remaining period of the	6191
suspended prison sentence at that time is less than ninety days,	6192
the prison term shall not exceed the length of the remaining	6193
period of community control or the remaining period of the	6194
suspended prison sentence. If the court imposes a prison term as	6195
described in this division, division (B)(2)(b) of this section	6196
applies.	6197
(ii) If the prison term is imposed for any technical	6198
violation of the conditions of a community control sanction	6199
imposed for a felony of the fourth degree that is not an offense	6200
of violence and is not a sexually oriented offense —or for any	6201
violation of law committed while under a community control-	6202
sanction imposed for such a felony that consists of a new	6203
<del>criminal offense and that is not a felony</del> , the prison term shall	6204
not exceed one hundred eighty days, provided that if the	6205
remaining period of the community control at the time of the	6206
violation or the remaining period of the suspended prison	6207
sentence at that time is less than one hundred eighty days, the	6208
prison term shall not exceed the length of the remaining period	6209
of community control or the remaining period of the suspended	6210
prison sentence. If the court imposes a prison term as described	6211
in this division, division (B)(2)(b) of this section applies.	6212
(2) (a) If an offender was acting pursuant to division (B)	6213
(2) (b) of section 2925.11 of the Revised Code and in so doing	6214
violated the conditions of a community control sanction based on	6215
a minor drug possession offense, as defined in section 2925.11	6216
of the Revised Code, the sentencing court may consider the	6217
offender's conduct in seeking or obtaining medical assistance	6218
for another in good faith or for self or may consider the	6219
offender being the subject of another person seeking or	6220
obtaining medical assistance in accordance with that division as	6221

a mitigating factor before imposing any of the penalties	6222
described in division (B)(1) of this section.	6223
(b) If a court imposes a prison term on an offender under	6224
division (B)(1)(c)(i) or (ii) of this section for a technical	6225
violation of the conditions of a community control sanction, one	6226
of the following is applicable with respect to the time that the	6227
offender spends in prison under the term:	6228
(i) Subject to division (B)(2)(b)(ii) of this section, it	6229
shall be credited against the offender's community control	6230
sanction that was being served at the time of the violation, and	6231
the remaining time under that community control sanction shall	6232
be reduced by the time that the offender spends in prison under	6233
the prison term. The offender upon release from the prison term	6234
shall continue serving the remaining time under the community	6235
control sanction, as reduced under this division.	6236
(ii) If the offender at the time of the violation was	6237
serving a community control sanction as part of a suspended	6238
prison sentence, it shall be credited against the offender's	6239
community control sanction that was being served at the time of	6240
the violation and against the suspended prison sentence, and the	6241
remaining time under that community control sanction and under	6242
the suspended prison sentence shall be reduced by the time that	6243
the offender spends in prison under the prison term. The	6244
offender upon release from the prison term shall continue	6245
serving the remaining time under the community control sanction,	6246
as reduced under this division.	6247
(c) A court is not limited in the number of times it may	6248
sentence an offender to a prison term under division (B)(1)(c)	6249
of this section for a violation of the conditions of a community	6250
of this section for a violation of the conditions of a community	0230

state without the permission of the court or the offender's	6252
probation officer. If an offender who is under a community	6253
control sanction violates the conditions of the sanction or	6254
violates a law or leaves the state without the permission of the	6255
court or the offender's probation officer, is sentenced to a	6256
prison term for the violation or conduct, is released from the	6257
term after serving it, and subsequently violates the conditions	6258
of the sanction or violates a law or leaves the state without	6259
the permission of the court or the offender's probation officer,	6260
the court may impose a new prison term sanction on the offender	6261
under division (B)(1)(c) of this section for the subsequent	6262
violation or conduct.	6263

(3) The prison term, if any, imposed upon a violator 6264 pursuant to this division and division (B)(1) of this section 6265 shall be within the range of prison terms described in this 6266 division and shall not exceed the prison term specified in the 6267 notice provided to the offender at the sentencing hearing 6268 pursuant to division (B)(2) of section 2929.19 of the Revised 6269 Code. The court may reduce the longer period of time that the 6270 offender is required to spend under the longer sanction, the 6271 more restrictive sanction, or a prison term imposed pursuant to 6272 division (B)(1) of this section by the time the offender 6273 successfully spent under the sanction that was initially 6274 imposed. Except as otherwise specified in this division, the 6275 prison term imposed under this division and division (B)(1) of 6276 this section shall be within the range of prison terms available 6277 as a definite term for the offense for which the sanction that 6278 was violated was imposed. If the offense for which the sanction 6279 that was violated was imposed is a felony of the first or second 6280 degree committed on or after the effective date of this 6281 amendment March 22, 2019, the prison term so imposed under this 6282

division shall be within the range of prison terms available as	6283
a minimum term for the offense under division (A)(1)(a) or (2)	6284
(a) of section 2929.14 of the Revised Code.	6285
(4) As used in divisions (B)(1) to (3) of this section,	6286
"technical violation" means a violation of the conditions of a	6287
community control sanction imposed for a felony of the fifth	6288
degree, or for a felony of the fourth degree that is not an	6289
offense of violence and is not a sexually oriented offense, and	6290
to which neither of the following applies:	6291
(a) The violation consists of a new criminal offense that	6292
is a felony or that is a misdemeanor other than a minor	6293
misdemeanor, and the violation is committed while under the	6294
community control sanction.	6295
(b) The violation consists of or includes the offender's	6296
articulated or demonstrated refusal to participate in the	6297
community control sanction imposed on the offender or any of its	6298
conditions, and the refusal demonstrates to the court that the	6299
offender has abandoned the objects of the community control	6300
sanction or condition.	6301
(5) As used in divisions (B)(1) and (2) of this section,	6302
"suspended prison term" means that a prison term was imposed on	6303
the offender for an offense and the sentencing court suspends	6304
the prison term and places the offender under a community	6305
control sanction that the offender serves instead of the	6306
suspended prison term.	6307
(C) If an offender, for a significant period of time,	6308
fulfills the conditions of a sanction imposed pursuant to	6309
section 2929.16, 2929.17, or 2929.18 of the Revised Code in an	6310
exemplary manner, the court may reduce the period of time under	6311

the sanction or impose a less restrictive sanction, but the	6312
court shall not permit the offender to violate any law or permit	6313
the offender to leave the state without the permission of the	6314
court or the offender's probation officer.	6315

- (D)(1) If a court under division (A)(1) of this section 6316 imposes a condition of release under a community control 6317 sanction that requires the offender to submit to random drug 6318 testing, the department of probation, the adult parole 6319 authority, or any other entity that has general control and 6320 supervision of the offender under division (A)(2)(a) of this 6321 6322 section may cause the offender to submit to random drug testing performed by a laboratory or entity that has entered into a 6323 contract with any of the governmental entities or officers 6324 authorized to enter into a contract with that laboratory or 6325 entity under section 341.26, 753.33, or 5120.63 of the Revised 6326 Code. 6327
- (2) If no laboratory or entity described in division (D) 6328 (1) of this section has entered into a contract as specified in 6329 that division, the department of probation, the adult parole 6330 authority, or any other entity that has general control and 6331 supervision of the offender under division (A)(2)(a) of this 6332 section shall cause the offender to submit to random drug 6333 testing performed by a reputable public laboratory to determine 6334 whether the individual who is the subject of the drug test 6335 ingested or was injected with a drug of abuse. 6336
- (3) A laboratory or entity that has entered into a 6337 contract pursuant to section 341.26, 753.33, or 5120.63 of the 6338 Revised Code shall perform the random drug tests under division 6339 (D) (1) of this section in accordance with the applicable 6340 standards that are included in the terms of that contract. A 6341

public laboratory shall perform the random drug tests under	6342
division (D)(2) of this section in accordance with the standards	6343
set forth in the policies and procedures established by the	6344
department of rehabilitation and correction pursuant to section	6345
5120.63 of the Revised Code. An offender who is required under	6346
division (A)(1) of this section to submit to random drug testing	6347
as a condition of release under a community control sanction and	6348
whose test results indicate that the offender ingested or was	6349
injected with a drug of abuse shall pay the fee for the drug	6350
test if the department of probation, the adult parole authority,	6351
or any other entity that has general control and supervision of	6352
the offender requires payment of a fee. A laboratory or entity	6353
that performs the random drug testing on an offender under	6354
division (D)(1) or (2) of this section shall transmit the	6355
results of the drug test to the appropriate department of	6356
probation, the adult parole authority, or any other entity that	6357
has general control and supervision of the offender under	6358
division (A)(2)(a) of this section.	6359

Sec. 2931.03. The court of common pleas has original 6360 jurisdiction of all crimes and offenses, <u>including in cases</u> 6361 filed in the court under division (A)(3) of section 1901.20 or 6362 division (A)(3) of section 1907.02 of the Revised Code, except 6363 that the court of common pleas does not have original 6364 <u>jurisdiction</u> in cases of minor offenses the exclusive 6365 jurisdiction of which is vested in courts inferior to the court 6366 of common pleas. 6367

A judge of a court of common pleas does not have the 6368 authority to dismiss a criminal complaint, charge, information, 6369 or indictment solely at the request of the complaining witness 6370 and over the objection of the prosecuting attorney or other 6371 chief legal officer who is responsible for the prosecution of 6372

the case. 6373 Sec. 2941.1410. (A) Except as provided in sections 6374 2925.03, 2925.031, 2925.032, and 2925.11 and division (E)(1) of 6375 section 2925.05 of the Revised Code, the determination by a 6376 court that an offender is a major drug offender is precluded 6377 unless the indictment, count in the indictment, or information 6378 charging the offender specifies that the offender is a major 6379 drug offender. The specification shall be stated at the end of 6380 the body of the indictment, count, or information, and shall be 6381 stated in substantially the following form: 6382 "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The 6383 Grand Jurors (or insert the person's or prosecuting attorney's 6384 name when appropriate) further find and specify that (set forth 6385 that the offender is a major drug offender)." 6386 (B) Imposition of a three, four, five, six, seven, or 6387 eight-year mandatory prison term upon an offender under division 6388 (B)  $\frac{(9)}{(11)}$  of section 2929.14 of the Revised Code, pursuant to 6389 determination by a court that an offender is a major drug 6390 offender, is precluded unless the indictment, count in the 6391 indictment, or information charging the offender with the 6392 violation of section 2925.03, 2925.031, 2925.032, 2925.05, or 6393 2925.11 of the Revised Code specifies that the offender is a 6394 major drug offender and that the drug involved in the violation 6395 is a fentanyl-related compound or a compound, mixture, 6396 preparation, or substance containing a fentanyl-related 6397 compound. The specification shall be stated at the end of the 6398 body of the indictment, count, or information, and shall be 6399 stated in substantially the following form: 6400 "SPECIFICATION (or, SPECIFICATION TO THE FIRST COUNT). The 6401

Grand Jurors (or insert the person's or prosecuting attorney's

name when appropriate) further find and specify that (set forth	6403
that the offender is a major drug offender and the drug involved	6404
in the violation is a fentanyl-related compound or a compound,	6405
mixture, preparation, or substance containing a fentanyl-related	6406
compound)."	6407
(C) The court shall determine the issue of whether an	6408
offender is a major drug offender.	6409
(D) As used in this section, "major drug offender" has the	6410
same meaning as in section 2929.01 of the Revised Code.	6411
Sec. 2945.71. (A) Subject to division (D) of this section,	6412
a person against whom a charge is pending in a court not of	6413
record, or against whom a charge of minor misdemeanor is pending	6414
in a court of record, shall be brought to trial within thirty	6415
days after the person's arrest or the service of summons.	6416
(B) Subject to division (D) of this section, a person	6417
against whom a charge of misdemeanor, other than a minor	6418
misdemeanor, is pending in a court of record, shall be brought	6419
to trial as follows:	6420
(1) Within forty-five days after the person's arrest or	6421
the service of summons, if the offense charged is a misdemeanor	6422
of the third or fourth degree, or other misdemeanor for which	6423
the maximum penalty is imprisonment for not more than sixty	6424
days;	6425
(2) Within ninety days after the person's arrest or the	6426
service of summons, if the offense charged is a misdemeanor of	6427
the first or second degree, or other misdemeanor for which the	6428
maximum penalty is imprisonment for more than sixty days:	6429
(3) Within two hundred seventy days after the person's	6430
arrest or the service of summons, if the offense charged is an	6431

unclassified misdemeanor arising out of a violation of section	6432
2925.11 or 2925.112 of the Revised Code.	6433
(C) A person against whom a charge of felony is pending:	6434
(1) Notwithstanding any provisions to the contrary in	6435
Criminal Rule 5(B), shall be accorded a preliminary hearing	6436
within fifteen consecutive days after the person's arrest if the	6437
accused is not held in jail in lieu of bail on the pending	6438
charge or within ten consecutive days after the person's arrest	6439
if the accused is held in jail in lieu of bail on the pending	6440
charge;	6441
(2) Shall be brought to trial within two hundred seventy	6442
days after the person's arrest.	6443
(D) A person against whom one or more charges of different	6444
degrees, whether felonies, misdemeanors, or combinations of	6445
felonies and misdemeanors, all of which arose out of the same	6446
act or transaction, are pending shall be brought to trial on all	6447
of the charges within the time period required for the highest	6448
degree of offense charged, as determined under divisions (A),	6449
(B), and (C) of this section.	6450
(E) For purposes of computing time under divisions (A),	6451
(B), (C)(2), and (D) of this section, each day during which the	6452
accused is held in jail in lieu of bail on the pending charge	6453
shall be counted as three days. This division does not apply for	6454
purposes of computing time under division (C)(1) of this	6455
section.	6456
(F) This section shall not be construed to modify in any	6457
way section 2941.401 or sections 2963.30 to 2963.35 of the	6458
Revised Code.	6459
Sec. 2953.31. As used in sections 2953.31 to 2953.36 of	6460

the Revised Code: 6461

- (A) (1) "Eligible offender" means either of the following: 6462
- (a) Anyone who has been convicted of one or more offenses, 6463 but not more than five felonies, in this state or any other 6464 jurisdiction, if all of the offenses in this state are felonies 6465 of the fourth or fifth degree—or, misdemeanors, or reclassified 6466 misdemeanor drug possession offenses and none of those offenses 6467 are an offense of violence or a felony sex offense and all of 6468 the offenses in another jurisdiction, if committed in this 6469 state, would be felonies of the fourth or fifth degree-or, 6470 misdemeanors, or reclassified misdemeanor drug possession 6471 offenses and none of those offenses would be an offense of 6472 violence or a felony sex offense; 6473
- (b) Anyone who has been convicted of an offense in this 6474 state or any other jurisdiction, to whom division (A)(1)(a) of 6475 6476 this section does not apply, and who has not more than one felony conviction, not more than two misdemeanor convictions, or 6477 not more than one felony conviction and one misdemeanor 6478 conviction in this state or any other jurisdiction. When two or 6479 more convictions result from or are connected with the same act 6480 or result from offenses committed at the same time, they shall 6481 be counted as one conviction. When two or three convictions 6482 result from the same indictment, information, or complaint, from 6483 the same plea of quilty, or from the same official proceeding, 6484 and result from related criminal acts that were committed within 6485 a three-month period but do not result from the same act or from 6486 offenses committed at the same time, they shall be counted as 6487 one conviction, provided that a court may decide as provided in 6488 division (C)(1)(a) of section 2953.32 of the Revised Code that 6489 it is not in the public interest for the two or three 6490

convictions to be counted as one conviction.

- (2) For purposes of, and except as otherwise provided in, 6492 division (A)(1)(b) of this section, a conviction for a minor 6493 misdemeanor, for a violation of any section in Chapter 4507., 6494 4510., 4511., 4513., or 4549. of the Revised Code, or for a 6495 violation of a municipal ordinance that is substantially similar 6496 to any section in those chapters is not a conviction. However, a 6497 conviction for a violation of section 4511.19, 4511.251, 6498 4549.02, 4549.021, 4549.03, 4549.042, or 4549.62 or sections 6499 4549.41 to 4549.46 of the Revised Code, for a violation of 6500 section 4510.11 or 4510.14 of the Revised Code that is based 6501 upon the offender's operation of a vehicle during a suspension 6502 imposed under section 4511.191 or 4511.196 of the Revised Code, 6503 for a violation of a substantially equivalent municipal 6504 ordinance, for a felony violation of Title XLV of the Revised 6505 Code, or for a violation of a substantially equivalent former 6506 law of this state or former municipal ordinance shall be 6507 considered a conviction. 6508
- (B) "Prosecutor" means the county prosecuting attorney, 6509 city director of law, village solicitor, or similar chief legal 6510 officer, who has the authority to prosecute a criminal case in 6511 the court in which the case is filed. 6512
- (C) "Bail forfeiture" means the forfeiture of bail by a 6513 defendant who is arrested for the commission of a misdemeanor, 6514 other than a defendant in a traffic case as defined in Traffic 6515 Rule 2, if the forfeiture is pursuant to an agreement with the 6516 court and prosecutor in the case. 6517
- (D) "Official records" has the same meaning as in division 6518
  (D) of section 2953.51 of the Revised Code. 6519

(E) "Official proceeding" has the same meaning as in	6520
section 2921.01 of the Revised Code.	6521
(F) "Community control sanction" has the same meaning as	6522
in section 2929.01 of the Revised Code.	6523
(G) "Post-release control" and "post-release control	6524
sanction" have the same meanings as in section 2967.01 of the	6525
Revised Code.	6526
(H) "DNA database," "DNA record," and "law enforcement	6527
agency" have the same meanings as in section 109.573 of the	6528
Revised Code.	6529
(I) "Fingerprints filed for record" means any fingerprints	6530
obtained by the superintendent of the bureau of criminal	6531
identification and investigation pursuant to sections 109.57 and	6532
109.571 of the Revised Code.	6533
(J) (1) "Reclassified misdemeanor drug possession offense"	6534
means any of the following:	6535
(a) Any offense that is a qualifying misdemeanor drug	6536
possession offense;	6537
(b) Any offense committed in any jurisdiction other than	6538
this state that, if committed in this state, would be an offense	6539
described in division (J)(1)(a) of this section.	6540
(2) Any reference in sections 2953.31 to 2953.36 of the	6541
Revised Code to a felony does not include any reclassified	6542
misdemeanor drug possession offense, and references in those	6543
sections to a misdemeanor shall include reclassified misdemeanor	6544
drug possession offenses.	6545
(K) "Qualifying misdemeanor drug possession offense" means	6546
a violation of section 2925 11 of the Revised Code that was	6547

committed prior to the effective date of this amendment and to	6548
which both of the following apply:	6549
(a) At the time of the commission of the violation, the	6550
violation was a felony under the version of section 2925.11 of	6551
the Revised Code that then was in effect.	6552
(b) On the effective date of this amendment, the offense	6553
classification of the violation was reduced to a misdemeanor	6554
under the version of section 2925.11, 2925.111, or 2925.112 of	6555
the Revised Code that took effect on that date.	6556
Sec. 2953.32. (A)(1) Except as provided in section 2953.61	6557
of the Revised Code, an eligible offender may apply to the	6558
sentencing court if convicted in this state, or to a court of	6559
common pleas if convicted in another state or in a federal	6560
court, for the sealing of the record of the case that pertains	6561
to the conviction. Application may be made at one of the	6562
following times:	6563
(a) At the expiration of three years after the offender's	6564
final discharge if convicted of one felony, provided that	6565
application may be made prior to that time if authorized under	6566
division (A)(1)(d) of this section;	6567
(b) When division (A)(1)(a) of section 2953.31 of the	6568
Revised Code applies to the offender, at the expiration of four	6569
years after the offender's final discharge if convicted of two	6570
felonies, or at the expiration of five years after final	6571
discharge if convicted of three, four, or five felonies;	6572
(c) At the expiration of one year after the offender's	6573
final discharge if convicted of a misdemeanor, provided that	6574
application may be made prior to that time if authorized under	6575
division (A) (1) (d) of this section;	6576

(d) If the conviction was of a violation of section	6577
2925.11, 2925.111, or 2925.112 of the Revised Code that is a	6578
misdemeanor or a felony of the fourth or fifth degree or that	6579
was a violation of a municipal ordinance of a municipal	6580
corporation of this state that is substantially equivalent to	6581
either section, at any time after successful completion of	6582
<pre>either of the following:</pre>	6583
(i) A treatment program or other type of program imposed	6584
on the eligible offender with respect to the offense, by a drug	6585
court;	6586
(ii) An intervention plan imposed on the eligible offender	6587
with respect to the offense, pursuant to a grant of intervention	6588
in lieu of conviction under section 2951.041 of the Revised	6589
Code.	6590
(2) Any person who has been arrested for any misdemeanor	6591
offense and who has effected a bail forfeiture for the offense	6592
charged may apply to the court in which the misdemeanor criminal	6593
case was pending when bail was forfeited for the sealing of the	6594
record of the case that pertains to the charge. Except as	6595
provided in section 2953.61 of the Revised Code, the application	6596
may be filed at any time after the expiration of one year from	6597
the date on which the bail forfeiture was entered upon the	6598
minutes of the court or the journal, whichever entry occurs	6599
first.	6600
(3) On and after the effective date of this amendment, any	6601
conviction of a violation of section 2925.11, 2925.111, or	6602
2925.112 of the Revised Code that, prior to that date, was a	6603
felony and that is a reclassified misdemeanor drug possession	6604
offense on and after that date shall be considered and treated	6605
for purposes of sections 2953.31 to 2953.36 of the Revised Code	6606

as if it were, and always had been, a conviction of a

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misdemeanor.	6608
(B) Upon the filing of an application under this section,	6609
the court shall set a date for a hearing and shall notify the	6610
prosecutor for the case of the hearing on the application. The	6611
prosecutor may object to the granting of the application by	6612
filing an objection with the court prior to the date set for the	6613
hearing. The prosecutor shall specify in the objection the	6614
reasons for believing a denial of the application is justified.	6615
The court shall direct its regular probation officer, a state	6616
probation officer, or the department of probation of the county	6617
in which the applicant resides to make inquiries and written	6618
reports as the court requires concerning the applicant. The	6619
probation officer or county department of probation that the	6620
court directs to make inquiries concerning the applicant shall	6621
determine whether or not the applicant was fingerprinted at the	6622
time of arrest or under section 109.60 of the Revised Code. If	6623
the applicant was so fingerprinted, the probation officer or	6624
county department of probation shall include with the written	6625
report a record of the applicant's fingerprints. If the	6626
applicant was convicted of or pleaded guilty to a violation of	6627
division (A)(2) or (B) of section 2919.21 of the Revised Code,	6628
the probation officer or county department of probation that the	6629
court directed to make inquiries concerning the applicant shall	6630
contact the child support enforcement agency enforcing the	6631
applicant's obligations under the child support order to inquire	6632
about the offender's compliance with the child support order.	6633

(C)(1) The court shall do each of the following:

(a) Determine whether the applicant is an eligible

offender or whether the forfeiture of bail was agreed to by the

Page 226

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applicant and the prosecutor in the case. If the applicant	6637
applies as an eligible offender pursuant to division (A)(1) of	6638
this section and has two or three convictions that result from	6639
the same indictment, information, or complaint, from the same	6640
plea of guilty, or from the same official proceeding, and result	6641
from related criminal acts that were committed within a three-	6642
month period but do not result from the same act or from	6643
offenses committed at the same time, in making its determination	6644
under this division, the court initially shall determine whether	6645
it is not in the public interest for the two or three	6646
convictions to be counted as one conviction. If the court	6647
determines that it is not in the public interest for the two or	6648
three convictions to be counted as one conviction, the court	6649
shall determine that the applicant is not an eligible offender;	6650
if the court does not make that determination, the court shall	6651
determine that the offender is an eligible offender.	6652
(b) Determine whether criminal proceedings are pending	6653
against the applicant;	6654
(c) If the applicant is an eligible offender who applies	6655
pursuant to division (A)(1) of this section, determine whether	6656
the applicant has been rehabilitated to the satisfaction of the	6657
court;	6658
(d) If the prosecutor has filed an objection in accordance	6659
with division (B) of this section, consider the reasons against	6660
granting the application specified by the prosecutor in the	6661
objection;	6662
(e) Weigh the interests of the applicant in having the	6663
records pertaining to the applicant's conviction or bail	6664
forfeiture sealed against the legitimate needs, if any, of the	6665

government to maintain those records.

(2) If the court determines, after complying with division	6667
(C)(1) of this section, that the applicant is an eligible	6668
offender or the subject of a bail forfeiture, that no criminal	6669
proceeding is pending against the applicant, that the interests	6670
of the applicant in having the records pertaining to the	6671
applicant's conviction or bail forfeiture sealed are not	6672
outweighed by any legitimate governmental needs to maintain	6673
those records, and that the rehabilitation of an applicant who	6674
is an eligible offender applying pursuant to division (A)(1) of	6675
this section has been attained to the satisfaction of the court,	6676
the court, except as provided in division (C)(4), (G), (H), or	6677
(I) of this section, shall order all official records of the	6678
case that pertain to the conviction or bail forfeiture sealed	6679
and, except as provided in division (F) of this section, all	6680
index references to the case that pertain to the conviction or	6681
bail forfeiture deleted and, in the case of bail forfeitures,	6682
shall dismiss the charges in the case. The proceedings in the	6683
case that pertain to the conviction or bail forfeiture shall be	6684
considered not to have occurred and the conviction or bail	6685
forfeiture of the person who is the subject of the proceedings	6686
shall be sealed, except that upon conviction of a subsequent	6687
offense, the sealed record of prior conviction or bail	6688
forfeiture may be considered by the court in determining the	6689
sentence or other appropriate disposition, including the relief	6690
provided for in sections 2953.31 to 2953.33 of the Revised Code.	6691

(3) An applicant may request the sealing of the records of

more than one case in a single application under this section.

Upon the filing of an application under this section, the

applicant, unless indigent, shall pay a fee of fifty dollars,

regardless of the number of records the application requests to

have sealed. The court shall pay thirty dollars of the fee into

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## Sub. S. B. No. 3 As Passed by the Senate

the state treasury. It shall pay twenty dollars of the fee into	6698
the county general revenue fund if the sealed conviction or bail	6699
forfeiture was pursuant to a state statute, or into the general	6700
revenue fund of the municipal corporation involved if the sealed	6701
conviction or bail forfeiture was pursuant to a municipal	6702
ordinance.	6703

- (4) If the court orders the official records pertaining to the case sealed, the court shall do one of the following:
- (a) If the applicant was fingerprinted at the time of arrest or under section 109.60 of the Revised Code and the record of the applicant's fingerprints was provided to the court under division (B) of this section, forward a copy of the sealing order and the record of the applicant's fingerprints to the bureau of criminal identification and investigation.
- (b) If the applicant was not fingerprinted at the time of 6712 arrest or under section 109.60 of the Revised Code, or the 6713 record of the applicant's fingerprints was not provided to the 6714 court under division (B) of this section, but fingerprinting was 6715 required for the offense, order the applicant to appear before a 6716 sheriff to have the applicant's fingerprints taken according to 6717 the fingerprint system of identification on the forms furnished 6718 by the superintendent of the bureau of criminal identification 6719 and investigation. The sheriff shall forward the applicant's 6720 fingerprints to the court. The court shall forward the 6721 applicant's fingerprints and a copy of the sealing order to the 6722 bureau of criminal identification and investigation. 6723

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

(D) Inspection of the sealed records included in the order

may be made only by the following persons or for the following	6727
purposes:	6728
(1) By a law enforcement officer or prosecutor, or the	6729
assistants of either, to determine whether the nature and	6730
character of the offense with which a person is to be charged	6731
would be affected by virtue of the person's previously having	6732
been convicted of a crime;	6733
(2) By the parole or probation officer of the person who	6734
is the subject of the records, for the exclusive use of the	6735
officer in supervising the person while on parole or under a	6736
community control sanction or a post-release control sanction,	6737
and in making inquiries and written reports as requested by the	6738
court or adult parole authority;	6739
(3) Upon application by the person who is the subject of	6740
the records, by the persons named in the application;	6741
(4) By a law enforcement officer who was involved in the	6742
case, for use in the officer's defense of a civil action arising	6743
out of the officer's involvement in that case;	6744
(5) By a prosecuting attorney or the prosecuting	6745
attorney's assistants, to determine a defendant's eligibility to	6746
enter a pre-trial diversion program established pursuant to	6747
section 2935.36 of the Revised Code;	6748
(6) By any law enforcement agency or any authorized	6749
employee of a law enforcement agency or by the department of	6750
rehabilitation and correction or department of youth services as	6751
part of a background investigation of a person who applies for	6752
employment with the agency or with the department;	6753
(7) By any law enforcement agency or any authorized	6754
employee of a law enforcement agency, for the purposes set forth	6755

in, and in the manner provided in, section 2953.321 of the	6756
Revised Code;	6757
(8) By the bureau of criminal identification and	6758
investigation or any authorized employee of the bureau for the	6759
purpose of providing information to a board or person pursuant	6760
to division (F) or (G) of section 109.57 of the Revised Code;	6761
(9) By the bureau of criminal identification and	6762
investigation or any authorized employee of the bureau for the	6763
purpose of performing a criminal history records check on a	6764
person to whom a certificate as prescribed in section 109.77 of	6765
the Revised Code is to be awarded;	6766
(10) By the bureau of criminal identification and	6767
investigation or any authorized employee of the bureau for the	6768
purpose of conducting a criminal records check of an individual	6769
pursuant to division (B) of section 109.572 of the Revised Code	6770
that was requested pursuant to any of the sections identified in	6771
division (B)(1) of that section;	6772
(11) By the bureau of criminal identification and	6773
investigation, an authorized employee of the bureau, a sheriff,	6774
or an authorized employee of a sheriff in connection with a	6775
criminal records check described in section 311.41 of the	6776
Revised Code;	6777
(12) By the attorney general or an authorized employee of	6778
the attorney general or a court for purposes of determining a	6779
person's classification pursuant to Chapter 2950. of the Revised	6780
Code;	6781
(13) By a court, the registrar of motor vehicles, a	6782
prosecuting attorney or the prosecuting attorney's assistants,	6783
or a law enforcement officer for the purpose of assessing points	6784

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against a person under section 4510.036 of the Revised Code or	6785
for taking action with regard to points assessed.	6786
When the nature and character of the offense with which a	6787

When the nature and character of the offense with which a person is to be charged would be affected by the information, it may be used for the purpose of charging the person with an offense.

- (E) In any criminal proceeding, proof of any otherwise 6791 admissible prior conviction may be introduced and proved, 6792 notwithstanding the fact that for any such prior conviction an 6793 order of sealing previously was issued pursuant to sections 6794 2953.31 to 2953.36 of the Revised Code. 6795
- (F) The person or governmental agency, office, or 6796 department that maintains sealed records pertaining to 6797 convictions or bail forfeitures that have been sealed pursuant 6798 to this section may maintain a manual or computerized index to 6799 the sealed records. The index shall contain only the name of, 6800 and alphanumeric identifiers that relate to, the persons who are 6801 the subject of the sealed records, the word "sealed," and the 6802 name of the person, agency, office, or department that has 6803 custody of the sealed records, and shall not contain the name of 6804 the crime committed. The index shall be made available by the 6805 person who has custody of the sealed records only for the 6806 purposes set forth in divisions (C), (D), and (E) of this 6807 section. 6808
- (G) Notwithstanding any provision of this section or 6809 section 2953.33 of the Revised Code that requires otherwise, a 6810 board of education of a city, local, exempted village, or joint 6811 vocational school district that maintains records of an 6812 individual who has been permanently excluded under sections 6813 3301.121 and 3313.662 of the Revised Code is permitted to 6814

maintain records regarding a conviction that was used as the	6815
basis for the individual's permanent exclusion, regardless of a	6816
court order to seal the record. An order issued under this	6817
section to seal the record of a conviction does not revoke the	6818
adjudication order of the superintendent of public instruction	6819
to permanently exclude the individual who is the subject of the	6820
sealing order. An order issued under this section to seal the	6821
record of a conviction of an individual may be presented to a	6822
district superintendent as evidence to support the contention	6823
that the superintendent should recommend that the permanent	6824
exclusion of the individual who is the subject of the sealing	6825
order be revoked. Except as otherwise authorized by this	6826
division and sections 3301.121 and 3313.662 of the Revised Code,	6827
any school employee in possession of or having access to the	6828
sealed conviction records of an individual that were the basis	6829
of a permanent exclusion of the individual is subject to section	6830
2953.35 of the Revised Code.	6831

- (H) For purposes of sections 2953.31 to 2953.36 of the 6832 Revised Code, DNA records collected in the DNA database and 6833 fingerprints filed for record by the superintendent of the 6834 bureau of criminal identification and investigation shall not be 6835 sealed unless the superintendent receives a certified copy of a 6836 final court order establishing that the offender's conviction 6837 has been overturned. For purposes of this section, a court order 6838 is not "final" if time remains for an appeal or application for 6839 discretionary review with respect to the order. 6840
- (I) The sealing of a record under this section does not 6841 affect the assessment of points under section 4510.036 of the 6842 Revised Code and does not erase points assessed against a person 6843 as a result of the sealed record.

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Sec. 2953.52. (A)(1) Any person, who is found not guilty	6845
of an offense by a jury or a court or who is the defendant named	6846
in a dismissed complaint, indictment, or information, <u>including</u>	6847
a dismissal of the type described in division (D)(2)(b) of	6848
section 2925.11 of the Revised Code, may apply to the court for	6849
an order to seal the person's official records in the case.	6850
Except as provided in section 2953.61 of the Revised Code, the	6851
application may be filed at any time after the finding of not	6852
guilty or the dismissal of the complaint, indictment, or	6853
information is entered upon the minutes of the court or the	6854
journal, whichever entry occurs first.	6855

- (2) Any person, against whom a no bill is entered by a grand jury, may apply to the court for an order to seal his official records in the case. Except as provided in section 2953.61 of the Revised Code, the application may be filed at any time after the expiration of two years after the date on which the foreperson or deputy foreperson of the grand jury reports to the court that the grand jury has reported a no bill.
- (B) (1) Upon the filing of an application pursuant to 6863 division (A) of this section, the court shall set a date for a 6864 hearing and shall notify the prosecutor in the case of the 6865 hearing on the application. The prosecutor may object to the 6866 granting of the application by filing an objection with the 6867 court prior to the date set for the hearing. The prosecutor 6868 shall specify in the objection the reasons the prosecutor 6869 believes justify a denial of the application. 6870
- (2) The court shall do each of the following, except as provided in division (B)(3) of this section:
- (a) (i) Determine whether the person was found not guilty 6873 in the case, or the complaint, indictment, or information in the 6874

case was dismissed, or a no bill was returned in the case and a	6875
period of two years or a longer period as required by section	6876
2953.61 of the Revised Code has expired from the date of the	6877
report to the court of that no bill by the foreperson or deputy	6878
foreperson of the grand jury;	6879
(ii) If the complaint, indictment, or information in the	6880
case was dismissed, determine whether it was dismissed with	6881
prejudice or without prejudice and, if it was dismissed without	6882
prejudice, determine whether the relevant statute of limitations	6883
has expired+, provided that this division does not apply if the	6884
complaint, indictment, or information was a charge of a drug	6885
possession offense and the charge was dismissed as described in	6886
division (D)(2)(b) of section 2925.11 of the Revised Code.	6887
(h) Data umina sakatkan animinal anasasahin ana anasasin a	C000
(b) Determine whether criminal proceedings are pending	6888
against the person;	6889
(c) If the prosecutor has filed an objection in accordance	6890
with division (B)(1) of this section, consider the reasons	6891
against granting the application specified by the prosecutor in	6892
the objection;	6893
(d) Weigh the interests of the person in having the	6894
official records pertaining to the case sealed against the	6895
legitimate needs, if any, of the government to maintain those	6896
records.	6897
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(3) If the court determines after complying with division	6898
(B)(2)(a) of this section that the person was found not guilty	6899
in the case, that the complaint, indictment, or information was	6900
a charge of a drug possession offense and the charge was	6901
dismissed as described in division (D)(2)(b) of section 2925.11	6902
of the Revised Code, that the complaint, indictment, or	6903

information in the case was <u>a charge other than a charge of a</u>	6904
drug possession offense and was dismissed with prejudice, or	6905
that the complaint, indictment, or information in the case was $\underline{\mathbf{a}}$	6906
charge other than a charge of a drug possession offense and was	6907
dismissed without prejudice and that the relevant statute of	6908
limitations has expired, the court shall issue an order to the	6909
superintendent of the bureau of criminal identification and	6910
investigation directing that the superintendent seal or cause to	6911
be sealed the official records in the case consisting of DNA	6912
specimens that are in the possession of the bureau and all DNA	6913
records and DNA profiles. The determinations and considerations	6914
described in divisions (B)(2)(b), (c), and (d) of this section	6915
do not apply with respect to a determination of the court	6916
described in this division.	6917

(4) The determinations described in this division are 6918 separate from the determination described in division (B)(3) of 6919 this section. If the court determines, after complying with 6920 division (B)(2) of this section, that the person was found not 6921 guilty in the case, that the complaint, indictment, or 6922 information was a charge of a drug possession offense and the 6923 charge was dismissed as described in division (D)(2)(b) of 6924 section 2925.11 of the Revised Code, that the complaint, 6925 indictment, or information in the case was a charge other than a 6926 charge of a drug possession offense and was dismissed, or that a 6927 no bill was returned in the case and that the appropriate period 6928 of time has expired from the date of the report to the court of 6929 the no bill by the foreperson or deputy foreperson of the grand 6930 jury; that no criminal proceedings are pending against the 6931 person; and the interests of the person in having the records 6932 pertaining to the case sealed are not outweighed by any 6933 legitimate governmental needs to maintain such records, or if 6934

division (E)(2)(b) of section 4301.69 of the Revised Code	6935
applies, in addition to the order required under division (B)(3)	6936
of this section, the court shall issue an order directing that	6937
all official records pertaining to the case be sealed and that,	6938
except as provided in section 2953.53 of the Revised Code, the	6939
proceedings in the case be deemed not to have occurred.	6940
(5) Any DNA specimens, DNA records, and DNA profiles	6941
ordered to be sealed under this section shall not be sealed if	6942
the person with respect to whom the order applies is otherwise	6943
eligible to have DNA records or a DNA profile in the national	6944
DNA index system.	6945
(C) As used in this section, "drug possession offense"	6946
means a violation of section 2925.11, 2925.111, or 2925.112 of	6947
the Revised Code.	6948
Sec. 2981.01. (A) Forfeitures under this chapter shall be	6949
Sec. 2981.01. (A) Forfeitures under this chapter shall be governed by all of the following purposes:	6949 6950
governed by all of the following purposes:	6950
governed by all of the following purposes:  (1) To provide economic disincentives and remedies to	6950 6951
governed by all of the following purposes:  (1) To provide economic disincentives and remedies to deter and offset the economic effect of offenses by seizing and	6950 6951 6952
governed by all of the following purposes:  (1) To provide economic disincentives and remedies to deter and offset the economic effect of offenses by seizing and forfeiting contraband, proceeds, and certain instrumentalities;	6950 6951 6952 6953
governed by all of the following purposes:  (1) To provide economic disincentives and remedies to deter and offset the economic effect of offenses by seizing and forfeiting contraband, proceeds, and certain instrumentalities;  (2) To ensure that seizures and forfeitures of	6950 6951 6952 6953
governed by all of the following purposes:  (1) To provide economic disincentives and remedies to deter and offset the economic effect of offenses by seizing and forfeiting contraband, proceeds, and certain instrumentalities;  (2) To ensure that seizures and forfeitures of instrumentalities are proportionate to the offense committed;	6950 6951 6952 6953 6954 6955
governed by all of the following purposes:  (1) To provide economic disincentives and remedies to deter and offset the economic effect of offenses by seizing and forfeiting contraband, proceeds, and certain instrumentalities;  (2) To ensure that seizures and forfeitures of instrumentalities are proportionate to the offense committed;  (3) To protect third parties from wrongful forfeiture of	6950 6951 6952 6953 6954 6955
governed by all of the following purposes:  (1) To provide economic disincentives and remedies to deter and offset the economic effect of offenses by seizing and forfeiting contraband, proceeds, and certain instrumentalities;  (2) To ensure that seizures and forfeitures of instrumentalities are proportionate to the offense committed;  (3) To protect third parties from wrongful forfeiture of their property;	6950 6951 6952 6953 6954 6955 6956 6957
governed by all of the following purposes:  (1) To provide economic disincentives and remedies to deter and offset the economic effect of offenses by seizing and forfeiting contraband, proceeds, and certain instrumentalities;  (2) To ensure that seizures and forfeitures of instrumentalities are proportionate to the offense committed;  (3) To protect third parties from wrongful forfeiture of their property;  (4) To prioritize restitution for victims of offenses.	6950 6951 6952 6953 6954 6955 6956 6957

(2) "Computers," "computer networks," "computer systems,"	6962
"computer software," and "telecommunications device" have the	6963
same meanings as in section 2913.01 of the Revised Code.	6964
(3) "Financial institution" means a bank, credit union,	6965
savings and loan association, or a licensee or registrant under	6966
Chapter 1321. of the Revised Code.	6967
(4) "Firearm" and "dangerous ordnance" have the same	6968
meanings as in section 2923.11 of the Revised Code.	6969
(5) "Innocent person" includes any bona fide purchaser of	6970
property that is subject to forfeiture, including any person who	6971
establishes a valid claim to or interest in the property in	6972
accordance with section 2981.04 of the Revised Code, and any	6973
victim of an alleged offense.	6974
(6) "Instrumentality" means property otherwise lawful to	6975
possess that is used in or intended to be used in an offense. An	6976
"instrumentality" may include, but is not limited to, a firearm,	6977
a mobile instrumentality, a computer, a computer network, a	6978
computer system, computer software, a telecommunications device,	6979
money, and any other means of exchange.	6980
(7) "Law enforcement agency" includes, but is not limited	6981
to, the state board of pharmacy, the enforcement division of the	6982
department of taxation, the Ohio casino control commission, and	6983
the office of the prosecutor.	6984
(8) "Mobile instrumentality" means an instrumentality that	6985
is inherently mobile and used in the routine transport of	6986
persons. "Mobile instrumentality" includes, but is not limited	6987
to, any vehicle, any watercraft, and any aircraft.	6988
(9) "Money" has the same meaning as in section 1301.201 of	6989
the Revised Code.	6990

(10) "Offense" means any act or omission that could be	6991
charged as a criminal offense or a delinquent act, whether or	6992
not a formal criminal prosecution or delinquent child proceeding	6993
began at the time the forfeiture is initiated. Except as	6994
otherwise specified, an offense for which property may be	6995
forfeited includes any felony and any misdemeanor. The	6996
commission of an "offense" includes the commission of a	6997
delinquent act.	6998
(11) "Proceeds" means both of the following:	6999
(a) In cases involving unlawful goods, services, or	7000
activities, "proceeds" means any property derived directly or	7001
indirectly from an offense. "Proceeds" may include, but is not	7002
limited to, money or any other means of exchange. "Proceeds" is	7003
not limited to the net gain or profit realized from the offense.	7004
"Proceeds" does not include property, including money or other	7005
means of exchange, if all of the following apply to that	7006
property:	7007
(i) It is held under clear title by a law enforcement	7008
agency.	7009
(ii) It is used or may be used to purchase contraband for	7010
the purpose of investigating any drug abuse offense, as defined	7011
in section 2925.01 of the Revised Code.	7012
(iii) If it is used to purchase contraband under division	7013
(B)(11)(a)(ii) of this section, the property continues to be	7014
considered the property of the law enforcement agency if the	7015
agency establishes a clear chain of custody of it.	7016
(b) In cases involving lawful goods or services that are	7017
sold or provided in an unlawful manner, "proceeds" means the	7018
amount of money or other means of exchange acquired through the	7019

illegal transactions resulting in the forfeiture, less the	7020
direct costs lawfully incurred in providing the goods or	7021
services. The lawful costs deduction does not include any part	7022
of the overhead expenses of, or income taxes paid by, the entity	7023
providing the goods or services. The alleged offender or	7024
delinquent child has the burden to prove that any costs are	7025
lawfully incurred.	7026
(12) "Property" means "property" as defined in section	7027
2901.01 of the Revised Code and any benefit, privilege, claim,	7028
position, interest in an enterprise, or right derived, directly	7029
or indirectly, from the offense.	7030
(13) "Property subject to forfeiture" includes contraband	7031
and proceeds and may include instrumentalities as provided in	7032
this chapter.	7033
(14) "Prosecutor" has the same meaning as in section	7034
2935.01 of the Revised Code. When relevant, "prosecutor" also	7035
includes the attorney general.	7036
(15) "Vehicle" has the same meaning as in section 4501.01	7037
of the Revised Code.	7038
(16) "Watercraft" has the same meaning as in section	7039
1546.01 of the Revised Code.	7040
(C) The penalties and procedures under Chapters 2923.,	7041
2925., 2933., and 3772. of the Revised Code remain in effect to	7042
the extent that they do not conflict with this chapter.	7043
(D) (1) If, prior to the effective date of this amendment,	7044
a person committed a violation of the version of section 2925.11	7045
of the Revised Code that was in effect prior to that effective	7046
date, if the violation was a felony when it was committed, and	7047
if on that effective date the violation is changed to an	7048

unclassified misdemeanor, notwithstanding the change of the	7049
classification of the violation to an unclassified misdemeanor,	7050
on and after that effective date, the provisions of this chapter	7051
remain applicable with respect to the person and the violation	7052
to the same extent as if the charge against the person had	7053
remained a charge of a felony. This division applies regardless	7054
of whether, on the effective date of this amendment, a	7055
forfeiture proceeding is pending under this chapter against the	7056
person based on the violation.	7057
(2) If, prior to the effective date of this amendment,	7058
property of a person was forfeited under this chapter based on a	7059
violation of the version of section 2925.11 of the Revised Code	7060
that was in effect prior to that effective date, if the	7061
violation was a felony when it was committed, and if on that	7062
effective date the violation is changed to an unclassified	7063
misdemeanor, notwithstanding the change of the classification of	7064
the violation to an unclassified misdemeanor, on and after that	7065
effective date, the change of the classification of the	7066
violation does not affect the validity of the forfeiture and,	7067
for purposes of this chapter, the violation shall be considered	7068
as if it had remained a felony.	7069
Sec. 5119.93. (A) A person may initiate proceedings for	7070
treatment for an individual suffering from alcohol and other	7071
drug abuse by filing a verified petition in the probate court	7072
and paying a filing fee in the same amount, if any, that is	7073
charged for the filing under section 5122.11 of the Revised Code-	7074
of an affidavit seeking the hospitalization of a person. The	7075
petition and all subsequent court documents shall be entitled:	7076
"In the interest of (name of respondent)." A spouse, relative,	7077
or guardian of the individual concerning whom the petition is	7078
filed shall file the petition. A petition filed under this	7079

division shall be kept confidential and shall not be disclosed	7080
by any person, except as needed for purposes of this section or	7081
when disclosure is ordered by a court.	7082
(B) A petition filed under division (A) of this section	7083
shall set forth all of the following:	7084
(1) The petitioner's relationship to the respondent;	7085
(2) The respondent's name, residence address, and current	7086
location, if known;	7087
(3) The name and residence of the respondent's parents, if	7088
living and if known, or of the respondent's legal guardian, if	7089
any and if known;	7090
(4) The name and residence of the respondent's spouse, if	7091
any and if known;	7092
(5) The name and residence of the person having custody of	7093
the respondent, if any, or if no such person is known, the name	7094
and residence of a near relative or a statement that the person	7095
is unknown;	7096
(6) The petitioner's belief, including the factual basis	7097
for the belief, that the respondent is suffering from alcohol	7098
and other drug abuse and presents an imminent danger or imminent	7099
threat of danger to self, family, or others if not treated for	7100
alcohol or other drug abuse;	7101
(7) If the petitioner's belief specified in division (B)	7102
(6) of this section is that the respondent is suffering from	7103
opioid or opiate abuse, the information provided in the petition	7104
under that division also shall include any evidence that the	7105
respondent has overdosed and been revived one or more times by	7106
an opioid antagonist, overdosed in a vehicle, or overdosed in	7107

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## Sub. S. B. No. 3 As Passed by the Senate

#### the presence of a minor.

(C) (1) Any petition filed pursuant to divisions (A) and 7109 (B) of this section shall be accompanied by a certificate of a 7110 physician who has examined the respondent within two days prior 7111 to the day that the petition is filed in the probate court. The 7112 physician shall be authorized to practice medicine and surgery 7113 or osteopathic medicine and surgery under Chapter 4731. of the 7114 Revised Code. A physician who is responsible for admitting 7115 persons into treatment, if that physician examines the 7116 respondent, may be the physician who completes the certificate. 7117 The physician's certificate shall set forth the physician's 7118 7119 findings in support of the need to treat the respondent for alcohol or other drug abuse. The certificate shall indicate if 7120 the respondent presents an imminent danger or imminent threat of 7121 danger to self, family, or others if not treated. Further, the 7122 certificate shall indicate the type and length of treatment 7123 required and if the respondent can reasonably benefit from 7124 treatment. If the physician's certificate indicates that 7125 inpatient treatment is required, the certificate shall identify 7126 any inpatient facilities known to the physician that are able 7127 and willing to provide the recommended inpatient treatment. 7128

If the respondent refuses to undergo an examination with a physician concerning the respondent's possible need for treatment for alcohol or other drug abuse, the petition shall state that the respondent has refused all requests made by the petitioner to undergo a physician's examination. In that case, the petitioner shall not be required to provide a physician's certificate with the petition.

(2) Any petition filed pursuant to divisions (A) and (B) of this section shall contain a statement that the petitioner

has arranged for treatment of the respondent. Further, the	7138
petition shall be accompanied by a statement from the person or	7139
facility who has agreed to provide the treatment that verifies	7140
that the person or facility has agreed to provide the treatment	7141
and the estimated cost of the treatment.	7142
(D) Any petition filed pursuant to divisions (A) and (B)	7143
of this section shall be accompanied by both of the following:	7144
(1) One of the following:	7145
(a) A security deposit to be deposited with the clerk of	7146
the probate court that will cover half of the estimated cost of	7147
treatment of the respondent;	7148
(b) Documentation establishing that insurance coverage of	7149
the petitioner or respondent will cover at least half of the	7150
estimated cost of treatment of the respondent;	7151
(c) Other evidence to the satisfaction of the court	7152
establishing that the petitioner or respondent will be able to	7153
cover some of the estimated cost of treatment of the respondent.	7154
(2) One of the following:	7155
(a) A guarantee, signed by the petitioner or another	7156
person authorized to file the petition $_{m L}$ obligating the guarantor	7157
to pay the costs of the examinations of the respondent conducted	7158
by the physician and qualified health professional under	7159
division (B)(5) of section 5119.94 of the Revised Code, the	7160
costs of the respondent that are associated with a hearing	7161
conducted in accordance with section 5119.94 of the Revised Code	7162
and that the court determines to be appropriate, and the costs	7163
of any treatment ordered by the court;	7164
(b) Documentation establishing that insurance coverage of	7165

the petitioner or respondent will cover the costs described in	7166
division (D)(2)(a) of this section;	7167
(c) Documentation establishing that, consistent with the	7168
evidence described in division (D)(1)(c) of this section, the	7169
petitioner or respondent will cover some of the costs described	7170
in division (D)(2)(a) of this section.	7171
Sec. 5119.94. (A) Upon receipt of a petition filed under	7172
section 5119.93 of the Revised Code—and the payment of the—	7173
appropriate filing fee, if any, the probate court shall examine	7174
the petitioner under oath as to the contents of the petition.	7175
(B) If, after reviewing the allegations contained in the	7176
petition and examining the petitioner under oath, it appears to	7177
the probate court that there is probable cause to believe the	7178
respondent may reasonably benefit from treatment, the court	7179
shall do all of the following:	7180
(1) Schedule a hearing to be held within seven days to	7181
determine if there is clear and convincing evidence that the	7182
respondent may reasonably benefit from treatment for alcohol and	7183
other drug abuse;	7184
(2) Notify the respondent, the legal guardian, if any and	7185
if known, and the spouse, parents, or nearest relative or friend	7186
of the respondent concerning the allegations and contents of the	7187
petition and of the date and purpose of the hearing;	7188
(3) Notify the respondent that the respondent may retain	7189
counsel and, if the person is unable to obtain an attorney, that	7190
the respondent may be represented by court-appointed counsel at	7191
public expense if the person is indigent. Upon the appointment	7192
of an attorney to represent an indigent respondent, the court	7193
shall notify the respondent of the name, address, and telephone	7194

number of the attorney appointed to represent the respondent.	7195			
(4) Notify the respondent that the court shall cause the	7196			
respondent to be examined not later than twenty-four hours				
before the hearing date by a physician for the purpose of a				
physical examination and by a qualified health professional for				
the purpose of a drug and alcohol addiction assessment and	7200			
diagnosis. In addition, the court shall notify the respondent	7201			
that the respondent may have an independent expert evaluation of	7202			
the person's physical and mental condition conducted at the	7203			
respondent's own expense.	7204			
(5) Cause the respondent to be examined not later than	7205			
twenty-four hours before the hearing date by a physician for the	7206			
purpose of a physical examination and by a qualified health	7207			
professional for the purpose of a drug and alcohol addiction	7208			
assessment and diagnosis;				
(6) Conduct the hearing.	7210			
(C) The physician and qualified health professional who	7211			
examine examines the respondent pursuant to division (B)(5) of	7212			
this section or who $\frac{\text{are-}\underline{\text{is}}}{\text{obtained}}$ by the respondent at the	= 0.4.0			
	7213			
respondent's own expense shall certify their the professional's	7213			
respondent's own expense shall certify their the professional's findings to the court within twenty-four hours of the				
· · · · · · · · · · · · · · · · · · ·	7214			
findings to the court within twenty-four hours of the	7214 7215			
findings to the court within twenty-four hours of the <pre>examinationsexamination</pre> . The findings of each qualified health	7214 7215 7216			
findings to the court within twenty-four hours of the <pre>examinationsexamination</pre> . The findings of each qualified health professional shall include a recommendation for treatment if the	7214 7215 7216 7217			
findings to the court within twenty-four hours of the <pre>examinationsexamination</pre> . The findings of each qualified health professional shall include a recommendation for treatment if the qualified health professional determines that treatment is	7214 7215 7216 7217 7218			
findings to the court within twenty-four hours of the examinations. The findings of each qualified health professional shall include a recommendation for treatment if the qualified health professional determines that treatment is necessary.	7214 7215 7216 7217 7218 7219			
findings to the court within twenty-four hours of the  examinationsexamination. The findings of each qualified health  professional shall include a recommendation for treatment if the  qualified health professional determines that treatment is  necessary.  (D) (1) (a) If upon completion of the hearing held under	7214 7215 7216 7217 7218 7219			

considering the qualified health professionals' recommendations	7224
for treatment that have been submitted to the court under	7225
division (C) of this section. Evidence that the respondent has	7226
overdosed and been revived one or more times by an opioid	7227
antagonist, overdosed in a vehicle, or overdosed in the presence	7228
of a minor is sufficient to satisfy this evidentiary	7229
requirement. If the court orders the treatment under this	7230
division, the order shall specify the type of treatment to be	7231
provided, the type of required aftercare, and the duration of	7232
the required aftercare which shall be at least three months and	7233
shall not exceed six months, and the court shall order the	7234
treatment to be provided through a community addiction services	7235
provider or by an individual licensed or certified by the state	7236
medical board under Chapter 4731. of the Revised Code, the	7237
chemical dependency professionals board under Chapter 4758. of	7238
the Revised Code, the counselor, social worker, and marriage and	7239
family therapist board under Chapter 4757. of the Revised Code,	7240
or a similar board of another state authorized to provide	7241
substance abuse treatment. <u>In addition, the court also may order</u>	7242
that the respondent submit to periodic examinations by a	7243
qualified mental health professional to determine if the	7244
treatment remains necessary.	7245
(b) If the qualified health professional who examines the	7246
respondent certifies that the respondent meets the criteria	7247
specified in division (B)(6) of section 5119.93 of the Revised	7248
Code, if the court orders treatment under division (D)(1)(a) of	7249
this section, and if the court finds by clear and convincing	7250
evidence that the respondent presents an imminent danger or	7251
imminent threat of danger to self, family, or others as a result	7252
of alcohol or other drug abuse, separate from the treatment	7253
described in division (D)(1)(a) of this section, the court may	7254

order that the respondent be hospitalized for a period not to	7255
exceed seventy-two hours. The court shall direct that the order	7256
shall be executed as soon as possible, but not later than	7257
seventy-two hours, after its issuance. If the order cannot be	7258
executed within seventy-two hours after its issuance, it remains	7259
valid for sixty days after its issuance, subject to tolling as	7260
described in division (D)(1)(c) of this section, and may be	7261
executed at any time during that six-month period or that six-	7262
month period as extended by the tolling. Any respondent who has	7263
been admitted to a hospital under this division shall be	7264
released within seventy-two hours of admittance, unless the	7265
respondent voluntarily agrees to remain longer. A respondent who	7266
voluntarily agrees to remain longer may be hospitalized for the	7267
additional period of time agreed to by the respondent. No	7268
respondent ordered under this division to be hospitalized shall	7269
be held in jail pending transportation to the hospital unless	7270
the court has previously found the respondent to be in contempt	7271
of court for either failure to undergo treatment or failure to	7272
appear at an evaluation ordered under this section.	7273
(c) The six-month period for execution of an order	7274
specified in division (D)(1)(b) of this section shall not run	7275
during any time when the respondent purposely avoids execution	7276
of the order. Proof that the respondent departed this state or	7277
concealed the respondent's identity or whereabouts is prima-	7278
facie evidence of the respondent's purpose to avoid the	7279
execution.	7280
(2) (a) Failure of a respondent to undergo and complete any	7281
treatment ordered pursuant to this division is contempt of	7282
court. Any community addiction services provider or person	7283
providing treatment under this division shall notify the probate	7284
court of a respondent's failure to undergo or complete the	7285

ordered treatment.	7286
(b) In addition to and separate from the sanction	7287
specified in division (D)(2)(a) of this section, if a respondent	7288
fails to undergo and complete any treatment ordered pursuant to	7289
this section, the court may issue a summons. The summons shall	7290
be directed to the respondent and shall command the respondent	7291
to appear at a time and place specified in the summons. If a	7292
respondent who has been summoned under this division fails to	7293
appear at the specified time and place, the court may order a	7294
peace officer, as defined in section 2935.01 of the Revised	7295
Code, to transport the respondent to a place described in	7296
division (D)(1)(a) of this section or a hospital for treatment.	7297
The peace officer, with the approval of the officer's agency,	7298
may provide for the transportation of the respondent by a	7299
private entity. The transportation costs of the peace officer or	7300
the private entity shall be included within the costs of	7301
<pre>treatment.</pre>	7302
(E) If, at any time after a petition is filed under	7303
section 5119.93 of the Revised Code, the probate court finds	7304
that there is not probable cause to continue treatment or if the	7305
petitioner withdraws the petition, then the court shall dismiss	7306
the proceedings against the respondent.	7307
Section 2. That existing sections 1901.186, 1901.20,	7308
1907.02, 2901.13, 2923.02, 2923.13, 2925.01, 2925.03, 2925.11,	7309
2929.01, 2929.13, 2929.14, 2929.15, 2931.03, 2941.1410, 2945.71,	7310
2953.31, 2953.32, 2953.52, 2981.01, 5119.93, and 5119.94 of the	7311
Revised Code are hereby repealed.	7312
Section 3. That sections 109.572, 128.04, 177.01,	7313
2152.021, 2152.18, 2743.60, 2923.01, 2923.241, 2923.31, 2923.41,	7314
2925.02, 2925.04, 2925.041, 2925.05, 2925.06, 2925.13, 2925.22,	7315

2925.23, 2925.36,	2925.37, 2925.38, 2925.42, 2925.51, 2927.21,	7316
2929.141, 2929.18,	2929.25, 2929.34, 2933.51, 2935.36, 2951.041,	7317
2967.18, 2967.19,	2967.28, 3301.32, 3301.541, 3313.662, 3319.31,	7318
3319.39, 3712.09,	3719.013, 3719.21, 3719.99, 3721.121, 3734.44,	7319
3767.01, 4112.02,	4510.17, 4729.99, 4742.03, 5103.0319, 5119.36,	7320
5119.37, 5120.53,	5153.111, and 5502.13 of the Revised Code be	7321
amended to read as	follows:	7322

Sec. 109.572. (A) (1) Upon receipt of a request pursuant to 7323 section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised 7324 Code, a completed form prescribed pursuant to division (C)(1) of 7325 this section, and a set of fingerprint impressions obtained in 7326 the manner described in division (C)(2) of this section, the 7327 superintendent of the bureau of criminal identification and 7328 investigation shall conduct a criminal records check in the 7329 manner described in division (B) of this section to determine 7330 whether any information exists that indicates that the person 7331 who is the subject of the request previously has been convicted 7332 of or pleaded guilty to any of the following: 7333

(a) A violation of section 2903.01, 2903.02, 2903.03, 7334 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 7335 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 7336 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 7337 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 7338 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 7339 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, <u>2925.031,</u> 7340 2925.032, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised 7341 Code, felonious sexual penetration in violation of former 7342 section 2907.12 of the Revised Code, a violation of section 7343 2905.04 of the Revised Code as it existed prior to July 1, 1996, 7344 a violation of section 2919.23 of the Revised Code that would 7345 have been a violation of section 2905.04 of the Revised Code as 7346

it existed prior to July 1, 1996, had the violation been	7347
committed prior to that date, or a violation of section 2925.11,	7348
2925.111, or 2925.112 of the Revised Code that is not a minor	7349
drug possession offense;	7350
(b) A violation of an existing or former law of this	7351
state, any other state, or the United States that is	7352
substantially equivalent to any of the offenses listed in	7353
division (A)(1)(a) of this section;	7354
(c) If the request is made pursuant to section 3319.39 of	7355
the Revised Code for an applicant who is a teacher, any offense	7356
specified in section 3319.31 of the Revised Code.	7357
(2) On receipt of a request pursuant to section 3712.09 or	7358
3721.121 of the Revised Code, a completed form prescribed	7359
pursuant to division (C)(1) of this section, and a set of	7360
fingerprint impressions obtained in the manner described in	7361
division (C)(2) of this section, the superintendent of the	7362
bureau of criminal identification and investigation shall	7363
conduct a criminal records check with respect to any person who	7364
has applied for employment in a position for which a criminal	7365
records check is required by those sections. The superintendent	7366
shall conduct the criminal records check in the manner described	7367
in division (B) of this section to determine whether any	7368
information exists that indicates that the person who is the	7369
subject of the request previously has been convicted of or	7370
pleaded guilty to any of the following:	7371
(a) A violation of section 2903.01, 2903.02, 2903.03,	7372
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	7373
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	7374
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	7375
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	7376

2911.11,	2911.12,	2911.13,	2913.02,	2913.03,	2913.04,	2913.11,	7377
2913.21,	2913.31,	2913.40,	2913.43,	2913.47,	2913.51,	2919.25,	7378
2921.36,	2923.12,	2923.13,	2923.161,	, 2925.02,	, 2925.03	, <u>2925.031,</u>	7379
2925.032	<u>,</u> 2925.11,	2925.111	1, 2925.13	12 <u>,</u> 2925.1	13, 2925.	22,	7380
2925.23,	or 3716.3	l1 of the	Revised (	Code;			7381

- (b) An existing or former law of this state, any other 7382 state, or the United States that is substantially equivalent to 7383 any of the offenses listed in division (A)(2)(a) of this 7384 section. 7385
- (3) On receipt of a request pursuant to section 173.27, 7386 173.38, 173.381, 3701.881, 5119.34, 5164.34, 5164.341, 5164.342, 7387 5123.081, or 5123.169 of the Revised Code, a completed form 7388 prescribed pursuant to division (C)(1) of this section, and a 7389 set of fingerprint impressions obtained in the manner described 7390 in division (C)(2) of this section, the superintendent of the 7391 bureau of criminal identification and investigation shall 7392 conduct a criminal records check of the person for whom the 7393 request is made. The superintendent shall conduct the criminal 7394 records check in the manner described in division (B) of this 7395 section to determine whether any information exists that 7396 indicates that the person who is the subject of the request 7397 previously has been convicted of, has pleaded quilty to, or 7398 (except in the case of a request pursuant to section 5164.34, 7399 5164.341, or 5164.342 of the Revised Code) has been found 7400 eligible for intervention in lieu of conviction for any of the 7401 following, regardless of the date of the conviction, the date of 7402 entry of the quilty plea, or (except in the case of a request 7403 pursuant to section 5164.34, 5164.341, or 5164.342 of the 7404 Revised Code) the date the person was found eligible for 7405 intervention in lieu of conviction: 7406

(a) A violation of section 959.13, 959.131, 2903.01,	7407		
2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13,	7408		
2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341,	7409		
2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33,	7410		
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	7411		
2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31,	7412		
2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02,	7413		
2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02,	7414		
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05,	7415		
2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42,	7416		
2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48,	7417		
2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	7418		
2919.121, 2919.123, 2919.22, 2919.23, 2919.24, 2919.25, 2921.03,	7419		
2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 2921.32, 2921.321,	7420		
2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 2923.122, 2923.123,	7421		
2923.13, 2923.161, 2923.162, 2923.21, 2923.32, 2923.42, 2925.02,	7422		
2925.03, 2925.031, 2925.032, 2925.04, 2925.041, 2925.05,	7423		
2925.06, 2925.09, 2925.11, <u>2925.111, 2925.112,</u> 2925.13, 2925.14,	7424		
2925.141, 2925.22, 2925.23, 2925.24, 2925.36, 2925.55, 2925.56,			
2927.12, or 3716.11 of the Revised Code;	7426		
(b) Felonious sexual penetration in violation of former	7427		
section 2907.12 of the Revised Code;			
(c) A violation of section 2905.04 of the Revised Code as	7429		
it existed prior to July 1, 1996;	7430		
(d) A violation of section 2923.01, 2923.02, or 2923.03 of	7431		
the Revised Code when the underlying offense that is the object	7432		
of the conspiracy, attempt, or complicity is one of the offenses			
listed in divisions (A)(3)(a) to (c) of this section; 743			
(e) A violation of an existing or former municipal	7435		
ordinance or law of this state, any other state, or the United	7436		

States	that is	substa	intially e	equiv	alent	to ar	ny of	the	offenses	7437
listed	in divis	sions (	(A) (3) (a)	to (	d) of	this	secti	on.		7438

- (4) On receipt of a request pursuant to section 2151.86 or 7439 2151.904 of the Revised Code, a completed form prescribed 7440 pursuant to division (C)(1) of this section, and a set of 7441 fingerprint impressions obtained in the manner described in 7442 division (C)(2) of this section, the superintendent of the 7443 bureau of criminal identification and investigation shall 7444 conduct a criminal records check in the manner described in 7445 division (B) of this section to determine whether any 7446 7447 information exists that indicates that the person who is the subject of the request previously has been convicted of or 7448 pleaded quilty to any of the following: 7449
- (a) A violation of section 959.13, 2903.01, 2903.02, 7450 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16, 7451 2903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 7452 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 7453 2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 7454 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22, 7455 2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49, 7456 2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, 7457 2923.13, 2923.161, 2925.02, 2925.03, 2925.031, 2925.032, 7458 2925.04, 2925.05, 2925.06, 2927.12, or 3716.11 of the Revised 7459 Code, a violation of section 2905.04 of the Revised Code as it 7460 existed prior to July 1, 1996, a violation of section 2919.23 of 7461 the Revised Code that would have been a violation of section 7462 2905.04 of the Revised Code as it existed prior to July 1, 1996, 7463 had the violation been committed prior to that date, a violation 7464 of section 2925.11, 2925.111, or 2925.112 of the Revised Code 7465 that is not a minor drug possession offense, two or more OVI or 7466 OVUAC violations committed within the three years immediately 7467

preceding the submission of the application or petition that is	7468
the basis of the request, or felonious sexual penetration in	7469
violation of former section 2907.12 of the Revised Code;	7470
(b) A violation of an existing or former law of this	7471
state, any other state, or the United States that is	7472
substantially equivalent to any of the offenses listed in	7473
division (A)(4)(a) of this section.	7474
(5) Upon receipt of a request pursuant to section 5104.013	7475
of the Revised Code, a completed form prescribed pursuant to	7476
division (C)(1) of this section, and a set of fingerprint	7477
impressions obtained in the manner described in division (C)(2)	7478
of this section, the superintendent of the bureau of criminal	7479
identification and investigation shall conduct a criminal	7480
records check in the manner described in division (B) of this	7481
section to determine whether any information exists that	7482
indicates that the person who is the subject of the request has	7483
been convicted of or pleaded guilty to any of the following:	7484
(a) A violation of section 2151.421, 2903.01, 2903.02,	7485
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21,	7486
2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32,	7487
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	7488
2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25,	7489
2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02,	7490
2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12,	7491
2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11,	7492
2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41,	7493
2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47,	7494
2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	7495
2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11,	7496
2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13,	7497

2923.161, 2925.02, 2925.03, <u>2925.031, 2925.032,</u> 2925.04, 7498	3
2925.05, 2925.06, or 3716.11 of the Revised Code, felonious 7499	)
sexual penetration in violation of former section 2907.12 of the 7500	)
Revised Code, a violation of section 2905.04 of the Revised Code 7501	L
as it existed prior to July 1, 1996, a violation of section 7502	2
2919.23 of the Revised Code that would have been a violation of 7503	3
section 2905.04 of the Revised Code as it existed prior to July 7504	1
1, 1996, had the violation been committed prior to that date, a 7505	5
violation of section 2925.11 <u>, 2925.111</u> , or 2925.112 of the 7506	5
Revised Code that is not a minor drug possession offense, a 7507	7
violation of section 2923.02 or 2923.03 of the Revised Code that 7508	3
relates to a crime specified in this division, or a second 7509	)
violation of section 4511.19 of the Revised Code within five 7510	)
years of the date of application for licensure or certification. 7511	L

- (b) A violation of an existing or former law of this 7512 state, any other state, or the United States that is 7513 substantially equivalent to any of the offenses or violations 7514 described in division (A)(5)(a) of this section. 7515
- (6) Upon receipt of a request pursuant to section 5153.111 7516 of the Revised Code, a completed form prescribed pursuant to 7517 division (C)(1) of this section, and a set of fingerprint 7518 impressions obtained in the manner described in division (C)(2) 7519 of this section, the superintendent of the bureau of criminal 7520 identification and investigation shall conduct a criminal 7521 records check in the manner described in division (B) of this 7522 section to determine whether any information exists that 7523 indicates that the person who is the subject of the request 7524 previously has been convicted of or pleaded guilty to any of the 7525 following: 7526
  - (a) A violation of section 2903.01, 2903.02, 2903.03,

2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	7528
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	7529
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	7530
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	7531
2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12,	7532
2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02,	7533
2925.03, <u>2925.031</u> , <u>2925.032</u> , <u>2</u> 925.04, 2925.05, 2925.06, or	7534
3716.11 of the Revised Code, felonious sexual penetration in	7535
violation of former section 2907.12 of the Revised Code, a	7536
violation of section 2905.04 of the Revised Code as it existed	7537
prior to July 1, 1996, a violation of section 2919.23 of the	7538
Revised Code that would have been a violation of section 2905.04	7539
of the Revised Code as it existed prior to July 1, 1996, had the	7540
violation been committed prior to that date, or a violation of	7541
section 2925.11 <u>, 2925.111, or 2925.112</u> of the Revised Code that	7542
is not a minor drug possession offense;	7543

- (b) A violation of an existing or former law of this 7544 state, any other state, or the United States that is 7545 substantially equivalent to any of the offenses listed in 7546 division (A)(6)(a) of this section. 7547
- (7) On receipt of a request for a criminal records check 7548 from an individual pursuant to section 4749.03 or 4749.06 of the 7549 Revised Code, accompanied by a completed copy of the form 7550 prescribed in division (C)(1) of this section and a set of 7551 fingerprint impressions obtained in a manner described in 7552 division (C)(2) of this section, the superintendent of the 7553 bureau of criminal identification and investigation shall 7554 conduct a criminal records check in the manner described in 7555 division (B) of this section to determine whether any 7556 information exists indicating that the person who is the subject 7557 of the request has been convicted of or pleaded guilty to a 7558

felony in this state or in any other state. If the individual	7559
indicates that a firearm will be carried in the course of	7560
business, the superintendent shall require information from the	7561
federal bureau of investigation as described in division (B)(2)	7562
of this section. Subject to division (F) of this section, the	7563
superintendent shall report the findings of the criminal records	7564
check and any information the federal bureau of investigation	7565
provides to the director of public safety.	7566

(8) On receipt of a request pursuant to section 1321.37, 7567 1321.53, or 4763.05 of the Revised Code, a completed form 7568 7569 prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described 7570 in division (C)(2) of this section, the superintendent of the 7571 bureau of criminal identification and investigation shall 7572 conduct a criminal records check with respect to any person who 7573 has applied for a license, permit, or certification from the 7574 department of commerce or a division in the department. The 7575 superintendent shall conduct the criminal records check in the 7576 manner described in division (B) of this section to determine 7577 whether any information exists that indicates that the person 7578 who is the subject of the request previously has been convicted 7579 of or pleaded quilty to any of the following: a violation of 7580 section 2913.02, 2913.11, 2913.31, 2913.51, or 2925.03, 7581 2925.031, or 2925.032 of the Revised Code; any other criminal 7582 offense involving theft, receiving stolen property, 7583 embezzlement, forgery, fraud, passing bad checks, money 7584 laundering, or drug trafficking, or any criminal offense 7585 involving money or securities, as set forth in Chapters 2909., 7586 2911., 2913., 2915., 2921., 2923., and 2925. of the Revised 7587 Code; or any existing or former law of this state, any other 7588 state, or the United States that is substantially equivalent to 7589

those offenses. 7590 (9) On receipt of a request for a criminal records check 7591 from the treasurer of state under section 113.041 of the Revised 7592 Code or from an individual under section 928.03, 4701.08, 7593 4715.101, 4717.061, 4725.121, 4725.501, 4729.071, 4729.53, 7594 4729.90, 4729.92, 4730.101, 4730.14, 4730.28, 4731.081, 4731.15, 7595 4731.171, 4731.222, 4731.281, 4731.531, 4732.091, 4734.202, 7596 4740.061, 4741.10, 4747.051, 4751.20, 4751.201, 4751.202, 7597 4751.21, 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 7598 4760.06, 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 7599 4776.021, 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised 7600 Code, accompanied by a completed form prescribed under division 7601 (C)(1) of this section and a set of fingerprint impressions 7602 obtained in the manner described in division (C)(2) of this 7603 section, the superintendent of the bureau of criminal 7604 identification and investigation shall conduct a criminal 7605 records check in the manner described in division (B) of this 7606 section to determine whether any information exists that 7607 indicates that the person who is the subject of the request has 7608 been convicted of or pleaded guilty to any criminal offense in 7609 this state or any other state. Subject to division (F) of this 7610 section, the superintendent shall send the results of a check 7611 requested under section 113.041 of the Revised Code to the 7612 treasurer of state and shall send the results of a check 7613 requested under any of the other listed sections to the 7614 licensing board specified by the individual in the request. 7615 (10) On receipt of a request pursuant to section 124.74, 7616 718.131, 1121.23, 1315.141, 1733.47, or 1761.26 of the Revised 7617 Code, a completed form prescribed pursuant to division (C)(1) of 7618 this section, and a set of fingerprint impressions obtained in 7619 the manner described in division (C)(2) of this section, the 7620

superintendent of the bureau of criminal identification and	7621
investigation shall conduct a criminal records check in the	7622
manner described in division (B) of this section to determine	7623
whether any information exists that indicates that the person	7624
who is the subject of the request previously has been convicted	7625
of or pleaded guilty to any criminal offense under any existing	7626
or former law of this state, any other state, or the United	7627
States.	7628

- (11) On receipt of a request for a criminal records check 7629 from an appointing or licensing authority under section 3772.07 7630 of the Revised Code, a completed form prescribed under division 7631 (C)(1) of this section, and a set of fingerprint impressions 7632 obtained in the manner prescribed in division (C)(2) of this 7633 section, the superintendent of the bureau of criminal 7634 identification and investigation shall conduct a criminal 7635 records check in the manner described in division (B) of this 7636 section to determine whether any information exists that 7637 indicates that the person who is the subject of the request 7638 previously has been convicted of or pleaded quilty or no contest 7639 to any offense under any existing or former law of this state, 7640 any other state, or the United States that is a disqualifying 7641 offense as defined in section 3772.07 of the Revised Code or 7642 substantially equivalent to such an offense. 7643
- (12) On receipt of a request pursuant to section 2151.33 7644 7645 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of 7646 fingerprint impressions obtained in the manner described in 7647 division (C)(2) of this section, the superintendent of the 7648 bureau of criminal identification and investigation shall 7649 conduct a criminal records check with respect to any person for 7650 whom a criminal records check is required under that section. 7651

The superintendent shall conduct the criminal records check in	7652
the manner described in division (B) of this section to	7653
determine whether any information exists that indicates that the	7654
person who is the subject of the request previously has been	7655
convicted of or pleaded guilty to any of the following:	7656
(a) A violation of section 2903.01, 2903.02, 2903.03,	7657
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	7658
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	7659
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	7660
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	7661
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	7662
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,	7663
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, <u>2925.031,</u>	7664
<u>2925.032,</u> 2925.11, <u>2925.111, 2925.112,</u> 2925.13, 2925.22,	7665
2925.23, or 3716.11 of the Revised Code;	7666
(b) An existing or former law of this state, any other	7667
(b) An existing or former law of this state, any other state, or the United States that is substantially equivalent to	7667 7668
state, or the United States that is substantially equivalent to	7668
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this	7668 7669
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.	7668 7669 7670
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.  (13) On receipt of a request pursuant to section 3796.12	7668 7669 7670 7671
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.  (13) On receipt of a request pursuant to section 3796.12 of the Revised Code, a completed form prescribed pursuant to	7668 7669 7670 7671 7672
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.  (13) On receipt of a request pursuant to section 3796.12 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint	7668 7669 7670 7671 7672 7673
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.  (13) On receipt of a request pursuant to section 3796.12 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in a manner described in division (C)(2) of	7668 7669 7670 7671 7672 7673 7674
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.  (13) On receipt of a request pursuant to section 3796.12 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in a manner described in division (C)(2) of this section, the superintendent of the bureau of criminal	7668 7669 7670 7671 7672 7673 7674 7675
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.  (13) On receipt of a request pursuant to section 3796.12 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in a manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal	7668 7669 7670 7671 7672 7673 7674 7675 7676
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.  (13) On receipt of a request pursuant to section 3796.12 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in a manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this	7668 7669 7670 7671 7672 7673 7674 7675 7676 7677
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.  (13) On receipt of a request pursuant to section 3796.12 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in a manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that	7668 7669 7670 7671 7672 7673 7674 7675 7676 7677 7678
state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.  (13) On receipt of a request pursuant to section 3796.12 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in a manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request	7668 7669 7670 7671 7672 7673 7674 7675 7676 7677 7678 7679

following:

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(a) A disqualifying offense as specified in rules adopted	7682
under division (B)(2)(b) of section 3796.03 of the Revised Code	7683
if the person who is the subject of the request is an	7684
administrator or other person responsible for the daily	7685
operation of, or an owner or prospective owner, officer or	7686
prospective officer, or board member or prospective board member	7687
of, an entity seeking a license from the department of commerce	7688
under Chapter 3796. of the Revised Code;	7689
	7.606
(b) A disqualifying offense as specified in rules adopted	7690
under division (B)(2)(b) of section 3796.04 of the Revised Code	7691
if the person who is the subject of the request is an	7692
administrator or other person responsible for the daily	7693

(14) On receipt of a request required by section 3796.13 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in a manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request

operation of, or an owner or prospective owner, officer or

previously has been convicted of or pleaded guilty to the

under Chapter 3796. of the Revised Code.

prospective officer, or board member or prospective board member

of, an entity seeking a license from the state board of pharmacy

(a) A disqualifying offense as specified in rules adopted 7709 under division (B)(8)(a) of section 3796.03 of the Revised Code 7710 if the person who is the subject of the request is seeking 7711

employ	yment	with	an	enti	ty I	licensed	bу	the	department	of	commerce	7712
under	Chapt	er 37	796.	of	the	Revised	Coc	de;				7713

- (b) A disqualifying offense as specified in rules adopted 7714 under division (B)(14)(a) of section 3796.04 of the Revised Code 7715 if the person who is the subject of the request is seeking 7716 employment with an entity licensed by the state board of 7717 pharmacy under Chapter 3796. of the Revised Code. 7718
- 7719 (15) On receipt of a request pursuant to section 4768.06 of the Revised Code, a completed form prescribed under division 7720 (C)(1) of this section, and a set of fingerprint impressions 7721 obtained in the manner described in division (C)(2) of this 7722 section, the superintendent of the bureau of criminal 7723 identification and investigation shall conduct a criminal 7724 records check in the manner described in division (B) of this 7725 section to determine whether any information exists indicating 7726 that the person who is the subject of the request has been 7727 convicted of or pleaded guilty to a felony in this state or in 7728 any other state. 7729
- (16) On receipt of a request pursuant to division (B) of 7730 section 4764.07 or division (A) of section 4735.143 of the 7731 Revised Code, a completed form prescribed under division (C)(1) 7732 of this section, and a set of fingerprint impressions obtained 7733 in the manner described in division (C)(2) of this section, the 7734 superintendent of the bureau of criminal identification and 7735 investigation shall conduct a criminal records check in the 7736 manner described in division (B) of this section to determine 7737 whether any information exists indicating that the person who is 7738 the subject of the request has been convicted of or pleaded 7739 guilty to any crime of moral turpitude, a felony, or an 7740 equivalent offense in any other state or the United States. 7741

- (17) On receipt of a request for a criminal records check 7742 under section 147.022 of the Revised Code, a completed form 7743 prescribed under division (C)(1) of this section, and a set of 7744 fingerprint impressions obtained in the manner prescribed in 7745 division (C)(2) of this section, the superintendent of the 7746 bureau of criminal identification and investigation shall 7747 conduct a criminal records check in the manner described in 7748 division (B) of this section to determine whether any 7749 information exists that indicates that the person who is the 7750 7751 subject of the request previously has been convicted of or pleaded guilty or no contest to any disqualifying offense, as 7752 defined in section 147.011 of the Revised Code, or to any 7753 offense under any existing or former law of this state, any 7754 other state, or the United States that is substantially 7755 equivalent to such a disqualifying offense. 7756
- (B) Subject to division (F) of this section, the 7757 superintendent shall conduct any criminal records check to be 7758 conducted under this section as follows: 7759
- (1) The superintendent shall review or cause to be 7760 reviewed any relevant information gathered and compiled by the 7761 bureau under division (A) of section 109.57 of the Revised Code 7762 7763 that relates to the person who is the subject of the criminal records check, including, if the criminal records check was 7764 requested under section 113.041, 121.08, 124.74, 173.27, 173.38, 7765 173.381, 718.131, 928.03, 1121.23, 1315.141, 1321.37, 1321.53, 7766 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39, 3701.881, 7767 3712.09, 3721.121, 3772.07, 3796.12, 3796.13, 4729.071, 4729.53, 7768 4729.90, 4729.92, 4749.03, 4749.06, 4763.05, 4764.07, 4768.06, 7769 5104.013, 5164.34, 5164.341, 5164.342, 5123.081, 5123.169, or 7770 5153.111 of the Revised Code, any relevant information contained 7771 in records that have been sealed under section 2953.32 of the 7772

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Revised Code; 7773

- (2) If the request received by the superintendent asks for 7774 information from the federal bureau of investigation, the 7775 superintendent shall request from the federal bureau of 7776 7777 investigation any information it has with respect to the person who is the subject of the criminal records check, including 7778 fingerprint-based checks of national crime information databases 7779 as described in 42 U.S.C. 671 if the request is made pursuant to 7780 section 2151.86 or 5104.013 of the Revised Code or if any other 7781 Revised Code section requires fingerprint-based checks of that 7782 7783 nature, and shall review or cause to be reviewed any information the superintendent receives from that bureau. If a request under 7784 section 3319.39 of the Revised Code asks only for information 7785 from the federal bureau of investigation, the superintendent 7786 shall not conduct the review prescribed by division (B)(1) of 7787 this section. 7788
- (3) The superintendent or the superintendent's designee may request criminal history records from other states or the federal government pursuant to the national crime prevention and privacy compact set forth in section 109.571 of the Revised Code.

(5) The superintendent shall send the results of the

- (4) The superintendent shall include in the results of the 7794 criminal records check a list or description of the offenses 7795 listed or described in division (A) (1), (2), (3), (4), (5), (6), 7796 (7), (8), (9), (10), (11), (12), (13), (14), (15), (16), or (17)7797 of this section, whichever division requires the superintendent 7798 to conduct the criminal records check. The superintendent shall 7799 exclude from the results any information the dissemination of 7800 which is prohibited by federal law. 7801
  - is prohibited by federal law. 7801

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## Sub. S. B. No. 3 As Passed by the Senate

criminal records check to the person to whom it is to be sent	7803
not later than the following number of days after the date the	7804
superintendent receives the request for the criminal records	7805
check, the completed form prescribed under division (C)(1) of	7806
this section, and the set of fingerprint impressions obtained in	7807
the manner described in division (C)(2) of this section:	7808
(a) If the superintendent is required by division (A) of	7809
this section (other than division (A)(3) of this section) to	7810
conduct the criminal records check, thirty;	7811
(b) If the superintendent is required by division (A)(3)	7812
of this section to conduct the criminal records check, sixty.	7813
(C)(1) The superintendent shall prescribe a form to obtain	7814
the information necessary to conduct a criminal records check	7815
from any person for whom a criminal records check is to be	7816
conducted under this section. The form that the superintendent	7817
prescribes pursuant to this division may be in a tangible	7818
format, in an electronic format, or in both tangible and	7819
electronic formats.	7820
(2) The superintendent shall prescribe standard impression	7821
sheets to obtain the fingerprint impressions of any person for	7822
whom a criminal records check is to be conducted under this	7823
section. Any person for whom a records check is to be conducted	7824
under this section shall obtain the fingerprint impressions at a	7825
county sheriff's office, municipal police department, or any	7826
other entity with the ability to make fingerprint impressions on	7827
the standard impression sheets prescribed by the superintendent.	7828
The office, department, or entity may charge the person a	7829
reasonable fee for making the impressions. The standard	7830

impression sheets the superintendent prescribes pursuant to this

division may be in a tangible format, in an electronic format,

#### Sub. S. B. No. 3 As Passed by the Senate

or in both tangible and electronic formats.

(3) Subject to division (D) of this section, the 7834 superintendent shall prescribe and charge a reasonable fee for 7835 providing a criminal records check under this section. The 7836 person requesting the criminal records check shall pay the fee 7837 prescribed pursuant to this division. In the case of a request 7838 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 7839 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 7840 fee shall be paid in the manner specified in that section. 7841

- (4) The superintendent of the bureau of criminal 7842 identification and investigation may prescribe methods of 7843 forwarding fingerprint impressions and information necessary to 7844 conduct a criminal records check, which methods shall include, 7845 but not be limited to, an electronic method. 7846
- (D) The results of a criminal records check conducted 7847 under this section, other than a criminal records check 7848 specified in division (A)(7) of this section, are valid for the 7849 person who is the subject of the criminal records check for a 7850 period of one year from the date upon which the superintendent 7851 completes the criminal records check. If during that period the 7852 superintendent receives another request for a criminal records 7853 check to be conducted under this section for that person, the 7854 superintendent shall provide the results from the previous 7855 criminal records check of the person at a lower fee than the fee 7856 prescribed for the initial criminal records check. 7857
- (E) When the superintendent receives a request for 7858 information from a registered private provider, the 7859 superintendent shall proceed as if the request was received from 7860 a school district board of education under section 3319.39 of 7861 the Revised Code. The superintendent shall apply division (A)(1) 7862

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(c) of this section to any such request for an applicant who is	7863
a teacher.	7864
(F)(1) Subject to division (F)(2) of this section, all	7865
information regarding the results of a criminal records check	7866
conducted under this section that the superintendent reports or	7867
sends under division (A)(7) or (9) of this section to the	7868
director of public safety, the treasurer of state, or the	7869
person, board, or entity that made the request for the criminal	7870
records check shall relate to the conviction of the subject	7871
person, or the subject person's plea of guilty to, a criminal	7872
offense.	7873
(2) Division (F)(1) of this section does not limit,	7874
restrict, or preclude the superintendent's release of	7875
information that relates to the arrest of a person who is	7876
eighteen years of age or older, to an adjudication of a child as	7877
a delinquent child, or to a criminal conviction of a person	7878
under eighteen years of age in circumstances in which a release	7879
of that nature is authorized under division (E)(2), (3), or (4)	7880
of section 109.57 of the Revised Code pursuant to a rule adopted	7881
under division (E)(1) of that section.	7882
(G) As used in this section:	7883
(1) "Criminal records check" means any criminal records	7884
check conducted by the superintendent of the bureau of criminal	7885
identification and investigation in accordance with division (B)	7886
of this section.	7887
(2) "Minor drug possession offense" has the same meaning	7888
as in section 2925.01 of the Revised Code.	7889

(3) "OVI or OVUAC violation" means a violation of section

4511.19 of the Revised Code or a violation of an existing or

former law of this state, any other state, or the United States	7892
that is substantially equivalent to section 4511.19 of the	7893
Revised Code.	7894
(4) "Registered private provider" means a nonpublic school	7895
or entity registered with the superintendent of public	7896
instruction under section 3310.41 of the Revised Code to	7897
participate in the autism scholarship program or section 3310.58	7898
of the Revised Code to participate in the Jon Peterson special	7899
needs scholarship program.	7900
Sec. 128.04. (A) Public safety answering point personnel	7901
who are certified as emergency service telecommunicators under	7902
section 4742.03 of the Revised Code shall receive training in	7903
informing individuals who call about an apparent drug overdose	7904
about the immunity from prosecution for a minor drug possession	7905
offense created by section sections 2925.11, 2925.111, and	7906
2925.112 of the Revised Code.	7907
(B) Public safety answering point personnel who receive a	7908
call about an apparent drug overdose shall make reasonable	7909
efforts, upon the caller's inquiry, to inform the caller about	7910
the immunity from prosecution for a minor drug possession	7911
offense created by section sections 2925.11, 2925.111, and	7912
2925.112 of the Revised Code.	7913
Sec. 177.01. (A) The organized crime investigations	7914
commission, consisting of seven members, is hereby established	7915
in the office of the attorney general. One of the members shall	7916
be the attorney general. Of the remaining members, each of whom	7917
shall be appointed by the governor with the advice and consent	7918
of the senate, two shall be prosecuting attorneys, two shall be	7919
county sheriffs, and two shall be chief municipal law	7920

enforcement officers. No more than four members of the

commission shall be members of the same political party. 7922

Of the initial appointments to the commission, one member	7923
who is a prosecuting attorney and one who is a county sheriff	7924
each shall be appointed for terms ending September 3, 1987, one	7925
member who is a prosecuting attorney and one who is a chief	7926
municipal law enforcement officer each shall be appointed for	7927
terms ending September 3, 1988, and one member who is a county	7928
sheriff and one who is a chief municipal law enforcement officer	7928
-	
each shall be appointed for terms ending September 3, 1989.	7930
Thereafter, terms of office of persons appointed to the	7931
commission shall be for three years, with each term ending on	7932
the same day of the same month of the year as did the term that	7933
it succeeds. Members may be reappointed. Each appointed member	7934
shall hold office from the date of the member's appointment	7935
until the end of the term for which the member was appointed,	7936
except that an appointed member who ceases to hold the office or	7937
position of prosecuting attorney, county sheriff, or chief	7938
municipal law enforcement officer prior to the expiration of the	7939
member's term of office on the commission shall cease to be a	7940
member of the commission on the date that the member ceases to	7941
hold the office or position. Vacancies shall be filled in the	7942
manner provided for original appointments. Any member appointed	7943
to fill a vacancy occurring prior to the expiration of the term	7944
for which the member's predecessor was appointed shall take	7945
office on the commission when the member is confirmed by the	7946
senate and shall hold office for the remainder of such term. Any	7947
member shall continue in office subsequent to the expiration	7948
date of the member's term until the member's successor takes	7949
office, or until a period of sixty days has elapsed, whichever	7950
occurs first.	7951

The attorney general shall become a member of the

commission on September 3, 1986. Successors in office to that	7953
attorney general shall become members of the commission on the	7954
day they assume the office of attorney general. An attorney	7955
general's term of office as a member of the commission shall	7956
continue for as long as the person in question holds the office	7957
of attorney general.	7958

Each member of the commission may designate, in writing, 7959 another person to represent the member on the commission. If a 7960 member makes such a designation, either the member or the 7961 designee may perform the member's duties and exercise the 7962 7963 member's authority on the commission. If a member makes such a designation, the member may revoke the designation by sending 7964 written notice of the revocation to the commission. Upon such a 7965 revocation, the member may designate a different person to 7966 represent the member on the commission by sending written notice 7967 of the designation to the commission at least two weeks prior to 7968 the date on which the new designation is to take effect. 7969

The attorney general or a person the attorney general 7970 designates pursuant to this division to represent the attorney 7971 general on the commission shall serve as chairperson of the 7972 commission. The commission shall meet within two weeks after all 7973 appointed members have been appointed, at a time and place 7974 determined by the governor. The commission shall organize by 7975 selecting a vice-chairperson and other officers who are 7976 necessary and shall adopt rules to govern its procedures. 7977 Thereafter, the commission shall meet at least once every six 7978 months, or more often upon the call of the chairperson or the 7979 written request of two or more members. Each member of the 7980 commission shall have one vote. Four members constitute a 7981 quorum, and four votes are required to validate an action of the 7982 commission. 7983

The members of the commission shall serve without 7984 compensation, but each member shall be reimbursed for actual and 7985 necessary expenses incurred in the performance of official 7986 duties. In the absence of the chairperson, the vice-chairperson 7987 shall perform the duties of the chairperson. 7988

- (B) The commission shall coordinate investigations of 7989 organized criminal activity and perform all of the functions and 7990 duties relative to the investigations that are set forth in 7991 section 177.02 of the Revised Code, and it shall cooperate with 7992 departments and officers of the government of the United States 7993 in the suppression of organized criminal activity. 7994
- (C) The commission shall appoint and fix the compensation 7995 of a director and such technical and clerical employees who are 7996 necessary to exercise the powers and carry out the duties of the 7997 commission, may enter into contracts with one or more 7998 consultants to assist in exercising those powers and carrying 7999 out those duties, and may enter into contracts and purchase any 8000 8001 equipment necessary to the performance of its duties. The director and employees of the commission shall be members of the 8002 unclassified service as defined in section 124.11 of the Revised 8003 Code. The commission shall require the director and each 8004 8005 employee, prior to commencing employment with the commission, to undergo an investigation for the purpose of obtaining a security 8006 clearance and, after the initial investigation, may require the 8007 director and each employee to undergo an investigation for that 8008 purpose at any time during the director's or employee's 8009 employment with the commission. The commission may require any 8010 consultant with whom it contracts to undergo an investigation 8011 for the purpose of obtaining a security clearance. An 8012 investigation under this division may include, but is not 8013 limited to, a polygraph examination and shall be conducted by an 8014

organization designated by the commission.	8015
(D) An appointed commission member may be removed from	8016
office as a member of the commission by the vote of four members	8017
of the commission or by the governor for any of the following	8018
reasons:	8019
(1) Neglect of duty, misconduct, incompetence, or	8020
malfeasance in office;	8021
(2) Conviction of or a plea of guilty to a felony or an	8022
offense of moral turpitude;	8023
(3) Being mentally ill or mentally incompetent;	8024
(4) Being the subject of an investigation by a task force	8025
established by the commission or another law enforcement agency,	8026
where the proof of criminal activity is evident or the	8027
<pre>presumption great;</pre>	8028
(5) Engaging in any activity or associating with any	8029
persons or organization inappropriate to the member's position	8030
as a member of the commission.	8031
(E) As used in sections 177.01 to 177.03 of the Revised	8032
Code:	8033
(1) "Organized criminal activity" means any combination or	8034
conspiracy to engage in activity that constitutes "engaging in a	8035
pattern of corrupt activity;" any violation, combination of	8036
violations, or conspiracy to commit one or more violations of	8037
section 2925.03, <u>2925.031</u> , <u>2925.032</u> , <u>2</u> 925.04, 2925.05, 2925.06,	8038
or 2925.11, 2925.111, or 2925.112 of the Revised Code other than	8039
a violation of section 2925.11, 2925.111, or 2925.112 of the	8040
Revised Code that is a minor drug possession offense; or any	8041
criminal activity that relates to the corruption of a public	8042

official, as defined in section	2921.01 of the Revised Code,	or 8043
of a public servant of the type	described in division (B)(3)	of 8044
that section.		8045

- (2) A person is engaging in an activity that constitutes 8046 "engaging in a pattern of corrupt activity" if any of the 8047 following apply:
- (a) The person is or was employed by, or associated with, 8049 an enterprise and the person conducts or participates in, 8050 directly or indirectly, the affairs of the enterprise through a 8051 pattern of corrupt activity or the collection of an unlawful 8052 debt.
- (b) The person, through a pattern of corrupt activity or 8054 the collection of an unlawful debt, acquires or maintains, 8055 directly or indirectly, an interest in, or control of, an 8056 enterprise or real property. 8057
- (c) The person knowingly has received proceeds derived, 8058 directly or indirectly, from a pattern of corrupt activity or 8059 the collection of an unlawful debt and the person uses or 8060 invests, directly or indirectly, a part of those proceeds, or 8061 proceeds derived from the use or investment of any of those 8062 proceeds, in the acquisition of title to, or a right, interest, 8063 or equity in, real property or the establishment or operation of 8064 an enterprise. A purchase of securities on the open market with 8065 intent to make an investment, without intent to control or 8066 participate in the control of the issuer, and without intent to 8067 assist another to do so is not an activity that constitutes 8068 "engaging in a pattern of corrupt activity" if the securities of 8069 the issuer held after the purchase by the purchaser, the members 8070 of the purchaser's immediate family, and the purchaser's or 8071 members' accomplices in any pattern of corrupt activity or the 8072

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collection of an unlawful debt, do not aggregate one per cent of	8073
the outstanding securities of any one class of the issuer and do	8074
not confer, in law or in fact, the power to elect one or more	8075
directors of the issuer.	8076

- (3) "Pattern of corrupt activity" means two or more 8077 incidents of corrupt activity, whether or not there has been a 8078 prior conviction, that are related to the affairs of the same 8079 enterprise, are not isolated, and are not so closely related to 8080 each other and connected in time and place that they constitute 8081 a single event. At least one of the incidents forming the 8082 8083 pattern shall occur on or after September 3, 1986. Unless any incident was an aggravated murder or murder, the most recent of 8084 the incidents forming the pattern shall occur within six years 8085 after the commission of any prior incident forming the pattern, 8086 excluding any period of imprisonment served by any person 8087 engaging in the corrupt activity. 8088
- (4) "Corrupt activity," "unlawful debt," "enterprise," "person," "real property," and "beneficial interest" have the same meanings as in section 2923.31 of the Revised Code.
- (5) "Minor drug possession offense" has the same meaning 8092 as in section 2925.01 of the Revised Code. 8093
- Sec. 2152.021. (A) (1) Subject to division (A) (2) of this 8094 section, any person having knowledge of a child who appears to 8095 be a juvenile traffic offender or to be a delinquent child may 8096 file a sworn complaint with respect to that child in the 8097 juvenile court of the county in which the child has a residence 8098 or legal settlement or in which the traffic offense or 8099 delinquent act allegedly occurred. The sworn complaint may be 8100 upon information and belief, and, in addition to the allegation 8101 that the child is a delinquent child or a juvenile traffic 8102

offender, the complaint shall allege the particular facts upon 8103 which the allegation that the child is a delinquent child or a 8104 juvenile traffic offender is based. 8105

If a child appears to be a delinquent child who is 8106 eligible for a serious youthful offender dispositional sentence 8107 under section 2152.11 of the Revised Code and if the prosecuting 8108 attorney desires to seek a serious youthful offender 8109 dispositional sentence under section 2152.13 of the Revised Code 8110 in regard to the child, the prosecuting attorney of the county 8111 in which the alleged delinquency occurs may initiate a case in 8112 8113 the juvenile court of the county by presenting the case to a grand jury for indictment, by charging the child in a bill of 8114 information as a serious youthful offender pursuant to section 8115 2152.13 of the Revised Code, by requesting a serious youthful 8116 offender dispositional sentence in the original complaint 8117 alleging that the child is a delinquent child, or by filing with 8118 the juvenile court a written notice of intent to seek a serious 8119 youthful offender dispositional sentence. This paragraph does 8120 not apply regarding the imposition of a serious youthful 8121 offender dispositional sentence pursuant to section 2152.121 of 8122 the Revised Code. 8123

(2) Any person having knowledge of a child who appears to 8124 be a delinquent child for violating a court order regarding the 8125 child's adjudication as an unruly child for being an habitual 8126 truant, may file a sworn complaint with respect to that child, 8127 or with respect to that child and the parent, quardian, or other 8128 person having care of the child, in the juvenile court of the 8129 county in which the child has a residence or legal settlement or 8130 in which the child is supposed to attend public school. The 8131 sworn complaint may be upon information and belief and shall 8132 allege that the child is a delinquent child for violating a 8133

court order regarding the child's prior adjudication as an	8134
unruly child for being a habitual truant and, in addition, the	8135
particular facts upon which that allegation is based. If the	8136
complaint contains allegations regarding the child's parent,	8137
guardian, or other person having care of the child, the	8138
complaint additionally shall allege that the parent, guardian,	8139
or other person having care of the child has failed to cause the	8140
child's attendance at school in violation of section 3321.38 of	8141
the Revised Code and, in addition, the particular facts upon	8142
which that allegation is based.	8143

- (B) Any person with standing under applicable law may file 8144 a complaint for the determination of any other matter over which 8145 the juvenile court is given jurisdiction by section 2151.23 of 8146 the Revised Code. The complaint shall be filed in the county in 8147 which the child who is the subject of the complaint is found or 8148 was last known to be found.
- (C) Within ten days after the filing of a complaint or the 8150 issuance of an indictment, the court shall give written notice 8151 of the filing of the complaint or the issuance of an indictment 8152 and of the substance of the complaint or indictment to the 8153 superintendent of a city, local, exempted village, or joint 8154 vocational school district if the complaint or indictment 8155 alleges that a child committed an act that would be a criminal 8156 offense if committed by an adult, that the child was sixteen 8157 years of age or older at the time of the commission of the 8158 alleged act, and that the alleged act is any of the following: 8159
- (1) A violation of section 2923.122 of the Revised Code
  that relates to property owned or controlled by, or to an
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  activity held under the auspices of, the board of education of
  that school district;
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(2) A violation of section 2923.12 of the Revised Code, of	8164
a substantially similar municipal ordinance, or of section	8165
2925.03 <u>, 2925.031</u> , or 2925.032 of the Revised Code that was	8166
committed on property owned or controlled by, or at an activity	8167
held under the auspices of, the board of education of that	8168
school district;	8169
(3) A violation of section 2925.11, 2925.111, or 2925.112	8170
of the Revised Code that was committed on property owned or	8171
controlled by, or at an activity held under the auspices of, the	8172
board of education of that school district, other than a	8173
violation of that section that would be a minor drug possession	8174
offense if committed by an adult;	8175
(4) A violation of section 2903.01, 2903.02, 2903.03,	8176
2903.04, 2903.11, 2903.12, 2907.02, or 2907.05 of the Revised	8177
Code, or a violation of former section 2907.12 of the Revised	8178
Code, that was committed on property owned or controlled by, or	8179
at an activity held under the auspices of, the board of	8180
education of that school district, if the victim at the time of	8181
the commission of the alleged act was an employee of the board	8182
of education of that school district;	8183
(5) Complicity in any violation described in division (C)	8184
(1), $(2)$ , $(3)$ , or $(4)$ of this section that was alleged to have	8185
been committed in the manner described in division (C)(1), (2),	8186
(3), or (4) of this section, regardless of whether the act of	8187
complicity was committed on property owned or controlled by, or	8188
at an activity held under the auspices of, the board of	8189
education of that school district.	8190
(D) A public children services agency, acting pursuant to	8191
a complaint or an action on a complaint filed under this	8192
section, is not subject to the requirements of section 3127.23	8193

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of the Revised Code.

- (E) For purposes of the record to be maintained by the 8195 clerk under division (B) of section 2152.71 of the Revised Code, 8196 when a complaint is filed that alleges that a child is a 8197 delinquent child, the court shall determine if the victim of the 8198 alleged delinquent act was sixty-five years of age or older or 8199 permanently and totally disabled at the time of the alleged 8200 commission of the act.
- (F) (1) At any time after the filing of a complaint alleging that a child is a delinquent child and before adjudication, the court may hold a hearing to determine whether to hold the complaint in abeyance pending the child's successful completion of actions that constitute a method to divert the child from the juvenile court system if the child agrees to the hearing and either of the following applies:
- (a) The act charged would be a violation of section 8209 2907.24, 2907.241, or 2907.25 of the Revised Code if the child 8210 were an adult.
- (b) The court has reason to believe that the child is a 8212 victim of a violation of section 2905.32 of the Revised Code, 8213 regardless of whether any person has been convicted of a 8214 violation of that section or of any other section for 8215 victimizing the child, and the act charged is related to the 8216 child's victimization.
- (2) The prosecuting attorney has the right to participate 8218 in any hearing held under division (F)(1) of this section, to 8219 object to holding the complaint that is the subject of the 8220 hearing in abeyance, and to make recommendations related to 8221 diversion actions. No statement made by a child at a hearing 8222

held under division (F)(1) of this section is admissible in any	8223
subsequent proceeding against the child.	8224
(3) If either division (F)(1)(a) or (b) of this section	8225
applies, the court shall promptly appoint a guardian ad litem	8226
for the child. The court shall not appoint the child's attorney	8227
as guardian ad litem. If the court decides to hold the complaint	8228
in abeyance, the guardian ad litem shall make recommendations	8229
that are in the best interest of the child to the court.	8230
(4) If after a hearing the court decides to hold the	8231
complaint in abeyance, the court may make any orders regarding	8232
placement, services, supervision, diversion actions, and	8233
conditions of abeyance, including, but not limited to,	8234
engagement in trauma-based behavioral health services or	8235
education activities, that the court considers appropriate and	8236
in the best interest of the child. The court may hold the	8237
complaint in abeyance for up to ninety days while the child	8238
engages in diversion actions. If the child violates the	8239
conditions of abeyance or does not complete the diversion	8240
actions to the court's satisfaction within ninety days, the	8241
court may extend the period of abeyance for not more than two	8242
additional ninety-day periods.	8243
(5) If the court holds the complaint in abeyance and the	8244
child complies with the conditions of abeyance and completes the	8245
diversion actions to the court's satisfaction, the court shall	8246
dismiss the complaint and order that the records pertaining to	8247
the case be expunged immediately. If the child fails to complete	8248
the diversion actions to the court's satisfaction, the court	8249
shall proceed upon the complaint.	8250
Sec. 2152.18. (A) When a juvenile court commits a	8251

delinquent child to the custody of the department of youth

services pursuant to this chapter, the court shall not designate 8253 the specific institution in which the department is to place the 8254 child but instead shall specify that the child is to be 8255 institutionalized in a secure facility. 8256

- (B) When a juvenile court commits a delinquent child to 8257 the custody of the department of youth services pursuant to this 8258 chapter, the court shall state in the order of commitment the 8259 8260 total number of days that the child has been confined in connection with the delinquent child complaint upon which the 8261 8262 order of commitment is based. The court shall not include days 8263 that the child has been under electronic monitoring or house 8264 arrest or days that the child has been confined in a halfway 8265 house. The department shall reduce the minimum period of institutionalization that was ordered by both the total number 8266 of days that the child has been so confined as stated by the 8267 court in the order of commitment and the total number of any 8268 additional days that the child has been confined subsequent to 8269 the order of commitment but prior to the transfer of physical 8270 8271 custody of the child to the department.
- 8272 (C)(1) When a juvenile court commits a delinquent child to the custody of the department of youth services pursuant to this 8273 8274 chapter, the court shall provide the department with the child's medical records, a copy of the report of any mental examination 8275 of the child ordered by the court, the Revised Code section or 8276 sections the child violated and the degree of each violation, 8277 the warrant to convey the child to the department, a copy of the 8278 court's journal entry ordering the commitment of the child to 8279 the legal custody of the department, a copy of the arrest record 8280 pertaining to the act for which the child was adjudicated a 8281 delinquent child, a copy of any victim impact statement 8282 pertaining to the act, and any other information concerning the 8283

child that the department reasonably requests. The court also	8284
shall complete the form for the standard predisposition	8285
investigation report that the department furnishes pursuant to	8286
section 5139.04 of the Revised Code and provide the department	8287
with the completed form.	8288

The department may refuse to accept physical custody of a 8289 delinquent child who is committed to the legal custody of the 8290 8291 department until the court provides to the department the documents specified in this division. No officer or employee of 8292 the department who refuses to accept physical custody of a 8293 8294 delinquent child who is committed to the legal custody of the department shall be subject to prosecution or contempt of court 8295 for the refusal if the court fails to provide the documents 8296 specified in this division at the time the court transfers the 8297 physical custody of the child to the department. 8298

- (2) Within twenty working days after the department of 8299 youth services receives physical custody of a delinquent child 8300 8301 from a juvenile court, the court shall provide the department with a certified copy of the child's birth certificate and the 8302 child's social security number or, if the court made all 8303 reasonable efforts to obtain the information but was 8304 unsuccessful, with documentation of the efforts it made to 8305 obtain the information. 8306
- (3) If an officer is preparing pursuant to section 2947.06 8307 or 2951.03 of the Revised Code or Criminal Rule 32.2 a 8308 presentence investigation report pertaining to a person, the 8309 department shall make available to the officer, for use in 8310 preparing the report, any records or reports it possesses 8311 regarding that person that it received from a juvenile court 8312 pursuant to division (C)(1) of this section or that pertain to 8313

the treatment of that person after the person was committed to	8314
the custody of the department as a delinquent child.	8315
(D)(1) Within ten days after an adjudication that a child	8316
is a delinquent child, the court shall give written notice of	8317
the adjudication to the superintendent of a city, local,	8318
exempted village, or joint vocational school district, and to	8319
the principal of the school the child attends, if the basis of	8320
the adjudication was the commission of an act that would be a	8321
criminal offense if committed by an adult, if the act was	8322
committed by the delinquent child when the child was fourteen	8323
years of age or older, and if the act is any of the following:	8324
(a) An act that would be a felony or an offense of	8325
violence if committed by an adult, an act in the commission of	8326
which the child used or brandished a firearm, or an act that is	8327
a violation of section 2907.06, 2907.07, 2907.08, 2907.09,	8328
2907.24, or 2907.241 of the Revised Code and that would be a	8329
misdemeanor if committed by an adult;	8330
(b) A violation of section 2923.12 of the Revised Code or	8331
of a substantially similar municipal ordinance that would be a	8332
misdemeanor if committed by an adult and that was committed on	8333
property owned or controlled by, or at an activity held under	8334
the auspices of, the board of education of that school district;	8335
(c) A violation of division (A) of section 2925.03-or,	8336
<u>2925.031, 2925.032,</u> 2925.11 <u>, 2925.111, or 2925.112</u> of the	8337
Revised Code that would be a misdemeanor if committed by an	8338
adult, that was committed on property owned or controlled by, or	8339
at an activity held under the auspices of, the board of	8340
education of that school district, and that is not a minor drug	8341
possession offense;	8342

(d) An act that would be a criminal offense if committed	8343
by an adult and that results in serious physical harm to persons	8344
or serious physical harm to property while the child is at	8345
school, on any other property owned or controlled by the board,	8346
or at an interscholastic competition, an extracurricular event,	8347
or any other school program or activity;	8348

- (e) Complicity in any violation described in division (D) 8349

  (1) (a), (b), (c), or (d) of this section that was alleged to 8350

  have been committed in the manner described in division (D) (1) 8351

  (a), (b), (c), or (d) of this section, regardless of whether the 8352

  act of complicity was committed on property owned or controlled 8353

  by, or at an activity held under the auspices of, the board of 8354

  education of that school district. 8355
- (2) The notice given pursuant to division (D)(1) of this 8356 section shall include the name of the child who was adjudicated 8357 to be a delinquent child, the child's age at the time the child 8358 committed the act that was the basis of the adjudication, and 8359 identification of the violation of the law or ordinance that was 8360 the basis of the adjudication.
- (3) Within fourteen days after committing a delinquent 8362 child to the custody of the department of youth services, the 8363 court shall give notice to the school attended by the child of 8364 the child's commitment by sending to that school a copy of the 8365 court's journal entry ordering the commitment. As soon as 8366 possible after receipt of the notice described in this division, 8367 the school shall provide the department with the child's school 8368 transcript. However, the department shall not refuse to accept a 8369 child committed to it, and a child committed to it shall not be 8370 held in a county or district detention facility, because of a 8371 school's failure to provide the school transcript that it is 8372

required to provide under this division.	8373
(4) Within fourteen days after discharging or releasing a	8374
child from an institution under its control, the department of	8375
youth services shall provide the court and the superintendent of	8376
the school district in which the child is entitled to attend	8377
school under section 3313.64 or 3313.65 of the Revised Code with	8378
the following:	8379
(a) An updated copy of the child's school transcript;	8380
(b) A report outlining the child's behavior in school	8381
while in the custody of the department;	8382
(c) The child's current individualized education program,	8383
as defined in section 3323.01 of the Revised Code, if such a	8384
program has been developed for the child;	8385
(d) A summary of the institutional record of the child's	8386
behavior.	8387
The department also shall provide the court with a copy of	8388
any portion of the child's institutional record that the court	8389
specifically requests, within five working days of the request.	8390
(E) At any hearing at which a child is adjudicated a	8391
delinquent child or as soon as possible after the hearing, the	8392
court shall notify all victims of the delinquent act who may be	8393
entitled to a recovery under any of the following sections of	8394
the right of the victims to recover, pursuant to section 3109.09	8395
of the Revised Code, compensatory damages from the child's	8396
parents; of the right of the victims to recover, pursuant to	8397
section 3109.10 of the Revised Code, compensatory damages from	8398
the child's parents for willful and malicious assaults committed	8399
by the child; and of the right of the victims to recover an	8400
award of reparations pursuant to sections 2743.51 to 2743.72 of	8401

the Revised Code.	8402
Sec. 2743.60. (A) The attorney general or the court of	8403
claims shall not make or order an award of reparations to a	8404
claimant if the criminally injurious conduct upon which the	8405
claimant bases a claim never was reported to a law enforcement	8406
officer or agency.	8407
(B)(1) The attorney general or the court of claims shall	8408
not make or order an award of reparations to a claimant if any	8409
of the following apply:	8410
(a) The claimant is the offender or an accomplice of the	8411
offender who committed the criminally injurious conduct, or the	8412
award would unjustly benefit the offender or accomplice.	8413
(b) Except as provided in division (B)(2) of this section,	8414
both of the following apply:	8415
(i) The victim was a passenger in a motor vehicle and knew	8416
or reasonably should have known that the driver was under the	8417
influence of alcohol, a drug of abuse, or both.	8418
(ii) The claimant is seeking compensation for injuries	8419
proximately caused by the driver described in division (B)(1)(b)	8420
(i) of this section being under the influence of alcohol, a drug	8421
of abuse, or both.	8422
(c) Both of the following apply:	8423
(i) The victim was under the influence of alcohol, a drug	8424
of abuse, or both and was a passenger in a motor vehicle and, if	8425
sober, should have reasonably known that the driver was under	8426
the influence of alcohol, a drug of abuse, or both.	8427
(ii) The claimant is seeking compensation for injuries	8428
proximately caused by the driver described in division (B) (1) (b)	8420

- (i) of this section being under the influence of alcohol, a drug 8430 of abuse, or both.
- (2) Division (B)(1)(b) of this section does not apply if 8432 on the date of the occurrence of the criminally injurious 8433 conduct, the victim was under sixteen years of age or was at 8434 least sixteen years of age but less than eighteen years of age 8435 and was riding with a parent, guardian, or care-provider. 8436
- (C) The attorney general or the court of claims, upon a 8437 finding that the claimant or victim has not fully cooperated 8438 with appropriate law enforcement agencies, may deny a claim or 8439 reconsider and reduce an award of reparations. 8440
- (D) The attorney general or the court of claims shall 8441 reduce an award of reparations or deny a claim for an award of 8442 reparations that is otherwise payable to a claimant to the 8443 extent that the economic loss upon which the claim is based is 8444 recouped from other persons, including collateral sources. If an 8445 award is reduced or a claim is denied because of the expected 8446 recoupment of all or part of the economic loss of the claimant 8447 from a collateral source, the amount of the award or the denial 8448 of the claim shall be conditioned upon the claimant's economic 8449 loss being recouped by the collateral source. If the award or 8450 denial is conditioned upon the recoupment of the claimant's 8451 economic loss from a collateral source and it is determined that 8452 the claimant did not unreasonably fail to present a timely claim 8453 to the collateral source and will not receive all or part of the 8454 expected recoupment, the claim may be reopened and an award may 8455 be made in an amount equal to the amount of expected recoupment 8456 that it is determined the claimant will not receive from the 8457 collateral source. 8458

If the claimant recoups all or part of the economic loss

upon which the claim is based from any other person or entity,	8460
including a collateral source, the attorney general may recover	8461
pursuant to section 2743.72 of the Revised Code the part of the	8462
award that represents the economic loss for which the claimant	8463
received the recoupment from the other person or entity.	8464
(E)(1) Except as otherwise provided in division (E)(2) of	8465
this section, the attorney general or the court of claims shall	8466
not make an award to a claimant if any of the following applies:	8467
(a) The victim was convicted of a felony within ten years	8468
prior to the criminally injurious conduct that gave rise to the	8469
claim or is convicted of a felony during the pendency of the	8470
claim.	8471
(b) The claimant was convicted of a felony within ten	8472
years prior to the criminally injurious conduct that gave rise	8473
to the claim or is convicted of a felony during the pendency of	8474
the claim.	8475
(c) It is proved by a preponderance of the evidence that	8476
the victim or the claimant engaged, within ten years prior to	8477
the criminally injurious conduct that gave rise to the claim or	8478
during the pendency of the claim, in an offense of violence, a	8479
violation of section 2925.03, 2925.031, or 2925.032 of the	8480
Revised Code, or any substantially similar offense that also	8481
would constitute a felony under the laws of this state, another	8482
state, or the United States.	8483
(d) The claimant was convicted of a violation of section	8484
2919.22 or 2919.25 of the Revised Code, or of any state law or	8485
municipal ordinance substantially similar to either section,	8486
within ten years prior to the criminally injurious conduct that	8487

gave rise to the claim or during the pendency of the claim.

(e) It is proved by a preponderance of the evidence that	8489
the victim at the time of the criminally injurious conduct that	8490
gave rise to the claim engaged in conduct that was a felony	8491
violation of section 2925.11 <u>, 2925.111, or 2925.112</u> of the	8492
Revised Code or engaged in any substantially similar conduct	8493
that would constitute a felony under the laws of this state,	8494
another state, or the United States.	8495

- (2) The attorney general or the court of claims may make 8496 an award to a minor dependent of a deceased victim for 8497 dependent's economic loss or for counseling pursuant to division 8498 8499 (F)(2) of section 2743.51 of the Revised Code if the minor dependent is not ineligible under division (E)(1) of this 8500 section due to the minor dependent's criminal history and if the 8501 victim was not killed while engaging in illegal conduct that 8502 contributed to the criminally injurious conduct that gave rise 8503 to the claim. For purposes of this section, the use of illegal 8504 drugs by the deceased victim shall not be deemed to have 8505 contributed to the criminally injurious conduct that gave rise 8506 to the claim. 8507
- (F) In determining whether to make an award of reparations 8508 pursuant to this section, the attorney general or the court of 8509 claims shall consider whether there was contributory misconduct 8510 by the victim or the claimant. The attorney general or the court 8511 of claims shall reduce an award of reparations or deny a claim 8512 for an award of reparations to the extent it is determined to be 8513 reasonable because of the contributory misconduct of the 8514 claimant or the victim. 8515

When the attorney general decides whether a claim should 8516 be denied because of an allegation of contributory misconduct, 8517 the burden of proof on the issue of that alleged contributory 8518

misconduct shall be upon the claimant, if either of the	8519
following apply:	8520
(1) The victim was convicted of a felony more than ten	8521
years prior to the criminally injurious conduct that is the	8522
subject of the claim or has a record of felony arrests under the	8523
laws of this state, another state, or the United States.	8524
(2) There is good cause to believe that the victim engaged	8525
in an ongoing course of criminal conduct within five years or	8526
less of the criminally injurious conduct that is the subject of	8527
the claim.	8528
(G) The attorney general or the court of claims shall not	8529
make an award of reparations to a claimant if the criminally	8530
injurious conduct that caused the injury or death that is the	8531
subject of the claim occurred to a victim who was an adult and	8532
while the victim, after being convicted of or pleading guilty to	8533
an offense, was serving a sentence of imprisonment in any	8534
detention facility, as defined in section 2921.01 of the Revised	8535
Code.	8536
(H) If a claimant unreasonably fails to present a claim	8537
timely to a source of benefits or advantages that would have	8538
been a collateral source and that would have reimbursed the	8539
claimant for all or a portion of a particular expense, the	8540
attorney general or the court of claims may reduce an award of	8541
reparations or deny a claim for an award of reparations to the	8542
extent that it is reasonable to do so.	8543
(I) Reparations payable to a victim and to all other	8544
claimants sustaining economic loss because of injury to or the	8545
death of that victim shall not exceed fifty thousand dollars in	8546
the aggregate. If the attorney general or the court of claims	8547

As Passed by the Senate	
reduces an award under division (F) of this section, the maximum	8548
aggregate amount of reparations payable under this division	8549
shall be reduced proportionately to the reduction under division	8550
(F) of this section.	8551
(J) Nothing in this section shall be construed to prohibit	8552
an award to a claimant whose claim is based on the claimant's	8553
being a victim of a violation of section 2905.32 of the Revised	8554
Code if the claimant was less than eighteen years of age when	8555
the criminally injurious conduct occurred.	8556
Sec. 2923.01. (A) No person, with purpose to commit or to	8557
promote or facilitate the commission of aggravated murder,	8558
murder, kidnapping, abduction, compelling prostitution,	8559
promoting prostitution, trafficking in persons, aggravated	8560
arson, arson, aggravated robbery, robbery, aggravated burglary,	8561
burglary, trespassing in a habitation when a person is present	8562
or likely to be present, engaging in a pattern of corrupt	8563
activity, corrupting another with drugs, a felony drug	8564
trafficking, manufacturing, processing, or possession offense,	8565
theft of drugs, or illegal processing of drug documents, the	8566

**Page 290** 

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(1) With another person or persons, plan or aid in planning the commission of any of the specified offenses;

hazardous wastes, shall do either of the following:

commission of a felony offense of unauthorized use of a vehicle,

illegally transmitting multiple commercial electronic mail

messages or unauthorized access of a computer in violation of

violation of any provision of Chapter 3734. of the Revised Code,

other than section 3734.18 of the Revised Code, that relates to

section 2923.421 of the Revised Code, or the commission of a

(2) Agree with another person or persons that one or more 8576 of them will engage in conduct that facilitates the commission 8577

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of any of the specified offenses.

- (B) No person shall be convicted of conspiracy unless a 8579 substantial overt act in furtherance of the conspiracy is 8580 alleged and proved to have been done by the accused or a person 8581 with whom the accused conspired, subsequent to the accused's 8582 entrance into the conspiracy. For purposes of this section, an 8583 overt act is substantial when it is of a character that 8584 manifests a purpose on the part of the actor that the object of 8585 the conspiracy should be completed. 8586
- (C) When the offender knows or has reasonable cause to believe that a person with whom the offender conspires also has conspired or is conspiring with another to commit the same offense, the offender is guilty of conspiring with that other person, even though the other person's identity may be unknown to the offender.
- (D) It is no defense to a charge under this section that, in retrospect, commission of the offense that was the object of the conspiracy was impossible under the circumstances.
- (E) A conspiracy terminates when the offense or offenses that are its objects are committed or when it is abandoned by all conspirators. In the absence of abandonment, it is no defense to a charge under this section that no offense that was the object of the conspiracy was committed.
- (F) A person who conspires to commit more than one offense 8601 is guilty of only one conspiracy, when the offenses are the 8602 object of the same agreement or continuous conspiratorial 8603 relationship.
- (G) When a person is convicted of committing or attempting 8605 to commit a specific offense or of complicity in the commission 8606

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not be convicted of conspiracy involving the same offense.	8608
(H)(1) No person shall be convicted of conspiracy upon the	8609
testimony of a person with whom the defendant conspired,	8610
unsupported by other evidence.	8611
(2) If a person with whom the defendant allegedly has	8612
conspired testifies against the defendant in a case in which the	8613
defendant is charged with conspiracy and if the testimony is	8614
supported by other evidence, the court, when it charges the	8615
jury, shall state substantially the following:	8616
"The testimony of an accomplice that is supported by other	8617
evidence does not become inadmissible because of the	8618
accomplice's complicity, moral turpitude, or self-interest, but	8619
the admitted or claimed complicity of a witness may affect the	8620
witness' credibility and make the witness' testimony subject to	8621
grave suspicion, and require that it be weighed with great	8622
caution.	8623
It is for you, as jurors, in the light of all the facts	8624
presented to you from the witness stand, to evaluate such	8625
testimony and to determine its quality and worth or its lack of	8626
quality and worth."	8627
(3) "Conspiracy," as used in division (H)(1) of this	8628
section, does not include any conspiracy that results in an	8629
attempt to commit an offense or in the commission of an offense.	8630
(I) The following are affirmative defenses to a charge of	8631
conspiracy:	8632
(1) After conspiring to commit an offense, the actor	8633
thwarted the success of the conspiracy under circumstances	8634

manifesting a complete and voluntary renunciation of the actor's

of or attempt to commit the specific offense, the person shall

criminal purpose.

(2) After conspiring to commit an offense, the actor	8637
abandoned the conspiracy prior to the commission of or attempt	8638
to commit any offense that was the object of the conspiracy,	8639
either by advising all other conspirators of the actor's	8640
abandonment, or by informing any law enforcement authority of	8641
the existence of the conspiracy and of the actor's participation	8642
in the conspiracy.	8643

- (J) Whoever violates this section is guilty of conspiracy, which is one of the following:
- (1) A felony of the first degree, when one of the objects 8646 of the conspiracy is aggravated murder, murder, or an offense 8647 for which the maximum penalty is imprisonment for life; 8648
- (2) A felony of the next lesser degree than the most serious offense that is the object of the conspiracy, when the most serious offense that is the object of the conspiracy is a felony of the first, second, third, or fourth degree;
- (3) A felony punishable by a fine of not more than twenty-five thousand dollars or imprisonment for not more than eighteen months, or both, when the offense that is the object of the conspiracy is a violation of any provision of Chapter 3734. of the Revised Code, other than section 3734.18 of the Revised Code, that relates to hazardous wastes;
- (4) A misdemeanor of the first degree, when the most serious offense that is the object of the conspiracy is a felony of the fifth degree.
- (K) This section does not define a separate conspiracy offense or penalty where conspiracy is defined as an offense by one or more sections of the Revised Code, other than this

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section. In such a case, however:	8665
(1) With respect to the offense specified as the object of	8666
the conspiracy in the other section or sections, division (A) of	8667
this section defines the voluntary act or acts and culpable	8668
mental state necessary to constitute the conspiracy;	8669
(2) Divisions (B) to (I) of this section are incorporated	8670
by reference in the conspiracy offense defined by the other	8671
section or sections of the Revised Code.	8672
(L)(1) In addition to the penalties that otherwise are	8673
imposed for conspiracy, a person who is found guilty of	8674
conspiracy to engage in a pattern of corrupt activity is subject	8675
to divisions (B)(2) and (3) of section 2923.32, division (A) of	8676
section 2981.04, and division (D) of section 2981.06 of the	8677
Revised Code.	8678
(2) If a person is convicted of or pleads guilty to	8679
conspiracy and if the most serious offense that is the object of	8680
the conspiracy is a felony drug trafficking, manufacturing,	8681
processing, or possession offense, in addition to the penalties	8682
or sanctions that may be imposed for the conspiracy under	8683
division (J)(2) or (4) of this section and Chapter 2929. of the	8684
Revised Code, both of the following apply:	8685
(a) The provisions of divisions $\frac{\text{(D), (F), (L), (N),}}{\text{and}}$	8686
(G) of section 2925.03 and the related provisions of	8687
<u>sections 2925.031 and 2925.032</u> , division (D) of section 2925.04,	8688
division (D) of section 2925.05, division (D) of section	8689

2925.06, and division (E) of section 2925.11 and the related

that pertain to mandatory and additional fines, driver's or

commercial driver's license or permit suspensions, and

provisions of sections 2925.111 and 2925.112 of the Revised Code

professionally licensed persons and that would apply under the	8694
appropriate provisions of those divisions to a person who is	8695
convicted of or pleads guilty to the felony drug trafficking,	8696
manufacturing, processing, or possession offense that is the	8697
most serious offense that is the basis of the conspiracy shall	8698
apply to the person who is convicted of or pleads guilty to the	8699
conspiracy as if the person had been convicted of or pleaded	8700
guilty to the felony drug trafficking, manufacturing,	8701
processing, or possession offense that is the most serious	8702
offense that is the basis of the conspiracy.	8703
(b) The court that imposes sentence upon the person who is	8704
convicted of or pleads guilty to the conspiracy shall comply	8705
with the provisions identified as being applicable under	8706
division (L)(2) of this section, in addition to any other	8707
penalty or sanction that it imposes for the conspiracy under	8708
division (J)(2) or (4) of this section and Chapter 2929. of the	8709
Revised Code.	8710
(M) As used in this section:	8711
(1) "Felony drug trafficking, manufacturing, processing,	8712
or possession offense" means any of the following that is a	8713
felony:	8714
(a) A violation of section 2925.03, <u>2925.031, 2925.032,</u>	8715
2925.04, 2925.05, or 2925.06 of the Revised Code;	8716
(b) A violation of section 2925.11, 2925.111, or 2925.112	8717
of the Revised Code that is not a minor drug possession offense.	8718
(2) "Minor drug possession offense" has the same meaning	8719
as in section 2925.01 of the Revised Code.	8720

Sec. 2923.241. (A) As used in this section:

(1) "Controlled substance" has the same meaning as in	8722
section 3719.01 of the Revised Code.	8723
(2) "Hidden compartment" means a container, space, or	8724
enclosure that conceals, hides, or otherwise prevents the	8725
discovery of the contents of the container, space, or enclosure.	8726
"Hidden compartment" includes, but is not limited to, any of the	8727
following:	8728
(a) False, altered, or modified fuel tanks;	8729
(b) Any original factory equipment on a vehicle that has	8730
been modified to conceal, hide, or prevent the discovery of the	8731
<pre>modified equipment's contents;</pre>	8732
(c) Any compartment, space, box, or other closed container	8733
that is added or attached to existing compartments, spaces,	8734
boxes, or closed containers integrated or attached to a vehicle.	8735
(3) "Vehicle" has the same meaning as in section 4511.01	8736
of the Revised Code and includes, but is not limited to, a motor	8737
vehicle, commercial tractor, trailer, noncommercial trailer,	8738
semitrailer, mobile home, recreational vehicle, or motor home.	8739
(4) "Motor vehicle," "commercial trailer," "trailer,"	8740
"noncommercial trailer," "semitrailer," "mobile home,"	8741
"manufacturer," "recreational vehicle," and "motor home" have	8742
the same meanings as in section 4501.01 of the Revised Code.	8743
(5) "Motor vehicle dealer" has the same meaning as in	8744
section 4517.01 of the Revised Code.	8745
(B) No person shall knowingly design, build, construct, or	8746
fabricate a vehicle with a hidden compartment, or modify or	8747
alter any portion of a vehicle in order to create or add a	8748
hidden compartment, with the intent to facilitate the unlawful	8749

concealment or transportation of a controlled substance.	8750
(C) No person shall knowingly operate, possess, or use a	8751
vehicle with a hidden compartment with knowledge that the hidden	8752
compartment is used or intended to be used to facilitate the	8753
unlawful concealment or transportation of a controlled	8754
substance.	8755
(D) No person who has been convicted of or pleaded guilty	8756
to a violation of aggravated trafficking in drugs under section	8757
2925.03 of the Revised Code <u>as it existed prior to the effective</u>	8758
date of this amendment that is a felony of the first or second	8759
degree, or a violation of section 2925.03, 2925.031, or 2925.032	8760
of the Revised Code as those sections exist on and after the	8761
effective date of this amendment and that involve a schedule I	8762
or schedule II controlled substance and are a felony of the	8763
first or second degree, shall operate, possess, or use a vehicle	8764
with a hidden compartment.	8765
(E) Whoever violates division (B) of this section is	8766
guilty of designing a vehicle with a hidden compartment used to	8767
transport a controlled substance. Except as otherwise provided	8768
in this division, designing a vehicle with a hidden compartment	8769
used to transport a controlled substance is a felony of the	8770
fourth degree. If the offender previously has been convicted of	8771
or pleaded guilty to a violation of division (B) of this	8772
section, designing a vehicle with a hidden compartment used to	8773
transport a controlled substance is a felony of the third	8774
degree.	8775
(F) Whoever violates division (C) or (D) of this section	8776
is guilty of operating a vehicle with a hidden compartment used	8777
to transport a controlled substance. Except as otherwise	8778
provided in this division, operating a vehicle with a hidden	8779

the Revised Code:

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compartment used to transport a controlled substance is a felony	8780
of the fourth degree. Except as otherwise provided in this	8781
division, if the offender previously has been convicted of or	8782
pleaded guilty to a violation of division (C) or (D) of this	8783
section, operating a vehicle with a hidden compartment used to	8784
transport a controlled substance is a felony of the third	8785
degree. If the hidden compartment contains a controlled	8786
substance at the time of the offense, operating a vehicle with a	8787
hidden compartment used to transport a controlled substance is a	8788
felony of the second degree.	8789
(G) This section does not apply to any law enforcement	8790
officer acting in the performance of the law enforcement	8791
officer's duties.	8792
(H)(1) This section does not apply to any licensed motor	8793
vehicle dealer or motor vehicle manufacturer that in the	8794
ordinary course of business repairs, purchases, receives in	8795
trade, leases, or sells a motor vehicle.	8796
(2) This section does not impose a duty on a licensed	8797
motor vehicle dealer to know, discover, report, repair, or	8798
disclose the existence of a hidden compartment to any person.	8799
(I) This section does not apply to a box, safe, container,	8800
or other item added to a vehicle for the purpose of securing	8801
valuables, electronics, or firearms provided that at the time of	8802
discovery the box, safe, container, or other item added to the	8803
vehicle does not contain a controlled substance or visible	8804
residue of a controlled substance.	8805

Sec. 2923.31. As used in sections 2923.31 to 2923.36 of

(A) "Beneficial interest" means any of the following:

(1) The interest of a person as a beneficiary under a	8809
trust in which the trustee holds title to personal or real	8810
property;	8811
(2) The interest of a person as a beneficiary under any	8812
other trust arrangement under which any other person holds title	8813
to personal or real property for the benefit of such person;	8814
(3) The interest of a person under any other form of	8815
express fiduciary arrangement under which any other person holds	8816
title to personal or real property for the benefit of such	8817
person.	8818
"Beneficial interest" does not include the interest of a	8819
stockholder in a corporation or the interest of a partner in	8820
either a general or limited partnership.	8821
(B) "Costs of investigation and prosecution" and "costs of	8822
investigation and litigation" mean all of the costs incurred by	8823
the state or a county or municipal corporation under sections	8824
2923.31 to 2923.36 of the Revised Code in the prosecution and	8825
investigation of any criminal action or in the litigation and	8826
investigation of any civil action, and includes, but is not	8827
limited to, the costs of resources and personnel.	8828
(C) "Enterprise" includes any individual, sole	8829
proprietorship, partnership, limited partnership, corporation,	8830
trust, union, government agency, or other legal entity, or any	8831
organization, association, or group of persons associated in	8832
fact although not a legal entity. "Enterprise" includes illicit	8833
as well as licit enterprises.	8834
(D) "Innocent person" includes any bona fide purchaser of	8835
property that is allegedly involved in a violation of section	8836
2923.32 of the Revised Code, including any person who	8837

establishes a valid claim to or interest in the property in	8838
accordance with division (E) of section 2981.04 of the Revised	8839
Code, and any victim of an alleged violation of that section or	8840
of any underlying offense involved in an alleged violation of	8841
that section.	8842

(E) "Pattern of corrupt activity" means two or more 8843 incidents of corrupt activity, whether or not there has been a 8844 prior conviction, that are related to the affairs of the same 8845 enterprise, are not isolated, and are not so closely related to 8846 each other and connected in time and place that they constitute 8847 a single event.

At least one of the incidents forming the pattern shall occur on or after January 1, 1986. Unless any incident was an aggravated murder or murder, the last of the incidents forming the pattern shall occur within six years after the commission of any prior incident forming the pattern, excluding any period of imprisonment served by any person engaging in the corrupt activity.

For the purposes of the criminal penalties that may be imposed pursuant to section 2923.32 of the Revised Code, at least one of the incidents forming the pattern shall constitute a felony under the laws of this state in existence at the time it was committed or, if committed in violation of the laws of the United States or of any other state, shall constitute a felony under the law of the United States or the other state and would be a criminal offense under the law of this state if committed in this state.

(F) "Pecuniary value" means money, a negotiable 8865 instrument, a commercial interest, or anything of value, as 8866 defined in section 1.03 of the Revised Code, or any other 8867

property or service that has a value in excess of one hundred	8868
dollars.	8869
(G) "Person" means any person, as defined in section 1.59	8870
of the Revised Code, and any governmental officer, employee, or	8871
entity.	8872
(H) "Personal property" means any personal property, any	8873
interest in personal property, or any right, including, but not	8874
limited to, bank accounts, debts, corporate stocks, patents, or	8875
copyrights. Personal property and any beneficial interest in	8876
personal property are deemed to be located where the trustee of	8877
the property, the personal property, or the instrument	8878
evidencing the right is located.	8879
(I) "Corrupt activity" means engaging in, attempting to	8880
engage in, conspiring to engage in, or soliciting, coercing, or	8881
intimidating another person to engage in any of the following:	8882
(1) Conduct defined as "racketeering activity" under the	8883
"Organized Crime Control Act of 1970," 84 Stat. 941, 18 U.S.C.	8884
1961(1)(B), (1)(C), (1)(D), and (1)(E), as amended;	8885
	0006
(2) Conduct constituting any of the following:	8886
(a) A violation of section 1315.55, 1322.07, 2903.01,	8887
2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2905.01, 2905.02,	8888
2905.11, 2905.22, 2905.32 as specified in division (I)(2)(g) of	8889
this section, 2907.321, 2907.322, 2907.323, 2909.02, 2909.03,	8890
2909.22, 2909.23, 2909.24, 2909.26, 2909.27, 2909.28, 2909.29,	8891
2911.01, 2911.02, 2911.11, 2911.12, 2911.13, 2911.31, 2913.05,	8892
2913.06, 2913.30, 2921.02, 2921.03, 2921.04, 2921.11, 2921.12,	8893
2921.32, 2921.41, 2921.42, 2921.43, 2923.12, or 2923.17;	8894
division (F)(1)(a), (b), or (c) of section 1315.53; division (A)	8895
(1) or (2) of section 1707.042; division (B), (C)(4), (D), (E),	8896

## Sub. S. B. No. 3 As Passed by the Senate

or (F) of section 1707.44; division (A)(1) or (2) of section	8897
2923.20; division (E) or (G) of section 3772.99; division (J)(1)	8898
of section 4712.02; section 4719.02, 4719.05, or 4719.06;	8899
division (C), (D), or (E) of section 4719.07; section 4719.08;	8900
or division (A) of section 4719.09 of the Revised Code.	8901

- (b) Any violation of section 3769.11, 3769.15, 3769.16, or 8902 3769.19 of the Revised Code as it existed prior to July 1, 1996, 8903 any violation of section 2915.02 of the Revised Code that occurs 8904 on or after July 1, 1996, and that, had it occurred prior to 8905 that date, would have been a violation of section 3769.11 of the 8906 Revised Code as it existed prior to that date, or any violation 8907 of section 2915.05 of the Revised Code that occurs on or after 8908 July 1, 1996, and that, had it occurred prior to that date, 8909 would have been a violation of section 3769.15, 3769.16, or 8910 3769.19 of the Revised Code as it existed prior to that date. 8911
- (c) Any violation of section 2907.21, 2907.22, 2907.31, 8912 2913.02, 2913.11, 2913.21, 2913.31, 2913.32, 2913.34, 2913.42, 8913 2913.47, 2913.51, 2915.03, 2925.03, <u>2925.031, 2925.032, 2925.04</u>, 8914 2925.05, or 2925.37 of the Revised Code, any violation of 8915 section 2925.11, 2925.111, or 2925.112 of the Revised Code that 8916 is a felony of the first, second, third, or fourth degree and 8917 that occurs on or after July 1, 1996, any violation of section 8918 2915.02 of the Revised Code that occurred prior to July 1, 1996, 8919 any violation of section 2915.02 of the Revised Code that occurs 8920 on or after July 1, 1996, and that, had it occurred prior to 8921 that date, would not have been a violation of section 3769.11 of 8922 the Revised Code as it existed prior to that date, any violation 8923 of section 2915.06 of the Revised Code as it existed prior to 8924 July 1, 1996, or any violation of division (B) of section 8925 2915.05 of the Revised Code as it exists on and after July 1, 8926 1996, when the proceeds of the violation, the payments made in 8927

the violation, the amount of a claim for payment or for any	8928
other benefit that is false or deceptive and that is involved in	8929
the violation, or the value of the contraband or other property	8930
illegally possessed, sold, or purchased in the violation exceeds	8931
one thousand dollars, or any combination of violations described	8932
in division (I)(2)(c) of this section when the total proceeds of	8933
the combination of violations, payments made in the combination	8934
of violations, amount of the claims for payment or for other	8935
benefits that is false or deceptive and that is involved in the	8936
combination of violations, or value of the contraband or other	8937
property illegally possessed, sold, or purchased in the	8938
combination of violations exceeds one thousand dollars;	8939

- (d) Any violation of section 5743.112 of the Revised Code 8940 when the amount of unpaid tax exceeds one hundred dollars; 8941
- (e) Any violation or combination of violations of section 8942 2907.32 of the Revised Code involving any material or 8943 performance containing a display of bestiality or of sexual 8944 conduct, as defined in section 2907.01 of the Revised Code, that 8945 is explicit and depicted with clearly visible penetration of the 8946 genitals or clearly visible penetration by the penis of any 8947 orifice when the total proceeds of the violation or combination 8948 of violations, the payments made in the violation or combination 8949 of violations, or the value of the contraband or other property 8950 illegally possessed, sold, or purchased in the violation or 8951 combination of violations exceeds one thousand dollars; 8952
- (f) Any combination of violations described in division 8953

  (I)(2)(c) of this section and violations of section 2907.32 of 8954

  the Revised Code involving any material or performance 8955

  containing a display of bestiality or of sexual conduct, as 8956

  defined in section 2907.01 of the Revised Code, that is explicit 8957

and depicted with clearly visible penetration of the genitals or	8958
clearly visible penetration by the penis of any orifice when the	8959
total proceeds of the combination of violations, payments made	8960
in the combination of violations, amount of the claims for	8961
payment or for other benefits that is false or deceptive and	8962
that is involved in the combination of violations, or value of	8963
the contraband or other property illegally possessed, sold, or	8964
purchased in the combination of violations exceeds one thousand	8965
dollars;	8966
(g) Any violation of section 2905.32 of the Revised Code	8967
to the extent the violation is not based solely on the same	8968
conduct that constitutes corrupt activity pursuant to division	8969
(I)(2)(c) of this section due to the conduct being in violation	8970
of section 2907.21 of the Revised Code.	8971
(3) Conduct constituting a violation of any law of any	8972
state other than this state that is substantially similar to the	8973
conduct described in division (I)(2) of this section, provided	8974
the defendant was convicted of the conduct in a criminal	8975
proceeding in the other state;	8976
(4) Animal or ecological terrorism;	8977
(5)(a) Conduct constituting any of the following:	8978
(i) Organized retail theft;	8979
(ii) Conduct that constitutes one or more violations of	8980
any law of any state other than this state, that is	8981
substantially similar to organized retail theft, and that if	8982
committed in this state would be organized retail theft, if the	8983
defendant was convicted of or pleaded guilty to the conduct in a	8984
criminal proceeding in the other state.	8985

(b) By enacting division (I)(5)(a) of this section, it is

(3) Any successor trustee.

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the intent of the general assembly to add organized retail theft	8987
and the conduct described in division (I)(5)(a)(ii) of this	8988
section as conduct constituting corrupt activity. The enactment	8989
of division (I)(5)(a) of this section and the addition by	8990
division (I)(5)(a) of this section of organized retail theft and	8991
the conduct described in division (I)(5)(a)(ii) of this section	8992
as conduct constituting corrupt activity does not limit or	8993
preclude, and shall not be construed as limiting or precluding,	8994
any prosecution for a violation of section 2923.32 of the	8995
Revised Code that is based on one or more violations of section	8996
2913.02 or 2913.51 of the Revised Code, one or more similar	8997
offenses under the laws of this state or any other state, or any	8998
combination of any of those violations or similar offenses, even	8999
though the conduct constituting the basis for those violations	9000
or offenses could be construed as also constituting organized	9001
retail theft or conduct of the type described in division (I)(5)	9002
(a) (ii) of this section.	9003
(J) "Real property" means any real property or any	9004
interest in real property, including, but not limited to, any	9005
lease of, or mortgage upon, real property. Real property and any	9006
beneficial interest in it is deemed to be located where the real	9007
property is located.	9008
(K) "Trustee" means any of the following:	9009
(1) Any person acting as trustee under a trust in which	9010
the trustee holds title to personal or real property;	9011
(2) Any person who holds title to personal or real	9012
property for which any other person has a beneficial interest;	9013

"Trustee" does not include an assignee or trustee for an

insolvent debtor or an executor, administrator, administrator	9016
with the will annexed, testamentary trustee, guardian, or	9017
committee, appointed by, under the control of, or accountable to	9018
a court.	9019

- (L) "Unlawful debt" means any money or other thing of 9020 value constituting principal or interest of a debt that is 9021 legally unenforceable in this state in whole or in part because 9022 the debt was incurred or contracted in violation of any federal 9023 or state law relating to the business of gambling activity or 9024 9025 relating to the business of lending money at an usurious rate unless the creditor proves, by a preponderance of the evidence, 9026 that the usurious rate was not intentionally set and that it 9027 9028 resulted from a good faith error by the creditor, notwithstanding the maintenance of procedures that were adopted 9029 by the creditor to avoid an error of that nature. 9030
- (M) "Animal activity" means any activity that involves the 9031 use of animals or animal parts, including, but not limited to, 9032 hunting, fishing, trapping, traveling, camping, the production, 9033 preparation, or processing of food or food products, clothing or 9034 9035 garment manufacturing, medical research, other research, entertainment, recreation, agriculture, biotechnology, or 9036 service activity that involves the use of animals or animal 9037 parts. 9038
- (N) "Animal facility" means a vehicle, building,

  structure, nature preserve, or other premises in which an animal

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  is lawfully kept, handled, housed, exhibited, bred, or offered

  for sale, including, but not limited to, a zoo, rodeo, circus,

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  amusement park, hunting preserve, or premises in which a horse

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  or dog event is held.
  - (O) "Animal or ecological terrorism" means the commission

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of any felony that involves causing or creating a substantial	9046
risk of physical harm to any property of another, the use of a	9047
deadly weapon or dangerous ordnance, or purposely, knowingly, or	9048
recklessly causing serious physical harm to property and that	9049
involves an intent to obstruct, impede, or deter any person from	9050
participating in a lawful animal activity, from mining,	9051
foresting, harvesting, gathering, or processing natural	9052
resources, or from being lawfully present in or on an animal	9053
facility or research facility.	9054

- (P) "Research facility" means a place, laboratory,

  institution, medical care facility, government facility, or

  public or private educational institution in which a scientific

  test, experiment, or investigation involving the use of animals

  or other living organisms is lawfully carried out, conducted, or

  attempted.

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- (Q) "Organized retail theft" means the theft of retail property with a retail value of one thousand dollars or more from one or more retail establishments with the intent to sell, deliver, or transfer that property to a retail property fence.
- (R) "Retail property" means any tangible personal property 9065 displayed, held, stored, or offered for sale in or by a retail 9066 establishment.
- (S) "Retail property fence" means a person who possesses, 9068 procures, receives, or conceals retail property that was 9069 represented to the person as being stolen or that the person 9070 knows or believes to be stolen. 9071
- (T) "Retail value" means the full retail value of the 9072 retail property. In determining whether the retail value of 9073 retail property equals or exceeds one thousand dollars, the 9074

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value of all retail property stolen from the retail	9075
establishment or retail establishments by the same person or	9076
persons within any one-hundred-eighty-day period shall be	9077
aggregated.	9078
Sec. 2923.41. As used in sections 2923.41 to 2923.44 of	9079
the Revised Code:	9080
(A) "Criminal gang" means an ongoing formal or informal	9081
organization, association, or group of three or more persons to	9082
which all of the following apply:	9083
(1) It has as one of its primary activities the commission	9084
of one or more of the offenses listed in division (B) of this	9085
section.	9086
Section.	9000
(2) It has a common name or one or more common,	9087
identifying signs, symbols, or colors.	9088
(3) The persons in the organization, association, or group	9089
individually or collectively engage in or have engaged in a	9090
pattern of criminal gang activity.	9091
(B)(1) "Pattern of criminal gang activity" means, subject	9092
to division (B)(2) of this section, that persons in the criminal	9093
gang have committed, attempted to commit, conspired to commit,	9093
been complicitors in the commission of, or solicited, coerced,	9095
or intimidated another to commit, attempt to commit, conspire to	9096
commit, or be in complicity in the commission of two or more of	9097
any of the following offenses:	9098
(a) A felony or an act committed by a juvenile that would	9099
be a felony if committed by an adult;	9100

(b) An offense of violence or an act committed by a

juvenile that would be an offense of violence if committed by an

adult;	9103
(c) A violation of section 2907.04, 2909.06, 2911.211,	9104
2917.04, 2919.23, or 2919.24 of the Revised Code, section	9105
2921.04 or 2923.16 of the Revised Code, section 2925.03,	9106
2925.031, or 2925.032 of the Revised Code if the offense is	9107
aggravated trafficking in marihuana, major trafficking in	9108
marihuana, or trafficking in marihuana or section 2927.12 of the	9109
Revised Code.	9110
(2) There is a "pattern of criminal gang activity" if all	9111
of the following apply with respect to the offenses that are	9112
listed in division (B)(1)(a), (b), or (c) of this section and	9113
that persons in the criminal gang committed, attempted to	9114
commit, conspired to commit, were in complicity in committing,	9115
or solicited, coerced, or intimidated another to commit, attempt	9116
to commit, conspire to commit, or be in complicity in	9117
committing:	9118
(a) At least one of the two or more offenses is a felony.	9119
(b) At least one of those two or more offenses occurs on	9120
or after January 1, 1999.	9121
(c) The last of those two or more offenses occurs within	9122
five years after at least one of those offenses.	9123
(d) The two or more offenses are committed on separate	9124
occasions or by two or more persons.	9125
(C) "Criminal conduct" means the commission of, an attempt	9126
to commit, a conspiracy to commit, complicity in the commission	9127
of, or solicitation, coercion, or intimidation of another to	9128
commit, attempt to commit, conspire to commit, or be in	9129
complicity in the commission of an offense listed in division	9130
(B)(1)(a), (b), or (c) of this section or an act that is	9131

committed by a juvenile and that would be an offense, an attempt	9132
to commit an offense, a conspiracy to commit an offense,	9133
complicity in the commission of, or solicitation, coercion, or	9134
intimidation of another to commit, attempt to commit, conspire	9135
to commit, or be in complicity in the commission of an offense	9136
listed in division (B)(1)(a), (b), or (c) of this section if	9137
committed by an adult.	9138
(D) "Juvenile" means a person who is under eighteen years	9139
of age.	9140
(E) "Law enforcement agency" includes, but is not limited	9141
to, the state board of pharmacy and the office of a prosecutor.	9142
(F) "Prosecutor" has the same meaning as in section	9143
2935.01 of the Revised Code.	9144
Sec. 2925.02. (A) No person shall knowingly do any of the	9145
following:	9146
(1) By force, threat, or deception, administer to another	9147
or induce or cause another to use a controlled substance;	9148
(2) By any means, administer or furnish to another or	9149
induce or cause another to use a controlled substance with	9150
purpose to cause serious physical harm to the other person, or	9151
with purpose to cause the other person to become drug dependent;	9152
(3) By any means, administer or furnish to another or	9153
induce or cause another to use a controlled substance, and	9154
thereby cause serious physical harm to the other person, or	9155
cause the other person to become drug dependent;	9156
(4) By any means, do any of the following:	9157
(a) Furnish or administer a controlled substance to a	9158
juvenile who is at least two years the offender's junior, when	

the offender knows the age of the juvenile or is reckless in	9160
that regard;	9161
(b) Induce or cause a juvenile who is at least two years	9162
the offender's junior to use a controlled substance, when the	9163
offender knows the age of the juvenile or is reckless in that	9164
regard;	9165
(c) Induce or cause a juvenile who is at least two years	9166
the offender's junior to commit a felony drug abuse offense,	9167
when the offender knows the age of the juvenile or is reckless	9168
in that regard;	9169
(d) Use a juvenile, whether or not the offender knows the	9170
age of the juvenile, to perform any surveillance activity that	9171
is intended to prevent the detection of the offender or any	9172
other person in the commission of a felony drug abuse offense or	9173
to prevent the arrest of the offender or any other person for	9174
the commission of a felony drug abuse offense.	9175
(5) By any means, furnish or administer a controlled	9176
substance to a pregnant woman or induce or cause a pregnant	9177
woman to use a controlled substance, when the offender knows	9178
that the woman is pregnant or is reckless in that regard.	9179
(B) Division (A)(1), (3), (4), or (5) of this section does	9180
not apply to manufacturers, wholesalers, licensed health	9181
professionals authorized to prescribe drugs, pharmacists, owners	9182
of pharmacies, and other persons whose conduct is in accordance	9183
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and	9184
4741. of the Revised Code.	9185
(C) Whoever violates this section is guilty of corrupting	9186
another with drugs. The penalty for the offense shall be	9187
determined as follows:	9188

## Sub. S. B. No. 3 As Passed by the Senate

(1) If the offense is a violation of division (A)(1), (2),	9189
(3), or $(4)$ of this section and the drug involved is any	9190
compound, mixture, preparation, or substance included in	9191
schedule I or II, with the exception of marihuana, 1-Pentyl-3-	9192
(1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-	9193
morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-	9194
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-	9195
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the	9196
offender shall be punished as follows:	9197
(a) Except as otherwise provided in division (C)(1)(b) of	9198
this section, corrupting another with drugs committed in those	9199
circumstances is a felony of the second degree and, subject to	9200
division (E) of this section, the court shall impose as a	9201
mandatory prison term a second degree felony mandatory prison	9202
term.	9203
(b) If the offense was committed in the vicinity of a	9204
school, corrupting another with drugs committed in those	9205
circumstances is a felony of the first degree, and, subject to	9206
division (E) of this section, the court shall impose as a	9207
mandatory prison term a first degree felony mandatory prison	9208
term.	9209
(2) If the offense is a violation of division (A)(1), (2),	9210
(3), or $(4)$ of this section and the drug involved is any	9211
compound, mixture, preparation, or substance included in	9212
schedule III, IV, or V, the offender shall be punished as	9213
follows:	9214
(a) Except as otherwise provided in division (C)(2)(b) of	9215
this section, corrupting another with drugs committed in those	9216
circumstances is a felony of the second degree and there is a	9217
presumption for a prison term for the offense.	9218

(b) If the offense was committed in the vicinity of a	9219
school, corrupting another with drugs committed in those	9220
circumstances is a felony of the second degree and the court	9221
shall impose as a mandatory prison term a second degree felony	9222
mandatory prison term.	9223
(3) If the offense is a violation of division (A)(1), (2),	9224
(3), or $(4)$ of this section and the drug involved is marihuana,	9225
1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole,	9226
1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-	9227
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 5-	9228
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the	9229
offender shall be punished as follows:	9230
(a) Except as otherwise provided in division (C)(3)(b) of	9231
this section, corrupting another with drugs committed in those	9232
circumstances is a felony of the fourth degree and division (C)	9233
of section 2929.13 of the Revised Code applies in determining	9234
whether to impose a prison term on the offender.	9235
(b) If the offense was committed in the vicinity of a	9236
school, corrupting another with drugs committed in those	9237
circumstances is a felony of the third degree and division (C)	9238
of section 2929.13 of the Revised Code applies in determining	9239
whether to impose a prison term on the offender.	9240
(4) If the offense is a violation of division (A)(5) of	9241
this section and the drug involved is any compound, mixture,	9242
preparation, or substance included in schedule I or II, with the	9243
exception of marihuana, 1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl-	9244
3-(1-naphthoyl)indole, 1-[2-(4-morpholinyl)ethyl]-3-(1-	9245
naphthoyl)indole, 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-	9246
hydroxycyclohexyl]-phenol, and 5-(1,1-dimethyloctyl)-2-[(1R,3S)-	9247

3-hydroxycyclohexyl]-phenol, corrupting another with drugs is a

felony of the first degree and, subject to division (E) of this	9249
section, the court shall impose as a mandatory prison term a	9250
first degree felony mandatory prison term.	9251

- (5) If the offense is a violation of division (A) (5) of 9252 this section and the drug involved is any compound, mixture, 9253 preparation, or substance included in schedule III, IV, or V, 9254 corrupting another with drugs is a felony of the second degree 9255 and the court shall impose as a mandatory prison term a second 9256 degree felony mandatory prison term.
- (6) If the offense is a violation of division (A)(5) of 9258 this section and the drug involved is marihuana, 1-Pentyl-3-(1-9259 naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-9260 morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-9261 dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 5-9262 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, 9263 9264 corrupting another with drugs is a felony of the third degree and division (C) of section 2929.13 of the Revised Code applies 9265 in determining whether to impose a prison term on the offender. 9266
- (D) In addition to any prison term authorized or required 9267 by division (C) or (E) of this section and sections 2929.13 and 9268 2929.14 of the Revised Code and in addition to any other 9269 sanction imposed for the offense under this section or sections 9270 2929.11 to 2929.18 of the Revised Code, the court that sentences 9271 an offender who is convicted of or pleads quilty to a violation 9272 of division (A) of this section may suspend for not more than 9273 five years the offender's driver's or commercial driver's 9274 license or permit. However, if the offender pleaded guilty to or 9275 was convicted of a violation of section 4511.19 of the Revised 9276 Code or a substantially similar municipal ordinance or the law 9277 of another state or the United States arising out of the same 9278

set of circumstances as the violation, the court shall suspend	9279
the offender's driver's or commercial driver's license or permit	9280
for not more than five years. The court also shall do all of the	9281
following that are applicable regarding the offender:	9282
(1)(a) If the violation is a felony of the first, second,	9283
or third degree, the court shall impose upon the offender the	9284
mandatory fine specified for the offense under division (B)(1)	9285
of section 2929.18 of the Revised Code unless, as specified in	9286
-	
that division, the court determines that the offender is	9287
indigent.	9288
(b) Notwithstanding any contrary provision of section	9289
3719.21 of the Revised Code, any mandatory fine imposed pursuant	9290
to division (D)(1)(a) of this section and any fine imposed for a	9291
violation of this section pursuant to division (A) of section	9292
2929.18 of the Revised Code shall be paid by the clerk of the	9293
court in accordance with and subject to the requirements of, and	9294
shall be used as specified in, division $\frac{(F)(N)}{(F)}$ of section	9295
2925.03 of the Revised Code.	9296
(c) If a person is charged with any violation of this	9297
section that is a felony of the first, second, or third degree,	9298
posts bail, and forfeits the bail, the forfeited bail shall be	9299
paid by the clerk of the court pursuant to division (D)(1)(b) of	9300
this section as if it were a fine imposed for a violation of	9301
this section.	9302
	3002
(2) If the offender is a professionally licensed person,	9303
in addition to any other sanction imposed for a violation of	9304
this section, the court immediately shall comply with section	9305
2925.38 of the Revised Code.	9306

(E) Notwithstanding the prison term otherwise authorized

or required for the offense under division (C) of this section	9308
and sections 2929.13 and 2929.14 of the Revised Code, if the	9309
violation of division (A) of this section involves the sale,	9310
offer to sell, or possession of a schedule I or II controlled	9311
substance, with the exception of marihuana, 1-Pentyl-3-(1-	9312
naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-	9313
morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-	9314
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-	9315
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and	9316
if the court imposing sentence upon the offender finds that the	9317
offender as a result of the violation is a major drug offender	9318
and is guilty of a specification of the type described in	9319
division (A) of section 2941.1410 of the Revised Code, the	9320
court, in lieu of the prison term that otherwise is authorized	9321
or required, shall impose upon the offender the mandatory prison	9322
term specified in division (B)(3)(a) of section 2929.14 of the	9323
Revised Code.	9324

- (F)(1) If the sentencing court suspends the offender's 9325 driver's or commercial driver's license or permit under division 9326 (D) of this section, the offender, at any time after the 9327 expiration of two years from the day on which the offender's 9328 sentence was imposed or from the day on which the offender 9329 finally was released from a prison term under the sentence, 9330 whichever is later, may file a motion with the sentencing court 9331 requesting termination of the suspension. Upon the filing of the 9332 motion and the court's finding of good cause for the 9333 determination, the court may terminate the suspension. 9334
- (2) Any offender who received a mandatory suspension of 9335 the offender's driver's or commercial driver's license or permit 9336 under this section prior to September 13, 2016, may file a 9337 motion with the sentencing court requesting the termination of 9338

the suspension. However, an offender who pleaded guilty to or	9339
was convicted of a violation of section 4511.19 of the Revised	9340
Code or a substantially similar municipal ordinance or law of	9341
another state or the United States that arose out of the same	9342
set of circumstances as the violation for which the offender's	9343
license or permit was suspended under this section shall not	9344
file such a motion.	9345
Upon the filing of a motion under division (F)(2) of this	9346
section, the sentencing court, in its discretion, may terminate	9347
the suspension.	9348
Sec. 2925.04. (A) No person shall knowingly cultivate	9349
marihuana or knowingly manufacture or otherwise engage in any	9350
part of the production of a controlled substance.	9351
(B) This section does not apply to any person listed in	9352
division (B)(1), (2), or (3) of section $2925.03$ of the Revised	9353
Code to the extent and under the circumstances described in	9354
those divisions.	9355
(C)(1) Whoever commits a violation of division (A) of this	9356
section that involves any drug other than marihuana is guilty of	9357
illegal manufacture of drugs, and whoever commits a violation of	9358
division (A) of this section that involves marihuana is guilty	9359
of illegal cultivation of marihuana.	9360
(2) Except as otherwise provided in this division, if the	9361
drug involved in the violation of division (A) of this section	9362
is any compound, mixture, preparation, or substance included in	9363
schedule I or II, with the exception of methamphetamine or	9364
marihuana, illegal manufacture of drugs is a felony of the	9365
second degree, and, subject to division (E) of this section, the	9366

court shall impose as a mandatory prison term a second degree

felony mandatory prison term.

If the drug involved in the violation is any compound, 9369 mixture, preparation, or substance included in schedule I or II, 9370 with the exception of methamphetamine or marihuana, and if the 9371 offense was committed in the vicinity of a juvenile or in the 9372 vicinity of a school, illegal manufacture of drugs is a felony 9373 of the first degree, and, subject to division (E) of this 9374 section, the court shall impose as a mandatory prison term a 9375 first degree felony mandatory prison term. 9376

- (3) If the drug involved in the violation of division (A)9377of this section is methamphetamine, the penalty for the9378violation shall be determined as follows:9379
- (a) Except as otherwise provided in division (C)(3)(b) of 9380 this section, if the drug involved in the violation is 9381 methamphetamine, illegal manufacture of drugs is a felony of the 9382 second degree, and, subject to division (E) of this section, the 9383 court shall impose a mandatory prison term on the offender 9384 determined in accordance with this division. Except as otherwise 9385 provided in this division, the court shall impose as a mandatory 9386 prison term a second degree felony mandatory prison term that is 9387 not less than three years. If the offender previously has been 9388 convicted of or pleaded guilty to a violation of division (A) of 9389 this section, a violation of division (B)(6) of section 2919.22 9390 of the Revised Code, or a violation of division (A) of section 9391 2925.041 of the Revised Code, the court shall impose as a 9392 mandatory prison term a second degree felony mandatory prison 9393 term that is not less than five years. 9394
- (b) If the drug involved in the violation is 9395 methamphetamine and if the offense was committed in the vicinity 9396 of a juvenile, in the vicinity of a school, or on public 9397

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premises, illegal manufacture of drugs is a felony of the first	9398
degree, and, subject to division (E) of this section, the court	9399
shall impose a mandatory prison term on the offender determined	9400
in accordance with this division. Except as otherwise provided	9401
in this division, the court shall impose as a mandatory prison	9402
term a first degree felony mandatory prison term that is not	9403
less than four years. If the offender previously has been	9404
convicted of or pleaded guilty to a violation of division (A) of	9405
this section, a violation of division (B)(6) of section 2919.22	9406
of the Revised Code, or a violation of division (A) of section	9407
2925.041 of the Revised Code, the court shall impose as a	9408
mandatory prison term a first degree felony mandatory prison	9409
term that is not less than five years.	9410

- (4) If the drug involved in the violation of division (A) of this section is any compound, mixture, preparation, or substance included in schedule III, IV, or V, illegal manufacture of drugs is a felony of the third degree or, if the offense was committed in the vicinity of a school or in the vicinity of a juvenile, a felony of the second degree, and there is a presumption for a prison term for the offense.
- (5) If the drug involved in the violation is marihuana, the penalty for the offense shall be determined as follows:
- (a) Except as otherwise provided in division (C)(5)(b),

  (c), (d), (e), or (f) of this section, illegal cultivation of

  marihuana is a minor misdemeanor or, if the offense was

  committed in the vicinity of a school or in the vicinity of a

  juvenile, a misdemeanor of the fourth degree.

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- (b) If the amount of marihuana involved equals or exceeds 9425 one hundred grams but is less than two hundred grams, illegal 9426 cultivation of marihuana is a misdemeanor of the fourth degree 9427

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or, if the offense was committed in the vicinity of a school or	9428
in the vicinity of a juvenile, a misdemeanor of the third	9429
degree.	9430
(c) If the amount of marihuana involved equals or exceeds	9431
two hundred grams but is less than one thousand grams, illegal	9432
cultivation of marihuana is a felony of the fifth degree or, if	9433
the offense was committed in the vicinity of a school or in the	9434
vicinity of a juvenile, a felony of the fourth degree, and	9435
division (B) of section 2929.13 of the Revised Code applies in	9436
determining whether to impose a prison term on the offender.	9437
(d) If the amount of marihuana involved equals or exceeds	9438
one thousand grams but is less than five thousand grams, illegal	9439
cultivation of marihuana is a felony of the third degree or, if	9440
the offense was committed in the vicinity of a school or in the	9441
vicinity of a juvenile, a felony of the second degree, and	9442
division (C) of section 2929.13 of the Revised Code applies in	9443
determining whether to impose a prison term on the offender.	9444
(e) If the amount of marihuana involved equals or exceeds	9445
five thousand grams but is less than twenty thousand grams,	9446
illegal cultivation of marihuana is a felony of the third degree	9447
or, if the offense was committed in the vicinity of a school or	9448
in the vicinity of a juvenile, a felony of the second degree,	9449
and there is a presumption for a prison term for the offense.	9450
(f) Except as otherwise provided in this division, if the	9451
amount of marihuana involved equals or exceeds twenty thousand	9452
grams, illegal cultivation of marihuana is a felony of the	9453

second degree, and the court shall impose as a mandatory prison

term a maximum second degree felony mandatory prison term. If

thousand grams and if the offense was committed in the vicinity

the amount of the drug involved equals or exceeds twenty

of a school or in the vicinity of a juvenile, illegal	9458
cultivation of marihuana is a felony of the first degree, and	9459
the court shall impose as a mandatory prison term a maximum	9460
first degree felony mandatory prison term.	9461

- (D) In addition to any prison term authorized or required 9462 by division (C) or (E) of this section and sections 2929.13 and 9463 2929.14 of the Revised Code and in addition to any other 9464 sanction imposed for the offense under this section or sections 9465 2929.11 to 2929.18 of the Revised Code, the court that sentences 9466 an offender who is convicted of or pleads guilty to a violation 9467 of division (A) of this section may suspend the offender's 9468 driver's or commercial driver's license or permit in accordance 9469 with division (G) (O) of section 2925.03 of the Revised Code. 9470 However, if the offender pleaded quilty to or was convicted of a 9471 violation of section 4511.19 of the Revised Code or a 9472 substantially similar municipal ordinance or the law of another 9473 state or the United States arising out of the same set of 9474 circumstances as the violation, the court shall suspend the 9475 offender's driver's or commercial driver's license or permit in 9476 accordance with division  $\frac{(G)}{(O)}$  of section 2925.03 of the 9477 9478 Revised Code. If applicable, the court also shall do the following: 9479
- (1) If the violation of division (A) of this section is a 9480 felony of the first, second, or third degree, the court shall 9481 impose upon the offender the mandatory fine specified for the 9482 offense under division (B)(1) of section 2929.18 of the Revised 9483 Code unless, as specified in that division, the court determines 9484 that the offender is indigent. The clerk of the court shall pay 9485 a mandatory fine or other fine imposed for a violation of this 9486 section pursuant to division (A) of section 2929.18 of the 9487 Revised Code in accordance with and subject to the requirements 9488

of division $\frac{\text{(F)}_{(\text{N})}}{\text{(N)}}$ of section 2925.03 of the Revised Code. The	9489
agency that receives the fine shall use the fine as specified in	9490
division $\frac{(F)(N)}{(N)}$ of section 2925.03 of the Revised Code. If a	9491
person is charged with a violation of this section that is a	9492
felony of the first, second, or third degree, posts bail, and	9493
forfeits the bail, the clerk shall pay the forfeited bail as if	9494
the forfeited bail were a fine imposed for a violation of this	9495
section.	9496

- (2) If the offender is a professionally licensed person, the court immediately shall comply with section 2925.38 of the Revised Code.
- (E) Notwithstanding the prison term otherwise authorized or required for the offense under division (C) of this section and sections 2929.13 and 2929.14 of the Revised Code, if the violation of division (A) of this section involves the sale, offer to sell, or possession of a schedule I or II controlled substance, with the exception of marihuana, and if the court imposing sentence upon the offender finds that the offender as a result of the violation is a major drug offender and is guilty of a specification of the type described in division (A) of section 2941.1410 of the Revised Code, the court, in lieu of the prison term otherwise authorized or required, shall impose upon the offender the mandatory prison term specified in division (B) (3) of section 2929.14 of the Revised Code.
- (F) It is an affirmative defense, as provided in section 9513
  2901.05 of the Revised Code, to a charge under this section for 9514
  a fifth degree felony violation of illegal cultivation of 9515
  marihuana that the marihuana that gave rise to the charge is in 9516
  an amount, is in a form, is prepared, compounded, or mixed with 9517
  substances that are not controlled substances in a manner, or is 9518

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possessed or cultivated under any other circumstances that 9519 indicate that the marihuana was solely for personal use. 9520

Notwithstanding any contrary provision of division (F) of 9521 this section, if, in accordance with section 2901.05 of the 9522 Revised Code, a person who is charged with a violation of 9523 illegal cultivation of marihuana that is a felony of the fifth 9524 degree sustains the burden of going forward with evidence of and 9525 establishes by a preponderance of the evidence the affirmative 9526 defense described in this division, the person may be prosecuted 9527 9528 for and may be convicted of or plead guilty to a misdemeanor violation of illegal cultivation of marihuana. 9529

- (G) Arrest or conviction for a minor misdemeanor violation 9530 of this section does not constitute a criminal record and need 9531 not be reported by the person so arrested or convicted in 9532 response to any inquiries about the person's criminal record, 9533 including any inquiries contained in an application for 9534 employment, a license, or any other right or privilege or made 9535 in connection with the person's appearance as a witness. 9536
- (H) (1) If the sentencing court suspends the offender's driver's or commercial driver's license or permit under this section in accordance with division (G) (O) of section 2925.03 of the Revised Code, the offender may request termination of, and the court may terminate, the suspension of the offender in accordance with that division.
- (2) Any offender who received a mandatory suspension of 9543 the offender's driver's or commercial driver's license or permit 9544 under this section prior to September 13, 2016, may file a 9545 motion with the sentencing court requesting the termination of 9546 the suspension. However, an offender who pleaded guilty to or 9547 was convicted of a violation of section 4511.19 of the Revised 9548

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Code or a substantially similar municipal ordinance or law of	9549
another state or the United States that arose out of the same	9550
set of circumstances as the violation for which the offender's	9551
license or permit was suspended under this section shall not	9552
file such a motion.	9553

Upon the filing of a motion under division (H)(2) of this section, the sentencing court, in its discretion, may terminate the suspension.

Sec. 2925.041. (A) No person shall knowingly assemble or 9557 possess one or more chemicals that may be used to manufacture a 9558 controlled substance in schedule I or II with the intent to 9559 manufacture a controlled substance in schedule I or II in 9560 violation of section 2925.04 of the Revised Code. 9561

- 9562 (B) In a prosecution under this section, it is not necessary to allege or prove that the offender assembled or 9563 possessed all chemicals necessary to manufacture a controlled 9564 substance in schedule I or II. The assembly or possession of a 9565 single chemical that may be used in the manufacture of a 9566 controlled substance in schedule I or II, with the intent to 9567 manufacture a controlled substance in either schedule, is 9568 sufficient to violate this section. 9569
- (C) Whoever violates this section is guilty of illegal 9570 assembly or possession of chemicals for the manufacture of 9571 drugs. Except as otherwise provided in this division, illegal 9572 assembly or possession of chemicals for the manufacture of drugs 9573 is a felony of the third degree, and, except as otherwise 9574 provided in division (C)(1) or (2) of this section, division (C) 9575 of section 2929.13 of the Revised Code applies in determining 9576 whether to impose a prison term on the offender. If the offense 9577 was committed in the vicinity of a juvenile or in the vicinity 9578

of a school, illegal assembly or possession of chemicals for the	9579
manufacture of drugs is a felony of the second degree, and,	9580
except as otherwise provided in division (C)(1) or (2) of this	9581
section, division (C) of section 2929.13 of the Revised Code	9582
applies in determining whether to impose a prison term on the	9583
offender. If the violation of division (A) of this section is a	9584
felony of the third degree under this division and if the	9585
chemical or chemicals assembled or possessed in violation of	9586
division (A) of this section may be used to manufacture	9587
methamphetamine, there either is a presumption for a prison term	9588
for the offense or the court shall impose a mandatory prison	9589
term on the offender, determined as follows:	9590

- (1) Except as otherwise provided in this division, there 9591 is a presumption for a prison term for the offense. If the 9592 offender two or more times previously has been convicted of or 9593 pleaded guilty to a felony drug abuse offense, except as 9594 otherwise provided in this division, the court shall impose as a 9595 mandatory prison term one of the prison terms prescribed for a 9596 felony of the third degree that is not less than two years. If 9597 the offender two or more times previously has been convicted of 9598 or pleaded quilty to a felony drug abuse offense and if at least 9599 one of those previous convictions or quilty pleas was to a 9600 violation of division (A) of this section, a violation of 9601 division (B)(6) of section 2919.22 of the Revised Code, or a 9602 violation of division (A) of section 2925.04 of the Revised 9603 Code, the court shall impose as a mandatory prison term one of 9604 the prison terms prescribed for a felony of the third degree 9605 that is not less than five years. 9606
- (2) If the violation of division (A) of this section is a 9607 felony of the second degree under division (C) of this section 9608 and the chemical or chemicals assembled or possessed in 9609

committing the violation may be used to manufacture 9610 methamphetamine, the court shall impose as a mandatory prison 9611 term a second degree felony mandatory prison term that is not 9612 less than three years. If the violation of division (A) of this 9613 section is a felony of the second degree under division (C) of 9614 this section, if the chemical or chemicals assembled or 9615 possessed in committing the violation may be used to manufacture 9616 methamphetamine, and if the offender previously has been 9617 convicted of or pleaded quilty to a violation of division (A) of 9618 this section, a violation of division (B)(6) of section 2919.22 9619 of the Revised Code, or a violation of division (A) of section 9620 2925.04 of the Revised Code, the court shall impose as a 9621 mandatory prison term a second degree felony mandatory prison 9622 term that is not less than five years. 9623

(D) In addition to any prison term authorized by division 9624 (C) of this section and sections 2929.13 and 2929.14 of the 9625 Revised Code and in addition to any other sanction imposed for 9626 the offense under this section or sections 2929.11 to 2929.18 of 9627 the Revised Code, the court that sentences an offender who is 9628 convicted of or pleads guilty to a violation of this section may 9629 suspend the offender's driver's or commercial driver's license 9630 or permit in accordance with division (G)(0) of section 2925.03 9631 of the Revised Code. However, if the offender pleaded quilty to 9632 or was convicted of a violation of section 4511.19 of the 9633 Revised Code or a substantially similar municipal ordinance or 9634 the law of another state or the United States arising out of the 9635 same set of circumstances as the violation, the court shall 9636 suspend the offender's driver's or commercial driver's license 9637 or permit in accordance with division (G)(0) of section 2925.03 9638 of the Revised Code. If applicable, the court also shall do the 9639 following: 9640

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(1) The court shall impose upon the offender the mandatory	9641
fine specified for the offense under division (B)(1) of section	9642
2929.18 of the Revised Code unless, as specified in that	9643
division, the court determines that the offender is indigent.	9644
The clerk of the court shall pay a mandatory fine or other fine	9645
imposed for a violation of this section under division (A) of	9646
section 2929.18 of the Revised Code in accordance with and	9647
subject to the requirements of division $\frac{(F)(N)}{(N)}$ of section	9648
2925.03 of the Revised Code. The agency that receives the fine	9649
shall use the fine as specified in division $\frac{(F)(N)}{(N)}$ of section	9650
2925.03 of the Revised Code. If a person charged with a	9651
violation of this section posts bail and forfeits the bail, the	9652
clerk shall pay the forfeited bail as if the forfeited bail were	9653
a fine imposed for a violation of this section.	9654

- (2) If the offender is a professionally licensed person or a person who has been admitted to the bar by order of the supreme court in compliance with its prescribed and published rules, the court shall comply with section 2925.38 of the Revised Code.
- (E) (1) If the sentencing court suspends the offender's 9660 driver's or commercial driver's license or permit under this 9661 section in accordance with division (G) (O) of section 2925.03 of 9662 the Revised Code, the offender may request termination of, and 9663 the court may terminate, the suspension of the offender in 9664 accordance with that division.
- (2) Any offender who received a mandatory suspension of 9666 the offender's driver's or commercial driver's license or permit 9667 under this section prior to September 13, 2016, may file a 9668 motion with the sentencing court requesting the termination of 9669 the suspension. However, an offender who pleaded guilty to or 9670

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was convicted of a violation of section 4511.19 of the Rev	rised 9671
Code or a substantially similar municipal ordinance or law	of 9672
another state or the United States that arose out of the s	ame 9673
set of circumstances as the violation for which the offend	ler's 9674
license or permit was suspended under this section shall n	ot 9675
file such a motion.	9676
Upon the filing of a motion under division (E)(2) of	this 9677
section, the sentencing court, in its discretion, may term	inate 9678
the suspension.	9679
Sec. 2925.05. (A) No person shall knowingly provide:	monev 9680
or other items of value to another person with the purpose	
the recipient of the money or items of value use them to o	
any controlled substance for the purpose of violating sect	
2925.04 of the Revised Code or for the purpose of selling	
offering to sell the controlled substance in the following	
amount:	9686
	0.505
(1) If the drug to be sold or offered for sale is an	_
compound, mixture, preparation, or substance included in	9688
schedule I or II, with the exception of marihuana, cocaine	
L.S.D., heroin, any fentanyl-related compound, and hashish	, or 9690
schedule III, IV, or V, an amount of the drug that equals	or 9691
exceeds the bulk amount of the drug;	9692
(2) If the drug to be sold or offered for sale is	9693
marihuana or a compound, mixture, preparation, or substanc	e 9694
other than hashish containing marihuana, an amount of the	9695
marihuana that equals or exceeds two hundred grams;	9696
(3) If the drug to be sold or offered for sale is co	caine 9697
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or a compound, mixture, preparation, or substance containing

cocaine, an amount of the cocaine that equals or exceeds five

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grams;		

- (4) If the drug to be sold or offered for sale is L.S.D.

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  or a compound, mixture, preparation, or substance containing
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  L.S.D., an amount of the L.S.D. that equals or exceeds ten unit
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  doses if the L.S.D. is in a solid form or equals or exceeds one
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  gram if the L.S.D. is in a liquid concentrate, liquid extract,
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  or liquid distillate form;
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- (5) If the drug to be sold or offered for sale is heroin 9707 or a fentanyl-related compound, or a compound, mixture, 9708 preparation, or substance containing heroin or a fentanyl- 9709 related compound, an amount that equals or exceeds ten unit 9710 doses or equals or exceeds one gram; 9711
- (6) If the drug to be sold or offered for sale is hashish or a compound, mixture, preparation, or substance containing hashish, an amount of the hashish that equals or exceeds ten grams if the hashish is in a solid form or equals or exceeds two grams if the hashish is in a liquid concentrate, liquid extract, or liquid distillate form.
- (B) This section does not apply to any person listed in 9718 division (B)(1), (2), or (3) of section 2925.03 of the Revised 9719 Code to the extent and under the circumstances described in 9720 those divisions.
- (C) (1) If the drug involved in the violation is any 9722 compound, mixture, preparation, or substance included in 9723 schedule I or II, with the exception of marihuana, whoever 9724 violates division (A) of this section is guilty of aggravated 9725 funding of drug trafficking, a felony of the first degree, and, 9726 subject to division (E) of this section, the court shall impose 9727 as a mandatory prison term a first degree felony mandatory 9728

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prison term.

- (2) If the drug involved in the violation is any compound,
  mixture, preparation, or substance included in schedule III, IV,
  or V, whoever violates division (A) of this section is guilty of
  funding of drug trafficking, a felony of the second degree, and
  the court shall impose as a mandatory prison term a second
  degree felony mandatory prison term.

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- (3) If the drug involved in the violation is marihuana, whoever violates division (A) of this section is guilty of funding of marihuana trafficking, a felony of the third degree, and, except as otherwise provided in this division, there is a presumption for a prison term for the offense. If funding of marihuana trafficking is a felony of the third degree under this division and if the offender two or more times previously has been convicted of or pleaded guilty to a felony drug abuse offense, the court shall impose as a mandatory prison term one of the prison terms prescribed for a felony of the third degree.
- (D) In addition to any prison term authorized or required 9746 by division (C) or (E) of this section and sections 2929.13 and 9747 2929.14 of the Revised Code and in addition to any other 9748 sanction imposed for the offense under this section or sections 9749 2929.11 to 2929.18 of the Revised Code, the court that sentences 9750 an offender who is convicted of or pleads quilty to a violation 9751 of division (A) of this section may suspend the offender's 9752 driver's or commercial driver's license or permit in accordance 9753 with division  $\frac{(G)}{(G)}$  (O) of section 2925.03 of the Revised Code. 9754 However, if the offender pleaded guilty to or was convicted of a 9755 violation of section 4511.19 of the Revised Code or a 9756 substantially similar municipal ordinance or the law of another 9757 state or the United States arising out of the same set of 9758

circumstances as the violation, the court shall suspend the	9759
offender's driver's or commercial driver's license or permit in	9760
accordance with division $\frac{(G)}{(O)}$ of section 2925.03 of the	9761
Revised Code. If applicable, the court also shall do the	9762
following:	9763
(1) The court shall impose the mandatory fine specified	9764

- (1) The court shall impose the mandatory fine specified for the offense under division (B)(1) of section 2929.18 of the 9765 Revised Code unless, as specified in that division, the court 9766 determines that the offender is indigent. The clerk of the court 9767 shall pay a mandatory fine or other fine imposed for a violation 9768 of this section pursuant to division (A) of section 2929.18 of 9769 the Revised Code in accordance with and subject to the 9770 requirements of division (F) (N) of section 2925.03 of the 9771 Revised Code. The agency that receives the fine shall use the 9772 fine in accordance with division  $\frac{(F)}{(N)}$  of section 2925.03 of 9773 the Revised Code. If a person is charged with a violation of 9774 this section, posts bail, and forfeits the bail, the forfeited 9775 bail shall be paid as if the forfeited bail were a fine imposed 9776 for a violation of this section. 9777
- (2) If the offender is a professionally licensed person, 9778 the court immediately shall comply with section 2925.38 of the 9779 Revised Code. 9780
- (E) Notwithstanding the prison term otherwise authorized 9781 or required for the offense under division (C) of this section 9782 and sections 2929.13 and 2929.14 of the Revised Code, if the 9783 violation of division (A) of this section involves the sale, 9784 offer to sell, or possession of a schedule I or II controlled 9785 substance, with the exception of marihuana, one of the following 9786 applies:
  - (1) If the drug involved in the violation is a fentanyl-

related compound, the offense is a felony of the first degree,	9789
the offender is a major drug offender, and the court shall	9790
impose as a mandatory prison term the maximum prison term	9791
prescribed for a felony of the first degree.	9792

- (2) If division (E)(1) of this section does not apply and 9793 the court imposing sentence upon the offender finds that the 9794 offender as a result of the violation is a major drug offender 9795 and is quilty of a specification of the type described in 9796 division (A) of section 2941.1410 of the Revised Code, the 9797 9798 court, in lieu of the prison term otherwise authorized or required, shall impose upon the offender the mandatory prison 9799 term specified in division (B)(3) of section 2929.14 of the 9800 Revised Code. 9801
- (F) (1) If the sentencing court suspends the offender's 9802 driver's or commercial driver's license or permit under this 9803 section in accordance with division (G) (O) of section 2925.03 of 9804 the Revised Code, the offender may request termination of, and 9805 the court may terminate, the suspension in accordance with that 9806 division.
- (2) Any offender who received a mandatory suspension of 9808 the offender's driver's or commercial driver's license or permit 9809 under this section prior to September 13, 2016, may file a 9810 motion with the sentencing court requesting the termination of 9811 the suspension. However, an offender who pleaded guilty to or 9812 was convicted of a violation of section 4511.19 of the Revised 9813 Code or a substantially similar municipal ordinance or law of 9814 another state or the United States that arose out of the same 9815 set of circumstances as the violation for which the offender's 9816 license or permit was suspended under this section shall not 9817 file such a motion. 9818

Upon the filing of a motion under division (F)(2) of this	9819
section, the sentencing court, in its discretion, may terminate	9820
the suspension.	9821
Sec. 2925.06. (A) No person shall knowingly administer to	9822
a human being, or prescribe or dispense for administration to a	9823

- a human being, or prescribe or dispense for administration to a human being, any anabolic steroid not approved by the United States food and drug administration for administration to human beings.
- (B) This section does not apply to any person listed in 9827 division (B)(1), (2), or (3) of section 2925.03 of the Revised 9828 Code to the extent and under the circumstances described in 9829 those divisions.
- (C) Whoever violates division (A) of this section is 9831 guilty of illegal administration or distribution of anabolic 9832 steroids, a felony of the fourth degree, and division (C) of 9833 section 2929.13 of the Revised Code applies in determining 9834 whether to impose a prison term on the offender. 9835
- (D) (1) In addition to any prison term authorized or 9836 required by division (C) of this section and sections 2929.13 9837 and 2929.14 of the Revised Code and in addition to any other 9838 sanction imposed for the offense under this section or sections 9839 2929.11 to 2929.18 of the Revised Code, the court that sentences 9840 an offender who is convicted of or pleads quilty to a violation 9841 of division (A) of this section may suspend the offender's 9842 driver's or commercial driver's license or permit in accordance 9843 with division  $\frac{(G)}{(O)}$  (O) of section 2925.03 of the Revised Code. 9844 However, if the offender pleaded guilty to or was convicted of a 9845 violation of section 4511.19 of the Revised Code or a 9846 substantially similar municipal ordinance or the law of another 9847 state or the United States arising out of the same set of 9848

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circumstances as the violation, the court shall suspend the	9849
offender's driver's or commercial driver's license or permit in	9850
accordance with division $\frac{(G)}{(O)}$ of section 2925.03 of the	9851
Revised Code. If an offender's driver's or commercial driver's	9852
license or permit is suspended in accordance with that division,	9853
the offender may request termination of, and the court may	9854
terminate, the suspension in accordance with that division.	9855
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If the offender is a professionally licensed person, the 9856 court immediately shall comply with section 2925.38 of the 9857 Revised Code. 9858

(2) Any offender who received a mandatory suspension of 9859 the offender's driver's or commercial driver's license or permit 9860 under this section prior to the effective date of this amendment 9861 <u>September 13, 2016,</u> may file a motion with the sentencing court 9862 requesting the termination of the suspension. However, an 9863 offender who pleaded guilty to or was convicted of a violation 9864 of section 4511.19 of the Revised Code or a substantially 9865 similar municipal ordinance or law of another state or the 9866 United States that arose out of the same set of circumstances as 9867 the violation for which the offender's license or permit was 9868 suspended under this section shall not file such a motion. 9869

Upon the filing of a motion under division (D)(2) of this section, the sentencing court, in its discretion, may terminate the suspension.

(E) If a person commits any act that constitutes a 9873 violation of division (A) of this section and that also 9874 constitutes a violation of any other provision of the Revised 9875 Code, the prosecutor, as defined in section 2935.01 of the 9876 Revised Code, using customary prosecutorial discretion, may 9877 prosecute the person for a violation of the appropriate 9878

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provision of the Revised Code.	9879
Sec. 2925.13. (A) No person who is the owner, operator, or	9880
person in charge of a locomotive, watercraft, aircraft, or other	9881
vehicle, as defined in division (A) of section 4501.01 of the	9882
Revised Code, shall knowingly permit the vehicle to be used for	9883
the commission of a felony drug abuse offense.	9884
(B) No person who is the owner, lessee, or occupant, or	9885
who has custody, control, or supervision, of premises or real	9886
estate, including vacant land, shall knowingly permit the	9887
premises or real estate, including vacant land, to be used for	9888
the commission of a felony drug abuse offense by another person.	9889
(C)(1) Whoever violates this section is guilty of	9890
permitting drug abuse.	9891
(2) Except as provided in division (C)(3) of this section,	9892
permitting drug abuse is a misdemeanor of the first degree.	9893
(3) Permitting drug abuse is a felony of the fifth degree,	9894
and division (C) of section 2929.13 of the Revised Code applies	9895
in determining whether to impose a prison term on the offender,	9896
if either of the following applies:	9897
(a) The felony drug abuse offense in question is a	9898
violation of section 2925.02, 2925.03, <u>2925.031, 2925.032,</u> or	9899
2925.04 of the Revised Code.	9900
(b) The felony drug abuse offense in question is a	9901

violation of section 2925.041 of the Revised Code and the

permitted the vehicle, premises, or real estate to be used as

person who assembled or possessed the chemicals in question in

violation of section 2925.041 of the Revised Code had assembled

described in division (A) or (B) of this section, that the

offender had actual knowledge, at the time the offender

or possessed them with the intent to manufacture a controlled	9908
substance in schedule I or II in violation of section 2925.04 of	9909
the Revised Code.	9910

(D) (1) In addition to any prison term authorized or required by division (C) of this section and sections 2929.13 and 2929.14 of the Revised Code and in addition to any other sanction imposed for the offense under this section or sections 2929.11 to 2929.18 of the Revised Code, the court that sentences a person who is convicted of or pleads guilty to a violation of division (A) of this section may suspend for not more than five years the offender's driver's or commercial driver's license or permit. However, if the offender pleaded guilty to or was convicted of a violation of section 4511.19 of the Revised Code or a substantially similar municipal ordinance or the law of another state or the United States arising out of the same set of circumstances as the violation, the court shall suspend the offender's driver's or commercial driver's license or permit for not more than five years.

If the offender is a professionally licensed person, in 9926 addition to any other sanction imposed for a violation of this 9927 section, the court immediately shall comply with section 2925.38 9928 of the Revised Code. 9929

(2) Any offender who received a mandatory suspension of the offender's driver's or commercial driver's license or permit under this section prior to September 13, 2016, may file a motion with the sentencing court requesting the termination of the suspension. However, an offender who pleaded quilty to or was convicted of a violation of section 4511.19 of the Revised Code or a substantially similar municipal ordinance or law of another state or the United States that arose out of the same 

set of circumstances as the violation for which the offender's	9938
license or permit was suspended under this section shall not	9939
file such a motion.	9940
Upon the filing of a motion under division (D)(2) of this	9941
section, the sentencing court, in its discretion, may terminate	9942
the suspension.	9943
(E) Notwithstanding any contrary provision of section	9944
3719.21 of the Revised Code, the clerk of the court shall pay a	9945
fine imposed for a violation of this section pursuant to	9946
division (A) of section 2929.18 of the Revised Code in	9947
accordance with and subject to the requirements of division $\frac{(F)}{}$	9948
(N) of section 2925.03 of the Revised Code. The agency that	9949
receives the fine shall use the fine as specified in division	9950
$\frac{\text{(F)}(\text{N})}{\text{(N)}}$ of section 2925.03 of the Revised Code.	9951
(F) Any premises or real estate that is permitted to be	9952
used in violation of division (B) of this section constitutes a	9953
nuisance subject to abatement pursuant to Chapter 3767. of the	9954
Revised Code.	9955
Sec. 2925.22. (A) No person, by deception, shall procure	9956
the administration of, a prescription for, or the dispensing of,	9957
a dangerous drug or shall possess an uncompleted preprinted	9958
prescription blank used for writing a prescription for a	9959
dangerous drug.	9960
(B) Whoever violates this section is guilty of deception	9961
to obtain a dangerous drug. The penalty for the offense shall be	9962
determined as follows:	9963
(1) If the person possesses an uncompleted preprinted	9964
prescription blank used for writing a prescription for a	9965
dangerous drug or if the drug involved is a dangerous drug,	9966

except as otherwise provided in division (B)(2) or (3) of this	9967
section, deception to obtain a dangerous drug is a felony of the	9968
fifth degree or, if the offender previously has been convicted	9969
of or pleaded guilty to a drug abuse offense, a felony of the	9970
fourth degree. Division (C) of section 2929.13 of the Revised	9971
Code applies in determining whether to impose a prison term on	9972
the offender pursuant to this division.	9973

- (2) If the drug involved is a compound, mixture, preparation, or substance included in schedule I or II, with the exception of marihuana, the penalty for deception to obtain drugs is one of the following:
- (a) Except as otherwise provided in division (B)(2)(b), 9978
  (c), or (d) of this section, it is a felony of the fourth 9979
  degree, and division (C) of section 2929.13 of the Revised Code 9980
  applies in determining whether to impose a prison term on the 9981
  offender. 9982
- (b) If the amount of the drug involved equals or exceeds

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  the bulk amount but is less than five times the bulk amount, or

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  if the amount of the drug involved that could be obtained

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  pursuant to the prescription would equal or exceed the bulk

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  amount but would be less than five times the bulk amount, it is

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  a felony of the third degree, and there is a presumption for a

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  prison term for the offense.
- (c) If the amount of the drug involved equals or exceeds five times the bulk amount but is less than fifty times the bulk amount, or if the amount of the drug involved that could be obtained pursuant to the prescription would equal or exceed five times the bulk amount but would be less than fifty times the bulk amount, it is a felony of the second degree, and there is a presumption for a prison term for the offense.

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(d) If the amount of the drug involved equals or exceeds	9997
fifty times the bulk amount, or if the amount of the drug	9998
involved that could be obtained pursuant to the prescription	9999
would equal or exceed fifty times the bulk amount, it is a	10000
felony of the first degree, and there is a presumption for a	10001
prison term for the offense.	10002

- (3) If the drug involved is a compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, the penalty for deception to obtain a dangerous drug is one of the following:
- (a) Except as otherwise provided in division (B)(3)(b), 10007
  (c), or (d) of this section, it is a felony of the fifth degree, 10008
  and division (C) of section 2929.13 of the Revised Code applies 10009
  in determining whether to impose a prison term on the offender. 10010
- (b) If the amount of the drug involved equals or exceeds 10011 the bulk amount but is less than five times the bulk amount, or 10012 if the amount of the drug involved that could be obtained 10013 pursuant to the prescription would equal or exceed the bulk 10014 amount but would be less than five times the bulk amount, it is 10015 a felony of the fourth degree, and division (C) of section 10016 2929.13 of the Revised Code applies in determining whether to 10017 impose a prison term on the offender. 10018
- (c) If the amount of the drug involved equals or exceeds

  five times the bulk amount but is less than fifty times the bulk

  amount, or if the amount of the drug involved that could be

  obtained pursuant to the prescription would equal or exceed five

  times the bulk amount but would be less than fifty times the

  bulk amount, it is a felony of the third degree, and there is a

  presumption for a prison term for the offense.

(d) If the amount of the drug involved equals or exceeds	10026
fifty times the bulk amount, or if the amount of the drug	10027
involved that could be obtained pursuant to the prescription	10028
would equal or exceed fifty times the bulk amount, it is a	10029
felony of the second degree, and there is a presumption for a	10030
prison term for the offense.	10031

(C)(1) In addition to any prison term authorized or 10032 required by division (B) of this section and sections 2929.13 10033 and 2929.14 of the Revised Code and in addition to any other 10034 sanction imposed for the offense under this section or sections 10035 2929.11 to 2929.18 of the Revised Code, the court that sentences 10036 an offender who is convicted of or pleads guilty to a violation 10037 of division (A) of this section may suspend for not more than 10038 five years the offender's driver's or commercial driver's 10039 license or permit. However, if the offender pleaded guilty to or 10040 was convicted of a violation of section 4511.19 of the Revised 10041 Code or a substantially similar municipal ordinance or the law 10042 of another state or the United States arising out of the same 10043 set of circumstances as the violation, the court shall suspend 10044 the offender's driver's or commercial driver's license or permit 10045 for not more than five years. 10046

If the offender is a professionally licensed person, in 10047 addition to any other sanction imposed for a violation of this 10048 section, the court immediately shall comply with section 2925.38 10049 of the Revised Code.

(2) Any offender who received a mandatory suspension of 10051 the offender's driver's or commercial driver's license or permit 10052 under this section prior to the effective date of this amendment 10053 September 13, 2016, may file a motion with the sentencing court 10054 requesting the termination of the suspension. However, an 10055

offender who pleaded guilty to or was convicted of a violation	10056
of section 4511.19 of the Revised Code or a substantially	10057
similar municipal ordinance or law of another state or the	10058
United States that arose out of the same set of circumstances as	10059
the violation for which the offender's license or permit was	10060
suspended under this section shall not file such a motion.	10061
Upon the filing of a motion under division (C)(2) of this	10062
section, the sentencing court, in its discretion, may terminate	10063
the suspension.	10064
(D) Notwithstanding any contrary provision of section	10065
3719.21 of the Revised Code, the clerk of the court shall pay a	10066
fine imposed for a violation of this section pursuant to	10067
division (A) of section 2929.18 of the Revised Code in	10068
accordance with and subject to the requirements of division $\overline{\text{(F)}}$	10069
(N) of section 2925.03 of the Revised Code. The agency that	10070
receives the fine shall use the fine as specified in division	10071
$\frac{\text{(F)}(\text{N})}{\text{(N)}}$ of section 2925.03 of the Revised Code.	10072
Sec. 2925.23. (A) No person shall knowingly make a false	10073
statement in any prescription, order, report, or record required	10074
by Chapter 3719. or 4729. of the Revised Code.	10075
(B) No person shall intentionally make, utter, or sell, or	10076
knowingly possess any of the following that is a false or	10077
forged:	10078
(1) Prescription;	10079
(2) Uncompleted preprinted prescription blank used for	10080
writing a prescription;	10081
(3) Official written order;	10082
(4) License for a terminal distributor of dangerous drugs,	10083

as defined in section 4729.01 of the Revised Code;	10084
(5) License for a manufacturer of dangerous drugs,	10085
outsourcing facility, third-party logistics provider, repackager	10086
of dangerous drugs, or wholesale distributor of dangerous drugs,	10087
as defined in section 4729.01 of the Revised Code.	10088
(C) No person, by theft as defined in section 2913.02 of	10089
the Revised Code, shall acquire any of the following:	10090
(1) A prescription;	10091
(2) An uncompleted preprinted prescription blank used for	10092
writing a prescription;	10093
(3) An official written order;	10094
(4) A blank official written order;	10095
(5) A license or blank license for a terminal distributor	10096
of dangerous drugs, as defined in section 4729.01 of the Revised	10097
Code;	10098
(6) A license or blank license for a manufacturer of	10099
dangerous drugs, outsourcing facility, third-party logistics	10100
provider, repackager of dangerous drugs, or wholesale	10101
distributor of dangerous drugs, as defined in section 4729.01 of	10102
the Revised Code.	10103
(D) No person shall knowingly make or affix any false or	10104
forged label to a package or receptacle containing any dangerous	10105
drugs.	10106
(E) Divisions (A) and (D) of this section do not apply to	10107
licensed health professionals authorized to prescribe drugs,	10108
pharmacists, owners of pharmacies, and other persons whose	10109
conduct is in accordance with Chapters 3719., 4715., 4723.,	10110

4725., 4729., 4730., 4731., and 4741. of the Revised Code.	10111
(F) Whoever violates this section is guilty of illegal	10112
processing of drug documents. If the offender violates division	10113
(B)(2), (4), or (5) or division (C)(2), (4), (5), or (6) of this	10114
section, illegal processing of drug documents is a felony of the	10115
fifth degree. If the offender violates division (A), division	10116
(B) (1) or (3), division (C) (1) or (3), or division (D) of this	10117
section, the penalty for illegal processing of drug documents	10118
shall be determined as follows:	10119
(1) If the drug involved is a compound, mixture,	10120
preparation, or substance included in schedule I or II, with the	10121
exception of marihuana, illegal processing of drug documents is	10122
a felony of the fourth degree, and division (C) of section	10123
2929.13 of the Revised Code applies in determining whether to	10124
impose a prison term on the offender.	10125
(2) If the drug involved is a dangerous drug or a	10126
(2) If the drug involved is a dangerous drug or a compound, mixture, preparation, or substance included in	10126 10127
compound, mixture, preparation, or substance included in	10127
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of	10127 10128
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of drug documents is a felony of the fifth degree, and division (C)	10127 10128 10129
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of drug documents is a felony of the fifth degree, and division (C) of section 2929.13 of the Revised Code applies in determining	10127 10128 10129 10130
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of drug documents is a felony of the fifth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.	10127 10128 10129 10130 10131
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of drug documents is a felony of the fifth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.  (G) (1) In addition to any prison term authorized or	10127 10128 10129 10130 10131
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of drug documents is a felony of the fifth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.  (G) (1) In addition to any prison term authorized or required by division (F) of this section and sections 2929.13	10127 10128 10129 10130 10131 10132 10133
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of drug documents is a felony of the fifth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.  (G) (1) In addition to any prison term authorized or required by division (F) of this section and sections 2929.13 and 2929.14 of the Revised Code and in addition to any other	10127 10128 10129 10130 10131 10132 10133 10134
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of drug documents is a felony of the fifth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.  (G) (1) In addition to any prison term authorized or required by division (F) of this section and sections 2929.13 and 2929.14 of the Revised Code and in addition to any other sanction imposed for the offense under this section or sections	10127 10128 10129 10130 10131 10132 10133 10134 10135
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of drug documents is a felony of the fifth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.  (G) (1) In addition to any prison term authorized or required by division (F) of this section and sections 2929.13 and 2929.14 of the Revised Code and in addition to any other sanction imposed for the offense under this section or sections 2929.11 to 2929.18 of the Revised Code, the court that sentences	10127 10128 10129 10130 10131 10132 10133 10134 10135 10136
compound, mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, illegal processing of drug documents is a felony of the fifth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.  (G) (1) In addition to any prison term authorized or required by division (F) of this section and sections 2929.13 and 2929.14 of the Revised Code and in addition to any other sanction imposed for the offense under this section or sections 2929.11 to 2929.18 of the Revised Code, the court that sentences an offender who is convicted of or pleads guilty to any	10127 10128 10129 10130 10131 10132 10133 10134 10135 10136 10137

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pleaded guilty to or was convicted of a violation of section	10141
4511.19 of the Revised Code or a substantially similar municipal	10142
ordinance or the law of another state or the United States	10143
arising out of the same set of circumstances as the violation,	10144
the court shall suspend the offender's driver's or commercial	10145
driver's license or permit for not more than five years.	10146

If the offender is a professionally licensed person, in addition to any other sanction imposed for a violation of this section, the court immediately shall comply with section 2925.38 of the Revised Code.

(2) Any offender who received a mandatory suspension of 10151 the offender's driver's or commercial driver's license or permit 10152 under this section prior to September 13, 2016, may file a 10153 motion with the sentencing court requesting the termination of 10154 the suspension. However, an offender who pleaded guilty to or 10155 was convicted of a violation of section 4511.19 of the Revised 10156 Code or a substantially similar municipal ordinance or law of 10157 another state or the United States that arose out of the same 10158 set of circumstances as the violation for which the offender's 10159 10160 license or permit was suspended under this section shall not file such a motion. 10161

Upon the filing of a motion under division (G)(2) of this section, the sentencing court, in its discretion, may terminate the suspension.

(H) Notwithstanding any contrary provision of section 10165
3719.21 of the Revised Code, the clerk of court shall pay a fine 10166
imposed for a violation of this section pursuant to division (A) 10167
of section 2929.18 of the Revised Code in accordance with and 10168
subject to the requirements of division (F)(N) of section 10169
2925.03 of the Revised Code. The agency that receives the fine 10170

shall use the fine as specified in division $\frac{(F)(N)}{(N)}$ of section	10171
2925.03 of the Revised Code.	10172
Sec. 2925.36. (A) No person shall knowingly furnish	10173
another a sample drug.	10174
(B) Division (A) of this section does not apply to	10175
manufacturers, wholesalers, pharmacists, owners of pharmacies,	10176
licensed health professionals authorized to prescribe drugs, and	10177
other persons whose conduct is in accordance with Chapters	10178
3719., 4715., 4723., 4725., 4729., 4730., 4731., and 4741. of	10179
the Revised Code.	10180
(C)(1) Whoever violates this section is guilty of illegal	10181
dispensing of drug samples.	10182
(2) If the drug involved in the offense is a compound,	10183
mixture, preparation, or substance included in schedule I or II,	10184
with the exception of marihuana, the penalty for the offense	10185
shall be determined as follows:	10186
(a) Except as otherwise provided in division (C)(2)(b) of	10187
this section, illegal dispensing of drug samples is a felony of	10188
the fifth degree, and, subject to division (E) of this section,	10189
division (C) of section 2929.13 of the Revised Code applies in	10190
determining whether to impose a prison term on the offender.	10191
(b) If the offense was committed in the vicinity of a	10192
school or in the vicinity of a juvenile, illegal dispensing of	10193
drug samples is a felony of the fourth degree, and, subject to	10194
division (E) of this section, division (C) of section 2929.13 of	10195
the Revised Code applies in determining whether to impose a	10196
prison term on the offender.	10197
(3) If the drug involved in the offense is a dangerous	10198
drug or a compound, mixture, preparation, or substance included	10199

in schedule III, IV, or V, or is marihuana, the penalty for the	10200
offense shall be determined as follows:	10201
(a) Except as otherwise provided in division (C)(3)(b) of	10202
this section, illegal dispensing of drug samples is a	10203
misdemeanor of the second degree.	10204
(b) If the offense was committed in the vicinity of a	10205
school or in the vicinity of a juvenile, illegal dispensing of	10206
drug samples is a misdemeanor of the first degree.	10207
(D)(1) In addition to any prison term authorized or	10208
required by division (C) or (E) of this section and sections	10209
2929.13 and 2929.14 of the Revised Code and in addition to any	10210
other sanction imposed for the offense under this section or	10211
sections 2929.11 to 2929.18 of the Revised Code, the court that	10212
sentences an offender who is convicted of or pleads guilty to a	10213
violation of division (A) of this section may suspend for not	10214
more than five years the offender's driver's or commercial	10215
driver's license or permit. However, if the offender pleaded	10216
guilty to or was convicted of a violation of section 4511.19 of	10217
the Revised Code or a substantially similar municipal ordinance	10218
or the law of another state or the United States arising out of	10219
the same set of circumstances as the violation, the court shall	10220
suspend the offender's driver's or commercial driver's license	10221
or permit for not more than five years.	10222
If the offender is a professionally licensed person, in	10223
addition to any other sanction imposed for a violation of this	10224
section, the court immediately shall comply with section 2925.38	10225
of the Revised Code.	10226
(2) Any offender who received a mandatory suspension of	10227

the offender's driver's or commercial driver's license or permit

under this section prior to September 13, 2016, may file a	10229
motion with the sentencing court requesting the termination of	10230
the suspension. However, an offender who pleaded guilty to or	10231
was convicted of a violation of section 4511.19 of the Revised	10232
Code or a substantially similar municipal ordinance or law of	10233
another state or the United States that arose out of the same	10234
set of circumstances as the violation for which the offender's	10235
license or permit was suspended under this section shall not	10236
file such a motion.	10237

Upon the filing of a motion under division (D)(2) of this 10238 section, the sentencing court, in its discretion, may terminate 10239 the suspension.

- (E) Notwithstanding the prison term authorized or required 10241 by division (C) of this section and sections 2929.13 and 2929.14 10242 of the Revised Code, if the violation of division (A) of this 10243 section involves the sale, offer to sell, or possession of a 10244 schedule I or II controlled substance, with the exception of 10245 marihuana, and if the court imposing sentence upon the offender 10246 finds that the offender as a result of the violation is a major 10247 drug offender and is guilty of a specification of the type 10248 described in division (A) of section 2941.1410 of the Revised 10249 Code, the court, in lieu of the prison term otherwise authorized 10250 or required, shall impose upon the offender the mandatory prison 10251 term specified in division (B)(3)(a) of section 2929.14 of the 10252 Revised Code. 10253
- (F) Notwithstanding any contrary provision of section 10254
  3719.21 of the Revised Code, the clerk of the court shall pay a 10255
  fine imposed for a violation of this section pursuant to 10256
  division (A) of section 2929.18 of the Revised Code in 10257
  accordance with and subject to the requirements of division (F) 10258

(N) of section 2925.03 of the Revised Code. The agency that	10259
receives the fine shall use the fine as specified in division	10260
$\frac{\text{(F)}_{(N)}}{\text{(N)}}$ of section 2925.03 of the Revised Code.	10261
Sec. 2925.37. (A) No person shall knowingly possess any	10262
counterfeit controlled substance.	10263
	10064
(B) No person shall knowingly make, sell, offer to sell,	10264
or deliver any substance that the person knows is a counterfeit	10265
controlled substance.	10266
(C) No person shall make, possess, sell, offer to sell, or	10267
deliver any punch, die, plate, stone, or other device knowing or	10268
having reason to know that it will be used to print or reproduce	10269
a trademark, trade name, or other identifying mark upon a	10270
counterfeit controlled substance.	10271
(D) No person shall sell, offer to sell, give, or deliver	10272
any counterfeit controlled substance to a juvenile.	10273
(E) No person shall directly or indirectly represent a	10274
counterfeit controlled substance as a controlled substance by	10275
describing its effects as the physical or psychological effects	10276
associated with use of a controlled substance.	10277
(F) No person shall directly or indirectly falsely	10278
represent or advertise a counterfeit controlled substance as a	10279
controlled substance. As used in this division, "advertise"	10273
means engaging in "advertisement," as defined in section 3715.01	10281
of the Revised Code.	10282
of the Nevisea code.	10202
(G) Whoever violates division (A) of this section is	10283
guilty of possession of counterfeit controlled substances, a	10284
misdemeanor of the first degree.	10285
(H) Whoever violates division (B) or (C) of this section	10286

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is guilty of trafficking in counterfeit controlled substances.	10287
Except as otherwise provided in this division, trafficking in	10288
counterfeit controlled substances is a felony of the fifth	10289
degree, and division (C) of section 2929.13 of the Revised Code	10290
applies in determining whether to impose a prison term on the	10291
offender. If the offense was committed in the vicinity of a	10292
school or in the vicinity of a juvenile, trafficking in	10293
counterfeit controlled substances is a felony of the fourth	10294
degree, and division (C) of section 2929.13 of the Revised Code	10295
applies in determining whether to impose a prison term on the	10296
offender.	10297

- (I) Whoever violates division (D) of this section is guilty of aggravated trafficking in counterfeit controlled substances. Except as otherwise provided in this division, aggravated trafficking in counterfeit controlled substances is a felony of the fourth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.
- (J) Whoever violates division (E) of this section is 10305 guilty of promoting and encouraging drug abuse. Except as 10306 otherwise provided in this division, promoting and encouraging 10307 drug abuse is a felony of the fifth degree, and division (C) of 10308 section 2929.13 of the Revised Code applies in determining 10309 whether to impose a prison term on the offender. If the offense 10310 was committed in the vicinity of a school or in the vicinity of 10311 a juvenile, promoting and encouraging drug abuse is a felony of 10312 the fourth degree, and division (C) of section 2929.13 of the 10313 Revised Code applies in determining whether to impose a prison 10314 term on the offender. 10315
  - (K) Whoever violates division (F) of this section is

guilty of fraudulent drug advertising. Except as otherwise	10317
provided in this division, fraudulent drug advertising is a	10318
felony of the fifth degree, and division (C) of section 2929.13	10319
of the Revised Code applies in determining whether to impose a	10320
prison term on the offender. If the offense was committed in the	10321
vicinity of a school or in the vicinity of a juvenile,	10322
fraudulent drug advertising is a felony of the fourth degree,	10323
and division (C) of section 2929.13 of the Revised Code applies	10324
in determining whether to impose a prison term on the offender.	10325

(L)(1) In addition to any prison term authorized or 10326 10327 required by divisions (H) to (K) of this section and sections 2929.13 and 2929.14 of the Revised Code and in addition to any 10328 other sanction imposed for the offense under this section or 10329 sections 2929.11 to 2929.18 of the Revised Code, the court that 10330 sentences an offender who is convicted of or pleads guilty to a 10331 violation of division (B), (C), (D), (E), or (F) of this section 10332 may suspend for not more than five years the offender's driver's 10333 or commercial driver's license or permit. However, if the 10334 offender pleaded quilty to or was convicted of a violation of 10335 section 4511.19 of the Revised Code or a substantially similar 10336 municipal ordinance or the law of another state or the United 10337 States arising out of the same set of circumstances as the 10338 violation, the court shall suspend the offender's driver's or 10339 commercial driver's license or permit for not more than five 10340 years. 10341

If the offender is a professionally licensed person, in 10342 addition to any other sanction imposed for a violation of this 10343 section, the court immediately shall comply with section 2925.38 10344 of the Revised Code.

(2) Any offender who received a mandatory suspension of

the offender's driver's or commercial driver's license or permit	10347
under this section prior to the effective date of this amendment-	10348
September 13, 2016 may file a motion with the sentencing court	10349
requesting the termination of the suspension. However, an	10350
offender who pleaded guilty to or was convicted of a violation	10351
of section 4511.19 of the Revised Code or a substantially	10352
similar municipal ordinance or law of another state or the	10353
United States that arose out of the same set of circumstances as	10354
the violation for which the offender's license or permit was	10355
suspended under this section shall not file such a motion.	10356

Upon the filing of a motion under division (L)(2) of this 10357 section, the sentencing court, in its discretion, may terminate 10358 the suspension.

(M) Notwithstanding any contrary provision of section 10360 3719.21 of the Revised Code, the clerk of the court shall pay a 10361 fine imposed for a violation of this section pursuant to 10362 division (A) of section 2929.18 of the Revised Code in 10363 accordance with and subject to the requirements of division (F) 10364 (N) of section 2925.03 of the Revised Code. The agency that 10365 receives the fine shall use the fine as specified in division 10366 (F)(N) of section 2925.03 of the Revised Code. 10367

Sec. 2925.38. If a person who is convicted of or pleads 10368 quilty to a violation of section 2925.02, 2925.03, 2925.031, 10369 <u>2925.032</u>, <u>2925.04</u>, <u>2925.041</u>, <u>2925.05</u>, <u>2925.06</u>, <u>2925.11</u>, 10370 <u>2925.111, 2925.112, </u>2925.12, 2925.13, 2925.14, 2925.141, 10371 2925.22, 2925.23, 2925.31, 2925.32, 2925.36, or 2925.37 of the 10372 Revised Code is a professionally licensed person, in addition to 10373 any other sanctions imposed for the violation, the court, except 10374 as otherwise provided in this section, immediately shall 10375 transmit a certified copy of the judgment entry of conviction to 10376

the regulatory or licensing board or agency that has the	10377
administrative authority to suspend or revoke the offender's	10378
professional license. If the professionally licensed person who	10379
is convicted of or pleads guilty to a violation of any section	10380
listed in this section is a person who has been admitted to the	10381
bar by order of the supreme court in compliance with its	10382
prescribed and published rules, in addition to any other	10383
sanctions imposed for the violation, the court immediately shall	10384
transmit a certified copy of the judgment entry of conviction to	10385
the secretary of the board of commissioners on grievances and	10386
discipline of the supreme court and to either the disciplinary	10387
counsel or the president, secretary, and chairperson of each	10388
certified grievance committee.	10389

Sec. 2925.42. (A) If a person is convicted of or pleads 10390 quilty to a felony drug abuse offense, or a juvenile is found by 10391 a juvenile court to be a delinquent child for an act that, if 10392 committed by an adult, would be a felony drug abuse offense, and 10393 derives profits or other proceeds from the offense or act, the 10394 court that imposes sentence or an order of disposition upon the 10395 offender or delinquent child, in lieu of any fine that the court 10396 is otherwise authorized or required to impose, may impose upon 10397 the offender or delinquent child a fine of not more than twice 10398 the gross profits or other proceeds so derived. 10399

(B) Notwithstanding any contrary provision of section 10400 3719.21 of the Revised Code, all fines imposed pursuant to this 10401 section shall be paid by the clerk of the court to the county, 10402 municipal corporation, township, park district, as created 10403 pursuant to section 511.18 or 1545.01 of the Revised Code, or 10404 state law enforcement agencies in this state that were primarily 10405 responsible for or involved in making the arrest of, and in 10406 prosecuting, the offender. However, no fine so imposed shall be 10407

paid to a law enforcement agency unless the agency has adopted a	10408
written internal control policy under division $\frac{(F)}{(N)}(2)$ of	10409
section 2925.03 of the Revised Code that addresses the use of	10410
the fine moneys that it receives under this division and	10411
division $\frac{\text{(F)}_{(N)}}{\text{(1)}}$ of section 2925.03 of the Revised Code. The	10412
fines imposed and paid pursuant to this division shall be used	10413
by the law enforcement agencies to subsidize their efforts	10414
pertaining to drug offenses, in accordance with the written	10415
internal control policy adopted by the recipient agency under	10416
division $\frac{\text{(F)}_{(N)}}{\text{(2)}}$ of section 2925.03 of the Revised Code.	10417

- (C) As used in this section:
- (1) "Law enforcement agencies" includes, but is not 10419 limited to, the state board of pharmacy and the office of a 10420 prosecutor.
- (2) "Prosecutor" has the same meaning as in section 10422 2935.01 of the Revised Code. 10423

Sec. 2925.51. (A) In any criminal prosecution for a 10424 violation of this chapter or Chapter 3719. of the Revised Code, 10425 a laboratory report from the bureau of criminal identification 10426 and investigation, a laboratory operated by another law 10427 enforcement agency, or a laboratory established by or under the 10428 authority of an institution of higher education that has its 10429 10430 main campus in this state and that is accredited by the association of American universities or the north central 10431 association of colleges and secondary schools, primarily for the 10432 purpose of providing scientific services to law enforcement 10433 agencies and signed by the person performing the analysis, 10434 stating that the substance that is the basis of the alleged 10435 offense has been weighed and analyzed and stating the findings 10436 as to the content, weight, and identity of the substance and 10437

that it contains any amount of a controlled substance and the	10438
number and description of unit dosages, is prima-facie evidence	10439
of the content, identity, and weight or the existence and number	10440
of unit dosages of the substance. In any criminal prosecution	10441
for a violation of section 2925.041 of the Revised Code or a	10442
violation of this chapter or Chapter 3719. of the Revised Code	10443
that is based on the possession of chemicals sufficient to	10444
produce a compound, mixture, preparation, or substance included	10445
in schedule I, II, III, IV, or V, a laboratory report from the	10446
bureau or from any laboratory that is operated or established as	10447
described in this division that is signed by the person	10448
performing the analysis, stating that the substances that are	10449
the basis of the alleged offense have been weighed and analyzed	10450
and stating the findings as to the content, weight, and identity	10451
of each of the substances, is prima-facie evidence of the	10452
content, identity, and weight of the substances.	10453

Attached to that report shall be a copy of a notarized 10454 statement by the signer of the report giving the name of the 10455 signer and stating that the signer is an employee of the 10456 laboratory issuing the report and that performing the analysis 10457 is a part of the signer's regular duties, and giving an outline 10458 of the signer's education, training, and experience for 10459 performing an analysis of materials included under this section. 10460 The signer shall attest that scientifically accepted tests were 10461 performed with due caution, and that the evidence was handled in 10462 accordance with established and accepted procedures while in the 10463 custody of the laboratory. 10464

(B) The prosecuting attorney shall serve a copy of the 10465 report on the attorney of record for the accused, or on the 10466 accused if the accused has no attorney, prior to any proceeding 10467 in which the report is to be used against the accused other than 10468

at a preliminary hearing or grand jury proceeding where the	10469
report may be used without having been previously served upon	10470
the accused.	10471

- (C) The report shall not be prima-facie evidence of the 10472 contents, identity, and weight or the existence and number of 10473 unit dosages of the substance if the accused or the accused's 10474 attorney demands the testimony of the person signing the report, 10475 by serving the demand upon the prosecuting attorney within seven 10476 days from the accused or the accused's attorney's receipt of the 10477 report. The time may be extended by a trial judge in the 10478 interests of justice. 10479
- (D) Any report issued for use under this section shall 10480 contain notice of the right of the accused to demand, and the 10481 manner in which the accused shall demand, the testimony of the 10482 person signing the report.
- (E) Any person who is accused of a violation of this 10484 chapter or of Chapter 3719. of the Revised Code is entitled, 10485 upon written request made to the prosecuting attorney, to have a 10486 portion of the substance that is, or of each of the substances 10487 that are, the basis of the alleged violation preserved for the 10488 benefit of independent analysis performed by a laboratory 10489 analyst employed by the accused person, or, if the accused is 10490 indigent, by a qualified laboratory analyst appointed by the 10491 court. Such portion shall be a representative sample of the 10492 entire substance that is, or of each of the substances that are, 10493 the basis of the alleged violation and shall be of sufficient 10494 size, in the opinion of the court, to permit the accused's 10495 analyst to make a thorough scientific analysis concerning the 10496 identity of the substance or substances. The prosecuting 10497 attorney shall provide the accused's analyst with the sample 10498

portion at least fourteen days prior to trial, unless the trial	10499
is to be held in a court not of record or unless the accused	10500
person is charged with a minor misdemeanor, in which case the	10501
prosecuting attorney shall provide the accused's analyst with	10502
the sample portion at least three days prior to trial. If the	10503
prosecuting attorney determines that such a sample portion	10504
cannot be preserved and given to the accused's analyst, the	10505
prosecuting attorney shall so inform the accused person or his	10506
attorney. In such a circumstance, the accused person is	10507
entitled, upon written request made to the prosecuting attorney,	10508
to have the accused's privately employed or court appointed	10509
analyst present at an analysis of the substance that is, or the	10510
substances that are, the basis of the alleged violation, and,	10511
upon further written request, to receive copies of all recorded	10512
scientific data that result from the analysis and that can be	10513
used by an analyst in arriving at conclusions, findings, or	10514
opinions concerning the identity of the substance or substances	10515
subject to the analysis.	10516

(F) In addition to the rights provided under division (E) 10517 of this section, any person who is accused of a violation of 10518 this chapter or of Chapter 3719. of the Revised Code that 10519 involves a bulk amount of a controlled substance, or any 10520 multiple thereof, or who is accused of a violation of former 10521 section 2925.11 or section 2925.111 or 2925.112 of the Revised 10522 Code, other than a minor misdemeanor violation, that involves 10523 marihuana, is entitled, upon written request made to the 10524 prosecuting attorney, to have a laboratory analyst of the 10525 accused's choice, or, if the accused is indigent, a qualified 10526 laboratory analyst appointed by the court present at a 10527 measurement or weighing of the substance that is the basis of 10528 the alleged violation. Also, the accused person is entitled, 10529

upon further written request, to receive copies of all recorded	10530
scientific data that result from the measurement or weighing and	10531
that can be used by an analyst in arriving at conclusions,	10532
findings, or opinions concerning the weight, volume, or number	10533
of unit doses of the substance subject to the measurement or	10534
weighing.	10535
Sec. 2927.21. (A) As used in this section:	10536
(1) "Offense subject to forfeiture proceedings" means any	10537
of the following:	10538
(a) A violation of section 2903.01, 2903.02, 2903.03,	10539
2903.04, 2903.041, 2903.05, 2903.06, 2903.08, 2903.09, 2903.11,	10540
2903.12, 2903.13, 2903.14, 2903.15, 2903.16, 2903.21, or	10541
2903.211 of the Revised Code;	10542
(b) A violation of section 2905.01, 2905.02, 2905.03,	10543
2905.05, 2905.11, 2905.32, or 2905.33 of the Revised Code;	10544
(c) A violation of section 2907.02, 2907.03, 2907.04,	10545
2907.05, 2907.06, 2907.07, 2907.19, 2907.21, 2907.22, 2907.321,	10546
2907.322, or 2907.323 of the Revised Code;	10547
(d) A violation of section 2909.02, 2909.03, 2909.22,	10548
2909.23, 2909.24, 2909.26, 2909.27, 2909.28, or 2909.29 of the	10549
Revised Code;	10550
(e) A violation of section 2911.01, 2911.02, 2911.11,	10551
2911.12, or 2911.13 of the Revised Code;	10552
(f) A violation of section 2915.02, 2915.03, 2915.04, or	10553
2915.05 of the Revised Code;	10554
(g) A violation of section 2921.02, 2921.03, 2921.04,	10555
2921.05, 2921.11, 2921.12, or 2921.41 of the Revised Code;	10556

(h) A violation of section 2925.02, 2925.03, <u>2925.031</u> ,	10557
<u>2925.032,</u> 2925.04, 2925.041, 2925.05, 2925.06, 2925.09, <del>or</del>	10558
2925.11, 2925.111, or 2925.112 of the Revised Code;	10559
(i) A conspiracy or attempt to commit, or complicity in	10560
committing, any offense under division (A)(1)(a), (b), (c), (d),	10561
(e), (f), (g), or (h) of this section.	10562
(2) "Proceeds" has the same meaning as in section 2981.01	10563
of the Revised Code.	10564
(3) "Vehicle" has the same meaning as in section 4501.01	10565
of the Revised Code.	10566
(B) No person shall receive, retain, possess, or dispose	10567
of proceeds knowing or having reasonable cause to believe that	10568
the proceeds were derived from the commission of an offense	10569
subject to forfeiture proceedings.	10570
(C) It is not a defense to a charge of receiving proceeds	10571
of an offense subject to forfeiture proceedings in violation of	10572
this section that the proceeds were derived by means other than	10573
the commission of an offense subject to forfeiture proceedings	10574
if the property was explicitly represented to the accused person	10575
as having been derived from the commission of an offense subject	10576
to forfeiture proceedings.	10577
(D) A person shall be considered to have received,	10578
retained, possessed, or disposed of proceeds if the proceeds are	10579
found anywhere in a vehicle and the person was the last person	10580
who operated the vehicle immediately prior to the search of the	10581
vehicle by the law enforcement officer who found the proceeds.	10582
(E) Whoever violates this section is guilty of receiving	10583
proceeds of an offense subject to forfeiture proceedings. If the	10584
value of the proceeds involved is less than one thousand	10585

dollars, receiving proceeds of an offense subject to forfeiture	10586
proceedings is a misdemeanor of the first degree. If the value	10587
of the proceeds involved is one thousand dollars or more and is	10588
less than twenty-five thousand dollars, receiving proceeds of an	10589
offense subject to forfeiture proceedings is a felony of the	10590
fifth degree. If the value of the proceeds involved is twenty-	10591
five thousand dollars or more and is less than one hundred fifty	10592
thousand dollars, receiving proceeds of an offense subject to	10593
forfeiture proceedings is a felony of the fourth degree. If the	10594
value of the proceeds involved is one hundred fifty thousand	10595
dollars or more, receiving proceeds of an offense subject to	10596
forfeiture proceedings is a felony of the third degree.	10597

Sec. 2929.141. (A) Upon the conviction of or plea of 10598 guilty to a felony by a person on post-release control at the 10599 time of the commission of the felony, the court may terminate 10600 the term of post-release control, and the court may do either of 10601 the following regardless of whether the sentencing court or 10602 another court of this state imposed the original prison term for 10603 which the person is on post-release control: 10604

(1) In addition to any prison term for the new felony, 10605 impose a prison term for the post-release control violation. The 10606 maximum prison term for the violation shall be the greater of 10607 twelve months or the period of post-release control for the 10608 earlier felony minus any time the person has spent under post-10609 release control for the earlier felony. In all cases, any prison 10610 term imposed for the violation shall be reduced by any prison 10611 term that is administratively imposed by the parole board as a 10612 post-release control sanction. A prison term imposed for the 10613 violation shall be served consecutively to any prison term 10614 imposed for the new felony. The imposition of a prison term for 10615 the post-release control violation shall terminate the period of 10616

## Sub. S. B. No. 3 As Passed by the Senate

post-release control for the earlier felony.

(2) Impose a sanction under sections 2929.15 to 2929.18 of 10618 the Revised Code for the violation that shall be served 10619 concurrently or consecutively, as specified by the court, with 10620 any community control sanctions for the new felony. 10621

- (B) If a person on post-release control was acting 10622 pursuant to division (B)(2)(b) of section 2925.11 or a related 10623 provision under section 2925.111 or 2925.112 of the Revised Code 10624 and in so doing violated the conditions of a post-release 10625 control sanction based on a minor drug possession offense, as 10626 defined in section 2925.11-2925.01 of the Revised Code, the 10627 court may consider the person's conduct in seeking or obtaining 10628 medical assistance for another in good faith or for self or may 10629 consider the person being the subject of another person seeking 10630 or obtaining medical assistance in accordance with that division 10631 as a mitigating factor before imposing any of the penalties 10632 described in division (A) of this section. 10633
- (C) Upon the conviction of or plea of guilty to a felony 10634 by a person on transitional control under section 2967.26 of the 10635 Revised Code at the time of the commission of the felony, the 10636 court may, in addition to any prison term for the new felony, 10637 impose a prison term not exceeding twelve months for having 10638 committed the felony while on transitional control. An 10639 additional prison term imposed pursuant to this section shall be 10640 served consecutively to any prison term imposed for the new 10641 felony. The sentencing court may impose the additional prison 10642 term authorized by this section regardless of whether the 10643 sentencing court or another court of this state imposed the 10644 original prison term for which the person is on transitional 10645 control. 10646

Sec. 2929.18. (A) Except as otherwise provided in this	10647
division and in addition to imposing court costs pursuant to	10648
section 2947.23 of the Revised Code, the court imposing a	10649
sentence upon an offender for a felony may sentence the offender	10650
to any financial sanction or combination of financial sanctions	10651
authorized under this section or, in the circumstances specified	10652
in section 2929.32 of the Revised Code, may impose upon the	10653
offender a fine in accordance with that section. Financial	10654
sanctions that may be imposed pursuant to this section include,	10655
but are not limited to, the following:	10656

(1) Restitution by the offender to the victim of the 10657 offender's crime or any survivor of the victim, in an amount 10658 based on the victim's economic loss. If the court imposes 10659 restitution, the court shall order that the restitution be made 10660 to the victim in open court, to the adult probation department 10661 that serves the county on behalf of the victim, to the clerk of 10662 courts, or to another agency designated by the court. If the 10663 court imposes restitution, at sentencing, the court shall 10664 determine the amount of restitution to be made by the offender. 10665 If the court imposes restitution, the court may base the amount 10666 of restitution it orders on an amount recommended by the victim, 10667 the offender, a presentence investigation report, estimates or 10668 receipts indicating the cost of repairing or replacing property, 10669 and other information, provided that the amount the court orders 10670 as restitution shall not exceed the amount of the economic loss 10671 suffered by the victim as a direct and proximate result of the 10672 commission of the offense. If the court decides to impose 10673 restitution, the court shall hold a hearing on restitution if 10674 the offender, victim, or survivor disputes the amount. All 10675 restitution payments shall be credited against any recovery of 10676 economic loss in a civil action brought by the victim or any 10677

survivor of the victim against the offender.	10678
If the court imposes restitution, the court may order that	10679
the offender pay a surcharge of not more than five per cent of	10680
the amount of the restitution otherwise ordered to the entity	10681
responsible for collecting and processing restitution payments.	10682
The victim or survivor may request that the prosecutor in	10683
the case file a motion, or the offender may file a motion, for	10684
modification of the payment terms of any restitution ordered. If	10685
the court grants the motion, it may modify the payment terms as	10686
it determines appropriate.	10687
(2) Except as provided in division (B)(1), (3), or (4) of	10688
this section, a fine payable by the offender to the state, to a	10689
political subdivision, or as described in division (B)(2) of	10690
this section to one or more law enforcement agencies, with the	10691
amount of the fine based on a standard percentage of the	10692
offender's daily income over a period of time determined by the	10693
court and based upon the seriousness of the offense. A fine	10694
ordered under this division shall not exceed the maximum	10695
conventional fine amount authorized for the level of the offense	10696
under division (A)(3) of this section.	10697
(3) Except as provided in division (B)(1), (3), or (4) of	10698
this section, a fine payable by the offender to the state, to a	10699
political subdivision when appropriate for a felony, or as	10700
described in division (B)(2) of this section to one or more law	10701
enforcement agencies, in the following amount:	10702
(a) For a felony of the first degree, not more than twenty	10703
thousand dollars;	10704
(b) For a felony of the second degree, not more than	10705
fifteen thousand dollars;	10706

(c) For a felony of the third degree, not more than ten	10707
thousand dollars;	10708
(d) For a felony of the fourth degree, not more than five	10709
thousand dollars;	10710
	10711
(e) For a felony of the fifth degree, not more than two thousand five hundred dollars.	10711 10712
thousand live numbred dollars.	10/12
(4) A state fine or costs as defined in section 2949.111	10713
of the Revised Code.	10714
(5)(a) Reimbursement by the offender of any or all of the	10715
costs of sanctions incurred by the government, including the	10716
following:	10717
(i) All or part of the costs of implementing any community	10718
control sanction, including a supervision fee under section	10719
2951.021 of the Revised Code;	10720
(ii) All or part of the costs of confinement under a	10721
sanction imposed pursuant to section 2929.14, 2929.142, or	10722
2929.16 of the Revised Code, provided that the amount of	10723
reimbursement ordered under this division shall not exceed the	10724
total amount of reimbursement the offender is able to pay as	10725
determined at a hearing and shall not exceed the actual cost of	10726
the confinement;	10727
(iii) All or part of the cost of purchasing and using an	10728
immobilizing or disabling device, including a certified ignition	10729
interlock device, or a remote alcohol monitoring device that a	10730
court orders an offender to use under section 4510.13 of the	10731
Revised Code.	10732
(b) If the offender is sentenced to a sanction of	10733
confinement pursuant to section 2929.14 or 2929.16 of the	10734

Revised Code that is to be served in a facility operated by a	10735
board of county commissioners, a legislative authority of a	10736
municipal corporation, or another local governmental entity, if,	10737
pursuant to section 307.93, 341.14, 341.19, 341.23, 753.02,	10738
753.04, 753.16, 2301.56, or 2947.19 of the Revised Code and	10739
section 2929.37 of the Revised Code, the board, legislative	10740
authority, or other local governmental entity requires prisoners	10741
to reimburse the county, municipal corporation, or other entity	10742
for its expenses incurred by reason of the prisoner's	10743
confinement, and if the court does not impose a financial	10744
sanction under division (A)(5)(a)(ii) of this section,	10745
confinement costs may be assessed pursuant to section 2929.37 of	10746
the Revised Code. In addition, the offender may be required to	10747
pay the fees specified in section 2929.38 of the Revised Code in	10748
accordance with that section.	10749

- (c) Reimbursement by the offender for costs pursuant to 10750 section 2929.71 of the Revised Code. 10751
- (B) (1) For a first, second, or third degree felony 10752 violation of any provision of Chapter 2925., 3719., or 4729. of 10753 the Revised Code, the sentencing court shall impose upon the 10754 offender a mandatory fine of at least one-half of, but not more 10755 than, the maximum statutory fine amount authorized for the level 10756 of the offense pursuant to division (A)(3) of this section. If 10757 an offender alleges in an affidavit filed with the court prior 10758 to sentencing that the offender is indigent and unable to pay 10759 the mandatory fine and if the court determines the offender is 10760 an indigent person and is unable to pay the mandatory fine 10761 described in this division, the court shall not impose the 10762 mandatory fine upon the offender. 10763
  - (2) Any mandatory fine imposed upon an offender under

division (B)(1) of this section and any fine imposed upon an	10765
offender under division (A)(2) or (3) of this section for any	10766
fourth or fifth degree felony violation of any provision of	10767
Chapter 2925., 3719., or 4729. of the Revised Code shall be paid	10768
to law enforcement agencies pursuant to division $\frac{(F)(N)}{(N)}$ of	10769
section 2925.03 of the Revised Code.	10770

- (3) For a fourth degree felony OVI offense and for a third

  degree felony OVI offense, the sentencing court shall impose

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  upon the offender a mandatory fine in the amount specified in

  division (G) (1) (d) or (e) of section 4511.19 of the Revised

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  Code, whichever is applicable. The mandatory fine so imposed

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  shall be disbursed as provided in the division pursuant to which

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  it is imposed.
- (4) Notwithstanding any fine otherwise authorized or 10778 required to be imposed under division (A)(2) or (3) or (B)(1) of 10779 this section or section 2929.31 of the Revised Code for a 10780 violation of section 2925.03, 2925.031, or 2925.032 of the 10781 Revised Code, in addition to any penalty or sanction imposed for 10782 that offense under section 2925.03, 2925.031, or 2925.032 or 10783 sections 2929.11 to 2929.18 of the Revised Code and in addition 10784 to the forfeiture of property in connection with the offense as 10785 prescribed in Chapter 2981. of the Revised Code, the court that 10786 sentences an offender for a violation of section 2925.03 of the 10787 Revised Code may impose upon the offender a fine in addition to 10788 any fine imposed under division (A)(2) or (3) of this section 10789 and in addition to any mandatory fine imposed under division (B) 10790 (1) of this section. The fine imposed under division (B)(4) of 10791 this section shall be used as provided in division (H) of 10792 section 2925.03 of the Revised Code. A fine imposed under 10793 division (B)(4) of this section shall not exceed whichever of 10794 the following is applicable: 10795

(a) The total value of any personal or real property in	10796
which the offender has an interest and that was used in the	10797
course of, intended for use in the course of, derived from, or	10798
realized through conduct in violation of section 2925.03,	10799
<u>2925.031</u> , or <u>2925.032</u> of the Revised Code, including any	10800
property that constitutes proceeds derived from that offense;	10801

- (b) If the offender has no interest in any property of the 10802 type described in division (B)(4)(a) of this section or if it is 10803 not possible to ascertain whether the offender has an interest 10804 10805 in any property of that type in which the offender may have an interest, the amount of the mandatory fine for the offense 10806 imposed under division (B)(1) of this section or, if no 10807 mandatory fine is imposed under division (B)(1) of this section, 10808 the amount of the fine authorized for the level of the offense 10809 imposed under division (A)(3) of this section. 10810
- (5) Prior to imposing a fine under division (B)(4) of this 10811 section, the court shall determine whether the offender has an 10812 interest in any property of the type described in division (B) 10813 (4)(a) of this section. Except as provided in division (B)(6) or 10814 (7) of this section, a fine that is authorized and imposed under 10815 division (B)(4) of this section does not limit or affect the 10816 imposition of the penalties and sanctions for a violation of 10817 section 2925.03, 2925.031, or 2925.032 of the Revised Code 10818 prescribed under those sections or sections 2929.11 to 2929.18 10819 of the Revised Code and does not limit or affect a forfeiture of 10820 property in connection with the offense as prescribed in Chapter 10821 2981. of the Revised Code. 10822
- (6) If the sum total of a mandatory fine amount imposed 10823 for a first, second, or third degree felony violation of section 10824 2925.03 of the Revised Code under division (B)(1) of this 10825

section plus the amount of any fine imposed under division (B)	10826
(4) of this section does not exceed the maximum statutory fine	10827
amount authorized for the level of the offense under division	10828
(A)(3) of this section or section 2929.31 of the Revised Code,	10829
the court may impose a fine for the offense in addition to the	10830
mandatory fine and the fine imposed under division (B)(4) of	10831
this section. The sum total of the amounts of the mandatory	10832
fine, the fine imposed under division (B)(4) of this section,	10833
and the additional fine imposed under division (B)(6) of this	10834
section shall not exceed the maximum statutory fine amount	10835
authorized for the level of the offense under division (A)(3) of	10836
this section or section 2929.31 of the Revised Code. The clerk	10837
of the court shall pay any fine that is imposed under division	10838
(B)(6) of this section to the county, township, municipal	10839
corporation, park district as created pursuant to section 511.18	10840
or 1545.04 of the Revised Code, or state law enforcement	10841
agencies in this state that primarily were responsible for or	10842
involved in making the arrest of, and in prosecuting, the	10843
offender pursuant to division $\frac{\text{(F)}_{(N)}}{\text{(N)}}$ of section 2925.03 of the	10844
Revised Code.	10845

- (7) If the sum total of the amount of a mandatory fine 10846 imposed for a first, second, or third degree felony violation of 10847 section 2925.03, 2925.031, or 2925.032 of the Revised Code plus 10848 the amount of any fine imposed under division (B)(4) of this 10849 section exceeds the maximum statutory fine amount authorized for 10850 the level of the offense under division (A)(3) of this section 10851 or section 2929.31 of the Revised Code, the court shall not 10852 impose a fine under division (B)(6) of this section. 10853
- (8) (a) If an offender who is convicted of or pleads guilty 10854 to a violation of section 2905.01, 2905.02, 2907.21, 2907.22, or 10855 2923.32, division (A) (1) or (2) of section 2907.323 involving a 10856

minor, or division (B)(1), (2), (3), (4), or (5) of section	10857
2919.22 of the Revised Code also is convicted of or pleads	10858
guilty to a specification of the type described in section	10859
2941.1422 of the Revised Code that charges that the offender	10860
knowingly committed the offense in furtherance of human	10861
trafficking, the sentencing court shall sentence the offender to	10862
a financial sanction of restitution by the offender to the	10863
victim or any survivor of the victim, with the restitution	10864
including the costs of housing, counseling, and medical and	10865
legal assistance incurred by the victim as a direct result of	10866
the offense and the greater of the following:	10867

- (i) The gross income or value to the offender of the 10868 victim's labor or services; 10869
- (ii) The value of the victim's labor as guaranteed under 10870 the minimum wage and overtime provisions of the "Federal Fair 10871 Labor Standards Act of 1938," 52 Stat. 1060, 20 U.S.C. 207, and 10872 state labor laws.
- (b) If a court imposing sentence upon an offender for a 10874 felony is required to impose upon the offender a financial 10875 sanction of restitution under division (B)(8)(a) of this 10876 section, in addition to that financial sanction of restitution, 10877 the court may sentence the offender to any other financial 10878 sanction or combination of financial sanctions authorized under 10879 this section, including a restitution sanction under division 10880 (A) (1) of this section. 10881
- (9) In addition to any other fine that is or may be

  imposed under this section, the court imposing sentence upon an

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  offender for a felony that is a sexually oriented offense or a

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  child-victim oriented offense, as those terms are defined in

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  section 2950.01 of the Revised Code, may impose a fine of not

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less than fifty nor more than five hundred dollars.	10887
(10) For a felony violation of division (A) of section	10888
2921.321 of the Revised Code that results in the death of the	10889
police dog or horse that is the subject of the violation, the	10890
sentencing court shall impose upon the offender a mandatory fine	10891
from the range of fines provided under division (A)(3) of this	10892
section for a felony of the third degree. A mandatory fine	10893
imposed upon an offender under division (B)(10) of this section	10894
shall be paid to the law enforcement agency that was served by	10895
the police dog or horse that was killed in the felony violation	10896
of division (A) of section 2921.321 of the Revised Code to be	10897
used as provided in division (E)(1)(b) of that section.	10898
(11) In addition to any other fine that is or may be	10899
imposed under this section, the court imposing sentence upon an	10900
offender for any of the following offenses that is a felony may	10901
impose a fine of not less than seventy nor more than five	10902
hundred dollars, which shall be transmitted to the treasurer of	10903
state to be credited to the address confidentiality program fund	10904
created by section 111.48 of the Revised Code:	10905
(a) Domestic violence;	10906
(b) Menacing by stalking;	10907
(c) Rape;	10908
(d) Sexual battery;	10909
(e) Trafficking in persons;	10910
(f) A violation of section 2905.01, 2905.02, 2907.21,	10911
2907.22, or 2923.32, division (A)(1) or (2) of section 2907.323	10912
involving a minor, or division (B)(1), (2), (3), (4), or (5) of	10913
section 2919.22 of the Revised Code, if the offender also is	10914

convicted of a specification of the type described in section	10915
2941.1422 of the Revised Code that charges that the offender	10916
knowingly committed the offense in furtherance of human	10917
trafficking.	10918

- (C)(1) Except as provided in section 2951.021 of the 10919 Revised Code, the offender shall pay reimbursements imposed upon 10920 the offender pursuant to division (A)(5)(a) of this section to 10921 pay the costs incurred by a county pursuant to any sanction 10922 imposed under this section or section 2929.16 or 2929.17 of the 10923 Revised Code or in operating a facility used to confine 10924 10925 offenders pursuant to a sanction imposed under section 2929.16 of the Revised Code to the county treasurer. The county 10926 treasurer shall deposit the reimbursements in the sanction cost 10927 reimbursement fund that each board of county commissioners shall 10928 create in its county treasury. The county shall use the amounts 10929 deposited in the fund to pay the costs incurred by the county 10930 pursuant to any sanction imposed under this section or section 10931 2929.16 or 2929.17 of the Revised Code or in operating a 10932 facility used to confine offenders pursuant to a sanction 10933 imposed under section 2929.16 of the Revised Code. 10934
- (2) Except as provided in section 2951.021 of the Revised 10935 Code, the offender shall pay reimbursements imposed upon the 10936 offender pursuant to division (A)(5)(a) of this section to pay 10937 the costs incurred by a municipal corporation pursuant to any 10938 sanction imposed under this section or section 2929.16 or 10939 2929.17 of the Revised Code or in operating a facility used to 10940 confine offenders pursuant to a sanction imposed under section 10941 2929.16 of the Revised Code to the treasurer of the municipal 10942 corporation. The treasurer shall deposit the reimbursements in a 10943 special fund that shall be established in the treasury of each 10944 municipal corporation. The municipal corporation shall use the 10945

amounts deposited in the fund to pay the costs incurred by the	10946
municipal corporation pursuant to any sanction imposed under	10947
this section or section 2929.16 or 2929.17 of the Revised Code	10948
or in operating a facility used to confine offenders pursuant to	10949
a sanction imposed under section 2929.16 of the Revised Code.	10950

- (3) Except as provided in section 2951.021 of the Revised 10951 Code, the offender shall pay reimbursements imposed pursuant to 10952 division (A)(5)(a) of this section for the costs incurred by a 10953 private provider pursuant to a sanction imposed under this 10954 section or section 2929.16 or 2929.17 of the Revised Code to the provider.
- (D) Except as otherwise provided in this division, a 10957 financial sanction imposed pursuant to division (A) or (B) of 10958 this section is a judgment in favor of the state or a political 10959 subdivision in which the court that imposed the financial 10960 sanction is located, and the offender subject to the financial 10961 sanction is the judgment debtor. A financial sanction of 10962 reimbursement imposed pursuant to division (A)(5)(a)(ii) of this 10963 section upon an offender who is incarcerated in a state facility 10964 or a municipal jail is a judgment in favor of the state or the 10965 municipal corporation, and the offender subject to the financial 10966 10967 sanction is the judgment debtor. A financial sanction of reimbursement imposed upon an offender pursuant to this section 10968 for costs incurred by a private provider of sanctions is a 10969 judgment in favor of the private provider, and the offender 10970 subject to the financial sanction is the judgment debtor. A 10971 financial sanction of a mandatory fine imposed under division 10972 (B) (10) of this section that is required under that division to 10973 be paid to a law enforcement agency is a judgment in favor of 10974 the specified law enforcement agency, and the offender subject 10975 to the financial sanction is the judgment debtor. A financial 10976

sanction of restitution imposed pursuant to division (A)(1) or	10977
(B)(8) of this section is an order in favor of the victim of the	10978
offender's criminal act that can be collected through a	10979
certificate of judgment as described in division (D)(1) of this	10980
section, through execution as described in division (D)(2) of	10981
this section, or through an order as described in division (D)	10982
(3) of this section, and the offender shall be considered for	10983
purposes of the collection as the judgment debtor. Imposition of	10984
a financial sanction and execution on the judgment does not	10985
preclude any other power of the court to impose or enforce	10986
sanctions on the offender. Once the financial sanction is	10987
imposed as a judgment or order under this division, the victim,	10988
private provider, state, or political subdivision may do any of	10989
the following:	10990
(1) Obtain from the clerk of the court in which the	10991
judgment was entered a certificate of judgment that shall be in	10992
the same manner and form as a certificate of judgment issued in	10993
a civil action;	10994
(2) Obtain execution of the judgment or order through any	10995
available procedure, including:	10996
	10007
(a) An execution against the property of the judgment	10997
debtor under Chapter 2329. of the Revised Code;	10998
(b) An execution against the person of the judgment debtor	10999
under Chapter 2331. of the Revised Code;	11000
(c) A proceeding in aid of execution under Chapter 2333.	11001
of the Revised Code, including:	11002
(i) A proceeding for the examination of the judgment	11003
debtor under sections 2333.09 to 2333.12 and sections 2333.15 to	11004
2333.27 of the Revised Code;	11005

(ii) A proceeding for attachment of the person of the	11006
judgment debtor under section 2333.28 of the Revised Code;	11007
(iii) A creditor's suit under section 2333.01 of the	11008
Revised Code.	11009
(d) The attachment of the property of the judgment debtor	11010
under Chapter 2715. of the Revised Code;	11011
(e) The garnishment of the property of the judgment debtor	11012
under Chapter 2716. of the Revised Code.	11013
(3) Obtain an order for the assignment of wages of the	11014
judgment debtor under section 1321.33 of the Revised Code.	11015
(E) A court that imposes a financial sanction upon an	11016
offender may hold a hearing if necessary to determine whether	11017
the offender is able to pay the sanction or is likely in the	11018
future to be able to pay it.	11019
(F) Each court imposing a financial sanction upon an	11020
offender under this section or under section 2929.32 of the	11021
Revised Code may designate the clerk of the court or another	11022
person to collect the financial sanction. The clerk or other	11023
person authorized by law or the court to collect the financial	11024
sanction may enter into contracts with one or more public	11025
agencies or private vendors for the collection of, amounts due	11026
under the financial sanction imposed pursuant to this section or	11027
section 2929.32 of the Revised Code. Before entering into a	11028
contract for the collection of amounts due from an offender	11029
pursuant to any financial sanction imposed pursuant to this	11030
section or section 2929.32 of the Revised Code, a court shall	11031
comply with sections 307.86 to 307.92 of the Revised Code.	11032
(G) If a court that imposes a financial sanction under	11033
division (A) or (B) of this section finds that an offender	11034

satisfactorily has completed all other sanctions imposed upon	11035
the offender and that all restitution that has been ordered has	11036
been paid as ordered, the court may suspend any financial	11037
sanctions imposed pursuant to this section or section 2929.32 of	11038
the Revised Code that have not been paid.	11039
(H) No financial sanction imposed under this section or	11040
section 2929.32 of the Revised Code shall preclude a victim from	11041
bringing a civil action against the offender.	11042
Sec. 2929.25. (A)(1) Except as provided in sections	11043
2929.22 and 2929.23 of the Revised Code or when a jail term is	11044
required by law, in sentencing an offender for a misdemeanor,	11045
other than a minor misdemeanor, the sentencing court may do	11046
either of the following:	11047
(a) Directly impose a sentence that consists of one or	11048
more community control sanctions authorized by section 2929.26,	11049
2929.27, or 2929.28 of the Revised Code. The court may impose	11050
any other conditions of release under a community control	11051
sanction that the court considers appropriate. If the court	11052
imposes a jail term upon the offender, the court may impose any	11053
community control sanction or combination of community control	11054
sanctions in addition to the jail term.	11055
(b) Impose a jail term under section 2929.24 of the	11056
Revised Code from the range of jail terms authorized under that	11057
section for the offense, suspend all or a portion of the jail	11058
term imposed, and place the offender under a community control	11059
sanction or combination of community control sanctions	11060
authorized under section 2929.26, 2929.27, or 2929.28 of the	11061
Revised Code.	11062
(2) The duration of all community control sanctions	11063

imposed upon an offender and in effect for an offender at any	11064
time shall not exceed five years.	11065
(3) At sentencing, if a court directly imposes a community	11066
control sanction or combination of community control sanctions	11067
pursuant to division (A)(1)(a) or (B) of this section, the court	11068
shall state the duration of the community control sanctions	11069
imposed and shall notify the offender that if any of the	11070
conditions of the community control sanctions are violated the	11071
court may do any of the following:	11072
(a) Impose a longer time under the same community control	11073
sanction if the total time under all of the offender's community	11074
control sanctions does not exceed the five-year limit specified	11075
in division (A)(2) of this section;	11076
(b) Impose a more restrictive community control sanction	11077
under section 2929.26, 2929.27, or 2929.28 of the Revised Code,	11078
but the court is not required to impose any particular sanction	11079
or sanctions;	11080
(c) Impose a definite jail term from the range of jail	11081
terms authorized for the offense under section 2929.24 of the	11082
Revised Code.	11083
(B) If a court sentences an offender to any community	11084
control sanction or combination of community control sanctions	11085
pursuant to division (A)(1)(a) of this section, the sentencing	11086
court retains jurisdiction over the offender and the period of	11087
community control for the duration of the period of community	11088
control. Upon the motion of either party or on the court's own	11089
motion, the court, in the court's sole discretion and as the	11090
circumstances warrant, may modify the community control	11091
sanctions or conditions of release previously imposed,	11092

substitute a community control sanction or condition of release	11093
for another community control sanction or condition of release	11094
previously imposed, or impose an additional community control	11095
sanction or condition of release.	11096

- (C) (1) If a court sentences an offender to any community 11097 control sanction or combination of community control sanctions 11098 authorized under section 2929.26, 2929.27, or 2929.28 of the 11099 Revised Code, the court shall place the offender under the 11100 general control and supervision of the court or of a department 11101 11102 of probation in the jurisdiction that serves the court for purposes of reporting to the court a violation of any of the 11103 conditions of the sanctions imposed. If the offender resides in 11104 another jurisdiction and a department of probation has been 11105 established to serve the municipal court or county court in that 11106 jurisdiction, the sentencing court may request the municipal 11107 court or the county court to receive the offender into the 11108 general control and supervision of that department of probation 11109 for purposes of reporting to the sentencing court a violation of 11110 any of the conditions of the sanctions imposed. The sentencing 11111 court retains jurisdiction over any offender whom it sentences 11112 for the duration of the sanction or sanctions imposed. 11113
- (2) The sentencing court shall require as a condition of 11114 any community control sanction that the offender abide by the 11115 law and not leave the state without the permission of the court 11116 or the offender's probation officer. In the interests of doing 11117 justice, rehabilitating the offender, and ensuring the 11118 offender's good behavior, the court may impose additional 11119 requirements on the offender. The offender's compliance with the 11120 additional requirements also shall be a condition of the 11121 community control sanction imposed upon the offender. 11122

(D)(1) If the court imposing sentence upon an offender	11123
sentences the offender to any community control sanction or	11124
combination of community control sanctions authorized under	11125
section 2929.26, 2929.27, or 2929.28 of the Revised Code, and if	11126
the offender violates any of the conditions of the sanctions,	11127
the public or private person or entity that supervises or	11128
administers the program or activity that comprises the sanction	11129
shall report the violation directly to the sentencing court or	11130
to the department of probation or probation officer with general	11131
control and supervision over the offender. If the public or	11132
private person or entity reports the violation to the department	11133
of probation or probation officer, the department or officer	11134
shall report the violation to the sentencing court.	11135
(2) If an offender violates any condition of a community	11136
control sanction, the sentencing court may impose upon the	11137
violator one or more of the following penalties:	11138
(a) A longer time under the same community control	11139
sanction if the total time under all of the community control	11140
sanctions imposed on the violator does not exceed the five-year	11141
limit specified in division (A)(2) of this section;	11142
(b) A more restrictive community control sanction;	11143
(c) A combination of community control sanctions,	11144
including a jail term.	11145
(3) If an offender was acting pursuant to division (B)(2)	11146
(b) of section 2925.11 or a related provision under section	11147
2925.111 or 2925.112 of the Revised Code and in so doing	11148
violated the conditions of a community control sanction based on	11149
a minor drug possession offense, as defined in section 2925.11	11150
2925.01 of the Revised Code, the sentencing court may consider	11151

the offender's conduct in seeking or obtaining medical	11152
assistance for another in good faith or for self or may consider	11153
the offender being the subject of another person seeking or	11154
obtaining medical assistance in accordance with that division as	11155
a mitigating factor before imposing any of the penalties	11156
described in division (D)(2) of this section.	11157

- (4) If the court imposes a jail term upon a violator 11158 pursuant to division (D)(2) of this section, the total time 11159 spent in jail for the misdemeanor offense and the violation of a 11160 condition of the community control sanction shall not exceed the 11161 11162 maximum jail term available for the offense for which the sanction that was violated was imposed. The court may reduce the 11163 longer period of time that the violator is required to spend 11164 under the longer sanction or the more restrictive sanction 11165 imposed under division (D)(2) of this section by all or part of 11166 the time the violator successfully spent under the sanction that 11167 was initially imposed. 11168
- (E) Except as otherwise provided in this division, if an 11169 offender, for a significant period of time, fulfills the 11170 conditions of a community control sanction imposed pursuant to 11171 section 2929.26, 2929.27, or 2929.28 of the Revised Code in an 11172 exemplary manner, the court may reduce the period of time under 11173 the community control sanction or impose a less restrictive 11174 community control sanction. Fulfilling the conditions of a 11175 community control sanction does not relieve the offender of a 11176 duty to make restitution under section 2929.28 of the Revised 11177 Code. 11178
- Sec. 2929.34. (A) A person who is convicted of or pleads

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  guilty to aggravated murder, murder, or an offense punishable by

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  life imprisonment and who is sentenced to a term of life

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imprisonment or a prison term pursuant to that conviction shall	11182
serve that term in an institution under the control of the	11183
department of rehabilitation and correction.	11184
(B)(1) A person who is convicted of or pleads guilty to a	11185
felony other than aggravated murder, murder, or an offense	11186
punishable by life imprisonment and who is sentenced to a term	11187
of imprisonment or a prison term pursuant to that conviction	11188
shall serve that term as follows:	11189
(a) Subject to divisions (B)(1)(b), (B)(2), and (B)(3) of	11190
this section, in an institution under the control of the	11191
department of rehabilitation and correction if the term is a	11192
prison term or as otherwise determined by the sentencing court	11193
pursuant to section 2929.16 of the Revised Code if the term is	11194
not a prison term;	11195
(b) In a facility of a type described in division (G)(1)	11196
of section 2929.13 of the Revised Code, if the offender is	11197
sentenced pursuant to that division.	11198
(2) If the term is a prison term, the person may be	11199
imprisoned in a jail that is not a minimum security jail	11200
pursuant to agreement under section 5120.161 of the Revised Code	11201
between the department of rehabilitation and correction and the	11202
local authority that operates the jail.	11203
(3) (a) As used in divisions (B) (3) (a) to (d) of this	11204
section:	11205
(i) "Target county" means Franklin county, Cuyahoga	11206
county, Hamilton county, Summit county, Montgomery county, Lucas	11207
county, Butler county, Stark county, Lorain county, and Mahoning	11208
county.	11209
(ii) "Voluntary county" means any county in which the	11210

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board of county commissioners of the county and the	11211
administrative judge of the general division of the court of	11212
common pleas of the county enter into an agreement of the type	11213
described in division (B)(3)(b) of this section and in which the	11214
agreement has not been terminated as described in that division.	11215
(b) In any county other than a target county, the board of	11216
county commissioners of the county and the administrative judge	11217
of the general division of the court of common pleas of the	11218
county may agree to having the county participate in the	11219
procedures regarding local and state confinement established	11220
under division (B)(3)(c) of this section. A board of county	11221
commissioners and an administrative judge of a court of common	11222
pleas that enter into an agreement of the type described in this	11223
division may terminate the agreement, but a termination under	11224
this division shall take effect only at the end of the state	11225
fiscal biennium in which the termination decision is made.	11226
(c) Except as provided in division (B)(3)(d) of this	11227
section, on and after July 1, 2018, no person sentenced by the	11228
court of common pleas of a target county or of a voluntary	11229
county to a prison term that is twelve months or less for a	11230
felony of the fifth degree shall serve the term in an	11231
institution under the control of the department of	11232
rehabilitation and correction. The person shall instead serve	11233
the sentence as a term of confinement in a facility of a type	11234
described in division (C) or (D) of this section. Nothing in	11235
this division relieves the state of its obligation to pay for	11236
the cost of confinement of the person in a community-based	11237
correctional facility under division (D) of this section.	11238

(d) Division (B)(3)(c) of this section does not apply to

any person to whom any of the following apply:

(i) The felony of the fifth degree was an offense of	11241
violence, as defined in section 2901.01 of the Revised Code, a	11242
sex offense under Chapter 2907. of the Revised Code, a violation	11243
of section 2925.03 <u>, 2925.031</u> , or 2925.032 of the Revised Code,	11244
or any offense for which a mandatory prison term is required.	11245
(ii) The person previously has been convicted of or	11246
pleaded guilty to any felony offense of violence, as defined in	11247
section 2901.01 of the Revised Code, unless the felony of the	11248
fifth degree for which the person is being sentenced is a	11249
violation of division (I)(1) of section 2903.43 of the Revised	11250
Code.	11251
(iii) The person previously has been convicted of or	11252
pleaded guilty to any felony sex offense under Chapter 2907. of	11253
the Revised Code.	11254
(iv) The person's sentence is required to be served	11255
concurrently to any other sentence imposed upon the person for a	11256
felony that is required to be served in an institution under the	11257
control of the department of rehabilitation and correction.	11258
(C) A person who is convicted of or pleads guilty to one	11259
or more misdemeanors and who is sentenced to a jail term or term	11260
of imprisonment pursuant to the conviction or convictions shall	11261
serve that term in a county, multicounty, municipal, municipal-	11262
county, or multicounty-municipal jail or workhouse; in a	11263
community alternative sentencing center or district community	11264
alternative sentencing center when authorized by section 307.932	11265
of the Revised Code; or, if the misdemeanor or misdemeanors are	11266
not offenses of violence, in a minimum security jail.	11267
(D) Nothing in this section prohibits the commitment,	11268

referral, or sentencing of a person who is convicted of or

pleads guilty to a felony to a community-based correctional	11270
facility.	11271
Sec. 2933.51. As used in sections 2933.51 to 2933.66 of	11272
the Revised Code:	11273
the Nevisca coae.	11273
(A) "Wire communication" means an aural transfer that is	11274
made in whole or in part through the use of facilities for the	11275
transmission of communications by the aid of wires or similar	11276
methods of connecting the point of origin of the communication	11277
and the point of reception of the communication, including the	11278
use of a method of connecting the point of origin and the point	11279
of reception of the communication in a switching station, if the	11280
facilities are furnished or operated by a person engaged in	11281
providing or operating the facilities for the transmission of	11282
communications. "Wire communication" includes an electronic	11283
storage of a wire communication.	11284
(B) "Oral communication" means an oral communication	11285
uttered by a person exhibiting an expectation that the	11286
communication is not subject to interception under circumstances	11287
justifying that expectation. "Oral communication" does not	11287
include an electronic communication.	11289
(C) "Intercept" means the aural or other acquisition of	11290
the contents of any wire, oral, or electronic communication	11291
through the use of an interception device.	11292
(D) "Interception device" means an electronic, mechanical,	11293
or other device or apparatus that can be used to intercept a	11294
wire, oral, or electronic communication. "Interception device"	11295
does not mean any of the following:	11296
(1) A telephone or telegraph instrument, equipment, or	11297
facility, or any of its components, if the instrument,	11298

equipment, facility, or component is any of the following:	11299
(a) Furnished to the subscriber or user by a provider of	11300
wire or electronic communication service in the ordinary course	11301
of its business and being used by the subscriber or user in the	11302
ordinary course of its business;	11303
(b) Furnished by a subscriber or user for connection to	11304
the facilities of a provider of wire or electronic communication	11305
service and used in the ordinary course of that subscriber's or	11306
user's business;	11307
(c) Being used by a provider of wire or electronic	11308
communication service in the ordinary course of its business or	11309
by an investigative or law enforcement officer in the ordinary	11310
course of the officer's duties that do not involve the	11311
interception of wire, oral, or electronic communications.	11312
(2) A hearing aid or similar device being used to correct	11313
subnormal hearing to not better than normal.	11314
(E) "Investigative officer" means any of the following:	11315
(1) An officer of this state or a political subdivision of	11316
this state, who is empowered by law to conduct investigations or	11317
to make arrests for a designated offense;	11318
(2) A person described in divisions (A)(11)(a) and (b) of	11319
	11313
section 2901.01 of the Revised Code;	11320
-	
section 2901.01 of the Revised Code;	11320
section 2901.01 of the Revised Code;  (3) An attorney authorized by law to prosecute or	11320 11321
section 2901.01 of the Revised Code;  (3) An attorney authorized by law to prosecute or participate in the prosecution of a designated offense;	11320 11321 11322

political subdivision of a state who is authorized to conduct	11326
investigations pursuant to the "Electronic Communications	11327
Privacy Act of 1986," 100 Stat. 1848-1857, 18 U.S.C. 2510-2521	11328
(1986), as amended.	11329
(F) "Interception warrant" means a court order that	11330
authorizes the interception of wire, oral, or electronic	11331
communications and that is issued pursuant to sections 2933.53	11332
to 2933.56 of the Revised Code.	11333
(G) "Contents," when used with respect to a wire, oral, or	11334
electronic communication, includes any information concerning	11335
the substance, purport, or meaning of the communication.	11336
(H) "Communications common carrier" means a person who is	11337
engaged as a common carrier for hire in intrastate, interstate,	11338
or foreign communications by wire, radio, or radio transmission	11339
of energy. "Communications common carrier" does not include, to	11340
the extent that the person is engaged in radio broadcasting, a	11341
person engaged in radio broadcasting.	11342
(I) "Designated offense" means any of the following:	11343
(1) A felony violation of section 1315.53, 1315.55,	11344
2903.01, 2903.02, 2903.11, 2905.01, 2905.02, 2905.11, 2905.22,	11345
2905.32, 2907.02, 2907.21, 2907.22, 2909.02, 2909.03, 2909.04,	11346
2909.22, 2909.23, 2909.24, 2909.26, 2909.27, 2909.28, 2909.29,	11347
2911.01, 2911.02, 2911.11, 2911.12, 2913.02, 2913.04, 2913.42,	11348
2913.51, 2915.02, 2915.03, 2917.01, 2917.02, 2921.02, 2921.03,	11349
2921.04, 2921.32, 2921.34, 2923.20, 2923.32, 2925.03, <u>2925.031</u> ,	11350
<u>2925.032,</u> 2925.04, 2925.05, or 2925.06 or of division (B) of	11351
section 2915.05 or of division (E) or (G) of section 3772.99 of	11352
the Revised Code;	11353
(2) A violation of section 2919.23 of the Revised Code	11354
(-,101261611 61 26661611 1313.18 61 616 16411864 6646	

that, had it occurred prior to July 1, 1996, would have been a	11355
violation of section 2905.04 of the Revised Code as it existed	11356
prior to that date;	11357
(3) A felony violation of section 2925.11, 2925.111, or	11358
2925.112 of the Revised Code that is not a minor drug possession	11359
offense, as defined in section 2925.01 of the Revised Code;	11360
(4) Complicity in the commission of a felony violation of	11361
a section listed in division (I)(1), (2), or (3) of this	11362
section;	11363
(5) An attempt to commit, or conspiracy in the commission	11364
of, a felony violation of a section listed in division (I)(1),	11365
(2), or (3) of this section, if the attempt or conspiracy is	11366
punishable by a term of imprisonment of more than one year.	11367
(J) "Aggrieved person" means a person who was a party to	11368
an intercepted wire, oral, or electronic communication or a	11369
person against whom the interception of the communication was	11370
directed.	11371
(K) "Person" means a person, as defined in section 1.59 of	11372
the Revised Code, or a governmental officer, employee, or	11373
entity.	11374
(L) "Special need" means a showing that a licensed	11375
physician, licensed practicing psychologist, attorney,	11376
practicing cleric, journalist, or either spouse is personally	11377
engaging in continuing criminal activity, was engaged in	11378
continuing criminal activity over a period of time, or is	11379
committing, has committed, or is about to commit, a designated	11380
offense, or a showing that specified public facilities are being	11381
regularly used by someone who is personally engaging in	11382
continuing criminal activity, was engaged in continuing criminal	11383

activity over a period of time, or is committing, has committed,	11384
or is about to commit, a designated offense.	11385
(M) "Journalist" means a person engaged in, connected	11386
with, or employed by, any news media, including a newspaper,	11387
magazine, press association, news agency, or wire service, a	11388
radio or television station, or a similar media, for the purpose	11389
of gathering, processing, transmitting, compiling, editing, or	11390
disseminating news for the general public.	11391
(N) "Electronic communication" means a transfer of a sign,	11392
signal, writing, image, sound, datum, or intelligence of any	11393
nature that is transmitted in whole or in part by a wire, radio,	11394
electromagnetic, photoelectronic, or photo-optical system.	11395
"Electronic communication" does not mean any of the following:	11396
(1) A wire or oral communication;	11397
(2) A communication made through a tone-only paging	11398
<pre>(2) A communication made through a tone-only paging device;</pre>	11398 11399
device;	11399
device;  (3) A communication from an electronic or mechanical	11399 11400
device;  (3) A communication from an electronic or mechanical tracking device that permits the tracking of the movement of a	11399 11400 11401
device;  (3) A communication from an electronic or mechanical tracking device that permits the tracking of the movement of a person or object.	11399 11400 11401 11402
device;  (3) A communication from an electronic or mechanical tracking device that permits the tracking of the movement of a person or object.  (0) "User" means a person or entity that uses an	11399 11400 11401 11402 11403
device;  (3) A communication from an electronic or mechanical tracking device that permits the tracking of the movement of a person or object.  (0) "User" means a person or entity that uses an electronic communication service and is duly authorized by the	11399 11400 11401 11402 11403 11404
device;  (3) A communication from an electronic or mechanical tracking device that permits the tracking of the movement of a person or object.  (0) "User" means a person or entity that uses an electronic communication service and is duly authorized by the provider of the service to engage in the use of the electronic	11399 11400 11401 11402 11403 11404 11405
device;  (3) A communication from an electronic or mechanical tracking device that permits the tracking of the movement of a person or object.  (0) "User" means a person or entity that uses an electronic communication service and is duly authorized by the provider of the service to engage in the use of the electronic communication service.	11399 11400 11401 11402 11403 11404 11405 11406
device;  (3) A communication from an electronic or mechanical tracking device that permits the tracking of the movement of a person or object.  (0) "User" means a person or entity that uses an electronic communication service and is duly authorized by the provider of the service to engage in the use of the electronic communication service.  (P) "Electronic communications system" means a wire,	11399 11400 11401 11402 11403 11404 11405 11406
device;  (3) A communication from an electronic or mechanical tracking device that permits the tracking of the movement of a person or object.  (0) "User" means a person or entity that uses an electronic communication service and is duly authorized by the provider of the service to engage in the use of the electronic communication service.  (P) "Electronic communications system" means a wire, radio, electromagnetic, photoelectronic, or photo-optical	11399 11400 11401 11402 11403 11404 11405 11406

(Q) "Electronic communication service" means a service	11412
that provides to users of the service the ability to send or	11413
receive wire or electronic communications.	11414
(R) "Readily accessible to the general public" means, with	11415
respect to a radio communication, that the communication is none	11416
of the following:	11417
(1) Scrambled or encrypted;	11418
(2) Transmitted using a modulation technique, the	11419
essential parameters of which have been withheld from the public	11420
with the intention of preserving the privacy of the	11421
communication;	11422
(3) Carried on a subcarrier or other signal subsidiary to	11423
a radio transmission;	11424
(4) Transmitted over a communications system provided by a	11425
communications common carrier, unless the communication is a	11426
tone-only paging system communication;	11427
(5) Transmitted on a frequency allocated under part 25,	11428
subpart D, E, or F of part 74, or part 94 of the Rules of the	11429
Federal Communications Commission, as those provisions existed	11430
on July 1, 1996, unless, in the case of a communication	11431
transmitted on a frequency allocated under part 74 that is not	11432
exclusively allocated to broadcast auxiliary services, the	11433
communication is a two-way voice communication by radio.	11434
(S) "Electronic storage" means a temporary, intermediate	11435
storage of a wire or electronic communication that is incidental	11436
to the electronic transmission of the communication, and a	11437
storage of a wire or electronic communication by an electronic	11438
communication service for the purpose of backup protection of	11439
the communication.	11440

(T) "Aural transfer" means a transfer containing the human	11441
voice at a point between and including the point of origin and	11442
the point of reception.	11443
(U) "Pen register" means a device that records or decodes	11444
electronic impulses that identify the numbers dialed, pulsed, or	11445
otherwise transmitted on telephone lines to which the device is	11446
attached.	11447
(V) "Trap and trace device" means a device that captures	11448
the incoming electronic or other impulses that identify the	11449
originating number of an instrument or device from which a wire	11450
communication or electronic communication was transmitted but	11451
that does not intercept the contents of the wire communication	11452
or electronic communication.	11453
(W) "Judge of a court of common pleas" means a judge of	11454
that court who is elected or appointed as a judge of general	11455
jurisdiction or as a judge who exercises both general	11456
jurisdiction and probate, domestic relations, or juvenile	11457
jurisdiction. "Judge of a court of common pleas" does not mean a	11458
judge of that court who is elected or appointed specifically as	11459
a probate, domestic relations, or juvenile judge.	11460
Sec. 2935.36. (A) The prosecuting attorney may establish	11461
pre-trial diversion programs for adults who are accused of	11462
committing criminal offenses and whom the prosecuting attorney	11463
believes probably will not offend again. The prosecuting	11464
attorney may require, as a condition of an accused's	11465
participation in the program, the accused to pay a reasonable	11466
fee for supervision services that include, but are not limited	11467
to, monitoring and drug testing. The programs shall be operated	11468
pursuant to written standards approved by journal entry by the	11469

presiding judge or, in courts with only one judge, the judge of

the court of common pleas and shall not be applicable to any of	11471
the following:	11472
(1) Repeat offenders or dangerous offenders;	11473
(2) Persons accused of an offense of violence, of a	11474
violation of section 2903.06, 2907.04, 2907.05, 2907.21,	11475
2907.22, 2907.31, 2907.32, 2907.34, 2911.31, 2919.12, 2919.13,	11476
2919.22, 2921.02, 2921.11, 2921.12, 2921.32, or 2923.20 of the	11477
Revised Code, or of a violation of section 2905.01, 2905.02, or	11478
2919.23 of the Revised Code that, had it occurred prior to July	11479
1, 1996, would have been a violation of section 2905.04 of the	11480
Revised Code as it existed prior to that date, with the	11481
exception that the prosecuting attorney may permit persons	11482
accused of any such offense to enter a pre-trial diversion	11483
program, if the prosecuting attorney finds any of the following:	11484
(a) The accused did not cause, threaten, or intend serious	11485
physical harm to any person;	11486
(b) The offense was the result of circumstances not likely	11487
to recur;	11488
(c) The accused has no history of prior delinquency or	11489
criminal activity;	11490
(d) The accused has led a law-abiding life for a	11491
substantial time before commission of the alleged offense;	11492
(e) Substantial grounds tending to excuse or justify the	11493
alleged offense.	11494
(3) Persons accused of a violation of Chapter 2925. or	11495
3719. of the Revised Code, with the exception that the	11496
prosecuting attorney may permit persons accused of any of the	11497
following to enter a pre-trial diversion program:	11498

(a) A misdemeanor, fifth degree felony, or fourth degree	11499
felony violation of section 2925.11, 2925.111, or 2925.112 of	11500
the Revised Code;	11501
(b) A misdemeanor violation of section 2925.12, 2925.13,	11502
or division (C)(1) of section 2925.14 of the Revised Code.	11503
(4) Persons accused of a violation of section 4511.19 of	11504
the Revised Code or a violation of any substantially similar	11505
municipal ordinance;	11506
(5)(a) Persons who are accused of an offense while	11507
operating a commercial motor vehicle or persons who hold a	11508
commercial driver's license and are accused of any offense, if	11509
conviction of the offense would disqualify the person from	11510
operating a commercial motor vehicle under Chapter 4506. of the	11511
Revised Code or would subject the person to any other sanction	11512
under that chapter;	11513
(b) As used in division (A)(5) of this section,	11514
"commercial driver's license" and "commercial motor vehicle"	11515
have the same meanings as in section 4506.01 of the Revised	11516
Code.	11517
(B) An accused who enters a diversion program shall do all	11518
of the following:	11519
(1) Waive, in writing and contingent upon the accused's	11520
successful completion of the program, the accused's right to a	11521
speedy trial, the preliminary hearing, the time period within	11522
which the grand jury may consider an indictment against the	11523
accused, and arraignment, unless the hearing, indictment, or	11524
arraignment has already occurred;	11525
(2) Agree, in writing, to the tolling while in the program	11526
of all periods of limitation established by statutes or rules of	11527

11532

court, that are applicable to the offense with which the accused	11528
is charged and to the conditions of the diversion program	11529
established by the prosecuting attorney;	11530

- (3) Agree, in writing, to pay any reasonable fee for supervision services established by the prosecuting attorney.
- (C) The trial court, upon the application of the 11533 prosecuting attorney, shall order the release from confinement 11534 of any accused who has agreed to enter a pre-trial diversion 11535 program and shall discharge and release any existing bail and 11536 release any sureties on recognizances and shall release the 11537 accused on a recognizance bond conditioned upon the accused's 11538 compliance with the terms of the diversion program. The 11539 prosecuting attorney shall notify every victim of the crime and 11540 the arresting officers of the prosecuting attorney's intent to 11541 permit the accused to enter a pre-trial diversion program. The 11542 victim of the crime and the arresting officers shall have the 11543 opportunity to file written objections with the prosecuting 11544 attorney prior to the commencement of the pre-trial diversion 11545 11546 program.
- (D) If the accused satisfactorily completes the diversion 11547 program, the prosecuting attorney shall recommend to the trial 11548 court that the charges against the accused be dismissed, and the 11549 court, upon the recommendation of the prosecuting attorney, 11550 shall dismiss the charges. If the accused chooses not to enter 11551 the prosecuting attorney's diversion program, or if the accused 11552 violates the conditions of the agreement pursuant to which the 11553 accused has been released, the accused may be brought to trial 11554 upon the charges in the manner provided by law, and the waiver 11555 executed pursuant to division (B)(1) of this section shall be 11556 void on the date the accused is removed from the program for the 11557

violation.	11558
(E) As used in this section:	11559
(1) "Repeat offender" means a person who has a history of	11560
persistent criminal activity and whose character and condition	11561
reveal a substantial risk that the person will commit another	11562
offense. It is prima-facie evidence that a person is a repeat	11563
offender if any of the following applies:	11564
(a) Having been convicted of one or more offenses of	11565
violence and having been imprisoned pursuant to sentence for any	11566
such offense, the person commits a subsequent offense of	11567
violence;	11568
(b) Having been convicted of one or more sexually oriented	11569
offenses or child-victim oriented offenses, both as defined in	11570
section 2950.01 of the Revised Code, and having been imprisoned	11571
pursuant to sentence for one or more of those offenses, the	11572
person commits a subsequent sexually oriented offense or child-	11573
victim oriented offense;	11574
(c) Having been convicted of one or more theft offenses as	11575
defined in section 2913.01 of the Revised Code and having been	11576
imprisoned pursuant to sentence for one or more of those theft	11577
offenses, the person commits a subsequent theft offense;	11578
(d) Having been convicted of one or more felony drug abuse	11579
offenses as defined in section 2925.01 of the Revised Code and	11580
having been imprisoned pursuant to sentence for one or more of	11581
those felony drug abuse offenses, the person commits a	11582
subsequent felony drug abuse offense;	11583
(e) Having been convicted of two or more felonies and	11584
having been imprisoned pursuant to sentence for one or more	11585
felonies, the person commits a subsequent offense;	11586

(f) Having been convicted of three or more offenses of any	11587
type or degree other than traffic offenses, alcoholic	11588
intoxication offenses, or minor misdemeanors and having been	11589
imprisoned pursuant to sentence for any such offense, the person	11590
commits a subsequent offense.	11591

(2) "Dangerous offender" means a person who has committed 11592 an offense, whose history, character, and condition reveal a 11593 substantial risk that the person will be a danger to others, and 11594 whose conduct has been characterized by a pattern of repetitive, 11595 compulsive, or aggressive behavior with heedless indifference to 11596 the consequences.

Sec. 2951.041. (A) (1) If an offender is charged with a 11598 criminal offense, including but not limited to a violation of 11599 section 2913.02, 2913.03, 2913.11, 2913.21, 2913.31, or 2919.21 11600 of the Revised Code, and the court has reason to believe that 11601 drug or alcohol usage by the offender was a factor leading to 11602 the criminal offense with which the offender is charged or that, 11603 at the time of committing that offense, the offender had a 11604 mental illness, was a person with an intellectual disability, or 11605 was a victim of a violation of section 2905.32 or 2907.21 of the 11606 Revised Code and that the mental illness, status as a person 11607 with an intellectual disability, or fact that the offender was a 11608 victim of a violation of section 2905.32 or 2907.21 of the 11609 Revised Code was a factor leading to the offender's criminal 11610 behavior, the court may accept, prior to the entry of a quilty 11611 plea, the offender's request for intervention in lieu of 11612 conviction. The request shall include a statement from the 11613 offender as to whether the offender is alleging that drug or 11614 alcohol usage by the offender was a factor leading to the 11615 criminal offense with which the offender is charged or is 11616 alleging that, at the time of committing that offense, the 11617

offender had a mental illness, was a person with an intellectual	11618
disability, or was a victim of a violation of section 2905.32 or	11619
2907.21 of the Revised Code and that the mental illness, status	11620
as a person with an intellectual disability, or fact that the	11621
offender was a victim of a violation of section 2905.32 or	11622
2907.21 of the Revised Code was a factor leading to the criminal	11623
offense with which the offender is charged. The request also	11624
shall include a waiver of the defendant's right to a speedy	11625
trial, the preliminary hearing, the time period within which the	11626
grand jury may consider an indictment against the offender, and	11627
arraignment, unless the hearing, indictment, or arraignment has	11628
already occurred. The court may reject an offender's request	11629
without a hearing. If the court elects to consider an offender's	11630
request, the court shall conduct a hearing to determine whether	11631
the offender is eligible under this section for intervention in	11632
lieu of conviction and shall stay all criminal proceedings	11633
pending the outcome of the hearing. If the court schedules a	11634
hearing, the court shall order an assessment of the offender for	11635
the purpose of determining the offender's program eligibility	11636
for intervention in lieu of conviction and recommending an	11637
appropriate intervention plan.	11638

If the offender alleges that drug or alcohol usage by the 11639 offender was a factor leading to the criminal offense with which 11640 the offender is charged, the court may order that the offender 11641 be assessed by a community addiction services provider or a 11642 properly credentialed professional for the purpose of 11643 determining the offender's program eligibility for intervention 11644 in lieu of conviction and recommending an appropriate 11645 intervention plan. The community addiction services provider or 11646 the properly credentialed professional shall provide a written 11647 assessment of the offender to the court. 11648

(2) The victim notification provisions of division (C) of	11649
section 2930.06 of the Revised Code apply in relation to any	11650
hearing held under division (A)(1) of this section.	11651
(B) An offender is eligible for intervention in lieu of	11652
conviction if the court finds all of the following:	11653
(1) The offender previously has not been convicted of or	11654
pleaded guilty to any felony offense of violence.	11655
(2) The offense is not a felony of the first, second, or	11656
third degree, is not an offense of violence, is not a violation	11657
of division (A)(1) or (2) of section 2903.06 of the Revised	11658
Code, is not a violation of division (A)(1) of section 2903.08	11659
of the Revised Code, is not a violation of division (A) of	11660
section 4511.19 of the Revised Code or a municipal ordinance	11661
that is substantially similar to that division, and is not an	11662
offense for which a sentencing court is required to impose a	11663
mandatory prison term.	11664
(3) The offender is not charged with a violation of	11665
section 2925.02, 2925.04, or 2925.06 of the Revised Code, is not	11666
charged with a violation of section 2925.03, 2925.031, or	11667
2925.032 of the Revised Code that is a felony of the first,	11668
second, third, or fourth degree, and is not charged with a	11669
violation of section 2925.11 <u>, 2925.111, or 2925.112</u> of the	11670
Revised Code that is a felony of the first or second degree.	11671
(4) If an offender alleges that drug or alcohol usage by	11672
the offender was a factor leading to the criminal offense with	11673
which the offender is charged, the court has ordered that the	11674
offender be assessed by a community addiction services provider	11675
or a properly credentialed professional for the purpose of	11676

determining the offender's program eligibility for intervention

in lieu of conviction and recommending an appropriate	11678
intervention plan, the offender has been assessed by a community	11679
addiction services provider of that nature or a properly	11680
credentialed professional in accordance with the court's order,	11681
and the community addiction services provider or properly	11682
credentialed professional has filed the written assessment of	11683
the offender with the court.	11684

- (5) If an offender alleges that, at the time of committing 11685 the criminal offense with which the offender is charged, the 11686 offender had a mental illness, was a person with an intellectual 11687 disability, or was a victim of a violation of section 2905.32 or 11688 2907.21 of the Revised Code and that the mental illness, status 11689 as a person with an intellectual disability, or fact that the 11690 offender was a victim of a violation of section 2905.32 or 11691 2907.21 of the Revised Code was a factor leading to that 11692 offense, the offender has been assessed by a psychiatrist, 11693 psychologist, independent social worker, licensed professional 11694 clinical counselor, or independent marriage and family therapist 11695 for the purpose of determining the offender's program 11696 eligibility for intervention in lieu of conviction and 11697 recommending an appropriate intervention plan. 11698
- (6) The offender's drug usage, alcohol usage, mental 11699 illness, or intellectual disability, or the fact that the 11700 offender was a victim of a violation of section 2905.32 or 11701 2907.21 of the Revised Code, whichever is applicable, was a 11702 factor leading to the criminal offense with which the offender 11703 is charged, intervention in lieu of conviction would not demean 11704 the seriousness of the offense, and intervention would 11705 substantially reduce the likelihood of any future criminal 11706 11707 activity.

section.

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11717

(7) The alleged victim of the offense was not sixty-five	11708
years of age or older, permanently and totally disabled, under	11709
thirteen years of age, or a peace officer engaged in the	11710
officer's official duties at the time of the alleged offense.	11711
(8) If the offender is charged with a violation of section	11712

result in physical harm to any person.

(9) The offender is willing to comply with all terms and

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conditions imposed by the court pursuant to division (D) of this

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2925.24 of the Revised Code, the alleged violation did not

- (10) The offender is not charged with an offense that

  11718

  would result in the offender being disqualified under Chapter

  4506. of the Revised Code from operating a commercial motor

  vehicle or would subject the offender to any other sanction

  11721

  under that chapter.

  11722
- (C) At the conclusion of a hearing held pursuant to 11723 division (A) of this section, the court shall enter its 11724 determination as to whether the offender will be granted 11725 intervention in lieu of conviction. If the court finds under 11726 this division and division (B) of this section that the offender 11727 is eligible for intervention in lieu of conviction and grants 11728 the offender's request, the court shall accept the offender's 11729 plea of quilty and waiver of the defendant's right to a speedy 11730 trial, the preliminary hearing, the time period within which the 11731 grand jury may consider an indictment against the offender, and 11732 arraignment, unless the hearing, indictment, or arraignment has 11733 already occurred. In addition, the court then may stay all 11734 criminal proceedings and order the offender to comply with all 11735 terms and conditions imposed by the court pursuant to division 11736 (D) of this section. If the court finds that the offender is not 11737

eligible or does not grant the offender's request, the criminal	11738
proceedings against the offender shall proceed as if the	11739
offender's request for intervention in lieu of conviction had	11740
not been made.	11741

- (D) If the court grants an offender's request for 11742 intervention in lieu of conviction, the court shall place the 11743 offender under the general control and supervision of the county 11744 probation department, the adult parole authority, or another 11745 appropriate local probation or court services agency, if one 11746 exists, as if the offender was subject to a community control 11747 sanction imposed under section 2929.15, 2929.18, or 2929.25 of 11748 the Revised Code. The court shall establish an intervention plan 11749 for the offender. The terms and conditions of the intervention 11750 plan shall require the offender, for at least one year from the 11751 date on which the court grants the order of intervention in lieu 11752 of conviction, to abstain from the use of illegal drugs and 11753 alcohol, to participate in treatment and recovery support 11754 services, and to submit to regular random testing for drug and 11755 alcohol use and may include any other treatment terms and 11756 conditions, or terms and conditions similar to community control 11757 sanctions, which may include community service or restitution, 11758 that are ordered by the court. 11759
- (E) If the court grants an offender's request for 11760 intervention in lieu of conviction and the court finds that the 11761 offender has successfully completed the intervention plan for 11762 the offender, including the requirement that the offender 11763 abstain from using illegal drugs and alcohol for a period of at 11764 least one year from the date on which the court granted the 11765 order of intervention in lieu of conviction, the requirement 11766 that the offender participate in treatment and recovery support 11767 services, and all other terms and conditions ordered by the 11768

court, the court shall dismiss the proceedings against the	11769
offender. Successful completion of the intervention plan and	11770
period of abstinence under this section shall be without	11771
adjudication of guilt and is not a criminal conviction for	11772
purposes of any disqualification or disability imposed by law	11773
and upon conviction of a crime, and the court may order the	11774
sealing of records related to the offense in question in the	11775
manner provided in sections 2953.31 to 2953.36 of the Revised	11776
Code.	11777

(F) If the court grants an offender's request for 11778 intervention in lieu of conviction and the offender fails to 11779 comply with any term or condition imposed as part of the 11780 intervention plan for the offender, the supervising authority 11781 for the offender promptly shall advise the court of this 11782 failure, and the court shall hold a hearing to determine whether 11783 the offender failed to comply with any term or condition imposed 11784 as part of the plan. If the court determines that the offender 11785 has failed to comply with any of those terms and conditions, it 11786 may continue the offender on intervention in lieu of conviction, 11787 continue the offender on intervention in lieu of conviction with 11788 additional terms, conditions, and sanctions, or enter a finding 11789 of guilty and impose an appropriate sanction under Chapter 2929. 11790 of the Revised Code. If the court sentences the offender to a 11791 prison term, the court, after consulting with the department of 11792 rehabilitation and correction regarding the availability of 11793 services, may order continued court-supervised activity and 11794 treatment of the offender during the prison term and, upon 11795 consideration of reports received from the department concerning 11796 the offender's progress in the program of activity and 11797 treatment, may consider judicial release under section 2929.20 11798 of the Revised Code. 11799

(G) As used in this section:	11800
(1) "Community addiction services provider" has the same	11801
meaning as in section 5119.01 of the Revised Code.	11802
(2) "Community control sanction" has the same meaning as	11803
in section 2929.01 of the Revised Code.	11804
(3) "Intervention in lieu of conviction" means any court-	11805
supervised activity that complies with this section.	11806
(4) "Intellectual disability" has the same meaning as in	11807
section 5123.01 of the Revised Code.	11808
(5) "Peace officer" has the same meaning as in section	11809
2935.01 of the Revised Code.	11810
(6) "Mental illness" and "psychiatrist" have the same	11811
meanings as in section 5122.01 of the Revised Code.	11812
(7) "Psychologist" has the same meaning as in section	11813
(7) "Psychologist" has the same meaning as in section 4732.01 of the Revised Code.	11813 11814
4732.01 of the Revised Code.	11814
4732.01 of the Revised Code.  Sec. 2967.18. (A) Whenever the director of rehabilitation	11814 11815
4732.01 of the Revised Code.  Sec. 2967.18. (A) Whenever the director of rehabilitation and correction determines that the total population of the state	11814 11815 11816
4732.01 of the Revised Code.  Sec. 2967.18. (A) Whenever the director of rehabilitation and correction determines that the total population of the state correctional institutions for males and females, the total	11814 11815 11816 11817
4732.01 of the Revised Code.  Sec. 2967.18. (A) Whenever the director of rehabilitation and correction determines that the total population of the state correctional institutions for males and females, the total population of the state correctional institutions for males, or	11814 11815 11816 11817 11818
4732.01 of the Revised Code.  Sec. 2967.18. (A) Whenever the director of rehabilitation and correction determines that the total population of the state correctional institutions for males and females, the total population of the state correctional institutions for males, or the total population of the state correctional institutions for	11814 11815 11816 11817 11818 11819
Sec. 2967.18. (A) Whenever the director of rehabilitation and correction determines that the total population of the state correctional institutions for males and females, the total population of the state correctional institutions for males, or the total population of the state correctional institutions for females exceeds the capacity of those institutions and that an	11814 11815 11816 11817 11818 11819
Sec. 2967.18. (A) Whenever the director of rehabilitation and correction determines that the total population of the state correctional institutions for males and females, the total population of the state correctional institutions for males, or the total population of the state correctional institutions for females exceeds the capacity of those institutions and that an overcrowding emergency exists, the director shall notify the	11814 11815 11816 11817 11818 11819 11820 11821
Sec. 2967.18. (A) Whenever the director of rehabilitation and correction determines that the total population of the state correctional institutions for males and females, the total population of the state correctional institutions for males, or the total population of the state correctional institutions for males, or females exceeds the capacity of those institutions and that an overcrowding emergency exists, the director shall notify the correctional institution inspection committee of the emergency	11814 11815 11816 11817 11818 11819 11820 11821 11822
Sec. 2967.18. (A) Whenever the director of rehabilitation and correction determines that the total population of the state correctional institutions for males and females, the total population of the state correctional institutions for males, or the total population of the state correctional institutions for females exceeds the capacity of those institutions and that an overcrowding emergency exists, the director shall notify the correctional institution inspection committee of the emergency and provide the committee with information in support of the	11814 11815 11816 11817 11818 11819 11820 11821 11822 11823
Sec. 2967.18. (A) Whenever the director of rehabilitation and correction determines that the total population of the state correctional institutions for males and females, the total population of the state correctional institutions for males, or the total population of the state correctional institutions for males, or the total population of the state correctional institutions for females exceeds the capacity of those institutions and that an overcrowding emergency exists, the director shall notify the correctional institution inspection committee of the emergency and provide the committee with information in support of the director's determination. The director shall not notify the	11814 11815 11816 11817 11818 11819 11820 11821 11822 11823 11824

(B) On receipt of the notice given pursuant to division	11828
(A) of this section, the correctional institution inspection	11829
committee promptly shall review the determination of the	11830
director of rehabilitation and correction. Notwithstanding any	11831
other provision of the Revised Code or the Administrative Code	11832
that governs the lengths of criminal sentences, sets forth the	11833
time within which a prisoner is eligible for parole or within	11834
which a prisoner may apply for release, or regulates the	11835
procedure for granting parole or release to prisoners confined	11836
in state correctional institutions, the committee may recommend	11837
to the governor that the prison terms of eligible male, female,	11838
or all prisoners, as determined under division (E) of this	11839
section, be reduced by thirty, sixty, or ninety days, in the	11840
manner prescribed in that division.	11841

- (C) If the correctional institution inspection committee 11842 disagrees with the determination of the director of 11843 rehabilitation and correction that an overcrowding emergency 11844 exists, if the committee finds that an overcrowding emergency 11845 exists but does not make a recommendation pursuant to division 11846 (B) of this section, or if the committee does not make a finding 11847 or a recommendation pursuant to that division within thirty days 11848 of receipt of the notice given pursuant to division (A) of this 11849 section, the director may recommend to the governor that the 11850 action set forth in division (B) of this section be taken. 11851
- (D) Upon receipt of a recommendation from the correctional

  institution inspection committee or the director of

  rehabilitation and correction made pursuant to this section, the

  governor may declare in writing that an overcrowding emergency

  exists in all of the institutions within the control of the

  department in which men are confined, in which women are

  confined, or both. The declaration shall state that the adult

  11858

parole authority shall take the action set forth in division (B)	11859
of this section. After the governor makes the declaration, the	11860
director shall file a copy of it with the secretary of state,	11861
and the copy is a public record.	11862
The department may begin to implement the declaration of	11863
the governor made pursuant to this section on the date that it	11864
is filed with the secretary of state. The department shall begin	11865
to implement the declaration within thirty days after the date	11866
of filing. The declaration shall be implemented in accordance	11867
with division (E) of this section.	11868
(E)(1) No reduction of sentence pursuant to division (B)	11869
of this section shall be granted to any of the following:	11870
(a) A person who is serving a term of imprisonment for	11871
aggravated murder, murder, voluntary manslaughter, involuntary	11872
manslaughter, felonious assault, kidnapping, rape, aggravated	11873
arson, aggravated robbery, or any other offense punishable by	11874
life imprisonment or by an indefinite term of a specified number	11875
of years to life, or for conspiracy in, complicity in, or	11876
attempt to commit any of those offenses;	11877
(b) A person who is serving a term of imprisonment for any	11878
felony other than carrying a concealed weapon that was committed	11879
while the person had a firearm, as defined in section 2923.11 of	11880
the Revised Code, on or about the offender's person or under the	11881
offender's control;	11882
(c) A person who is serving a term of imprisonment for a	11883
violation of section 2925.03 <u>, 2925.031, or 2925.032</u> of the	11884
Revised Code;	11885
(d) A person who is serving a term of imprisonment for	11886
engaging in a pattern of corrupt activity;	11887

(e) A person who is serving a prison term or term of life	11888
imprisonment without parole imposed pursuant to section 2971.03	11889
of the Revised Code;	11890
(f) A person who was denied parole or release pursuant to	11891
section 2929.20 of the Revised Code during the term of	11892
imprisonment the person currently is serving.	11893
(2) A declaration of the governor that requires the adult	11894
parole authority to take the action set forth in division (B) of	11895
this section shall be implemented only by reducing the prison	11896
terms of prisoners who are not in any of the categories set	11897
forth in division (E)(1) of this section, and only by granting	11898
reductions of prison terms in the following order:	11899
(a) Under any such declaration, prison terms initially	11900
shall be reduced only for persons who are not in any of the	11901
categories set forth in division (E)(1) of this section and who	11902
are not serving a term of imprisonment for any of the following	11903
offenses:	11904
(i) An offense of violence that is a felony of the first,	11905
second, or third degree or that, under the law in existence	11906
prior to the effective date of this amendment July 1, 1996, was	11907
an aggravated felony of the first, second, or third degree or a	11908
felony of the first or second degree;	11909
(ii) An offense set forth in Chapter 2925. of the Revised	11910
Code that is a felony of the first or second degree.	11911
(b) If every person serving a term of imprisonment at the	11912
time of the implementation of any such declaration who is in the	11913
class of persons eligible for the initial reduction of prison	11914
terms, as described in division (E)(2)(a) of this section, has	11915
received a total of ninety days of term reduction for each three	11916

years of imprisonment actually served, then prison terms may be	11917
reduced for all other persons serving a term of imprisonment at	11918
that time who are not in any of the categories set forth in	11919
division (E)(1) of this section.	11920
(F) An offender who is released from a state correctional	11921
institution pursuant to this section is subject to post-release	11922
control sanctions imposed by the adult parole authority as if	11923
the offender was a prisoner described in division (B) of section	11924
2967.28 of the Revised Code who was being released from	11925
imprisonment.	11926
(G) If more than one overcrowding emergency is declared	11927
while a prisoner is serving a prison term, the total term	11928
reduction for that prisoner as the result of multiple	11929
declarations shall not exceed ninety days for each three years	11930
of imprisonment actually served.	11931
or imprisonment accuarry served.	11931
Sec. 2967.19. (A) As used in this section:	11931
Sec. 2967.19. (A) As used in this section:	11932
Sec. 2967.19. (A) As used in this section:  (1) "Deadly weapon" and "dangerous ordnance" have the same	11932 11933
Sec. 2967.19. (A) As used in this section:  (1) "Deadly weapon" and "dangerous ordnance" have the same meanings as in section 2923.11 of the Revised Code.	11932 11933 11934
Sec. 2967.19. (A) As used in this section:  (1) "Deadly weapon" and "dangerous ordnance" have the same meanings as in section 2923.11 of the Revised Code.  (2) "Disqualifying prison term" means any of the	11932 11933 11934 11935
Sec. 2967.19. (A) As used in this section:  (1) "Deadly weapon" and "dangerous ordnance" have the same meanings as in section 2923.11 of the Revised Code.  (2) "Disqualifying prison term" means any of the following:	11932 11933 11934 11935 11936
Sec. 2967.19. (A) As used in this section:  (1) "Deadly weapon" and "dangerous ordnance" have the same meanings as in section 2923.11 of the Revised Code.  (2) "Disqualifying prison term" means any of the following:  (a) A prison term imposed for aggravated murder, murder,	11932 11933 11934 11935 11936
Sec. 2967.19. (A) As used in this section:  (1) "Deadly weapon" and "dangerous ordnance" have the same meanings as in section 2923.11 of the Revised Code.  (2) "Disqualifying prison term" means any of the following:  (a) A prison term imposed for aggravated murder, murder, voluntary manslaughter, involuntary manslaughter, felonious	11932 11933 11934 11935 11936 11937 11938
Sec. 2967.19. (A) As used in this section:  (1) "Deadly weapon" and "dangerous ordnance" have the same meanings as in section 2923.11 of the Revised Code.  (2) "Disqualifying prison term" means any of the following:  (a) A prison term imposed for aggravated murder, murder, voluntary manslaughter, involuntary manslaughter, felonious assault, kidnapping, rape, aggravated arson, aggravated	11932 11933 11934 11935 11936 11937 11938 11939
Sec. 2967.19. (A) As used in this section:  (1) "Deadly weapon" and "dangerous ordnance" have the same meanings as in section 2923.11 of the Revised Code.  (2) "Disqualifying prison term" means any of the following:  (a) A prison term imposed for aggravated murder, murder, voluntary manslaughter, involuntary manslaughter, felonious assault, kidnapping, rape, aggravated arson, aggravated burglary, or aggravated robbery;	11932 11933 11934 11935 11936 11937 11938 11939 11940
Sec. 2967.19. (A) As used in this section:  (1) "Deadly weapon" and "dangerous ordnance" have the same meanings as in section 2923.11 of the Revised Code.  (2) "Disqualifying prison term" means any of the following:  (a) A prison term imposed for aggravated murder, murder, voluntary manslaughter, involuntary manslaughter, felonious assault, kidnapping, rape, aggravated arson, aggravated burglary, or aggravated robbery;  (b) A prison term imposed for complicity in, an attempt to	11932 11933 11934 11935 11936 11937 11938 11939 11940

of life imprisonment that has parole eligibility;	11945
(d) A prison term imposed for any felony other than	11946
carrying a concealed weapon an essential element of which is any	11947
conduct or failure to act expressly involving any deadly weapon	11948
or dangerous ordnance;	11949
(e) A prison term imposed for any violation of section	11950
2925.03 <u>, 2925.031</u> , or 2925.032 of the Revised Code that is a	11951
felony of the first or second degree;	11952
(f) A prison term imposed for engaging in a pattern of	11953
corrupt activity in violation of section 2923.32 of the Revised	11954
Code;	11955
(g) A prison term imposed pursuant to section 2971.03 of	11956
the Revised Code;	11957
(h) A prison term imposed for any sexually oriented	11958
offense.	11959
(3) "Eligible prison term" means any prison term that is	11960
not a disqualifying prison term and is not a restricting prison	11961
term.	11962
(4) "Restricting prison term" means any of the following:	11963
(a) A mandatory prison term imposed under division (B)(1)	11964
(a), (B)(1)(c), (B)(1)(f), (B)(1)(g), (B)(2), or (B)(7) of	11965
section 2929.14 of the Revised Code for a specification of the	11966
type described in that division;	11967
(b) In the case of an offender who has been sentenced to a	11968
mandatory prison term for a specification of the type described	11969
in division (A)(4)(a) of this section, the prison term imposed	11970
for the felony offense for which the specification was stated at	11971
the end of the body of the indictment, count in the indictment,	11972

or information charging the offense;	11973
(c) A prison term imposed for trafficking in persons;	11974
(d) A prison term imposed for any offense that is	11975
described in division (A)(4)(d)(i) of this section if division	11976
(A)(4)(d)(ii) of this section applies to the offender:	11977
(i) The offense is a felony of the first or second degree	11978
that is an offense of violence and that is not described in	11979
division (A)(2)(a) or (b) of this section, an attempt to commit	11980
a felony of the first or second degree that is an offense of	11981
violence and that is not described in division (A)(2)(a) or (b)	11982
of this section if the attempt is a felony of the first or	11983
second degree, or an offense under an existing or former law of	11984
this state, another state, or the United States that is or was	11985
substantially equivalent to any other offense described in this	11986
division.	11987
(ii) The offender previously was convicted of or pleaded	11988
(ii) The offender previously was convicted of or pleaded guilty to any offense listed in division (A)(2) or (A)(4)(d)(i)	11988 11989
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i)	11989
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i) of this section.	11989 11990
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i) of this section.  (5) "Sexually oriented offense" has the same meaning as in	11989 11990 11991
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i) of this section.  (5) "Sexually oriented offense" has the same meaning as in section 2950.01 of the Revised Code.	11989 11990 11991 11992
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i) of this section.  (5) "Sexually oriented offense" has the same meaning as in section 2950.01 of the Revised Code.  (6) "Stated prison term of one year or more" means a	11989 11990 11991 11992 11993
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i) of this section.  (5) "Sexually oriented offense" has the same meaning as in section 2950.01 of the Revised Code.  (6) "Stated prison term of one year or more" means a definite prison term of one year or more imposed as a stated	11989 11990 11991 11992 11993 11994
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i) of this section.  (5) "Sexually oriented offense" has the same meaning as in section 2950.01 of the Revised Code.  (6) "Stated prison term of one year or more" means a definite prison term of one year or more imposed as a stated prison term, or a minimum prison term of one year or more	11989 11990 11991 11992 11993 11994 11995
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i) of this section.  (5) "Sexually oriented offense" has the same meaning as in section 2950.01 of the Revised Code.  (6) "Stated prison term of one year or more" means a definite prison term of one year or more imposed as a stated prison term, or a minimum prison term of one year or more imposed as part of a stated prison term that is a non-life	11989 11990 11991 11992 11993 11994 11995 11996
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i) of this section.  (5) "Sexually oriented offense" has the same meaning as in section 2950.01 of the Revised Code.  (6) "Stated prison term of one year or more" means a definite prison term of one year or more imposed as a stated prison term, or a minimum prison term of one year or more imposed as part of a stated prison term that is a non-life felony indefinite prison term.	11989 11990 11991 11992 11993 11994 11995 11996 11997
guilty to any offense listed in division (A)(2) or (A)(4)(d)(i) of this section.  (5) "Sexually oriented offense" has the same meaning as in section 2950.01 of the Revised Code.  (6) "Stated prison term of one year or more" means a definite prison term of one year or more imposed as a stated prison term, or a minimum prison term of one year or more imposed as part of a stated prison term that is a non-life felony indefinite prison term.  (B) The director of the department of rehabilitation and	11989 11990 11991 11992 11993 11994 11995 11996 11997

## Sub. S. B. No. 3 As Passed by the Senate

institution, who is serving a stated prison term of one year or	12002
more, and who is eligible under division (C) of this section for	12003
a release under this section. If the director wishes to	12004
recommend that the sentencing court consider releasing an	12005
offender under this section, the director shall notify the	12006
sentencing court in writing of the offender's eligibility not	12007
earlier than ninety days prior to the date on which the offender	12008
becomes eligible as described in division (C) of this section.	12009
The director's submission of the written notice constitutes a	12010
recommendation by the director that the court strongly consider	12011
release of the offender consistent with the purposes and	12012
principles of sentencing set forth in sections 2929.11 and	12013
2929.13 of the Revised Code. Only an offender recommended by the	12014
director under division (B) of this section may be considered	12015
for early release under this section.	12016

(C)(1) An offender serving a stated prison term of one 12017 year or more and who has commenced service of that stated prison 12018 term becomes eliqible for release from prison under this section 12019 only as described in this division. An offender serving a stated 12020 prison term that includes a disqualifying prison term is not 12021 eligible for release from prison under this section. An offender 12022 serving a stated prison term that consists solely of one or more 12023 restricting prison terms is not eligible for release under this 12024 section. An offender serving a stated prison term of one year or 12025 more that includes one or more restricting prison terms and one 12026 or more eligible prison terms becomes eligible for release under 12027 this section after having fully served all restricting prison 12028 terms and having served eighty per cent of that stated prison 12029 term that remains to be served after all restricting prison 12030 terms have been fully served. An offender serving a stated 12031 prison term of one year or more that consists solely of one or 12032

more eligible prison terms becomes eligible for release under	12033
this section after having served eighty per cent of that stated	12034
prison term. For purposes of determining an offender's	12035
eligibility for release under this section, if the offender's	12036
stated prison term includes consecutive prison terms, any	12037
restricting prison terms shall be deemed served prior to any	12038
eligible prison terms that run consecutively to the restricting	12039
prison terms, and the eligible prison terms are deemed to	12040
commence after all of the restricting prison terms have been	12041
fully served.	12042

An offender serving a stated prison term of one year or 12043 more that includes a mandatory prison term that is not a 12044 disqualifying prison term and is not a restricting prison term 12045 is not automatically ineligible as a result of the offender's 12046 service of that mandatory term for release from prison under 12047 this section, and the offender's eligibility for release from 12048 prison under this section is determined in accordance with this 12049 division. 12050

- (2) If an offender confined in a state correctional 12051 institution under a stated prison term is eligible for release 12052 under this section as described in division (C)(1) of this 12053 section, the director of the department of rehabilitation and 12054 correction may recommend in writing that the sentencing court 12055 consider releasing the offender from prison under this section 12056 by submitting to the sentencing court the written notice 12057 described in division (B) of this section. 12058
- (D) The director shall include with any notice submitted 12059 to the sentencing court under division (B) of this section an 12060 institutional summary report that covers the offender's 12061 participation while confined in a state correctional institution 12062

in school, training, work, treatment, and other rehabilitative	12063
activities and any disciplinary action taken against the	12064
offender while so confined. The director shall include with the	12065
notice any other documentation requested by the court, if	12066
available.	12067

- (E) (1) When the director submits a written notice to a 12068 sentencing court that an offender is eligible to be considered 12069 for early release under this section, the department promptly 12070 shall provide to the prosecuting attorney of the county in which 12071 the offender was indicted a copy of the written notice, a copy 12072 of the institutional summary report, and any other information 12073 provided to the court and shall provide a copy of the 12074 institutional summary report to any law enforcement agency that 12075 requests the report. The department also promptly shall do 12076 whichever of the following is applicable: 12077
- (a) Subject to division (E)(1)(b) of this section, give 12078 written notice of the submission to any victim of the offender 12079 or victim's representative of any victim of the offender who is 12080 registered with the office of victim's services. 12081
- 12082 (b) If the offense was aggravated murder, murder, an offense of violence that is a felony of the first, second, or 12083 third degree, or an offense punished by a sentence of life 12084 imprisonment, except as otherwise provided in this division, 12085 notify the victim or the victim's representative of the filing 12086 of the petition regardless of whether the victim or victim's 12087 representative has registered with the office of victim's 12088 services. The notice of the filing of the petition shall not be 12089 given under this division to a victim or victim's representative 12090 if the victim or victim's representative has requested pursuant 12091 to division (B)(2) of section 2930.03 of the Revised Code that 12092

the victim or the victim's representative not be provided the	12093
notice. If notice is to be provided to a victim or victim's	12094
representative under this division, the department may give the	12095
notice by any reasonable means, including regular mail,	12096
telephone, and electronic mail, in accordance with division (D)	12097
(1) of section 2930.16 of the Revised Code. If the notice is	12098
based on an offense committed prior to March 22, 2013, the	12099
notice also shall include the opt-out information described in	12100
division (D)(1) of section 2930.16 of the Revised Code. The	12101
department, in accordance with division (D)(2) of section	12102
2930.16 of the Revised Code, shall keep a record of all attempts	12103
to provide the notice, and of all notices provided, under this	12104
division.	12105

Division (E) (1) (b) of this section, and the notice-related

provisions of divisions (E) (2) and (K) of section 2929.20,

division (D) (1) of section 2930.16, division (H) of section

2967.12, division (A) (3) (b) of section 2967.26, division (D) (1)

of section 2967.28, and division (A) (2) of section 5149.101 of

the Revised Code enacted in the act in which division (E) (2) of

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

(2) When the director submits a petition under this

section, the department also promptly shall post a copy of the

uritten notice on the database it maintains under section

12115

5120.66 of the Revised Code and include information on where a

person may send comments regarding the recommendation of early

release.

The information provided to the court, the prosecutor, and 12119 the victim or victim's representative under divisions (D) and 12120 (E) of this section shall include the name and contact 12121 information of a specific department of rehabilitation and 12122

correction employee who is available to answer questions about	12123
the offender who is the subject of the written notice submitted	12124
by the director, including, but not limited to, the offender's	12125
institutional conduct and rehabilitative activities while	12126
incarcerated.	12127

- (F) Upon receipt of a written notice submitted by the 12128 director under division (B) of this section, the court either 12129 shall, on its own motion, schedule a hearing to consider 12130 releasing the offender who is the subject of the notice or shall 12131 12132 inform the department that it will not be conducting a hearing relative to the offender. The court shall not grant an early 12133 release to an offender without holding a hearing. If a court 12134 declines to hold a hearing relative to an offender with respect 12135 to a written notice submitted by the director, the court may 12136 later consider release of that offender under this section on 12137 its own motion by scheduling a hearing for that purpose. Within 12138 thirty days after the written notice is submitted, the court 12139 shall inform the department whether or not the court is 12140 scheduling a hearing on the offender who is the subject of the 12141 notice. 12142
- (G) If the court schedules a hearing upon receiving a 12143 written notice submitted under division (B) of this section or 12144 upon its own motion under division (F) of this section, the 12145 court shall notify the head of the state correctional 12146 institution in which the offender is confined of the hearing 12147 prior to the hearing. If the court makes a journal entry 12148 ordering the offender to be conveyed to the hearing, except as 12149 otherwise provided in this division, the head of the 12150 correctional institution shall deliver the offender to the 12151 sheriff of the county in which the hearing is to be held, and 12152 the sheriff shall convey the offender to and from the hearing. 12153

Upon the court's own motion or the motion of the offender or the	12154
prosecuting attorney of the county in which the offender was	12155
indicted, the court may permit the offender to appear at the	12156
hearing by video conferencing equipment if equipment of that	12157
nature is available and compatible.	12158

Upon receipt of notice from a court of a hearing on the 12159 release of an offender under this division, the head of the 12160 state correctional institution in which the offender is confined 12161 immediately shall notify the appropriate person at the 12162 12163 department of rehabilitation and correction of the hearing, and the department within twenty-four hours after receipt of the 12164 notice shall post on the database it maintains pursuant to 12165 section 5120.66 of the Revised Code the offender's name and all 12166 of the information specified in division (A)(1)(c)(i) of that 12167 section. If the court schedules a hearing under this section, 12168 the court promptly shall give notice of the hearing to the 12169 prosecuting attorney of the county in which the offender was 12170 indicted. Upon receipt of the notice from the court, the 12171 prosecuting attorney shall notify pursuant to section 2930.16 of 12172 the Revised Code any victim of the offender or the victim's 12173 representative of the hearing. 12174

(H) If the court schedules a hearing under this section, 12175 at the hearing, the court shall afford the offender and the 12176 12177 offender's attorney an opportunity to present written information and, if present, oral information relevant to the 12178 offender's early release. The court shall afford a similar 12179 opportunity to the prosecuting attorney, victim or victim's 12180 representative, as defined in section 2930.01 of the Revised 12181 Code, and any other person the court determines is likely to 12182 present additional relevant information. If the court pursuant 12183 to division (G) of this section permits the offender to appear 12184

at the hearing by video conferencing equipment, the offender's	12185
opportunity to present oral information shall be as a part of	12186
the video conferencing. The court shall consider any statement	12187
of a victim made under section 2930.14 or 2930.17 of the Revised	12188
Code, any victim impact statement prepared under section	12189
2947.051 of the Revised Code, and any report and other	12190
documentation submitted by the director under division (D) of	12191
this section. After ruling on whether to grant the offender	12192
early release, the court shall notify the victim in accordance	12193
with sections 2930.03 and 2930.16 of the Revised Code.	12194

(I) If the court grants an offender early release under 12195 this section, it shall order the release of the offender, shall 12196 place the offender under one or more appropriate community 12197 control sanctions, under appropriate conditions, and under the 12198 supervision of the department of probation that serves the 12199 court, and shall reserve the right to reimpose the sentence that 12200 it reduced and from which the offender was released if the 12201 offender violates the sanction. The court shall not make a 12202 release under this section effective prior to the date on which 12203 the offender becomes eligible as described in division (C) of 12204 this section. If the sentence under which the offender is 12205 confined in a state correctional institution and from which the 12206 offender is being released was imposed for a felony of the first 12207 or second degree, the court shall consider ordering that the 12208 offender be monitored by means of a global positioning device. 12209 If the court reimposes the sentence that it reduced and from 12210 which the offender was released and if the violation of the 12211 sanction is a new offense, the court may order that the 12212 reimposed sentence be served either concurrently with, or 12213 consecutive to, any new sentence imposed upon the offender as a 12214 result of the violation that is a new offense. The period of all 12215

community control sanctions imposed under this division shall	12216
not exceed five years. The court, in its discretion, may reduce	12217
the period of community control sanctions by the amount of time	12218
the offender spent in jail or prison for the offense.	12219
If the court grants an offender early release under this	12220
section, it shall notify the appropriate person at the	12221
department of rehabilitation and correction of the release, and	12222
the department shall post notice of the release on the database	12223
it maintains pursuant to section 5120.66 of the Revised Code.	12224
(J) The department shall adopt under Chapter 119. of the	12225
Revised Code any rules necessary to implement this section.	12226
Sec. 2967.28. (A) As used in this section:	12227
(1) "Monitored time" means the monitored time sanction	12228
specified in section 2929.17 of the Revised Code.	12229
(2) "Deadly weapon" and "dangerous ordnance" have the same	12230
meanings as in section 2923.11 of the Revised Code.	12231
(3) "Felony sex offense" means a violation of a section	12232
contained in Chapter 2907. of the Revised Code that is a felony.	12233
(4) "Risk reduction sentence" means a prison term imposed	12234
by a court, when the court recommends pursuant to section	12235
2929.143 of the Revised Code that the offender serve the	12236
sentence under section 5120.036 of the Revised Code, and the	12237
offender may potentially be released from imprisonment prior to	12238
the expiration of the prison term if the offender successfully	12239
completes all assessment and treatment or programming required	12240
by the department of rehabilitation and correction under section	12241
5120.036 of the Revised Code.	12242
(5) "Victim's immediate family" has the same meaning as in	12243

section 2967.12 of the Revised Code.

(6) "Minor drug possession offense" has the same meaning 12245 as in section 2925.11—2925.01 of the Revised Code. 12246

(B) Each sentence to a prison term, other than a term of 12247 12248 life imprisonment, for a felony of the first degree, for a felony of the second degree, for a felony sex offense, or for a 12249 felony of the third degree that is an offense of violence and is 12250 not a felony sex offense shall include a requirement that the 12251 offender be subject to a period of post-release control imposed 12252 by the parole board after the offender's release from 12253 imprisonment. This division applies with respect to all prison 12254 terms of a type described in this division, including a term of 12255 any such type that is a risk reduction sentence. If a court 12256 imposes a sentence including a prison term of a type described 12257 in this division on or after July 11, 2006, the failure of a 12258 sentencing court to notify the offender pursuant to division (B) 12259 (2)(d) of section 2929.19 of the Revised Code of this 12260 requirement or to include in the judgment of conviction entered 12261 on the journal a statement that the offender's sentence includes 12262 this requirement does not negate, limit, or otherwise affect the 12263 mandatory period of supervision that is required for the 12264 12265 offender under this division. This division applies with respect to all prison terms of a type described in this division, 12266 including a non-life felony indefinite prison term. Section 12267 2929.191 of the Revised Code applies if, prior to July 11, 2006, 12268 a court imposed a sentence including a prison term of a type 12269 described in this division and failed to notify the offender 12270 pursuant to division (B)(2)(d) of section 2929.19 of the Revised 12271 Code regarding post-release control or to include in the 12272 judgment of conviction entered on the journal or in the sentence 12273 pursuant to division (D)(1) of section 2929.14 of the Revised 12274

Code a statement regarding post-release control. Unless reduced	12275
by the parole board pursuant to division (D) of this section	12276
when authorized under that division, a period of post-release	12277
control required by this division for an offender shall be of	12278
one of the following periods:	12279
(1) For a felony of the first degree or for a felony sex	12280

- offense, five years;
- (2) For a felony of the second degree that is not a felony 12282 sex offense, three years; 12283
- (3) For a felony of the third degree that is an offense of 12284 violence and is not a felony sex offense, three years. 12285
- (C) Any sentence to a prison term for a felony of the 12286 third, fourth, or fifth degree that is not subject to division 12287 (B)(1) or (3) of this section shall include a requirement that 12288 the offender be subject to a period of post-release control of 12289 up to three years after the offender's release from 12290 imprisonment, if the parole board, in accordance with division 12291 (D) of this section, determines that a period of post-release 12292 control is necessary for that offender. This division applies 12293 with respect to all prison terms of a type described in this 12294 division, including a term of any such type that is a risk 12295 reduction sentence. Section 2929.191 of the Revised Code applies 12296 if, prior to July 11, 2006, a court imposed a sentence including 12297 a prison term of a type described in this division and failed to 12298 notify the offender pursuant to division (B)(2)(e) of section 12299 2929.19 of the Revised Code regarding post-release control or to 12300 include in the judgment of conviction entered on the journal or 12301 in the sentence pursuant to division (D)(2) of section 2929.14 12302 of the Revised Code a statement regarding post-release control. 12303 Pursuant to an agreement entered into under section 2967.29 of 12304

the Revised Code, a court of common pleas or parole board may	12305
impose sanctions or conditions on an offender who is placed on	12306
post-release control under this division.	12307

(D) (1) Before the prisoner is released from imprisonment, 12308 the parole board or, pursuant to an agreement under section 12309 2967.29 of the Revised Code, the court shall impose upon a 12310 prisoner described in division (B) of this section, shall impose 12311 upon a prisoner described in division (C) of this section who is 12312 to be released before the expiration of the prisoner's stated 12313 12314 prison term under a risk reduction sentence, may impose upon a prisoner described in division (C) of this section who is not to 12315 be released before the expiration of the prisoner's stated 12316 prison term under a risk reduction sentence, and shall impose 12317 upon a prisoner described in division (B)(2)(b) of section 12318 5120.031 or in division (B)(1) of section 5120.032 of the 12319 Revised Code, one or more post-release control sanctions to 12320 apply during the prisoner's period of post-release control. 12321 Whenever the board or court imposes one or more post-release 12322 control sanctions upon a prisoner, the board or court, in 12323 addition to imposing the sanctions, also shall include as a 12324 condition of the post-release control that the offender not 12325 leave the state without permission of the court or the 12326 offender's parole or probation officer and that the offender 12327 abide by the law. The board or court may impose any other 12328 conditions of release under a post-release control sanction that 12329 the board or court considers appropriate, and the conditions of 12330 release may include any community residential sanction, 12331 community nonresidential sanction, or financial sanction that 12332 the sentencing court was authorized to impose pursuant to 12333 sections 2929.16, 2929.17, and 2929.18 of the Revised Code. 12334 Prior to the release of a prisoner for whom it will impose one 12335

or more post-release control sanctions under this division, the	12336
parole board or court shall review the prisoner's criminal	12337
history, results from the single validated risk assessment tool	12338
selected by the department of rehabilitation and correction	12339
under section 5120.114 of the Revised Code, all juvenile court	12340
adjudications finding the prisoner, while a juvenile, to be a	12341
delinquent child, and the record of the prisoner's conduct while	12342
imprisoned. The parole board or court shall consider any	12343
recommendation regarding post-release control sanctions for the	12344
prisoner made by the office of victims' services. After	12345
considering those materials, the board or court shall determine,	12346
for a prisoner described in division (B) of this section,	12347
division (B)(2)(b) of section 5120.031, or division (B)(1) of	12348
section 5120.032 of the Revised Code and for a prisoner	12349
described in division (C) of this section who is to be released	12350
before the expiration of the prisoner's stated prison term under	12351
a risk reduction sentence, which post-release control sanction	12352
or combination of post-release control sanctions is reasonable	12353
under the circumstances or, for a prisoner described in division	12354
(C) of this section who is not to be released before the	12355
expiration of the prisoner's stated prison term under a risk	12356
reduction sentence, whether a post-release control sanction is	12357
necessary and, if so, which post-release control sanction or	12358
combination of post-release control sanctions is reasonable	12359
under the circumstances. In the case of a prisoner convicted of	12360
a felony of the fourth or fifth degree other than a felony sex	12361
offense, the board or court shall presume that monitored time is	12362
the appropriate post-release control sanction unless the board	12363
or court determines that a more restrictive sanction is	12364
warranted. A post-release control sanction imposed under this	12365
division takes effect upon the prisoner's release from	12366
imprisonment.	12367

Regardless of whether the prisoner was sentenced to the	12368
prison term prior to, on, or after July 11, 2006, prior to the	12369
release of a prisoner for whom it will impose one or more post-	12370
release control sanctions under this division, the parole board	12371
shall notify the prisoner that, if the prisoner violates any	12372
sanction so imposed or any condition of post-release control	12373
described in division (B) of section 2967.131 of the Revised	12374
Code that is imposed on the prisoner, the parole board may	12375
impose a prison term of up to one-half of the stated prison term	12376
originally imposed upon the prisoner.	12377

At least thirty days before the prisoner is released from 12378 imprisonment under post-release control, except as otherwise 12379 provided in this paragraph, the department of rehabilitation and 12380 correction shall notify the victim and the victim's immediate 12381 family of the date on which the prisoner will be released, the 12382 period for which the prisoner will be under post-release control 12383 supervision, and the terms and conditions of the prisoner's 12384 post-release control regardless of whether the victim or 12385 victim's immediate family has requested the notification. The 12386 notice described in this paragraph shall not be given to a 12387 victim or victim's immediate family if the victim or the 12388 victim's immediate family has requested pursuant to division (B) 12389 (2) of section 2930.03 of the Revised Code that the notice not 12390 be provided to the victim or the victim's immediate family. At 12391 least thirty days before the prisoner is released from 12392 imprisonment and regardless of whether the victim or victim's 12393 immediate family has requested that the notice described in this 12394 paragraph be provided or not be provided to the victim or the 12395 victim's immediate family, the department also shall provide 12396 notice of that nature to the prosecuting attorney in the case 12397 and the law enforcement agency that arrested the prisoner if any 12398

officer of that agency was a victim of the offense.

If the notice given under the preceding paragraph to the 12400 victim or the victim's immediate family is based on an offense 12401 committed prior to March 22, 2013, and if the department of 12402 rehabilitation and correction has not previously successfully 12403 provided any notice to the victim or the victim's immediate 12404 family under division (B), (C), or (D) of section 2930.16 of the 12405 Revised Code with respect to that offense and the offender who 12406 committed it, the notice also shall inform the victim or the 12407 12408 victim's immediate family that the victim or the victim's immediate family may request that the victim or the victim's 12409 immediate family not be provided any further notices with 12410 respect to that offense and the offender who committed it and 12411 shall describe the procedure for making that request. The 12412 department may give the notices to which the preceding paragraph 12413 applies by any reasonable means, including regular mail, 12414 telephone, and electronic mail. If the department attempts to 12415 provide notice to any specified person under the preceding 12416 paragraph but the attempt is unsuccessful because the department 12417 is unable to locate the specified person, is unable to provide 12418 the notice by its chosen method because it cannot determine the 12419 mailing address, electronic mail address, or telephone number at 12420 which to provide the notice, or, if the notice is sent by mail, 12421 the notice is returned, the department shall make another 12422 attempt to provide the notice to the specified person. If the 12423 second attempt is unsuccessful, the department shall make at 12424 least one more attempt to provide the notice. If the notice is 12425 based on an offense committed prior to March 22, 2013, in each 12426 attempt to provide the notice to the victim or victim's 12427 immediate family, the notice shall include the opt-out 12428 information described in this paragraph. The department, in the 12429

manner described in division (D)(2) of section 2930.16 of the	12430
Revised Code, shall keep a record of all attempts to provide the	12431
notice, and of all notices provided, under this paragraph and	12432
the preceding paragraph. The record shall be considered as if it	12433
was kept under division (D)(2) of section 2930.16 of the Revised	12434
Code. This paragraph, the preceding paragraph, and the notice-	12435
related provisions of divisions (E)(2) and (K) of section	12436
2929.20, division (D)(1) of section 2930.16, division (H) of	12437
section 2967.12, division (E)(1)(b) of section 2967.19, division	12438
(A) (3) (b) of section 2967.26, and division (A) (2) of section	12439
5149.101 of the Revised Code enacted in the act in which this	12440
paragraph and the preceding paragraph were enacted, shall be	12441
known as "Roberta's Law."	12442

- (2) If a prisoner who is placed on post-release control 12443 under this section is released before the expiration of the 12444 definite term that is the prisoner's stated prison term or the 12445 expiration of the minimum term that is part of the prisoner's 12446 indefinite prison term imposed under a non-life felony 12447 indefinite prison term by reason of credit earned under section 12448 2967.193 or a reduction under division (F) of section 2967.271 12449 of the Revised Code and if the prisoner earned sixty or more 12450 days of credit, the adult parole authority shall supervise the 12451 offender with an active global positioning system device for the 12452 first fourteen days after the offender's release from 12453 imprisonment. This division does not prohibit or limit the 12454 imposition of any post-release control sanction otherwise 12455 authorized by this section. 12456
- (3) At any time after a prisoner is released from 12457 imprisonment and during the period of post-release control 12458 applicable to the releasee, the adult parole authority or, 12459 pursuant to an agreement under section 2967.29 of the Revised 12460

Code, the court may review the releasee's behavior under the	12461
post-release control sanctions imposed upon the releasee under	12462
this section. The authority or court may determine, based upon	12463
the review and in accordance with the standards established	12464
under division (E) of this section, that a more restrictive or a	12465
less restrictive sanction is appropriate and may impose a	12466
different sanction. The authority also may recommend that the	12467
parole board or court increase or reduce the duration of the	12468
period of post-release control imposed by the court. If the	12469
authority recommends that the board or court increase the	12470
duration of post-release control, the board or court shall	12471
review the releasee's behavior and may increase the duration of	12472
the period of post-release control imposed by the court up to	12473
eight years. If the authority recommends that the board or court	12474
reduce the duration of control for an offense described in	12475
division (B) or (C) of this section, the board or court shall	12476
review the releasee's behavior and, subject to divisions (D)(3)	12477
(a) to (c) of this section, may reduce the duration of the	12478
period of control imposed by the court or, if the period of	12479
control was imposed for a non-life felony indefinite prison	12480
term, reduce the duration of or terminate the period of control	12481
imposed by the court. In no case shall the board or court do any	12482
of the following:	12483

(a) Reduce the duration of the period of control imposed 12484 for an offense described in division (B)(1) of this section to a 12485 period less than the length of the definite prison term included 12486 in the stated prison term originally imposed on the offender as 12487 part of the sentence or, with respect to a stated non-life 12488 felony indefinite prison term, to a period less than the length 12489 of the minimum prison term imposed as part of that stated prison 12490 12491 term;

(b) Consider any reduction or termination of the duration	12492
of the period of control imposed on a releasee prior to the	12493
expiration of one year after the commencement of the period of	12494
control, if the period of control was imposed for a non-life	12495
felony indefinite prison term and the releasee's minimum prison	12496
term or presumptive earned early release date under that term	12497
was extended for any length of time under division (C) or (D) of	12498
section 2967.271 of the Revised Code.	12499
(c) Permit the releasee to leave the state without	12500
permission of the court or the releasee's parole or probation	12501
officer.	12502
(4) The department of rehabilitation and correction shall	12503
develop factors that the parole board or court shall consider in	12504
determining under division (D)(3) of this section whether to	12505
terminate the period of control imposed on a releasee for a non-	12506
life felony indefinite prison term.	12507
(E) The department of rehabilitation and correction, in	12508
accordance with Chapter 119. of the Revised Code, shall adopt	12509
rules that do all of the following:	12510
(1) Establish standards for the imposition by the parole	12511
board of post-release control sanctions under this section that	12512
are consistent with the overriding purposes and sentencing	12513
principles set forth in section 2929.11 of the Revised Code and	12514
that are appropriate to the needs of releasees;	12515
(2) Establish standards that provide for a period of post-	12516
release control of up to three years for all prisoners described	12517
in division (C) of this section who are to be released before	12518
the expiration of their stated prison term under a risk	12519

reduction sentence and standards by which the parole board can

determine which prisoners described in division (C) of this	12521
section who are not to be released before the expiration of	12522
their stated prison term under a risk reduction sentence should	12523
be placed under a period of post-release control;	12524
(3) Establish standards to be used by the parole board in	12525
reducing the duration of the period of post-release control	12526
imposed by the court when authorized under division (D) of this	12527
section, in imposing a more restrictive post-release control	12528
sanction than monitored time upon a prisoner convicted of a	12529
felony of the fourth or fifth degree other than a felony sex	12530
offense, or in imposing a less restrictive control sanction upon	12531
a releasee based on the releasee's activities including, but not	12532
limited to, remaining free from criminal activity and from the	12533
abuse of alcohol or other drugs, successfully participating in	12534
approved rehabilitation programs, maintaining employment, and	12535
paying restitution to the victim or meeting the terms of other	12536
financial sanctions;	12537
(4) Establish standards to be used by the adult parole	12538
authority in modifying a releasee's post-release control	12539
sanctions pursuant to division (D)(2) of this section;	12540
(5) Establish standards to be used by the adult parole	12541
authority or parole board in imposing further sanctions under	12542
division (F) of this section on releasees who violate post-	12543
release control sanctions, including standards that do the	12544
following:	12545
(a) Classify violations according to the degree of	12546
seriousness;	12547
(b) Define the circumstances under which formal action by	12548
the parole board is warranted;	12549

(c) Govern the use of evidence at violation hearings;	12550
(d) Ensure procedural due process to an alleged violator;	12551
(e) Prescribe nonresidential community control sanctions	12552
for most misdemeanor and technical violations;	12553
(f) Provide procedures for the return of a releasee to	12554
imprisonment for violations of post-release control.	12555
(F)(1) Whenever the parole board imposes one or more post-	12556
release control sanctions upon an offender under this section,	12557
the offender upon release from imprisonment shall be under the	12558
general jurisdiction of the adult parole authority and generally	12559
shall be supervised by the field services section through its	12560
staff of parole and field officers as described in section	12561
5149.04 of the Revised Code, as if the offender had been placed	12562
on parole. If the offender upon release from imprisonment	12563
violates the post-release control sanction or any conditions	12564
described in division (A) of section 2967.131 of the Revised	12565
Code that are imposed on the offender, the public or private	12566
person or entity that operates or administers the sanction or	12567
the program or activity that comprises the sanction shall report	12568
the violation directly to the adult parole authority or to the	12569
officer of the authority who supervises the offender. The	12570
authority's officers may treat the offender as if the offender	12571
were on parole and in violation of the parole, and otherwise	12572
shall comply with this section.	12573
(2) If the adult parole authority or, pursuant to an	12574
agreement under section 2967.29 of the Revised Code, the court	12575
determines that a releasee has violated a post-release control	12576
sanction or any conditions described in division (A) of section	12577
2967.131 of the Revised Code imposed upon the releasee and that	12578

a more restrictive sanction is appropriate, the authority or	12579
court may impose a more restrictive sanction upon the releasee,	12580
in accordance with the standards established under division (E)	12581
of this section or in accordance with the agreement made under	12582
section 2967.29 of the Revised Code, or may report the violation	12583
to the parole board for a hearing pursuant to division (F)(3) of	12584
this section. The authority or court may not, pursuant to this	12585
division, increase the duration of the releasee's post-release	12586
control or impose as a post-release control sanction a	12587
residential sanction that includes a prison term, but the	12588
authority or court may impose on the releasee any other	12589
residential sanction, nonresidential sanction, or financial	12590
sanction that the sentencing court was authorized to impose	12591
pursuant to sections 2929.16, 2929.17, and 2929.18 of the	12592
Revised Code.	12593

(3) The parole board or, pursuant to an agreement under 12594 section 2967.29 of the Revised Code, the court may hold a 12595 hearing on any alleged violation by a releasee of a post-release 12596 control sanction or any conditions described in division (A) of 12597 section 2967.131 of the Revised Code that are imposed upon the 12598 releasee. If after the hearing the board or court finds that the 12599 releasee violated the sanction or condition, the board or court 12600 may increase the duration of the releasee's post-release control 12601 up to the maximum duration authorized by division (B) or (C) of 12602 this section or impose a more restrictive post-release control 12603 sanction. If a releasee was acting pursuant to division (B)(2) 12604 (b) of section 2925.11 or a related provision of section 12605 2925.111 or 2925.112 of the Revised Code and in so doing 12606 violated the conditions of a post-release control sanction based 12607 on a minor drug possession offense as defined in that section 12608 2925.01 of the Revised Code, the board or the court may consider 12609

the releasee's conduct in seeking or obtaining medical	12610
assistance for another in good faith or for self or may consider	12611
the releasee being the subject of another person seeking or	12612
obtaining medical assistance in accordance with that division as	12613
a mitigating factor before imposing any of the penalties	12614
described in this division. When appropriate, the board or court	12615
may impose as a post-release control sanction a residential	12616
sanction that includes a prison term. The board or court shall	12617
consider a prison term as a post-release control sanction	12618
imposed for a violation of post-release control when the	12619
violation involves a deadly weapon or dangerous ordnance,	12620
physical harm or attempted serious physical harm to a person, or	12621
sexual misconduct. Unless a releasee's stated prison term was	12622
reduced pursuant to section 5120.032 of the Revised Code, the	12623
period of a prison term that is imposed as a post-release	12624
control sanction under this division shall not exceed nine	12625
months, and the maximum cumulative prison term for all	12626
violations under this division shall not exceed one-half of the	12627
definite prison term that was the stated prison term originally	12628
imposed upon the offender as part of this sentence or, with	12629
respect to a stated non-life felony indefinite prison term, one-	12630
half of the minimum prison term that was imposed as part of that	12631
stated prison term originally imposed upon the offender. If a	12632
releasee's stated prison term was reduced pursuant to section	12633
5120.032 of the Revised Code, the period of a prison term that	12634
is imposed as a post-release control sanction under this	12635
division and the maximum cumulative prison term for all	12636
violations under this division shall not exceed the period of	12637
time not served in prison under the sentence imposed by the	12638
court. The period of a prison term that is imposed as a post-	12639
release control sanction under this division shall not count as,	12640
or be credited toward, the remaining period of post-release	12641

## Sub. S. B. No. 3 As Passed by the Senate

control. 12642 If an offender is imprisoned for a felony committed while 12643 under post-release control supervision and is again released on 12644 post-release control for a period of time determined by division 12645 (F)(4)(d) of this section, the maximum cumulative prison term 12646 for all violations under this division shall not exceed one-half 12647 of the total stated prison terms of the earlier felony, reduced 12648 by any prison term administratively imposed by the parole board 12649 or court, plus one-half of the total stated prison term of the 12650 12651 new felony.

- (4) Any period of post-release control shall commence upon 12652 an offender's actual release from prison. If an offender is 12653 serving an indefinite prison term or a life sentence in addition 12654 to a stated prison term, the offender shall serve the period of 12655 post-release control in the following manner: 12656
- (a) If a period of post-release control is imposed upon 12657 the offender and if the offender also is subject to a period of 12658 parole under a life sentence or an indefinite sentence, and if 12659 the period of post-release control ends prior to the period of 12660 parole, the offender shall be supervised on parole. The offender 12661 shall receive credit for post-release control supervision during 12662 the period of parole. The offender is not eligible for final 12663 release under section 2967.16 of the Revised Code until the 12664 post-release control period otherwise would have ended. 12665
- (b) If a period of post-release control is imposed upon 12666 the offender and if the offender also is subject to a period of 12667 parole under an indefinite sentence, and if the period of parole 12668 ends prior to the period of post-release control, the offender 12669 shall be supervised on post-release control. The requirements of 12670 parole supervision shall be satisfied during the post-release 12671

control period. 12672

- (c) If an offender is subject to more than one period of 12673 post-release control, the period of post-release control for all 12674 of the sentences shall be the period of post-release control 12675 that expires last, as determined by the parole board or court. 12676 Periods of post-release control shall be served concurrently and 12677 shall not be imposed consecutively to each other. 12678
- (d) The period of post-release control for a releasee who 12679 commits a felony while under post-release control for an earlier 12680 felony shall be the longer of the period of post-release control 12681 specified for the new felony under division (B) or (C) of this 12682 section or the time remaining under the period of post-release 12683 control imposed for the earlier felony as determined by the 12684 parole board or court.

Sec. 3301.32. (A) (1) The chief administrator of any head 12686 start agency shall request the superintendent of the bureau of 12687 criminal identification and investigation to conduct a criminal 12688 records check with respect to any applicant who has applied to 12689 the head start agency for employment as a person responsible for 12690 the care, custody, or control of a child. If the applicant does 12691 not present proof that the applicant has been a resident of this 12692 state for the five-year period immediately prior to the date 12693 upon which the criminal records check is requested or does not 12694 provide evidence that within that five-year period the 12695 superintendent has requested information about the applicant 12696 from the federal bureau of investigation in a criminal records 12697 check, the chief administrator shall request that the 12698 superintendent obtain information from the federal bureau of 12699 investigation as a part of the criminal records check for the 12700 applicant. If the applicant presents proof that the applicant 12701

has been a resident of this state for that five-year period, the	12702
chief administrator may request that the superintendent include	12703
information from the federal bureau of investigation in the	12704
criminal records check.	12705

- (2) Any person required by division (A)(1) of this section 12706 to request a criminal records check shall provide to each 12707 applicant a copy of the form prescribed pursuant to division (C) 12708 (1) of section 109.572 of the Revised Code, provide to each 12709 applicant a standard impression sheet to obtain fingerprint 12710 12711 impressions prescribed pursuant to division (C)(2) of section 109.572 of the Revised Code, obtain the completed form and 12712 impression sheet from each applicant, and forward the completed 12713 form and impression sheet to the superintendent of the bureau of 12714 criminal identification and investigation at the time the chief 12715 administrator requests a criminal records check pursuant to 12716 division (A)(1) of this section. 12717
- (3) Any applicant who receives pursuant to division (A)(2) 12718 of this section a copy of the form prescribed pursuant to 12719 division (C)(1) of section 109.572 of the Revised Code and a 12720 copy of an impression sheet prescribed pursuant to division (C) 12721 (2) of that section and who is requested to complete the form 12722 12723 and provide a set of fingerprint impressions shall complete the form or provide all the information necessary to complete the 12724 form and shall provide the impression sheets with the 12725 impressions of the applicant's fingerprints. If an applicant, 12726 upon request, fails to provide the information necessary to 12727 complete the form or fails to provide impressions of the 12728 applicant's fingerprints, the head start agency shall not employ 12729 that applicant for any position for which a criminal records 12730 check is required by division (A)(1) of this section. 12731

Revised Code;

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this section, no head start agency shall employ a person as a	12734
person responsible for the care, custody, or control of a child	12735
if the person previously has been convicted of or pleaded guilty	12736
to any of the following:	12737
(a) A violation of section 2903.01, 2903.02, 2903.03,	12738
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	12739
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	12740
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	12741
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	12742
2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24,	12743
2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, <u>2925.031,</u>	12744
<u>2925.032,</u> 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised	12745
Code, a violation of section 2905.04 of the Revised Code as it	12746
existed prior to July 1, 1996, a violation of section 2919.23 of	12747
the Revised Code that would have been a violation of section	12748
2905.04 of the Revised Code as it existed prior to July 1, 1996,	12749
had the violation occurred prior to that date, a violation of	12750
section 2925.11, 2925.111, or 2925.112 of the Revised Code that	12751
is not a minor drug possession offense, or felonious sexual	12752

(B) (1) Except as provided in rules adopted by the director

of job and family services in accordance with division (E) of

(b) A violation of an existing or former law of this 12755 state, any other state, or the United States that is 12756 substantially equivalent to any of the offenses or violations 12757 described in division (B)(1)(a) of this section. 12758

penetration in violation of former section 2907.12 of the

(2) A head start agency may employ an applicant
 12759
 conditionally until the criminal records check required by this
 section is completed and the agency receives the results of the
 12761

criminal records check. If the results of the criminal records	12762
check indicate that, pursuant to division (B)(1) of this	12763
section, the applicant does not qualify for employment, the	12764
agency shall release the applicant from employment.	12765

- (C) (1) Each head start agency shall pay to the bureau of
  criminal identification and investigation the fee prescribed
  12767
  pursuant to division (C) (3) of section 109.572 of the Revised
  12768
  Code for each criminal records check conducted in accordance
  12769
  with that section upon the request pursuant to division (A) (1)
  of this section of the chief administrator of the head start
  12771
  agency.
- (2) A head start agency may charge an applicant a fee for 12773 the costs it incurs in obtaining a criminal records check under 12774 this section. A fee charged under this division shall not exceed 12775 the amount of fees the agency pays under division (C)(1) of this 12776 section. If a fee is charged under this division, the agency 12777 shall notify the applicant at the time of the applicant's 12778 initial application for employment of the amount of the fee and 12779 that, unless the fee is paid, the head start agency will not 12780 consider the applicant for employment. 12781
- (D) The report of any criminal records check conducted by 12782 the bureau of criminal identification and investigation in 12783 accordance with section 109.572 of the Revised Code and pursuant 12784 to a request made under division (A)(1) of this section is not a 12785 public record for the purposes of section 149.43 of the Revised 12786 Code and shall not be made available to any person other than 12787 the applicant who is the subject of the criminal records check 12788 or the applicant's representative, the head start agency 12789 requesting the criminal records check or its representative, and 12790 any court, hearing officer, or other necessary individual 12791

involved in a case dealing with the denial of employment to the applicant.	12792 12793
applicanc.	12793
(E) The director of job and family services shall adopt	12794
rules pursuant to Chapter 119. of the Revised Code to implement	12795
this section, including rules specifying circumstances under	12796
which a head start agency may hire a person who has been	12797
convicted of an offense listed in division (B)(1) of this	12798
section but who meets standards in regard to rehabilitation set	12799
by the director.	12800
(F) Any person required by division (A)(1) of this section	12801
to request a criminal records check shall inform each person, at	12802
the time of the person's initial application for employment,	12803
that the person is required to provide a set of impressions of	12804
the person's fingerprints and that a criminal records check is	12805
required to be conducted and satisfactorily completed in	12806
accordance with section 109.572 of the Revised Code if the	12807
person comes under final consideration for appointment or	12808
employment as a precondition to employment for that position.	12809
(G) As used in this section:	12810
(1) "Applicant" means a person who is under final	12811
consideration for appointment or employment in a position with a	12812
head start agency as a person responsible for the care, custody,	12813
or control of a child.	12814
(2) "Head start agency" means an entity in this state that	12815
has been approved to be an agency for purposes of the "Head	12816
Start Act," 95 State 489 (1981), 42 U.S.C. 9831, as amended.	12817
(3) "Criminal records check" has the same meaning as in	12818
section 109.572 of the Revised Code.	12819
(4) "Minor drug possession offense" has the same meaning	12820

as in section 2925.01 of the Revised Code.

Sec. 3301.541. (A) (1) The director, head teacher, 12822 elementary principal, or site administrator of a preschool 12823 program shall request the superintendent of the bureau of 12824 criminal identification and investigation to conduct a criminal 12825 records check with respect to any applicant who has applied to 12826 the preschool program for employment as a person responsible for 12827 the care, custody, or control of a child. If the applicant does 12828 not present proof that the applicant has been a resident of this 12829 12830 state for the five-year period immediately prior to the date upon which the criminal records check is requested or does not 12831 provide evidence that within that five-year period the 12832 superintendent has requested information about the applicant 12833 from the federal bureau of investigation in a criminal records 12834 check, the director, head teacher, or elementary principal shall 12835 request that the superintendent obtain information from the 12836 federal bureau of investigation as a part of the criminal 12837 records check for the applicant. If the applicant presents proof 12838 that the applicant has been a resident of this state for that 12839 five-year period, the director, head teacher, or elementary 12840 12841 principal may request that the superintendent include information from the federal bureau of investigation in the 12842 criminal records check. 12843

(2) Any director, head teacher, elementary principal, or 12844 site administrator required by division (A)(1) of this section 12845 to request a criminal records check shall provide to each 12846 applicant a copy of the form prescribed pursuant to division (C) 12847 (1) of section 109.572 of the Revised Code, provide to each 12848 applicant a standard impression sheet to obtain fingerprint 12849 impressions prescribed pursuant to division (C)(2) of section 12850 109.572 of the Revised Code, obtain the completed form and 12851

impression sheet from each applicant, and forward the completed	12852
form and impression sheet to the superintendent of the bureau of	12853
criminal identification and investigation at the time the person	12854
requests a criminal records check pursuant to division (A)(1) of	12855
this section.	12856

- (3) Any applicant who receives pursuant to division (A)(2) 12857 of this section a copy of the form prescribed pursuant to 12858 division (C)(1) of section 109.572 of the Revised Code and a 12859 copy of an impression sheet prescribed pursuant to division (C) 12860 (2) of that section and who is requested to complete the form 12861 and provide a set of fingerprint impressions shall complete the 12862 form or provide all the information necessary to complete the 12863 form and provide the impression sheet with the impressions of 12864 the applicant's fingerprints. If an applicant, upon request, 12865 fails to provide the information necessary to complete the form 12866 or fails to provide impressions of the applicant's fingerprints, 12867 the preschool program shall not employ that applicant for any 12868 position for which a criminal records check is required by 12869 division (A)(1) of this section. 12870
- (B) (1) Except as provided in rules adopted by the 12871 department of education in accordance with division (E) of this 12872 section, no preschool program shall employ a person as a person 12873 responsible for the care, custody, or control of a child if the 12874 person previously has been convicted of or pleaded guilty to any 12875 of the following:
- (a) A violation of section 2903.01, 2903.02, 2903.03, 12877 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 12878 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 12879 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 12880 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 12881

2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24,	12882
2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, <u>2925.031,</u>	12883
<u>2925.032,</u> 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised	12884
Code, a violation of section 2905.04 of the Revised Code as it	12885
existed prior to July 1, 1996, a violation of section 2919.23 of	12886
the Revised Code that would have been a violation of section	12887
2905.04 of the Revised Code as it existed prior to July 1, 1996,	12888
had the violation occurred prior to that date, a violation of	12889
section 2925.11, 2925.111, or 2925.112 of the Revised Code that	12890
is not a minor drug possession offense, or felonious sexual	12891
penetration in violation of former section 2907.12 of the	12892
Revised Code;	12893

- (b) A violation of an existing or former law of this 12894 state, any other state, or the United States that is 12895 substantially equivalent to any of the offenses or violations 12896 described in division (B)(1)(a) of this section. 12897
- (2) A preschool program may employ an applicant 12898 conditionally until the criminal records check required by this 12899 section is completed and the preschool program receives the 12900 results of the criminal records check. If the results of the 12901 criminal records check indicate that, pursuant to division (B) 12902 (1) of this section, the applicant does not qualify for 12903 employment, the preschool program shall release the applicant 12904 from employment. 12905
- (C) (1) Each preschool program shall pay to the bureau of
  criminal identification and investigation the fee prescribed

  pursuant to division (C) (3) of section 109.572 of the Revised

  Code for each criminal records check conducted in accordance

  with that section upon the request pursuant to division (A) (1)

  of this section of the director, head teacher, elementary

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principal, or site administrator of the preschool program. 12912 (2) A preschool program may charge an applicant a fee for 12913 the costs it incurs in obtaining a criminal records check under 12914 this section. A fee charged under this division shall not exceed 12915 the amount of fees the preschool program pays under division (C) 12916 (1) of this section. If a fee is charged under this division, 12917 the preschool program shall notify the applicant at the time of 12918 the applicant's initial application for employment of the amount 12919 of the fee and that, unless the fee is paid, the applicant will 12920 not be considered for employment. 12921 (D) The report of any criminal records check conducted by 12922 the bureau of criminal identification and investigation in 12923 accordance with section 109.572 of the Revised Code and pursuant 12924 to a request under division (A)(1) of this section is not a 12925 public record for the purposes of section 149.43 of the Revised 12926 Code and shall not be made available to any person other than 12927 the applicant who is the subject of the criminal records check 12928 or the applicant's representative, the preschool program 12929 requesting the criminal records check or its representative, and 12930 any court, hearing officer, or other necessary individual in a 12931 case dealing with the denial of employment to the applicant. 12932 (E) The department of education shall adopt rules pursuant 12933 to Chapter 119. of the Revised Code to implement this section, 12934 including rules specifying circumstances under which a preschool 12935 program may hire a person who has been convicted of an offense 12936 listed in division (B)(1) of this section but who meets 12937 standards in regard to rehabilitation set by the department. 12938 (F) Any person required by division (A)(1) of this section 12939 to request a criminal records check shall inform each person, at 12940 the time of the person's initial application for employment, 12941

that the person is required to provide a set of impressions of	12942
the person's fingerprints and that a criminal records check is	12943
required to be conducted and satisfactorily completed in	12944
accordance with section 109.572 of the Revised Code if the	12945
person comes under final consideration for appointment or	12946
employment as a precondition to employment for that position.	12947
(G) As used in this section:	12948
(1) "Applicant" means a person who is under final	12949
consideration for appointment or employment in a position with a	12950
preschool program as a person responsible for the care, custody,	12951
or control of a child, except that "applicant" does not include	12952
a person already employed by a board of education, community	12953
school, or chartered nonpublic school in a position of care,	12954
custody, or control of a child who is under consideration for a	12955
different position with such board or school.	12956
(2) "Criminal records check" has the same meaning as in	12957
section 109.572 of the Revised Code.	12958
(3) "Minor drug possession offense" has the same meaning	12959
as in section 2925.01 of the Revised Code.	12960
(H) If the board of education of a local school district	12961
adopts a resolution requesting the assistance of the educational	12962
service center in which the local district has territory in	12963
conducting criminal records checks of substitute teachers under	12964
this section, the appointing or hiring officer of such	12965
educational service center governing board shall serve for	12966
purposes of this section as the appointing or hiring officer of	12967
the local board in the case of hiring substitute teachers for	12968
employment in the local district.	12969
Sec. 3313.662. (A) The superintendent of public	12970

board of education;

instruction, pursuant to this section and the adjudication	12971
procedures of section 3301.121 of the Revised Code, may issue an	12972
adjudication order that permanently excludes a pupil from	12973
attending any of the public schools of this state if the pupil	12974
is convicted of, or adjudicated a delinquent child for,	12975
committing, when the pupil was sixteen years of age or older, an	12976
act that would be a criminal offense if committed by an adult	12977
and if the act is any of the following:	12978
(1) A violation of section 2923.122 of the Revised Code;	12979
(2) A violation of section 2923.12 of the Revised Code, of	12980
a substantially similar municipal ordinance, or of section	12981
2925.03 <u>, 2925.031, or 2925.032</u> of the Revised Code that was	12982
committed on property owned or controlled by, or at an activity	12983
held under the auspices of, a board of education of a city,	12984
local, exempted village, or joint vocational school district;	12985
(3) A violation of section 2925.11, 2925.111, or 2925.112	12986
of the Revised Code, other than a violation of that section that	12987
would be a minor drug possession offense, that was committed on	12988
property owned or controlled by, or at an activity held under	12989
the auspices of, the board of education of a city, local,	12990
exempted village, or joint vocational school district;	12991
(4) A violation of section 2903.01, 2903.02, 2903.03,	12992
2903.04, 2903.11, 2903.12, 2907.02, or 2907.05 or of former	12993
section 2907.12 of the Revised Code that was committed on	12994
property owned or controlled by, or at an activity held under	12995
the auspices of, a board of education of a city, local, exempted	12996
village, or joint vocational school district, if the victim at	12997
the time of the commission of the act was an employee of that	12998

(5) Complicity in any violation described in division (A)	13000
(1), $(2)$ , $(3)$ , or $(4)$ of this section that was alleged to have	13001
been committed in the manner described in division (A)(1), (2),	13002
(3), or (4) of this section, regardless of whether the act of	13003
complicity was committed on property owned or controlled by, or	13004
at an activity held under the auspices of, a board of education	13005
of a city, local, exempted village, or joint vocational school	13006
district.	13007

- (B) A pupil may be suspended or expelled in accordance 13008 with section 3313.66 of the Revised Code prior to being 13009 permanently excluded from public school attendance under this 13010 section and section 3301.121 of the Revised Code. 13011
- (C)(1) If the superintendent of a city, local, exempted 13012 village, or joint vocational school district in which a pupil 13013 attends school obtains or receives proof that the pupil has been 13014 convicted of committing when the pupil was sixteen years of age 13015 or older a violation listed in division (A) of this section or 13016 adjudicated a delinquent child for the commission when the pupil 13017 was sixteen years of age or older of a violation listed in 13018 division (A) of this section, the superintendent may issue to 13019 the board of education of the school district a request that the 13020 pupil be permanently excluded from public school attendance, if 13021 both of the following apply: 13022
- (a) After obtaining or receiving proof of the conviction

  or adjudication, the superintendent or the superintendent's

  designee determines that the pupil's continued attendance in

  school may endanger the health and safety of other pupils or

  school employees and gives the pupil and the pupil's parent,

  guardian, or custodian written notice that the superintendent

  intends to recommend to the board of education that the board

  13023

adopt a resolution requesting the superintendent of public	13030
instruction to permanently exclude the pupil from public school	13031
attendance.	13032
(b) The superintendent or the superintendent's designee	13033
forwards to the board of education the superintendent's written	13034
recommendation that includes the determinations the	13035
superintendent or designee made pursuant to division (C)(1)(a)	13036
of this section and a copy of the proof the superintendent	13037
received showing that the pupil has been convicted of or	13038
adjudicated a delinquent child for a violation listed in	13039
division (A) of this section that was committed when the pupil	13040
was sixteen years of age or older.	13041
(2) Within fourteen days after receipt of a recommendation	13042
from the superintendent pursuant to division (C)(1)(b) of this	13043
section that a pupil be permanently excluded from public school	13044
attendance, the board of education of a city, local, exempted	13045
village, or joint vocational school district, after review and	13046
consideration of all of the following available information, may	13047
adopt a resolution requesting the superintendent of public	13048
instruction to permanently exclude the pupil who is the subject	13049
of the recommendation from public school attendance:	13050
(a) The academic record of the pupil and a record of any	13051
extracurricular activities in which the pupil previously was	13052
involved;	13053
(b) The disciplinary record of the pupil and any available	13054
records of the pupil's prior behavioral problems other than the	13055
behavioral problems contained in the disciplinary record;	13056
(c) The social history of the pupil;	13057
(d) The pupil's response to the imposition of prior	13058

discipline and sanctions imposed for behavioral problems;	13059
(e) Evidence regarding the seriousness of and any	13060
aggravating factors related to the offense that is the basis of	13061
the resolution seeking permanent exclusion;	13062
(f) Any mitigating circumstances surrounding the offense	13063
that gave rise to the request for permanent exclusion;	13064
(g) Evidence regarding the probable danger posed to the	13065
health and safety of other pupils or of school employees by the	13066
continued presence of the pupil in a public school setting;	13067
(h) Evidence regarding the probable disruption of the	13068
teaching of any school district's graded course of study by the	13069
continued presence of the pupil in a public school setting;	13070
(i) Evidence regarding the availability of alternative	13071
sanctions of a less serious nature than permanent exclusion that	13072
would enable the pupil to remain in a public school setting	13073
without posing a significant danger to the health and safety of	13074
other pupils or of school employees and without posing a threat	13075
of the disruption of the teaching of any district's graded	13076
course of study.	13077
(3) If the board does not adopt a resolution requesting	13078
the superintendent of public instruction to permanently exclude	13079
the pupil, it immediately shall send written notice of that fact	13080
to the superintendent who sought the resolution, to the pupil	13081
who was the subject of the proposed resolution, and to that	13082
pupil's parent, guardian, or custodian.	13083
(D)(1) Upon adoption of a resolution under division (C) of	13084
this section, the board of education immediately shall forward	13085
to the superintendent of public instruction the written	13086
resolution, proof of the conviction or adjudication that is the	13087

basis of the resolution, a copy of the pupil's entire school	13088
record, and any other relevant information and shall forward a	13089
copy of the resolution to the pupil who is the subject of the	13090
recommendation and to that pupil's parent, guardian, or	13091
custodian.	13092

- (2) The board of education that adopted and forwarded the 13093 resolution requesting the permanent exclusion of the pupil to 13094 the superintendent of public instruction promptly shall 13095 designate a representative of the school district to present the 13096 13097 case for permanent exclusion to the superintendent or the referee appointed by the superintendent. The representative of 13098 the school district may be an attorney admitted to the practice 13099 of law in this state. At the adjudication hearing held pursuant 13100 to section 3301.121 of the Revised Code, the representative of 13101 the school district shall present evidence in support of the 13102 requested permanent exclusion. 13103
- (3) Upon receipt of a board of education's resolution 13104 requesting the permanent exclusion of a pupil from public school 13105 attendance, the superintendent of public instruction, in 13106 accordance with the adjudication procedures of section 3301.121 13107 of the Revised Code, promptly shall issue an adjudication order 13108 that either permanently excludes the pupil from attending any of 13109 the public schools of this state or that rejects the resolution 13110 of the board of education. 13111
- (E) Notwithstanding any provision of section 3313.64 of 13112 the Revised Code or an order of any court of this state that 13113 otherwise requires the admission of the pupil to a school, no 13114 school official in a city, local, exempted village, or joint 13115 vocational school district knowingly shall admit to any school 13116 in the school district a pupil who has been permanently excluded 13117

from public	school	attendance	рÀ	the	superintendent	of	public	13118
instruction								13119

(F)(1)(a) Upon determining that the school attendance of a 13120 pupil who has been permanently excluded from public school 13121 attendance no longer will endanger the health and safety of 13122 other students or school employees, the superintendent of any 13123 city, local, exempted village, or joint vocational school 13124 district in which the pupil desires to attend school may issue 13125 to the board of education of the school district a 13126 recommendation, including the reasons for the recommendation, 13127 that the permanent exclusion of a pupil be revoked and the pupil 13128 be allowed to return to the public schools of the state. 13129

If any violation which in whole or in part gave rise to 13130 the permanent exclusion of any pupil involved the pupil's 13131 bringing a firearm to a school operated by the board of 13132 education of a school district or onto any other property owned 13133 or operated by such a board, no superintendent shall recommend 13134 under this division an effective date for the revocation of the 13135 pupil's permanent exclusion that is less than one year after the 13136 date on which the last such firearm incident occurred. However, 13137 on a case-by-case basis, a superintendent may recommend an 13138 earlier effective date for such a revocation for any of the 13139 reasons for which the superintendent may reduce the one-year 13140 expulsion requirement in division (B)(2) of section 3313.66 of 13141 the Revised Code. 13142

(b) Upon receipt of the recommendation of the 13143 superintendent that a permanent exclusion of a pupil be revoked, 13144 the board of education of a city, local, exempted village, or 13145 joint vocational school district may adopt a resolution by a 13146 majority vote of its members requesting the superintendent of 13147

public instruction to revoke the permanent exclusion of the	13148
pupil. Upon adoption of the resolution, the board of education	13149
shall forward a copy of the resolution, the reasons for the	13150
resolution, and any other relevant information to the	13151
superintendent of public instruction.	13152

- (c) Upon receipt of a resolution of a board of education 13153 requesting the revocation of a permanent exclusion of a pupil, 13154 the superintendent of public instruction, in accordance with the 13155 adjudication procedures of Chapter 119. of the Revised Code, 13156 shall issue an adjudication order that revokes the permanent 13157 exclusion of the pupil from public school attendance or that 13158 rejects the resolution of the board of education. 13159
- (2)(a) A pupil who has been permanently excluded pursuant 13160 to this section and section 3301.121 of the Revised Code may 13161 request the superintendent of any city, local, exempted village, 13162 or joint vocational school district in which the pupil desires 13163 to attend school to admit the pupil on a probationary basis for 13164 a period not to exceed ninety school days. Upon receiving the 13165 request, the superintendent may enter into discussions with the 13166 pupil and with the pupil's parent, guardian, or custodian or a 13167 person designated by the pupil's parent, guardian, or custodian 13168 to develop a probationary admission plan designed to assist the 13169 pupil's probationary admission to the school. The plan may 13170 include a treatment program, a behavioral modification program, 13171 or any other program reasonably designed to meet the educational 13172 needs of the child and the disciplinary requirements of the 13173 school. 13174

If any violation which in whole or in part gave rise to 13175 the permanent exclusion of the pupil involved the pupil's 13176 bringing a firearm to a school operated by the board of 13177

education of any school district or onto any other property	13178
owned or operated by such a board, no plan developed under this	13179
division for the pupil shall include an effective date for the	13180
probationary admission of the pupil that is less than one year	13181
after the date on which the last such firearm incident occurred	13182
except that on a case-by-case basis, a plan may include an	13183
earlier effective date for such an admission for any of the	13184
reasons for which the superintendent of the district may reduce	13185
the one-year expulsion requirement in division (B)(2) of section	13186
3313.66 of the Revised Code.	13187

- (b) If the superintendent of a school district, a pupil, 13188 and the pupil's parent, guardian, or custodian or a person 13189 designated by the pupil's parent, quardian, or custodian agree 13190 upon a probationary admission plan prepared pursuant to division 13191 (F)(2)(a) of this section, the superintendent of the school 13192 district shall issue to the board of education of the school 13193 district a recommendation that the pupil be allowed to attend 13194 school within the school district under probationary admission, 13195 the reasons for the recommendation, and a copy of the agreed 13196 upon probationary admission plan. Within fourteen days after the 13197 board of education receives the recommendation, reasons, and 13198 plan, the board may adopt the recommendation by a majority vote 13199 of its members. If the board adopts the recommendation, the 13200 pupil may attend school under probationary admission within that 13201 school district for a period not to exceed ninety days or any 13202 additional probationary period permitted under divisions (F)(2) 13203 (d) and (e) of this section in accordance with the probationary 13204 admission plan prepared pursuant to division (F)(2)(a) of this 13205 section. 13206
- (c) If a pupil who is permitted to attend school under 13207 probationary admission pursuant to division (F)(2)(b) of this 13208

section fails to comply with the probationary admission plan	13209
prepared pursuant to division (F)(2)(a) of this section, the	13210
superintendent of the school district immediately may remove the	13211
pupil from the school and issue to the board of education of the	13212
school district a recommendation that the probationary admission	13213
be revoked. Within five days after the board of education	13214
receives the recommendation, the board may adopt the	13215
recommendation to revoke the pupil's probationary admission by a	13216
majority vote of its members. If a majority of the board does	13217
not adopt the recommendation to revoke the pupil's probationary	13218
admission, the pupil shall continue to attend school in	13219
compliance with the pupil's probationary admission plan.	13220

- (d) If a pupil who is permitted to attend school under 13221 probationary admission pursuant to division (F)(2)(b) of this 13222 section complies with the probationary admission plan prepared 13223 pursuant to division (F)(2)(a) of this section, the pupil or the 13224 pupil's parent, guardian, or custodian, at any time before the 13225 expiration of the ninety-day probationary admission period, may 13226 request the superintendent of the school district to extend the 13227 terms and period of the pupil's probationary admission for a 13228 period not to exceed ninety days or to issue a recommendation 13229 pursuant to division (F)(1) of this section that the pupil's 13230 permanent exclusion be revoked and the pupil be allowed to 13231 return to the public schools of this state. 13232
- (e) If a pupil is granted an extension of the pupil's

  probationary admission pursuant to division (F)(2)(d) of this

  section, the pupil or the pupil's parent, guardian, or

  custodian, in the manner described in that division, may

  request, and the superintendent and board, in the manner

  described in that division, may recommend and grant, subsequent

  probationary admission periods not to exceed ninety days each.

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the pupil's parent, guardian, or custodian may request a	13243
revocation of the pupil's permanent exclusion in the manner	13244
described in division (F)(2)(d) of this section.	13245
(f) Any extension of a probationary admission requested by	13246
a pupil or a pupil's parent, guardian, or custodian pursuant to	13247
divisions (F)(2)(d) or (e) of this section shall be subject to	13248
the adoption and approval of a probationary admission plan in	13249
the manner described in divisions $(F)(2)(a)$ and $(b)$ of this	13250
section and may be terminated as provided in division (F)(2)(c)	13251
of this section.	13252
(g) If the pupil has complied with any probationary	13253
admission plan and the superintendent issues a recommendation	13254
that seeks revocation of the pupil's permanent exclusion	13255
pursuant to division (F)(1) of this section, the pupil's	13256
compliance with any probationary admission plan may be	13257
considered along with other relevant factors in any	13258
determination or adjudication conducted pursuant to division (F)	13259
(1) of this section.	13260
(G)(1) Except as provided in division (G)(2) of this	13261
section, any information regarding the permanent exclusion of a	13262
pupil shall be included in the pupil's official records and	13263
shall be included in any records sent to any school district	13264
that requests the pupil's records.	13265
(2) When a pupil who has been permanently excluded from	13266
public school attendance reaches the age of twenty-two or when	13267

the permanent exclusion of a pupil has been revoked, all school

districts that maintain records regarding the pupil's permanent

exclusion shall remove all references to the exclusion from the	13270
pupil's file and shall destroy them.	13271
A pupil who has reached the age of twenty-two or whose	13272
permanent exclusion has been revoked may send a written notice	13273
to the superintendent of any school district maintaining records	13274
of the pupil's permanent exclusion requesting the superintendent	13275
to ensure that the records are removed from the pupil's file and	13276
destroyed. Upon receipt of the request and a determination that	13277
the pupil is twenty-two years of age or older or that the	13278
pupil's permanent exclusion has been revoked, the superintendent	13279
shall ensure that the records are removed from the pupil's file	13280
and destroyed.	13281
(H) (1) This section does not apply to any of the	13282
following:	13283
(a) An institution that is a residential facility, that	13284
(a) An institution that is a residential facility, that receives and cares for children, that is maintained by the	13284 13285
receives and cares for children, that is maintained by the	13285
receives and cares for children, that is maintained by the department of youth services, and that operates a school	13285 13286
receives and cares for children, that is maintained by the department of youth services, and that operates a school chartered by the state board of education under section 3301.16	13285 13286 13287
receives and cares for children, that is maintained by the department of youth services, and that operates a school chartered by the state board of education under section 3301.16 of the Revised Code;	13285 13286 13287 13288
receives and cares for children, that is maintained by the department of youth services, and that operates a school chartered by the state board of education under section 3301.16 of the Revised Code;  (b) Any on-premises school operated by an out-of-home care	13285 13286 13287 13288
receives and cares for children, that is maintained by the department of youth services, and that operates a school chartered by the state board of education under section 3301.16 of the Revised Code;  (b) Any on-premises school operated by an out-of-home care entity, other than a school district, that is chartered by the	13285 13286 13287 13288 13289 13290
receives and cares for children, that is maintained by the department of youth services, and that operates a school chartered by the state board of education under section 3301.16 of the Revised Code;  (b) Any on-premises school operated by an out-of-home care entity, other than a school district, that is chartered by the state board of education under section 3301.16 of the Revised	13285 13286 13287 13288 13289 13290 13291
receives and cares for children, that is maintained by the department of youth services, and that operates a school chartered by the state board of education under section 3301.16 of the Revised Code;  (b) Any on-premises school operated by an out-of-home care entity, other than a school district, that is chartered by the state board of education under section 3301.16 of the Revised Code;	13285 13286 13287 13288 13289 13290 13291 13292
receives and cares for children, that is maintained by the department of youth services, and that operates a school chartered by the state board of education under section 3301.16 of the Revised Code;  (b) Any on-premises school operated by an out-of-home care entity, other than a school district, that is chartered by the state board of education under section 3301.16 of the Revised Code;  (c) Any school operated in connection with an out-of-home	13285 13286 13287 13288 13289 13290 13291 13292
receives and cares for children, that is maintained by the department of youth services, and that operates a school chartered by the state board of education under section 3301.16 of the Revised Code;  (b) Any on-premises school operated by an out-of-home care entity, other than a school district, that is chartered by the state board of education under section 3301.16 of the Revised Code;  (c) Any school operated in connection with an out-of-home care entity or a nonresidential youth treatment program that	13285 13286 13287 13288 13289 13290 13291 13292 13293 13294

the board of education of the school district during normal

school hours. 13299 (2) This section does not prohibit any person who has been 13300 permanently excluded pursuant to this section and section 13301 3301.121 of the Revised Code from seeking a certificate of high 13302 school equivalence. A person who has been permanently excluded 13303 may be permitted to participate in a course of study in 13304 preparation for a high school equivalency test approved by the 13305 department of education pursuant to division (B) of section 13306 3301.80 of the Revised Code, except that the person shall not 13307 participate during normal school hours in that course of study 13308 in any building or structure owned or controlled by the board of 13309 education of a school district. 13310 (3) This section does not relieve any school district from 13311 any requirement under section 2151.362 or 3313.64 of the Revised 13312 Code to pay for the cost of educating any child who has been 13313 permanently excluded pursuant to this section and section 13314 3301.121 of the Revised Code. 13315 (I) As used in this section: 13316 (1) "Permanently exclude" means to forever prohibit an 13317 individual from attending any public school in this state that 13318 is operated by a city, local, exempted village, or joint 13319 vocational school district. 13320 (2) "Permanent exclusion" means the prohibition of a pupil 13321 forever from attending any public school in this state that is 13322 operated by a city, local, exempted village, or joint vocational 13323 school district. 13324 (3) "Out-of-home care" has the same meaning as in section 13325 2151.011 of the Revised Code. 13326 (4) "Certificate of high school equivalence" has the same 13327

meaning as in section 4109.06 of the Revised Code.	13328
(5) "Nonresidential youth treatment program" means a	13329
program designed to provide services to persons under the age of	13330
eighteen in a setting that does not regularly provide long-term	13331
overnight care, including settlement houses, diversion and	13332
prevention programs, run-away centers, and alternative education	13333
programs.	13334
(6) "Firearm" has the same meaning as provided pursuant to	13335
the "Gun-Free Schools Act of 1994," 108 Stat. 270, 20 U.S.C.	13336
8001(a)(2).	13337
(7) "Minor drug possession offense" has the same meaning	13338
as in section 2925.01 of the Revised Code.	13339
Sec. 3319.31. (A) As used in this section and sections	13340
3123.41 to 3123.50 and 3319.311 of the Revised Code, "license"	13341
means a certificate, license, or permit described in this	13342
chapter or in division (B) of section 3301.071 or in section	13343
3301.074 of the Revised Code.	13344
(B) For any of the following reasons, the state board of	13345
education, in accordance with Chapter 119. and section 3319.311	13346
of the Revised Code, may refuse to issue a license to an	13347
applicant; may limit a license it issues to an applicant; may	13348
suspend, revoke, or limit a license that has been issued to any	13349
person; or may revoke a license that has been issued to any	13350
person and has expired:	13351
(1) Engaging in an immoral act, incompetence, negligence,	13352
or conduct that is unbecoming to the applicant's or person's	13353
position;	13354
(2) A plea of guilty to, a finding of guilt by a jury or	13355
court of, or a conviction of any of the following:	13356

(a) A felony other than a felony listed in division (C) of	13357
this section;	13358
(b) An offense of violence other than an offense of	13359
violence listed in division (C) of this section;	13360
(c) A theft offense, as defined in section 2913.01 of the	13361
Revised Code, other than a theft offense listed in division (C)	13362
of this section;	13363
(d) A drug abuse offense, as defined in section 2925.01 of	13364
the Revised Code, that is not a minor misdemeanor, other than a	13365
drug abuse offense listed in division (C) of this section;	13366
(e) A violation of an ordinance of a municipal corporation	13367
that is substantively comparable to an offense listed in	13368
divisions (B)(2)(a) to (d) of this section.	13369
(3) A judicial finding of eligibility for intervention in	13370
lieu of conviction under section 2951.041 of the Revised Code,	13371
or agreeing to participate in a pre-trial diversion program	13372
under section 2935.36 of the Revised Code, or a similar	13373
diversion program under rules of a court, for any offense listed	13374
in division (B)(2) or (C) of this section;	13375
(4) Failure to comply with section 3313.536, 3314.40,	13376
3319.313, 3326.24, 3328.19, or 5126.253 of the Revised Code.	13377
(C) Upon learning of a plea of guilty to, a finding of	13378
guilt by a jury or court of, or a conviction of any of the	13379
offenses listed in this division by a person who holds a current	13380
or expired license or is an applicant for a license or renewal	13381
of a license, the state board or the superintendent of public	13382
instruction, if the state board has delegated the duty pursuant	13383
to division (D) of this section, shall by a written order revoke	13384
the person's license or deny issuance or renewal of the license	13385

## Sub. S. B. No. 3 As Passed by the Senate

to the person. The state board or the superintendent shall	13386
revoke a license that has been issued to a person to whom this	13387
division applies and has expired in the same manner as a license	13388
that has not expired.	13389

Revocation of a license or denial of issuance or renewal 13390 of a license under this division is effective immediately at the 13391 time and date that the board or superintendent issues the 13392 written order and is not subject to appeal in accordance with 13393 Chapter 119. of the Revised Code. Revocation of a license or 13394 denial of issuance or renewal of license under this division 13395 remains in force during the pendency of an appeal by the person 13396 of the plea of quilty, finding of quilt, or conviction that is 13397 the basis of the action taken under this division. 13398

The state board or superintendent shall take the action 13399 required by this division for a violation of division (B)(1), 13400 (2), (3), or (4) of section 2919.22 of the Revised Code; a 13401 violation of section 2903.01, 2903.02, 2903.03, 2903.04, 13402 2903.041, 2903.11, 2903.12, 2903.15, 2905.01, 2905.02, 2905.05, 13403 2905.11, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 13404 2907.21, 2907.22, 2907.23, 2907.24, 2907.241, 2907.25, 2907.31, 13405 2907.311, 2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 13406 2907.34, 2909.02, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, 13407 2911.11, 2911.12, 2913.44, 2917.01, 2917.02, 2917.03, 2917.31, 13408 2917.33, 2919.12, 2919.121, 2919.13, 2921.02, 2921.03, 2921.04, 13409 2921.05, 2921.11, 2921.34, 2921.41, 2923.122, 2923.123, 13410 2923.161, 2923.17, 2923.21, 2925.02, 2925.03, 2925.031, 13411 2925.032, 2925.04, 2925.041, 2925.05, 2925.06, 2925.13, 2925.22, 13412 2925.23, 2925.24, 2925.32, 2925.36, 2925.37, 2927.24, or 3716.11 13413 of the Revised Code; a violation of section 2905.04 of the 13414 Revised Code as it existed prior to July 1, 1996; a violation of 13415 section 2919.23 of the Revised Code that would have been a 13416

violation of section 2905.04 of the Revised Code as it existed	13417
prior to July 1, 1996, had the violation been committed prior to	13418
that date; felonious sexual penetration in violation of former	13419
section 2907.12 of the Revised Code; or a violation of an	13420
ordinance of a municipal corporation that is substantively	13421
comparable to an offense listed in this paragraph.	13422
(D) The state board may delegate to the superintendent of	13423

- (D) The state board may delegate to the superintendent of 13423 public instruction the authority to revoke a person's license or 13424 to deny issuance or renewal of a license to a person under 13425 division (C) or (F) of this section.
- (E) (1) If the plea of guilty, finding of guilt, or 13427 conviction that is the basis of the action taken under division 13428 (B)(2) or (C) of this section, or under the version of division 13429 (F) of section 3319.311 of the Revised Code in effect prior to 13430 September 12, 2008, is overturned on appeal, upon exhaustion of 13431 the criminal appeal, the clerk of the court that overturned the 13432 plea, finding, or conviction or, if applicable, the clerk of the 13433 court that accepted an appeal from the court that overturned the 13434 plea, finding, or conviction, shall notify the state board that 13435 the plea, finding, or conviction has been overturned. Within 13436 thirty days after receiving the notification, the state board 13437 shall initiate proceedings to reconsider the revocation or 13438 denial of the person's license in accordance with division (E) 13439 (2) of this section. In addition, the person whose license was 13440 revoked or denied may file with the state board a petition for 13441 reconsideration of the revocation or denial along with 13442 appropriate court documents. 13443
- (2) Upon receipt of a court notification or a petition and 13444 supporting court documents under division (E)(1) of this 13445 section, the state board, after offering the person an 13446

opportunity for an adjudication hearing under Chapter 119. of	13447
the Revised Code, shall determine whether the person committed	13448
the act in question in the prior criminal action against the	13449
person that is the basis of the revocation or denial and may	13450
continue the revocation or denial, may reinstate the person's	13451
license, with or without limits, or may grant the person a new	13452
license, with or without limits. The decision of the board shall	13453
be based on grounds for revoking, denying, suspending, or	13454
limiting a license adopted by rule under division (G) of this	13455
section and in accordance with the evidentiary standards the	13456
board employs for all other licensure hearings. The decision of	13457
the board under this division is subject to appeal under Chapter	13458
119. of the Revised Code.	13459

- (3) A person whose license is revoked or denied under

  division (C) of this section shall not apply for any license if

  the plea of guilty, finding of guilt, or conviction that is the

  basis of the revocation or denial, upon completion of the

  criminal appeal, either is upheld or is overturned but the state

  board continues the revocation or denial under division (E) (2)

  of this section and that continuation is upheld on final appeal.

  13460
- (F) The state board may take action under division (B) of
  this section, and the state board or the superintendent shall
  13468
  take the action required under division (C) of this section, on
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  the basis of substantially comparable conduct occurring in a
  13470
  jurisdiction outside this state or occurring before a person
  13471
  applies for or receives any license.
- (G) The state board may adopt rules in accordance with 13473 Chapter 119. of the Revised Code to carry out this section and 13474 section 3319.311 of the Revised Code. 13475
  - **Sec. 3319.39.** (A) (1) Except as provided in division (F) (2)

(b) of section 109.57 of the Revised Code, the appointing or	13477
hiring officer of the board of education of a school district,	13478
the governing board of an educational service center, or of a	13479
chartered nonpublic school shall request the superintendent of	13480
the bureau of criminal identification and investigation to	13481
conduct a criminal records check with respect to any applicant	13482
who has applied to the school district, educational service	13483
center, or school for employment in any position. The appointing	13484
or hiring officer shall request that the superintendent include	13485
information from the federal bureau of investigation in the	13486
criminal records check, unless all of the following apply to the	13487
applicant:	13488

- (a) The applicant is applying to be an instructor of adult 13489 education.
- (b) The duties of the position for which the applicant is 13491 applying do not involve routine interaction with a child or 13492 regular responsibility for the care, custody, or control of a 13493 child or, if the duties do involve such interaction or 13494 responsibility, during any period of time in which the 13495 applicant, if hired, has such interaction or responsibility, 13496 another employee of the school district, educational service 13497 center, or chartered nonpublic school will be present in the 13498 same room with the child or, if outdoors, will be within a 13499 thirty-yard radius of the child or have visual contact with the 13500 child. 13501
- (c) The applicant presents proof that the applicant has 13502
  been a resident of this state for the five-year period 13503
  immediately prior to the date upon which the criminal records 13504
  check is requested or provides evidence that within that five- 13505
  year period the superintendent has requested information about 13506

the applicant from the	federal bureau	of investigation i	n a 13507
criminal records check	•		13508

- (2) A person required by division (A)(1) of this section 13509 to request a criminal records check shall provide to each 13510 applicant a copy of the form prescribed pursuant to division (C) 13511 (1) of section 109.572 of the Revised Code, provide to each 13512 applicant a standard impression sheet to obtain fingerprint 13513 impressions prescribed pursuant to division (C)(2) of section 13514 109.572 of the Revised Code, obtain the completed form and 13515 13516 impression sheet from each applicant, and forward the completed form and impression sheet to the superintendent of the bureau of 13517 criminal identification and investigation at the time the person 13518 requests a criminal records check pursuant to division (A)(1) of 13519 this section. 13520
- (3) An applicant who receives pursuant to division (A)(2) 13521 of this section a copy of the form prescribed pursuant to 13522 division (C)(1) of section 109.572 of the Revised Code and a 13523 copy of an impression sheet prescribed pursuant to division (C) 13524 (2) of that section and who is requested to complete the form 13525 and provide a set of fingerprint impressions shall complete the 13526 form or provide all the information necessary to complete the 13527 form and shall provide the impression sheet with the impressions 13528 of the applicant's fingerprints. If an applicant, upon request, 13529 fails to provide the information necessary to complete the form 13530 or fails to provide impressions of the applicant's fingerprints, 13531 the board of education of a school district, governing board of 13532 an educational service center, or governing authority of a 13533 chartered nonpublic school shall not employ that applicant for 13534 any position. 13535
  - (4) Notwithstanding any provision of this section to the

contrary, an applicant who meets the conditions prescribed in	13537
divisions (A)(1)(a) and (b) of this section and who, within the	13538
two-year period prior to the date of application, was the	13539
subject of a criminal records check under this section prior to	13540
being hired for short-term employment with the school district,	13541
educational service center, or chartered nonpublic school to	13542
which application is being made shall not be required to undergo	13543
a criminal records check prior to the applicant's rehiring by	13544
that district, service center, or school.	13545

- (B) (1) Except as provided in rules adopted by the 13546 department of education in accordance with division (E) of this 13547 section and as provided in division (B)(3) of this section, no 13548 board of education of a school district, no governing board of 13549 an educational service center, and no governing authority of a 13550 chartered nonpublic school shall employ a person if the person 13551 previously has been convicted of or pleaded guilty to any of the 13552 following: 13553
- (a) A violation of section 2903.01, 2903.02, 2903.03, 13554 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 13555 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 13556 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 13557 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 13558 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 13559 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, <u>2925.031</u>, 13560 2925.032, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised 13561 Code, a violation of section 2905.04 of the Revised Code as it 13562 existed prior to July 1, 1996, a violation of section 2919.23 of 13563 the Revised Code that would have been a violation of section 13564 2905.04 of the Revised Code as it existed prior to July 1, 1996, 13565 had the violation been committed prior to that date, a violation 13566 of section 2925.11, 2925.111, or 2925.112 of the Revised Code 13567

that is not a minor drug possession offense, or felonious sexual	13568
penetration in violation of former section 2907.12 of the	13569
Revised Code;	13570
(b) A violation of an existing or former law of this	13571
state, another state, or the United States that is substantially	13572
equivalent to any of the offenses or violations described in	13573
division (B)(1)(a) of this section.	13574
(2) A board, governing board of an educational service	13575
center, or a governing authority of a chartered nonpublic school	13576
may employ an applicant conditionally until the criminal records	13577
check required by this section is completed and the board or	13578
governing authority receives the results of the criminal records	13579
check. If the results of the criminal records check indicate	13580
that, pursuant to division (B)(1) of this section, the applicant	13581
does not qualify for employment, the board or governing	13582
authority shall release the applicant from employment.	13583
(3) No board and no governing authority of a chartered	13584
nonpublic school shall employ a teacher who previously has been	13585
convicted of or pleaded guilty to any of the offenses listed in	13586
section 3319.31 of the Revised Code.	13587
(C)(1) Each board and each governing authority of a	13588
chartered nonpublic school shall pay to the bureau of criminal	13589
identification and investigation the fee prescribed pursuant to	13590
division (C)(3) of section 109.572 of the Revised Code for each	13591
criminal records check conducted in accordance with that section	13592
upon the request pursuant to division (A)(1) of this section of	13593
the appointing or hiring officer of the board or governing	13594
authority.	13595
(2) A board and the governing authority of a chartered	13596

nonpublic school may charge an applicant a fee for the costs it	13597
incurs in obtaining a criminal records check under this section.	13598
A fee charged under this division shall not exceed the amount of	13599
fees the board or governing authority pays under division (C)(1)	13600
of this section. If a fee is charged under this division, the	13601
board or governing authority shall notify the applicant at the	13602
time of the applicant's initial application for employment of	13603
the amount of the fee and that, unless the fee is paid, the	13604
board or governing authority will not consider the applicant for	13605
employment.	13606

- (D) The report of any criminal records check conducted by 13607 the bureau of criminal identification and investigation in 13608 accordance with section 109.572 of the Revised Code and pursuant 13609 to a request under division (A)(1) of this section is not a 13610 public record for the purposes of section 149.43 of the Revised 13611 Code and shall not be made available to any person other than 13612 the applicant who is the subject of the criminal records check 13613 or the applicant's representative, the board or governing 13614 authority requesting the criminal records check or its 13615 representative, and any court, hearing officer, or other 13616 necessary individual involved in a case dealing with the denial 13617 of employment to the applicant. 13618
- (E) The department of education shall adopt rules pursuant 13619 to Chapter 119. of the Revised Code to implement this section, 13620 including rules specifying circumstances under which the board 13621 or governing authority may hire a person who has been convicted 13622 of an offense listed in division (B)(1) or (3) of this section 13623 but who meets standards in regard to rehabilitation set by the 13624 department.

The department shall amend rule 3301-83-23 of the Ohio

Administrative Code that took effect August 27, 2009, and that	13627
specifies the offenses that disqualify a person for employment	13628
as a school bus or school van driver and establishes	13629
rehabilitation standards for school bus and school van drivers.	13630
(F) Any person required by division (A)(1) of this section	13631
to request a criminal records check shall inform each person, at	13632
the time of the person's initial application for employment, of	13633
the requirement to provide a set of fingerprint impressions and	13634
	13635
that a criminal records check is required to be conducted and	
satisfactorily completed in accordance with section 109.572 of	13636
the Revised Code if the person comes under final consideration	13637
for appointment or employment as a precondition to employment	13638
for the school district, educational service center, or school	13639
for that position.	13640
(G) As used in this section:	13641
(1) "Applicant" means a person who is under final	13642
consideration for appointment or employment in a position with a	13643
board of education, governing board of an educational service	13644
center, or a chartered nonpublic school, except that "applicant"	13645
does not include a person already employed by a board or	13646
chartered nonpublic school who is under consideration for a	13647
different position with such board or school.	13648
(2) "Teacher" means a person holding an educator license	13649
or permit issued under section 3319.22 or 3319.301 of the	13650
-	
Revised Code and teachers in a chartered nonpublic school.	13651
(3) "Criminal records check" has the same meaning as in	13652
section 109.572 of the Revised Code.	13653
(4) "Minor drug possession offense" has the same meaning	13654

as in section 2925.01 of the Revised Code.

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(H) If the board of education of a local school district	13656
adopts a resolution requesting the assistance of the educational	13657
service center in which the local district has territory in	13658
conducting criminal records checks of substitute teachers and	13659
substitutes for other district employees under this section, the	13660
appointing or hiring officer of such educational service center	13661
shall serve for purposes of this section as the appointing or	13662
hiring officer of the local board in the case of hiring	13663
substitute teachers and other substitute employees for the local	13664
district.	13665

## Sec. 3712.09. (A) As used in this section:

- (1) "Applicant" means a person who is under final 13667 consideration for employment with a hospice care program or 13668 pediatric respite care program in a full-time, part-time, or 13669 temporary position that involves providing direct care to an 13670 older adult or pediatric respite care patient. "Applicant" does 13671 not include a person who provides direct care as a volunteer 13672 without receiving or expecting to receive any form of 13673 remuneration other than reimbursement for actual expenses. 13674
- (2) "Criminal records check" has the same meaning as in 13675 section 109.572 of the Revised Code.
  - (3) "Older adult" means a person age sixty or older.
- (B) (1) Except as provided in division (I) of this section,

  the chief administrator of a hospice care program or pediatric

  respite care program shall request that the superintendent of

  the bureau of criminal identification and investigation conduct

  a criminal records check of each applicant. If an applicant for

  whom a criminal records check request is required under this

  division does not present proof of having been a resident of

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this state for the five-year period immediately prior to the	13685
date the criminal records check is requested or provide evidence	13686
that within that five-year period the superintendent has	13687
requested information about the applicant from the federal	13688
bureau of investigation in a criminal records check, the chief	13689
administrator shall request that the superintendent obtain	13690
information from the federal bureau of investigation as part of	13691
the criminal records check of the applicant. Even if an	13692
applicant for whom a criminal records check request is required	13693
under this division presents proof of having been a resident of	13694
this state for the five-year period, the chief administrator may	13695
request that the superintendent include information from the	13696
federal bureau of investigation in the criminal records check.	13697
(2) A person required by division (B)(1) of this section	13698
to request a criminal records check shall do both of the	13699
following:	13700
(a) Provide to each applicant for whom a criminal records	13701
check request is required under that division a copy of the form	13702
prescribed pursuant to division (C)(1) of section 109.572 of the	13703
Revised Code and a standard fingerprint impression sheet	13704
prescribed pursuant to division (C)(2) of that section, and	13705
obtain the completed form and impression sheet from the	13706
applicant;	13707
(b) Forward the completed form and impression sheet to the	13708
superintendent of the bureau of criminal identification and	13709
investigation.	13710
(3) An applicant provided the form and fingerprint	13711
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impression sheet under division (B)(2)(a) of this section who

shall not be employed in any position for which a criminal

fails to complete the form or provide fingerprint impressions

- (C) (1) Except as provided in rules adopted by the director

  of health in accordance with division (F) of this section and

  13717
  subject to division (C) (2) of this section, no hospice care

  program or pediatric respite care program shall employ a person

  in a position that involves providing direct care to an older

  adult or pediatric respite care patient if the person has been

  13721
  convicted of or pleaded guilty to any of the following:

  13722
- (a) A violation of section 2903.01, 2903.02, 2903.03, 13723 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 13724 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 13725 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 13726 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 13727 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 13728 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 13729 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, <u>2925.031</u>, 13730 <u>2925.032,</u> 2925.11, <u>2925.111, 2925.112,</u> 2925.13, 2925.22, 13731 2925.23, or 3716.11 of the Revised Code. 13732
- (b) A violation of an existing or former law of this

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  state, any other state, or the United States that is

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  substantially equivalent to any of the offenses listed in

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  division (C)(1)(a) of this section.
- (2) (a) A hospice care program or pediatric respite care 13737 program may employ conditionally an applicant for whom a 13738 criminal records check request is required under division (B) of 13739 this section prior to obtaining the results of a criminal 13740 records check regarding the individual, provided that the 13741 program shall request a criminal records check regarding the 13742 individual in accordance with division (B)(1) of this section 13743 not later than five business days after the individual begins 13744

conditional employment. In the circumstances described in	13745
division (I)(2) of this section, a hospice care program or	13746
pediatric respite care program may employ conditionally an	13747
applicant who has been referred to the hospice care program or	13748
pediatric respite care program by an employment service that	13749
supplies full-time, part-time, or temporary staff for positions	13750
involving the direct care of older adults or pediatric respite	13751
care patients and for whom, pursuant to that division, a	13752
criminal records check is not required under division (B) of	13753
this section.	13754

- (b) A hospice care program or pediatric respite care 13755 program that employs an individual conditionally under authority 13756 of division (C)(2)(a) of this section shall terminate the 13757 individual's employment if the results of the criminal records 13758 check requested under division (B) of this section or described 13759 in division (I)(2) of this section, other than the results of 13760 any request for information from the federal bureau of 13761 investigation, are not obtained within the period ending thirty 13762 days after the date the request is made. Regardless of when the 13763 results of the criminal records check are obtained, if the 13764 results indicate that the individual has been convicted of or 13765 pleaded quilty to any of the offenses listed or described in 13766 division (C)(1) of this section, the program shall terminate the 13767 individual's employment unless the program chooses to employ the 13768 individual pursuant to division (F) of this section. Termination 13769 of employment under this division shall be considered just cause 13770 for discharge for purposes of division (D)(2) of section 4141.29 13771 of the Revised Code if the individual makes any attempt to 13772 deceive the program about the individual's criminal record. 13773
- (D) (1) Each hospice care program or pediatric respite care 13774 program shall pay to the bureau of criminal identification and 13775

investigation the fee prescribed pursuant to division (C)(3) of	13776
section 109.572 of the Revised Code for each criminal records	13777
check conducted pursuant to a request made under division (B) of	13778
this section.	13779
(2) A hospice care program or pediatric respite care	13780
program may charge an applicant a fee not exceeding the amount	13781
the program pays under division (D)(1) of this section. A	13782
program may collect a fee only if both of the following apply:	13783
(a) The program notifies the person at the time of initial	13784
application for employment of the amount of the fee and that,	13785
unless the fee is paid, the person will not be considered for	13786
employment;	13787
(b) The medicaid program does not reimburse the program	13788
the fee it pays under division (D)(1) of this section.	13789
(E) The report of a criminal records check conducted	13790
(E) The report of a criminal records check conducted pursuant to a request made under this section is not a public	13790 13791
-	
pursuant to a request made under this section is not a public	13791
pursuant to a request made under this section is not a public record for the purposes of section 149.43 of the Revised Code	13791 13792
pursuant to a request made under this section is not a public record for the purposes of section 149.43 of the Revised Code and shall not be made available to any person other than the	13791 13792 13793
pursuant to a request made under this section is not a public record for the purposes of section 149.43 of the Revised Code and shall not be made available to any person other than the following:	13791 13792 13793 13794
pursuant to a request made under this section is not a public record for the purposes of section 149.43 of the Revised Code and shall not be made available to any person other than the following:  (1) The individual who is the subject of the criminal	13791 13792 13793 13794
pursuant to a request made under this section is not a public record for the purposes of section 149.43 of the Revised Code and shall not be made available to any person other than the following:  (1) The individual who is the subject of the criminal records check or the individual's representative;	13791 13792 13793 13794 13795 13796
pursuant to a request made under this section is not a public record for the purposes of section 149.43 of the Revised Code and shall not be made available to any person other than the following:  (1) The individual who is the subject of the criminal records check or the individual's representative;  (2) The chief administrator of the program requesting the	13791 13792 13793 13794 13795 13796
pursuant to a request made under this section is not a public record for the purposes of section 149.43 of the Revised Code and shall not be made available to any person other than the following:  (1) The individual who is the subject of the criminal records check or the individual's representative;  (2) The chief administrator of the program requesting the criminal records check or the administrator's representative;	13791 13792 13793 13794 13795 13796 13797 13798
pursuant to a request made under this section is not a public record for the purposes of section 149.43 of the Revised Code and shall not be made available to any person other than the following:  (1) The individual who is the subject of the criminal records check or the individual's representative;  (2) The chief administrator of the program requesting the criminal records check or the administrator's representative;  (3) The administrator of any other facility, agency, or	13791 13792 13793 13794 13795 13796 13797 13798
pursuant to a request made under this section is not a public record for the purposes of section 149.43 of the Revised Code and shall not be made available to any person other than the following:  (1) The individual who is the subject of the criminal records check or the individual's representative;  (2) The chief administrator of the program requesting the criminal records check or the administrator's representative;  (3) The administrator of any other facility, agency, or program that provides direct care to older adults or pediatric	13791 13792 13793 13794 13795 13796 13797 13798 13799 13800

(4) A court, hearing officer, or other necessary	13804
individual involved in a case dealing with a denial of	13805
employment of the applicant or dealing with employment or	13806
unemployment benefits of the applicant;	13807
(5) Any person to whom the report is provided pursuant to,	13808
and in accordance with, division (I)(1) or (2) of this section.	13809
(F) The director of health shall adopt rules in accordance	13810
with Chapter 119. of the Revised Code to implement this section.	13811
The rules shall specify circumstances under which a hospice care	13812
program or pediatric respite care program may employ a person	13813
who has been convicted of or pleaded guilty to an offense listed	13814
or described in division (C)(1) of this section but meets	13815
personal character standards set by the director.	13816
(G) The chief administrator of a hospice care program or	13817
pediatric respite care program shall inform each individual, at	13818
the time of initial application for a position that involves	13819
providing direct care to an older adult or pediatric respite	13820
care patient, that the individual is required to provide a set	13821
of fingerprint impressions and that a criminal records check is	13822
required to be conducted if the individual comes under final	13823
consideration for employment.	13824
(H) In a tort or other civil action for damages that is	13825
brought as the result of an injury, death, or loss to person or	13826
property caused by an individual who a hospice care program or	13827
pediatric respite care program employs in a position that	13828
involves providing direct care to older adults or pediatric	13829
respite care patients, all of the following shall apply:	13830
(1) If the program employed the individual in good faith	13831

and reasonable reliance on the report of a criminal records

preceding the applicant's referral;

check requested under this section, the program shall not be	13833
found negligent solely because of its reliance on the report,	13834
even if the information in the report is determined later to	13835
have been incomplete or inaccurate;	13836
(2) If the program employed the individual in good faith	13837
on a conditional basis pursuant to division (C)(2) of this	13838
section, the program shall not be found negligent solely because	13839
it employed the individual prior to receiving the report of a	13840
criminal records check requested under this section;	13841
(3) If the program in good faith employed the individual	13842
according to the personal character standards established in	13843
rules adopted under division (F) of this section, the program	13844
shall not be found negligent solely because the individual prior	13845
to being employed had been convicted of or pleaded guilty to an	13846
offense listed or described in division (C)(1) of this section.	13847
(I)(1) The chief administrator of a hospice care program	13848
or pediatric respite care program is not required to request	13849
that the superintendent of the bureau of criminal identification	13850
and investigation conduct a criminal records check of an	13851
applicant if the applicant has been referred to the program by	13852
an employment service that supplies full-time, part-time, or	13853
temporary staff for positions involving the direct care of older	13854
adults or pediatric respite care patients and both of the	13855
following apply:	13856
(a) The chief administrator receives from the employment	13857
service or the applicant a report of the results of a criminal	13858
records check regarding the applicant that has been conducted by	13859
the superintendent within the one-year period immediately	13860
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(b) The report of the criminal records check demonstrates	13862
that the person has not been convicted of or pleaded guilty to	13863
an offense listed or described in division (C)(1) of this	13864
section, or the report demonstrates that the person has been	13865
convicted of or pleaded guilty to one or more of those offenses,	13866
but the hospice care program or pediatric respite care program	13867
chooses to employ the individual pursuant to division (F) of	13868
this section.	13869

(2) The chief administrator of a hospice care program or 13870 pediatric respite care program is not required to request that 13871 the superintendent of the bureau of criminal identification and 13872 investigation conduct a criminal records check of an applicant 13873 and may employ the applicant conditionally as described in this 13874 division, if the applicant has been referred to the program by 13875 an employment service that supplies full-time, part-time, or 13876 temporary staff for positions involving the direct care of older 13877 adults or pediatric respite care patients and if the chief 13878 administrator receives from the employment service or the 13879 applicant a letter from the employment service that is on the 13880 letterhead of the employment service, dated, and signed by a 13881 supervisor or another designated official of the employment 13882 service and that states that the employment service has 13883 requested the superintendent to conduct a criminal records check 13884 regarding the applicant, that the requested criminal records 13885 check will include a determination of whether the applicant has 13886 been convicted of or pleaded guilty to any offense listed or 13887 described in division (C)(1) of this section, that, as of the 13888 date set forth on the letter, the employment service had not 13889 received the results of the criminal records check, and that, 13890 when the employment service receives the results of the criminal 13891 records check, it promptly will send a copy of the results to 13892

## Sub. S. B. No. 3 As Passed by the Senate

the hospice care program or pediatric respite care program. If a	13893
hospice care program or pediatric respite care program employs	13894
an applicant conditionally in accordance with this division, the	13895
employment service, upon its receipt of the results of the	13896
criminal records check, promptly shall send a copy of the	13897
results to the hospice care program or pediatric respite care	13898
program, and division (C)(2)(b) of this section applies	13899
regarding the conditional employment.	13900

Sec. 3719.013. Except as otherwise provided in section 13901 2925.03—or, 2925.031, 2925.032, 2925.11, 2925.111, or 2925.112 13902 of the Revised Code, a controlled substance analog, to the 13903 extent intended for human consumption, shall be treated for 13904 purposes of any provision of the Revised Code as a controlled 13905 substance in schedule I.

Sec. 3719.21. Except as provided in division (C) of 13907 section 2923.42, division (B) of section 2923.44, divisions (D) 13908 (C)(1), (F)(N), and (H)(P) of section 2925.03, division (D)(1) 13909 of section 2925.02, 2925.04, or 2925.05, division (E)(1) of 13910 section 2925.11 or related provisions of section 2925.111 or 13911 2925.112, division (E) of section 2925.13, division (F) of 13912 section 2925.36, division (D) of section 2925.22, division (H) 13913 of section 2925.23, division (M) of section 2925.37, division 13914 (B) of section 2925.42, division (B) of section 2929.18, 13915 division (D) of section 3719.99, division (B)(1) of section 13916 4729.65, division (E)(3) of section 4729.99, and division (I)(3) 13917 of section 4729.99 of the Revised Code, the clerk of the court 13918 shall pay all fines or forfeited bail assessed and collected 13919 under prosecutions or prosecutions commenced for violations of 13920 this chapter, section 2923.42 of the Revised Code, or Chapter 13921 2925. of the Revised Code, within thirty days, to the executive 13922 director of the state board of pharmacy, and the executive 13923

director shal	l deposit the	fines into t	he state treasury	to the 13924
credit of the	occupational	licensing an	d regulatory fund.	13925

Sec. 3719.99. (A) Whoever violates section 3719.16 or 13926 3719.161 of the Revised Code is guilty of a felony of the fifth 13927 degree. If the offender previously has been convicted of a 13928 violation of section 3719.16 or 3719.161 of the Revised Code or 13929 a drug abuse offense, a violation of section 3719.16 or 3719.161 13930 of the Revised Code is a felony of the fourth degree. If the 13931 violation involves the sale, offer to sell, or possession of a 13932 schedule I or II controlled substance, with the exception of 13933 marihuana, and if the offender, as a result of the violation, is 13934 a major drug offender, division (D) of this section applies. 13935

- (B) Whoever violates division (C) or (D) of section 13936 3719.172 of the Revised Code is guilty of a felony of the fifth 13937 degree. If the offender previously has been convicted of a 13938 violation of division (C) or (D) of section 3719.172 of the 13939 Revised Code or a drug abuse offense, a violation of division 13940 (C) or (D) of section 3719.172 of the Revised Code is a felony 13941 of the fourth degree. If the violation involves the sale, offer 13942 to sell, or possession of a schedule I or II controlled 13943 substance, with the exception of marihuana, and if the offender, 13944 as a result of the violation, is a major drug offender, division 13945 (D) of this section applies. 13946
- (C) Whoever violates section 3719.07 or 3719.08 of the 13947
  Revised Code is guilty of a misdemeanor of the first degree. If 13948
  the offender previously has been convicted of a violation of 13949
  section 3719.07 or 3719.08 of the Revised Code or a drug abuse 13950
  offense, a violation of section 3719.07 or 3719.08 of the 13951
  Revised Code is a felony of the fifth degree. If the violation 13952
  involves the sale, offer to sell, or possession of a schedule I 13953

or II controlled substance,	with the exception of marihuana, and	13954
if the offender, as a result	t of the violation, is a major drug	13955
offender, division (D) of t	this section applies.	13956

- (D)(1) If an offender is convicted of or pleads quilty to 13957 a felony violation of section 3719.07, 3719.08, 3719.16, or 13958 3719.161 or of division (C) or (D) of section 3719.172 of the 13959 Revised Code, if the violation involves the sale, offer to sell, 13960 or possession of a schedule I or II controlled substance, with 13961 the exception of marihuana, and if the court imposing sentence 13962 upon the offender finds that the offender as a result of the 13963 violation is a major drug offender and is guilty of a 13964 specification of the type described in division (A) of section 13965 2941.1410 of the Revised Code, the court, in lieu of the prison 13966 term authorized or required by division (A), (B), or (C) of this 13967 section and sections 2929.13 and 2929.14 of the Revised Code and 13968 in addition to any other sanction imposed for the offense under 13969 sections 2929.11 to 2929.18 of the Revised Code, shall impose 13970 upon the offender, in accordance with division (B)(3) of section 13971 2929.14 of the Revised Code, the mandatory prison term specified 13972 in that division. 13973
- (2) Notwithstanding any contrary provision of section 13974 3719.21 of the Revised Code, the clerk of the court shall pay 13975 any fine imposed for a felony violation of section 3719.07, 13976 3719.08, 3719.16, or 3719.161 or of division (C) or (D) of 13977 section 3719.172 of the Revised Code pursuant to division (A) of 13978 section 2929.18 of the Revised Code in accordance with and 13979 subject to the requirements of division  $\frac{(F)}{(N)}$  of section 13980 2925.03 of the Revised Code. The agency that receives the fine 13981 shall use the fine as specified in division  $\frac{(F)(N)}{(N)}$  of section 13982 2925.03 of the Revised Code. 13983

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(E) Whoever violates section 3719.05, 3719.06, 3719.13, or	13984
3719.31 or division (B) of section 3719.172 of the Revised Code	13985
is guilty of a misdemeanor of the third degree. If the offender	13986
previously has been convicted of a violation of section 3719.05,	13987
3719.06, 3719.13, or 3719.31 or division (B) of section 3719.172	13988
of the Revised Code or a drug abuse offense, a violation of	13989
section 3719.05, 3719.06, 3719.13, or 3719.31 or division (B) of	13990
section 3719.172 of the Revised Code is a misdemeanor of the	13991
first degree.	13992
(F) Whoever violates section 3719.30 of the Revised Code	13993
is quilty of a misdemeanor of the fourth degree. If the offender	13994
previously has been convicted of a violation of section 3719.30	13995
of the Revised Code or a drug abuse offense, a violation of	13996
section 3719.30 of the Revised Code is a misdemeanor of the	13997
third degree.	13998
(G) Whoever violates section 3719.32 or 3719.33 of the	13999
Revised Code is guilty of a minor misdemeanor.	14000
(H) Whoever violates division (K)(2)(b) of section 3719.44	14001
of the Revised Code is guilty of a felony of the fifth degree.	14002
(I) Whoever violates division (K)(2)(c) of section 3719.44	14003
of the Revised Code is guilty of a misdemeanor of the second	14004
degree.	14005
(J) As used in this section, "major drug offender" has the	14006
same meaning as in section 2929.01 of the Revised Code.	14007
Sec. 3721.121. (A) As used in this section:	14008
(1) "Adult day-care program" means a program operated	14009
pursuant to rules adopted by the director of health under	14010

section 3721.04 of the Revised Code and provided by and on the

same site as homes licensed under this chapter.

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(2) "Applicant" means a person who is under final	14013
consideration for employment with a home or adult day-care	14014
program in a full-time, part-time, or temporary position that	14015
involves providing direct care to an older adult. "Applicant"	14016
does not include a person who provides direct care as a	14017
volunteer without receiving or expecting to receive any form of	14018
remuneration other than reimbursement for actual expenses.	14019
(3) "Community-based long-term care services provider"	14020

- (3) "Community-based long-term care services provider" means a provider as defined in section 173.39 of the Revised Code.
- (4) "Criminal records check" has the same meaning as in 14023 section 109.572 of the Revised Code. 14024
- (5) "Home" means a home as defined in section 3721.10 of 14025 the Revised Code.
  - (6) "Older adult" means a person age sixty or older.
- (B)(1) Except as provided in division (I) of this section, 14028 the chief administrator of a home or adult day-care program 14029 shall request that the superintendent of the bureau of criminal 14030 identification and investigation conduct a criminal records 14031 check of each applicant. If an applicant for whom a criminal 14032 records check request is required under this division does not 14033 present proof of having been a resident of this state for the 14034 five-year period immediately prior to the date the criminal 14035 records check is requested or provide evidence that within that 14036 five-year period the superintendent has requested information 14037 about the applicant from the federal bureau of investigation in 14038 a criminal records check, the chief administrator shall request 14039 that the superintendent obtain information from the federal 14040 bureau of investigation as part of the criminal records check of 14041

the applicant. Even if an applicant for whom a criminal records	14042
check request is required under this division presents proof of	14043
having been a resident of this state for the five-year period,	14044
the chief administrator may request that the superintendent	14045
include information from the federal bureau of investigation in	14046
the criminal records check.	14047
(2) A person required by division (B)(1) of this section	14048
to request a criminal records check shall do both of the	14049
following:	14050
(a) Provide to each applicant for whom a criminal records	14051
check request is required under that division a copy of the form	14052
prescribed pursuant to division (C)(1) of section 109.572 of the	14053
Revised Code and a standard fingerprint impression sheet	14054
prescribed pursuant to division (C)(2) of that section, and	14055
obtain the completed form and impression sheet from the	14056
applicant;	14057
(b) Forward the completed form and impression sheet to the	14058
superintendent of the bureau of criminal identification and	14059
	14000
investigation.	14060
investigation.  (3) An applicant provided the form and fingerprint	
	14060
(3) An applicant provided the form and fingerprint	14060 14061
(3) An applicant provided the form and fingerprint impression sheet under division (B)(2)(a) of this section who	14060 14061 14062
(3) An applicant provided the form and fingerprint impression sheet under division (B)(2)(a) of this section who fails to complete the form or provide fingerprint impressions	14060 14061 14062 14063
(3) An applicant provided the form and fingerprint impression sheet under division (B)(2)(a) of this section who fails to complete the form or provide fingerprint impressions shall not be employed in any position for which a criminal	14060 14061 14062 14063 14064
(3) An applicant provided the form and fingerprint impression sheet under division (B)(2)(a) of this section who fails to complete the form or provide fingerprint impressions shall not be employed in any position for which a criminal records check is required by this section.	14060 14061 14062 14063 14064 14065
(3) An applicant provided the form and fingerprint impression sheet under division (B)(2)(a) of this section who fails to complete the form or provide fingerprint impressions shall not be employed in any position for which a criminal records check is required by this section.  (C)(1) Except as provided in rules adopted by the director	14060 14061 14062 14063 14064 14065
(3) An applicant provided the form and fingerprint impression sheet under division (B)(2)(a) of this section who fails to complete the form or provide fingerprint impressions shall not be employed in any position for which a criminal records check is required by this section. (C)(1) Except as provided in rules adopted by the director of health in accordance with division (F) of this section and	14060 14061 14062 14063 14064 14065 14066

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## Sub. S. B. No. 3 As Passed by the Senate

has been convicted of or pleaded guilty to any of the following:	14071
(a) A violation of section 2903.01, 2903.02, 2903.03,	14072
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	14073
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	14074
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	14075
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	14076
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	14077
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,	14078
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, <u>2925.031,</u>	14079
<u>2925.032,</u> 2925.11, <u>2925.111, 2925.112,</u> 2925.13, 2925.22,	14080
2925.23, or 3716.11 of the Revised Code.	14081
(b) A violation of an existing or former law of this	14082
state, any other state, or the United States that is	14083
substantially equivalent to any of the offenses listed in	14084
division (C)(1)(a) of this section.	14085
(2)(a) A home or an adult day-care program may employ	14086
conditionally an applicant for whom a criminal records check	14087
request is required under division (B) of this section prior to	14088
obtaining the results of a criminal records check regarding the	14089
individual, provided that the home or program shall request a	14090
criminal records check regarding the individual in accordance	14091
with division (B)(1) of this section not later than five	14092
business days after the individual begins conditional	14093
employment. In the circumstances described in division (I)(2) of	14094
this section, a home or adult day-care program may employ	14095

conditionally an applicant who has been referred to the home or

full-time, part-time, or temporary staff for positions involving

the direct care of older adults and for whom, pursuant to that

adult day-care program by an employment service that supplies

division, a criminal records check is not required under

division (B) of this section.

- (b) A home or adult day-care program that employs an 14102 individual conditionally under authority of division (C)(2)(a) 14103 of this section shall terminate the individual's employment if 14104 the results of the criminal records check requested under 14105 division (B) of this section or described in division (I) (2) of 14106 this section, other than the results of any request for 14107 information from the federal bureau of investigation, are not 14108 obtained within the period ending thirty days after the date the 14109 request is made. Regardless of when the results of the criminal 14110 records check are obtained, if the results indicate that the 14111 individual has been convicted of or pleaded guilty to any of the 14112 offenses listed or described in division (C)(1) of this section, 14113 the home or program shall terminate the individual's employment 14114 unless the home or program chooses to employ the individual 14115 pursuant to division (F) of this section. Termination of 14116 employment under this division shall be considered just cause 14117 for discharge for purposes of division (D)(2) of section 4141.29 14118 of the Revised Code if the individual makes any attempt to 14119 deceive the home or program about the individual's criminal 14120 record. 14121
- (D) (1) Each home or adult day-care program shall pay to 14122 the bureau of criminal identification and investigation the fee 14123 prescribed pursuant to division (C) (3) of section 109.572 of the 14124 Revised Code for each criminal records check conducted pursuant 14125 to a request made under division (B) of this section. 14126
- (2) A home or adult day-care program may charge an 14127 applicant a fee not exceeding the amount the home or program 14128 pays under division (D)(1) of this section. A home or program 14129 may collect a fee only if both of the following apply: 14130

(a) The home or program notifies the person at the time of	14131
initial application for employment of the amount of the fee and	14132
that, unless the fee is paid, the person will not be considered	14133
<pre>for employment;</pre>	14134
(b) The medicaid program does not reimburse the home or	14135
program the fee it pays under division (D)(1) of this section.	14136
(E) The report of any criminal records check conducted	14137
pursuant to a request made under this section is not a public	14138
record for the purposes of section 149.43 of the Revised Code	14139
and shall not be made available to any person other than the	14140
following:	14141
(1) The individual who is the subject of the criminal	14142
records check or the individual's representative;	14143
(2) The chief administrator of the home or program	14144
requesting the criminal records check or the administrator's	14145
representative;	14146
(3) The administrator of any other facility, agency, or	14147
program that provides direct care to older adults that is owned	14148
or operated by the same entity that owns or operates the home or	14149
program;	14150
(4) A court, hearing officer, or other necessary	14151
individual involved in a case dealing with a denial of	14152
employment of the applicant or dealing with employment or	14153
unemployment benefits of the applicant;	14154
(5) Any person to whom the report is provided pursuant to,	14155
and in accordance with, division (I)(1) or (2) of this section;	14156
(6) The board of nursing for purposes of accepting and	14157
processing an application for a medication aide certificate	14158

issued under Chapter 4723. of the Revised Code;	14159
(7) The director of aging or the director's designee if	14160
the criminal records check is requested by the chief	14161
administrator of a home that is also a community-based long-term	14162
care services provider.	14163
(F) In accordance with section 3721.11 of the Revised	14164
Code, the director of health shall adopt rules to implement this	14165
section. The rules shall specify circumstances under which a	14166
home or adult day-care program may employ a person who has been	14167
convicted of or pleaded guilty to an offense listed or described	14168
in division (C)(1) of this section but meets personal character	14169
standards set by the director.	14170
(G) The chief administrator of a home or adult day-care	14171
program shall inform each individual, at the time of initial	14172
application for a position that involves providing direct care	14173
to an older adult, that the individual is required to provide a	14174
set of fingerprint impressions and that a criminal records check	14175
is required to be conducted if the individual comes under final	14176
consideration for employment.	14177
(H) In a tort or other civil action for damages that is	14178
brought as the result of an injury, death, or loss to person or	14179
property caused by an individual who a home or adult day-care	14180
program employs in a position that involves providing direct	14181
care to older adults, all of the following shall apply:	14182
(1) If the home or program employed the individual in good	14183
faith and reasonable reliance on the report of a criminal	14184
records check requested under this section, the home or program	14185
shall not be found negligent solely because of its reliance on	14186
the report, even if the information in the report is determined	14187

later to have been incomplete or inaccurate;	14188
(2) If the home or program employed the individual in good	14189
faith on a conditional basis pursuant to division (C)(2) of this	14190
section, the home or program shall not be found negligent solely	14191
because it employed the individual prior to receiving the report	14192
of a criminal records check requested under this section;	14193
(3) If the home or program in good faith employed the	14194
individual according to the personal character standards	14195
established in rules adopted under division (F) of this section,	14196
the home or program shall not be found negligent solely because	14197
the individual prior to being employed had been convicted of or	14198
pleaded guilty to an offense listed or described in division (C)	14199
(1) of this section.	14200
(I)(1) The chief administrator of a home or adult day-care	14201
program is not required to request that the superintendent of	14202
the bureau of criminal identification and investigation conduct	14203
a criminal records check of an applicant if the applicant has	14204
been referred to the home or program by an employment service	14205
that supplies full-time, part-time, or temporary staff for	14206
positions involving the direct care of older adults and both of	14207
the following apply:	14208
(a) The chief administrator receives from the employment	14209
service or the applicant a report of the results of a criminal	14210
records check regarding the applicant that has been conducted by	14211
the superintendent within the one-year period immediately	14212
preceding the applicant's referral;	14213
(b) The report of the criminal records check demonstrates	14214
that the person has not been convicted of or pleaded guilty to	14215
an offense listed or described in division (C)(1) of this	14216

section, or the report demonstrates that the person has been	14217
convicted of or pleaded guilty to one or more of those offenses,	14218
but the home or adult day-care program chooses to employ the	14219
individual pursuant to division (F) of this section.	14220

(2) The chief administrator of a home or adult day-care 14221 program is not required to request that the superintendent of 14222 the bureau of criminal identification and investigation conduct 14223 a criminal records check of an applicant and may employ the 14224 applicant conditionally as described in this division, if the 14225 14226 applicant has been referred to the home or program by an 14227 employment service that supplies full-time, part-time, or temporary staff for positions involving the direct care of older 14228 adults and if the chief administrator receives from the 14229 employment service or the applicant a letter from the employment 14230 service that is on the letterhead of the employment service, 14231 dated, and signed by a supervisor or another designated official 14232 of the employment service and that states that the employment 14233 service has requested the superintendent to conduct a criminal 14234 records check regarding the applicant, that the requested 14235 criminal records check will include a determination of whether 14236 the applicant has been convicted of or pleaded quilty to any 14237 offense listed or described in division (C)(1) of this section, 14238 that, as of the date set forth on the letter, the employment 14239 service had not received the results of the criminal records 14240 check, and that, when the employment service receives the 14241 results of the criminal records check, it promptly will send a 14242 copy of the results to the home or adult day-care program. If a 14243 home or adult day-care program employs an applicant 14244 conditionally in accordance with this division, the employment 14245 service, upon its receipt of the results of the criminal records 14246 check, promptly shall send a copy of the results to the home or 14247

adult day-care program, and division (C)(2)(b) of this section	14248
applies regarding the conditional employment.	14249
Sec. 3734.44. Notwithstanding the provisions of any law to	14250
the contrary, no permit or license shall be issued or renewed by	14251
the director of environmental protection or a board of health:	14252
(A) Unless the director or the board of health finds that	14253
the applicant, in any prior performance record in the	14254
transportation, transfer, treatment, storage, or disposal of	14255
solid wastes, infectious wastes, or hazardous waste, has	14256
exhibited sufficient reliability, expertise, and competency to	14257
operate the solid waste, infectious waste, or hazardous waste	14258
facility, given the potential for harm to human health and the	14259
environment that could result from the irresponsible operation	14260
of the facility, or, if no prior record exists, that the	14261
applicant is likely to exhibit that reliability, expertise, and	14262
competence;	14263
(B) If any individual or business concern required to be	14264
listed in the disclosure statement or shown to have a beneficial	14265
interest in the business of the applicant or the permittee,	14266
other than an equity interest or debt liability, by the	14267
investigation thereof, has been convicted of any of the	14268
following crimes under the laws of this state or equivalent laws	14269
of any other jurisdiction:	14270
(1) Murder;	14271
(2) Kidnapping;	14272
(3) Gambling;	14273
(4) Robbery;	14274

(6) Extortion;	14276
(7) Criminal usury;	14277
(8) Arson;	14278
(9) Burglary;	14279
(10) Theft and related crimes;	14280
(11) Forgery and fraudulent practices;	14281
(12) Fraud in the offering, sale, or purchase of	14282
securities;	14283
(13) Alteration of motor vehicle identification numbers;	14284
(14) Unlawful manufacture, purchase, use, or transfer of	14285
firearms;	14286
(15) Unlawful possession or use of destructive devices or	14287
explosives;	14288
(16) A violation of section 2925.03, <u>2925.031</u> , <u>2925.032</u> ,	14289
2925.04, 2925.05, 2925.06, 2925.11, <u>2925.111, 2925.112,</u> 2925.32,	14290
or 2925.37 or Chapter 3719. of the Revised Code, unless the	14291
violation is for possession of less than one hundred grams of	14292
marihuana, less than five grams of marihuana resin or extraction	14293
or preparation of marihuana resin, or less than one gram of	14294
marihuana resin in a liquid concentrate, liquid extract, or	14295
liquid distillate form;	14296
(17) Engaging in a pattern of corrupt activity under	14297
section 2923.32 of the Revised Code;	14298
(18) A violation of the criminal provisions of Chapter	14299
1331. of the Revised Code;	14300
(19) Any violation of the criminal provisions of any	14301

federal or state environmental protection laws, rules, or	14302
regulations that is committed knowingly or recklessly, as	14303
defined in section 2901.22 of the Revised Code;	14304
(20) A violation of any provision of Chapter 2909. of the	14305
Revised Code;	14306
(21) Any offense specified in Chapter 2921. of the Revised	14307
Code.	14308
(C) Notwithstanding division (B) of this section, no	14309
applicant shall be denied the issuance or renewal of a permit or	14310
license on the basis of a conviction of any individual or	14311
business concern required to be listed in the disclosure	14312
statement or shown to have a beneficial interest in the business	14313
of the applicant or the permittee, other than an equity interest	14314
or debt liability, by the investigation thereof for any of the	14315
offenses enumerated in that division as disqualification	14316
criteria if that applicant has affirmatively demonstrated	14317
rehabilitation of the individual or business concern by a	14318
preponderance of the evidence. If any such individual was	14319
convicted of any of the offenses so enumerated that are	14320
felonies, a permit shall be denied unless five years have	14321
elapsed since the individual was fully discharged from	14322
imprisonment and parole for the offense, from a community	14323
control sanction imposed under section 2929.15 of the Revised	14324
Code, from a post-release control sanction imposed under section	14325
2967.28 of the Revised Code for the offense, or imprisonment,	14326
probation, and parole for an offense that was committed prior to	14327
July 1, 1996. In determining whether an applicant has	14328
affirmatively demonstrated rehabilitation, the director or the	14329
board of health shall request a recommendation on the matter	14330
from the attorney general and shall consider and base the	14331

determination on the following factors:	14332
(1) The nature and responsibilities of the position a	14333
convicted individual would hold;	14334
(2) The nature and seriousness of the offense;	14335
(3) The circumstances under which the offense occurred;	14336
(4) The date of the offense;	14337
(5) The age of the individual when the offense was	14338
committed;	14339
(6) Whether the offense was an isolated or repeated	14340
incident;	14341
(7) Any social conditions that may have contributed to the	14342
offense;	14343
(8) Any evidence of rehabilitation, including good conduct	14344
in prison or in the community, counseling or psychiatric	14345
treatment received, acquisition of additional academic or	14346
vocational schooling, successful participation in correctional	14347
work release programs, or the recommendation of persons who have	14348
or have had the applicant under their supervision;	14349
(9) In the instance of an applicant that is a business	14350
concern, rehabilitation shall be established if the applicant	14351
has implemented formal management controls to minimize and	14352
prevent the occurrence of violations and activities that will or	14353
may result in permit or license denial or revocation or if the	14354
applicant has formalized those controls as a result of a	14355
revocation or denial of a permit or license. Those controls may	14356
include, but are not limited to, instituting environmental	14357
auditing programs to help ensure the adequacy of internal	14358
systems to achieve, maintain, and monitor compliance with	14359

applicable environmental laws and standards or instituting an	14360
antitrust compliance auditing program to help ensure full	14361
compliance with applicable antitrust laws. The business concern	14362
shall prove by a preponderance of the evidence that the	14363
management controls are effective in preventing the violations	14364
that are the subject of concern.	14365
(D) Unless the director or the board of health finds that	14366
the applicant has a history of compliance with environmental	14367
laws in this state and other jurisdictions and is presently in	14368
substantial compliance with, or on a legally enforceable	14369
schedule that will result in compliance with, environmental laws	14370
in this state and other jurisdictions;	14371
(E) With respect to the approval of a permit, if the	14372
director determines that current prosecutions or pending charges	14373
in any jurisdiction for any of the offenses enumerated in	14374
division (B) of this section against any individual or business	14375
concern required to be listed in the disclosure statement or	14376
shown by the investigation to have a beneficial interest in the	14377
business of the applicant other than an equity interest or debt	14378
liability are of such magnitude that they prevent making the	14379
finding required under division (A) of this section, provided	14380
that at the request of the applicant or the individual or	14381
business concern charged, the director shall defer decision upon	14382
the application during the pendency of the charge.	14383
Sec. 3767.01. As used in all sections of the Revised Code	14384
relating to nuisances:	14385
(A) "Place" includes any building, erection, or place or	14386
any separate part or portion thereof or the ground itself;	14387

(B) "Person" includes any individual, corporation,

association, partnership, trustee, lessee, agent, or assignee;	14389
(C) "Nuisance" means any of the following:	14390
(1) That which is defined and declared by statutes to be a	14391
nuisance;	14392
(2) Any place in or upon which lewdness, assignation, or	14393
prostitution is conducted, permitted, continued, or exists, or	14394
any place, in or upon which lewd, indecent, lascivious, or	14395
obscene films or plate negatives, film or plate positives, films	14396
designed to be projected on a screen for exhibition films, or	14397
glass slides either in negative or positive form designed for	14398
exhibition by projection on a screen, are photographed,	14399
manufactured, developed, screened, exhibited, or otherwise	14400
prepared or shown, and the personal property and contents used	14401
in conducting and maintaining any such place for any such	14402
purpose. This chapter shall not affect any newspaper, magazine,	14403
or other publication entered as second class matter by the post-	14404
office department.	14405
(3) Any room, house, building, boat, vehicle, structure,	14406
or place where beer or intoxicating liquor is manufactured,	14407
sold, bartered, possessed, or kept in violation of law and all	14408
property kept and used in maintaining the same, and all property	14409
designed for the unlawful manufacture of beer or intoxicating	14410
liquor and beer or intoxicating liquor contained in the room,	14411
house, building, boat, structure, or place, or the operation of	14412
such a room, house, building, boat, structure, or place as	14413
described in division (C)(3) of this section where the operation	14414
of that place substantially interferes with public decency,	14415
sobriety, peace, and good order. "Violation of law" includes,	14416
but is not limited to, sales to any person under the legal	14417

drinking age as prohibited in division (A) of section 4301.22 or

11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 4 4 1 0
division (A) of section 4301.69 of the Revised Code and any	14419
violation of section 2913.46 <del>-or</del> , 2925.03 <u>, 2925.031, or 2925.032</u>	14420
of the Revised Code.	14421
Sec. 4112.02. It shall be an unlawful discriminatory	14422
practice:	14423
(A) For any employer, because of the race, color,	14424
religion, sex, military status, national origin, disability,	14425
age, or ancestry of any person, to discharge without just cause,	14426
to refuse to hire, or otherwise to discriminate against that	14427
person with respect to hire, tenure, terms, conditions, or	14428
privileges of employment, or any matter directly or indirectly	14429
related to employment.	14430
(B) For an employment agency or personnel placement	14431
service, because of race, color, religion, sex, military status,	14432
national origin, disability, age, or ancestry, to do any of the	14433
following:	14434
(1) Refuse or fail to accept, register, classify properly,	14435
or refer for employment, or otherwise discriminate against any	14436
person;	14437
(2) Comply with a request from an employer for referral of	14438
applicants for employment if the request directly or indirectly	14439
indicates that the employer fails to comply with the provisions	14440
of sections 4112.01 to 4112.07 of the Revised Code.	14441
(C) For any labor organization to do any of the following:	14442
(1) Limit or classify its membership on the basis of race,	14443
color, religion, sex, military status, national origin,	14444
disability, age, or ancestry;	14445
(2) Discriminate against, limit the employment	14446

opportunities of, or otherwise adversely affect the employment	14447
status, wages, hours, or employment conditions of any person as	14448
an employee because of race, color, religion, sex, military	14449
status, national origin, disability, age, or ancestry.	14450
(D) For any employer, labor organization, or joint labor-	14451
management committee controlling apprentice training programs to	14452
discriminate against any person because of race, color,	14453
religion, sex, military status, national origin, disability, or	14454
ancestry in admission to, or employment in, any program	14455
established to provide apprentice training.	14456
(E) Except where based on a bona fide occupational	14457
qualification certified in advance by the commission, for any	14458
employer, employment agency, personnel placement service, or	14459
labor organization, prior to employment or admission to	14460
membership, to do any of the following:	14461
(1) Elicit or attempt to elicit any information concerning	14462
the race, color, religion, sex, military status, national	14463
origin, disability, age, or ancestry of an applicant for	14464
<pre>employment or membership;</pre>	14465
(2) Make or keep a record of the race, color, religion,	14466
sex, military status, national origin, disability, age, or	14467
ancestry of any applicant for employment or membership;	14468
(3) Use any form of application for employment, or	14469
personnel or membership blank, seeking to elicit information	14470
regarding race, color, religion, sex, military status, national	14471
origin, disability, age, or ancestry; but an employer holding a	14472
contract containing a nondiscrimination clause with the	14473
government of the United States, or any department or agency of	14474
that government, may require an employee or applicant for	14475

employment to furnish documentary proof of United States	14476
citizenship and may retain that proof in the employer's	14477
personnel records and may use photographic or fingerprint	14478
identification for security purposes;	14479
(4) Print or publish or cause to be printed or published	14480
any notice or advertisement relating to employment or membership	14481
indicating any preference, limitation, specification, or	14482
discrimination, based upon race, color, religion, sex, military	14483
status, national origin, disability, age, or ancestry;	14484
(5) Announce or follow a policy of denying or limiting,	14485
through a quota system or otherwise, employment or membership	14486
opportunities of any group because of the race, color, religion,	14487
sex, military status, national origin, disability, age, or	14488
ancestry of that group;	14489
(6) Utilize in the recruitment or hiring of persons any	14490
employment agency, personnel placement service, training school	14491
or center, labor organization, or any other employee-referring	14492
source known to discriminate against persons because of their	14493
race, color, religion, sex, military status, national origin,	14494
disability, age, or ancestry.	14495
(F) For any person seeking employment to publish or cause	14496
to be published any advertisement that specifies or in any	14497
manner indicates that person's race, color, religion, sex,	14498
military status, national origin, disability, age, or ancestry,	14499
or expresses a limitation or preference as to the race, color,	14500
religion, sex, military status, national origin, disability,	14501
age, or ancestry of any prospective employer.	14502
(G) For any proprietor or any employee, keeper, or manager	14503
of a place of public accommodation to deny to any person, except	14504

14534

for reasons applicable alike to all persons regardless of race,	14505
color, religion, sex, military status, national origin,	14506
disability, age, or ancestry, the full enjoyment of the	14507
accommodations, advantages, facilities, or privileges of the	14508
place of public accommodation.	14509
(H) Subject to section 4112.024 of the Revised Code, for	14510
any person to do any of the following:	14511
(1) Refuse to sell, transfer, assign, rent, lease,	14512
sublease, or finance housing accommodations, refuse to negotiate	14513
for the sale or rental of housing accommodations, or otherwise	14514
deny or make unavailable housing accommodations because of race,	14515
color, religion, sex, military status, familial status,	14516
ancestry, disability, or national origin;	14517
(2) Represent to any person that housing accommodations	14518
are not available for inspection, sale, or rental, when in fact	14519
they are available, because of race, color, religion, sex,	14520
military status, familial status, ancestry, disability, or	14521
national origin;	14522
(3) Discriminate against any person in the making or	14523
purchasing of loans or the provision of other financial	14524
assistance for the acquisition, construction, rehabilitation,	14525
repair, or maintenance of housing accommodations, or any person	14526
in the making or purchasing of loans or the provision of other	14527
financial assistance that is secured by residential real estate,	14528
because of race, color, religion, sex, military status, familial	14529
status, ancestry, disability, or national origin or because of	14530
the racial composition of the neighborhood in which the housing	14531
accommodations are located, provided that the person, whether an	14532

individual, corporation, or association of any type, lends money

as one of the principal aspects or incident to the person's

principal business and not only as a part of the purchase price	14535
of an owner-occupied residence the person is selling nor merely	14536
casually or occasionally to a relative or friend;	14537
(4) Discriminate against any person in the terms or	14538
conditions of selling, transferring, assigning, renting,	14539
leasing, or subleasing any housing accommodations or in	14540
furnishing facilities, services, or privileges in connection	14541
with the ownership, occupancy, or use of any housing	14542
accommodations, including the sale of fire, extended coverage,	14543
or homeowners insurance, because of race, color, religion, sex,	14544
military status, familial status, ancestry, disability, or	14545
national origin or because of the racial composition of the	14546
neighborhood in which the housing accommodations are located;	14547
(5) Discriminate against any person in the terms or	14548
conditions of any loan of money, whether or not secured by	14549
mortgage or otherwise, for the acquisition, construction,	14550
rehabilitation, repair, or maintenance of housing accommodations	14551
because of race, color, religion, sex, military status, familial	14552
status, ancestry, disability, or national origin or because of	14553
the racial composition of the neighborhood in which the housing	14554
accommodations are located;	14555
(6) Refuse to consider without prejudice the combined	14556
income of both husband and wife for the purpose of extending	14557
mortgage credit to a married couple or either member of a	14558
married couple;	14559
(7) Print, publish, or circulate any statement or	14560
advertisement, or make or cause to be made any statement or	14561
advertisement, relating to the sale, transfer, assignment,	14562
rental, lease, sublease, or acquisition of any housing	14563
accommodations, or relating to the loan of money, whether or not	14564

secured by mortgage or otherwise, for the acquisition,	14565
construction, rehabilitation, repair, or maintenance of housing	14566
accommodations, that indicates any preference, limitation,	14567
specification, or discrimination based upon race, color,	14568
religion, sex, military status, familial status, ancestry,	14569
disability, or national origin, or an intention to make any such	14570
preference, limitation, specification, or discrimination;	14571
(8) Except as otherwise provided in division (H)(8) or	14572

- (17) of this section, make any inquiry, elicit any information, 14573 14574 make or keep any record, or use any form of application 14575 containing questions or entries concerning race, color, religion, sex, military status, familial status, ancestry, 14576 disability, or national origin in connection with the sale or 14577 lease of any housing accommodations or the loan of any money, 14578 whether or not secured by mortgage or otherwise, for the 14579 acquisition, construction, rehabilitation, repair, or 14580 maintenance of housing accommodations. Any person may make 14581 inquiries, and make and keep records, concerning race, color, 14582 religion, sex, military status, familial status, ancestry, 14583 disability, or national origin for the purpose of monitoring 14584 compliance with this chapter. 14585
- (9) Include in any transfer, rental, or lease of housing
   accommodations any restrictive covenant, or honor or exercise,
   or attempt to honor or exercise, any restrictive covenant;
   14588
- (10) Induce or solicit, or attempt to induce or solicit, a 14589 housing accommodations listing, sale, or transaction by 14590 representing that a change has occurred or may occur with 14591 respect to the racial, religious, sexual, military status, 14592 familial status, or ethnic composition of the block, 14593 neighborhood, or other area in which the housing accommodations 14594

are located, or induce or solicit, or attempt to induce or	14595
solicit, a housing accommodations listing, sale, or transaction	14596
by representing that the presence or anticipated presence of	14597
persons of any race, color, religion, sex, military status,	14598
familial status, ancestry, disability, or national origin, in	14599
the block, neighborhood, or other area will or may have results	14600
including, but not limited to, the following:	14601
(a) The lowering of property values;	14602
(b) A change in the racial, religious, sexual, military	14603
status, familial status, or ethnic composition of the block,	14604
neighborhood, or other area;	14605
(c) An increase in criminal or antisocial behavior in the	14606
block, neighborhood, or other area;	14607
(d) A decline in the quality of the schools serving the	14608
block, neighborhood, or other area.	14609
(11) Deny any person access to or membership or	14610
participation in any multiple-listing service, real estate	14611
brokers' organization, or other service, organization, or	14612
facility relating to the business of selling or renting housing	14613
accommodations, or discriminate against any person in the terms	14614
or conditions of that access, membership, or participation, on	14615
account of race, color, religion, sex, military status, familial	14616
status, national origin, disability, or ancestry;	14617
(12) Coerce, intimidate, threaten, or interfere with any	14618
person in the exercise or enjoyment of, or on account of that	14619
person's having exercised or enjoyed or having aided or	14620
encouraged any other person in the exercise or enjoyment of, any	14621
right granted or protected by division (H) of this section;	14622
(13) Discourage or attempt to discourage the purchase by a	14623

prospective purchaser of housing accommodations, by representing	14624
that any block, neighborhood, or other area has undergone or	14625
might undergo a change with respect to its religious, racial,	14626
sexual, military status, familial status, or ethnic composition;	14627
(14) Refuse to sell, transfer, assign, rent, lease,	14628
sublease, or finance, or otherwise deny or withhold, a burial	14629
lot from any person because of the race, color, sex, military	14630
status, familial status, age, ancestry, disability, or national	14631
origin of any prospective owner or user of the lot;	14632
(15) Discriminate in the sale or rental of, or otherwise	14633
make unavailable or deny, housing accommodations to any buyer or	14634
renter because of a disability of any of the following:	14635
(a) The buyer or renter;	14636
(b) A person residing in or intending to reside in the	14637
housing accommodations after they are sold, rented, or made	14638
available;	14639
(c) Any individual associated with the person described in	14640
division (H)(15)(b) of this section.	14641
(16) Discriminate in the terms, conditions, or privileges	14642
of the sale or rental of housing accommodations to any person or	14643
in the provision of services or facilities to any person in	14644
connection with the housing accommodations because of a	14645
disability of any of the following:	14646
(a) That person;	14647
(b) A person residing in or intending to reside in the	14648
housing accommodations after they are sold, rented, or made	14649
available;	14650
(c) Any individual associated with the person described in	14651

division (H)(16)(b) of this section.	14652
(17) Except as otherwise provided in division (H)(17) of	14653
this section, make an inquiry to determine whether an applicant	14654
for the sale or rental of housing accommodations, a person	14655
residing in or intending to reside in the housing accommodations	14656
after they are sold, rented, or made available, or any	14657
individual associated with that person has a disability, or make	14658
an inquiry to determine the nature or severity of a disability	14659
of the applicant or such a person or individual. The following	14660
inquiries may be made of all applicants for the sale or rental	14661
of housing accommodations, regardless of whether they have	14662
disabilities:	14663
(a) An inquiry into an applicant's ability to meet the	14664
requirements of ownership or tenancy;	14665
(b) An inquiry to determine whether an applicant is	14666
qualified for housing accommodations available only to persons	14667
with disabilities or persons with a particular type of	14668
disability;	14669
(c) An inquiry to determine whether an applicant is	14670
qualified for a priority available to persons with disabilities	14671
or persons with a particular type of disability;	14672
(d) An inquiry to determine whether an applicant currently	14673
uses a controlled substance in violation of section 2925.11	14674
2925.111, or 2925.112 of the Revised Code or a substantively	14675
comparable municipal ordinance;	14676
(e) An inquiry to determine whether an applicant at any	14677
time has been convicted of or pleaded guilty to any offense, an	14678
element of which is the illegal sale, offer to sell,	14679
cultivation, manufacture, other production, shipment,	14680

transportation, delivery, or other distribution of a controlled	14681
substance.	14682
(18)(a) Refuse to permit, at the expense of a person with	14683
a disability, reasonable modifications of existing housing	14684
accommodations that are occupied or to be occupied by the person	14685
with a disability, if the modifications may be necessary to	14686
afford the person with a disability full enjoyment of the	14687
housing accommodations. This division does not preclude a	14688
landlord of housing accommodations that are rented or to be	14689
rented to a disabled tenant from conditioning permission for a	14690
proposed modification upon the disabled tenant's doing one or	14691
more of the following:	14692
(i) Providing a reasonable description of the proposed	14693
modification and reasonable assurances that the proposed	14694
modification will be made in a workerlike manner and that any	14695
required building permits will be obtained prior to the	14696
commencement of the proposed modification;	14697
(ii) Agreeing to restore at the end of the tenancy the	14698
interior of the housing accommodations to the condition they	14699
were in prior to the proposed modification, but subject to	14700
reasonable wear and tear during the period of occupancy, if it	14701
is reasonable for the landlord to condition permission for the	14702
proposed modification upon the agreement;	14703
(iii) Paying into an interest-bearing escrow account that	14704
is in the landlord's name, over a reasonable period of time, a	14705
reasonable amount of money not to exceed the projected costs at	14706
the end of the tenancy of the restoration of the interior of the	14707
housing accommodations to the condition they were in prior to	14708
the proposed modification, but subject to reasonable wear and	14709
tear during the period of occupancy, if the landlord finds the	14710

account reasonably necessary to ensure the availability of funds	14711
for the restoration work. The interest earned in connection with	14712
an escrow account described in this division shall accrue to the	14713
benefit of the disabled tenant who makes payments into the	14714
account.	14715
(b) A landlord shall not condition permission for a	14716
proposed modification upon a disabled tenant's payment of a	14717
security deposit that exceeds the customarily required security	14718
deposit of all tenants of the particular housing accommodations.	14719
(19) Refuse to make reasonable accommodations in rules,	14720
policies, practices, or services when necessary to afford a	14721
person with a disability equal opportunity to use and enjoy a	14722
dwelling unit, including associated public and common use areas;	14723
(20) Fail to comply with the standards and rules adopted	14724
under division (A) of section 3781.111 of the Revised Code;	14725
(21) Discriminate against any person in the selling,	14726
brokering, or appraising of real property because of race,	14727
color, religion, sex, military status, familial status,	14728
ancestry, disability, or national origin;	14729
(22) Fail to design and construct covered multifamily	14730
dwellings for first occupancy on or after June 30, 1992, in	14731
accordance with the following conditions:	14732
(a) The dwellings shall have at least one building	14733
entrance on an accessible route, unless it is impractical to do	14734
so because of the terrain or unusual characteristics of the	14735
site.	14736
(b) With respect to dwellings that have a building	14737
entrance on an accessible route, all of the following apply:	14738

(i) The public use areas and common use areas of the	14739
dwellings shall be readily accessible to and usable by persons	14740
with a disability.	14741
(ii) All the doors designed to allow passage into and	14742
within all premises shall be sufficiently wide to allow passage	14743
by persons with a disability who are in wheelchairs.	14744
(iii) All premises within covered multifamily dwelling	14745
units shall contain an accessible route into and through the	14746
dwelling; all light switches, electrical outlets, thermostats,	14747
and other environmental controls within such units shall be in	14748
accessible locations; the bathroom walls within such units shall	14749
contain reinforcements to allow later installation of grab bars;	14750
and the kitchens and bathrooms within such units shall be	14751
designed and constructed in a manner that enables an individual	14752
in a wheelchair to maneuver about such rooms.	14753
For purposes of division (H)(22) of this section, "covered	14754
multifamily dwellings" means buildings consisting of four or	14755
more units if such buildings have one or more elevators and	14756
ground floor units in other buildings consisting of four or more	14757
units.	14758
(I) For any person to discriminate in any manner against	14759
any other person because that person has opposed any unlawful	14760
discriminatory practice defined in this section or because that	14761
person has made a charge, testified, assisted, or participated	14762
in any manner in any investigation, proceeding, or hearing under	14763
sections 4112.01 to 4112.07 of the Revised Code.	14764
(I) For any parents aid shot insite arms.	1 47 65
(J) For any person to aid, abet, incite, compel, or coerce	14765
the doing of any act declared by this section to be an unlawful	14766

discriminatory practice, to obstruct or prevent any person from

## Sub. S. B. No. 3 As Passed by the Senate

complying with this chapter or any order issued under it, or to	14768
attempt directly or indirectly to commit any act declared by	14769
this section to be an unlawful discriminatory practice.	14770

- (K) Nothing in divisions (A) to (E) of this section shall 14771 be construed to require a person with a disability to be 14772 employed or trained under circumstances that would significantly 14773 increase the occupational hazards affecting either the person 14774 with a disability, other employees, the general public, or the 14775 facilities in which the work is to be performed, or to require 14776 the employment or training of a person with a disability in a 14777 job that requires the person with a disability routinely to 14778 undertake any task, the performance of which is substantially 14779 and inherently impaired by the person's disability. 14780
- (L) An aggrieved individual may enforce the individual's

  rights relative to discrimination on the basis of age as

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  provided for in this section by instituting a civil action,

  within one hundred eighty days after the alleged unlawful

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  discriminatory practice occurred, in any court with jurisdiction

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  for any legal or equitable relief that will effectuate the

  14786

  individual's rights.

A person who files a civil action under this division is 14788 barred, with respect to the practices complained of, from 14789 instituting a civil action under section 4112.14 of the Revised 14790 Code and from filing a charge with the commission under section 14791 4112.05 of the Revised Code.

(M) With regard to age, it shall not be an unlawful

discriminatory practice and it shall not constitute a violation

of division (A) of section 4112.14 of the Revised Code for any

employer, employment agency, joint labor-management committee

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controlling apprenticeship training programs, or labor

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## Sub. S. B. No. 3 As Passed by the Senate

organization	to	do	any	of	the	following:	14798

- (1) Establish bona fide employment qualifications 14799 reasonably related to the particular business or occupation that 14800 may include standards for skill, aptitude, physical capability, 14801 intelligence, education, maturation, and experience; 14802
- (2) Observe the terms of a bona fide seniority system or 14803 any bona fide employee benefit plan, including, but not limited 14804 to, a retirement, pension, or insurance plan, that is not a 14805 subterfuge to evade the purposes of this section. However, no 14806 such employee benefit plan shall excuse the failure to hire any 14807 individual, and no such seniority system or employee benefit 14808 plan shall require or permit the involuntary retirement of any 14809 individual, because of the individual's age except as provided 14810 for in the "Age Discrimination in Employment Act Amendment of 14811 1978," 92 Stat. 189, 29 U.S.C.A. 623, as amended by the "Age 14812 Discrimination in Employment Act Amendments of 1986," 100 Stat. 14813 3342, 29 U.S.C.A. 623, as amended. 14814
- (3) Retire an employee who has attained sixty-five years 14815 of age who, for the two-year period immediately before 14816 retirement, is employed in a bona fide executive or a high 14817 policymaking position, if the employee is entitled to an 14818 immediate nonforfeitable annual retirement benefit from a 14819 pension, profit-sharing, savings, or deferred compensation plan, 14820 or any combination of those plans, of the employer of the 14821 employee, which equals, in the aggregate, at least forty-four 14822 thousand dollars, in accordance with the conditions of the "Age 14823 Discrimination in Employment Act Amendment of 1978," 92 Stat. 14824 189, 29 U.S.C.A. 631, as amended by the "Age Discrimination in 14825 Employment Act Amendments of 1986," 100 Stat. 3342, 29 U.S.C.A. 14826 631, as amended; 14827

(4) Observe the terms of any bona fide apprenticeship	14828
program if the program is registered with the Ohio	14829
apprenticeship council pursuant to sections 4139.01 to 4139.06	14830
of the Revised Code and is approved by the federal committee on	14831
apprenticeship of the United States department of labor.	14832
(N) Nothing in this chapter prohibiting age discrimination	14833
and nothing in division (A) of section 4112.14 of the Revised	14834
Code shall be construed to prohibit the following:	14835
(1) The designation of uniform age the attainment of which	14836
is necessary for public employees to receive pension or other	14837
retirement benefits pursuant to Chapter 145., 742., 3307.,	14838
3309., or 5505. of the Revised Code;	14839
(2) The mandatory retirement of uniformed patrol officers	14840
of the state highway patrol as provided in section 5505.16 of	14841
the Revised Code;	14842
(3) The maximum age requirements for appointment as a	14843
patrol officer in the state highway patrol established by	14844
section 5503.01 of the Revised Code;	14845
(4) The maximum age requirements established for original	14846
appointment to a police department or fire department in	14847
sections 124.41 and 124.42 of the Revised Code;	14848
(5) Any maximum age not in conflict with federal law that	14849
may be established by a municipal charter, municipal ordinance,	14850
or resolution of a board of township trustees for original	14851
appointment as a police officer or firefighter;	14852
(6) Any mandatory retirement provision not in conflict	14853
with federal law of a municipal charter, municipal ordinance, or	14854
resolution of a board of township trustees pertaining to police	14855
officers and firefighters;	14856

(7) Until January 1, 1994, the mandatory retirement of any	14857
employee who has attained seventy years of age and who is	14858
serving under a contract of unlimited tenure, or similar	14859
arrangement providing for unlimited tenure, at an institution of	14860
higher education as defined in the "Education Amendments of	14861
1980," 94 Stat. 1503, 20 U.S.C.A. 1141(a).	14862
(0)(1)(a) Except as provided in division (0)(1)(b) of this	14863
section, for purposes of divisions (A) to (E) of this section, a	14864
disability does not include any physiological disorder or	14865
condition, mental or psychological disorder, or disease or	14866
condition caused by an illegal use of any controlled substance	14867
by an employee, applicant, or other person, if an employer,	14868
employment agency, personnel placement service, labor	14869
organization, or joint labor-management committee acts on the	14870
basis of that illegal use.	14871
(b) Division (0)(1)(a) of this section does not apply to	14872
(b) Division (0)(1)(a) of this section does not apply to	14872
(b) Division (0)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the	14872 14873
(b) Division (O)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the following:	14872 14873 14874
<ul><li>(b) Division (O)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the following:</li><li>(i) The employee, applicant, or other person has</li></ul>	14872 14873 14874 14875
<ul><li>(b) Division (O)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the following:</li><li>(i) The employee, applicant, or other person has successfully completed a supervised drug rehabilitation program</li></ul>	14872 14873 14874 14875 14876
<ul> <li>(b) Division (0)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the following:</li> <li>(i) The employee, applicant, or other person has successfully completed a supervised drug rehabilitation program and no longer is engaging in the illegal use of any controlled</li> </ul>	14872 14873 14874 14875 14876 14877
<ul> <li>(b) Division (O)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the following:         <ul> <li>(i) The employee, applicant, or other person has successfully completed a supervised drug rehabilitation program and no longer is engaging in the illegal use of any controlled substance, or the employee, applicant, or other person otherwise</li> </ul> </li> </ul>	14872 14873 14874 14875 14876 14877 14878
<ul> <li>(b) Division (O)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the following: <ul> <li>(i) The employee, applicant, or other person has</li> </ul> </li> <li>successfully completed a supervised drug rehabilitation program and no longer is engaging in the illegal use of any controlled substance, or the employee, applicant, or other person otherwise successfully has been rehabilitated and no longer is engaging in</li> </ul>	14872 14873 14874 14875 14876 14877 14878
<ul> <li>(b) Division (O)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the following: <ul> <li>(i) The employee, applicant, or other person has successfully completed a supervised drug rehabilitation program and no longer is engaging in the illegal use of any controlled substance, or the employee, applicant, or other person otherwise successfully has been rehabilitated and no longer is engaging in that illegal use.</li> </ul> </li> </ul>	14872 14873 14874 14875 14876 14877 14878 14879
<ul> <li>(b) Division (O)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the following: <ul> <li>(i) The employee, applicant, or other person has</li> <li>successfully completed a supervised drug rehabilitation program and no longer is engaging in the illegal use of any controlled substance, or the employee, applicant, or other person otherwise successfully has been rehabilitated and no longer is engaging in that illegal use.</li> <li>(ii) The employee, applicant, or other person is</li> </ul> </li> </ul>	14872 14873 14874 14875 14876 14877 14878 14879 14880
<ul> <li>(b) Division (O)(1)(a) of this section does not apply to an employee, applicant, or other person who satisfies any of the following: <ul> <li>(i) The employee, applicant, or other person has successfully completed a supervised drug rehabilitation program and no longer is engaging in the illegal use of any controlled substance, or the employee, applicant, or other person otherwise successfully has been rehabilitated and no longer is engaging in that illegal use.</li> <li>(ii) The employee, applicant, or other person is participating in a supervised drug rehabilitation program and no</li> </ul> </li> </ul>	14872 14873 14874 14875 14876 14877 14878 14879 14880 14881

erroneously regarded as engaging in the illegal use of any	14886
controlled substance, but the employee, applicant, or other	14887
person is not engaging in that illegal use.	14888
(2) Divisions (A) to (E) of this section do not prohibit	14889
an employer, employment agency, personnel placement service,	14890
labor organization, or joint labor-management committee from	14891
doing any of the following:	14892
(a) Adopting or administering reasonable policies or	14893
procedures, including, but not limited to, testing for the	14894
illegal use of any controlled substance, that are designed to	14895
ensure that an individual described in division (O)(1)(b)(i) or	14896
(ii) of this section no longer is engaging in the illegal use of	14897
any controlled substance;	14898
(b) Prohibiting the illegal use of controlled substances	14899
and the use of alcohol at the workplace by all employees;	14900
(c) Requiring that employees not be under the influence of	14901
alcohol or not be engaged in the illegal use of any controlled	14902
substance at the workplace;	14903
(d) Requiring that employees behave in conformance with	14904
the requirements established under "The Drug-Free Workplace Act	14905
of 1988," 102 Stat. 4304, 41 U.S.C.A. 701, as amended;	14906
(e) Holding an employee who engages in the illegal use of	14907
any controlled substance or who is an alcoholic to the same	14908
qualification standards for employment or job performance, and	14909
the same behavior, to which the employer, employment agency,	14910
personnel placement service, labor organization, or joint labor-	
	14911
management committee holds other employees, even if any	14912
unsatisfactory performance or behavior is related to an	14913
employee's illegal use of a controlled substance or alcoholism;	14914

	14915
"Americans with Disabilities Act of 1990," 104 Stat. 327, 42	14916
U.S.C.A. 12101, as amended, including, but not limited to,	14917
requiring employees to comply with any applicable federal	14918
standards.	14919
(3) For purposes of this chapter, a test to determine the	14920
illegal use of any controlled substance does not include a	14921
medical examination.	14922
	11000
(4) Division (0) of this section does not encourage,	14923
prohibit, or authorize, and shall not be construed as	14924
encouraging, prohibiting, or authorizing, the conduct of testing	14925
for the illegal use of any controlled substance by employees,	14926
applicants, or other persons, or the making of employment	14927
decisions based on the results of that type of testing.	14928
(P) This section does not apply to a religious	14929
corporation, association, educational institution, or society	14930
with respect to the employment of an individual of a particular	14931
with respect to the employment of an individual of a particular religion to perform work connected with the carrying on by that	
	14931
religion to perform work connected with the carrying on by that	14931 14932
religion to perform work connected with the carrying on by that religious corporation, association, educational institution, or	14931 14932 14933
religion to perform work connected with the carrying on by that religious corporation, association, educational institution, or society of its activities.	14931 14932 14933 14934
religion to perform work connected with the carrying on by that religious corporation, association, educational institution, or society of its activities.  The unlawful discriminatory practices defined in this	14931 14932 14933 14934
religion to perform work connected with the carrying on by that religious corporation, association, educational institution, or society of its activities.  The unlawful discriminatory practices defined in this section do not make it unlawful for a person or an appointing	14931 14932 14933 14934 14935 14936
religion to perform work connected with the carrying on by that religious corporation, association, educational institution, or society of its activities.  The unlawful discriminatory practices defined in this section do not make it unlawful for a person or an appointing authority administering an examination under section 124.23 of	14931 14932 14933 14934 14935 14936 14937
religion to perform work connected with the carrying on by that religious corporation, association, educational institution, or society of its activities.  The unlawful discriminatory practices defined in this section do not make it unlawful for a person or an appointing authority administering an examination under section 124.23 of the Revised Code to obtain information about an applicant's	14931 14932 14933 14934 14935 14936 14937 14938
religion to perform work connected with the carrying on by that religious corporation, association, educational institution, or society of its activities.  The unlawful discriminatory practices defined in this section do not make it unlawful for a person or an appointing authority administering an examination under section 124.23 of the Revised Code to obtain information about an applicant's military status for the purpose of determining if the applicant	14931 14932 14933 14934 14935 14936 14937 14938 14939

impose a class D suspension of the person's driver's license,

14974

commercial driver's license, temporary instruction permit,	14944
probationary license, or nonresident operating privilege for the	14945
period of time specified in division (B)(4) of section 4510.02	14946
of the Revised Code on any person who is a resident of this	14947
state and is convicted of or pleads guilty to a violation of a	14948
statute of any other state or any federal statute that is	14949
substantially similar to section 2925.02, 2925.03, <u>2925.031</u> ,	14950
<u>2925.032,</u> 2925.04, 2925.041, 2925.05, 2925.06, 2925.11,	14951
<u>2925.111, 2925.112, </u> 2925.12, 2925.13, 2925.14, 2925.141,	14952
2925.22, 2925.23, 2925.31, 2925.32, 2925.36, or 2925.37 of the	14953
Revised Code. Upon receipt of a report from a court, court	14954
clerk, or other official of any other state or from any federal	14955
authority that a resident of this state was convicted of or	14956
pleaded guilty to an offense described in this division, the	14957
registrar shall send a notice by regular first class mail to the	14958
person, at the person's last known address as shown in the	14959
records of the bureau of motor vehicles, informing the person of	14960
the suspension, that the suspension will take effect twenty-one	14961
days from the date of the notice, and that, if the person wishes	14962
to appeal the suspension or denial, the person must file a	14963
notice of appeal within twenty-one days of the date of the	14964
notice requesting a hearing on the matter. If the person	14965
requests a hearing, the registrar shall hold the hearing not	14966
more than forty days after receipt by the registrar of the	14967
notice of appeal. The filing of a notice of appeal does not stay	14968
the operation of the suspension that must be imposed pursuant to	14969
this division. The scope of the hearing shall be limited to	14970
whether the person actually was convicted of or pleaded guilty	14971
to the offense for which the suspension is to be imposed.	14972

The suspension the registrar is required to impose under

this division shall end either on the last day of the class D

suspension period or of the suspension of the person's	14975
nonresident operating privilege imposed by the state or federal	14976
court, whichever is earlier.	14977

**Page 507** 

The registrar shall subscribe to or otherwise participate 14978 in any information system or register, or enter into reciprocal 14979 and mutual agreements with other states and federal authorities, 14980 in order to facilitate the exchange of information with other 14981 states and the United States government regarding persons who 14982 plead quilty to or are convicted of offenses described in this 14983 14984 division and therefore are subject to the suspension or denial described in this division. 14985

(B) The registrar shall impose a class D suspension of the 14986 person's driver's license, commercial driver's license, 14987 temporary instruction permit, probationary license, or 14988 nonresident operating privilege for the period of time specified 14989 in division (B)(4) of section 4510.02 of the Revised Code on any 14990 person who is a resident of this state and is convicted of or 14991 pleads guilty to a violation of a statute of any other state or 14992 a municipal ordinance of a municipal corporation located in any 14993 other state that is substantially similar to section 4511.19 of 14994 the Revised Code. Upon receipt of a report from another state 14995 made pursuant to section 4510.61 of the Revised Code indicating 14996 that a resident of this state was convicted of or pleaded guilty 14997 to an offense described in this division, the registrar shall 14998 send a notice by regular first class mail to the person, at the 14999 person's last known address as shown in the records of the 15000 bureau of motor vehicles, informing the person of the 15001 suspension, that the suspension or denial will take effect 15002 twenty-one days from the date of the notice, and that, if the 15003 person wishes to appeal the suspension, the person must file a 15004 notice of appeal within twenty-one days of the date of the 15005

notice requesting a hearing on the matter. If the person	15006
requests a hearing, the registrar shall hold the hearing not	15007
more than forty days after receipt by the registrar of the	15008
notice of appeal. The filing of a notice of appeal does not stay	15009
the operation of the suspension that must be imposed pursuant to	15010
this division. The scope of the hearing shall be limited to	15011
whether the person actually was convicted of or pleaded guilty	15012
to the offense for which the suspension is to be imposed.	15013

The suspension the registrar is required to impose under 15014 this division shall end either on the last day of the class D 15015 suspension period or of the suspension of the person's 15016 nonresident operating privilege imposed by the state or federal 15017 court, whichever is earlier. 15018

(C) The registrar shall impose a class D suspension of the 15019 child's driver's license, commercial driver's license, temporary 15020 instruction permit, or nonresident operating privilege for the 15021 period of time specified in division (B)(4) of section 4510.02 15022 of the Revised Code on any child who is a resident of this state 15023 and is convicted of or pleads guilty to a violation of a statute 15024 of any other state or any federal statute that is substantially 15025 similar to section 2925.02, 2925.03, <u>2925.031</u>, <u>2925.032</u>, 15026 2925.04, 2925.041, 2925.05, 2925.06, 2925.11, 2925.111, 15027 2925.112, 2925.12, 2925.13, 2925.14, 2925.141, 2925.22, 2925.23, 15028 2925.31, 2925.32, 2925.36, or 2925.37 of the Revised Code. Upon 15029 receipt of a report from a court, court clerk, or other official 15030 of any other state or from any federal authority that a child 15031 who is a resident of this state was convicted of or pleaded 15032 quilty to an offense described in this division, the registrar 15033 shall send a notice by regular first class mail to the child, at 15034 the child's last known address as shown in the records of the 15035 bureau of motor vehicles, informing the child of the suspension, 15036

that the suspension or denial will take effect twenty-one days	15037
from the date of the notice, and that, if the child wishes to	15038
appeal the suspension, the child must file a notice of appeal	15039
within twenty-one days of the date of the notice requesting a	15040
hearing on the matter. If the child requests a hearing, the	15041
registrar shall hold the hearing not more than forty days after	15042
receipt by the registrar of the notice of appeal. The filing of	15043
a notice of appeal does not stay the operation of the suspension	15044
that must be imposed pursuant to this division. The scope of the	15045
hearing shall be limited to whether the child actually was	15046
convicted of or pleaded guilty to the offense for which the	15047
suspension is to be imposed.	15048

The suspension the registrar is required to impose under 15049 this division shall end either on the last day of the class D 15050 suspension period or of the suspension of the child's 15051 nonresident operating privilege imposed by the state or federal 15052 court, whichever is earlier. If the child is a resident of this 15053 state who is sixteen years of age or older and does not have a 15054 current, valid Ohio driver's or commercial driver's license or 15055 permit, the notice shall inform the child that the child will be 15056 denied issuance of a driver's or commercial driver's license or 15057 permit for six months beginning on the date of the notice. If 15058 the child has not attained the age of sixteen years on the date 15059 of the notice, the notice shall inform the child that the period 15060 of denial of six months shall commence on the date the child 15061 attains the age of sixteen years. 15062

The registrar shall subscribe to or otherwise participate 15063 in any information system or register, or enter into reciprocal 15064 and mutual agreements with other states and federal authorities, 15065 in order to facilitate the exchange of information with other 15066 states and the United States government regarding children who 15067

are residents of this state and plead guilty to or are convicted 15068 of offenses described in this division and therefore are subject 15069 to the suspension or denial described in this division. 15070

(D) The registrar shall impose a class D suspension of the 15071 child's driver's license, commercial driver's license, temporary 15072 instruction permit, probationary license, or nonresident 15073 operating privilege for the period of time specified in division 15074 (B)(4) of section 4510.02 of the Revised Code on any child who 15075 is a resident of this state and is convicted of or pleads quilty 15076 to a violation of a statute of any other state or a municipal 15077 ordinance of a municipal corporation located in any other state 15078 that is substantially similar to section 4511.19 of the Revised 15079 Code. Upon receipt of a report from another state made pursuant 15080 to section 4510.61 of the Revised Code indicating that a child 15081 who is a resident of this state was convicted of or pleaded 15082 quilty to an offense described in this division, the registrar 15083 shall send a notice by regular first class mail to the child, at 15084 the child's last known address as shown in the records of the 15085 bureau of motor vehicles, informing the child of the suspension, 15086 that the suspension will take effect twenty-one days from the 15087 date of the notice, and that, if the child wishes to appeal the 15088 suspension, the child must file a notice of appeal within 15089 twenty-one days of the date of the notice requesting a hearing 15090 on the matter. If the child requests a hearing, the registrar 15091 shall hold the hearing not more than forty days after receipt by 15092 the registrar of the notice of appeal. The filing of a notice of 15093 appeal does not stay the operation of the suspension that must 15094 be imposed pursuant to this division. The scope of the hearing 15095 shall be limited to whether the child actually was convicted of 15096 or pleaded guilty to the offense for which the suspension is to 15097 be imposed. 15098

The suspension the registrar is required to impose under 15099 this division shall end either on the last day of the class D 15100 suspension period or of the suspension of the child's 15101 nonresident operating privilege imposed by the state or federal 15102 court, whichever is earlier. If the child is a resident of this 15103 state who is sixteen years of age or older and does not have a 15104 current, valid Ohio driver's or commercial driver's license or 15105 permit, the notice shall inform the child that the child will be 15106 denied issuance of a driver's or commercial driver's license or 15107 permit for six months beginning on the date of the notice. If 15108 the child has not attained the age of sixteen years on the date 15109 of the notice, the notice shall inform the child that the period 15110 of denial of six months shall commence on the date the child 15111 attains the age of sixteen years. 15112

- (E) (1) Any person whose license or permit has been 15113 suspended pursuant to this section may file a petition in the 15114 municipal or county court, or in case the person is under 15115 eighteen years of age, the juvenile court, in whose jurisdiction 15116 the person resides, requesting limited driving privileges and 15117 agreeing to pay the cost of the proceedings. Except as provided 15118 in division (E)(2) or (3) of this section, the judge may grant 15119 the person limited driving privileges during the period during 15120 which the suspension otherwise would be imposed for any of the 15121 purposes set forth in division (A) of section 4510.021 of the 15122 Revised Code. 15123
- (2) No judge shall grant limited driving privileges for 15124 employment as a driver of a commercial motor vehicle to any 15125 person who would be disqualified from operating a commercial 15126 motor vehicle under section 4506.16 of the Revised Code if the 15127 violation had occurred in this state. Further, no judge shall 15128 grant limited driving privileges during any of the following 15129

periods of time:

15130

(a) The first fifteen days of a suspension under division	15131
(B) or (D) of this section, if the person has not been convicted	15132
within ten years of the date of the offense giving rise to the	15133
suspension under this section of a violation of any of the	15134
following:	15135
(i) Section 4511.19 of the Revised Code, or a municipal	15136
ordinance relating to operating a vehicle while under the	15137
influence of alcohol, a drug of abuse, or alcohol and a drug of	15138
abuse;	15139
(ii) A municipal ordinance relating to operating a motor	15140
vehicle with a prohibited concentration of alcohol, a controlled	15141
substance, or a metabolite of a controlled substance in the	15142
whole blood, blood serum or plasma, breath, or urine;	15143
(iii) Section 2903.04 of the Revised Code in a case in	15144
which the person was subject to the sanctions described in	15145
division (D) of that section;	15146
(iv) Division (A)(1) of section 2903.06 or division (A)(1)	15147
of section 2903.08 of the Revised Code or a municipal ordinance	15148
that is substantially similar to either of those divisions;	15149
(v) Division (A)(2), (3), or (4) of section 2903.06,	15150
division (A)(2) of section 2903.08, or as it existed prior to	15151
March 23, 2000, section 2903.07 of the Revised Code, or a	15152
municipal ordinance that is substantially similar to any of	15153
those divisions or that former section, in a case in which the	15154
jury or judge found that the person was under the influence of	15155
alcohol, a drug of abuse, or alcohol and a drug of abuse.	15156
(b) The first thirty days of a suspension under division	15157
(B) or (D) of this section, if the person has been convicted one	15158

time within ten years of the date of the offense giving rise to	15159
the suspension under this section of any violation identified in	15160
division (E)(1)(a) of this section.	15161

- (c) The first one hundred eighty days of a suspension 15162 under division (B) or (D) of this section, if the person has 15163 been convicted two times within ten years of the date of the 15164 offense giving rise to the suspension under this section of any 15165 violation identified in division (E)(1)(a) of this section. 15166
- (3) No limited driving privileges may be granted if the 15167 person has been convicted three or more times within five years 15168 of the date of the offense giving rise to a suspension under 15169 division (B) or (D) of this section of any violation identified 15170 in division (E)(1)(a) of this section.
- (4) In accordance with section 4510.022 of the Revised 15172

  Code, a person may petition for, and a judge may grant, 15173

  unlimited driving privileges with a certified ignition interlock 15174

  device during the period of suspension imposed under division 15175

  (B) or (D) of this section to a person described in division (E) 15176

  (2) (a) of this section.
- (5) If a person petitions for limited driving privileges 15178 under division (E)(1) of this section or unlimited driving 15179 privileges with a certified ignition interlock device as 15180 provided in division (E)(4) of this section, the registrar shall 15181 be represented by the county prosecutor of the county in which 15182 the person resides if the petition is filed in a juvenile court 15183 or county court, except that if the person resides within a city 15184 or village that is located within the jurisdiction of the county 15185 in which the petition is filed, the city director of law or 15186 village solicitor of that city or village shall represent the 15187 registrar. If the petition is filed in a municipal court, the 15188

registrar	shall	be	represented	as	provided	in	section	1901.34	of	15189	J
the Revise	ed Code	∋.								15190	)

- (6) (a) In issuing an order granting limited driving 15191 privileges under division (E)(1) of this section, the court may 15192 impose any condition it considers reasonable and necessary to 15193 limit the use of a vehicle by the person. The court shall 15194 deliver to the person a copy of the order setting forth the 15195 time, place, and other conditions limiting the person's use of a 15196 motor vehicle. Unless division (E)(6)(b) of this section 15197 applies, the grant of limited driving privileges shall be 15198 conditioned upon the person's having the order in the person's 15199 possession at all times during which the person is operating a 15200 vehicle. 15201
- (b) If, under the order, the court requires the use of an 15202 immobilizing or disabling device as a condition of the grant of 15203 limited or unlimited driving privileges, the person shall 15204 present to the registrar or to a deputy registrar the copy of 15205 the order granting limited driving privileges and a certificate 15206 affirming the installation of an immobilizing or disabling 15207 device that is in a form established by the director of public 15208 safety and is signed by the person who installed the device. 15209 Upon presentation of the order and the certificate to the 15210 registrar or a deputy registrar, the registrar or deputy 15211 registrar shall issue to the offender a restricted license, 15212 unless the offender's driver's or commercial driver's license or 15213 permit is suspended under any other provision of law and limited 15214 driving privileges have not been granted with regard to that 15215 suspension. A restricted license issued under this division 15216 shall be identical to an Ohio driver's license, except that it 15217 shall have printed on its face a statement that the offender is 15218 prohibited from operating any motor vehicle that is not equipped 15219

with an immobilizing or disabling device in violation of the	15220
order.	15221
(7)(a) Unless division (E)(7)(b) applies, a person granted	15222
limited driving privileges who operates a vehicle for other than	15223
limited purposes, in violation of any condition imposed by the	15224
court or without having the order in the person's possession, is	15225
guilty of a violation of section 4510.11 of the Revised Code.	15226
(b) No person who has been granted limited or unlimited	15227
driving privileges under division (E) of this section subject to	15228
an immobilizing or disabling device order shall operate a motor	15229
vehicle prior to obtaining a restricted license. Any person who	15230
violates this prohibition is subject to the penalties prescribed	15231
in section 4510.14 of the Revised Code.	15232
(c) The offenses established under division (E)(7) of this	15233
section are strict liability offenses and section 2901.20 of the	15234
Revised Code does not apply.	15235
(F) The provisions of division (A)(8) of section 4510.13	15236
of the Revised Code apply to a person who has been granted	15237
limited or unlimited driving privileges with a certified	15238
ignition interlock device under this section and who either	15239
commits an ignition interlock device violation as defined under	15240
section 4510.46 of the Revised Code or operates a motor vehicle	15241
that is not equipped with a certified ignition interlock device.	15242
(G) Any person whose license or permit has been suspended	15243
under division (A) or (C) of this section may file a petition in	15244
the municipal or county court, or in case the person is under	15245
eighteen years of age, the juvenile court, in whose jurisdiction	15246
the person resides, requesting the termination of the suspension	15247
and agreeing to pay the cost of the proceedings. If the court,	15248

in its discretion, determines that a termination of the	15249
suspension is appropriate, the court shall issue an order to the	15250
registrar to terminate the suspension. Upon receiving such an	15251
order, the registrar shall reinstate the license.	15252
(H) As used in divisions (C) and (D) of this section:	15253
(1) "Child" means a person who is under the age of	15254
eighteen years, except that any person who violates a statute or	15255
ordinance described in division (C) or (D) of this section prior	15256
to attaining eighteen years of age shall be deemed a "child"	15257
irrespective of the person's age at the time the complaint or	15258
other equivalent document is filed in the other state or a	15259
hearing, trial, or other proceeding is held in the other state	15260
on the complaint or other equivalent document, and irrespective	15261
of the person's age when the period of license suspension or	15262
denial prescribed in division (C) or (D) of this section is	15263
imposed.	15264
(2) "Is convicted of or pleads guilty to" means, as it	15265
relates to a child who is a resident of this state, that in a	15266
proceeding conducted in a state or federal court located in	15267
another state for a violation of a statute or ordinance	15268
described in division (C) or (D) of this section, the result of	15269
the proceeding is any of the following:	15270
(a) Under the laws that govern the proceedings of the	15271
court, the child is adjudicated to be or admits to being a	15272
delinquent child or a juvenile traffic offender for a violation	15273
described in division (C) or (D) of this section that would be a	15274
crime if committed by an adult;	15275
(b) Under the laws that govern the proceedings of the	15276

court, the child is convicted of or pleads guilty to a violation

Page 517

# Sub. S. B. No. 3 As Passed by the Senate

described in division (C) or (D) of this section;	15278
(c) Under the laws that govern the proceedings of the	15279
court, irrespective of the terminology utilized in those laws,	15280
the result of the court's proceedings is the functional	15281
equivalent of division (H)(2)(a) or (b) of this section.	15282
Sec. 4729.99. (A) Whoever violates division (H) of section	15283
4729.16, division (G) of section 4729.38, division (I) of	15284
section 4729.382, section 4729.57, or division (F) of section	15285
4729.96 of the Revised Code is guilty of a minor misdemeanor,	15286
unless a different penalty is otherwise specified in the Revised	15287
Code. Each day's violation constitutes a separate offense.	15288
(B) Whoever violates section 4729.27, 4729.28, or 4729.36	15289
of the Revised Code is guilty of a misdemeanor of the third	15290
degree. Each day's violation constitutes a separate offense. If	15291
the offender previously has been convicted of or pleaded guilty	15292
to a violation of this chapter, that person is guilty of a	15293
misdemeanor of the second degree.	15294
(C) Whoever violates section 4729.32, 4729.33, or 4729.34	15295
of the Revised Code is guilty of a misdemeanor.	15296
(D) Whoever violates division (A), (B), (C), (D), (F), or	15297
(G) of section 4729.51 of the Revised Code is guilty of a	15298
misdemeanor of the first degree.	15299
(E)(1) Whoever violates section 4729.37, division (E)(1)	15300
(b) of section 4729.51, division (J) of section 4729.54,	15301
division (B) or (D) of section 4729.553, or section 4729.61 of	15302
the Revised Code is guilty of a felony of the fifth degree. If	15303
the offender previously has been convicted of or pleaded guilty	15304
to a violation of this chapter or a violation of Chapter 2925.	15305
or 3719. of the Revised Code, that person is guilty of a felony	15306

15336

of the fourth degree.

(2) If an offender is convicted of or pleads guilty to a	15308
violation of section 4729.37, division (E) of section 4729.51,	15309
division (J) of section 4729.54, or section 4729.61 of the	15310
Revised Code, if the violation involves the sale, offer to sell,	15311
or possession of a schedule I or II controlled substance, with	15312
the exception of marihuana, and if the court imposing sentence	15313
upon the offender finds that the offender as a result of the	15314
violation is a major drug offender, as defined in section	15315
2929.01 of the Revised Code, and is guilty of a specification of	15316
the type described in division (A) of section 2941.1410 of the	15317
Revised Code, the court, in lieu of the prison term authorized	15318
or required by division (E)(1) of this section and sections	15319
2929.13 and 2929.14 of the Revised Code and in addition to any	15320
other sanction imposed for the offense under sections 2929.11 to	15321
2929.18 of the Revised Code, shall impose upon the offender, in	15322
accordance with division (B)(3) of section 2929.14 of the	15323
Revised Code, the mandatory prison term specified in that	15324
division.	15325

- (3) Notwithstanding any contrary provision of section 15326 3719.21 of the Revised Code, the clerk of court shall pay any 15327 fine imposed for a violation of section 4729.37, division (E) of 15328 section 4729.51, division (J) of section 4729.54, or section 15329 4729.61 of the Revised Code pursuant to division (A) of section 15330 2929.18 of the Revised Code in accordance with and subject to 15331 the requirements of division  $\frac{F}{N}$  of section 2925.03 of the 15332 Revised Code. The agency that receives the fine shall use the 15333 fine as specified in division  $\frac{(F)(N)}{N}$  of section 2925.03 of the 15334 Revised Code. 15335
  - (F) Whoever violates section 4729.531 of the Revised Code

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or any rule adopted thereunder or section 4729.532 of the	15337
Revised Code is guilty of a misdemeanor of the first degree.	15338
(G) Whoever violates division (E)(1)(a) of section 4729.51	15339
of the Revised Code is guilty of a felony of the fourth degree.	15340
If the offender has previously been convicted of or pleaded	15341
guilty to a violation of this chapter, or of a violation of	15342
Chapter 2925. or 3719. of the Revised Code, that person is	15343
guilty of a felony of the third degree.	15344
(H) Whoever violates division (E)(1)(c) of section 4729.51	15345
of the Revised Code is guilty of a misdemeanor of the first	15346
degree. If the offender has previously been convicted of or	15347
pleaded guilty to a violation of this chapter, or of a violation	15348
of Chapter 2925. or 3719. of the Revised Code, that person is	15349
guilty of a felony of the fifth degree.	15350
(I)(1) Whoever violates division (A) of section 4729.95 of	15351
the Revised Code is guilty of unauthorized pharmacy-related drug	15352
conduct. Except as otherwise provided in this section,	15353
unauthorized pharmacy-related drug conduct is a misdemeanor of	15354
the second degree. If the offender previously has been convicted	15355
of or pleaded guilty to a violation of division (A), (B), or (C)	15356
of that section, unauthorized pharmacy-related drug conduct is a	15357
misdemeanor of the first degree on a second offense and a felony	15358
of the fifth degree on a third or subsequent offense.	15359
(2) Whoever violates division (B) or (C) of section	15360
4729.95 of the Revised Code is guilty of permitting unauthorized	15361
pharmacy-related drug conduct. Except as otherwise provided in	15362
this section, permitting unauthorized pharmacy-related drug	15363
conduct is a misdemeanor of the second degree. If the offender	15364

previously has been convicted of or pleaded guilty to a

violation of division (A), (B), or (C) of that section,

permitting unauthorized pharmacy-related drug conduct is a	15367
misdemeanor of the first degree on a second offense and a felony	15368
of the fifth degree on a third or subsequent offense.	15369

- (3) Notwithstanding any contrary provision of section 15370 3719.21 of the Revised Code or any other provision of law that 15371 governs the distribution of fines, the clerk of the court shall 15372 pay any fine imposed pursuant to division (I)(1) or (2) of this 15373 section to the state board of pharmacy if the board has adopted 15374 a written internal control policy under division  $\frac{(F)(N)}{(2)}$  of 15375 section 2925.03 of the Revised Code that addresses fine moneys 15376 that it receives under Chapter 2925. of the Revised Code and if 15377 the policy also addresses fine moneys paid under this division. 15378 The state board of pharmacy shall use the fines so paid in 15379 accordance with the written internal control policy to subsidize 15380 the board's law enforcement efforts that pertain to drug 15381 offenses. 15382
- (J) (1) Whoever violates division (A) (1) of section 4729.86 15383 of the Revised Code is guilty of a misdemeanor of the third 15384 degree. If the offender has previously been convicted of or 15385 pleaded guilty to a violation of division (A) (1), (2), or (3) of 15386 section 4729.86 of the Revised Code, that person is guilty of a 15387 misdemeanor of the first degree.
- (2) Whoever violates division (A)(2) of section 4729.86 of 15389 the Revised Code is guilty of a misdemeanor of the first degree. 15390 If the offender has previously been convicted of or pleaded 15391 guilty to a violation of division (A)(1), (2), or (3) of section 15392 4729.86 of the Revised Code, that person is guilty of a felony 15393 of the fifth degree.
- (3) Whoever violates division (A)(3) of section 4729.86 of 15395 the Revised Code is guilty of a felony of the fifth degree. If 15396

the offender has previously been convicted of or pleaded guilty	15397
to a violation of division (A)(1), (2), or (3) of section	15398
4729.86 of the Revised Code, that person is guilty of a felony	15399
of the fourth degree.	15400
(K) A person who violates division (C) of section 4729.552	15401
of the Revised Code is guilty of a misdemeanor of the first	15402
degree. If the person previously has been convicted of or	15403
pleaded guilty to a violation of division (C) of section	15404
4729.552 of the Revised Code, that person is guilty of a felony	15405
of the fifth degree.	15406
Sec. 4742.03. (A) A person may obtain certification as an	15407
emergency service telecommunicator by successfully completing a	15408
basic course of emergency service telecommunicator training that	15409
is conducted by the state board of education under section	15410
4742.02 of the Revised Code. The basic course of emergency	15411
service telecommunicator training shall include, but not be	15412
limited to, both of the following:	15413
(1) At least forty hours of instruction or training;	15414
(2) Instructional or training units in all of the	15415
following subjects:	15416
(a) The role of the emergency service telecommunicator;	15417
(b) Effective communication skills;	15418
(c) Emergency service telecommunicator liability;	15419
(d) Telephone techniques;	15420
(e) Requirements of the "Americans With Disabilities Act	15421
of 1990," 104 Stat. 327, 42 U.S.C. 12101, as amended, that	15422
pertain to emergency service telecommunicators;	15423

(f) Handling hysterical and suicidal callers;	15424
(g) Informing individuals who call about an apparent drug	15425
overdose about the immunity from prosecution for a minor drug	15426
possession offense created by section 2925.11, 2925.111, or	15427
2925.112 of the Revised Code;	15428
(h) Law enforcement terminology;	15429
(i) Fire service terminology;	15430
(j) Emergency medical service terminology;	15431
(k) Emergency call processing guides for law enforcement;	15432
(1) Emergency call processing guides for fire service;	15433
(m) Emergency call processing guides for emergency medical	15434
service;	15435
(n) Radio broadcast techniques;	15436
(o) Disaster planning;	15437
(p) Police officer survival, fire or emergency medical	15438
service scene safety, or both police officer survival and fire	15439
or emergency medical service scene safety.	15440
(B) A person may maintain certification as an emergency	15441
service telecommunicator by successfully completing at least	15442
eight hours of continuing education coursework in emergency	15443
service telecommunicator training during each two-year period	15444
after a person first obtains the certification referred to in	15445
division (A) of this section. The continuing education	15446
coursework shall consist of review and advanced training and	15447
instruction in the subjects listed in division (A)(2) of this	15448
section.	15449
(C) If a person successfully completes the basic course of	15450

emergency service telecommunicator training described in	15451
division (A) of this section, the state board of education or a	15452
designee of the board shall certify the person's successful	15453
completion. The board shall send a copy of the certification to	15454
the person and to the emergency service provider by whom the	15455
person is employed.	15456
If a nargen guagagafully completes the centinging	15457
If a person successfully completes the continuing	15457
education coursework described in division (B) of this section,	15458
the state board of education or a designee of the board shall	15459
certify the person's successful completion. The board shall send	15460
a copy of the certification to the person and to the emergency	15461
service provider by whom the person is employed.	15462

Sec. 5103.0319. (A) No foster caregiver or prospective 15463 foster caregiver shall fail to notify the recommending agency 15464 that recommended or is recommending the foster caregiver or 15465 prospective foster caregiver for certification in writing if a 15466 person at least twelve years of age but less than eighteen years 15467 of age residing with the foster caregiver or prospective foster 15468 caregiver has been convicted of or pleaded guilty to any of the 15469 following or has been adjudicated to be a delinquent child for 15470 committing an act that if committed by an adult would have 15471 constituted such a violation: 15472

(1) A violation of section 2903.01, 2903.02, 2903.03, 15473 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 15474 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 15475 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 15476 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 15477 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 15478 2919.22, 2919.24, 2919.25, 2923.12, <del>2923,13</del> <u>2923.13</u>, 2923.161, 15479 2925.02, 2925.03, <u>2925.031</u>, <u>2925.032</u>, <u>2</u>925.04, <u>2</u>925.05, <u>2</u>925.06, 15480

or 3716.11 of the Revised Code, a violation of section 2905.04	15481
of the Revised Code as it existed prior to July 1, 1996, a	15482
violation of section 2919.23 of the Revised Code that would have	15483
been a violation of section 2905.04 of the Revised Code as it	15484
existed prior to July 1, 1996, had the violation been committed	15485
prior to that date, a violation of section 2925.11, 2925.111, or	15486
2925.112 of the Revised Code that is not a minor drug possession	15487
offense, a violation of section 2923.01 of the Revised Code that	15488
involved an attempt to commit aggravated murder or murder, an	15489
OVI or OVUAC violation if the person previously was convicted of	15490
or pleaded guilty to one or more OVI or OVUAC violations within	15491
the three years immediately preceding the current violation, or	15492
felonious sexual penetration in violation of former section	15493
2907.12 of the Revised Code;	15494

- (2) An offense that would be a felony if committed by an 15495 adult and the court determined that the child, if an adult, 15496 would be guilty of a specification found in section 2941.141, 15497 2941.144, or 2941.145 of the Revised Code or in another section 15498 of the Revised Code that relates to the possession or use of a 15499 firearm, as defined in section 2923.11 of the Revised Code, 15500 during the commission of the act for which the child was 15501 adjudicated a delinquent child; 15502
- (3) A violation of an existing or former law of this

  state, any other state, or the United States that is

  substantially equivalent to any of the offenses described in

  division (A)(1) or (2) of this section.

  15506
- (B) If a recommending agency learns that a foster 15507 caregiver has failed to comply with division (A) of this 15508 section, it shall notify the department of job and family 15509 services and the department shall revoke the foster caregiver's 15510

15540

foster home certificate.

(C) As used in this section, "OVI or OVUAC violation"

means a violation of section 4511.19 of the Revised Code or a

violation of an existing or former law of this state, any other

state, or the United States that is substantially equivalent to

15515

section 4511.19 of the Revised Code.

Sec. 5119.36. (A) A community mental health services 15517 provider applicant or community addiction services provider 15518 applicant that seeks certification of its certifiable services 15519 and supports shall submit an application to the director of 15520 mental health and addiction services. On receipt of the 15521 application, the director may conduct an on-site review and 15522 15523 shall evaluate the applicant to determine whether its certifiable services and supports satisfy the standards 15524 established by rules adopted under this section. The director 15525 shall make the evaluation, and, if the director conducts an on-15526 site review of the applicant, may make the review, in 15527 cooperation with a board of alcohol, drug addiction, and mental 15528 health services that seeks to contract with the applicant under 15529 section 340.036 of the Revised Code. 15530

(B) Subject to section 5119.361 of the Revised Code, the 15531 director shall determine whether the certifiable services and 15532 supports of a community mental health services provider 15533 applicant or community addiction services provider applicant 15534 satisfy the standards for certification. If the director 15535 determines that an applicant's certifiable services and supports 15536 satisfy the standards for certification and the applicant has 15537 paid the fee required by this section, the director shall 15538 certify the certifiable services and supports. 15539

No community mental health services provider shall be

eligible to receive for its certifiable services and supports	15541
any state funds, federal funds, or funds administered by a board	15542
of alcohol, drug addiction, and mental health services, unless	15543
those certifiable services and supports have been certified by	15544
the director.	15545

No person or government entity subject to section 5119.35 15546 of the Revised Code or any other community addiction services 15547 provider shall be eliqible to receive for its services described 15548 in that section or its other certifiable services and supports 15549 any state funds, federal funds, or funds administered by a board 15550 of alcohol, drug addiction, and mental health services, unless 15551 those services or other certifiable services and supports have 15552 been certified by the director. 15553

(C) If the director determines that a community mental 15554 health services provider applicant's or a community addiction 15555 services provider applicant's certifiable services and supports 15556 do not satisfy the standards for certification, the director 15557 shall identify the areas of noncompliance, specify what action 15558 is necessary to satisfy the standards, and may offer technical 15559 assistance to the applicant and to a board of alcohol, drug 15560 addiction, and mental health services so that the board may 15561 15562 assist the applicant in satisfying the standards. The director shall give the applicant a reasonable time within which to 15563 15564 demonstrate that its certifiable services and supports satisfy the standards or to bring them into compliance with the 15565 standards. If the director concludes that the certifiable 15566 services and supports continue to fail to satisfy the standards, 15567 the director may request that the board reallocate any funds for 15568 the certifiable services and supports the applicant was to 15569 provide to another community mental health services provider or 15570 community addiction services provider whose certifiable services 15571

and supports satisfy the standards. If the board does not	15572
reallocate such funds in a reasonable period of time, the	15573
director may withhold state and federal funds for the	15574
certifiable services and supports and allocate those funds	15575
directly to a community mental health services provider or	15576
community addiction services provider whose certifiable services	15577
and supports satisfy the standards.	15578
(D) Each community mental health services provider	15579
applicant or community addiction services provider applicant	15580
seeking certification of its certifiable services and supports	15581

- applicant or community addiction services provider applicant
  seeking certification of its certifiable services and supports
  under this section shall pay a fee for the certification
  required by this section, unless the applicant is exempt under
  rules adopted under this section. Fees shall be paid into the
  state treasury to the credit of the sale of goods and services
  fund created pursuant to section 5119.45 of the Revised Code.

  15586
- (E) The director shall adopt rules in accordance with 15587 Chapter 119. of the Revised Code to implement this section. The 15588 rules shall do all of the following: 15589
- (1) Subject to section 340.034 of the Revised Code, 15590 specify the types of recovery supports that are required to be 15591 certified under this section; 15592
- (2) Establish certification standards for certifiable 15593 services and supports that are consistent with nationally 15594 recognized applicable standards and facilitate participation in 15595 federal assistance programs. The rules shall include as 15596 certification standards only requirements that improve the 15597 quality of certifiable services and supports or the health and 15598 safety of persons receiving certifiable services and supports. 15599 The standards shall address at a minimum all of the following: 15600

(a) Reporting major unusual incidents to the director;	15601
(b) Procedures for applicants for and persons receiving	15602
certifiable services and supports to file grievances and	15603
complaints;	15604
(c) Seclusion;	15605
(d) Restraint;	15606
(e) Requirements regarding the physical facilities in	15607
which certifiable services and supports are provided;	15608
(f) Requirements with regard to health, safety, adequacy,	15609
and cultural specificity and sensitivity;	15610
(g) Standards for evaluating certifiable services and	15611
supports;	15612
(h) Standards and procedures for granting full,	15613
probationary, and interim certification of the certifiable	15614
services and supports of a community mental health services	15615
provider applicant or community addiction services provider	15616
applicant;	15617
(i) Standards and procedures for revoking the	15618
certification of a community mental health services provider's	15619
or community addiction services provider's certifiable services	15620
and supports that do not continue to meet the minimum standards	15621
established pursuant to this section;	15622
(j) The limitations to be placed on a provider whose	15623
certifiable services and supports are granted probationary or	15624
<pre>interim certification;</pre>	15625
(k) Development of written policies addressing the rights	15626
of persons receiving certifiable services and supports,	15627

including all of the following:	15628
(i) The right to a copy of the written policies addressing	15629
the rights of persons receiving certifiable services and	15630
supports;	15631
(ii) The right at all times to be treated with	15632
consideration and respect for the person's privacy and dignity;	15633
(iii) The right to have access to the person's own	15634
psychiatric, medical, or other treatment records unless access	15635
is specifically restricted in the person's treatment plan for	15636
clear treatment reasons;	15637
(iv) The right to have a client rights officer provided by	15638
the provider or board of alcohol, drug addiction, and mental	15639
health services advise the person of the person's rights,	15640
including the person's rights under Chapter 5122. of the Revised	15641
Code if the person is committed to the provider or board.	15642
(3) Establish the process for certification of certifiable	15643
services and supports;	15644
(4) Set the amount of certification review fees;	15645
(5) Specify the type of notice and hearing to be provided	15646
prior to a decision on whether to reallocate funds.	15647
(F) The director may issue an order suspending admissions	15648
to a community addiction services provider that provides	15649
overnight accommodations if the director finds either of the	15650
following:	15651
(1) The provider's certifiable services and supports are	15652
not in compliance with rules adopted under this section;	15653
(2) The provider has been cited for more than one	15654

violation of statutes or rules during any previous certification	15655
period of the provider.	15656
(G) The department of mental health and addiction services	15657
shall maintain a current list of community addiction services	15658
providers and shall provide a copy of the list to a judge of a	15659
court of common pleas who requests a copy for the use of the	15660
judge under division <del>(H)(P)</del> of section 2925.03 <u>or a related</u>	15661
provision of section 2925.031 or 2925.032 of the Revised Code.	15662
The list shall identify each provider by its name, its address,	15663
and the county in which it is located.	15664
(H) No person shall represent in any manner that a	15665
community mental health services provider's or community	15666
addiction services provider's certifiable services and supports	15667
are certified by the director if the certifiable services and	15668
supports are not so certified at the time the representation is	15669
made.	15670
<b>Sec. 5119.37.</b> (A)(1)(a) Except as provided in division (A)	15671
(1) (b) of this section, no person or government entity shall	15672
operate an opioid treatment program requiring certification, as	15673
certification is defined in 42 C.F.R. 8.2, unless the person or	15674
government entity is a community addiction services provider and	15675
the program is licensed under this section.	15676
(b) Division (A)(1)(a) of this section does not apply to a	15677
program operated by the United States department of veterans	15678
affairs.	15679
(2) No community addiction services provider licensed	15680
under this section shall operate an opioid treatment program in	15681
a manner inconsistent with this section and the rules adopted	15682
under it.	15683

(B) A community addiction services provider seeking a	15684
license to operate an opioid treatment program shall apply to	15685
the department of mental health and addiction services. The	15686
department shall review all applications received.	15687
(C) The department may issue a license to operate an	15688
opioid treatment program to a community addiction services	15689
provider only if all of the following apply:	15690
(1) During the three-year period immediately preceding the	15691
date of application, the provider or any owner, sponsor, medical	15692
director, administrator, or principal of the provider has been	15693
in good standing to operate an opioid treatment program in all	15694
other locations where the provider or such other person has been	15695
operating a similar program, as evidenced by both of the	15696
following:	15697
(a) Not having been denied a license, certificate, or	15698
similar approval to operate an opioid treatment program by this	15699
state or another jurisdiction;	15700
(b) Not having been the subject of any of the following in	15701
this state or another jurisdiction:	15702
(i) An action that resulted in the suspension or	15703
revocation of the license, certificate, or similar approval of	15704
the provider or other person;	15705
(ii) A voluntary relinquishment, withdrawal, or other	15706
action taken by the provider or other person to avoid suspension	15707
or revocation of the license, certificate, or similar approval;	15708
(iii) A disciplinary action that was based, in whole or in	15709
part, on the provider or other person engaging in the	15710
inappropriate prescribing, dispensing, administering, personally	15711
furnishing, diverting, storing, supplying, compounding, or	15712

selling of a controlled substance or other dangerous drug.	15713
(2) It affirmatively appears to the department that the	15714
provider is adequately staffed and equipped to operate an opioid	15715
treatment program.	15716
(3) It affirmatively appears to the department that the	15717
provider will operate an opioid treatment program in strict	15717
compliance with all laws relating to drug abuse and the rules	15719
adopted by the department.	15720
adopted by the department.	13720
(4) Except as provided in division (D) of this section and	15721
section 5119.371 of the Revised Code, if the provider is seeking	15722
an initial license for a particular location, the proposed	15723
opioid treatment program is not located on a parcel of real	15724
estate that is within a radius of five hundred linear feet of	15725
the boundaries of a parcel of real estate having situated on it	15726
a public or private school, child day-care center licensed under	15727
Chapter 5104. of the Revised Code, or child-serving agency	15728
regulated by the department under this chapter.	15729
(5) The provider meets any additional requirements	15730
established by the department in rules adopted under division	15731
(F) of this section.	15732
(D) The department may waive the requirement of division	15733
(C)(4) of this section if it receives, from each public or	15734
private school, child day-care center, or child-serving agency	15735
that is within the five hundred linear feet radius described in	15736
that division, a letter of support for the location. The	15737
department shall determine whether a letter of support is	15738
satisfactory for purposes of waiving the requirement.	15739
(E) A license to operate an opioid treatment program shall	15740
expire one year from the date of issuance. Licenses may be	15741
engine and feat from one date of foodunee. Breened may be	10/11

renewed.	15742
(F) The department shall establish procedures and adopt	15743
rules for licensing, inspection, and supervision of community	15744
addiction services providers that operate an opioid treatment	15745
program. The rules shall establish standards for the control,	15746
storage, furnishing, use, dispensing, and administering of	15747
medications used in medication-assisted treatment; prescribe	15748
minimum standards for the operation of the opioid treatment	15749
program component of the provider's operations; and comply with	15750
federal laws and regulations.	15751
All rules adopted under this division shall be adopted in	15752
accordance with Chapter 119. of the Revised Code. All actions	15753
taken by the department regarding the licensing of providers to	15754
operate opioid treatment programs shall be conducted in	15755
accordance with Chapter 119. of the Revised Code, except as	15756
provided in division (L) of this section.	15757
(G)(1) The department shall inspect all community	15758
addiction services providers licensed to operate an opioid	15759
treatment program. Inspections shall be conducted at least	15760
annually and may be conducted more frequently.	15761
In addition, the department may inspect any provider or	15762
other person that it reasonably believes to be operating an	15763
opioid treatment program without a license issued under this	15764
section.	15765
(2) When conducting an inspection, the department may do	15766
both of the following:	15767
(a) Examine and copy all records, accounts, and other	15768
documents relating to the provider's or other person's	15769
operations, including records pertaining to patients or clients;	15770

(b) Conduct interviews with any individual employed by or	15771
contracted or otherwise associated with the provider or person,	15772
including an administrator, staff person, patient, or client.	15773
(3) No person or government entity shall interfere with a	15774
state or local government official acting on behalf of the	15775
department while conducting an inspection.	15776
(H) A community addiction services provider shall not	15777
administer or dispense methadone in a tablet, powder, or	15778
intravenous form. Methadone shall be administered or dispensed	15779
only in a liquid form intended for ingestion.	15780
A community addiction services provider shall not	15781
administer or dispense a medication used in medication-assisted	15782
treatment for pain or other medical reasons.	15783
(I) As used in this division, "program sponsor" means a	15784
person who assumes responsibility for the operation and	15785
employees of the opioid treatment program component of a	15786
community addiction services provider's operations.	15787
A community addiction services provider shall not employ	15788
an individual who receives a medication used in medication-	15789
assisted treatment from that provider. A provider shall not	15790
permit an individual to act as a program sponsor, medical	15791
director, or director of the provider if the individual is	15792
receiving that medication from any community addiction services	15793
provider.	15794
(J) The department may issue orders to ensure compliance	15795
with all laws relating to drug abuse and the rules adopted under	15796
this section. Subject to section 5119.27 of the Revised Code,	15797
the department may hold hearings, require the production of	15798

relevant matter, compel testimony, issue subpoenas, and make

adjudications. Upon failure of a person without lawful excuse to	15800
obey a subpoena or to produce relevant matter, the department	15801
may apply to a court of common pleas for an order compelling	15802
compliance.	15803

(K) The department may refuse to issue, or may withdraw or 15804 revoke, a license to operate an opioid treatment program. A 15805 license may be refused if a community addiction services 15806 provider does not meet the requirements of division (C) of this 15807 section. A license may be withdrawn at any time the department 15808 determines that the provider no longer meets the requirements 15809 for receiving the license. A license may be revoked in 15810 accordance with division (L) of this section. 15811

Once a license is issued under this section, the 15812 department shall not consider the requirement of division (C)(4) 15813 of this section in determining whether to renew, withdraw, or 15814 revoke the license or whether to reissue the license as a result 15815 of a change in ownership.

(L) If the department finds reasonable cause to believe 15817 that a community addiction services provider licensed under this 15818 section is in violation of any state or federal law or rule 15819 relating to drug abuse, the department may issue an order 15820 immediately revoking the license, subject to division (M) of 15821 this section. The department shall set a date not more than 15822 fifteen days later than the date of the order of revocation for 15823 a hearing on the continuation or cancellation of the revocation. 15824 For good cause, the department may continue the hearing on 15825 application of any interested party. In conducting hearings, the 15826 department has all the authority and power set forth in division 15827 (J) of this section. Following the hearing, the department shall 15828 either confirm or cancel the revocation. The hearing shall be 15829

conducted in accordance with Chapter 119. of the Revised Code,	15830
except that the provider shall not be permitted to operate an	15831
opioid treatment program pending the hearing or pending any	15832
appeal from an adjudication made as a result of the hearing.	15833
Notwithstanding any provision of Chapter 119. of the Revised	15834
Code to the contrary, a court shall not stay or suspend any	15835
order of revocation issued by the department under this division	15836
pending judicial appeal.	15837

- (M) The department shall not revoke a license to operate 15838 an opioid treatment program unless all clients receiving 15839 medication used in medication-assisted treatment from the 15840 community addiction services provider are provided adequate 15841 substitute medication or treatment. For purposes of this 15842 division, the department may transfer the clients to other 15843 providers licensed to operate opioid treatment programs or 15844 replace any or all of the administrators and staff of the 15845 provider with representatives of the department who shall 15846 continue on a provisional basis the opioid treatment component 15847 of the provider's operations. 15848
- (N) Each time the department receives an application from 15849 a community addiction services provider for a license to operate 15850 an opioid treatment program, issues or refuses to issue a 15851 license, or withdraws or revokes a license, the department shall 15852 notify the board of alcohol, drug addiction, and mental health 15853 services of each alcohol, drug addiction, and mental health 15854 service district in which the provider operates. 15855
- (O) Whenever it appears to the department from files, upon 15856 complaint, or otherwise, that a community addiction services 15857 provider has engaged in any practice declared to be illegal or 15858 prohibited by section 3719.61 of the Revised Code, or any other 15859

state or federal laws or regulations relating to drug abuse, or	15860
when the department believes it to be in the best interest of	15861
the public and necessary for the protection of the citizens of	15862
the state, the department may request criminal proceedings by	15863
laying before the prosecuting attorney of the proper county any	15864
evidence of criminality which may come to its knowledge.	15865

(P) The department shall maintain a current list of 15866 community addiction services providers licensed by the 15867 department under this section and shall provide a copy of the 15868 current list to a judge of a court of common pleas who requests 15869 a copy for the use of the judge under division (H)(P) of section 15870 2925.03 or a related provision of section 2925.031 or 2925.032 15871 of the Revised Code. The list of licensed community addiction 15872 services providers shall identify each licensed provider by its 15873 name, its address, and the county in which it is located. 15874

Sec. 5120.53. (A) If a treaty between the United States 15875 and a foreign country provides for the transfer or exchange, 15876 from one of the signatory countries to the other signatory 15877 country, of convicted offenders who are citizens or nationals of 15878 the other signatory country, the governor, subject to and in 15879 accordance with the terms of the treaty, may authorize the 15880 director of rehabilitation and correction to allow the transfer 15881 or exchange of convicted offenders and to take any action 15882 15883 necessary to initiate participation in the treaty. If the governor grants the director the authority described in this 15884 division, the director may take the necessary action to initiate 15885 participation in the treaty and, subject to and in accordance 15886 with division (B) of this section and the terms of the treaty, 15887 may allow the transfer or exchange to a foreign country that has 15888 signed the treaty of any convicted offender who is a citizen or 15889 national of that signatory country. 15890

(B)(1) No convicted offender who is serving a term of	15891
imprisonment in this state for aggravated murder, murder, or a	15892
felony of the first or second degree, who is serving a mandatory	15893
prison term imposed under section 2925.03-or, 2925.031,	15894
2925.032, or 2925.11 of the Revised Code in circumstances in	15895
which the court was required to impose as the mandatory prison	15896
term the maximum definite prison term or longest minimum prison	15897
term authorized for the degree of offense committed, who is	15898
serving a term of imprisonment in this state imposed for an	15899
offense committed prior to July 1, 1996, that was an aggravated	15900
felony of the first or second degree or that was aggravated	15901
trafficking in violation of division (A)(9) or (10) of section	15902
2925.03 of the Revised Code, or who has been sentenced to death	15903
in this state shall be transferred or exchanged to another	15904
country pursuant to a treaty of the type described in division	15905
(A) of this section.	15906

- (2) If a convicted offender is serving a term of 15907 imprisonment in this state and the offender is a citizen or 15908 national of a foreign country that has signed a treaty of the 15909 type described in division (A) of this section, if the governor 15910 has granted the director of rehabilitation and correction the 15911 authority described in that division, and if the transfer or 15912 exchange of the offender is not barred by division (B)(1) of 15913 this section, the director or the director's designee may 15914 approve the offender for transfer or exchange pursuant to the 15915 treaty if the director or the designee, after consideration of 15916 the factors set forth in the rules adopted by the department 15917 under division (D) of this section and all other relevant 15918 factors, determines that the transfer or exchange of the 15919 offender is appropriate. 15920
  - (C) Notwithstanding any provision of the Revised Code

regarding the parole eligibility of, or the duration or	15922
calculation of a sentence of imprisonment imposed upon, an	15923
offender, if a convicted offender is serving a term of	15924
imprisonment in this state and the offender is a citizen or	15925
national of a foreign country that has signed a treaty of the	15926
type described in division (A) of this section, if the offender	15927
is serving an indefinite term of imprisonment, if the offender	15928
is barred from being transferred or exchanged pursuant to the	15929
treaty due to the indefinite nature of the offender's term of	15930
imprisonment, and if in accordance with division (B)(2) of this	15931
section the director of rehabilitation and correction or the	15932
director's designee approves the offender for transfer or	15933
exchange pursuant to the treaty, the parole board, pursuant to	15934
rules adopted by the director, shall set a date certain for the	15935
release of the offender. To the extent possible, the date	15936
certain that is set shall be reasonably proportionate to the	15937
indefinite term of imprisonment that the offender is serving.	15938
The date certain that is set for the release of the offender	15939
shall be considered only for purposes of facilitating the	15940
international transfer or exchange of the offender, shall not be	15941
viable or actionable for any other purpose, and shall not create	15942
any expectation or guarantee of release. If an offender for whom	15943
a date certain for release is set under this division is not	15944
transferred to or exchanged with the foreign country pursuant to	15945
the treaty, the date certain is null and void, and the	15946
offender's release shall be determined pursuant to the laws and	15947
rules of this state pertaining to parole eligibility and the	15948
duration and calculation of an indefinite sentence of	15949
imprisonment.	15950

(D) If the governor, pursuant to division (A) of this 15951 section, authorizes the director of rehabilitation and 15952

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correction to allow any transfer or exchange of convicted	15953
offenders as described in that division, the director shall	15954
adopt rules under Chapter 119. of the Revised Code to implement	15955
the provisions of this section. The rules shall include a rule	15956
that requires the director or the director's designee, in	15957
determining whether to approve a convicted offender who is	15958
serving a term of imprisonment in this state for transfer or	15959
exchange pursuant to a treaty of the type described in division	15960
(A) of this section, to consider all of the following factors:	15961
(1) The nature of the offense for which the offender is	15962
serving the term of imprisonment in this state;	15963
(2) The likelihood that, if the offender is transferred or	15964
exchanged to a foreign country pursuant to the treaty, the	15965
offender will serve a shorter period of time in imprisonment in	15966
the foreign country than the offender would serve if the	15967
offender is not transferred or exchanged to the foreign country	15968
pursuant to the treaty;	15969
(3) The likelihood that, if the offender is transferred or	15970
exchanged to a foreign country pursuant to the treaty, the	15971
offender will return or attempt to return to this state after	15972
the offender has been released from imprisonment in the foreign	15973
country;	15974
(4) The degree of any shock to the conscience of justice	15975
and society that will be experienced in this state if the	15976
offender is transferred or exchanged to a foreign country	15977
pursuant to the treaty;	15978
(5) All other factors that the department determines are	15979
relevant to the determination.	15980

Sec. 5153.111. (A) (1) The executive director of a public

children services agency shall request the superintendent of the	15982
bureau of criminal identification and investigation to conduct a	15983
criminal records check with respect to any applicant who has	15984
applied to the agency for employment as a person responsible for	15985
the care, custody, or control of a child. If the applicant does	15986
not present proof that the applicant has been a resident of this	15987
state for the five-year period immediately prior to the date	15988
upon which the criminal records check is requested or does not	15989
provide evidence that within that five-year period the	15990
superintendent has requested information about the applicant	15991
from the federal bureau of investigation in a criminal records	15992
check, the executive director shall request that the	15993
superintendent obtain information from the federal bureau of	15994
investigation as a part of the criminal records check for the	15995
applicant. If the applicant presents proof that the applicant	15996
has been a resident of this state for that five-year period, the	15997
executive director may request that the superintendent include	15998
information from the federal bureau of investigation in the	15999
criminal records check.	16000

(2) Any person required by division (A)(1) of this section 16001 to request a criminal records check shall provide to each 16002 applicant a copy of the form prescribed pursuant to division (C) 16003 (1) of section 109.572 of the Revised Code, provide to each 16004 applicant a standard impression sheet to obtain fingerprint 16005 impressions prescribed pursuant to division (C)(2) of section 16006 109.572 of the Revised Code, obtain the completed form and 16007 impression sheet from each applicant, and forward the completed 16008 form and impression sheet to the superintendent of the bureau of 16009 criminal identification and investigation at the time the person 16010 requests a criminal records check pursuant to division (A)(1) of 16011 this section. 16012

(3) Any applicant who receives pursuant to division (A)(2)	16013
of this section a copy of the form prescribed pursuant to	16014
division (C)(1) of section 109.572 of the Revised Code and a	16015
copy of an impression sheet prescribed pursuant to division (C)	16016
(2) of that section and who is requested to complete the form	16017
and provide a set of fingerprint impressions shall complete the	16018
form or provide all the information necessary to complete the	16019
form and shall provide the impression sheet with the impressions	16020
of the applicant's fingerprints. If an applicant, upon request,	16021
fails to provide the information necessary to complete the form	16022
or fails to provide impressions of the applicant's fingerprints,	16023
that agency shall not employ that applicant for any position for	16024
which a criminal records check is required by division (A)(1) of	16025
this section.	16026

- (B) (1) Except as provided in rules adopted by the director
  of job and family services in accordance with division (E) of
  this section, no public children services agency shall employ a
  person as a person responsible for the care, custody, or control
  of a child if the person previously has been convicted of or
  pleaded guilty to any of the following:
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  16029
- (a) A violation of section 2903.01, 2903.02, 2903.03, 16033 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 16034 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 16035 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 16036 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 16037 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 16038 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 16039 2925.03, <u>2925.031</u>, <u>2925.032</u>, <u>2</u>925.04, <u>2</u>925.05, <u>2</u>925.06, or 16040 3716.11 of the Revised Code, a violation of section 2905.04 of 16041 the Revised Code as it existed prior to July 1, 1996, a 16042 violation of section 2919.23 of the Revised Code that would have 16043

16073

# Sub. S. B. No. 3 As Passed by the Senate

been a violation of section 2905.04 of the Revised Code as it	16044
existed prior to July 1, 1996, had the violation occurred prior	16045
to that date, a violation of section 2925.11, 2925.111, or	16046
2925.112 of the Revised Code that is not a minor drug possession	16047
offense, or felonious sexual penetration in violation of former	16048
section 2907.12 of the Revised Code;	16049
(b) A violation of an existing or former law of this	16050
state, any other state, or the United States that is	16051
substantially equivalent to any of the offenses or violations	16052
described in division (B)(1)(a) of this section.	16053
(2) A public children services agency may employ an	16054
applicant conditionally until the criminal records check	16055
required by this section is completed and the agency receives	16056
the results of the criminal records check. If the results of the	16057
criminal records check indicate that, pursuant to division (B)	16058
(1) of this section, the applicant does not qualify for	16059
employment, the agency shall release the applicant from	16060
employment.	16061
(C)(1) Each public children services agency shall pay to	16062
the bureau of criminal identification and investigation the fee	16063
prescribed pursuant to division (C)(3) of section 109.572 of the	16064
Revised Code for each criminal records check conducted in	16065
accordance with that section upon the request pursuant to	16066
division (A)(1) of this section of the executive director of the	16067
agency.	16068
(2) A public children services agency may charge an	16069
applicant a fee for the costs it incurs in obtaining a criminal	16070
records check under this section. A fee charged under this	16071

division shall not exceed the amount of fees the agency pays

under division (C)(1) of this section. If a fee is charged under

this division, the agency shall notify the applicant at the time	16074
of the applicant's initial application for employment of the	16075
amount of the fee and that, unless the fee is paid, the agency	16076
will not consider the applicant for employment.	16077

- (D) The report of any criminal records check conducted by 16078 the bureau of criminal identification and investigation in 16079 accordance with section 109.572 of the Revised Code and pursuant 16080 to a request under division (A)(1) of this section is not a 16081 public record for the purposes of section 149.43 of the Revised 16082 Code and shall not be made available to any person other than 16083 16084 the applicant who is the subject of the criminal records check or the applicant's representative, the public children services 16085 agency requesting the criminal records check or its 16086 representative, and any court, hearing officer, or other 16087 necessary individual involved in a case dealing with the denial 16088 of employment to the applicant. 16089
- (E) The director of job and family services shall adopt

  rules pursuant to Chapter 119. of the Revised Code to implement

  this section, including rules specifying circumstances under

  which a public children services agency may hire a person who

  has been convicted of an offense listed in division (B)(1) of

  this section but who meets standards in regard to rehabilitation

  16095

  set by the department.
- (F) Any person required by division (A)(1) of this section 16097 to request a criminal records check shall inform each person, at 16098 the time of the person's initial application for employment, 16099 that the person is required to provide a set of impressions of 16100 the person's fingerprints and that a criminal records check is 16101 required to be conducted and satisfactorily completed in 16102 accordance with section 109.572 of the Revised Code if the 16103

person comes under final consideration for appointment or	16104
employment as a precondition to employment for that position.	16105
(G) As used in this section:	16106
(1) "Applicant" means a person who is under final	16107
consideration for appointment or employment in a position with	16108
the agency as a person responsible for the care, custody, or	16109
control of a child.	16110
(2) "Criminal records check" has the same meaning as in	16111
section 109.572 of the Revised Code.	16112
(3) "Minor drug possession offense" has the same meaning	16113
as in section 2925.01 of the Revised Code.	16114
Sec. 5502.13. The department of public safety shall	16115
maintain an investigative unit in order to conduct	16116
investigations and other enforcement activity authorized by	16117
Chapters 4301., 4303., 5101., 5107., and 5108. and sections	16118
2903.12, 2903.13, 2903.14, 2907.09, 2913.46, 2917.11, 2921.13,	16119
2921.31, 2921.32, 2921.33, 2923.12, 2923.121, 2925.11, <u>2925.111,</u>	16120
<u>2925.112,</u> 2925.13, 2927.02, and 4507.30 of the Revised Code. The	16121
director of public safety shall appoint the employees of the	16122
unit who are necessary, designate the activities to be performed	16123
by those employees, and prescribe their titles and duties.	16124
Section 4. That existing sections 109.572, 128.04, 177.01,	16125
2152.021, 2152.18, 2743.60, 2923.01, 2923.241, 2923.31, 2923.41,	16126
2925.02, 2925.04, 2925.041, 2925.05, 2925.06, 2925.13, 2925.22,	16127
2925.23, 2925.36, 2925.37, 2925.38, 2925.42, 2925.51, 2927.21,	16128
2929.141, 2929.18, 2929.25, 2929.34, 2933.51, 2935.36, 2951.041,	16129
2967.18, 2967.19, 2967.28, 3301.32, 3301.541, 3313.662, 3319.31,	16130
3319.39, 3712.09, 3719.013, 3719.21, 3719.99, 3721.121, 3734.44,	16131
3767.01, 4112.02, 4510.17, 4729.99, 4742.03, 5103.0319, 5119.36,	16132

As Passed by the Senate	J	
5119.37, 5120.53, 5153.111, and 5502.13 of the Revised Code are		16133
hereby repealed.		16134

Sub. S. B. No. 3

Page 546