## As Reported by the Senate Judiciary Committee

# **132nd General Assembly**

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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, Kick, Henne, Gonzales, Celebrezze, Schuring, Slaby

#### A BILL

То	amend sections 149.43 and 149.45 of the Revised	1
	Code to exclude from the definition of public	2
	record under the Public Records Law any	3
	depiction by photograph, film, videotape, or	4
	digital, visual, or printed material of victims	5
	of crime under specified circumstances dealing	6
	with the victims' bodily privacy, to exclude	7
	from that definition specified residential and	8
	familial information regarding county or	9
	multicounty corrections officers, and to declare	10
	an emergency.	11

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

	Section 1.	That sections 149.43 and 149.45 of the Revised	12
Code	be amended t	to read as follows:	13
	Sec. 149.43	. (A) As used in this section:	14

(1) "Public record" means records kept by any public	15
office, including, but not limited to, state, county, city,	16
village, township, and school district units, and records	17
pertaining to the delivery of educational services by an	18
alternative school in this state kept by the nonprofit or for-	19
profit entity operating the alternative school pursuant to	20
section 3313.533 of the Revised Code. "Public record" does not	21
mean any of the following:	22
(a) Medical records;	23
(b) Records pertaining to probation and parole proceedings	24
or to proceedings related to the imposition of community control	25
sanctions and post-release control sanctions;	26
(c) Records pertaining to actions under section 2151.85	27
and division (C) of section 2919.121 of the Revised Code and to	28
appeals of actions arising under those sections;	29
(d) Records pertaining to adoption proceedings, including	30
the contents of an adoption file maintained by the department of	31
health under sections 3705.12 to 3705.124 of the Revised Code;	32
(e) Information in a record contained in the putative	33
father registry established by section 3107.062 of the Revised	34
Code, regardless of whether the information is held by the	35
department of job and family services or, pursuant to section	36
3111.69 of the Revised Code, the office of child support in the	37
department or a child support enforcement agency;	38
(f) Records specified in division (A) of section 3107.52	39
of the Revised Code;	40
(g) Trial preparation records;	41
(h) Confidential law enforcement investigatory records;	42

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(i) Records containing information that is confidential	43
under section 2710.03 or 4112.05 of the Revised Code;	44
(j) DNA records stored in the DNA database pursuant to	45
section 109.573 of the Revised Code;	46
(k) Inmate records released by the department of	47
rehabilitation and correction to the department of youth	48
services or a court of record pursuant to division (E) of	49
section 5120.21 of the Revised Code;	50
(1) Records maintained by the department of youth services	51
pertaining to children in its custody released by the department	52
of youth services to the department of rehabilitation and	53
correction pursuant to section 5139.05 of the Revised Code;	54
(m) Intellectual property records;	55
(n) Donor profile records;	56
(o) Records maintained by the department of job and family	57
services pursuant to section 3121.894 of the Revised Code;	58
(p) Peace officer, parole officer, probation officer,	59
bailiff, prosecuting attorney, assistant prosecuting attorney,	60
correctional employee, county or multicounty corrections	61
officer, community-based correctional facility employee, youth	62
services employee, firefighter, EMT, investigator of the bureau	63
of criminal identification and investigation, or federal law	64
enforcement officer residential and familial information;	65
(q) In the case of a county hospital operated pursuant to	66
Chapter 339. of the Revised Code or a municipal hospital	67
operated pursuant to Chapter 749. of the Revised Code,	68
information that constitutes a trade secret, as defined in	69
section 1333.61 of the Revised Code;	70

(r) Information pertaining to the recreational activities	71
of a person under the age of eighteen;	72
(s) In the case of a child fatality review board acting	73
under sections 307.621 to 307.629 of the Revised Code or a	74
review conducted pursuant to guidelines established by the	75
director of health under section 3701.70 of the Revised Code,	76
records provided to the board or director, statements made by	77
board members during meetings of the board or by persons	78
participating in the director's review, and all work products of	79
the board or director, and in the case of a child fatality	80
review board, child fatality review data submitted by the board	81
to the department of health or a national child death review	82
database, other than the report prepared pursuant to division	83
(A) of section 307.626 of the Revised Code;	84
(t) Records provided to and statements made by the	85
executive director of a public children services agency or a	86
prosecuting attorney acting pursuant to section 5153.171 of the	87
Revised Code other than the information released under that	
section;	89
(u) Test materials, examinations, or evaluation tools used	90
in an examination for licensure as a nursing home administrator	91
that the board of executives of long-term services and supports	92
administers under section 4751.04 of the Revised Code or	93
contracts under that section with a private or government entity	94
to administer;	95
(v) Records the release of which is prohibited by state or	96
federal law;	97
(w) Proprietary information of or relating to any person	98

that is submitted to or compiled by the Ohio venture capital

authority created under section 150.01 of the Revised Code;	100
(x) Financial statements and data any person submits for	101
any purpose to the Ohio housing finance agency or the	102
controlling board in connection with applying for, receiving, or	103
accounting for financial assistance from the agency, and	104
information that identifies any individual who benefits directly	105
or indirectly from financial assistance from the agency;	106
(y) Records listed in section 5101.29 of the Revised Code;	107
(z) Discharges recorded with a county recorder under	108
section 317.24 of the Revised Code, as specified in division (B)	109
(2) of that section;	110
(aa) Usage information including names and addresses of	111
specific residential and commercial customers of a municipally	112
owned or operated public utility;	113
(bb) Records described in division (C) of section 187.04	114
of the Revised Code that are not designated to be made available	115
to the public as provided in that division;	116
(cc) Information and records that are made confidential,	117
privileged, and not subject to disclosure under divisions (B)	118
and (C) of section 2949.221 of the Revised Code;	119
(dd) Personal information, as defined in section 149.45 of	120
the Revised Code;	121
(ee) The confidential name, address, and other personally	122
identifiable information of a program participant in the address	123
confidentiality program established under sections 111.41 to	124
111.47 of the Revised Code, including the contents of any	125
application for absent voter's ballots, absent voter's ballot	126
identification envelope statement of voter, or provisional	127

ballot affirmation completed by a program participant who has a	128
confidential voter registration record, and records or portions	129
of records pertaining to that program that identify the number	130
of program participants that reside within a precinct, ward,	131
township, municipal corporation, county, or any other geographic	132
area smaller than the state. As used in this division,	133
"confidential address" and "program participant" have the	134
meaning defined in section 111.41 of the Revised Code.	135
(ff) Orders for active military service of an individual	136
serving or with previous service in the armed forces of the	137
United States, including a reserve component, or the Ohio	138
organized militia, except that, such order becomes a public	139
record on the day that is fifteen years after the published date	140
or effective date of the call to order;	141
(gg) Any depiction by photograph, film, videotape, or	142
printed or digital image under either of the following	143
<pre>circumstances:</pre>	144
(i) The depiction is that of a victim of an offense the	145
release of which would be, to a reasonable person of ordinary	146
sensibilities, an offensive and objectionable intrusion into the	147
victim's expectation of bodily privacy and integrity.	148
(ii) The depiction captures or depicts the victim of a	149
sexually oriented offense, as defined in section 2950.01 of the	150
Revised Code, at the actual occurrence of that offense.	151
(2) "Confidential law enforcement investigatory record"	152
means any record that pertains to a law enforcement matter of a	153
criminal, quasi-criminal, civil, or administrative nature, but	154
only to the extent that the release of the record would create a	155
high probability of disclosure of any of the following:	156

(a) The identity of a suspect who has not been charged	157
with the offense to which the record pertains, or of an	158
information source or witness to whom confidentiality has been	159
reasonably promised;	160
(b) Information provided by an information source or	161
witness to whom confidentiality has been reasonably promised,	162
which information would reasonably tend to disclose the source's	163
or witness's identity;	164
(c) Specific confidential investigatory techniques or	165
procedures or specific investigatory work product;	166
(d) Information that would endanger the life or physical	167
safety of law enforcement personnel, a crime victim, a witness,	168
or a confidential information source.	169
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(3) "Medical record" means any document or combination of	170
documents, except births, deaths, and the fact of admission to	171
or discharge from a hospital, that pertains to the medical	172
history, diagnosis, prognosis, or medical condition of a patient	173
and that is generated and maintained in the process of medical	174
treatment.	175
(4) "Trial preparation record" means any record that	176
contains information that is specifically compiled in reasonable	177
anticipation of, or in defense of, a civil or criminal action or	178
proceeding, including the independent thought processes and	179
personal trial preparation of an attorney.	180
(5) "Intellectual property record" means a record, other	181
than a financial or administrative record, that is produced or	182
collected by or for faculty or staff of a state institution of	183
higher learning in the conduct of or as a result of study or	184

research on an educational, commercial, scientific, artistic,

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technical, or scholarly issue, regardless of whether the study	186
or research was sponsored by the institution alone or in	187
conjunction with a governmental body or private concern, and	188
that has not been publicly released, published, or patented.	189

- (6) "Donor profile record" means all records about donors or potential donors to a public institution of higher education except the names and reported addresses of the actual donors and the date, amount, and conditions of the actual donation.
- (7) "Peace officer, parole officer, probation officer, 194 bailiff, prosecuting attorney, assistant prosecuting attorney, 195 correctional employee, county or multicounty corrections 196 officer, community-based correctional facility employee, youth 197 services employee, firefighter, EMT, investigator of the bureau 198 of criminal identification and investigation, or federal law 199 enforcement officer residential and familial information" means 200 any information that discloses any of the following about a 201 peace officer, parole officer, probation officer, bailiff, 202 prosecuting attorney, assistant prosecuting attorney, 203 correctional employee, county or multicounty corrections 204 officer, community-based correctional facility employee, youth 205 services employee, firefighter, EMT, investigator of the bureau 206 of criminal identification and investigation, or federal law 207 enforcement officer: 208
- (a) The address of the actual personal residence of a 209 peace officer, parole officer, probation officer, bailiff, 210 assistant prosecuting attorney, correctional employee, county or 211 multicounty corrections officer, community-based correctional 212 facility employee, youth services employee, firefighter, EMT, an 213 investigator of the bureau of criminal identification and 214 investigation, or federal law enforcement officer, except for 215

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the state or political subdivision in which the peace officer,	216
parole officer, probation officer, bailiff, assistant	217
prosecuting attorney, correctional employee, county or	218
multicounty corrections officer, community-based correctional	219
facility employee, youth services employee, firefighter, EMT,	220
investigator of the bureau of criminal identification and	221
investigation, or federal law enforcement officer resides;	222
(b) Information compiled from referral to or participation	223
in an employee assistance program;	224
(c) The social security number, the residential telephone	225
number, any bank account, debit card, charge card, or credit	226
card number, or the emergency telephone number of, or any	227
medical information pertaining to, a peace officer, parole	228
officer, probation officer, bailiff, prosecuting attorney,	229
assistant prosecuting attorney, correctional employee, county or	230
<u>multicounty corrections officer</u> , community-based correctional	231
facility employee, youth services employee, firefighter, EMT,	232
investigator of the bureau of criminal identification and	233
investigation, or federal law enforcement officer;	234
(d) The name of any beneficiary of employment benefits,	235
including, but not limited to, life insurance benefits, provided	236
to a peace officer, parole officer, probation officer, bailiff,	237
prosecuting attorney, assistant prosecuting attorney,	238
correctional employee, county or multicounty corrections	239
officer, community-based correctional facility employee, youth	240
services employee, firefighter, EMT, investigator of the bureau	241
of criminal identification and investigation, or federal law	242
enforcement officer by the peace officer's, parole officer's,	243
probation officer's, bailiff's, prosecuting attorney's,	244

assistant prosecuting attorney's, correctional employee's,

county or multicounty corrections officer's, community-based	246
correctional facility employee's, youth services employee's,	247
firefighter's, EMT's, investigator of the bureau of criminal	248
identification and investigation's, or federal law enforcement	249
officer's employer;	250
(e) The identity and amount of any charitable or	251
employment benefit deduction made by the peace officer's, parole	252
officer's, probation officer's, bailiff's, prosecuting	253
attorney's, assistant prosecuting attorney's, correctional	254
employee's, county or multicounty corrections officer's,	255
community-based correctional facility employee's, youth services	256
employee's, firefighter's, EMT's, investigator of the bureau of	257
criminal identification and investigation's, or federal law	258
enforcement officer's employer from the peace officer's, parole	259
officer's, probation officer's, bailiff's, prosecuting	260
attorney's, assistant prosecuting attorney's, correctional	261
employee's, county or multicounty corrections officer's,	262
community-based correctional facility employee's, youth services	263
employee's, firefighter's, EMT's, investigator of the bureau of	264
criminal identification and investigation's, or federal law	265
enforcement officer's compensation unless the amount of the	266
deduction is required by state or federal law;	267
(f) The name, the residential address, the name of the	268
employer, the address of the employer, the social security	269
number, the residential telephone number, any bank account,	270
debit card, charge card, or credit card number, or the emergency	271
telephone number of the spouse, a former spouse, or any child of	272
a peace officer, parole officer, probation officer, bailiff,	273
prosecuting attorney, assistant prosecuting attorney,	274
correctional employee, county or multicounty corrections	275

officer, community-based correctional facility employee, youth

services employee, firefighter, EMT, investigator of the bureau	277
of criminal identification and investigation, or federal law	278
enforcement officer;	279
(g) A photograph of a peace officer who holds a position	280
or has an assignment that may include undercover or plain	281
clothes positions or assignments as determined by the peace	282
officer's appointing authority.	283
As used in divisions (A) $(7)$ and $(B)$ $(9)$ of this section,	284
"peace officer" has the same meaning as in section 109.71 of the	285
Revised Code and also includes the superintendent and troopers	286
of the state highway patrol; it does not include the sheriff of	287
a county or a supervisory employee who, in the absence of the	288
sheriff, is authorized to stand in for, exercise the authority	289
of, and perform the duties of the sheriff.	290
As used in divisions (A) $(7)$ and $(B)$ $(9)$ of this section,	291
"correctional employee" means any employee of the department of	292
rehabilitation and correction who in the course of performing	293
the employee's job duties has or has had contact with inmates	294
and persons under supervision.	295
As used in divisions (A)(7) and (B)(9) of this section,	296
"county or multicounty corrections officer" means any	297
corrections officer employed by any county or multicounty	298
correctional facility.	299
As used in divisions (A)(7) and (B)(9) of this section,	300
"youth services employee" means any employee of the department	301
of youth services who in the course of performing the employee's	302
job duties has or has had contact with children committed to the	303
custody of the department of youth services.	304
As used in divisions (A)(7) and (B)(9) of this section,	305

"firefighter" means any regular, paid or volunteer, member of a	306
lawfully constituted fire department of a municipal corporation,	307
township, fire district, or village.	308
As used in divisions (A) $(7)$ and $(B)$ $(9)$ of this section,	309
"EMT" means EMTs-basic, EMTs-I, and paramedics that provide	310
emergency medical services for a public emergency medical	311
service organization. "Emergency medical service organization,"	312
"EMT-basic," "EMT-I," and "paramedic" have the same meanings as	313
in section 4765.01 of the Revised Code.	314
As used in divisions (A) $(7)$ and $(B)$ $(9)$ of this section,	315
"investigator of the bureau of criminal identification and	316
investigation" has the meaning defined in section 2903.11 of the	317
Revised Code.	318
As used in divisions (A) $(7)$ and $(B)$ $(9)$ of this section,	319
"federal law enforcement officer" has the meaning defined in	320
section 9.88 of the Revised Code.	321
(8) "Information pertaining to the recreational activities	322
of a person under the age of eighteen" means information that is	323
kept in the ordinary course of business by a public office, that	324
pertains to the recreational activities of a person under the	325
age of eighteen years, and that discloses any of the following:	326
(a) The address or telephone number of a person under the	327
age of eighteen or the address or telephone number of that	328
person's parent, guardian, custodian, or emergency contact	329
person;	330
(b) The social security number, birth date, or	331
photographic image of a person under the age of eighteen;	332
(c) Any medical record, history, or information pertaining	333
to a person under the age of eighteen;	334

(d) Any additional information sought or required about a	335
person under the age of eighteen for the purpose of allowing	336
that person to participate in any recreational activity	337
conducted or sponsored by a public office or to use or obtain	338
admission privileges to any recreational facility owned or	339
operated by a public office.	340
(9) "Community control sanction" has the same meaning as	341
in section 2929.01 of the Revised Code.	342
(10) "Post-release control sanction" has the same meaning	343
as in section 2967.01 of the Revised Code.	344
(11) "Redaction" means obscuring or deleting any	345
information that is exempt from the duty to permit public	346
inspection or copying from an item that otherwise meets the	347
definition of a "record" in section 149.011 of the Revised Code.	348
(12) "Designee" and "elected official" have the same	349
meanings as in section 109.43 of the Revised Code.	350
(B)(1) Upon request and subject to division (B)(8) of this	351
section, all public records responsive to the request shall be	352
promptly prepared and made available for inspection to any	353
person at all reasonable times during regular business hours.	354
Subject to division (B)(8) of this section, upon request, a	355
public office or person responsible for public records shall	356
make copies of the requested public record available at cost and	357
within a reasonable period of time. If a public record contains	358
information that is exempt from the duty to permit public	359
inspection or to copy the public record, the public office or	360
the person responsible for the public record shall make	361
available all of the information within the public record that	362

is not exempt. When making that public record available for

public inspection or copying that public record, the public

office or the person responsible for the public record shall

notify the requester of any redaction or make the redaction

plainly visible. A redaction shall be deemed a denial of a

request to inspect or copy the redacted information, except if

federal or state law authorizes or requires a public office to

make the redaction.

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- (2) To facilitate broader access to public records, a 371 public office or the person responsible for public records shall 372 organize and maintain public records in a manner that they can 373 be made available for inspection or copying in accordance with 374 division (B) of this section. A public office also shall have 375 available a copy of its current records retention schedule at a 376 location readily available to the public. If a requester makes 377 an ambiguous or overly broad request or has difficulty in making 378 a request for copies or inspection of public records under this 379 section such that the public office or the person responsible 380 for the requested public record cannot reasonably identify what 381 382 public records are being requested, the public office or the person responsible for the requested public record may deny the 383 request but shall provide the requester with an opportunity to 384 revise the request by informing the requester of the manner in 385 which records are maintained by the public office and accessed 386 in the ordinary course of the public office's or person's 387 duties. 388
- (3) If a request is ultimately denied, in part or in

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  whole, the public office or the person responsible for the
  requested public record shall provide the requester with an
  explanation, including legal authority, setting forth why the
  request was denied. If the initial request was provided in
  writing, the explanation also shall be provided to the requester

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in writing. The explanation shall not preclude the public office 395 or the person responsible for the requested public record from 396 relying upon additional reasons or legal authority in defending 397 an action commenced under division (C) of this section. 398

- (4) Unless specifically required or authorized by state or 399 federal law or in accordance with division (B) of this section, 400 no public office or person responsible for public records may 401 limit or condition the availability of public records by 402 requiring disclosure of the requester's identity or the intended 403 404 use of the requested public record. Any requirement that the requester disclose the requester's identity or the intended use 405 of the requested public record constitutes a denial of the 406 407 request.
- (5) A public office or person responsible for public 408 records may ask a requester to make the request in writing, may 409 ask for the requester's identity, and may inquire about the 410 intended use of the information requested, but may do so only 411 after disclosing to the requester that a written request is not 412 mandatory and that the requester may decline to reveal the 413 requester's identity or the intended use and when a written 414 request or disclosure of the identity or intended use would 415 benefit the requester by enhancing the ability of the public 416 office or person responsible for public records to identify, 417 locate, or deliver the public records sought by the requester. 418
- (6) If any person chooses to obtain a copy of a public 419 record in accordance with division (B) of this section, the 420 public office or person responsible for the public record may 421 require that person to pay in advance the cost involved in 422 providing the copy of the public record in accordance with the 423 choice made by the person seeking the copy under this division. 424

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The public office or the person responsible for the public 425 record shall permit that person to choose to have the public 426 record duplicated upon paper, upon the same medium upon which 427 the public office or person responsible for the public record 428 keeps it, or upon any other medium upon which the public office 429 or person responsible for the public record determines that it 430 reasonably can be duplicated as an integral part of the normal 431 operations of the public office or person responsible for the 432 public record. When the person seeking the copy makes a choice 433 under this division, the public office or person responsible for 434 the public record shall provide a copy of it in accordance with 435 the choice made by the person seeking the copy. Nothing in this 436 section requires a public office or person responsible for the 437 public record to allow the person seeking a copy of the public 438 record to make the copies of the public record. 439

- (7) (a) Upon a request made in accordance with division (B) of this section and subject to division (B) (6) of this section, a public office or person responsible for public records shall transmit a copy of a public record to any person by United States mail or by any other means of delivery or transmission within a reasonable period of time after receiving the request for the copy. The public office or person responsible for the public record may require the person making the request to pay in advance the cost of postage if the copy is transmitted by United States mail or the cost of delivery if the copy is transmitted other than by United States mail, and to pay in advance the costs incurred for other supplies used in the mailing, delivery, or transmission.
- (b) Any public office may adopt a policy and procedures that it will follow in transmitting, within a reasonable period of time after receiving a request, copies of public records by

United States mail or by any other means of delivery or	456
transmission pursuant to division (B)(7) of this section. A	457
public office that adopts a policy and procedures under division	458
(B)(7) of this section shall comply with them in performing its	459
duties under that division.	460
(c) In any policy and procedures adopted under division	461
(B)(7) of this section:	462
(i) A public office may limit the number of records	463
requested by a person that the office will physically deliver by	464
United States mail or by another delivery service to ten per	465
month, unless the person certifies to the office in writing that	466
the person does not intend to use or forward the requested	467
records, or the information contained in them, for commercial	468
purposes;	469
(ii) A public office that chooses to provide some or all	470
of its public records on a web site that is fully accessible to	471
and searchable by members of the public at all times, other than	472
during acts of God outside the public office's control or	473
maintenance, and that charges no fee to search, access,	474
download, or otherwise receive records provided on the web site,	475
may limit to ten per month the number of records requested by a	476
person that the office will deliver in a digital format, unless	477
the requested records are not provided on the web site and	478
unless the person certifies to the office in writing that the	479
person does not intend to use or forward the requested records,	480
or the information contained in them, for commercial purposes.	481
(iii) For purposes of division (B)(7) of this section,	482
"commercial" shall be narrowly construed and does not include	483
reporting or gathering news, reporting or gathering information	484

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 487 records is not required to permit a person who is incarcerated 488 pursuant to a criminal conviction or a juvenile adjudication to 489 inspect or to obtain a copy of any public record concerning a 490 criminal investigation or prosecution or concerning what would 491 be a criminal investigation or prosecution if the subject of the 492 investigation or prosecution were an adult, unless the request 493 to inspect or to obtain a copy of the record is for the purpose 494 of acquiring information that is subject to release as a public 495 record under this section and the judge who imposed the sentence 496 or made the adjudication with respect to the person, or the 497 judge's successor in office, finds that the information sought 498 in the public record is necessary to support what appears to be 499 a justiciable claim of the person. 500

(9) (a) Upon written request made and signed by a 501 journalist on or after December 16, 1999, a public office, or 502 person responsible for public records, having custody of the 503 records of the agency employing a specified peace officer, 504 parole officer, probation officer, bailiff, prosecuting 505 attorney, assistant prosecuting attorney, correctional employee, 506 507 county or multicounty corrections officer, community-based correctional facility employee, youth services employee, 508 firefighter, EMT, investigator of the bureau of criminal 509 identification and investigation, or federal law enforcement 510 officer shall disclose to the journalist the address of the 511 actual personal residence of the peace officer, parole officer, 512 probation officer, bailiff, prosecuting attorney, assistant 513 prosecuting attorney, correctional employee, county or 514 multicounty corrections officer, community-based correctional 515 facility employee, youth services employee, firefighter, EMT, 516

investigator of the bureau of criminal identification and	517
investigation, or federal law enforcement officer and, if the	518
peace officer's, parole officer's, probation officer's,	519
bailiff's, prosecuting attorney's, assistant prosecuting	520
attorney's, correctional employee's, county or multicounty	521
<pre>corrections officer's, community-based correctional facility</pre>	522
employee's, youth services employee's, firefighter's, EMT's,	523
investigator of the bureau of criminal identification and	524
investigation's, or federal law enforcement officer's spouse,	525
former spouse, or child is employed by a public office, the name	526
and address of the employer of the peace officer's, parole	527
officer's, probation officer's, bailiff's, prosecuting	528
attorney's, assistant prosecuting attorney's, correctional	529
employee's, county or multicounty corrections officer's,	530
community-based correctional facility employee's, youth services	531
employee's, firefighter's, EMT's, investigator of the bureau of	532
criminal identification and investigation's, or federal law	533
enforcement officer's spouse, former spouse, or child. The	534
request shall include the journalist's name and title and the	535
name and address of the journalist's employer and shall state	536
that disclosure of the information sought would be in the public	537
interest.	538

- (b) Division (B)(9)(a) of this section also applies to

  journalist requests for customer information maintained by a

  municipally owned or operated public utility, other than social

  security numbers and any private financial information such as

  credit reports, payment methods, credit card numbers, and bank

  account information.

  549
- (c) As used in division (B)(9) of this section, 545
  "journalist" means a person engaged in, connected with, or 546
  employed by any news medium, including a newspaper, magazine, 547

press association, news agency, or wire service, a radio or	548
television station, or a similar medium, for the purpose of	549
gathering, processing, transmitting, compiling, editing, or	550
disseminating information for the general public.	551
(10) Upon a request made by a victim, victim's attorney,	552
or victim's representative, as that term is used in section	553
2930.02 of the Revised Code, a public office or person	554
responsible for public records shall transmit a copy of a	555
depiction of the victim as described in division (A)(1)(gg) of	556
this section to the victim, victim's attorney, or victim's	557
representative.	558
(C)(1) If a person allegedly is aggrieved by the failure	559
of a public office or the person responsible for public records	560
to promptly prepare a public record and to make it available to	561
the person for inspection in accordance with division (B) of	562
this section or by any other failure of a public office or the	563
person responsible for public records to comply with an	564
obligation in accordance with division (B) of this section, the	565
person allegedly aggrieved may do only one of the following, and	566
not both:	567
(a) File a complaint with the clerk of the court of claims	568
or the clerk of the court of common pleas under section 2743.75	569
of the Revised Code;	570
(b) Commence a mandamus action to obtain a judgment that	571
orders the public office or the person responsible for the	572
public record to comply with division (B) of this section, that	573
awards court costs and reasonable attorney's fees to the person	574
that instituted the mandamus action, and, if applicable, that	575
includes an order fixing statutory damages under division (C)(2)	576
of this section. The mandamus action may be commenced in the	577

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court of common pleas of the county in which division (B) of	578
this section allegedly was not complied with, in the supreme	579
court pursuant to its original jurisdiction under Section 2 of	580
Article IV, Ohio Constitution, or in the court of appeals for	581
the appellate district in which division (B) of this section	582
allegedly was not complied with pursuant to its original	583
jurisdiction under Section 3 of Article IV, Ohio Constitution.	584

(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 595 hundred dollars for each business day during which the public 596 office or person responsible for the requested public records 597 failed to comply with an obligation in accordance with division 598 (B) of this section, beginning with the day on which the 599 requester files a mandamus action to recover statutory damages, 600 up to a maximum of one thousand dollars. The award of statutory 601 damages shall not be construed as a penalty, but as compensation 602 for injury arising from lost use of the requested information. 603 The existence of this injury shall be conclusively presumed. The 604 award of statutory damages shall be in addition to all other 605 remedies authorized by this section. 606

The court may reduce an award of statutory damages or not

award statutory damages if the court determines both of the	608
following:	609
(a) That, based on the ordinary application of statutory	610
law and case law as it existed at the time of the conduct or	611
threatened conduct of the public office or person responsible	612
for the requested public records that allegedly constitutes a	613
failure to comply with an obligation in accordance with division	614
(B) of this section and that was the basis of the mandamus	615
action, a well-informed public office or person responsible for	616
the requested public records reasonably would believe that the	617
conduct or threatened conduct of the public office or person	618
responsible for the requested public records did not constitute	619
a failure to comply with an obligation in accordance with	620
division (B) of this section;	621
(b) That a well-informed public office or person	622
responsible for the requested public records reasonably would	623
believe that the conduct or threatened conduct of the public	624
office or person responsible for the requested public records	625
would serve the public policy that underlies the authority that	626
is asserted as permitting that conduct or threatened conduct.	627
(3) In a mandamus action filed under division (C)(1) of	628
this section, the following apply:	629
(a)(i) If the court orders the public office or the person	630
responsible for the public record to comply with division (B) of	631
this section, the court shall determine and award to the relator	632
all court costs, which shall be construed as remedial and not	633
punitive.	634
(ii) If the court makes a determination described in	635
division (C)(3)(b)(iii) of this section, the court shall	636

determine and award to the relator all court costs, which shall 637 be construed as remedial and not punitive. 638

- (b) If the court renders a judgment that orders the public office or the person responsible for the public record to comply with division (B) of this section or if the court determines any of the following, the court may award reasonable attorney's fees to the relator, subject to the provisions of division (C)(4) of this section:
- (i) The public office or the person responsible for the public records failed to respond affirmatively or negatively to the public records request in accordance with the time allowed under division (B) of this section.
- (ii) The public office or the person responsible for the public records promised to permit the relator to inspect or receive copies of the public records requested within a 651 specified period of time but failed to fulfill that promise 652 within that specified period of time. 653
- (iii) The public office or the person responsible for the public records acted in bad faith when the office or person voluntarily made the public records available to the relator for the first time after the relator commenced the mandamus action, but before the court issued any order concluding whether or not the public office or person was required to comply with division (B) of this section. No discovery may be conducted on the issue of the alleged bad faith of the public office or person responsible for the public records. This division shall not be construed as creating a presumption that the public office or the person responsible for the public records acted in bad faith when the office or person voluntarily made the public records available to the relator for the first time after the relator

commenced the mandamus action, but before the court issued any	667
order described in this division.	668
(c) The court shall not award attorney's fees to the	669
relator if the court determines both of the following:	670
(i) That, based on the ordinary application of statutory	671
law and case law as it existed at the time of the conduct or	672
threatened conduct of the public office or person responsible	673
for the requested public records that allegedly constitutes a	674
failure to comply with an obligation in accordance with division	675
(B) of this section and that was the basis of the mandamus	676
action, a well-informed public office or person responsible for	677
the requested public records reasonably would believe that the	678
conduct or threatened conduct of the public office or person	679
responsible for the requested public records did not constitute	680
a failure to comply with an obligation in accordance with	681
division (B) of this section;	682
(ii) That a well-informed public office or person	683
responsible for the requested public records reasonably would	684
believe that the conduct or threatened conduct of the public	685
office or person responsible for the requested public records	686
would serve the public policy that underlies the authority that	687
is asserted as permitting that conduct or threatened conduct.	688
(4) All of the following apply to any award of reasonable	689
attorney's fees awarded under division (C)(3)(b) of this	690
section:	691
(a) The fees shall be construed as remedial and not	692
punitive.	693
(b) The fees awarded shall not exceed the total of the	694
reasonable attorney's fees incurred before the public record was	695

made available to the relator and the fees described in division	696
(C)(4)(c) of this section.	697
(c) Reasonable attorney's fees shall include reasonable	698
fees incurred to produce proof of the reasonableness and amount	699
of the fees and to otherwise litigate entitlement to the fees.	700
(d) The court may reduce the amount of fees awarded if the	701
court determines that, given the factual circumstances involved	702
with the specific public records request, an alternative means	703
should have been pursued to more effectively and efficiently	704
resolve the dispute that was subject to the mandamus action	705
filed under division (C)(1) of this section.	706
(5) If the court does not issue a writ of mandamus under	707
division (C) of this section and the court determines at that	708
time that the bringing of the mandamus action was frivolous	709
conduct as defined in division (A) of section 2323.51 of the	710
Revised Code, the court may award to the public office all court	711
costs, expenses, and reasonable attorney's fees, as determined	712
by the court.	713
(D) Chapter 1347. of the Revised Code does not limit the	714
provisions of this section.	715
(E)(1) To ensure that all employees of public offices are	716
appropriately educated about a public office's obligations under	717
division (B) of this section, all elected officials or their	718
appropriate designees shall attend training approved by the	719
attorney general as provided in section 109.43 of the Revised	720
Code. In addition, all public offices shall adopt a public	721
records policy in compliance with this section for responding to	722
public records requests. In adopting a public records policy	723
under this division, a public office may obtain guidance from	724

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the model public records policy developed and provided to the 725 public office by the attorney general under section 109.43 of 726 the Revised Code. Except as otherwise provided in this section, 727 the policy may not limit the number of public records that the 728 public office will make available to a single person, may not 729 limit the number of public records that it will make available 730 during a fixed period of time, and may not establish a fixed 731 period of time before it will respond to a request for 732 inspection or copying of public records, unless that period is 733 less than eight hours. 734

- 735 (2) The public office shall distribute the public records policy adopted by the public office under division (E)(1) of 736 this section to the employee of the public office who is the 737 records custodian or records manager or otherwise has custody of 738 the records of that office. The public office shall require that 739 employee to acknowledge receipt of the copy of the public 740 records policy. The public office shall create a poster that 741 describes its public records policy and shall post the poster in 742 a conspicuous place in the public office and in all locations 743 where the public office has branch offices. The public office 744 may post its public records policy on the internet web site of 745 the public office if the public office maintains an internet web 746 site. A public office that has established a manual or handbook 747 of its general policies and procedures for all employees of the 748 public office shall include the public records policy of the 749 public office in the manual or handbook. 750
- (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

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be made for bulk commercial special extraction requests for the	756
actual cost of the bureau, plus special extraction costs, plus	757
ten per cent. The bureau may charge for expenses for redacting	758
information, the release of which is prohibited by law.	759
(2) As used in division (F)(1) of this section:	760
(a) "Actual cost" means the cost of depleted supplies,	761
records storage media costs, actual mailing and alternative	762
delivery costs, or other transmitting costs, and any direct	763
equipment operating and maintenance costs, including actual	764
costs paid to private contractors for copying services.	765
(b) "Bulk commercial special extraction request" means a	766
request for copies of a record for information in a format other	767
than the format already available, or information that cannot be	768
extracted without examination of all items in a records series,	769
class of records, or database by a person who intends to use or	770
forward the copies for surveys, marketing, solicitation, or	771
resale for commercial purposes. "Bulk commercial special	772
extraction request" does not include a request by a person who	773
gives assurance to the bureau that the person making the request	774
does not intend to use or forward the requested copies for	775
surveys, marketing, solicitation, or resale for commercial	776
purposes.	777
(c) "Commercial" means profit-seeking production, buying,	778
or selling of any good, service, or other product.	779
(d) "Special extraction costs" means the cost of the time	780
spent by the lowest paid employee competent to perform the task,	781

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	785
or records services.	786
(3) For purposes of divisions (F)(1) and (2) of this	787
section, "surveys, marketing, solicitation, or resale for	788
commercial purposes" shall be narrowly construed and does not	789
include reporting or gathering news, reporting or gathering	790
information to assist citizen oversight or understanding of the	791
operation or activities of government, or nonprofit educational	792
research.	793
(G) A request by a defendant, counsel of a defendant, or	794
any agent of a defendant in a criminal action that public	795
records related to that action be made available under this	796
section shall be considered a demand for discovery pursuant to	797
the Criminal Rules, except to the extent that the Criminal Rules	798
plainly indicate a contrary intent. The defendant, counsel of	799
the defendant, or agent of the defendant making a request under	800
this division shall serve a copy of the request on the	801
prosecuting attorney, director of law, or other chief legal	802
officer responsible for prosecuting the action.	803
Sec. 149.45. (A) As used in this section:	804
(1) "Personal information" means any of the following:	805
(a) An individual's social security number;	806
(b) An individual's state or federal tax identification	807
number;	808
(c) An individual's driver's license number or state	809
<pre>identification number;</pre>	810
(d) An individual's checking account number, savings	811
account number, credit card number, or debit card number;	812

(e) An individual's demand deposit account number, money	813
market account number, mutual fund account number, or any other	814
financial or medical account number.	815
(2) "Public record" and "peace officer, parole officer,	816
probation officer, bailiff, prosecuting attorney, assistant	817
prosecuting attorney, correctional employee, county or	818
multicounty corrections officer, community-based correctional	819
facility employee, youth services employee, firefighter, EMT,	820
investigator of the bureau of criminal identification and	821
investigation, or federal law enforcement officer residential	822
and familial information" have the same meanings as in section	823
149.43 of the Revised Code.	824
(3) "Truncate" means to redact all but the last four	825
digits of an individual's social security number.	826
(B)(1) No public office or person responsible for a public	827
office's public records shall make available to the general	828
public on the internet any document that contains an	829
individual's social security number without otherwise redacting,	830
encrypting, or truncating the social security number.	831
(2) A public office or person responsible for a public	832
office's public records that prior to October 17, 2011, made	833
available to the general public on the internet any document	834
that contains an individual's social security number shall	835
redact, encrypt, or truncate the social security number from	836
that document.	837
(3) Divisions (B)(1) and (2) of this section do not apply	838
to documents that are only accessible through the internet with	839
a password.	840

(C) (1) An individual may request that a public office or a

person responsible for a public office's public records redact	842
personal information of that individual from any record made	843
available to the general public on the internet. An individual	844
who makes a request for redaction pursuant to this division	845
shall make the request in writing on a form developed by the	846
attorney general and shall specify the personal information to	847
be redacted and provide any information that identifies the	848
location of that personal information within a document that	849
contains that personal information.	850

- (2) Upon receiving a request for a redaction pursuant to 851 division (C)(1) of this section, a public office or a person 852 responsible for a public office's public records shall act 853 within five business days in accordance with the request to 854 redact the personal information of the individual from any 855 record made available to the general public on the internet, if 856 practicable. If a redaction is not practicable, the public 8.5.7 office or person responsible for the public office's public 858 records shall verbally or in writing within five business days 859 after receiving the written request explain to the individual 860 why the redaction is impracticable. 861
- (3) The attorney general shall develop a form to be used
  by an individual to request a redaction pursuant to division (C)

  (1) of this section. The form shall include a place to provide
  any information that identifies the location of the personal
  information to be redacted.

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- (D) (1) A peace officer, parole officer, probation officer,

  bailiff, prosecuting attorney, assistant prosecuting attorney,

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  correctional employee, county or multicounty corrections

  officer, community-based correctional facility employee, youth

  services employee, firefighter, EMT, investigator of the bureau

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of criminal identification and investigation, or federal law 872 enforcement officer may request that a public office other than 873 a county auditor or a person responsible for the public records 874 of a public office other than a county auditor redact the 875 address of the person making the request from any record made 876 available to the general public on the internet that includes 877 peace officer, parole officer, probation officer, bailiff, 878 prosecuting attorney, assistant prosecuting attorney, 879 correctional employee, county or multicounty corrections 880 officer, community-based correctional facility employee, youth 881 services employee, firefighter, EMT, investigator of the bureau 882 of criminal identification and investigation, or federal law 883 enforcement officer residential and familial information of the 884 person making the request. A person who makes a request for a 885 redaction pursuant to this division shall make the request in 886 writing and on a form developed by the attorney general. 887

(2) Upon receiving a written request for a redaction 888 pursuant to division (D)(1) of this section, a public office 889 890 other than a county auditor or a person responsible for the public records of a public office other than a county auditor 891 shall act within five business days in accordance with the 892 request to redact the address of the peace officer, parole 893 officer, probation officer, bailiff, prosecuting attorney, 894 assistant prosecuting attorney, correctional employee, county or 895 multicounty corrections officer, community-based correctional 896 facility employee, youth services employee, firefighter, EMT, 897 investigator of the bureau of criminal identification and 898 investigation, or federal law enforcement officer making the 899 request from any record made available to the general public on 900 the internet that includes peace officer, parole officer, 901 probation officer, bailiff, prosecuting attorney, assistant 902

prosecuting attorney, correctional employee, county or	903
multicounty corrections officer, community-based correctional	904
facility employee, youth services employee, firefighter, EMT,	905
investigator of the bureau of criminal identification and	906
investigation, or federal law enforcement officer residential	907
and familial information of the person making the request, if	908
practicable. If a redaction is not practicable, the public	909
office or person responsible for the public office's public	910
records shall verbally or in writing within five business days	911
after receiving the written request explain to the peace	912
officer, parole officer, probation officer, bailiff, prosecuting	913
attorney, assistant prosecuting attorney, correctional employee,	914
county or multicounty corrections officer, community-based	915
correctional facility employee, youth services employee,	916
firefighter, EMT, investigator of the bureau of criminal	917
identification and investigation, or federal law enforcement	918
officer why the redaction is impracticable.	919

(3) Except as provided in this section and section 319.28 920 of the Revised Code, a public office other than an employer of a 921 peace officer, parole officer, probation officer, bailiff, 922 prosecuting attorney, assistant prosecuting attorney, 923 correctional employee, county or multicounty corrections 924 officer, community-based correctional facility employee, youth 925 services employee, firefighter, EMT, investigator of the bureau 926 of criminal identification and investigation, or federal law 927 enforcement officer or a person responsible for the public 928 records of the employer is not required to redact the 929 residential and familial information of the peace officer, 930 parole officer, probation officer, bailiff, prosecuting 931 attorney, assistant prosecuting attorney, correctional employee, 932 county or multicounty corrections officer, community-based\_ 933

enforcement officer to be redacted.

correctional facility employee, youth services employee,

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firefighter, EMT, investigator of the bureau of criminal	935
identification and investigation, or federal law enforcement	936
officer from other records maintained by the public office.	937
(4) The attorney general shall develop a form to be used	938
by a peace officer, parole officer, probation officer, bailiff,	939
prosecuting attorney, assistant prosecuting attorney,	940
correctional employee, county or multicounty corrections	941
officer, community-based correctional facility employee, youth	942
services employee, firefighter, EMT, investigator of the bureau	943
of criminal identification and investigation, or federal law	944
enforcement officer to request a redaction pursuant to division	945
(D)(1) of this section. The form shall include a place to	946
provide any information that identifies the location of the	947
address of a peace officer, parole officer, probation officer,	948
bailiff, prosecuting attorney, assistant prosecuting attorney,	949
correctional employee, county or multicounty corrections	950
officer, community-based correctional facility employee, youth	951
services employee, firefighter, EMT, investigator of the bureau	952
of criminal identification and investigation, or federal law	953

955 (E)(1) If a public office or a person responsible for a public office's public records becomes aware that an electronic 956 record of that public office that is made available to the 957 general public on the internet contains an individual's social 958 security number that was mistakenly not redacted, encrypted, or 959 truncated as required by division (B)(1) or (2) of this section, 960 the public office or person responsible for the public office's 961 public records shall redact, encrypt, or truncate the 962 individual's social security number within a reasonable period 963 of time. 964

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(2) A public office or a person responsible for a public	965
office's public records is not liable in damages in a civil	966
action for any harm an individual allegedly sustains as a result	967
of the inclusion of that individual's personal information on	968
any record made available to the general public on the internet	969
or any harm a peace officer, parole officer, probation officer,	970
bailiff, prosecuting attorney, assistant prosecuting attorney,	971
correctional employee, county or multicounty corrections	972
officer, community-based correctional facility employee, youth	973
services employee, firefighter, EMT, investigator of the bureau	974
of criminal identification and investigation, or federal law	975
enforcement officer sustains as a result of the inclusion of the	976
address of the peace officer, parole officer, probation officer,	977
bailiff, prosecuting attorney, assistant prosecuting attorney,	978
correctional employee, county or multicounty corrections	979
officer, community-based correctional facility employee, youth	980
services employee, firefighter, EMT, investigator of the bureau	981
of criminal identification and investigation, or federal law	982
enforcement officer on any record made available to the general	983
public on the internet in violation of this section unless the	984
public office or person responsible for the public office's	985
public records acted with malicious purpose, in bad faith, or in	986
a wanton or reckless manner or division (A)(6)(a) or (c) of	987
section 2744.03 of the Revised Code applies.	988

- Section 2. That existing sections 149.43 and 149.45 of the Revised Code are hereby repealed.
- Section 3. This act shall be known as the "Victims Privacy 991 and Protection Act." 992
- Section 4. This act is hereby declared to be an emergency 993 measure necessary for the immediate preservation of the public 994

Sub. H. B. No. 451	
As Reported by the Senate Judiciary Committee	

peace, health, and safety. The reason for such necessity is to	995
immediately ensure that the Public Records Law cannot be used to	996
violate a victim's bodily privacy and integrity. Therefore, this	997
act shall go into immediate effect.	998
Section 5. Section 149.45 of the Revised Code is presented	999
in this act as a composite of the section as amended by both	1000
Sub. H.B. 317 and Sub. H.B. 359 of the 131st General Assembly.	1001
The General Assembly, applying the principle stated in division	1002
(B) of section 1.52 of the Revised Code that amendments are to	1003
be harmonized if reasonably capable of simultaneous operation,	1004
finds that the composite is the resulting version of the section	1005
in effect prior to the effective date of the section as	1006
presented in this act.	1007

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