As Reported by the Senate Transportation, Commerce and Workforce Committee

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Regular Session

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Representative Hughes

Cosponsors: Representatives Antani, Edwards, Leland, Cera, Boccieri, Clyde, Smith, K., West, Anielski, Arndt, Boggs, Boyd, Carfagna, Celebrezze, Craig, Dever, Gavarone, Ginter, Green, Henne, Holmes, Hoops, Ingram, Lepore-Hagan, Miller, O'Brien, Patterson, Patton, Perales, Reineke, Rogers, Ryan, Seitz, Stein, Wilkin, Young, Speaker Smith

A BILL

То	amend sections 109.572, 121.08, 2925.01,	1
	4735.181, 4735.99, 4776.10, and 4776.20 and to	2
	enact sections 4735.22, 4764.01 to 4764.21, and	3
	4764.99 of the Revised Code to require the	4
	licensure of home inspectors, to create the Ohio	5
	Home Inspector Board to regulate the licensure	6
	and performance of home inspectors, and to	7
	require realtors who recommend home inspectors	8
	to provide a list of home inspectors.	9

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

Sect	tion 1. T	hat sectio	ons 109.5	72, 121.08	8, 2925.03	1,	10
4735.181,	4735.99	, 4776.10,	, and 4776	6.20 be am	nended and	d sections	11
4735.22,	4764.01,	4764.02,	4764.03,	4764.04,	4764.05,	4764.06,	12
4764.07,	4764.08,	4764.09,	4764.10,	4764.11,	4764.12,	4764.13,	13
4764.14,	4764.15,	4764.16,	4764.17,	4764.18,	4764.19,	4764.20,	14
4764.21,	and 4764	.99 of the	e Revised	Code be e	enacted to	o read as	15

follows:

Sec. 109.572. (A) (1) Upon receipt of a request pursuant to 17 section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised 18 Code, a completed form prescribed pursuant to division (C)(1) of 19 this section, and a set of fingerprint impressions obtained in 20 the manner described in division (C)(2) of this section, the 21 superintendent of the bureau of criminal identification and 22 investigation shall conduct a criminal records check in the 23 manner described in division (B) of this section to determine 24 25 whether any information exists that indicates that the person who is the subject of the request previously has been convicted 26 of or pleaded guilty to any of the following: 27

(a) A violation of section 2903.01, 2903.02, 2903.03, 28 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 29 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 30 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 31 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 32 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 33 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 34 2925.05, 2925.06, or 3716.11 of the Revised Code, felonious 35 sexual penetration in violation of former section 2907.12 of the 36 Revised Code, a violation of section 2905.04 of the Revised Code 37 as it existed prior to July 1, 1996, a violation of section 38 2919.23 of the Revised Code that would have been a violation of 39 section 2905.04 of the Revised Code as it existed prior to July 40 1, 1996, had the violation been committed prior to that date, or 41 a violation of section 2925.11 of the Revised Code that is not a 42 minor drug possession offense; 43

(b) A violation of an existing or former law of thisstate, any other state, or the United States that is45

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substantially equivalent to any of the offenses listed in 46
division (A)(1)(a) of this section; 47

(c) If the request is made pursuant to section 3319.39 of
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the Revised Code for an applicant who is a teacher, any offense
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specified in section 3319.31 of the Revised Code.
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(2) On receipt of a request pursuant to section 3712.09 or 51 3721.121 of the Revised Code, a completed form prescribed 52 pursuant to division (C)(1) of this section, and a set of 53 fingerprint impressions obtained in the manner described in 54 division (C) (2) of this section, the superintendent of the 55 bureau of criminal identification and investigation shall 56 conduct a criminal records check with respect to any person who 57 has applied for employment in a position for which a criminal 58 records check is required by those sections. The superintendent 59 shall conduct the criminal records check in the manner described 60 in division (B) of this section to determine whether any 61 information exists that indicates that the person who is the 62 subject of the request previously has been convicted of or 63 pleaded guilty to any of the following: 64

(a) A violation of section 2903.01, 2903.02, 2903.03, 65 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 66 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 67 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 68 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 69 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 70 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 71 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 72 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code; 73

(b) An existing or former law of this state, any otherstate, or the United States that is substantially equivalent to75

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any of the offenses listed in division (A)(2)(a) of this	76
section.	77
(3) On receipt of a request pursuant to section 173.27,	78
173.38, 173.381, 3701.881, 5164.34, 5164.341, 5164.342,	79
5123.081, or 5123.169 of the Revised Code, a completed form	80
prescribed pursuant to division (C)(1) of this section, and a	81
set of fingerprint impressions obtained in the manner described	82
in division (C)(2) of this section, the superintendent of the	83
bureau of criminal identification and investigation shall	84
conduct a criminal records check of the person for whom the	85
request is made. The superintendent shall conduct the criminal	86
records check in the manner described in division (B) of this	87
section to determine whether any information exists that	88
indicates that the person who is the subject of the request	89
previously has been convicted of, has pleaded guilty to, or	90
(except in the case of a request pursuant to section 5164.34,	91
5164.341, or 5164.342 of the Revised Code) has been found	92
eligible for intervention in lieu of conviction for any of the	93
following, regardless of the date of the conviction, the date of	94
entry of the guilty plea, or (except in the case of a request	95
pursuant to section 5164.34, 5164.341, or 5164.342 of the	96
Revised Code) the date the person was found eligible for	97
intervention in lieu of conviction:	98
(a) A violation of section 959.13, 959.131, 2903.01,	99
2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13,	100
2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341,	101
2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33,	102
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	103
2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31,	104
2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02,	105

2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02,

2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05, 107 2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42, 108 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48, 109 2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 110 2919.121, 2919.123, 2919.22, 2919.23, 2919.24, 2919.25, 2921.03, 111 2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 2921.32, 2921.321, 112 2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 2923.122, 2923.123, 113 2923.13, 2923.161, 2923.162, 2923.21, 2923.32, 2923.42, 2925.02, 114 2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.09, 2925.11, 115 2925.13, 2925.14, 2925.141, 2925.22, 2925.23, 2925.24, 2925.36, 116 2925.55, 2925.56, 2927.12, or 3716.11 of the Revised Code; 117

(b) Felonious sexual penetration in violation of former section 2907.12 of the Revised Code;

(c) A violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996;

(d) A violation of section 2923.01, 2923.02, or 2923.03 of the Revised Code when the underlying offense that is the object of the conspiracy, attempt, or complicity is one of the offenses listed in divisions (A)(3)(a) to (c) of this section; 125

126 (e) A violation of an existing or former municipal ordinance or law of this state, any other state, or the United 127 States that is substantially equivalent to any of the offenses 128 listed in divisions (A)(3)(a) to (d) of this section. 129

(4) On receipt of a request pursuant to section 2151.86 of 130 the Revised Code, a completed form prescribed pursuant to 131 division (C)(1) of this section, and a set of fingerprint 132 impressions obtained in the manner described in division (C)(2) 133 of this section, the superintendent of the bureau of criminal 134 identification and investigation shall conduct a criminal 135

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records check in the manner described in division (B) of this 136 section to determine whether any information exists that 137 indicates that the person who is the subject of the request 138 previously has been convicted of or pleaded guilty to any of the 139 following: 140

(a) A violation of section 959.13, 2903.01, 2903.02, 141 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16, 142 2903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 143 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 144 2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 145 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22, 146 2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49, 147 2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, 148 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, 149 2927.12, or 3716.11 of the Revised Code, a violation of section 150 2905.04 of the Revised Code as it existed prior to July 1, 1996, 1.51 a violation of section 2919.23 of the Revised Code that would 152 have been a violation of section 2905.04 of the Revised Code as 153 it existed prior to July 1, 1996, had the violation been 154 committed prior to that date, a violation of section 2925.11 of 155 the Revised Code that is not a minor drug possession offense, 156 two or more OVI or OVUAC violations committed within the three 157 years immediately preceding the submission of the application or 158 petition that is the basis of the request, or felonious sexual 159 penetration in violation of former section 2907.12 of the 160 Revised Code; 161

(b) 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 listed in
division (A) (4) (a) of this section.

(5) Upon receipt of a request pursuant to section 5104.013 166 of the Revised Code, a completed form prescribed pursuant to 167 division (C)(1) of this section, and a set of fingerprint 168 impressions obtained in the manner described in division (C)(2) 169 of this section, the superintendent of the bureau of criminal 170 identification and investigation shall conduct a criminal 171 records check in the manner described in division (B) of this 172 section to determine whether any information exists that 173 indicates that the person who is the subject of the request has 174 been convicted of or pleaded guilty to any of the following: 175

(a) A violation of section 2151.421, 2903.01, 2903.02, 176 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 177 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, 178 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 179 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 180 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 181 2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12, 182 2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11, 183 2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41, 184 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 185 2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 186 2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11, 187 2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13, 188 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or 189 3716.11 of the Revised Code, felonious sexual penetration in 190 violation of former section 2907.12 of the Revised Code, a 191 violation of section 2905.04 of the Revised Code as it existed 192 prior to July 1, 1996, a violation of section 2919.23 of the 193 Revised Code that would have been a violation of section 2905.04 194 of the Revised Code as it existed prior to July 1, 1996, had the 195 violation been committed prior to that date, a violation of 196

section 2925.11 of the Revised Code that is not a minor drug

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 possession offense, a violation of section 2923.02 or 2923.03 of

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 the Revised Code that relates to a crime specified in this

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 division, or a second violation of section 4511.19 of the

 Revised Code within five years of the date of application for

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 licensure or certification.

(b) 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 or violations
described in division (A) (5) (a) of this section.

(6) Upon receipt of a request pursuant to section 5153.111 207 of the Revised Code, a completed form prescribed pursuant to 208 division (C)(1) of this section, and a set of fingerprint 209 impressions obtained in the manner described in division (C)(2) 210 of this section, the superintendent of the bureau of criminal 211 identification and investigation shall conduct a criminal 212 records check in the manner described in division (B) of this 213 section to determine whether any information exists that 214 indicates that the person who is the subject of the request 215 previously has been convicted of or pleaded guilty to any of the 216 217 following:

(a) A violation of section 2903.01, 2903.02, 2903.03, 218 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 219 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 220 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 221 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 222 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 223 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 224 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised 225 Code, felonious sexual penetration in violation of former 226

section 2907.12 of the Revised Code, a violation of section 227
2905.04 of the Revised Code as it existed prior to July 1, 1996, 228
a violation of section 2919.23 of the Revised Code that would 229
have been a violation of section 2905.04 of the Revised Code as 230
it existed prior to July 1, 1996, had the violation been 231
committed prior to that date, or a violation of section 2925.11 232
of the Revised Code that is not a minor drug possession offense; 233

(b) 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 listed in
division (A) (6) (a) of this section.

(7) On receipt of a request for a criminal records check 238 from an individual pursuant to section 4749.03 or 4749.06 of the 239 Revised Code, accompanied by a completed copy of the form 240 prescribed in division (C)(1) of this section and a set of 241 fingerprint impressions obtained in a manner described in 242 division (C)(2) of this section, the superintendent of the 243 bureau of criminal identification and investigation shall 244 conduct a criminal records check in the manner described in 245 division (B) of this section to determine whether any 246 247 information exists indicating that the person who is the subject of the request has been convicted of or pleaded quilty to a 248 felony in this state or in any other state. If the individual 249 indicates that a firearm will be carried in the course of 250 business, the superintendent shall require information from the 251 federal bureau of investigation as described in division (B)(2) 252 of this section. Subject to division (F) of this section, the 253 superintendent shall report the findings of the criminal records 254 check and any information the federal bureau of investigation 255 256 provides to the director of public safety.

(8) On receipt of a request pursuant to section 1321.37, 257 1321.53, 1321.531, 1322.03, 1322.031, or 4763.05 of the Revised 258 Code, a completed form prescribed pursuant to division (C)(1) of 259 this section, and a set of fingerprint impressions obtained in 260 the manner described in division (C)(2) of this section, the 261 superintendent of the bureau of criminal identification and 2.62 investigation shall conduct a criminal records check with 263 respect to any person who has applied for a license, permit, or 264 certification from the department of commerce or a division in 265 the department. The superintendent shall conduct the criminal 266 records check in the manner described in division (B) of this 267 section to determine whether any information exists that 268 indicates that the person who is the subject of the request 269 previously has been convicted of or pleaded quilty to any of the 270 following: a violation of section 2913.02, 2913.11, 2913.31, 271 2913.51, or 2925.03 of the Revised Code; any other criminal 272 offense involving theft, receiving stolen property, 273 embezzlement, forgery, fraud, passing bad checks, money 274 laundering, or drug trafficking, or any criminal offense 275 involving money or securities, as set forth in Chapters 2909., 276 2911., 2913., 2915., 2921., 2923., and 2925. of the Revised 277 Code; or any existing or former law of this state, any other 278 state, or the United States that is substantially equivalent to 279 those offenses. 280

(9) On receipt of a request for a criminal records check
from the treasurer of state under section 113.041 of the Revised
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Code or from an individual under section 4701.08, 4715.101,
4717.061, 4725.121, 4725.501, 4729.071, 4730.101, 4730.14,
4730.28, 4731.081, 4731.15, 4731.171, 4731.222, 4731.281,
4731.296, 4731.531, 4732.091, 4734.202, 4740.061, 4741.10,
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4747.051, 4753.061, 4755.70, 4757.101, 4759.061, 4760.032,
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4760.06, 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 288 4776.021, 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised 289 Code, accompanied by a completed form prescribed under division 290 (C) (1) of this section and a set of fingerprint impressions 291 obtained in the manner described in division (C)(2) of this 292 section, the superintendent of the bureau of criminal 293 294 identification and investigation shall conduct a criminal records check in the manner described in division (B) of this 295 section to determine whether any information exists that 296 297 indicates that the person who is the subject of the request has been convicted of or pleaded quilty to any criminal offense in 298 this state or any other state. Subject to division (F) of this 299 section, the superintendent shall send the results of a check 300 requested under section 113.041 of the Revised Code to the 301 treasurer of state and shall send the results of a check 302 requested under any of the other listed sections to the 303 licensing board specified by the individual in the request. 304

(10) On receipt of a request pursuant to section 1121.23, 305 306 1315.141, 1733.47, or 1761.26 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and 307 a set of fingerprint impressions obtained in the manner 308 described in division (C)(2) of this section, the superintendent 309 of the bureau of criminal identification and investigation shall 310 conduct a criminal records check in the manner described in 311 division (B) of this section to determine whether any 312 information exists that indicates that the person who is the 313 subject of the request previously has been convicted of or 314 pleaded guilty to any criminal offense under any existing or 315 former law of this state, any other state, or the United States. 316

(11) On receipt of a request for a criminal records checkfrom an appointing or licensing authority under section 3772.07318

of the Revised Code, a completed form prescribed under division 319 (C) (1) of this section, and a set of fingerprint impressions 320 obtained in the manner prescribed in division (C)(2) of this 321 section, the superintendent of the bureau of criminal 322 323 identification and investigation shall conduct a criminal records check in the manner described in division (B) of this 324 section to determine whether any information exists that 325 326 indicates that the person who is the subject of the request previously has been convicted of or pleaded quilty or no contest 327 to any offense under any existing or former law of this state, 328 any other state, or the United States that is a disqualifying 329 offense as defined in section 3772.07 of the Revised Code or 330 substantially equivalent to such an offense. 331

(12) On receipt of a request pursuant to section 2151.33 332 or 2151.412 of the Revised Code, a completed form prescribed 333 pursuant to division (C)(1) of this section, and a set of 334 fingerprint impressions obtained in the manner described in 335 division (C)(2) of this section, the superintendent of the 336 bureau of criminal identification and investigation shall 337 conduct a criminal records check with respect to any person for 338 whom a criminal records check is required under that section. 339 The superintendent shall conduct the criminal records check in 340 the manner described in division (B) of this section to 341 determine whether any information exists that indicates that the 342 person who is the subject of the request previously has been 343 convicted of or pleaded guilty to any of the following: 344

(a) A violation of section 2903.01, 2903.02, 2903.03, 345 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 346 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 347 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 348 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 349

2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,3502913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,3512921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,3522925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;353

(b) An existing or former law of this state, any other 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 3796.12 358 of the Revised Code, a completed form prescribed pursuant to 359 division (C)(1) of this section, and a set of fingerprint 360 impressions obtained in a manner described in division (C)(2) of 361 this section, the superintendent of the bureau of criminal 362 identification and investigation shall conduct a criminal 363 records check in the manner described in division (B) of this 364 section to determine whether any information exists that 365 indicates that the person who is the subject of the request 366 previously has been convicted of or pleaded guilty to the 367 368 following:

(a) A disqualifying offense as specified in rules adopted 369 under division (B)(2)(b) of section 3796.03 of the Revised Code 370 if the person who is the subject of the request is an 371 administrator or other person responsible for the daily 372 operation of, or an owner or prospective owner, officer or 373 prospective officer, or board member or prospective board member 374 of, an entity seeking a license from the department of commerce 375 under Chapter 3796. of the Revised Code; 376

(b) A disqualifying offense as specified in rules adopted
under division (B)(2)(b) of section 3796.04 of the Revised Code
if the person who is the subject of the request is an
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administrator or other person responsible for the daily380operation of, or an owner or prospective owner, officer or381prospective officer, or board member or prospective board member382of, an entity seeking a license from the state board of pharmacy383under Chapter 3796. of the Revised Code.384

(14) On receipt of a request required by section 3796.13 385 of the Revised Code, a completed form prescribed pursuant to 386 division (C)(1) of this section, and a set of fingerprint 387 impressions obtained in a manner described in division (C)(2) of 388 this section, the superintendent of the bureau of criminal 389 390 identification and investigation shall conduct a criminal records check in the manner described in division (B) of this 391 section to determine whether any information exists that 392 indicates that the person who is the subject of the request 393 previously has been convicted of or pleaded guilty to the 394 following: 395

(a) A disqualifying offense as specified in rules adopted
under division (B) (8) (a) of section 3796.03 of the Revised Code
if the person who is the subject of the request is seeking
employment with an entity licensed by the department of commerce
under Chapter 3796. of the Revised Code;

(b) A disqualifying offense as specified in rules adopted
under division (B) (14) (a) of section 3796.04 of the Revised Code
if the person who is the subject of the request is seeking
employment with an entity licensed by the state board of
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pharmacy under Chapter 3796. of the Revised Code.

<u>(15) On receipt of a request pursuant to division (B) of</u>	406
section 4764.07 of the Revised Code, a completed form prescribed	407
under division (C)(1) of this section, and a set of fingerprint	408
impressions obtained in the manner described in division (C)(2)	409

of this section, the superintendent of the bureau of criminal	410
identification and investigation shall conduct a criminal	411
records check in the manner described in division (B) of this	412
section to determine whether any information exists indicating	413
that the person who is the subject of the request has been	414
convicted of or pleaded guilty to any crime of moral turpitude,	415
a felony, or an equivalent offense in any other state or the	416
<u>United States.</u>	417
(B) Subject to division (F) of this section, the	418
superintendent shall conduct any criminal records check to be	419
conducted under this section as follows:	420
(1) The superintendent shall review or cause to be	421
reviewed any relevant information gathered and compiled by the	422
bureau under division (A) of section 109.57 of the Revised Code	423
that relates to the person who is the subject of the criminal	424
records check, including, if the criminal records check was	425
requested under section 113.041, 121.08, 173.27, 173.38,	426
173.381, 1121.23, 1315.141, 1321.37, 1321.53, 1321.531, 1322.03,	427
1322.031, 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39,	428
3701.881, 3712.09, 3721.121, 3772.07, 3796.12, 3796.13, 4749.03,	429
4749.06, 4763.05, <u>4764.07,</u> 5104.013, 5164.34, 5164.341,	430
5164.342, 5123.081, 5123.169, or 5153.111 of the Revised Code,	431
any relevant information contained in records that have been	432
sealed under section 2953.32 of the Revised Code;	433
(2) If the request received by the superintendent asks for	434
information from the federal bureau of investigation, the	435
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superintendent shall request from the federal bureau of436investigation any information it has with respect to the person437who is the subject of the criminal records check, including438fingerprint-based checks of national crime information databases439

as described in 42 U.S.C. 671 if the request is made pursuant to 440 section 2151.86 or 5104.013 of the Revised Code or if any other 441 Revised Code section requires fingerprint-based checks of that 442 nature, and shall review or cause to be reviewed any information 443 the superintendent receives from that bureau. If a request under 444 section 3319.39 of the Revised Code asks only for information 445 from the federal bureau of investigation, the superintendent 446 shall not conduct the review prescribed by division (B)(1) of 447 this section. 448

(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.

(4) The superintendent shall include in the results of the 454 criminal records check a list or description of the offenses 455 listed or described in division (A)(1), (2), (3), (4), (5), (6), 456 (7), (8), (9), (10), (11), (12), (13), or (14), <u>or (15)</u> of this 457 section, whichever division requires the superintendent to 458 4.59 conduct the criminal records check. The superintendent shall 460 exclude from the results any information the dissemination of which is prohibited by federal law. 461

(5) The superintendent shall send the results of the 462 criminal records check to the person to whom it is to be sent 463 not later than the following number of days after the date the 464 superintendent receives the request for the criminal records 465 check, the completed form prescribed under division (C) (1) of 466 this section, and the set of fingerprint impressions obtained in 467 the manner described in division (C) (2) of this section: 468

(a) If the superintendent is required by division (A) of 469

this section (other than division (A)(3) of this section) to470conduct the criminal records check, thirty;471

(b) If the superintendent is required by division (A) (3)d72of this section to conduct the criminal records check, sixty.d73

(C) (1) The superintendent shall prescribe a form to obtain
the information necessary to conduct a criminal records check
from any person for whom a criminal records check is to be
conducted under this section. The form that the superintendent
this division may be in a tangible
format, in an electronic format, or in both tangible and
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electronic formats.

(2) The superintendent shall prescribe standard impression 481 sheets to obtain the fingerprint impressions of any person for 482 whom a criminal records check is to be conducted under this 483 section. Any person for whom a records check is to be conducted 484 under this section shall obtain the fingerprint impressions at a 485 county sheriff's office, municipal police department, or any 486 other entity with the ability to make fingerprint impressions on 487 the standard impression sheets prescribed by the superintendent. 488 The office, department, or entity may charge the person a 489 490 reasonable fee for making the impressions. The standard impression sheets the superintendent prescribes pursuant to this 491 division may be in a tangible format, in an electronic format, 492 or in both tangible and electronic formats. 493

(3) Subject to division (D) of this section, the
superintendent shall prescribe and charge a reasonable fee for
providing a criminal records check under this section. The
person requesting the criminal records check shall pay the fee
prescribed pursuant to this division. In the case of a request
under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47,

1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 500 fee shall be paid in the manner specified in that section. 501 (4) The superintendent of the bureau of criminal 502 identification and investigation may prescribe methods of 503 forwarding fingerprint impressions and information necessary to 504 conduct a criminal records check, which methods shall include, 505 but not be limited to, an electronic method. 506 (D) The results of a criminal records check conducted 507 under this section, other than a criminal records check 508

specified in division (A) (7) of this section, are valid for the 509 person who is the subject of the criminal records check for a 510 period of one year from the date upon which the superintendent 511 completes the criminal records check. If during that period the 512 superintendent receives another request for a criminal records 513 check to be conducted under this section for that person, the 514 515 superintendent shall provide the results from the previous criminal records check of the person at a lower fee than the fee 516 prescribed for the initial criminal records check. 517

(E) When the superintendent receives a request for
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information from a registered private provider, the
superintendent shall proceed as if the request was received from
a school district board of education under section 3319.39 of
the Revised Code. The superintendent shall apply division (A) (1)
(c) of this section to any such request for an applicant who is
a teacher.

(F) (1) Subject to division (F) (2) of this section, all
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information regarding the results of a criminal records check
conducted under this section that the superintendent reports or
sends under division (A) (7) or (9) of this section to the
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director of public safety, the treasurer of state, or the
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person, board, or entity that made the request for the criminal530records check shall relate to the conviction of the subject531person, or the subject person's plea of guilty to, a criminal532offense.533

(2) Division (F)(1) of this section does not limit, 534 restrict, or preclude the superintendent's release of 535 information that relates to the arrest of a person who is 536 eighteen years of age or older, to an adjudication of a child as 537 a delinquent child, or to a criminal conviction of a person 538 under eighteen years of age in circumstances in which a release 539 of that nature is authorized under division (E)(2), (3), or (4)540 of section 109.57 of the Revised Code pursuant to a rule adopted 541 under division (E)(1) of that section. 542

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(G) As used in this section:

(1) "Criminal records check" means any criminal recordscheck conducted by the superintendent of the bureau of criminalidentification and investigation in accordance with division (B)of this section.

(2) "Minor drug possession offense" has the same meaning as in section 2925.01 of the Revised Code.

(3) "OVI or OVUAC violation" means a violation of section
4511.19 of the Revised Code or a violation of an existing or
551 former law of this state, any other state, or the United States
552 that is substantially equivalent to section 4511.19 of the
553 Revised Code.

(4) "Registered private provider" means a nonpublic school
or entity registered with the superintendent of public
instruction under section 3310.41 of the Revised Code to
participate in the autism scholarship program or section 3310.58

of the Revised Code to participate in the Jon Peterson special 559 needs scholarship program. 560

Sec. 121.08. (A) There is hereby created in the department 561 of commerce the position of deputy director of administration. 562 This officer shall be appointed by the director of commerce, 563 serve under the director's direction, supervision, and control, 564 perform the duties the director prescribes, and hold office 565 during the director's pleasure. The director of commerce may 566 designate an assistant director of commerce to serve as the 567 deputy director of administration. The deputy director of 568 administration shall perform the duties prescribed by the 569 director of commerce in supervising the activities of the 570 division of administration of the department of commerce. 571

(B) Except as provided in section 121.07 of the Revised 572 Code, the department of commerce shall have all powers and 573 perform all duties vested in the deputy director of 574 administration, the state fire marshal, the superintendent of 575 financial institutions, the superintendent of real estate and 576 professional licensing, the superintendent of liquor control, 577 the superintendent of industrial compliance, the superintendent 578 of unclaimed funds, and the commissioner of securities, and 579 shall have all powers and perform all duties vested by law in 580 all officers, deputies, and employees of those offices. Except 581 as provided in section 121.07 of the Revised Code, wherever 582 powers are conferred or duties imposed upon any of those 583 officers, the powers and duties shall be construed as vested in 584 the department of commerce. 585

(C) (1) There is hereby created in the department of
commerce a division of financial institutions, which shall have
all powers and perform all duties vested by law in the
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superintendent of financial institutions. Wherever powers are589conferred or duties imposed upon the superintendent of financial590institutions, those powers and duties shall be construed as591vested in the division of financial institutions. The division592of financial institutions shall be administered by the593superintendent of financial institutions.594

(2) All provisions of law governing the superintendent of 595 financial institutions shall apply to and govern the 596 superintendent of financial institutions provided for in this 597 section; all authority vested by law in the superintendent of 598 financial institutions with respect to the management of the 599 division of financial institutions shall be construed as vested 600 in the superintendent of financial institutions created by this 601 section with respect to the division of financial institutions 602 provided for in this section; and all rights, privileges, and 603 emoluments conferred by law upon the superintendent of financial 604 institutions shall be construed as conferred upon the 605 superintendent of financial institutions as head of the division 606 of financial institutions. The director of commerce shall not 607 transfer from the division of financial institutions any of the 608 functions specified in division (C)(2) of this section. 609

610 (D) There is hereby created in the department of commerce a division of liquor control, which shall have all powers and 611 perform all duties vested by law in the superintendent of liquor 612 control. Wherever powers are conferred or duties are imposed 613 upon the superintendent of liquor control, those powers and 614 duties shall be construed as vested in the division of liquor 615 control. The division of liquor control shall be administered by 616 the superintendent of liquor control. 617

(E) The director of commerce shall not be interested,

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directly or indirectly, in any firm or corporation which is a619dealer in securities as defined in sections 1707.01 and 1707.14620of the Revised Code, or in any firm or corporation licensed621under sections 1321.01 to 1321.19 of the Revised Code.622

(F) The director of commerce shall not have any official
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connection with a savings and loan association, a savings bank,
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a bank, a bank holding company, a savings and loan association
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holding company, a consumer finance company, or a credit union
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that is under the supervision of the division of financial
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institutions, or a subsidiary of any of the preceding entities,
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or be interested in the business thereof.

(G) There is hereby created in the state treasury the
division of administration fund. The fund shall receive
assessments on the operating funds of the department of commerce
in accordance with procedures prescribed by the director of
commerce and approved by the director of budget and management.
All operating expenses of the division of administration shall
be paid from the division of administration fund.

(H) There is hereby created in the department of commerce 637 a division of real estate and professional licensing, which 638 shall be under the control and supervision of the director of 639 commerce. The division of real estate and professional licensing 640 shall be administered by the superintendent of real estate and 641 professional licensing. The superintendent of real estate and 642 professional licensing shall exercise the powers and perform the 643 functions and duties delegated to the superintendent under 644 Chapters 4735., 4763., <u>4764.</u>, and 4767. of the Revised Code. 645

(I) There is hereby created in the department of commerce
 a division of industrial compliance, which shall have all powers
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 and perform all duties vested by law in the superintendent of
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industrial compliance. Wherever powers are conferred or duties
imposed upon the superintendent of industrial compliance, those
powers and duties shall be construed as vested in the division
of industrial compliance. The division of industrial compliance
shall be under the control and supervision of the director of
commerce and be administered by the superintendent of industrial
compliance.

(J) There is hereby created in the department of commerce 656 a division of unclaimed funds, which shall have all powers and 657 perform all duties delegated to or vested by law in the 658 superintendent of unclaimed funds. Wherever powers are conferred 659 or duties imposed upon the superintendent of unclaimed funds, 660 those powers and duties shall be construed as vested in the 661 division of unclaimed funds. The division of unclaimed funds 662 shall be under the control and supervision of the director of 663 commerce and shall be administered by the superintendent of 664 unclaimed funds. The superintendent of unclaimed funds shall 665 exercise the powers and perform the functions and duties 666 delegated to the superintendent by the director of commerce 667 under section 121.07 and Chapter 169. of the Revised Code, and 668 as may otherwise be provided by law. 669

670 (K) The department of commerce or a division of the department created by the Revised Code that is acting with 671 authorization on the department's behalf may request from the 672 bureau of criminal identification and investigation pursuant to 673 section 109.572 of the Revised Code, or coordinate with 674 appropriate federal, state, and local government agencies to 675 accomplish, criminal records checks for the persons whose 676 identities are required to be disclosed by an applicant for the 677 issuance or transfer of a permit, license, certificate of 678 registration, or certification issued or transferred by the 679

department or division. At or before the time of making a request for a criminal records check, the department or division may require any person whose identity is required to be disclosed by an applicant for the issuance or transfer of such a license, permit, certificate of registration, or certification to submit to the department or division valid fingerprint impressions in a format and by any media or means acceptable to the bureau of criminal identification and investigation and, when applicable, the federal bureau of investigation. The department or division may cause the bureau of criminal identification and investigation to conduct a criminal records

when applicable, the federal bureau of investigation. The 688 department or division may cause the bureau of criminal 689 identification and investigation to conduct a criminal records 690 check through the federal bureau of investigation only if the 691 person for whom the criminal records check would be conducted 692 resides or works outside of this state or has resided or worked 693 outside of this state during the preceding five years, or if a 694 criminal records check conducted by the bureau of criminal 695 identification and investigation within this state indicates 696 that the person may have a criminal record outside of this 697 state. 698

In the case of a criminal records check under section 699 109.572 of the Revised Code, the department or division shall 700 forward to the bureau of criminal identification and 701 investigation the requisite form, fingerprint impressions, and 702 fee described in division (C) of that section. When requested by 703 the department or division in accordance with this section, the 704 bureau of criminal identification and investigation shall 705 request from the federal bureau of investigation any information 706 it has with respect to the person who is the subject of the 707 requested criminal records check and shall forward the requisite 708 fingerprint impressions and information to the federal bureau of 709 investigation for that criminal records check. After conducting 710

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a criminal records check or receiving the results of a criminal
records check from the federal bureau of investigation, the
bureau of criminal identification and investigation shall
provide the results to the department or division.

The department or division may require any person about 715 whom a criminal records check is requested to pay to the 716 department or division the amount necessary to cover the fee 717 charged to the department or division by the bureau of criminal 718 identification and investigation under division (C)(3) of 719 section 109.572 of the Revised Code, including, when applicable, 720 any fee for a criminal records check conducted by the federal 721 bureau of investigation. 722

(L) The director of commerce, or the director's designee,
may adopt rules to enhance compliance with statutes pertaining
to, and rules adopted by, divisions under the direction,
supervision, and control of the department or director by
offering incentive-based programs that ensure safety and
soundness while promoting growth and prosperity in the state.

Sec. 2925.01. As used in this chapter:

(A) "Administer," "controlled substance," "controlled 730
substance analog," "dispense," "distribute," "hypodermic," 731
"manufacturer," "official written order," "person," 732
"pharmacist," "pharmacy," "sale," "schedule I," "schedule II," 733
"schedule III," "schedule IV," "schedule V," and "wholesaler" 734
have the same meanings as in section 3719.01 of the Revised 735
Code. 736

(B) "Drug dependent person" and "drug of abuse" have thesame meanings as in section 3719.011 of the Revised Code.738

(C) "Drug," "dangerous drug," "licensed health 739

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professional authorized to prescribe drugs," and "prescription" 740 have the same meanings as in section 4729.01 of the Revised 741 Code. 742 (D) "Bulk amount" of a controlled substance means any of 743 the following: 744 (1) For any compound, mixture, preparation, or substance 745 included in schedule I, schedule II, or schedule III, with the 746 747 exception of controlled substance analogs, marihuana, cocaine, L.S.D., heroin, and hashish and except as provided in division 748 (D) (2) or (5) of this section, whichever of the following is 749 750 applicable: (a) An amount equal to or exceeding ten grams or twenty-751 five unit doses of a compound, mixture, preparation, or 752 substance that is or contains any amount of a schedule I opiate 753 or opium derivative; 754 (b) An amount equal to or exceeding ten grams of a 755 compound, mixture, preparation, or substance that is or contains 756 757 any amount of raw or gum opium;

(c) An amount equal to or exceeding thirty grams or ten
unit doses of a compound, mixture, preparation, or substance
that is or contains any amount of a schedule I hallucinogen
other than tetrahydrocannabinol or lysergic acid amide, or a
schedule I stimulant or depressant;

(d) An amount equal to or exceeding twenty grams or five
times the maximum daily dose in the usual dose range specified
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in a standard pharmaceutical reference manual of a compound,
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mixture, preparation, or substance that is or contains any
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amount of a schedule II opiate or opium derivative;

(e) An amount equal to or exceeding five grams or ten unit 768

doses of a compound, mixture, preparation, or substance that is 769 or contains any amount of phencyclidine; 770 (f) An amount equal to or exceeding one hundred twenty 771 grams or thirty times the maximum daily dose in the usual dose 772 range specified in a standard pharmaceutical reference manual of 773 a compound, mixture, preparation, or substance that is or 774 contains any amount of a schedule II stimulant that is in a 775 final dosage form manufactured by a person authorized by the 776 "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 777 U.S.C.A. 301, as amended, and the federal drug abuse control 778 laws, as defined in section 3719.01 of the Revised Code, that is 779 or contains any amount of a schedule II depressant substance or 780 781 a schedule II hallucinogenic substance; (g) An amount equal to or exceeding three grams of a 782

compound, mixture, preparation, or substance that is or contains 783 any amount of a schedule II stimulant, or any of its salts or 784 isomers, that is not in a final dosage form manufactured by a 785 person authorized by the Federal Food, Drug, and Cosmetic Act 786 and the federal drug abuse control laws. 787

(2) An amount equal to or exceeding one hundred twenty
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grams or thirty times the maximum daily dose in the usual dose
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range specified in a standard pharmaceutical reference manual of
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a compound, mixture, preparation, or substance that is or
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contains any amount of a schedule III or IV substance other than
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an anabolic steroid or a schedule III opiate or opium
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derivative;

(3) An amount equal to or exceeding twenty grams or five
times the maximum daily dose in the usual dose range specified
in a standard pharmaceutical reference manual of a compound,
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mixture, preparation, or substance that is or contains any
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amount of a schedule III opiate or opium derivative;	799
(4) An amount equal to or exceeding two hundred fifty	800
milliliters or two hundred fifty grams of a compound, mixture,	801
preparation, or substance that is or contains any amount of a	802
schedule V substance;	803
(5) An amount equal to or exceeding two hundred solid	804
dosage units, sixteen grams, or sixteen milliliters of a	805
compound, mixture, preparation, or substance that is or contains	806
any amount of a schedule III anabolic steroid.	807
(E) "Unit dose" means an amount or unit of a compound,	808
mixture, or preparation containing a controlled substance that	809
is separately identifiable and in a form that indicates that it	810
is the amount or unit by which the controlled substance is	811
separately administered to or taken by an individual.	812
(F) "Cultivate" includes planting, watering, fertilizing,	813
or tilling.	814
(G) "Drug abuse offense" means any of the following:	815
(1) A violation of division (A) of section 2913.02 that	816
constitutes theft of drugs, or a violation of section 2925.02,	817
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.11, 2925.12,	818
2925.13, 2925.22, 2925.23, 2925.24, 2925.31, 2925.32, 2925.36,	819
or 2925.37 of the Revised Code;	820
(2) A violation of an existing or former law of this or	821
any other state or of the United States that is substantially	822
equivalent to any section listed in division (G)(1) of this	823
section;	824
(3) An offense under an existing or former law of this or	825

any other state, or of the United States, of which planting, 826

cultivating, harvesting, processing, making, manufacturing, 827 producing, shipping, transporting, delivering, acquiring, 828 possessing, storing, distributing, dispensing, selling, inducing 829 another to use, administering to another, using, or otherwise 830 dealing with a controlled substance is an element; 8.31 (4) A conspiracy to commit, attempt to commit, or 832 complicity in committing or attempting to commit any offense 833 under division (G)(1), (2), or (3) of this section. 834 835 (H) "Felony drug abuse offense" means any drug abuse offense that would constitute a felony under the laws of this 836 state, any other state, or the United States. 837 (I) "Harmful intoxicant" does not include beer or 838 intoxicating liquor but means any of the following: 839 (1) Any compound, mixture, preparation, or substance the 840 gas, fumes, or vapor of which when inhaled can induce 841 intoxication, excitement, giddiness, irrational behavior, 842 depression, stupefaction, paralysis, unconsciousness, 843 asphyxiation, or other harmful physiological effects, and 844 includes, but is not limited to, any of the following: 845 (a) Any volatile organic solvent, plastic cement, model 846 cement, fingernail polish remover, lacquer thinner, cleaning 847 fluid, gasoline, or other preparation containing a volatile 848 organic solvent; 849

(b)	Any aerosol propellant;	850
(c)	Any fluorocarbon refrigerant;	851
(d)	Any anesthetic gas.	852
(2)	Gamma Butyrolactone;	853

(3) 1,4 Butanediol.

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(J) "Manufacture" means to plant, cultivate, harvest,855process, make, prepare, or otherwise engage in any part of the856production of a drug, by propagation, extraction, chemical857synthesis, or compounding, or any combination of the same, and858includes packaging, repackaging, labeling, and other activities859incident to production.860

(K) "Possess" or "possession" means having control over a
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thing or substance, but may not be inferred solely from mere
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access to the thing or substance through ownership or occupation
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of the premises upon which the thing or substance is found.
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(L) "Sample drug" means a drug or pharmaceutical
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preparation that would be hazardous to health or safety if used
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without the supervision of a licensed health professional
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authorized to prescribe drugs, or a drug of abuse, and that, at
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one time, had been placed in a container plainly marked as a
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sample by a manufacturer.

(M) "Standard pharmaceutical reference manual" means the
current edition, with cumulative changes if any, of references
that are approved by the state board of pharmacy.
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(N) "Juvenile" means a person under eighteen years of age. 874

(O) "Counterfeit controlled substance" means any of the875following:876

(1) Any drug that bears, or whose container or label
bears, a trademark, trade name, or other identifying mark used
without authorization of the owner of rights to that trademark,
trade name, or identifying mark;
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(2) Any unmarked or unlabeled substance that is 881

represented to be a controlled substance manufactured, 882 processed, packed, or distributed by a person other than the 883 person that manufactured, processed, packed, or distributed it; 884

(3) Any substance that is represented to be a controlled
 substance but is not a controlled substance or is a different
 controlled substance;
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(4) Any substance other than a controlled substance that a
reasonable person would believe to be a controlled substance
because of its similarity in shape, size, and color, or its
markings, labeling, packaging, distribution, or the price for
which it is sold or offered for sale.

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(P) An offense is "committed in the vicinity of a school" if the offender commits the offense on school premises, in a school building, or within one thousand feet of the boundaries of any school premises, regardless of whether the offender knows the offense is being committed on school premises, in a school building, or within one thousand feet of the boundaries of any school premises.

(Q) "School" means any school operated by a board of
education, any community school established under Chapter 3314.
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of the Revised Code, or any nonpublic school for which the state
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board of education prescribes minimum standards under section
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3301.07 of the Revised Code, whether or not any instruction,
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extracurricular activities, or training provided by the school
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is being conducted at the time a criminal offense is committed.

(R) "School premises" means either of the following:

(1) The parcel of real property on which any school is
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situated, whether or not any instruction, extracurricular
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activities, or training provided by the school is being
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conducted on the premises at the time a criminal offense is 911 committed; 912 (2) Any other parcel of real property that is owned or 913 914 leased by a board of education of a school, the governing authority of a community school established under Chapter 3314. 915 of the Revised Code, or the governing body of a nonpublic school 916 for which the state board of education prescribes minimum 917 standards under section 3301.07 of the Revised Code and on which 918 some of the instruction, extracurricular activities, or training 919 920 of the school is conducted, whether or not any instruction, extracurricular activities, or training provided by the school 921 is being conducted on the parcel of real property at the time a 922 criminal offense is committed. 923 (S) "School building" means any building in which any of 924 the instruction, extracurricular activities, or training 925 provided by a school is conducted, whether or not any 926 instruction, extracurricular activities, or training provided by 927 the school is being conducted in the school building at the time 928 a criminal offense is committed. 929 (T) "Disciplinary counsel" means the disciplinary counsel 930 appointed by the board of commissioners on grievances and 931 discipline of the supreme court under the Rules for the 932 Government of the Bar of Ohio. 933

(U) "Certified grievance committee" means a duly
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constituted and organized committee of the Ohio state bar
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association or of one or more local bar associations of the
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state of Ohio that complies with the criteria set forth in Rule
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V, section 6 of the Rules for the Government of the Bar of Ohio.
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(V) "Professional license" means any license, permit, 939

certificate, registration, qualification, admission, temporary940license, temporary permit, temporary certificate, or temporary941registration that is described in divisions (W) (1) to (36) (37)942of this section and that qualifies a person as a professionally943licensed person.944

(W) "Professionally licensed person" means any of the945following:

(1) A person who has obtained a license as a manufacturer
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of controlled substances or a wholesaler of controlled
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substances under Chapter 3719. of the Revised Code;
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(2) A person who has received a certificate or temporary
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(3) A person who holds a certificate of qualification to
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practice architecture issued or renewed and registered under
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Chapter 4703. of the Revised Code;
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(4) A person who is registered as a landscape architect
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under Chapter 4703. of the Revised Code or who holds a permit as
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a landscape architect issued under that chapter;
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(5) A person licensed under Chapter 4707. of the Revised961Code;962

(6) A person who has been issued a certificate of
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registration as a registered barber under Chapter 4709. of the
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Revised Code;
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(7) A person licensed and regulated to engage in thebusiness of a debt pooling company by a legislative authority,967

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under authority of Chapter 4710. of the Revised Code;	968
(8) A person who has been issued a cosmetologist's	969
license, hair designer's license, manicurist's license,	970
esthetician's license, natural hair stylist's license, advanced	971
cosmetologist's license, advanced hair designer's license,	972
advanced manicurist's license, advanced esthetician's license,	973
advanced natural hair stylist's license, cosmetology	974
instructor's license, hair design instructor's license,	975
manicurist instructor's license, esthetics instructor's license,	976
natural hair style instructor's license, independent	977
contractor's license, or tanning facility permit under Chapter	978
4713. of the Revised Code;	979
(9) A person who has been issued a license to practice	980
dentistry, a general anesthesia permit, a conscious intravenous	981
sedation permit, a limited resident's license, a limited	982

teaching license, a dental hygienist's license, or a dental 983 hygienist's teacher's certificate under Chapter 4715. of the 984 Revised Code; 985

(10) A person who has been issued an embalmer's license, a 986 funeral director's license, a funeral home license, or a 987 crematory license, or who has been registered for an embalmer's 988 or funeral director's apprenticeship under Chapter 4717. of the 989 Revised Code; 990

(11) A person who has been licensed as a registered nurse 991 or practical nurse, or who has been issued a certificate for the 992 practice of nurse-midwifery under Chapter 4723. of the Revised 993 Code; 994

(12) A person who has been licensed to practice optometry 995 or to engage in optical dispensing under Chapter 4725. of the 996

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Revised Code;	997
(13) A person licensed to act as a pawnbroker under	998
Chapter 4727. of the Revised Code;	999
(14) A person licensed to act as a precious metals dealer	1000
under Chapter 4728. of the Revised Code;	1001
(15) A person licensed as a pharmacist, a pharmacy intern,	1002
a wholesale distributor of dangerous drugs, or a terminal	1003
distributor of dangerous drugs under Chapter 4729. of the	1004
Revised Code;	1005
(16) A person who is authorized to practice as a physician	1006
assistant under Chapter 4730. of the Revised Code;	1007
(17) A person who has been issued a license to practice	1008
medicine and surgery, osteopathic medicine and surgery, or	1009
podiatric medicine and surgery under Chapter 4731. of the	1010
Revised Code or has been issued a certificate to practice a	1011
limited branch of medicine under that chapter;	1012
(18) A person licensed as a psychologist or school	1013
psychologist under Chapter 4732. of the Revised Code;	1014
(19) A person registered to practice the profession of	1015
engineering or surveying under Chapter 4733. of the Revised	1016
Code;	1017
(20) A person who has been issued a license to practice	1018
chiropractic under Chapter 4734. of the Revised Code;	1019
(21) A person licensed to act as a real estate broker or	1020
real estate salesperson under Chapter 4735. of the Revised Code;	1021
(22) A person registered as a registered sanitarian under	1022
Chapter 4736. of the Revised Code;	1023

(23) A person licensed to operate or maintain a junkyard 1024 under Chapter 4737. of the Revised Code; 1025 (24) A person who has been issued a motor vehicle salvage 1026 dealer's license under Chapter 4738. of the Revised Code; 1027 (25) A person who has been licensed to act as a steam 1028 engineer under Chapter 4739. of the Revised Code; 1029 (26) A person who has been issued a license or temporary 1030 permit to practice veterinary medicine or any of its branches, 1031 or who is registered as a graduate animal technician under 1032 Chapter 4741. of the Revised Code; 1033 (27) A person who has been issued a hearing aid dealer's 1034 or fitter's license or trainee permit under Chapter 4747. of the 1035 Revised Code; 1036 (28) A person who has been issued a class A, class B, or 1037 class C license or who has been registered as an investigator or 1038 security quard employee under Chapter 4749. of the Revised Code; 1039 (29) A person licensed and registered to practice as a 1040 nursing home administrator under Chapter 4751. of the Revised 1041 Code; 1042 (30) A person licensed to practice as a speech-language 1043 pathologist or audiologist under Chapter 4753. of the Revised 1044 Code; 1045 1046 (31) A person issued a license as an occupational therapist or physical therapist under Chapter 4755. of the 1047 Revised Code; 1048

(32) A person who is licensed as a licensed professional
1049
clinical counselor, licensed professional counselor, social
worker, independent social worker, independent marriage and
1051

family therapist, or marriage and family therapist, or 1052 registered as a social work assistant under Chapter 4757. of the 1053 Revised Code; 1054 (33) A person issued a license to practice dietetics under 1055 Chapter 4759. of the Revised Code; 1056 (34) A person who has been issued a license or limited 1057 permit to practice respiratory therapy under Chapter 4761. of 1058 the Revised Code; 1059 1060 (35) A person who has been issued a real estate appraiser certificate under Chapter 4763. of the Revised Code; 1061 (36) A person who has been issued a home inspector license 1062 under Chapter 4764. of the Revised Code; 1063 1064 (37) A person who has been admitted to the bar by order of the supreme court in compliance with its prescribed and 1065 published rules. 1066 (X) "Cocaine" means any of the following: 1067 (1) A cocaine salt, isomer, or derivative, a salt of a 1068 cocaine isomer or derivative, or the base form of cocaine; 1069 (2) Coca leaves or a salt, compound, derivative, or 1070 preparation of coca leaves, including ecgonine, a salt, isomer, 1071 or derivative of ecgonine, or a salt of an isomer or derivative 1072 1073 of ecgonine; (3) A salt, compound, derivative, or preparation of a 1074 substance identified in division (X)(1) or (2) of this section 1075 that is chemically equivalent to or identical with any of those 1076 substances, except that the substances shall not include 1077 decocainized coca leaves or extraction of coca leaves if the 1078 extractions do not contain cocaine or ecgonine. 1079 (Y) "L.S.D." means lysergic acid diethylamide. 1080

(Z) "Hashish" means the resin or a preparation of theresin contained in marihuana, whether in solid form or in aliquid concentrate, liquid extract, or liquid distillate form.

(AA) "Marihuana" has the same meaning as in section 1084
3719.01 of the Revised Code, except that it does not include 1085
hashish. 1086

(BB) An offense is "committed in the vicinity of a 1087 juvenile" if the offender commits the offense within one hundred 1088 feet of a juvenile or within the view of a juvenile, regardless 1089 of whether the offender knows the age of the juvenile, whether 1090 the offender knows the offense is being committed within one 1091 hundred feet of or within view of the juvenile, or whether the 1092 juvenile actually views the commission of the offense. 1093

(CC) "Presumption for a prison term" or "presumption that 1094 a prison term shall be imposed" means a presumption, as 1095 described in division (D) of section 2929.13 of the Revised 1096 Code, that a prison term is a necessary sanction for a felony in 1097 order to comply with the purposes and principles of sentencing 1098 under section 2929.11 of the Revised Code. 1099

(DD) "Major drug offender" has the same meaning as in 1100 section 2929.01 of the Revised Code. 1101

(EE) "Minor drug possession offense" means either of the 1102 following: 1103

(1) A violation of section 2925.11 of the Revised Code as 1104it existed prior to July 1, 1996; 1105

(2) A violation of section 2925.11 of the Revised Code as 1106 it exists on and after July 1, 1996, that is a misdemeanor or a 1107

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felony of the fifth degree.	1108
(FF) "Mandatory prison term" has the same meaning as in	1109
section 2929.01 of the Revised Code.	1110
(GG) "Adulterate" means to cause a drug to be adulterated	1111
as described in section 3715.63 of the Revised Code.	1112
(HH) "Public premises" means any hotel, restaurant,	1113
tavern, store, arena, hall, or other place of public	1114
accommodation, business, amusement, or resort.	1115
(II) "Methamphetamine" means methamphetamine, any salt,	1116
isomer, or salt of an isomer of methamphetamine, or any	1117
compound, mixture, preparation, or substance containing	1118
methamphetamine or any salt, isomer, or salt of an isomer of	1119
methamphetamine.	1120
(JJ) "Lawful prescription" means a prescription that is	1121

issued for a legitimate medical purpose by a licensed health 1122 professional authorized to prescribe drugs, that is not altered 1123 or forged, and that was not obtained by means of deception or by 1124 the commission of any theft offense. 1125

(KK) "Deception" and "theft offense" have the same 1126 meanings as in section 2913.01 of the Revised Code. 1127

Sec. 4735.181. (A) No real estate broker or salesperson 1128 licensed pursuant to this chapter shall fail to comply with 1129 divisions (B) <u>or and</u> (D) of section 4735.13, division (D) of 1130 section 4735.14, or sections <u>4735.22</u>, 4735.55, 4735.56, and 1131 4735.58 of the Revised Code or any rules adopted under those 1132 divisions or sections. 1133

(B) When the superintendent determines that a licensee hasviolated division (A) of this section, the superintendent may do1135

Page 40

either of the following:	1136
(1) Initiate disciplinary action under section 4735.051 of	1137
the Revised Code, in accordance with Chapter 119. of the Revised	1138
Code;	1139
(2) Personally, or by certified mail, serve a citation and	1140
impose sanctions in accordance with this section upon the	1141
licensee.	1142
(C) Every citation served under this section shall give	1143
notice to the licensee of the alleged violation or violations	1144
charged and inform the licensee of the opportunity to request a	1145
hearing in accordance with Chapter 119. of the Revised Code. The	1146
citation also shall contain a statement of a fine of up to two	1147
hundred dollars per violation. All fines collected pursuant to	1148
this section shall be credited to the real estate recovery fund,	1149
created in the state treasury under section 4735.12 of the	1150
Revised Code.	1151
(D) If any licensee is cited three times under this	1152
section within twelve consecutive months, the superintendent	1153
shall initiate disciplinary action pursuant to section 4735.051	1154
of the Revised Code for any subsequent violation that occurs	1155
within the same twelve-month period.	1156

If a licensee fails to request a hearing within thirty 1157 days after the date of service of the citation, or the licensee 1158 and the superintendent fail to reach an alternative agreement, 1159 the citation shall become final. 1160

(E) Unless otherwise indicated, the licensee named in a
final citation under this section must meet all requirements
contained in the final citation within thirty days after the
effective date of that citation.

(F) The superintendent shall suspend automatically a	1165
licensee's license if the licensee fails to comply with division	1166
(E) of this section.	1167
Sec. 4735.22. If a real estate broker or real estate	1168
salesperson provides the name of a home inspector to a purchaser	1169
or seller of real estate, the broker or salesperson shall_	1170
provide the buyer or seller with the names of at least three_	1171
home inspectors. Any home inspector named shall be licensed	1172
under Chapter 4764. of the Revised Code. Providing a purchaser	1173
or seller of real estate with the names of licensed home	1174
inspectors does not constitute an endorsement or recommendation_	1175
of those inspectors and does not obligate the broker or	1176
salesperson to satisfy any due diligence requirements with	1177
respect to the licensed home inspectors. This section does not	1178
require a broker or salesperson to provide purchasers or sellers	1179
of real estate with information on home inspection services or	1180
home inspectors. No cause of action shall arise against a broker	1181
or salesperson for providing or failing to provide the names of	1182
licensed home inspectors or information on home inspection	1183
services or for failing to recommend a licensed home inspector	1184
to a purchaser or seller.	1185
Sec. 4735.99. (A) Whoever violates section 4735.02 $ au$ or	1186
4735.021 , or 4735.22 of the Revised Code is guilty of a	1187
misdemeanor of the first degree.	1188
(B) Whoever violates section 4735.25 or 4735.30 of the	1189
Revised Code is guilty of a felony of the fifth degree, and the	1190
court may impose upon the offender an additional fine of not	1191
more than two thousand five hundred dollars.	1192
Sec. 4764.01. As used in this chapter:	1193

(A) "Client" means a person who enters into a written	1194
contract with a home inspector to retain for compensation or	1195
other valuable consideration the services of that home inspector	1196
to conduct a home inspection and to provide a written report on	1197
the condition of a residential building.	1198
(B) "Crime of moral turpitude" has the same meaning as in	1199
section 4776.10 of the Revised Code.	1200
(C) "Home inspection" means the process by which a home	1201
inspector conducts a visual examination of the readily	1202
accessible components of a residential building for a client.	1203
"Home inspection" does not include pest inspections;	1204
environmental testing; inspection of any property or structure	1205
conducted by an employee or representative of an insurer	1206
licensed to transact business in this state under Title XXXIX of	1207
the Revised Code for purposes related to the business of	1208
insurance; or determination of compliance with applicable	1209
statutes, rules, resolutions, or ordinances, including, without	1210
limitation, building, zoning, or historic codes.	1211
(D) "Home inspection report" means a written report	1212
prepared by a licensed home inspector for compensation and	1213
issued after an on-site inspection of a residential property. A	1214
report shall include all of the following:	1215
(1) Information on any system or component inspected that,	1216
in the professional opinion of the inspector, is deficient to	1217
the degree that it is deficient;	1218
(2) The inspector's recommendation to repair or monitor	1219
deficiencies reported under division (D)(1) of this section;	1220
(3) A list of any systems or components that were	1221
designated for inspection in the standards of practice adopted	1222

by the board under division (A)(10) of section 4764.05 of the	1223
Revised Code but that were not inspected;	1224
(4) The reason a system or component listed under division	1225
(D) (3) of this section was not inspected.	1226
	1005
(E) "Licensed home inspector" means a person who holds a	1227
valid license issued pursuant to section 4764.07 or 4764.10 of	1228
the Revised Code to conduct a home inspection for compensation	1229
or other valuable consideration.	1230
(F) "Parallel inspection" means a home inspection	1231
performed by an applicant for a home inspector license at which	1232
both of the following take place concurrently:	1233
(1) A licensed home inspector observes and evaluates the	1234
applicant during the inspection to verify the applicant's_	1235
compliance with the standards of practice specified in rules	1236
adopted by the Ohio home inspector board pursuant to division	1237
(A) (10) of section 4764.05 of the Revised Code.	1238
(2) The inspection is an on-site inspection of a	1239
residential building for the licensed home inspector's client.	1240
(G) "Readily accessible" means available for visual	1241
inspection without requiring a person to move or dismantle	1242
personal property, take destructive measures, or take any other	1243
action that will involve risk to a person or to the property.	1244
(H) "Residential building" has the same meaning as in	1245
section 3781.06 of the Revised Code but also includes the	1246
individual dwelling units within an apartment or condominium	1247
complex containing four or more dwelling units.	1248
	10
(I) "Peer review session" means a practical exercise in	1249
which a prospective applicant for a home inspector license	1250

identifies and reports defects in a residential building that	1251
contains previously identified defects for the purpose of	1252
evaluating the prospective applicant's ability to conduct a home	1253
inspection and prepare a home inspection report.	1254
Sec. 4764.02. (A) No person shall knowingly conduct a home	1255
inspection or represent a qualification to conduct a home	1256
inspection for compensation or other valuable consideration	1257
unless that person is licensed pursuant to this chapter as a	1258
home inspector or performing a parallel inspection.	1259
(B) No person shall perform a home inspection unless it is	1260
performed pursuant to a written contract entered into between a	1261
licensed home inspector and a client.	1262
(C) No person shall perform a home inspection unless the	1263
home inspection conforms to requirements specified in rules	1264
adopted by the Ohio home inspector board pursuant to division	1265
(A) (10) of section 4764.05 of the Revised Code.	1266
(D) No person shall knowingly make or cause to be made any	1267
false representation concerning a material and relevant fact	1268
relating to the person's licensure as a home inspector.	1269
Sec. 4764.03. Section 4764.02 of the Revised Code does not	1270
apply to any person described as follows if the person is acting	1271
within the scope of practice of the person's respective	1272
profession:	1273
(A) A person who is employed by or whose services	1274
otherwise are retained by this state or a political subdivision	1275
of this state for the purpose of enforcing building codes;	1276
(B) A person holding a valid certificate to practice	1277
architecture issued under Chapter 4703. of the Revised Code;	1278

(C) A person registered as a professional engineer under	1279
Chapter 4733. of the Revised Code;	1280
(D) A heating, ventilating, and air conditioning	1281
contractor, refrigeration contractor, electrical contractor,	1282
plumbing contractor, or hydronics contractor who is licensed	1283
under Chapter 4740. or section 3781.102 of the Revised Code or	1284
who is licensed or registered under section 715.27 of the	1285
Revised Code;	1286
(E) A real estate broker, real estate salesperson, foreign	1287
real estate dealer, or foreign real estate salesperson who is	1288
licensed under Chapter 4735. of the Revised Code;	1289
(F) A real estate appraiser who is licensed under Chapter	1290
4763. of the Revised Code;	1291
(G) A public insurance adjuster who holds a valid	1292
certificate of authority issued under Chapter 3951. of the	1293
Revised Code or an employee or representative of an insurer	1294
licensed to transact business in this state under Title XXXIX of	1295
the Revised Code who conducts an inspection of any property or	1296
structure for purposes related to the business of insurance;	1297
(H) A commercial applicator of pesticide who is licensed	1298
under Chapter 921. of the Revised Code.	1299
Sec. 4764.04. There is hereby created the Ohio home	1300
inspector board consisting of seven members. The governor shall	1301
appoint five members who are licensed home inspectors. The	1302
president of the senate and the speaker of the house of	1303
representatives each shall appoint one member who represents the	1304
public and has no financial interest in the home inspection	1305
industry. Not more than four members of the board shall be	1306
members of the same political party.	1307

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The governor, president of the senate, and speaker of the	1308
house of representatives shall make the initial appointments to	1309
the board not later than ninety days after the effective date of	1310
this section. Of the initial appointments to the board, the	1311
governor shall appoint one member to a term ending one year	1312
after the effective date of this section, two members to a term	1313
ending three years after that date, and two members to a term	1314
ending five years after that date. The president of the senate	1315
shall appoint one member to a term ending two years after that	1316
date, and the speaker of the house of representatives shall	1317
appoint one member to a term ending four years after that date.	1318
Thereafter, each term shall be for five years, ending on the	1319
same day of the same month as the term that it succeeds. Each	1320
member shall hold office from the date of appointment until the	1321
end of the term for which the member was appointed. Vacancies	1322
shall be filled in the manner provided for original	1323
appointments. A member appointed to fill a vacancy prior to the	1324
expiration of a term shall hold office for the remainder of that	1325
term. A member shall continue in office subsequent to the	1326
expiration of the term until the member's successor takes	1327
office.	1328
The members of the board shall not be compensated but	1329
shall be reimbursed for actual expenses reasonably incurred in	1330
the performance of their duties as members.	1331
	1
The person who, or office that, appointed a member may	1332
remove that member for misconduct, neglect of duty, incapacity,	1333
or malfeasance.	1334
The Ohio home inspector board is a part of the department	1335
of commerce for administrative purposes. The director of	1336

commerce is ex officio the executive officer of the commission,

or the director may designate the superintendent of real estate	1338
and professional licensing to act as executive officer of the	1339
commission.	1340
Sec. 4764.05. (A) The Ohio home inspector board shall_	1341
	-
adopt rules in accordance with Chapter 119. of the Revised Code	1342
to do all of the following:	1343
(1) Establish standards to govern the issuance, renewal,	1344
suspension, and revocation of licenses, other sanctions that may	1345
be imposed for violations of this chapter, the conduct of	1346
hearings related to these actions, and the process of	1347
reactivating a license;	1348
(2) Establish the amount of the following fees:	1349
(a) Establish the following fees in an amount that is	1350
sufficient to defray necessary expenses incurred in the	1351
administration of this chapter:	1352
administration of this chapter: (i) The fee for applying for and receiving a license	1352 1353
(i) The fee for applying for and receiving a license	1353
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special	1353 1354
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special assessment for the home inspection recovery fund created in	1353 1354 1355
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty dollars;	1353 1354 1355 1356 1357
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty dollars; (ii) The fee for renewal of a license under section	1353 1354 1355 1356 1357 1358
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty dollars; (ii) The fee for renewal of a license under section 4764.09 of the Revised Code and the special assessment for the	1353 1354 1355 1356 1357 1358 1359
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty dollars; (ii) The fee for renewal of a license under section 4764.09 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the	1353 1354 1355 1356 1357 1358 1359 1360
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty dollars; (ii) The fee for renewal of a license under section 4764.09 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty	1353 1354 1355 1356 1357 1358 1359 1360 1361
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty dollars; (ii) The fee for renewal of a license under section 4764.09 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the	1353 1354 1355 1356 1357 1358 1359 1360
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty dollars; (ii) The fee for renewal of a license under section 4764.09 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty	1353 1354 1355 1356 1357 1358 1359 1360 1361
(i) The fee for applying for and receiving a license issued under section 4764.07 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty dollars; (ii) The fee for renewal of a license under section 4764.09 of the Revised Code and the special assessment for the home inspection recovery fund created in section 4764.21 of the Revised Code, which together shall not exceed two hundred fifty dollars.	1353 1354 1355 1356 1357 1358 1359 1360 1361 1362

division (A)(7) of this section shall pay to receive approval to	1366
offer continuing education courses and programs;	1367
(d) The fee an institution or organization that is	1368
approved to offer continuing education courses and programs	1369
shall pay for each course or program that the institution or	1370
organization wishes to have the superintendent approve pursuant_	1371
to the rules adopted by the board under division (A)(8) of this	1372
section;	1373
(e) Any other fees as required by this chapter.	1374
(3) In accordance with division (C) of this section,	1375
specify methods and procedures the board shall use to approve a	1376
curriculum of education a person must successfully complete to	1377
obtain a license under this chapter;	1378
(4) In accordance with division (D) of this section,	1379
specify methods and procedures the board shall use to approve a	1380
curriculum of experience that a person may elect to complete the	1381
proof of experience requirement specified in division (D)(6) of	1382
section 4764.07 of the Revised Code;	1383
	1000
(5) Establish the administrative reporting and review	1384
requirements for parallel inspections or equivalency for field	1385
experience to assure that an applicant for a license satisfies	1386
the requirements of division (D)(6) of section 4764.07 of the	1387
Revised Code, as applicable;	1388
(6) Establish a curriculum for continuing education that a	1389
licensed home inspector shall complete to satisfy the	1390
requirements for continuing education specified in section	1391
4764.08 of the Revised Code and procedures to assure continuing	1392
education requirements are updated periodically to make those	1393
requirements consistent with home inspection industry practices;	1394

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(7) Establish requirements an institution or organization	1395
shall satisfy to obtain approval to provide courses or programs	1396
that enable a licensed home inspector to satisfy the	1397
requirements for continuing education specified in section	1398
4764.08 of the Revised Code and establish procedures that the	1399
superintendent of real estate and professional licensing shall	1400
use to approve an institution or organization that satisfies the	1401
requirements the board establishes;	1402
(8) Establish procedures and standards that the	1403
superintendent shall use to approve courses and programs,	1404
including online courses and programs, offered by an institution	1405
or organization that is approved by the superintendent to offer	1406
continuing education courses or programs pursuant to the rules	1407
adopted by the board under division (A)(7) of this section;	1408
(9) Establish reporting requirements for a licensed home	1409
inspector to follow to demonstrate that the licensed home	1410
inspector successfully completed the continuing education	1411
requirements specified in section 4764.08 of the Revised Code;	1412
(10) Establish requirements for conducting home	1413
inspections, standards of practice for home inspectors, and	1414
conflict of interest prohibitions to the extent that those	1415
provisions do not conflict with divisions (B) to (E) of section	1416
4764.14 of the Revised Code;	1417
(11) Specify requirements for settlement agreements	1418
entered into between the superintendent and a licensed home	1419
inspector under division (C) of section 4764.13 of the Revised	1420
Code;	1421
(12) Establish procedures for providing licensees with	1422
notice and applications for renewal under section 4764.09 of the	1423

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Revised Code;	1424
(13) Establish a set of standards of practice and canons	1425
of ethics for the home inspection industry;	1426
(14) Establish directions for the superintendent of real	1427
estate and professional licensing to follow regarding the	1428
scheduling, instruction, and offerings of home inspection	1429
courses a person must successfully complete to obtain a license	1430
issued under this chapter;	1431
(15) Establish requirements a licensed home inspector	1432
shall satisfy to obtain approval to prepare and conduct peer	1433
review sessions.	1434
(B) The board shall do all of the following:	1435
(1) On appeal by any party affected, or on its own motion,	1436
review any order of or application determination made by the	1437
superintendent, and as the board determines necessary, reverse,	1438
vacate, modify, or sustain such an order or determination;	1439
(2) Hear appeals from orders of the superintendent	1440
regarding claims against the home inspection recovery fund	1441
created under section 4764.21 of this section;	1442
(3) Disseminate to licensees and the public information	1443
relative to board activities and decisions;	1444
(4) Notify licensees of changes in state and federal laws	1445
pertaining to home inspections and relevant case law and inform	1446
licensees that they are subject to disciplinary action if they	1447
do not comply with the changes.	1448
(C) The board shall approve a curriculum of education a	1449
person must successfully complete to obtain a license issued	1450
under this chapter. The board shall approve a curriculum of	1451

education that satisfies all of the following requirements: 1452 (1) The curriculum is offered by an accredited public or 1453 private institution of higher education or a professional 1454 organization that has been approved by the board to offer a 1455 curriculum. 1456 (2) The curriculum includes a requirement that a person, 1457 to successfully complete the curriculum, complete at least 1458 eighty hours of classroom or online prelicensing instruction, 1459 including instruction about compliance with the requirements 1460 specified in this chapter, inspection safety, report writing, 1461 and any other administrative matters required by the board. 1462 (3) The curriculum satisfies any other requirements the 1463 board established in rules it adopts. 1464 (D) The board shall determine the equivalency of field 1465 experience that a person may elect to complete to satisfy the 1466 proof of experience requirement specified in division (D)(6) of 1467 section 4764.07 of the Revised Code. The board shall approve 1468 only a curriculum of experience that includes a requirement that 1469 a person, to successfully complete the curriculum, must perform 1470 at least forty hours of work in the home inspection field that 1471 allows the person to obtain practical experience or training 1472 regarding home inspections. The board shall approve only a 1473 curriculum of experience that includes a requirement that a 1474 person, to successfully complete the curriculum, must complete a 1475 peer review session with a licensed home inspector approved by 1476 the board before applying for a license. The peer review session 1477 may be used as part of the required eighty hours of prelicensing 1478 education. 1479

Sec. 4764.06. (A) The superintendent of real estate and

1480

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professional licensing shall do all of the following:	1481
(1) Administer this chapter;	1482
(2) Provide the Ohio home inspector board with meeting	1483
space, staff services, and other technical assistance required	1484
by the board to carry out the duties of the board under this	1485
<u>chapter;</u>	1486
(3) Provide each applicant for a home inspector license	1487
with a copy of the requirements for home inspections specified	1488
in rules adopted by the board pursuant to division (A)(10) of	1489
section 4764.05 of the Revised Code, and make those requirements	1490
available to the public by posting them on the web site	1491
maintained by the department of commerce;	1492
(4) In accordance with division (B) of this section, issue	1493
a home inspector license to, or renew a home inspector license	1494
for, any person who satisfies the requirements specified in this	1495
chapter for such licensure or renewal, and make a list of those	1496
licensed home inspectors available to the public by posting the	1497
list on the web site maintained by the department of commerce;	1498
(5) Administer the home inspector recovery fund created	1499
under section 4764.21 of the Revised Code;	1500
(6) Establish procedures, in accordance with division (K)	1501
of section 121.08 of the Revised Code, to have fingerprint-based	1502
criminal records checks conducted by the bureau of criminal	1503
identification and investigation for all applicants for	1504
<u>licensure;</u>	1505
(7) In accordance with the procedures specified in rules	1506
adopted by the board in accordance with division (A)(7) of	1507
section 4764.05 of the Revised Code, approve an institution or	1508
organization wishing to provide continuing education courses or	1509

programs if that institution or organization satisfies the	1510
requirements specified in rules adopted by the board in	1511
accordance with that division and pays the fee established in	1512
rules adopted by the board pursuant to division (A)(2)(c) of	1513
that section;	1514
(8) In accordance with the procedures specified in rules	1515
adopted by the board in accordance with division (A)(8) of	1516
section 4764.05 of the Revised Code, approve a course or program	1517
that a licensed home inspector may complete to satisfy the	1518
continuing education requirements specified in section 4764.08	1519
of the Revised Code if all of the following are satisfied:	1520
<u></u>	1010
(a) The course or program is offered by an institution or	1521
organization approved by the superintendent pursuant to division	1522
(A)(7) of this section.	1523
(b) The course or program satisfies the standards	1524
established in rules adopted by the board pursuant to division	1525
(A) (8) of section 4764.05 of the Revised Code.	1526
(c) The institution or organization pays the fee	1527
established in rules adopted by the board pursuant to division	1528
(A)(2)(d) of section 4764.05 of the Revised Code.	1529
(9) Issue all orders necessary to implement this chapter;	1530
(10) In accordance with section 4764.12 of the Revised	1531
Code, investigate complaints concerning an alleged violation of	1532
this chapter or the conduct of any licensee and subpoena	1533
witnesses in connection with those investigations, as provided	1534
in that section. The subpoena may contain a direction that the	1535
witness produce and bring any documents, work files, inspection	1536
reports, records, or papers mentioned in the subpoena.	1537
(11) Establish and maintain an investigation and audit	1538

section to investigate complaints and conduct inspections,	1539
audits, and other inquiries as in the judgment of the	1540
superintendent are appropriate to enforce this chapter. The	1541
superintendent shall utilize the investigators and auditors	1542
employed pursuant to division (B)(4) of section 4735.05 of the	1543
Revised Code to assist in performing the duties specified in	1544
division (A)(10) of this section.	1545
(12) Specify the information that must be provided on an	1546
application for licensure under this chapter;	1547
(12) Establish procedures for processing environment	1 5 4 0
(13) Establish procedures for processing, approving, and	1548
denying applications for licensure under this chapter;	1549
(14) Specify the format and content of all affidavits and	1550
other documents required for the administration of this chapter;	1551
(15) Appoint a hearing officer for any proceeding	1552
	1553
involving a determination under section 3123.47 of the Revised	
Code, disciplinary action arising under section 4764.02 or	1554
division (F) of section 4764.14 of the Revised Code, or a	1555
proceeding under section 4764.16 of the Revised Code.	1556
(B) The superintendent shall not issue a license to a	1557
corporation, limited liability company, partnership, or	1558
association, although a licensed home inspector may sign a home	1559
inspection report in a representative capacity on behalf of any	1560
of those types of entities.	1561
Sec. 4764.07. (A) To obtain a license to perform home	1562
inspections, a person shall submit both of the following to the	1563
superintendent of real estate and professional licensing:	1564
(1) An application meeting the requirements of division	1565
(D) of this section on a form the superintendent provides;	1566

1597

(2) The fee established in rules adopted by the Ohio home	1567
inspector board pursuant to division (A)(2)(a) of section	1568
4764.05 of the Revised Code.	1569
(B) Each person applying for a license shall submit one	1570
complete set of fingerprints directly to the superintendent of	1571
the bureau of criminal identification and investigation for the	1572
purpose of conducting a criminal records check. The person shall	1573
provide the fingerprints using a method the superintendent of	1574
the bureau of criminal identification and investigation	1575
prescribes pursuant to division (C)(2) of section 109.572 of the	1576
Revised Code and fill out the form the superintendent of the	1577
bureau of criminal identification and investigation prescribes	1578
pursuant to division (C)(1) of section 109.572 of the Revised	1579
Code. Upon receiving an application under this section, the	1580
superintendent of real estate and professional licensing shall	1581
request the superintendent of the bureau of criminal	1582
identification and investigation, or a vendor approved by the	1583
bureau, to conduct a criminal records check based on the	1584
applicant's fingerprint impressions in accordance with division	1585
(A) (15) of section 109.572 of the Revised Code. Notwithstanding	1586
division (K) of section 121.08 of the Revised Code, the	1587
superintendent of real estate and professional licensing shall	1588
request that criminal record information based on the	1589
applicant's fingerprints be obtained from the federal bureau of	1590
investigation as part of the criminal records check. Any fee	1591
required under division (C)(3) of section 109.572 of the Revised	1592
Code shall be paid by the applicant.	1593
(C) The superintendent shall issue a license to perform	1594
home inspections to applicants who satisfy the requirements set	1595
forth in this section, subject to section 4768.14 of the Revised	1596

(D) Except as otherwise specified in division (E) of this	1598
section, the application shall include all of the following:	1599
(1) A pledge the applicant signs, agreeing to comply with	1600
the rules adopted by the board pursuant to division (A)(10) of	1601
section 4764.05 of the Revised Code;	1602
(2) A statement that the applicant understands the grounds	1603
for any disciplinary action that may be initiated under this	1604
<pre>chapter;</pre>	1605
(3) Proof of holding a comprehensive general liability	1606
insurance policy or a commercial general liability insurance	1607
policy in accordance with division (A) of section 4764.11 of the	1608
Revised Code;	1609
(4) Proof of successfully passing, within two years before	1610
the date of the application, the national home inspector	1611
<pre>examination;</pre>	1612
(5) Proof of successfully completing a curriculum of	1 (1)
(5) ITOOT OF Buccessfully completing a callediam of	1613
education approved by the board in accordance with rules the	1613
education approved by the board in accordance with rules the	1614
education approved by the board in accordance with rules the board adopts pursuant to division (A)(3) of section 4764.05 of	1614 1615
education approved by the board in accordance with rules the board adopts pursuant to division (A)(3) of section 4764.05 of the Revised Code;	1614 1615 1616
education approved by the board in accordance with rules the board adopts pursuant to division (A)(3) of section 4764.05 of the Revised Code; (6) Proof that the applicant has experience in the field	1614 1615 1616 1617
<pre>education approved by the board in accordance with rules the board adopts pursuant to division (A)(3) of section 4764.05 of the Revised Code;</pre>	1614 1615 1616 1617 1618
<pre>education approved by the board in accordance with rules the board adopts pursuant to division (A) (3) of section 4764.05 of the Revised Code;</pre>	1614 1615 1616 1617 1618 1619
<pre>education approved by the board in accordance with rules the board adopts pursuant to division (A)(3) of section 4764.05 of the Revised Code;</pre>	1614 1615 1616 1617 1618 1619 1620
<pre>education approved by the board in accordance with rules the board adopts pursuant to division (A) (3) of section 4764.05 of the Revised Code;</pre>	1614 1615 1616 1617 1618 1619 1620 1621
<pre>education approved by the board in accordance with rules the board adopts pursuant to division (A)(3) of section 4764.05 of the Revised Code; (6) Proof that the applicant has experience in the field of home inspections through either of the following: (a) Successful completion of a curriculum of experience approved by the board in accordance with rules the board adopts pursuant to divisions (A)(4) and (D) of section 4764.05 of the Revised Code;</pre>	1614 1615 1616 1617 1618 1619 1620 1621 1622

(7) Proof that the applicant is at least eighteen years of	1626
<u>aqe;</u>	1627
(8) Proof that the applicant has graduated from the	1628
twelfth grade, received a general educational development	1629
diploma, or satisfactorily completed a program that is the	1630
equivalent to graduating from the twelfth grade or receiving a	1631
general educational development diploma;	1632
(9) Any other information the board requires that the	1633
board determines is relevant to receiving a license to practice	1634
as a licensed home inspector.	1635
(E) The superintendent shall not require a person	1636
described in division (B) or (C) of section 4764.03 of the	1637
Revised Code who wishes to obtain a license to perform home	1638
inspections under this chapter to submit proof of education and	1639
experience as required under divisions (D)(5) and (6) of this	1640
section in the person's application in order for that person to	1641
receive a license. Such a person, however, shall satisfy all	1642
other requirements specified in divisions (A) and (D) of this	1643
section and provide proof of licensure in good standing	1644
described in division (B) or (C) of section 4764.03 of the	1645
Revised Code to receive a license.	1646
(F) The act of submitting an application to the	1647
superintendent does not create, shall not be construed as	1648
creating, and is not intended to indicate licensure as a home	1649
inspector.	1650
Sec. 4764.08. During each three-year period that a license	1651
is valid, a licensed home inspector shall successfully complete	1652
not less than fourteen hours of continuing education instruction	1653
annually in courses or programs directly applicable to the	1654

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standards of practice and requirements specified in rules	1655
adopted by the Ohio home inspector board pursuant to division	1656
(A) (10) of section 4764.05 of the Revised Code.	1657
(A) (10) OI Section 4704.05 OI the Revised Code.	1007
The superintendent of real estate and professional	1658
licensing shall accept only those courses and programs the	1659
superintendent approves in accordance with division (A)(8) of	1660
section 4764.06 of the Revised Code prior to the date the	1661
licensed home inspector completes the course or program. The	1662
superintendent shall not include parallel inspections completed	1663
by a person for credit toward satisfying the continuing	1664
education requirements specified in this section.	1665
Sec. 4764.09. (A) A home inspector license issued or	1666
renewed pursuant to this chapter expires three years after the	1667
date of issuance or renewal.	1668
(B)(1) To renew a home inspector license, a licensed home	1669
inspector shall file all of the following with the	1670
superintendent of real estate and professional licensing within	1671
the ninety-day period immediately preceding the date the license .	1672
<u>expires:</u>	1673
(a) A renewal application pursuant to the procedures	1674
established by the Ohio home inspector board under section	1675
4764.05 of the Revised Code;	1676
(b) Proof of holding or being covered by a comprehensive	1677
general liability insurance policy or a commercial general	1678
liability insurance policy in accordance with division (A) of	1679
section 4764.11 of the Revised Code;	1680
(c) Proof of satisfying the continuing education	1681
requirements specified in section 4764.08 of the Revised Code.	1682
(2) A licensed home inspector who fails to renew a license	1683

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before its expiration may, during the three months following the	1684
expiration, renew the license by following the procedures in	1685
division (B)(1) of this section and paying a late renewal fee in	1686
an amount the Ohio home inspector board establishes. A licensed	1687
home inspector who applies for a late renewal pursuant to this	1688
division shall not engage in any activities permitted under the	1689
license being renewed until the superintendent notifies the	1690
licensed home inspector that the licensed home inspector's	1691
license has been renewed.	1692
(C) A licensed home inspector who fails to renew a license	1693
prior to its expiration or during the three months following its	1694
expiration, or who fails to submit the proof required under	1695
division (B)(1)(b) or (c) of this section, may subsequently	1696
obtain a license by applying for a license pursuant to section	1697
4764.07 of the Revised Code.	1698
Sec. 4764.10. The superintendent of real estate and	1699
professional licensing may issue a home inspector license to an	1700
applicant who holds a license, registration, or certification as	1701
a home inspector in another jurisdiction if that applicant	1702
submits an application on a form the superintendent provides,	1703
pays the fee the Ohio home inspector board prescribes, and	1704
satisfies all of the following requirements:	1705
(A) The applicant is licensed, registered, or certified as	1706
a home inspector in a jurisdiction that the board determines	1707
grants the same privileges to persons licensed under this	1708
chapter as this state grants to persons in that jurisdiction.	1709
(B) That other jurisdiction has licensing, registration,	1710
or certification requirements that are substantially similar to,	1711
or exceed, those of this state.	1712

(C) The applicant attests that the applicant is familiar	1713
with and will abide by this chapter.	1714
(D) The applicant attests to all of the following in a	1715
written statement that the applicant submits to the	1716
<u>superintendent:</u>	1717
(1) To provide the superintendent the name and address of	1718
an agent to receive service of process in this state or that the	1719
applicant authorizes the superintendent to act as agent for that	1720
applicant;	1721
(2) That service of process in accordance with the Revised	1722
Code is proper and the applicant is subject to the jurisdiction	1723
of the courts of this state;	1724
(3) That any cause of action arising out of the conduct of	1725
the applicant's business in this state shall be filed in the	1726
county in which the events that gave rise to that cause of	1727
action occurred.	1728
Sec. 4764.11. (A) Every licensed home inspector shall	1729
maintain, or be covered by, a comprehensive general liability	1730
insurance policy or a commercial general liability insurance	1731
policy with coverage limits of not less than one hundred	1732
thousand dollars per occurrence and not less than a three-	1733
hundred-thousand-dollar aggregate limit. The insurance policy	1734
shall provide coverage against liability of the licensed home	1735
inspector for loss, damage, or expense as a result of an act	1736
that occurred while the licensed home inspector was on the	1737
premises performing a home inspection. If the employer of a	1738
licensed home inspector is not a licensed home inspector and	1739
maintains an insurance policy covering the licensed home	1740
inspector, the licensed home inspector is not required to	1741

maintain the licensed home inspector's own insurance policy.	1742
(B) Every licensed home inspector shall retain for a	1743
period of five years the original or a true copy of each written	1744
contract for the licensee's services relating to home inspection	1745
work, all home inspection reports, and all work file	1746
documentation and data assembled in preparing those reports. The	1747
retention period begins on the date the report is submitted to	1748
the client unless, prior to expiration of the retention period,	1749
the licensee is notified that the services or report is the	1750
subject of or is otherwise involved in pending investigation or	1751
litigation, in which case the retention period begins on the	1752
date of final disposition of the litigation.	1753
<u>A licensee shall make available all records required to be</u>	1754
maintained under this section for inspection and copying by the	1755
superintendent of real estate and professional licensing upon	1756
reasonable notice to the licensee.	1757
	1757 1758
reasonable notice to the licensee.	
reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on	1758
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the</pre>	1758 1759
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may</pre>	1758 1759 1760
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may investigate licensed home inspectors concerning any alleged</pre>	1758 1759 1760 1761
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may investigate licensed home inspectors concerning any alleged violation of this chapter. Investigators and auditors employed</pre>	1758 1759 1760 1761 1762
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may investigate licensed home inspectors concerning any alleged violation of this chapter. Investigators and auditors employed by the superintendent may review and audit, during normal</pre>	1758 1759 1760 1761 1762 1763
reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may investigate licensed home inspectors concerning any alleged violation of this chapter. Investigators and auditors employed by the superintendent may review and audit, during normal business hours, the licensed home inspector's business records	1758 1759 1760 1761 1762 1763 1764
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may investigate licensed home inspectors concerning any alleged violation of this chapter. Investigators and auditors employed by the superintendent may review and audit, during normal business hours, the licensed home inspector's business records that are directly related to complaints. The licensed home inspector shall permit such a review and audit.</pre>	1758 1759 1760 1761 1762 1763 1764 1765 1766
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may investigate licensed home inspectors concerning any alleged violation of this chapter. Investigators and auditors employed by the superintendent may review and audit, during normal business hours, the licensed home inspector's business records that are directly related to complaints. The licensed home inspector shall permit such a review and audit. (B) Within five business days after a person files a</pre>	1758 1759 1760 1761 1762 1763 1764 1765 1766 1767
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may investigate licensed home inspectors concerning any alleged violation of this chapter. Investigators and auditors employed by the superintendent may review and audit, during normal business hours, the licensed home inspector's business records that are directly related to complaints. The licensed home inspector shall permit such a review and audit. (B) Within five business days after a person files a complaint against a licensed home inspector with the</pre>	1758 1759 1760 1761 1762 1763 1764 1765 1766 1767 1768
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may investigate licensed home inspectors concerning any alleged violation of this chapter. Investigators and auditors employed by the superintendent may review and audit, during normal business hours, the licensed home inspector's business records that are directly related to complaints. The licensed home inspector shall permit such a review and audit. (B) Within five business days after a person files a complaint against a licensed home inspector with the superintendent, the superintendent shall provide to that person</pre>	1758 1759 1760 1761 1762 1763 1764 1765 1766 1767 1768 1769
<pre>reasonable notice to the licensee. Sec. 4764.12. (A) On receipt of a written complaint or on the superintendent's or the board's own motion, the superintendent of real estate and professional licensing may investigate licensed home inspectors concerning any alleged violation of this chapter. Investigators and auditors employed by the superintendent may review and audit, during normal business hours, the licensed home inspector's business records that are directly related to complaints. The licensed home inspector shall permit such a review and audit. (B) Within five business days after a person files a complaint against a licensed home inspector with the</pre>	1758 1759 1760 1761 1762 1763 1764 1765 1766 1767 1768

subject of the complaint. The superintendent shall include in	1772
that notice a description of the activities in which the	1773
licensed home inspector allegedly engaged that violate this	1774
chapter. Within twenty days after the superintendent sends the	1775
notice to the complainant and the licensed home inspector who is	1776
the subject of the complainant's complaint, the complainant and	1777
the licensed home inspector may file with the superintendent a	1778
request to have an informal mediation hearing.	1779
If both the complainant and the licensed home inspector	1780
file such a request, the superintendent shall notify the	1781
complainant and the licensed home inspector of the date and time	1782
of the informal mediation hearing. A mediator employed by the	1783
superintendent shall conduct the informal mediation hearing. If	1784
the complainant and the licensed home inspector reach an	1785
accommodation during that informal mediation hearing, the	1786
mediator shall send a written report describing the	1787
accommodation to the superintendent, complainant, and licensee.	1788
Notwithstanding division (C) of this section, the written report	1789
describing the accommodation is confidential and is not a public	1790
record for purposes of section 149.43 of the Revised Code. The	1791
superintendent shall close the complaint upon satisfactory	1792
completion of the accommodation.	1793
If the licensee or the complainant fails to file a request	1794
for an informal mediation hearing, or if the parties fail to	1795
agree on an accommodation during that informal mediation	1796
hearing, the superintendent shall proceed with an investigation	1797
of the complaint.	1798
(C) This section does not prohibit the superintendent of	1799
real estate and professional licensing from releasing	1800
information relating to licensees to the superintendent of	1801

financial institutions for purposes relating to the	1802
administration of sections 1322.01 to 1322.12 of the Revised	1803
Code, to the superintendent of insurance for purposes relating	1804
to the administration of Chapter 3953. of the Revised Code, to	1805
the commissioner of the division of securities for purposes	1806
relating to the administration of Chapter 1707. of the Revised	1807
Code, to the attorney general, or to local law enforcement and	1808
appropriate prosecutorial authorities. Information released by	1809
the superintendent pursuant to this section remains	1810
<u>confidential.</u>	1811
(D) The Ohio home inspector board or the superintendent	1812
may compel, by order or subpoena, the attendance of witnesses to	1813
testify in relation to any matter over which the board or	1814
superintendent has jurisdiction and that is the subject of	1815
inquiry and investigation by the board or superintendent, and	1816
may require the production of any book, paper, or document	1817
pertaining to such a matter. For that purpose, the board or	1818
superintendent shall have the same power as judges of county	1819
courts to administer oaths, compel the attendance of witnesses,	1820
and punish them for refusal to testify. Service of the subpoena	1821
may be made by sheriffs or constables, or by certified mail,	1822
return receipt requested, and the subpoena shall be considered	1823
served on the date delivery is made or the date the person	1824
refused to accept delivery. A witness shall receive, after the	1825
witness's appearance before the board or superintendent, the	1826
fees and mileage allowed in civil actions in courts of common	1827
pleas. If two or more witnesses travel together in the same	1828
vehicle, the mileage fee shall be paid to only one of those	1829
witnesses, but the witnesses may agree to divide the fee among	1830
themselves in any manner.	1831

(E) If any person fails to file any statement or report, 1832

obey any subpoena, give testimony, answer questions, or produce 1833 any books, records, or papers as required by the board or 1834 superintendent under this chapter, the board or superintendent 1835 may apply to the court of common pleas of any county in the 1836 state setting forth the failure. 1837 The court may make an order awarding process of subpoena 1838 or subpoena duces tecum for the person to appear and testify 1839 before the board or superintendent. The court also may order any 1840 person to give testimony and answer guestions, and to produce 1841 books, records, or papers, as required by the board or 1842 superintendent. 1843

Upon the filing of such order in the office of the clerk 1844 of the court of common pleas, the clerk, under the seal of the 1845 court, shall issue process of subpoena for the person to appear 1846 before the board or superintendent at a time and place named in 1847 the subpoena, and each day thereafter until the examination of 1848 such person is completed. The subpoena may contain a direction 1849 that the witness bring with the witness to the examination any 1850 books, records, or papers mentioned in the subpoena. The clerk 1851 shall also issue, under the seal of the court, such other 1852 orders, in reference to the examination, appearance, and 1853 production of books, records, or papers, as the court directs. 1854

If any person so summoned by subpoena fails to obey the 1855 subpoena, to give testimony, to answer questions as required, or 1856 to obey an order of the court, the court, on motion supported by 1857 proof, may order an attachment for contempt to be issued against 1858 the person charged with disobedience of any order or injunction 1859 issued by the court under this chapter. If the person is brought 1860 before the court by virtue of the attachment, and if upon a 1861 hearing the disobedience appears, the court may order the 1862

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offender to be committed and kept in close custody.	1863
Sec. 4764.13. (A) If, upon examining the results of an	1864
investigation, the superintendent of real estate and	1865
professional licensing determines that reasonable evidence	1866
exists that a licensed home inspector has violated this chapter	1867
or engaged in an activity described in divisions (A) to (G) of	1868
section 4764.14 of the Revised Code, the superintendent shall	1869
proceed in accordance with the notice and hearing requirements	1870
prescribed in Chapter 119. of the Revised Code. After a hearing	1871
officer conducts a hearing and issues a report pursuant to	1872
division (D) of this section, the Ohio home inspector board	1873
shall review the report and shall order the disciplinary action	1874
the board considers appropriate, which may include any one or	1875
more of the following:	1876
(1) A reprimand;	1877
(2) A fine not exceeding one thousand dollars per	1878
violation;	1879
(3) Completion of hours of education in subjects related	1880
to the underlying cause of the violation in an amount determined	1881
by the board;	1882
(4) Suspension of the license until the licensed home	1883
inspector complies with conditions the board establishes;	1884
(5) Suspension of the license for a specific period of	1885
time;	1886
(6) Revocation of the license;	1887
(7) Surrender of the license in lieu of discipline.	1888
(B) The superintendent shall not credit any hours of	1889
education a licensed home inspector completes in accordance with	1890

division (A) (3) of this section toward satisfying the 1891 requirements for continuing education specified in section 1892 4764.08 of the Revised Code. 1893 (C) At any time after the superintendent notifies a 1894 licensee in accordance with division (A) of this section that a 1895 hearing will be held, the licensee may apply to the 1896 superintendent to enter into a settlement agreement regarding 1897 the alleged violation. The superintendent and the licensed home 1898 inspector shall comply with the requirements for settlement 1899 agreements established in rules adopted by the board pursuant to 1900 division (A)(11) of section 4764.05 of the Revised Code. If the 1901 parties enter into the settlement agreement and comply with all 1902 of the requirements set forth in that agreement, the 1903 investigation regarding that alleged violation is considered 1904 closed. Notwithstanding division (C) of section 4764.12 of the 1905 Revised Code, the settlement agreement is a public record for 1906 purposes of section 149.43 of the Revised Code. 1907 (D) The superintendent shall appoint a hearing officer to 1908 conduct adjudication hearings in accordance with Chapter 119. of 1909 1910 the Revised Code. In accordance with section 119.09 of the Revised Code, 1911 after conducting a hearing, a hearing officer shall submit to 1912 the board a report of the hearing and a recommendation for the 1913 action to be taken against the licensed home inspector. All 1914 parties may file objections to the report and recommendations as 1915 permitted under that section, and the board shall issue an order 1916 in accordance with the procedures prescribed in that section. 1917 (E) If the board assesses a licensee a fine for a 1918 violation of section 4764.02 of the Revised Code and the person 1919

fails to pay that fine within the time period prescribed by the 1920

board, the superintendent shall forward to the attorney general	1921
the name of the person and the amount of the fine for the	1922
purpose of collecting that fine. In addition to the fine	1923
assessed pursuant to this section, the person also shall pay any	1924
fee assessed by the attorney general for collection of the fine.	1925
(F) The decision and order of the board is final, subject	1926
to review in the manner provided in Chapter 119. of the Revised	1927
Code and appeal to the court of common pleas of Franklin county.	1928
Sec. 4764.14. The superintendent of real estate and	1929
professional licensing may refuse to issue or renew a license if	1930
the applicant for the license or renewal has done any of the	1931
following:	1932
(A) Failed to establish to the satisfaction of the	1933
superintendent that the applicant is honest, truthful, and of	1934
good reputation;	1935
(B) Accepted compensation or other valuable consideration	1936
from more than one interested party for the same service without	1937
the written consent of all interested parties;	1938
(C) Accepted commissions, allowances, or other valuable	1939
consideration, directly or indirectly, from other parties who	1940
deal with a client in connection with the home inspection for	1941
which the home inspector is responsible, or from other parties	1942
who are involved in any part of the real estate transaction	1943
involving a residential building for which that home inspector	1944
conducted a home inspection;	1945
(D) Repaired, replaced, or upgraded, or solicited to	1946
repair, replace, or upgrade, for compensation or other valuable	1947
consideration, systems or components in a residential building	1948
after completing a home inspection of that residential building,	1949

but prior to the close of the real estate transaction associated	1950
with that home inspection and the resolution of all contingent	1951
issues involving that building and transaction;	1952
(E) Failed to disclose to a client in writing and before	1953
entering into a written contract with the client information	1954
about any business interest of the home inspector that may	1955
affect the client in connection with the home inspection;	1956
(F) Pleaded guilty to or been convicted of any crime of	1957
moral turpitude, a felony, or an equivalent offense under the	1958
laws of any other state or the United States, or was required to	1959
register under Chapter 2950. of the Revised Code;	1960
(G) Failed to maintain or provide copies of records to the	1961
superintendent as required by section 4764.11 of the Revised	1962
Code or failed to cooperate with an investigation conducted by	1963
the superintendent under section 4764.12 of the Revised Code.	1964
Failure of a licensee to comply with a subpoena issued under	1965
division (D) of section 4764.12 of the Revised Code is prima	1966
facie evidence of a violation of division (B) of section 4764.11	1967
of the Revised Code.	1968
(H) Failed to maintain, be covered by, or submit proof of	1969
a comprehensive general liability insurance policy or a	1970
commercial general liability insurance policy as required under	1971
division (A) of section 4764.11 of the Revised Code at any point	1972
during the term of a prior license;	1973
(I) Violated rules adopted under section 4764.05 of the	1974
Revised Code or is otherwise not in compliance with this	1975
chapter;	1976
(J) Failed to submit proof of satisfying the continuing	1977
education requirements specified in section 4764.08 of the	1978

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1979

Revised Code.

Sec. 4764.15. The superintendent of real estate and1980professional licensing may apply to any court of common pleas to1981enjoin a violation of this chapter. Upon a showing by the1982superintendent that a person has violated or is violating this1983chapter, the court shall grant an injunction, restraining order,1984or other appropriate relief.1985

Sec. 4764.16. (A) Upon receipt of a written complaint or1986upon the motion of the superintendent of real estate and1987professional licensing, the superintendent may investigate any1988person who is not a licensed home inspector who has allegedly1989violated section 4764.02 of the Revised Code.1990

(B) The superintendent has the same powers to investigate 1991 an alleged violation of section 4764.02 of the Revised Code by a 1992 person who is not licensed as a home inspector as those powers 1993 are specified in section 4764.12 of the Revised Code. If, after 1994 an investigation pursuant to section 4764.12 of the Revised 1995 Code, the superintendent determines that reasonable evidence 1996 exists that an unlicensed person has violated section 4764.02 of 1997 the Revised Code, within seven days after that determination, 1998 the superintendent shall send a written notice to that person by 1999 regular mail and shall include in the notice the information 2000 specified in section 119.07 of the Revised Code for notices 2001 given to licensees, except that the notice shall specify that a 2002 hearing will be held and specify the date, time, and place of 2003 the hearing. 2004

(C) The Ohio home inspector board shall hold a hearing2005regarding the alleged violation in the same manner prescribed2006for an adjudication hearing under section 119.09 of the Revised2007Code. If the board, after the hearing, determines a violation2008

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has occurred, the board may impose a civil penalty on the	2009
person, not exceeding five hundred dollars per violation which	2010
is distinct from any criminal fine imposed pursuant to section	2011
4764.99 of the Revised Code. Each day a violation occurs or	2012
continues is a separate violation. The superintendent may	2013
approve a payment plan if the unlicensed person requests such.	2014
The board shall maintain a transcript of the proceedings of the	2015
hearing and issue a written order to all parties, citing its	2016
findings and grounds for any action taken. The board's	2017
determination regarding a violation of section 4764.02 of the	2018
Revised Code is an order that the person may appeal in	2019
accordance with section 119.12 of the Revised Code.	2020
(D) If the unlicensed person who allegedly committed a	2021
violation of section 4764.02 of the Revised Code fails to appear	2022
for a hearing, the board may request the court of common pleas	2023
of the county where the alleged violation occurred to compel the	2024
person to appear before the board for a hearing.	2025
(E) If the board assesses an unlicensed person a civil	2026
penalty for a violation of section 4764.02 of the Revised Code	2027
and the person fails to pay that civil penalty within the time	2028
period prescribed by the board, the superintendent shall forward	2029
to the attorney general the name of the person and the amount of	2030
the civil penalty for the purpose of collecting that civil	2031
penalty. In addition to the civil penalty assessed pursuant to	2032
this section, the person also shall pay any fee assessed by the	2033
attorney general for collection of the civil penalty.	2034
If the board finds, or an unlicensed person admits to the	2035
board, a violation of section 4764.02 of the Revised Code, the	2036

superintendent shall not issue to the person a home inspector2037license without prior board approval.2038

Sec. 4764.17. (A) Except as provided in divisions (B) and	2039
(C) of this section, nothing in this chapter shall be construed	2040
to create or imply a private cause of action against a licensed	2041
home inspector for a violation of this chapter if that action is	2042
not otherwise maintainable under common law.	2043
(B) An action for damages that is based on professional	2044
services that were rendered or that should have been rendered by	2045
a licensed home inspector shall not be brought, commenced, or	2046
maintained unless the action is filed within one year after the	2047
date that the home inspection is performed.	2048

(C) Before bringing, commencing, or maintaining an action 2049 under division (B) of this section, a client shall notify the 2050 licensed home inspector of the alleged deficiencies and shall 2051 allow the licensed home inspector the opportunity to review and 2052 remedy the alleged deficiencies. The statute of limitations 2053 specified in division (B) of this section shall be tolled for 2054 the period that begins on the date the client notifies the 2055 licensed home inspector of the alleged deficiencies and that 2056 ends on the date that the licensed home inspector reviews, 2057 declines to review, remedies, or declines to remedy the alleged 2058 deficiencies, whichever comes later. 2059

(D) The remedies provided under sections 4764.12 to20604764.15 of the Revised Code are the exclusive remedies for2061alleged violations of any conflict of interest prohibitions2062specified in the rules adopted by the Ohio home inspector board2063pursuant to division (A) (10) of section 4764.05 of the Revised2064Code.2065

(E) Nothing in this section shall be construed to prohibit2066the superintendent of real estate and professional licensing2067from investigating, or to prohibit the board from taking action2068

against a licensed home inspector for violations of this chapter	2069
if the investigation commences more than one year after the date	2070
that the licensed home inspector conducts the home inspection	2071
that is the subject of the investigation and action.	2072
Sec. 4764.18. Except as provided in section 4764.21 of the	2073
Revised Code, the superintendent of real estate and professional	2074
licensing shall deposit all money collected under this chapter	2075
in the state treasury to the credit of the home inspectors fund,	2076
which is hereby created. Money credited to the fund shall be	2077
used solely by the superintendent to pay costs associated with	2078
the administration and enforcement of this chapter.	2079
Sec. 4764.19. On receipt of a notice pursuant to section_	2080
3123.43 of the Revised Code, the superintendent of real estate	2081
and professional licensing shall comply with sections 3123.41 to	2082
3123.50 of the Revised Code and any applicable rules adopted	2083
under section 3123.63 of the Revised Code with respect to a	2084
license issued pursuant to this chapter.	2085
Sec. 4764.20. The superintendent of real estate and	2086
professional licensing shall comply with section 4776.20 of the	2087
Revised Code.	2088
Sec. 4764.21. (A) The home inspection recovery fund is	2089
hereby created in the state treasury, to be administered by the	2090
superintendent of real estate and professional licensing.	2091
Amounts collected by the superintendent as prescribed in this	2092
section and interest earned on the assets of the fund shall be	2093
ascertained by the superintendent as of the first day of July	2094
each year.	2095
The Ohio home inspector board, in accordance with rules	2096
adopted under division (A)(2) of section 4764.05 of the Revised	2097

Code, shall impose a special assessment not to exceed five	2098
dollars per year for each year of a licensing period on each	2099
person applying for a license under section 4764.07 of the	2100
Revised Code and on each licensee filing a notice of renewal	2101
under section 4764.09 of the Revised Code if the amount	2102
available in the fund is less than two hundred and fifty	2103
thousand dollars on the first day of July preceding that filing.	2104
The board may impose a special assessment not to exceed three	2105
dollars per year for each year of a licensing period if the	2106
amount available is greater than five hundred thousand dollars,	2107
but less than one million dollars on the first day of July	2108
preceding that filing. The board shall not impose a special	2109
assessment if the amount available in the fund exceeds one	2110
million dollars on the first day of July preceding that filing.	2111
<u>(B)(1) Any person who obtains a final judgment in any</u>	2112
court of competent jurisdiction against any home inspector	2113
licensed under this chapter, on the grounds of conduct that is	2114
in violation of this chapter or the rules adopted under it, and	2115
that is associated with an act or transaction that only a	2116
licensed home inspector is authorized to perform as specified in	2117
section 4764.02 of the Revised Code, may file an application, as	2118
described in division (B)(3) of this section, in the court of	2119
common pleas of Franklin county for an order directing payment	2120
out of the home inspection recovery fund of the portion of the	2121
judgment that remains unpaid and that represents an actual and	2122
direct loss sustained by the applicant.	2123

(2) Punitive damages, attorney's fees, and interest on a2124judgment are not recoverable from the fund. The superintendent2125may allow court costs to be recovered from the fund, and, if the2126superintendent authorizes the recovery of court costs, the order2127of the court of common pleas then may direct their payment from2128

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the fund.	2129
(3) The applicant shall describe in the application the	2130
nature of the act or transaction on which the underlying	2131
judgment was based, the activities of the applicant in pursuit	2132
of remedies available under law for the collection of judgments,	2133
and the actual and direct losses, attorney's fees, and the court	2134
costs sustained or incurred by the applicant. The applicant	2135
shall attach to the application a copy of each pleading and	2136
order in the underlying court action.	2137
(4) The court shall order the superintendent to make	2138
payments out of the fund when the person seeking the order has	2139
shown all of the following:	2140
(a) The person has obtained a judgment, as provided in	2141
this division;	2142
(b) All appeals from the judgment have been exhausted and	2143
the person has given notice to the superintendent, as required	2144
by division (C) of this section;	2145
(c) The person is not a spouse of the judgment debtor, or	2146
the personal representative of the spouse;	2147
(d) The person has diligently pursued the person's	2148
remedies against all the judgment debtors and all other persons	2149
liable to the person in the transaction for which the person	2150
seeks recovery from the fund;	2151
(e) The person is applying not more than one year after	2152
termination of all proceedings, including appeals, in connection	2153
with the judgment.	2154
(5) Divisions (B)(1) to (4) of this section do not apply	2155
to any of the following:	2156

(a) Actions arising from home inspections conducted by an	2157
unlicensed individual;	2158
(b) A bonding company when it is not a principal in the	2159
real estate transaction;	2160
(c) A person in an action for the payment of a fee or	2161
other compensation for the performance of an act or transaction	2162
specified or comprehended in division (A) or (C) of section	2163
4764.02 of the Revised Code;	2164
(d) Losses incurred by investors in real estate if the	2165
applicant and the licensee are principals in the investment.	2166
(C) A person who applies to a court of common pleas for an	2167
order directing payment out of the fund shall file notice of the	2168
application with the superintendent. The superintendent may	2169
defend any action on behalf of the fund and shall have recourse	2170
to all appropriate means of defense and review, including	2171
examination of witnesses, verification of actual and direct	2172
losses, and challenges to the underlying judgment required in	2173
division (B)(4)(a) of this section to determine whether the	2174
underlying judgment is based on activity only a licensed home	2175
inspector is permitted to perform. The superintendent may move	2176
the court at any time to dismiss the application when it appears	2177
there are no triable issues and the application is without	2178
merit. The motion may be supported by affidavit of any person	2179
having knowledge of the facts and may be made on the basis that	2180
the application, including the judgment referred to in it, does	2181
not form the basis for a meritorious recovery claim; provided,	2182
that the superintendent shall give written notice to the	2183
applicant at least ten days before making the motion. The	2184
superintendent may, subject to court approval, compromise a	2185
claim based upon the application of an aggrieved party. The	2186

superintendent shall not be bound by any prior compromise or	2187
stipulation of the judgment debtor.	2188
(D) Notwithstanding any other provision of this section to	2189
the contrary, the liability of the fund shall not exceed forty	2190
thousand dollars for any one licensee. If a licensee's license	2191
is reactivated as provided in division (E) of this section, the	2192
liability of the fund for the licensee under this section shall	2193
again be forty thousand dollars, but only for transactions that	2194
occur subsequent to the time of reactivation.	2195
If the forty-thousand-dollar liability of the fund is	2196
insufficient to pay in full the valid claims of all aggrieved	2197
persons by whom claims have been filed against any one licensee,	2198
the forty thousand dollars shall be distributed among them in	2199
the ratio that their respective claims bear to the aggregate of	2200
valid claims or in any other manner as the court finds	2201
equitable. Distribution of moneys shall be among the persons	2202
entitled to share in it, without regard to the order of priority	2203
in which their respective judgments may have been obtained or	2204
their claims have been filed. Upon petition of the	2205
superintendent, the court may require all claimants and	2206
prospective claimants against one licensee to be joined in one	2207
action, to the end that the respective rights of all the	2208
claimants to the fund may be equitably adjudicated and settled.	2209
(E) If the superintendent pays from the fund any amount in	2210
settlement of a claim or toward satisfaction of a judgment	2211
against a licensed home inspector, the superintendent may	2212
suspend the home inspector's license. The superintendent shall	2213
not reactivate the suspended license of that home inspector	2214
until the home inspector has repaid in full, plus interest per	2215
annum at the rate specified in division (A) of section 1343.03	2216

of the Revised Code, the amount paid from the fund on the home	2217
inspector's account. A discharge in bankruptcy does not relieve	2218
a person from the suspension and requirements for reactivation	2219
provided in this section unless the underlying judgment has been	2220
included in the discharge and has not been reaffirmed by the	2221
<u>debtor.</u>	2222
(F) If, at any time, the money deposited in the fund is	2223
insufficient to satisfy any duly authorized claim or portion of	2224
a claim, the superintendent shall, when sufficient money has	2225
been deposited in the fund, satisfy the unpaid claims or	2226
portions, in the order that the claims or portions were	2227
originally filed, plus accumulated interest per annum at the	2228
rate specified in division (A) of section 1343.03 of the Revised	2229
Code.	2230
(G) When, upon the order of the court, the superintendent	2231
has paid from the fund any sum to the judgment creditor, the	2232
superintendent shall be subrogated to all of the rights of the	2233
judgment creditor to the extent of the amount so paid, and the	2234
judgment creditor shall assign all the judgment creditor's	2235
right, title, and interest in the judgment to the superintendent	2236
to the extent of the amount so paid. Any amount and interest so	2237
recovered by the superintendent on the judgment shall be	2238
deposited in the fund.	2239
(H) Nothing contained in this section shall limit the	2240
authority of the superintendent to take disciplinary action	2241
against any licensee under other provisions of this chapter; nor	2242
shall the repayment in full of all obligations to the fund by	2243
any licensee nullify or modify the effect of any other	2244
disciplinary proceeding brought pursuant to this chapter.	2245
(I) The superintendent shall collect from the fund a	2246

service fee in an amount equivalent to the interest rate	2247
specified in division (A) of section 1343.03 of the Revised Code	2248
multiplied by the annual interest earned on the assets of the	2249
fund, to defray the expenses incurred in the administration of	2250
the fund.	2251
Sec. 4764.99. (A) Whoever violates division (A) of section	2252
4764.02 of the Revised Code is guilty of a misdemeanor of the	2253
<u>first degree.</u>	2254
(B) Whoever violates division (D) of section 4764.02 of	2255
the Revised Code is guilty of a felony of the fifth degree.	2256
Sec. 4776.10. As used in Chapters 4713., 4738., 4740.,	2257
4747., and 4749., and 4764., and sections 4725.40 to 4725.59 of	2258
the Revised Code:	2259
(A) "Crime of moral turpitude" or "moral turpitude" means	2260
all of the following:	2261
(1) A violation of section 2903.01 or 2903.02 of the	2262
Revised Code;	2263
(2) A sexually oriented offense as defined in section	2264
2950.01 of the Revised Code;	2265
(3) An offense that is an offense of violence as defined	2266
in section 2901.01 of the Revised Code, if the offense is a	2267
felony of the first or second degree;	2268
(4) Complicity in committing an offense described in	2269
division (A)(1) of this section;	2270
(5) An attempt or conspiracy to commit or complicity in	2271
committing any offense described in division (A)(1), (2), (3),	2272
or (4) of this section if the attempt, conspiracy, or complicity	2273
is a felony of the first or second degree;	2274

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(6) A violation of any former law of this state, any 2275 existing or former law applicable in a military court or in an 2276 Indian tribal court, or any existing or former law of any nation 2277 other than the United States that is or was substantially 2278 equivalent to any offense listed in division (A) (1), (2), (3), 2279 (4), or (5) of this section. 2280

(B) "Direct nexus" means that the nature of the offense
for which the individual was convicted or to which the
individual pleaded guilty has a direct bearing on the fitness or
ability of the individual to perform one or more of the duties
or responsibilities necessarily related to a particular
occupation, profession, or trade.

(C) "Disqualifying offense" means an offense that is a 2287
felony and that has a direct nexus to an individual's proposed 2288
or current field of licensure, certification, or employment. 2289

Sec. 4776.20. (A) As used in this section:

(1) "Licensing agency" means, in addition to each board 2291 identified in division (C) of section 4776.01 of the Revised 2292 Code, the board or other government entity authorized to issue a 2293 license under Chapters 4703., 4707., 4709., 4712., 4713., 4719., 2294 4723., 4727., 4728., 4733., 4735., 4736., 4737., 4738., 4740., 2295 4742., 4747., 4749., 4751., 4752., 4753., 4758., 4759., 4763., 2296 4764., 4765., 4766., 4771., 4773., and 4781. of the Revised 2297 Code. "Licensing agency" includes an administrative officer that 2298 has authority to issue a license. 2299

(2) "Licensee" means, in addition to a licensee as
described in division (B) of section 4776.01 of the Revised
Code, the person to whom a license is issued by the board or
other government entity authorized to issue a license under
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Chapters 4703., 4707., 4709., 4712., 4713., 4719., 4723., 4727.,23044728., 4733., 4735., 4736., 4737., 4738., 4740., 4742., 4747.,23054749., 4751., 4752., 4753., 4758., 4759., 4763., <u>4764., 4765.,</u>23064766., 4771., 4773., and 4781. of the Revised Code.2307

(3) "Prosecutor" has the same meaning as in section23082935.01 of the Revised Code.2309

(B) On a licensee's conviction of, plea of quilty to, 2310 judicial finding of guilt of, or judicial finding of guilt 2311 resulting from a plea of no contest to the offense of 2312 trafficking in persons in violation of section 2905.32 of the 2313 Revised Code, the prosecutor in the case shall promptly notify 2314 the licensing agency of the conviction, plea, or finding and 2315 provide the licensee's name and residential address. On receipt 2316 of this notification, the licensing agency shall immediately 2317 suspend the licensee's license. 2318

(C) If there is a conviction of, plea of guilty to, 2319 judicial finding of guilt of, or judicial finding of guilt 2320 resulting from a plea of no contest to the offense of 2321 trafficking in persons in violation of section 2905.32 of the 2322 Revised Code and all or part of the violation occurred on the 2323 premises of a facility that is licensed by a licensing agency, 2324 the prosecutor in the case shall promptly notify the licensing 2325 agency of the conviction, plea, or finding and provide the 2326 facility's name and address and the offender's name and 2327 residential address. On receipt of this notification, the 2328 licensing agency shall immediately suspend the facility's 2329 license. 2330

(D) Notwithstanding any provision of the Revised Code to
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the contrary, the suspension of a license under division (B) or
(C) of this section shall be implemented by a licensing agency
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without a prior hearing. After the suspension, the licensing 2334 agency shall give written notice to the subject of the 2335 suspension of the right to request a hearing under Chapter 119. 2336 of the Revised Code. After a hearing is held, the licensing 2337 agency shall either revoke or permanently revoke the license of 2338 the subject of the suspension, unless it determines that the 2339 license holder has not been convicted of, pleaded quilty to, 2340 been found guilty of, or been found guilty based on a plea of no 2341 contest to the offense of trafficking in persons in violation of 2342 section 2905.32 of the Revised Code. 2343

Section 2. That existing sections 109.572, 121.08,23442925.01, 4735.181, 4735.99, 4776.10, and 4776.20 of the Revised2345Code are hereby repealed.2346

Section 3. Section 4764.02 of the Revised Code, as enacted2347by this act, takes effect two hundred ten days after the2348effective date of this act.2349

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Section 4. Notwithstanding section 4764.04 of the Revised Code, as enacted by this act, persons appointed to the Ohio Home Inspector Board during the first year after the effective date of this act need not be licensed as required under that section.

Section 5. Not later than one hundred eighty days after2354the effective date of this act, the Ohio Home Inspector Board2355shall adopt the rules the Board is required to adopt under this2356act.2357

Section 6. (A) Notwithstanding section 4764.07 of the2358Revised Code, as enacted by this act, and except as provided2359under section 4764.14 of the Revised Code, as enacted by this2360act, during the period of time beginning on the date the last2361initial member of the Ohio Home Inspector Board is appointed2362

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pursuant to section 4764.04 of the Revised Code, as enacted by 2363 this act, and ending one hundred twenty days after that date, 2364 the Superintendent of Real Estate and Professional Licensing 2365 shall issue a home inspector license if a person applies for a 2366 license on a form the Superintendent provides and pays the fee 2367 specified in section 4764.05 of the Revised Code, as enacted by 2368 this act, and if the applicant demonstrates all of the 2369 following: 2370

(1) Proof of maintaining or being covered by a 2371
comprehensive general liability insurance policy or a commercial 2372
general liability insurance policy in accordance with division 2373
(A) of section 4764.11 of the Revised Code, as enacted by this 2374
act; 2375

(2) Proof by direct documentation or signed affidavit
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attesting to having met any three of the following requirements
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to demonstrate participation in the home inspection field prior
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to the effective date of this act:
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(a) Having performed at least two hundred home inspections 2380for clients for compensation or other valuable consideration; 2381

(b) Having successfully passed a home inspector
examination specified in division (D)(4) of section 4764.07 of
the Revised Code, as enacted by this act;
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(c) Having actively operated a home inspection business in 2385 this state for three years before the effective date of this act 2386 under a business name officially registered with the Secretary 2387 of State; 2388

(d) Having been employed as a home inspector for the2389consecutive thirty-six months before the effective date of this2390act by an inspection company or person whose owner or manager2391

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meets the license requirement specified in this section;	2392
(e) Having successfully completed eighty hours of	2393
instruction of the type that would qualify for continuing	2394
education credit under section 4764.08 of the Revised Code, as	2395
enacted by this act;	2396
(f) Having a license, registration, or certification in	2397
good standing to perform the duties of a home inspector in	2398
another jurisdiction that has requirements for licensure,	2399
registration, or certification that are substantially similar to	2400
Chapter 4764. of the Revised Code, as enacted by this act;	2401
(g) Having prepared at least five home inspection reports	2402
that have been verified as being in compliance with standards	2403
adopted by a national organization that consists of and	2404
represents home inspectors;	2405
(h) Having completed, not more than one year before the	2406
effective date of this act, at least one peer review session	2407
conducted by a national organization that consists of and	2408
represents home inspectors.	2409
(3) Proof of signing an attestation that the applicant	2410
agrees to comply with the requirements specified in rules	2411
adopted by the Board pursuant to division (A)(10) of section	2412
4764.05 of the Revised Code, as enacted by this act;	2413
(4) In a written statement, acknowledgment that the person	2414
understands the grounds for any disciplinary action that may be	2415
initiated under Chapter 4764. of the Revised Code, as enacted by	2416
this act.	2417
The Superintendent shall have a fingerprint-based criminal	2418

records check conducted pursuant to section 121.08 of the 2419 Revised Code and the rules adopted by the Superintendent 2420

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inspections for compensation or other valuable consideration.

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pursuant to division (A)(6) of section 4764.06 of the Revised	2421
Code, as enacted by this act, on any applicant who applies for a	2422
license under this section.	2423
(B) Any license issued under this section shall expire	2424
three years after the date the license was issued. A licensed	2425
home inspector may renew the licensed home inspector's license	2426
in accordance with section 4764.09 of the Revised Code, as	2427
enacted by this act.	2428
(C) As used in this section, "home inspection," "peer	2429
review session," and "residential building" have the same	2430
meanings as in section 4764.01 of the Revised Code, as enacted	2431
by this act. "Home inspector" means a person who conducts home	2432