As Reported by the House Government Accountability and Oversight Committee

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Sub. H. B. No. 451

Representative Retherford

Cosponsors: Representatives Thompson, Seitz, Johnson, Carfagna, DeVitis, Hill, Ryan, Becker, Householder, Butler, Edwards, Sprague, Wiggam, Young, Arndt, Brinkman, Patton, Schaffer, Romanchuk, Dean, Greenspan, Hambley, Riedel, Koehler, Lanese, Blessing, Dever, Anielski, Smith, R., Reineke, LaTourette, Hood, Manning, Gavarone, Merrin, Rezabek, Perales, Zeltwanger, Stein, Cupp, Hagan, Scherer, Roegner, Green, Brenner, Keller, Ginter, Lipps, Huffman, Sweeney, Cera, Sykes, Kick, Kelly, Henne, Gonzales, Celebrezze, Strahorn, Fedor, Patterson, Galonski, Lepore-Hagan, Schuring, Howse, Boyd, Ashford, Barnes, Rogers, Boggs

A BILL

То	amend section 149.43 of the Revised Code to	1
	exclude from the definition of public record	2
	under the Public Records Law any depiction by	3
	photograph, film, videotape, or digital, visual,	4
	or printed material of victims of crime under	5
	specified circumstances dealing with the	6
	victims' bodily privacy, and to declare an	7
	emergency.	8

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

Section 1. That section 149.43 of the Revised Code be	9
amended to read as follows:	10
Sec. 149.43. (A) As used in this section:	11

that is submitted to or compiled by the Ohio venture capital

technical, or scholarly issue, regardless of whether the study	183
or research was sponsored by the institution alone or in	184
conjunction with a governmental body or private concern, and	185
that has not been publicly released, published, or patented.	186
(6) "Donor profile record" means all records about donors	187
or potential donors to a public institution of higher education	188
except the names and reported addresses of the actual donors and	189
the date, amount, and conditions of the actual donation.	190
(7) "Peace officer, parole officer, probation officer,	191
bailiff, prosecuting attorney, assistant prosecuting attorney,	192
correctional employee, community-based correctional facility	193
employee, youth services employee, firefighter, EMT,	194
investigator of the bureau of criminal identification and	195
investigation, or federal law enforcement officer residential	196
and familial information" means any information that discloses	197
any of the following about a peace officer, parole officer,	198
probation officer, bailiff, prosecuting attorney, assistant	199
prosecuting attorney, correctional employee, community-based	200
correctional facility employee, youth services employee,	201
firefighter, EMT, investigator of the bureau of criminal	202
identification and investigation, or federal law enforcement	203
officer:	204
(a) The address of the actual personal residence of a	205
peace officer, parole officer, probation officer, bailiff,	206
assistant prosecuting attorney, correctional employee,	207
community-based correctional facility employee, youth services	208
employee, firefighter, EMT, an investigator of the bureau of	209
criminal identification and investigation, or federal law	210
enforcement officer, except for the state or political	211

subdivision in which the peace officer, parole officer,

investigation's, or federal law enforcement officer's employer;	243
(e) The identity and amount of any charitable or	244
employment benefit deduction made by the peace officer's, parole	245
officer's, probation officer's, bailiff's, prosecuting	246
attorney's, assistant prosecuting attorney's, correctional	247
employee's, community-based correctional facility employee's,	248
youth services employee's, firefighter's, EMT's, investigator of	249
the bureau of criminal identification and investigation's, or	250
federal law enforcement officer's employer from the peace	251
officer's, parole officer's, probation officer's, bailiff's,	252
prosecuting attorney's, assistant prosecuting attorney's,	253
correctional employee's, community-based correctional facility	254
employee's, youth services employee's, firefighter's, EMT's,	255
investigator of the bureau of criminal identification and	256
investigation's, or federal law enforcement officer's	257
compensation unless the amount of the deduction is required by	258
state or federal law;	259
(f) The name, the residential address, the name of the	260
employer, the address of the employer, the social security	261
number, the residential telephone number, any bank account,	262
debit card, charge card, or credit card number, or the emergency	263
telephone number of the spouse, a former spouse, or any child of	264
a peace officer, parole officer, probation officer, bailiff,	265
prosecuting attorney, assistant prosecuting attorney,	266
correctional employee, community-based correctional facility	267
employee, youth services employee, firefighter, EMT,	268
investigator of the bureau of criminal identification and	269
investigation, or federal law enforcement officer;	270
(g) A photograph of a peace officer who holds a position	271
or has an assignment that may include undercover or plain	272

(10) "Post-release control sanction" has the same meaning 330 as in section 2967.01 of the Revised Code. 331 (11) "Redaction" means obscuring or deleting any 332 information that is exempt from the duty to permit public 333 inspection or copying from an item that otherwise meets the 334 definition of a "record" in section 149.011 of the Revised Code. 335 (12) "Designee" and "elected official" have the same 336 meanings as in section 109.43 of the Revised Code. 337 (B) (1) Upon request and subject to division (B) (8) of this 338 section, all public records responsive to the request shall be 339 340 promptly prepared and made available for inspection to any person at all reasonable times during regular business hours. 341 Subject to division (B)(8) of this section, upon request, a 342 public office or person responsible for public records shall 343 make copies of the requested public record available at cost and 344 within a reasonable period of time. If a public record contains 345 information that is exempt from the duty to permit public 346 inspection or to copy the public record, the public office or 347 the person responsible for the public record shall make 348 available all of the information within the public record that 349 is not exempt. When making that public record available for 350 public inspection or copying that public record, the public 351 office or the person responsible for the public record shall 352 notify the requester of any redaction or make the redaction 353 plainly visible. A redaction shall be deemed a denial of a 354 request to inspect or copy the redacted information, except if 355 federal or state law authorizes or requires a public office to 356 make the redaction. 357 (2) To facilitate broader access to public records, a 358

public office or the person responsible for public records shall

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organize and maintain public records in a manner that they can be made available for inspection or copying in accordance with division (B) of this section. A public office also shall have available a copy of its current records retention schedule at a location readily available to the public. If a requester makes an ambiguous or overly broad request or has difficulty in making a request for copies or inspection of public records under this section such that the public office or the person responsible for the requested public record cannot reasonably identify what public records are being requested, the public office or the person responsible for the requested public record may deny the request but shall provide the requester with an opportunity to revise the request by informing the requester of the manner in which records are maintained by the public office and accessed in the ordinary course of the public office's or person's duties.

- (3) If a request is ultimately denied, in part or in 376 whole, the public office or the person responsible for the 377 requested public record shall provide the requester with an 378 explanation, including legal authority, setting forth why the 379 request was denied. If the initial request was provided in 380 writing, the explanation also shall be provided to the requester 381 in writing. The explanation shall not preclude the public office 382 or the person responsible for the requested public record from 383 relying upon additional reasons or legal authority in defending 384 an action commenced under division (C) of this section. 385
- (4) Unless specifically required or authorized by state or federal law or in accordance with division (B) of this section, no public office or person responsible for public records may limit or condition the availability of public records by requiring disclosure of the requester's identity or the intended

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use of the requested public record. Any requirement that the requester disclose the requester's identity or the intended use of the requested public record constitutes a denial of the request.

- (5) A public office or person responsible for public 395 records may ask a requester to make the request in writing, may 396 ask for the requester's identity, and may inquire about the 397 intended use of the information requested, but may do so only 398 after disclosing to the requester that a written request is not 399 400 mandatory and that the requester may decline to reveal the requester's identity or the intended use and when a written 401 request or disclosure of the identity or intended use would 402 benefit the requester by enhancing the ability of the public 403 office or person responsible for public records to identify, 404 locate, or deliver the public records sought by the requester. 405
- (6) If any person chooses to obtain a copy of a public 406 record in accordance with division (B) of this section, the 407 public office or person responsible for the public record may 408 require that person to pay in advance the cost involved in 409 providing the copy of the public record in accordance with the 410 choice made by the person seeking the copy under this division. 411 The public office or the person responsible for the public 412 record shall permit that person to choose to have the public 413 record duplicated upon paper, upon the same medium upon which 414 the public office or person responsible for the public record 415 keeps it, or upon any other medium upon which the public office 416 or person responsible for the public record determines that it 417 reasonably can be duplicated as an integral part of the normal 418 operations of the public office or person responsible for the 419 public record. When the person seeking the copy makes a choice 420 under this division, the public office or person responsible for 421

requested by a person that the office will physically deliver by

United States mail or by another delivery service to ten per	452
month, unless the person certifies to the office in writing that	453
the person does not intend to use or forward the requested	454
records, or the information contained in them, for commercial	455
purposes;	456

- (ii) A public office that chooses to provide some or all of its public records on a web site that is fully accessible to and searchable by members of the public at all times, other than during acts of God outside the public office's control or maintenance, and that charges no fee to search, access, download, or otherwise receive records provided on the web site, may limit to ten per month the number of records requested by a person that the office will deliver in a digital format, unless the requested records are not provided on the web site and unless the person certifies to the office in writing that the person does not intend to use or forward the requested records, or the information contained in them, for commercial purposes.
- (iii) For purposes of division (B)(7) of this section,
 "commercial" shall be narrowly construed and does not include
 reporting or gathering news, reporting or gathering information
 to assist citizen oversight or understanding of the operation or
 activities of government, or nonprofit educational research.
- (8) A public office or person responsible for public records is not required to permit a person who is incarcerated pursuant to a criminal conviction or a juvenile adjudication to inspect or to obtain a copy of any public record concerning a criminal investigation or prosecution or concerning what would be a criminal investigation or prosecution if the subject of the investigation or prosecution were an adult, unless the request to inspect or to obtain a copy of the record is for the purpose

of acquiring information that is subject to release as a public

record under this section and the judge who imposed the sentence

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or made the adjudication with respect to the person, or the

judge's successor in office, finds that the information sought

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in the public record is necessary to support what appears to be

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a justiciable claim of the person.

(9) (a) Upon written request made and signed by a 488 journalist on or after December 16, 1999, a public office, or 489 person responsible for public records, having custody of the 490 records of the agency employing a specified peace officer, 491 parole officer, probation officer, bailiff, prosecuting 492 attorney, assistant prosecuting attorney, correctional employee, 493 community-based correctional facility employee, youth services 494 employee, firefighter, EMT, investigator of the bureau of 495 criminal identification and investigation, or federal law 496 enforcement officer shall disclose to the journalist the address 497 of the actual personal residence of the peace officer, parole 498 officer, probation officer, bailiff, prosecuting attorney, 499 500 assistant prosecuting attorney, correctional employee, community-based correctional facility employee, youth services 501 employee, firefighter, EMT, investigator of the bureau of 502 criminal identification and investigation, or federal law 503 enforcement officer and, if the peace officer's, parole 504 officer's, probation officer's, bailiff's, prosecuting 505 attorney's, assistant prosecuting attorney's, correctional 506 employee's, community-based correctional facility employee's, 507 youth services employee's, firefighter's, EMT's, investigator of 508 the bureau of criminal identification and investigation's, or 509 federal law enforcement officer's spouse, former spouse, or 510 child is employed by a public office, the name and address of 511 the employer of the peace officer's, parole officer's, probation 512

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of a public office or the person responsible for public records	543
to promptly prepare a public record and to make it available to	544
the person for inspection in accordance with division (B) of	545
this section or by any other failure of a public office or the	546
person responsible for public records to comply with an	547
obligation in accordance with division (B) of this section, the	548
person allegedly aggrieved may do only one of the following, and	549
not both:	550

- (a) File a complaint with the clerk of the court of claims or the clerk of the court of common pleas under section 2743.75 of the Revised Code;
- (b) Commence a mandamus action to obtain a judgment that 554 orders the public office or the person responsible for the 555 public record to comply with division (B) of this section, that 556 awards court costs and reasonable attorney's fees to the person 557 that instituted the mandamus action, and, if applicable, that 558 includes an order fixing statutory damages under division (C)(2) 559 of this section. The mandamus action may be commenced in the 560 court of common pleas of the county in which division (B) of 561 this section allegedly was not complied with, in the supreme 562 court pursuant to its original jurisdiction under Section 2 of 563 Article IV, Ohio Constitution, or in the court of appeals for 564 the appellate district in which division (B) of this section 565 allegedly was not complied with pursuant to its original 566 jurisdiction under Section 3 of Article IV, Ohio Constitution. 567
- (2) If a requester transmits a written request by hand delivery or certified mail to inspect or receive copies of any public record in a manner that fairly describes the public record or class of public records to the public office or person responsible for the requested public records, except as

otherwise provided in this section, the requester shall be entitled to recover the amount of statutory damages set forth in this division if a court determines that the public office or the person responsible for public records failed to comply with an obligation in accordance with division (B) of this section.

The amount of statutory damages shall be fixed at one hundred dollars for each business day during which the public office or person responsible for the requested public records failed to comply with an obligation in accordance with division (B) of this section, beginning with the day on which the requester files a mandamus action to recover statutory damages, up to a maximum of one thousand dollars. The award of statutory damages shall not be construed as a penalty, but as compensation for injury arising from lost use of the requested information.

The existence of this injury shall be conclusively presumed. The award of statutory damages shall be in addition to all other remedies authorized by this section.

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

(a) That, based on the ordinary application of statutory law and case law as it existed at the time of the conduct or threatened conduct of the public office or person responsible for the requested public records that allegedly constitutes a failure to comply with an obligation in accordance with division (B) of this section and that was the basis of the mandamus action, a well-informed public office or person responsible for the requested public records reasonably would believe that the conduct or threatened conduct of the public office or person responsible for the requested public records did not constitute

- (ii) The public office or the person responsible for the public records promised to permit the relator to inspect or 633 receive copies of the public records requested within a 634 specified period of time but failed to fulfill that promise 635 within that specified period of time.
- (iii) The public office or the person responsible for the 637 public records acted in bad faith when the office or person 638 voluntarily made the public records available to the relator for 639 the first time after the relator commenced the mandamus action, 640 but before the court issued any order concluding whether or not 641 the public office or person was required to comply with division 642 (B) of this section. No discovery may be conducted on the issue 643 of the alleged bad faith of the public office or person 644 responsible for the public records. This division shall not be 645 construed as creating a presumption that the public office or 646 the person responsible for the public records acted in bad faith 647 when the office or person voluntarily made the public records 648 available to the relator for the first time after the relator 649 commenced the mandamus action, but before the court issued any 650 order described in this division. 651
- (c) The court shall not award attorney's fees to the
 relator if the court determines both of the following: 653
- (i) That, based on the ordinary application of statutory 654 law and case law as it existed at the time of the conduct or 655 threatened conduct of the public office or person responsible 656 for the requested public records that allegedly constitutes a 657 failure to comply with an obligation in accordance with division 658 (B) of this section and that was the basis of the mandamus 659 action, a well-informed public office or person responsible for 660 the requested public records reasonably would believe that the 661

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division (C) of this section and the court determines at that
time that the bringing of the mandamus action was frivolous
conduct as defined in division (A) of section 2323.51 of the
Revised Code, the court may award to the public office all court
costs, expenses, and reasonable attorney's fees, as determined
by the court.

- (D) Chapter 1347. of the Revised Code does not limit the provisions of this section.
- (E) (1) To ensure that all employees of public offices are 699 appropriately educated about a public office's obligations under 700 division (B) of this section, all elected officials or their 701 appropriate designees shall attend training approved by the 702 attorney general as provided in section 109.43 of the Revised 703 Code. In addition, all public offices shall adopt a public 704 records policy in compliance with this section for responding to 705 public records requests. In adopting a public records policy 706 under this division, a public office may obtain quidance from 707 the model public records policy developed and provided to the 708 public office by the attorney general under section 109.43 of 709 the Revised Code. Except as otherwise provided in this section, 710 the policy may not limit the number of public records that the 711 public office will make available to a single person, may not 712 limit the number of public records that it will make available 713 during a fixed period of time, and may not establish a fixed 714 period of time before it will respond to a request for 715 inspection or copying of public records, unless that period is 716 less than eight hours. 717
- (2) The public office shall distribute the public records policy adopted by the public office under division (E)(1) of this section to the employee of the public office who is the

records custodian or records manager or otherwise has custody of the records of that office. The public office shall require that employee to acknowledge receipt of the copy of the public records policy. The public office shall create a poster that describes its public records policy and shall post the poster in a conspicuous place in the public office and in all locations where the public office has branch offices. The public office may post its public records policy on the internet web site of the public office if the public office maintains an internet web site. A public office that has established a manual or handbook of its general policies and procedures for all employees of the public office in the manual or handbook.

- (F) (1) The bureau of motor vehicles may adopt rules pursuant to Chapter 119. of the Revised Code to reasonably limit the number of bulk commercial special extraction requests made by a person for the same records or for updated records during a calendar year. The rules may include provisions for charges to be made for bulk commercial special extraction requests for the actual cost of the bureau, plus special extraction costs, plus ten per cent. The bureau may charge for expenses for redacting information, the release of which is prohibited by law.
 - (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies, records storage media costs, actual mailing and alternative delivery costs, or other transmitting costs, and any direct equipment operating and maintenance costs, including actual costs paid to private contractors for copying services.
- (b) "Bulk commercial special extraction request" means a 749 request for copies of a record for information in a format other 750

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than the format already available, or information that cannot be	751
extracted without examination of all items in a records series,	752
class of records, or database by a person who intends to use or	753
forward the copies for surveys, marketing, solicitation, or	754
resale for commercial purposes. "Bulk commercial special	755
extraction request" does not include a request by a person who	756
gives assurance to the bureau that the person making the request	757
does not intend to use or forward the requested copies for	758
surveys, marketing, solicitation, or resale for commercial	759
purposes.	760

- (c) "Commercial" means profit-seeking production, buying, or selling of any good, service, or other product.
- (d) "Special extraction costs" means the cost of the time spent by the lowest paid employee competent to perform the task, the actual amount paid to outside private contractors employed by the bureau, or the actual cost incurred to create computer programs to make the special extraction. "Special extraction costs" include any charges paid to a public agency for computer or records services.
- (3) For purposes of divisions (F)(1) and (2) of this section, "surveys, marketing, solicitation, or resale for commercial purposes" shall be narrowly construed and does not include reporting or gathering news, reporting or gathering information to assist citizen oversight or understanding of the operation or activities of government, or nonprofit educational research.
- (G) A request by a defendant, counsel of a defendant, or 777 any agent of a defendant in a criminal action that public 778 records related to that action be made available under this 779 section shall be considered a demand for discovery pursuant to 780

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the Criminal Rules, except to the extent that the Criminal Rules	781
plainly indicate a contrary intent. The defendant, counsel of	782
the defendant, or agent of the defendant making a request under	783
this division shall serve a copy of the request on the	784
prosecuting attorney, director of law, or other chief legal	785
officer responsible for prosecuting the action.	786
Section 2. That existing section 149.43 of the Revised	787
Code is hereby repealed.	788
Section 3. This act shall be known as the "Victims Privacy	789
and Protection Act."	790
Section 4. This act is hereby declared to be an emergency	791
measure necessary for the immediate preservation of the public	792
peace, health, and safety. The reason for such necessity is to	793
immediately ensure that the Public Records Law cannot be used to	794
violate a victim's bodily privacy and integrity. Therefore, this	795
act shall go into immediate effect.	796