As Reported by the Senate Local Government, Public Safety and Veterans Affairs Committee

133rd General Assembly

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Am. Sub. H. B. No. 429

Representatives LaRe, Abrams

Cosponsors: Representatives Carfagna, Cross, Ghanbari, Wilkin, Richardson, Hambley, Baldridge, Clites, Crossman, Edwards, Galonski, Grendell, Hicks-Hudson, Ingram, Koehler, Lanese, Liston, Miller, J., O'Brien, Perales, Plummer, Robinson, Roemer, Rogers, Russo, Sweeney, West

A BILL

То	amend sections 111.42, 111.43, 111.45, 111.46,	1
	111.48, 111.99, 149.43, 315.25, 317.13, 317.32,	2
	319.28, 2303.12, and 5301.255 and to enact	3
	sections 111.431, 111.432, and 321.25 of the	4
	Revised Code to make changes to the Address	5
	Confidentiality Program administered by the	6
	Secretary of State and to make changes to county	7
	recorder fees.	8

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

Section 1. That sections 111.42, 111.43, 111.45, 111.46,	9
111.48, 111.99, 149.43, 315.25, 317.13, 317.32, 319.28, 2303.12,	10
and 5301.255 be amended and sections 111.431, 111.432, and	11
321.25 of the Revised Code be enacted to read as follows:	12
Sec. 111.42. (A) A person to whom all of the following	13
applies may apply to the secretary of state with the assistance	14
of an application assistant to become a participant in the	15

address confidentiality program, in which an address designated	16
by the secretary of state serves as the person's address or the	17
address of the minor, incompetent, or ward on whose behalf the	18
person is applying:	19
(1) The applicant is an adult who is applying on behalf of	20
the person's self or is a parent or guardian applying on behalf	21
of a minor, incompetent, or ward.	22
(2) The applicant or the minor, incompetent, or ward, as	23
applicable, resides, works, or attends a school or an	24
institution of higher education in this state.	25
(3) The applicant or the minor, incompetent, or ward, as	26
applicable, is changing residence.	27
$\frac{(4)}{}$ The applicant fears for the safety of the applicant, a	28
member of the applicant's household, or the minor, incompetent,	29
or ward on whose behalf the application is made because the	30
applicant, household member, minor, incompetent, or ward is a	31
victim of domestic violence, menacing by stalking, human	32
trafficking, trafficking in persons, rape, or sexual battery.	33
$\frac{(5)-(4)}{(5)}$ The applicant or the minor, incompetent, or ward,	34
as applicable, is not a tier I sex offender/child-victim	35
offender, a tier II sex offender/child-victim offender, or a	36
tier III sex offender/child-victim offender.	37
(B) An application to become a participant in the address	38
confidentiality program shall be made on a form prescribed by	39
the secretary of state and filed in the office of the secretary	40
of state in the manner prescribed by the secretary of state. The	41
application shall contain all of the following:	42
(1) A notarized statement by the applicant that the	43
applicant fears for the safety of the applicant, a member of the	44

applicant's household, or the minor, incompetent, or ward on	45
whose behalf the application is made because the applicant,	46
household member, minor, incompetent, or ward is a victim of	47
domestic violence, menacing by stalking, human trafficking,	48
trafficking in persons, rape, or sexual battery;	49
(2) A statement that the application assistant recommends	50
that the applicant or the minor, incompetent, or ward, as	51
applicable, participate in the address confidentiality program;	52
(3) A knowing and voluntary designation of the secretary	53
of state as the agent for the purposes of receiving service of	54
process and the receipt of mail;	55
(4) The mailing address and telephone number or numbers at	56
which the secretary of state may contact the applicant;	57
(5) The address or addresses of the applicant's residence,	58
school, institution of higher education, business, or place of	59
employment that the applicant requests not be disclosed for the	60
reason that disclosure will increase the risk that the	61
applicant, a member of the applicant's household, or the minor,	62
incompetent, or ward on whose behalf the application is made	63
will be threatened or physically harmed by another person;	64
(6) The signature of the applicant, the name and signature	65
of the application assistant who assisted the applicant, and the	66
date on which the applicant and the application assistant signed	67
the application;	68
(7) Except for a claim based on the performance or	69
nonperformance of a public duty that was manifestly outside the	70
scope of the officer's or employee's office or employment or in	71
which the officer or employee acted with malicious purpose, in	72
bad faith, or in a wanton or reckless manner, a voluntary	73

release and waiver of all future claims against the state for	74
any claim that may arise from participation in the address	75
confidentiality program.	76
(C) Upon receiving a properly completed application under	77
division (B) of this section, the secretary of state shall.	78
within ten business days, do all of the following:	79
(1) Certify the applicant or the minor, incompetent, or	80
ward on whose behalf the application is filed as a program	81
participant;	82
(2) Designate each eligible address listed in the	83
application as a confidential address;	84
(3) Issue the program participant a unique program	85
participant identification number;	86
(4) Issue the program participant an address	87
confidentiality program authorization card, which shall be valid	88
during the period that the program participant remains certified	89
to participate in the address confidentiality program, and which	90
shall include the address at which the program participant may	91
receive mail through the office of the secretary of state;	92
(5) Provide information to the program participant	93
concerning <u>all of the following:</u>	94
(a) The manner in which the program participant may use	95
the secretary of state as the program participant's agent for	96
the purposes of receiving mail and receiving service of process	97
and the types of mail that the secretary of state will forward	98
to the program participant;	99
(6) Provide information to the program participant	100
concerning the (b) The process to register to vote and to vote	101

as a program participant, if the program participant is eligible	102
to vote;	103
(c) The process to file a real property confidentiality	104
notice with the county recorder concerning any real property in	105
which the program participant acquires an ownership interest	106
after being certified a program participant and after the	107
effective date of this amendment;	108
(d) The use of a written notice to persons involved in the	109
acquisition of real property under section 111.432 of the	110
Revised Code;	111
(e) The process to authorize the secretary of state to	112
disclose confidential information concerning the program	113
participant under certain circumstances, as described in	114
division (E) of section 111.43 of the Revised Code.	115
(D) A program participant shall update the person's	116
application information, within thirty days after any change has	117
occurred, by submitting a notice of change to the office of the	118
secretary of state on a form prescribed by the secretary of	119
state. The secretary of state may, with proper notice, cancel a	120
program participant's certification if the participant is found	121
to be unreachable for a period of sixty days or more.	122
(E) The certification of a program participant shall be	123
valid for four years after the date of the filing of the	124
application for the program participant unless the certification	125
is withdrawn or invalidated before the end of that four-year	126
period.	127
(F)(1) A program participant who continues to be eligible	128
to participate in the address confidentiality program may renew	129
the program participant's certification by submitting a renewal	130

application to the secretary of state with the assistance of an	131
application assistant. The renewal application shall be on a	132
form prescribed by the secretary of state and shall contain all	133
of the information described in division (B) of this section.	134
(2) The secretary of state may prescribe by rule a grace	135
period during which a program participant whose certification	136
has expired may renew the program participant's certification	137
without being considered to have ceased being a program	138
participant during that period.	139
(3) When a program participant renews the program	140
participant's certification, the program participant shall	141
continue to use the program participant's original program	142
participant identification number.	143
(G) A tier I sex offender/child-victim offender, a tier II	144
sex offender/child-victim offender, or a tier III sex	145
offender/child-victim offender is not eligible to participate in	146
the address confidentiality program described in sections 111.41	147
to 111.99 of the Revised Code.	148
Sec. 111.43. (A) A program participant may request that a	149
governmental entity, other than a board of elections, use the	150
address designated by the secretary of state as the program	151
participant's address. Except as otherwise provided in division	152
$\frac{\text{(D)} \text{ (F)}}{\text{(f)}}$ of this section and in section 111.44 of the Revised	153
Code, if the program participant requests that a governmental	154
entity use that address, the governmental entity shall accept	155
that address. The program participant <pre>may_shall_provide</pre> the	156
program participant's address confidentiality program	157
authorization card as proof of the program participant's status.	158
(B) A program participant who acquires an ownership	150

interest in real property in this state after being certified a	160
program participant and after the effective date of this	161
amendment may submit a real property confidentiality notice to	162
the county recorder of the county in which the real property is	163
located, as described in section 111.431 of the Revised Code.	164
(C) If a program participant's employer, school, or	165
institution of higher education is not a governmental entity,	166
the program participant may request that the employer, school,	167
or institution of higher education use the address designated by	168
the secretary of state as the program participant's address. The	169
program participant may provide the program participant's	170
address confidentiality program authorization card as proof of	171
the program participant's status.	172
$\frac{(C)(1)-(D)(1)}{(D)(1)}$ The office of the secretary of state shall,	173
on each day that the secretary of state's office is open for	174
business, place all of the following that the secretary of state	175
receives on behalf of a program participant into an envelope or	176
package and mail that envelope or package to the program	177
participant at the mailing address the program participant	178
provided to the secretary of state for that purpose:	179
(a) First class letters, flats, packages, or parcels	180
delivered via the United States postal service, including	181
priority, express, and certified mail;	182
(b) Packages or parcels that are clearly identifiable as	183
containing pharmaceutical agents or medical supplies;	184
(c) Packages, parcels, periodicals, or catalogs that are	185
clearly identifiable as being sent by a governmental entity;	186
(d) Periodicals to which the program participant	187
subscribes;	188

<u>(e)</u> Packages, parcels, periodicals, or catalogs that have	189
received prior authorization from the office of the secretary of	190
state for forwarding under this section.	191
(2) Except as provided in divisions $\frac{(C)(1)(a)}{(D)(1)(a)}$ to	192
(d) (e) of this section, the office of the secretary of state	193
shall not forward any packages, parcels, periodicals, or	194
catalogs received on behalf of a program participant.	195
(3) The secretary of state may contract with the United	196
States postal service to establish special postal rates for the	197
envelopes or packages used in forwarding a program participant's	198
mail under this section.	199
(4)(a) Upon receiving service of process on behalf of a	200
program participant, the office of the secretary of state shall	201
immediately forward the process by certified mail, return	202
receipt requested, to the program participant at the mailing	203
address the program participant provided to the secretary of	204
state for that purpose. Service of process upon the office of	205
the secretary of state on behalf of a program participant	206
constitutes service upon the program participant under rule 4.2	207
of the Rules of Civil Procedure.	208
(b) The secretary of state may prescribe by rule the	209
manner in which process may be served on the secretary of state	210
as the agent of a program participant.	211
(c) Upon request by a person who intends to serve process	212
on an individual, the secretary of state shall confirm whether	213
the individual is a program participant but shall not disclose	214
any other information concerning a program participant.	215
(D) (E) (1) A program participant may submit to the	216
secretary of state, on a form prescribed by the secretary of	217

state, an authorization for the secretary of state to disclose	218
confidential information concerning the program participant	219
under one or more of the following circumstances, as indicated	220
on the authorization form:	221
(a) To an official or employee of the United States postal	222
service for the purpose of performing the secretary of state's	223
duties under division (D) of this section;	224
(b) To any of the following persons for the purpose of	225
confirming the program participant's status as a program	226
participant, for the purpose of verifying the program	227
participant's residence address, or for other similar purposes	228
in order to assist the program participant:	229
(i) A judge or magistrate;	230
(ii) An official or employee of the bureau of motor	231
vehicles;	232
(iii) A school administrator;	233
(iv) An administrator of a public assistance program;	234
(v) An administrator of a food pantry.	235
(c) To another person identified on the authorization form	236
for a purpose indicated on the authorization form.	237
(2) A person authorized under division (E)(1) of this	238
section to receive a program participant's confidential	239
information may request only the information that the person or	240
the person's office requires under normal circumstances. The	241
person cannot require the disclosure of information as a	242
condition of receiving any services to which the applicant or	243
participant is otherwise entitled.	244

(3) Upon receiving a request for information concerning a	245
program participant who has submitted a valid authorization form	246
under division (E)(1) of this section, the secretary of state	247
shall determine whether the authorization form permits the	248
secretary of state to disclose the information to the requestor	249
and, if so, within ten business days, shall disclose that	250
information to the requestor along with the following statement:	251
"You are not permitted to redisclose the following information	252
for any reason. Failure to protect the confidentiality of this	253
information is a violation of state law."	254
(F) Division (A) of this section does not apply to a	255
municipal-owned public utility. The confidential addresses of	256
participants of the address confidentiality program that are	257
maintained by a municipal-owned public utility are not a public	258
record and shall not be released by a municipal-owned public	259
utility or by any employee of a municipal-owned public utility.	260
Sec. 111.431. (A) A program participant who acquires an	261
ownership interest in real property in this state after being	262
certified as a participant in the address confidentiality	263
program, may submit a real property confidentiality notice to	264
the county recorder of the county in which the real property is	265
located. The program participant shall provide the program	266
participant's address confidentiality program authorization card	267
as proof of the program participant's status. A real property	268
confidentiality notice shall be on a form prescribed by the	269
secretary of state and shall include all of the following:	270
(1) The program participant's full name;	271
(2) The last four digits of the program participant's	272
social security number;	273

(3) The date the program participant's certification	274
<pre>expires;</pre>	275
(4) The program participant's program participant	276
identification number;	277
(5) The address at which the program participant may	278
receive mail through the office of the secretary of state;	279
(6) The legal description and street address of the real	280
property in which the program participant has an ownership	281
interest, which shall be the same as the legal description and	282
street address included on any instrument concerning the real	283
property that includes the program participant's name and that	284
has been presented to the county recorder for recording;	285
(7) A fictitious name, chosen by the secretary of state,_	286
that may be used by a county recorder, auditor, treasurer, or	287
engineer or the clerk of the court of common pleas for internal	288
<pre>indexing purposes;</pre>	289
(8) The program participant's signature.	290
(0) The program participant's Signature.	290
(B) When the county recorder receives a properly completed	291
real property confidentiality notice under division (A) of this	292
section, the county recorder promptly shall transmit copies of	293
the notice to the secretary of state, and to the county auditor,	294
treasurer, and engineer.	295
(C)(1) Except as otherwise provided in divisions (D) and	296
(F) of this section, after a program participant has submitted a	297
properly completed real property confidentiality notice under	298
division (A) of this section, the county recorder, auditor,	299
treasurer, and engineer shall not disclose to any person the	300
<pre>program participant's name, telephone number, electronic mail</pre>	301
address, or program participant identification number, the	302

address at which the program participant may receive mail	303
through the office of the secretary of state, or any other	304
information that may be used to identify the program	305
participant, in conjunction with the legal description, parcel	306
identification number, or street address of the real property in	307
which the program participant has an ownership interest or any	308
other information that may be used to identify the real	309
property. If the county recorder receives a request for that	310
information for the purpose of performing a title examination,	311
the county recorder shall comply with division (G) of this	312
section, and inform the requestor of the procedure to apply to	313
the secretary of state for authorization under division (E) of	314
this section. If the county recorder, auditor, treasurer, or	315
engineer receives a real property confidentiality notice under	316
this section, the county recorder, auditor, treasurer, or	317
engineer shall bring any existing publicly available records or	318
databases into conformity with this section not later than five	319
business days after receiving the real property confidentiality	320
notice.	321
(2) If a program participant is a party to a court of	322
common pleas proceeding, the program participant may provide a	323
properly completed real property confidentiality notice to the	324
clerk of the court of common pleas. Upon such notice, the clerk	325
of the court of common pleas shall notify the secretary of state	326
that the program participant has provided a real property	327
confidentiality notice to the clerk of the court of common	328
pleas, and shall not otherwise disclose to any person the	329
information described in division (C)(1) of this section.	330
(D) The county recorder, auditor, treasurer, or engineer	331
or the clerk of the court of common pleas may disclose the	332
information described in division (C) of this section if any of	333

the following apply:	334
(1) The information is disclosed to the staff of the	335
county recorder, auditor, treasurer, or engineer or the staff of	336
the clerk of the court of common pleas in order to carry out the	337
duties of the office.	338
(2) The program participant is the person to whom the	339
information is to be disclosed.	340
(3) The program participant has provided a notarized	341
statement to the secretary of state, authorizing the disclosure	342
to that person for a specific purpose described in the	343
statement, and the secretary of state has issued a written	344
authorization to the county recorder, auditor, treasurer, or	345
engineer, or to the clerk of the court of common pleas, as	346
applicable, to disclose the information to that person.	347
(4) The person to whom the information is to be disclosed	348
provides a written authorization issued by the secretary of	349
state under division (E) of this section to disclose the	350
information for the purpose of performing a title examination.	351
(5) A court of competent jurisdiction orders the	352
disclosure, as described in section 111.46 of the Revised Code.	353
(E) (1) A person who requires access to the information	354
described in division (C) of this section for the purpose of	355
performing a title examination may apply to the secretary of	356
state for a written authorization.	357
(2) The person shall submit to the secretary of state, on	358
a form prescribed by the secretary of state, a written	359
application that includes all of the following:	360
(a) The applicant's name, title, address, and affiliated	361

organization, if any;	362
(b) The purpose for which the applicant is requesting	363
access to the information;	364
(c) The applicant's relationship to the program	365
<pre>participant, if any;</pre>	366
(d) A legal description of the real property subject to	367
the title examination;	368
(e) A statement that the applicant will treat the	369
information as confidential and will use the information only	370
for the purpose identified in the application;	371
(f) The applicant's signature;	372
(g) Any other information required by the secretary of	373
state.	374
(3) After the secretary of state receives an application	375
submitted under division (E) of this section, the secretary of	376
state shall, within ten business days, provide the applicant	377
with a written response approving or denying the application.	378
The secretary of state shall approve the application if the	379
secretary of state determines that the application is properly	380
completed; that the information the applicant seeks is subject	381
to division (C) of this section; and that the applicant is	382
seeking the information only for the purpose of performing a	383
bona fide title examination. If the information the applicant	384
seeks is not subject to division (C) of this section, the	385
secretary of state shall, within ten business days, notify the	386
applicant of that fact and, if applicable, shall send a notice	387
to the county recorder, auditor, treasurer, and engineer and to	388
the clerk of the court of common pleas under division (F)(3) of	389
this section.	390

(F) Upon the occurrence of any of the following, the	391
county recorder, auditor, treasurer, and engineer and the clerk	392
of the court of common pleas shall cease to keep confidential	393
the information described in division (C) of this section and	394
shall make the information available to the public in the same	395
manner as other information concerning real property:	396
(1) The program participant ceases to hold a recorded	397
ownership interest in the real property that is the subject of	398
the real property confidentiality notice. When the county	399
recorder receives notice that the program participant has ceased	400
to hold that ownership interest, the county recorder promptly	401
shall revoke the real property confidentiality notice and notify	402
the secretary of state, and the county auditor, treasurer, and	403
engineer of that revocation. The secretary of state shall then,	404
if applicable, notify the clerk of the court of common pleas of	405
that revocation.	406
(2) The program participant submits a notarized revocation	407
of the real property confidentiality notice to the county	408
recorder. Upon receiving the revocation, the county recorder	409
promptly shall transmit copies of the revocation to the	410
secretary of state, and to the county auditor, treasurer, and	411
engineer, and the secretary of state shall, if applicable,	412
transmit a copy of the revocation to the clerk of the court of	413
<pre>common pleas.</pre>	414
(3) The county recorder, auditor, treasurer, or engineer	415
or the clerk of the court of common pleas receive a notice from	416
the secretary of state that the program participant's	417
certification has been canceled under section 111.45 of the	418
Revised Code.	419
(A) Pursuant to the order of a court of competent	120

jurisdiction.	421
(G) Nothing in this section shall preclude an individual's	422
name from being recorded and indexed for the purpose of giving	423
notice of an ownership interest, lien, or other encumbrance on	424
real property. On such records, if the record contains the	425
information described in division (C) of this section, the	426
county auditor, recorder, treasurer, or engineer, or the clerk	427
of the court of common pleas, if applicable, shall redact the	428
legal description of the property, parcel identification number,	429
or street address of the real property in which the program	430
participant has an ownership interest or any other information	431
that may be used to identify the real property, on any versions	432
of the documents available to the public. The county auditor,	433
recorder, treasurer, or engineer, for the purpose of indexing a	434
program participant's records, may use the program participant's	435
fictitious name listed in the program participant's real	436
property confidentiality notice.	437
(H) No real estate broker as defined in section 4735.01 of	438
the Revised Code, land professional under section 4735.023 of	439
the Revised Code, title examiner, attorney, or county official	440
shall be held liable for damages resulting from the failure to	441
discover a defect in title, failure to properly index or record	442
a person's interest in property, or failure to alert a	443
professional to rely on confidential information, when such	444
failure was the proximate result of an individual's	445
participation in the address confidentiality program,	446
notwithstanding the negligence of the real estate broker, land	447
professional, title examiner, attorney, or county official.	448
Sec. 111.432. (A) A program participant who seeks to	449
acquire an ownership interest in real property in this state	450

after becoming a program participant may provide to any person	451
involved in the acquisition process written notice on a form	452
prescribed by the secretary of state. The written notice shall	453
include all of the following:	454
(1) The program participant's name;	455
(2) A statement that the program participant is a program	456
participant;	457
(3) A statement that the person receiving the notice is	458
prohibited from disclosing the information specified in division	459
(B) of this section except as provided in that division.	460
(B) After receiving a written notice described in division	461
(A) of this section, the person shall not disclose the program	462
participant's name, telephone number, electronic mail address,	463
or any other information that may be used to identify the	464
program participant, in conjunction with the legal description,	465
street address, or other information identifying the real	466
property the program participant acquires or seeks to acquire	467
unless the program participant provides written notice	468
authorizing the disclosure for a specific purpose described in	469
the notice or a court of competent jurisdiction orders the	470
disclosure.	471
Sec. 111.45. (A) The secretary of state shall cancel the	472
certification of a program participant if any of the following	473
are true:	474
(1) The program participant's application contained one or	475
more false statements.	476
(2) The program participant has filed a written, notarized	477
request with the secretary of state, on a form prescribed by the	478
secretary of state, asking to cease being a program participant.	479

(3) The program participant's certification has expired	480
and the program participant has not renewed the certification in	481
accordance with division (F) of section 111.42 of the Revised	482
Code not later than the deadline specified by the secretary of	483
state by rule to renew the certification.	484
(B) Upon canceling a certification under division (A) of	485
this section, the secretary of state shall-notify, within ten	486
business days, do both of the following:	487
(1) Notify the director of the board of elections of the	488
county in which the former program participant resides:	489
(2) Notify the county recorder, auditor, treasurer, and	490
engineer and the clerk of the court of common pleas of each	491
county in which the former program participant has filed real	492
property confidentiality notices under section 111.431 of the	493
Revised Code that have not been revoked under that section.	494
Sec. 111.46. (A) The secretary of state shall make	495
available to the attorney general, for inclusion <pre>into-in</pre> the	496
Ohio law enforcement gateway, the name, telephone number, and	497
confidential address of each program participant. Access to	498
information in the gateway regarding an address confidentiality	499
program participant may only be granted to chiefs of police,	500
village marshals, county sheriffs, county prosecuting attorneys,	501
and a designee of each of these individuals.	502
(B)(1)(a) A city director of law or similar chief legal	503
officer who requires access to a program participant's	504
confidential address or telephone number for a legitimate	505
governmental purpose may petition the court of common pleas of	506
Franklin county to order the secretary of state to make that	507
confidential address or telephone number available to the	508

petitioner.	509
(B) (b) A city director of law or similar chief legal	510
officer who requires access to information that is subject to a	511
real property confidentiality notice under section 111.431 of	512
the Revised Code for a legitimate governmental purpose may	513
petition the court of common pleas of the county in which the	514
real property is located or the court of common pleas of	515
Franklin county to make that information available to the	516
petitioner.	517
(2) Upon the filing of a petition under division (B)(1) of	518
this section, the court shall fix a date for a hearing on it and	519
shall require the clerk of the court to serve a notice of the	520
date, time, place, and purpose of the hearing upon the	521
petitioner. The clerk also shall serve that notice upon the	522
secretary of state so that the secretary of state may send the	523
notice to the program participant in accordance with division	524
(C) (B) (3) of this section, and, if applicable, upon the county	525
recorder, auditor, treasurer, or engineer or the clerk of the	526
court of common pleas of the county in which the real property	527
is located.	528
$\frac{(C)}{(3)}$ Upon receiving a notice under division (B) $\frac{(2)}{(2)}$ of	529
this section, the secretary of state immediately shall send a	530
copy of the notice to the program participant by certified mail,	531
return receipt requested.	532
$\frac{(D)}{(4)}$ At a hearing <u>held</u> under this section, the	533
petitioner shall appear, and the program participant or the	534
program participant's attorney may appear and be heard. After	535
the hearing and considering the testimony, the court shall issue	536
the requested order only if it appears to the court by clear and	537
convincing evidence that the disclosure of the program-	538

participant's confidential address or telephone number	539
<u>information</u> to the petitioner is necessary for a legitimate	540
governmental purpose.	541
(E) (C) Upon request by a city director of law or similar	542
chief legal officer, who intends to petition the a court for	543
access to an individual's address or telephone number	544
confidential information under division (B) of this section, the	545
secretary of state shall, within ten business days, confirm	546
whether the individual is a program participant but shall not	547
disclose any other information concerning a program participant.	548
(D) If a program participant is a child's parent,	549
guardian, or legal custodian, the program participant is a party	550
to a child custody or child support proceeding concerning the	551
child, and another party to the proceeding requests the court to	552
disclose the program participant's confidential address or	553
telephone number, or if the court seeks to disclose the	554
confidential information sua sponte, the court shall do all of	555
<pre>the following:</pre>	556
(1) If a party requests the disclosure, direct the	557
requestor to file a pleading detailing the necessity for the	558
disclosure;	559
(2) Schedule a hearing on the matter;	560
(3) Provide the program participant with a copy of the	561
pleading, if filed; and	562
(4) Provide the parties adequate notice of the hearing.	563
If a party requests the disclosure of a participant's	564
confidential information, or if the court seeks to release the	565
confidential information sua sponte, the requestor shall have	566
the burden to show, or the court must find, by clear and	567

convincing evidence, that the disclosure is necessary, and that	568
the disclosure does not pose a risk of harm to the program	569
participant or the child. If the requestor does not meet this	570
burden or the court does not make this finding, the court shall	571
deny the request. If the requestor meets this burden or the	572
court makes this finding, the court shall document its findings	573
of fact, and may direct the program participant to release the	574
confidential address or telephone number, or the court may	575
disclose the program participant's confidential address or	576
telephone number.	577
Sec. 111.48. There is in the state treasury the address	578
confidentiality program fund. The fund shall consist of money	579
paid into the fund pursuant to division $\frac{(B)(10)-(B)(11)}{}$ of	580
section 2929.18 and division (D) of section 2929.28 of the	581
Revised Code and any money appropriated to the fund by the	582
general assembly or donated to the fund. The secretary of state	583
shall use the money in the fund for the purpose of administering	584
the address confidentiality program described in sections 111.41	585
to 111.47 of the Revised Code.	586
Sec. 111.99. (A) No person who submits an application	587
under section 111.42 of the Revised Code shall knowingly make a	588
false attestation in the application that the applicant fears	589
for the applicant's safety, the safety of a member of the	590
applicant's household, or the safety of the minor, incompetent,	591
or ward on whose behalf the application is made because the	592
applicant, household member, minor, incompetent, or ward is a	593
victim of domestic violence, menacing by stalking, human	594
trafficking, trafficking in persons, rape, or sexual battery.	595
(B) No person who has access to a confidential address or	596
telephone number, to information that is subject to a real	597

property confidentiality notice under section 111.431 of the	598
Revised Code, or to information that is subject to a written	599
notice under section 111.432 of the Revised Code, because of the	600
person's employment or official position shall knowingly	601
disclose that confidential address or telephone number	602
<pre>information to any person, except as required by law.</pre>	603
(C) No person who obtains a confidential address or	604
telephone number from the Ohio law enforcement gateway shall	605
knowingly disclose that confidential address or telephone number	606
to any person, except as is necessary for a law enforcement	607
purpose when related to the performance of official duties, or	608
for another legitimate governmental purpose.	609
(D) No person who obtains information that is subject to a	610
real property confidentiality notice under section 111.431 of	611
the Revised Code for the purpose of conducting a title	612
examination under division (E) of that section shall knowingly	613
disclose that confidential information to any person, except for	614
the purpose identified in the application submitted under that	615
division.	616
(E) No person who obtains information that is subject to a	617
written notice under section 111.432 of the Revised Code for a	618
purpose specified in a written notice authorizing disclosure	619
provided by a program participant shall knowingly disclose that	620
confidential information to any person, except for the purpose	621
identified in the written notice.	622
(F) Whoever violates this section is guilty of a	623
misdemeanor of the first degree.	624
Sec. 149.43. (A) As used in this section:	625
(1) "Public record" means records kept by any public	626

office, including, but not limited to, state, county, city,	627
village, township, and school district units, and records	628
pertaining to the delivery of educational services by an	629
alternative school in this state kept by the nonprofit or for-	630
profit entity operating the alternative school pursuant to	631
section 3313.533 of the Revised Code. "Public record" does not	632
mean any of the following:	633
(a) Medical records;	634
(b) Records pertaining to probation and parole	635
proceedings, to proceedings related to the imposition of	636
community control sanctions and post-release control sanctions,	637
or to proceedings related to determinations under section	638
2967.271 of the Revised Code regarding the release or maintained	639
incarceration of an offender to whom that section applies;	640
(c) Records pertaining to actions under section 2151.85	641
and division (C) of section 2919.121 of the Revised Code and to	642
appeals of actions arising under those sections;	643
(d) Records pertaining to adoption proceedings, including	644
the contents of an adoption file maintained by the department of	645
health under sections 3705.12 to 3705.124 of the Revised Code;	646
(e) Information in a record contained in the putative	647
father registry established by section 3107.062 of the Revised	648
Code, regardless of whether the information is held by the	649
department of job and family services or, pursuant to section	650
3111.69 of the Revised Code, the office of child support in the	651
department or a child support enforcement agency;	652
(f) Records specified in division (A) of section 3107.52	653
of the Revised Code;	654
(g) Trial preparation records;	655

(h) Confidential law enforcement investigatory records;	656
(i) Records containing information that is confidential	657
under section 2710.03 or 4112.05 of the Revised Code;	658
(j) DNA records stored in the DNA database pursuant to	659
section 109.573 of the Revised Code;	660
(k) Inmate records released by the department of	661
rehabilitation and correction to the department of youth	662
services or a court of record pursuant to division (E) of	663
section 5120.21 of the Revised Code;	664
(1) Records maintained by the department of youth services	665
pertaining to children in its custody released by the department	666
of youth services to the department of rehabilitation and	667
correction pursuant to section 5139.05 of the Revised Code;	668
(m) Intellectual property records;	669
(n) Donor profile records;	670
(o) Records maintained by the department of job and family	671
services pursuant to section 3121.894 of the Revised Code;	672
(p) Designated public service worker residential and	673
familial information;	674
(q) In the case of a county hospital operated pursuant to	675
Chapter 339. of the Revised Code or a municipal hospital	676
operated pursuant to Chapter 749. of the Revised Code,	677
information that constitutes a trade secret, as defined in	678
section 1333.61 of the Revised Code;	679
(r) Information pertaining to the recreational activities	680
of a person under the age of eighteen;	681
(s) In the case of a child fatality review board acting	682

under sections 307.621 to 307.629 of the Revised Code or a	683
review conducted pursuant to guidelines established by the	684
director of health under section 3701.70 of the Revised Code,	685
records provided to the board or director, statements made by	686
board members during meetings of the board or by persons	687
participating in the director's review, and all work products of	688
the board or director, and in the case of a child fatality	689
review board, child fatality review data submitted by the board	690
to the department of health or a national child death review	691
database, other than the report prepared pursuant to division	692
(A) of section 307.626 of the Revised Code;	693
(t) Records provided to and statements made by the	694
executive director of a public children services agency or a	695
prosecuting attorney acting pursuant to section 5153.171 of the	696
Revised Code other than the information released under that	697
section;	698
(u) Test materials, examinations, or evaluation tools used	699
in an examination for licensure as a nursing home administrator	700
that the board of executives of long-term services and supports	701
administers under section 4751.15 of the Revised Code or	702
contracts under that section with a private or government entity	703
to administer;	704
(v) Records the release of which is prohibited by state or	705
federal law;	706
(w) Proprietary information of or relating to any person	707
that is submitted to or compiled by the Ohio venture capital	708
authority created under section 150.01 of the Revised Code;	709
(x) Financial statements and data any person submits for	710
any purpose to the Ohio housing finance agency or the	711

controlling board in connection with applying for, receiving, or	712
accounting for financial assistance from the agency, and	713
information that identifies any individual who benefits directly	714
or indirectly from financial assistance from the agency;	715
(y) Records listed in section 5101.29 of the Revised Code;	716
(z) Discharges recorded with a county recorder under	717
section 317.24 of the Revised Code, as specified in division (B)	718
(2) of that section;	719
(aa) Usage information including names and addresses of	720
specific residential and commercial customers of a municipally	721
owned or operated public utility;	722
(bb) Records described in division (C) of section 187.04	723
of the Revised Code that are not designated to be made available	724
to the public as provided in that division;	725
(cc) Information and records that are made confidential,	726
privileged, and not subject to disclosure under divisions (B)	727
and (C) of section 2949.221 of the Revised Code;	728
(dd) Personal information, as defined in section 149.45 of	729
the Revised Code;	730
(ee) The confidential name, address, and other personally	731
identifiable information of a program participant in the address	732
confidentiality program established under sections 111.41 to	733
111.47 of the Revised Code, including the contents of any	734
application for absent voter's ballots, absent voter's ballot	735
identification envelope statement of voter, or provisional	736
ballot affirmation completed by a program participant who has a	737
confidential voter registration record, and; records or portions	738
of records pertaining to that program that identify the number	739
of program participants that reside within a precinct, ward,	740

township, municipal corporation, county, or any other geographic	741
area smaller than the state; any real property confidentiality	742
notice filed under section 111.431 of the Revised Code and the	743
information described in division (C) of that section; and any	744
written notice provided under section 111.432 of the Revised	745
Code and the information described in division (B) of that	746
section. As used in this division, "confidential address" and	747
"program participant" have the meaning defined in section 111.41	748
of the Revised Code.	749
(ff) Orders for active military service of an individual	750
serving or with previous service in the armed forces of the	751
United States, including a reserve component, or the Ohio	752
organized militia, except that, such order becomes a public	753
record on the day that is fifteen years after the published date	754
or effective date of the call to order;	755
(gg) The name, address, contact information, or other	756
personal information of an individual who is less than eighteen	757
years of age that is included in any record related to a traffic	758
accident involving a school vehicle in which the individual was	759
an occupant at the time of the accident;	760
(hh) Protected health information, as defined in 45 C.F.R.	761
160.103, that is in a claim for payment for a health care	762
product, service, or procedure, as well as any other health	763
claims data in another document that reveals the identity of an	764
individual who is the subject of the data or could be used to	765
reveal that individual's identity;	766
(ii) Any depiction by photograph, film, videotape, or	767
printed or digital image under either of the following	768
circumstances:	769

(i) The depiction is that of a victim of an offense the	770
release of which would be, to a reasonable person of ordinary	771
sensibilities, an offensive and objectionable intrusion into the	772
victim's expectation of bodily privacy and integrity.	773
(ii) The depiction captures or depicts the victim of a	774
sexually oriented offense, as defined in section 2950.01 of the	775
Revised Code, at the actual occurrence of that offense.	776
(jj) Restricted portions of a body-worn camera or	777
dashboard camera recording;	778
(kk) In the case of a fetal-infant mortality review board	779
acting under sections 3707.70 to 3707.77 of the Revised Code,	780
records, documents, reports, or other information presented to	781
the board or a person abstracting such materials on the board's	782
behalf, statements made by review board members during board	783
meetings, all work products of the board, and data submitted by	784
the board to the department of health or a national infant death	785
review database, other than the report prepared pursuant to	786
section 3707.77 of the Revised Code.	787
(11) Records, documents, reports, or other information	788
presented to the pregnancy-associated mortality review board	789
established under section 3738.01 of the Revised Code,	790
statements made by board members during board meetings, all work	791
products of the board, and data submitted by the board to the	792
department of health, other than the biennial reports prepared	793
under section 3738.08 of the Revised Code;	794
(mm) Telephone numbers for a victim, as defined in section	795
2930.01 of the Revised Code, a witness to a crime, or a party to	796
a motor vehicle accident subject to the requirements of section	797
5502.11 of the Revised Code that are listed on any law	798

enforcement record or report. 799 A record that is not a public record under division (A)(1) 800 of this section and that, under law, is permanently retained 801 becomes a public record on the day that is seventy-five years 802 after the day on which the record was created, except for any 803 record protected by the attorney-client privilege, a trial 804 preparation record as defined in this section, a statement 805 prohibiting the release of identifying information signed under 806 section 3107.083 of the Revised Code, a denial of release form 807 filed pursuant to section 3107.46 of the Revised Code, or any 808 record that is exempt from release or disclosure under section 809 149.433 of the Revised Code. If the record is a birth 810 certificate and a biological parent's name redaction request 811 form has been accepted under section 3107.391 of the Revised 812 Code, the name of that parent shall be redacted from the birth 813 certificate before it is released under this paragraph. If any 814 other section of the Revised Code establishes a time period for 815 disclosure of a record that conflicts with the time period 816 specified in this section, the time period in the other section 817 818 prevails. (2) "Confidential law enforcement investigatory record" 819 means any record that pertains to a law enforcement matter of a 820 criminal, quasi-criminal, civil, or administrative nature, but 821 only to the extent that the release of the record would create a 822 823 high probability of disclosure of any of the following: (a) The identity of a suspect who has not been charged 824 with the offense to which the record pertains, or of an 825 information source or witness to whom confidentiality has been 826 reasonably promised; 827 (b) Information provided by an information source or 828

witness to whom confidentiality has been reasonably promised,	829
which information would reasonably tend to disclose the source's	830
or witness's identity;	831
(c) Specific confidential investigatory techniques or	832
procedures or specific investigatory work product;	833
(d) Information that would endanger the life or physical	834
safety of law enforcement personnel, a crime victim, a witness,	835
or a confidential information source.	836
(3) "Medical record" means any document or combination of	837
documents, except births, deaths, and the fact of admission to	838
or discharge from a hospital, that pertains to the medical	839
history, diagnosis, prognosis, or medical condition of a patient	840
and that is generated and maintained in the process of medical	841
treatment.	842
(4) "Trial preparation record" means any record that	843
contains information that is specifically compiled in reasonable	844
anticipation of, or in defense of, a civil or criminal action or	845
proceeding, including the independent thought processes and	846
personal trial preparation of an attorney.	847
(5) "Intellectual property record" means a record, other	848
than a financial or administrative record, that is produced or	849
collected by or for faculty or staff of a state institution of	850
higher learning in the conduct of or as a result of study or	851
research on an educational, commercial, scientific, artistic,	852
technical, or scholarly issue, regardless of whether the study	853
or research was sponsored by the institution alone or in	854
conjunction with a governmental body or private concern, and	855
that has not been publicly released, published, or patented.	856
(6) "Donor profile record" means all records about donors	857

or potential donors to a public institution of higher education	858
except the names and reported addresses of the actual donors and	859
the date, amount, and conditions of the actual donation.	860
(7) "Designated public service worker" means a peace	861
officer, parole officer, probation officer, bailiff, prosecuting	862
attorney, assistant prosecuting attorney, correctional employee,	863
county or multicounty corrections officer, community-based	864
correctional facility employee, youth services employee,	865
firefighter, EMT, medical director or member of a cooperating	866
physician advisory board of an emergency medical service	867
organization, state board of pharmacy employee, investigator of	868
the bureau of criminal identification and investigation, judge,	869
magistrate, or federal law enforcement officer.	870
(8) "Designated public service worker residential and	871
familial information" means any information that discloses any	872
of the following about a designated public service worker:	873
(a) The address of the actual personal residence of a	874
designated public service worker, except for the following	875
information:	876
(i) The address of the actual personal residence of a	877
prosecuting attorney or judge; and	878
(ii) The state or political subdivision in which a	879
designated public service worker resides.	880
(b) Information compiled from referral to or participation	881
in an employee assistance program;	882
(c) The social security number, the residential telephone	883
number, any bank account, debit card, charge card, or credit	884
card number, or the emergency telephone number of, or any	885
medical information pertaining to, a designated public service	886

worker;	887
(d) The name of any beneficiary of employment benefits,	888
including, but not limited to, life insurance benefits, provided	889
to a designated public service worker by the designated public	890
service worker's employer;	891
(e) The identity and amount of any charitable or	892
employment benefit deduction made by the designated public	893
service worker's employer from the designated public service	894
worker's compensation, unless the amount of the deduction is	895
required by state or federal law;	896
(f) The name, the residential address, the name of the	897
employer, the address of the employer, the social security	898
number, the residential telephone number, any bank account,	899
debit card, charge card, or credit card number, or the emergency	900
telephone number of the spouse, a former spouse, or any child of	901
a designated public service worker;	902
(g) A photograph of a peace officer who holds a position	903
or has an assignment that may include undercover or plain	904
clothes positions or assignments as determined by the peace	905
officer's appointing authority.	906
(9) As used in divisions (A)(7) and (15) to (17) of this	907
section:	908
"Peace officer" has the meaning defined in section 109.71	909
of the Revised Code and also includes the superintendent and	910
troopers of the state highway patrol; it does not include the	911
sheriff of a county or a supervisory employee who, in the	912
absence of the sheriff, is authorized to stand in for, exercise	913
the authority of, and perform the duties of the sheriff.	914
"Correctional employee" means any employee of the	915

department of rehabilitation and correction who in the course of	916
performing the employee's job duties has or has had contact with	917
inmates and persons under supervision.	918
"County or multicounty corrections officer" means any	919
corrections officer employed by any county or multicounty	920
correctional facility.	921
"Youth services employee" means any employee of the	922
department of youth services who in the course of performing the	923
employee's job duties has or has had contact with children	924
committed to the custody of the department of youth services.	925
"Firefighter" means any regular, paid or volunteer, member	926
of a lawfully constituted fire department of a municipal	927
corporation, township, fire district, or village.	928
"EMT" means EMTs-basic, EMTs-I, and paramedics that	929
provide emergency medical services for a public emergency	930
medical service organization. "Emergency medical service	931
organization," "EMT-basic," "EMT-I," and "paramedic" have the	932
meanings defined in section 4765.01 of the Revised Code.	933
"Investigator of the bureau of criminal identification and	934
investigation" has the meaning defined in section 2903.11 of the	935
Revised Code.	936
"Federal law enforcement officer" has the meaning defined	937
in section 9.88 of the Revised Code.	938
(10) "Information pertaining to the recreational	939
activities of a person under the age of eighteen" means	940
information that is kept in the ordinary course of business by a	941
public office, that pertains to the recreational activities of a	942
person under the age of eighteen years, and that discloses any	943
of the following:	944

(a) The address or telephone number of a person under the	945
age of eighteen or the address or telephone number of that	946
person's parent, guardian, custodian, or emergency contact	947
person;	948
(b) The social security number, birth date, or	949
photographic image of a person under the age of eighteen;	950
(c) Any medical record, history, or information pertaining	951
to a person under the age of eighteen;	952
(d) Any additional information sought or required about a	953
person under the age of eighteen for the purpose of allowing	954
that person to participate in any recreational activity	955
conducted or sponsored by a public office or to use or obtain	956
admission privileges to any recreational facility owned or	957
operated by a public office.	958
(11) "Community control sanction" has the meaning defined	959
in section 2929.01 of the Revised Code.	960
(12) "Post-release control sanction" has the meaning	961
defined in section 2967.01 of the Revised Code.	962
(13) "Redaction" means obscuring or deleting any	963
information that is exempt from the duty to permit public	964
inspection or copying from an item that otherwise meets the	965
definition of a "record" in section 149.011 of the Revised Code.	966
(14) "Designee," "elected official," and "future official"	967
have the meanings defined in section 109.43 of the Revised Code.	968
(15) "Body-worn camera" means a visual and audio recording	969
device worn on the person of a peace officer while the peace	970
officer is engaged in the performance of the peace officer's	971
duties.	972

(16) "Dashboard camera" means a visual and audio recording	973
device mounted on a peace officer's vehicle or vessel that is	974
used while the peace officer is engaged in the performance of	975
the peace officer's duties.	976
(17) "Restricted portions of a body-worn camera or	977
dashboard camera recording" means any visual or audio portion of	978
a body-worn camera or dashboard camera recording that shows,	979
communicates, or discloses any of the following:	980
(a) The image or identity of a child or information that	981
could lead to the identification of a child who is a primary	982
subject of the recording when the law enforcement agency knows	983
or has reason to know the person is a child based on the law	984
enforcement agency's records or the content of the recording;	985
(b) The death of a person or a deceased person's body,	986
unless the death was caused by a peace officer or, subject to	987
division (H)(1) of this section, the consent of the decedent's	988
executor or administrator has been obtained;	989
(c) The death of a peace officer, firefighter, paramedic,	990
or other first responder, occurring while the decedent was	991
engaged in the performance of official duties, unless, subject	992
to division (H)(1) of this section, the consent of the	993
decedent's executor or administrator has been obtained;	994
(d) Grievous bodily harm, unless the injury was effected	995
by a peace officer or, subject to division (H)(1) of this	996
section, the consent of the injured person or the injured	997
person's guardian has been obtained;	998
(e) An act of severe violence against a person that	999
results in serious physical harm to the person, unless the act	1000
and injury was effected by a peace officer or, subject to	1001

division (H)(1) of this section, the consent of the injured	1002
person or the injured person's guardian has been obtained;	1003
(f) Grievous bodily harm to a peace officer, firefighter,	1004
paramedic, or other first responder, occurring while the injured	1005
person was engaged in the performance of official duties,	1006
unless, subject to division (H)(1) of this section, the consent	1007
of the injured person or the injured person's guardian has been	1008
obtained;	1009
(g) An act of severe violence resulting in serious	1010
physical harm against a peace officer, firefighter, paramedic,	1011
or other first responder, occurring while the injured person was	1012
engaged in the performance of official duties, unless, subject	1013
to division (H)(1) of this section, the consent of the injured	1014
person or the injured person's guardian has been obtained;	1015
	1016
(h) A person's nude body, unless, subject to division (H)	1016
(1) of this section, the person's consent has been obtained;	1017
(i) Protected health information, the identity of a person	1018
in a health care facility who is not the subject of a law	1019
enforcement encounter, or any other information in a health care	1020
facility that could identify a person who is not the subject of	1021
a law enforcement encounter;	1022
(j) Information that could identify the alleged victim of	1023
a sex offense, menacing by stalking, or domestic violence;	1024
(k) Information, that does not constitute a confidential	1025
law enforcement investigatory record, that could identify a	1026
person who provides sensitive or confidential information to a	1027
law enforcement agency when the disclosure of the person's	1028
identity or the information provided could reasonably be	1029
expected to threaten or endanger the safety or property of the	1030

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person or another person;	1031
(1) Personal information of a person who is not arrested,	1032
cited, charged, or issued a written warning by a peace officer;	1033
(m) Proprietary police contingency plans or tactics that	1034
are intended to prevent crime and maintain public order and	1035
safety;	1036
(n) A personal conversation unrelated to work between	1037
peace officers or between a peace officer and an employee of a	1038
law enforcement agency;	1039
(o) A conversation between a peace officer and a member of	1040
the public that does not concern law enforcement activities;	1041
(p) The interior of a residence, unless the interior of a	1042
residence is the location of an adversarial encounter with, or a	1043
use of force by, a peace officer;	1044
(q) Any portion of the interior of a private business that	1045
is not open to the public, unless an adversarial encounter with,	1046
or a use of force by, a peace officer occurs in that location.	1047
As used in division (A)(17) of this section:	1048
"Grievous bodily harm" has the same meaning as in section	1049
5924.120 of the Revised Code.	1050
"Health care facility" has the same meaning as in section	1051
1337.11 of the Revised Code.	1052
"Protected health information" has the same meaning as in	1053
45 C.F.R. 160.103.	1054
"Law enforcement agency" has the same meaning as in	1055
section 2925.61 of the Revised Code.	1056
"Personal information" means any government-issued	1057

identification number, date of birth, address, financial	1058
information, or criminal justice information from the law	1059
enforcement automated data system or similar databases.	1060
"Sex offense" has the same meaning as in section 2907.10	1061
of the Revised Code.	1062
"Firefighter," "paramedic," and "first responder" have the	1063
same meanings as in section 4765.01 of the Revised Code.	1064
(B)(1) Upon request and subject to division (B)(8) of this	1065
section, all public records responsive to the request shall be	1066
promptly prepared and made available for inspection to any	1067
person at all reasonable times during regular business hours.	1068
Subject to division (B)(8) of this section, upon request by any	1069
person, a public office or person responsible for public records	1070
shall make copies of the requested public record available to	1071
the requester at cost and within a reasonable period of time. If	1072
a public record contains information that is exempt from the	1073
duty to permit public inspection or to copy the public record,	1074
the public office or the person responsible for the public	1075
record shall make available all of the information within the	1076
public record that is not exempt. When making that public record	1077
available for public inspection or copying that public record,	1078
the public office or the person responsible for the public	1079
record shall notify the requester of any redaction or make the	1080
redaction plainly visible. A redaction shall be deemed a denial	1081
of a request to inspect or copy the redacted information, except	1082
if federal or state law authorizes or requires a public office	1083
to make the redaction.	1084
(2) To facilitate broader access to public records, a	1085
public office or the person responsible for public records shall	1086
organize and maintain public records in a manner that they can	1087

be made available for inspection or copying in accordance with	1088
division (B) of this section. A public office also shall have	1089
available a copy of its current records retention schedule at a	1090
location readily available to the public. If a requester makes	1091
an ambiguous or overly broad request or has difficulty in making	1092
a request for copies or inspection of public records under this	1093
section such that the public office or the person responsible	1094
for the requested public record cannot reasonably identify what	1095
public records are being requested, the public office or the	1096
person responsible for the requested public record may deny the	1097
request but shall provide the requester with an opportunity to	1098
revise the request by informing the requester of the manner in	1099
which records are maintained by the public office and accessed	1100
in the ordinary course of the public office's or person's	1101
duties.	1102

(3) If a request is ultimately denied, in part or in 1103 whole, the public office or the person responsible for the 1104 requested public record shall provide the requester with an 1105 explanation, including legal authority, setting forth why the 1106 request was denied. If the initial request was provided in 1107 writing, the explanation also shall be provided to the requester 1108 in writing. The explanation shall not preclude the public office 1109 or the person responsible for the requested public record from 1110 relying upon additional reasons or legal authority in defending 1111 an action commenced under division (C) of this section. 1112

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(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 use of the requested public record. Any requirement that the

requester disclose the requester's identity or the intended use 1119 of the requested public record constitutes a denial of the 1120 request. 1121

- (5) A public office or person responsible for public 1122 records may ask a requester to make the request in writing, may 1123 ask for the requester's identity, and may inquire about the 1124 intended use of the information requested, but may do so only 1125 after disclosing to the requester that a written request is not 1126 mandatory, that the requester may decline to reveal the 1127 1128 requester's identity or the intended use, and when a written request or disclosure of the identity or intended use would 1129 benefit the requester by enhancing the ability of the public 1130 office or person responsible for public records to identify, 1131 locate, or deliver the public records sought by the requester. 1132
- (6) If any person requests a copy of a public record in 1133 accordance with division (B) of this section, the public office 1134 or person responsible for the public record may require that 1135 person to pay in advance the cost involved in providing the copy 1136 of the public record in accordance with the choice made by the 1137 person requesting the copy under this division. The public 1138 office or the person responsible for the public record shall 1139 1140 permit that person to choose to have the public record duplicated upon paper, upon the same medium upon which the 1141 public office or person responsible for the public record keeps 1142 it, or upon any other medium upon which the public office or 1143 person responsible for the public record determines that it 1144 reasonably can be duplicated as an integral part of the normal 1145 operations of the public office or person responsible for the 1146 public record. When the person requesting the copy makes a 1147 choice under this division, the public office or person 1148 responsible for the public record shall provide a copy of it in 1149

accordance with the choice made by that person. Nothing in this	1150
section requires a public office or person responsible for the	1151
public record to allow the person requesting a copy of the	1152
public record to make the copies of the public record.	1153
(7)(a) Upon a request made in accordance with division (B)	1154
of this section and subject to division (B)(6) of this section,	1155
a public office or person responsible for public records shall	1156
transmit a copy of a public record to any person by United	1157
States mail or by any other means of delivery or transmission	1158
within a reasonable period of time after receiving the request	1159
for the copy. The public office or person responsible for the	1160
public record may require the person making the request to pay	1161
in advance the cost of postage if the copy is transmitted by	1162
United States mail or the cost of delivery if the copy is	1163
transmitted other than by United States mail, and to pay in	1164
advance the costs incurred for other supplies used in the	1165
mailing, delivery, or transmission.	1166
(b) Any public office may adopt a policy and procedures	1167
that it will follow in transmitting, within a reasonable period	1168
of time after receiving a request, copies of public records by	1169
United States mail or by any other means of delivery or	1170
transmission pursuant to division (B)(7) of this section. A	1171
public office that adopts a policy and procedures under division	1172
(B)(7) of this section shall comply with them in performing its	1173
duties under that division.	1174
(c) In any policy and procedures adopted under division	1175
(B)(7) of this section:	1176
(i) A public office may limit the number of records	1177
requested by a person that the office will physically deliver by	1178
United States mail or by another delivery service to ten per	1179

month, unless the person certifies to the office in writing that	1180
the person does not intend to use or forward the requested	1181
records, or the information contained in them, for commercial	1182
purposes;	1183
(ii) A public office that chooses to provide some or all	1184
of its public records on a web site that is fully accessible to	1185
and searchable by members of the public at all times, other than	1186
during acts of God outside the public office's control or	1187
maintenance, and that charges no fee to search, access,	1188
download, or otherwise receive records provided on the web site,	1189
may limit to ten per month the number of records requested by a	1190
person that the office will deliver in a digital format, unless	1191
the requested records are not provided on the web site and	1192
unless the person certifies to the office in writing that the	1193
person does not intend to use or forward the requested records,	1194
or the information contained in them, for commercial purposes.	1195
(iii) For purposes of division (B)(7) of this section,	1196
"commercial" shall be narrowly construed and does not include	1197
reporting or gathering news, reporting or gathering information	1198
to assist citizen oversight or understanding of the operation or	1199
activities of government, or nonprofit educational research.	1200
(8) A public office or person responsible for public	1201
records is not required to permit a person who is incarcerated	1202
pursuant to a criminal conviction or a juvenile adjudication to	1203
inspect or to obtain a copy of any public record concerning a	1204
criminal investigation or prosecution or concerning what would	1205
be a criminal investigation or prosecution if the subject of the	1206
investigation or prosecution were an adult, unless the request	1207
to inspect or to obtain a copy of the record is for the purpose	1208
of acquiring information that is subject to release as a public	1209

record under this section and the judge who imposed the sentence	1210
or made the adjudication with respect to the person, or the	1211
judge's successor in office, finds that the information sought	1212
in the public record is necessary to support what appears to be	1213
a justiciable claim of the person.	1214
(9)(a) Upon written request made and signed by a	1215
journalist, a public office, or person responsible for public	1216
records, having custody of the records of the agency employing a	1217
specified designated public service worker shall disclose to the	1218
journalist the address of the actual personal residence of the	1219
designated public service worker and, if the designated public	1220
service worker's spouse, former spouse, or child is employed by	1221
a public office, the name and address of the employer of the	1222
designated public service worker's spouse, former spouse, or	1223
child. The request shall include the journalist's name and title	1224
and the name and address of the journalist's employer and shall	1225
state that disclosure of the information sought would be in the	1226
public interest.	1227
(b) Division (B)(9)(a) of this section also applies to	1228
journalist requests for:	1229
(i) Customer information maintained by a municipally owned	1230
or operated public utility, other than social security numbers	1231
and any private financial information such as credit reports,	1232
payment methods, credit card numbers, and bank account	1233
information;	1234
(ii) Information about minors involved in a school vehicle	1235
accident as provided in division (A)(1)(gg) of this section,	1236
other than personal information as defined in section 149.45 of	1237
the Revised Code.	1238

(c) As used in division (B)(9) of this section,	1239
"journalist" means a person engaged in, connected with, or	1240
employed by any news medium, including a newspaper, magazine,	1241
press association, news agency, or wire service, a radio or	1242
television station, or a similar medium, for the purpose of	1243
gathering, processing, transmitting, compiling, editing, or	1244
disseminating information for the general public.	1245
(10) Upon a request made by a victim, victim's attorney,	1246
or victim's representative, as that term is used in section	1247
2930.02 of the Revised Code, a public office or person	1248
responsible for public records shall transmit a copy of a	1249
depiction of the victim as described in division (A)(1)(gg) of	1250
this section to the victim, victim's attorney, or victim's	1251
representative.	1252
(C)(1) If a person allegedly is aggrieved by the failure	1253
of a public office or the person responsible for public records	1254
to promptly prepare a public record and to make it available to	1255
the person for inspection in accordance with division (B) of	1256
this section or by any other failure of a public office or the	1257
person responsible for public records to comply with an	1258
obligation in accordance with division (B) of this section, the	1259
person allegedly aggrieved may do only one of the following, and	1260
not both:	1261
(a) File a complaint with the clerk of the court of claims	1262
or the clerk of the court of common pleas under section 2743.75	1263
of the Revised Code;	1264
(b) Commence a mandamus action to obtain a judgment that	1265
orders the public office or the person responsible for the	1266
public record to comply with division (B) of this section, that	1267
awards court costs and reasonable attorney's fees to the person	1268

that instituted the mandamus action, and, if applicable, that	1269
includes an order fixing statutory damages under division (C)(2)	1270
of this section. The mandamus action may be commenced in the	1271
court of common pleas of the county in which division (B) of	1272
this section allegedly was not complied with, in the supreme	1273
court pursuant to its original jurisdiction under Section 2 of	1274
Article IV, Ohio Constitution, or in the court of appeals for	1275
the appellate district in which division (B) of this section	1276
allegedly was not complied with pursuant to its original	1277
jurisdiction under Section 3 of Article IV, Ohio Constitution.	1278

(2) If a requester transmits a written request by hand 1279 delivery, electronic submission, or certified mail to inspect or 1280 receive copies of any public record in a manner that fairly 1281 describes the public record or class of public records to the 1282 public office or person responsible for the requested public 1283 records, except as otherwise provided in this section, the 1284 requester shall be entitled to recover the amount of statutory 1285 damages set forth in this division if a court determines that 1286 the public office or the person responsible for public records 1287 failed to comply with an obligation in accordance with division 1288 (B) of this section. 1289

The amount of statutory damages shall be fixed at one 1290 hundred dollars for each business day during which the public 1291 office or person responsible for the requested public records 1292 failed to comply with an obligation in accordance with division 1293 (B) of this section, beginning with the day on which the 1294 requester files a mandamus action to recover statutory damages, 1295 up to a maximum of one thousand dollars. The award of statutory 1296 damages shall not be construed as a penalty, but as compensation 1297 for injury arising from lost use of the requested information. 1298 The existence of this injury shall be conclusively presumed. The 1299

award of statutory damages shall be in addition to all other	1300
remedies authorized by this section.	1301
The court may reduce an award of statutory damages or not	1302
award statutory damages if the court determines both of the	1303
following:	1304
(a) That, based on the ordinary application of statutory	1305
law and case law as it existed at the time of the conduct or	1306
threatened conduct of the public office or person responsible	1307
for the requested public records that allegedly constitutes a	1308
failure to comply with an obligation in accordance with division	1309
(B) of this section and that was the basis of the mandamus	1310
action, a well-informed public office or person responsible for	1311
the requested public records reasonably would believe that the	1312
conduct or threatened conduct of the public office or person	1313
responsible for the requested public records did not constitute	1314
a failure to comply with an obligation in accordance with	1315
division (B) of this section;	1316
(b) That a well-informed public office or person	1317
responsible for the requested public records reasonably would	1318
believe that the conduct or threatened conduct of the public	1319
office or person responsible for the requested public records	1320
would serve the public policy that underlies the authority that	1321
is asserted as permitting that conduct or threatened conduct.	1322
(3) In a mandamus action filed under division (C)(1) of	1323
this section, the following apply:	1324
(a)(i) If the court orders the public office or the person	1325
responsible for the public record to comply with division (B) of	1326
this section, the court shall determine and award to the relator	1327
all court costs, which shall be construed as remedial and not	1328

punitive.	1329
(ii) If the court makes a determination described in	1330
division (C)(3)(b)(iii) of this section, the court shall	1331
determine and award to the relator all court costs, which shall	1332
be construed as remedial and not punitive.	1333
(b) If the court renders a judgment that orders the public	1334
office or the person responsible for the public record to comply	1335
with division (B) of this section or if the court determines any	1336
of the following, the court may award reasonable attorney's fees	1337
to the relator, subject to division (C)(4) of this section:	1338
(i) The public office or the person responsible for the	1339
public records failed to respond affirmatively or negatively to	1340
the public records request in accordance with the time allowed	1341
under division (B) of this section.	1342
(ii) The public office or the person responsible for the	1343
public records promised to permit the relator to inspect or	1344
receive copies of the public records requested within a	1345
specified period of time but failed to fulfill that promise	1346
within that specified period of time.	1347
(iii) The public office or the person responsible for the	1348
public records acted in bad faith when the office or person	1349
voluntarily made the public records available to the relator for	1350
the first time after the relator commenced the mandamus action,	1351
but before the court issued any order concluding whether or not	1352
the public office or person was required to comply with division	1353
(B) of this section. No discovery may be conducted on the issue	1354
of the alleged bad faith of the public office or person	1355
responsible for the public records. This division shall not be	1356
construed as creating a presumption that the public office or	1357

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the person responsible for the public records acted in bad faith	1358
when the office or person voluntarily made the public records	1359
available to the relator for the first time after the relator	1360
commenced the mandamus action, but before the court issued any	1361
order described in this division.	1362
(c) The court shall not award attorney's fees to the	1363
relator if the court determines both of the following:	1364
(i) That, based on the ordinary application of statutory	1365
law and case law as it existed at the time of the conduct or	1366
threatened conduct of the public office or person responsible	1367
for the requested public records that allegedly constitutes a	1368
failure to comply with an obligation in accordance with division	1369
(B) of this section and that was the basis of the mandamus	1370
action, a well-informed public office or person responsible for	1371
the requested public records reasonably would believe that the	1371
conduct or threatened conduct of the public office or person	1372
responsible for the requested public records did not constitute	1374
a failure to comply with an obligation in accordance with	1375
division (B) of this section;	1376
division (b) of this section,	1370
(ii) That a well-informed public office or person	1377
responsible for the requested public records reasonably would	1378
believe that the conduct or threatened conduct of the public	1379
office or person responsible for the requested public records	1380
would serve the public policy that underlies the authority that	1381
is asserted as permitting that conduct or threatened conduct.	1382
(4) All of the following apply to any award of reasonable	1383
attorney's fees awarded under division (C)(3)(b) of this	1384
section:	1385
(a) The fees shall be construed as remedial and not	1386

punitive.	1387
(b) The fees awarded shall not exceed the total of the	1388
reasonable attorney's fees incurred before the public record was	1389
made available to the relator and the fees described in division	1390
(C)(4)(c) of this section.	1391
(c) Reasonable attorney's fees shall include reasonable	1392
fees incurred to produce proof of the reasonableness and amount	1393
of the fees and to otherwise litigate entitlement to the fees.	1394
(d) The court may reduce the amount of fees awarded if the	1395
court determines that, given the factual circumstances involved	1396
with the specific public records request, an alternative means	1397
should have been pursued to more effectively and efficiently	1398
resolve the dispute that was subject to the mandamus action	1399
filed under division (C)(1) of this section.	1400
(5) If the court does not issue a writ of mandamus under	1401
division (C) of this section and the court determines at that	1402
time that the bringing of the mandamus action was frivolous	1403
conduct as defined in division (A) of section 2323.51 of the	1404
Revised Code, the court may award to the public office all court	1405
costs, expenses, and reasonable attorney's fees, as determined	1406
by the court.	1407
(D) Chapter 1347. of the Revised Code does not limit the	1408
provisions of this section.	1409
(E)(1) To ensure that all employees of public offices are	1410
appropriately educated about a public office's obligations under	1411
division (B) of this section, all elected officials or their	1412
appropriate designees shall attend training approved by the	1413
attorney general as provided in section 109.43 of the Revised	1414
Code. A future official may satisfy the requirements of this	1415

division by attending the training before taking office,	1416
provided that the future official may not send a designee in the	1417
future official's place.	1418

(2) All public offices shall adopt a public records policy 1419 in compliance with this section for responding to public records 1420 requests. In adopting a public records policy under this 1421 division, a public office may obtain guidance from the model 1422 public records policy developed and provided to the public 1423 office by the attorney general under section 109.43 of the 1424 1425 Revised Code. Except as otherwise provided in this section, the 1426 policy may not limit the number of public records that the public office will make available to a single person, may not 1427 limit the number of public records that it will make available 1428 during a fixed period of time, and may not establish a fixed 1429 period of time before it will respond to a request for 1430 inspection or copying of public records, unless that period is 1431 less than eight hours. 1432

The public office shall distribute the public records 1433 policy adopted by the public office under this division to the 1434 employee of the public office who is the records custodian or 1435 records manager or otherwise has custody of the records of that 1436 office. The public office shall require that employee to 1437 acknowledge receipt of the copy of the public records policy. 1438 The public office shall create a poster that describes its 1439 public records policy and shall post the poster in a conspicuous 1440 place in the public office and in all locations where the public 1441 office has branch offices. The public office may post its public 1442 records policy on the internet web site of the public office if 1443 the public office maintains an internet web site. A public 1444 office that has established a manual or handbook of its general 1445 policies and procedures for all employees of the public office 1446

shall include the public records policy of the public office in 1447 the manual or handbook. 1448 (F)(1) The bureau of motor vehicles may adopt rules 1449 pursuant to Chapter 119. of the Revised Code to reasonably limit 1450 the number of bulk commercial special extraction requests made 1451 by a person for the same records or for updated records during a 1452 calendar year. The rules may include provisions for charges to 1453 be made for bulk commercial special extraction requests for the 1454 actual cost of the bureau, plus special extraction costs, plus 1455 ten per cent. The bureau may charge for expenses for redacting 1456 information, the release of which is prohibited by law. 1457 (2) As used in division (F)(1) of this section: 1458 (a) "Actual cost" means the cost of depleted supplies, 1459 records storage media costs, actual mailing and alternative 1460 delivery costs, or other transmitting costs, and any direct 1461 equipment operating and maintenance costs, including actual 1462 costs paid to private contractors for copying services. 1463 (b) "Bulk commercial special extraction request" means a 1464 request for copies of a record for information in a format other 1465 1466 than the format already available, or information that cannot be extracted without examination of all items in a records series, 1467 class of records, or database by a person who intends to use or 1468 forward the copies for surveys, marketing, solicitation, or 1469 resale for commercial purposes. "Bulk commercial special 1470 extraction request" does not include a request by a person who 1471 gives assurance to the bureau that the person making the request 1472 does not intend to use or forward the requested copies for 1473 surveys, marketing, solicitation, or resale for commercial 1474 purposes. 1475

(c) "Commercial" means profit-seeking production, buying,	1476
or selling of any good, service, or other product.	1477
(d) "Special extraction costs" means the cost of the time	1478
spent by the lowest paid employee competent to perform the task,	1479
the actual amount paid to outside private contractors employed	1480
by the bureau, or the actual cost incurred to create computer	1481
programs to make the special extraction. "Special extraction	1482
costs" include any charges paid to a public agency for computer	1483
or records services.	1484
(3) For purposes of divisions (F)(1) and (2) of this	1485
section, "surveys, marketing, solicitation, or resale for	1486
commercial purposes" shall be narrowly construed and does not	1487
include reporting or gathering news, reporting or gathering	1488
information to assist citizen oversight or understanding of the	1489
operation or activities of government, or nonprofit educational	1490
operation of decivitates of government, of non-profits educational	
research.	1491
research.	1491
research. (G) A request by a defendant, counsel of a defendant, or	1491 1492
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public	1491 1492 1493
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public records related to that action be made available under this	1491 1492 1493 1494
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public records related to that action be made available under this section shall be considered a demand for discovery pursuant to	1491 1492 1493 1494 1495
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public records related to that action be made available under this section shall be considered a demand for discovery pursuant to the Criminal Rules, except to the extent that the Criminal Rules	1491 1492 1493 1494 1495 1496
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public records related to that action be made available under this section shall be considered a demand for discovery pursuant to the Criminal Rules, except to the extent that the Criminal Rules plainly indicate a contrary intent. The defendant, counsel of	1491 1492 1493 1494 1495 1496
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public records related to that action be made available under this section shall be considered a demand for discovery pursuant to the Criminal Rules, except to the extent that the Criminal Rules plainly indicate a contrary intent. The defendant, counsel of the defendant, or agent of the defendant making a request under	1491 1492 1493 1494 1495 1496 1497 1498
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public records related to that action be made available under this section shall be considered a demand for discovery pursuant to the Criminal Rules, except to the extent that the Criminal Rules plainly indicate a contrary intent. The defendant, counsel of the defendant, or agent of the defendant making a request under this division shall serve a copy of the request on the	1491 1492 1493 1494 1495 1496 1497 1498 1499
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public records related to that action be made available under this section shall be considered a demand for discovery pursuant to the Criminal Rules, except to the extent that the Criminal Rules plainly indicate a contrary intent. The defendant, counsel of the defendant, or agent of the defendant making a request under this division shall serve a copy of the request on the prosecuting attorney, director of law, or other chief legal	1491 1492 1493 1494 1495 1496 1497 1498 1499
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public records related to that action be made available under this section shall be considered a demand for discovery pursuant to the Criminal Rules, except to the extent that the Criminal Rules plainly indicate a contrary intent. The defendant, counsel of the defendant, or agent of the defendant making a request under this division shall serve a copy of the request on the prosecuting attorney, director of law, or other chief legal officer responsible for prosecuting the action.	1491 1492 1493 1494 1495 1496 1497 1498 1499 1500 1501
research. (G) A request by a defendant, counsel of a defendant, or any agent of a defendant in a criminal action that public records related to that action be made available under this section shall be considered a demand for discovery pursuant to the Criminal Rules, except to the extent that the Criminal Rules plainly indicate a contrary intent. The defendant, counsel of the defendant, or agent of the defendant making a request under this division shall serve a copy of the request on the prosecuting attorney, director of law, or other chief legal officer responsible for prosecuting the action. (H) (1) Any portion of a body-worn camera or dashboard	1491 1492 1493 1494 1495 1496 1497 1498 1499 1500 1501

those divisions, only if either of the following applies: 1506 (a) The recording will not be used in connection with any 1507 probable or pending criminal proceedings; 1508 (b) The recording has been used in connection with a 1509 criminal proceeding that was dismissed or for which a judgment 1510 has been entered pursuant to Rule 32 of the Rules of Criminal 1.511 Procedure, and will not be used again in connection with any 1512 1513 probable or pending criminal proceedings. (2) If a public office denies a request to release a 1514 restricted portion of a body-worn camera or dashboard camera 1515 recording, as defined in division (A)(17) of this section, any 1516 person may file a mandamus action pursuant to this section or a 1517 complaint with the clerk of the court of claims pursuant to 1518 section 2743.75 of the Revised Code, requesting the court to 1519 order the release of all or portions of the recording. If the 1520 court considering the request determines that the filing 1521 articulates by clear and convincing evidence that the public 1522 interest in the recording substantially outweighs privacy 1523 interests and other interests asserted to deny release, the 1524 court shall order the public office to release the recording. 1525 Sec. 315.25. (A) The county engineer shall make and keep, 1526 in a book provided for that purpose, an accurate record of all 1527 surveys made by him the engineer or his the engineer's deputies 1528 for the purpose of locating any land or road lines, or fixing 1529 any corner or monument by which it may be determined, whether 1530 official or otherwise. Such surveys shall include corners, 1531 distances, azimuths, angles, calculations, plats, and a 1532 description of the monuments set up, with such references 1533 thereto as will aid in finding the names of the parties for whom 1534 the surveys are made, and the date of making such surveys. Such 1535

book shall be kept as a public record by the engineer at his the	1536								
engineer's office, and it shall be at all proper times open to	1537								
inspection and examination by all persons interested therein.	1538								
Any other surveys made in the county by competent surveyors,									
certified by such surveyor to be correct and deemed worthy of									
preservation, may, by order of the board of county	1541								
commissioners, be recorded by the engineer.	1542								
(B) The county engineer shall keep confidential	1543								
information that is subject to a real property confidentiality	1544								
notice under section 111.431 of the Revised Code, in accordance	1545								
with that section.	1546								
Sec. 317.13. (A) Except as otherwise provided in division	1547								
(B) of this section, the county recorder shall record in the	1548								
official records, in legible handwriting, typewriting, or	1549								
printing, or by any authorized photographic or electronic	1550								
process, all deeds, mortgages, plats, or other instruments of	1551								
writing that are required or authorized by the Revised Code to	1552								
be recorded and that are presented to the county recorder for	1553								
that purpose. The county recorder shall record the instruments	1554								
in regular succession, according to the priority of	1555								
presentation, and shall enter the file number at the beginning	1556								
of the record. On the record of each instrument, the county	1557								
recorder shall record the date and precise time the instrument	1558								
was presented for record. All records made, prior to July 28,	1559								
1949, by means authorized by this section or by section 9.01 of	1560								
the Revised Code shall be deemed properly made.	1561								
(B) The county recorder may refuse to record an instrument	1562								
of writing presented for recording if the instrument is not	1563								
required or authorized by the Revised Code to be recorded or the	1564								
county recorder has reasonable cause to believe the instrument	1565								

is materially false or fraudulent. This division does not create 1566 a duty upon a recorder to inspect, evaluate, or investigate an 1567 instrument of writing that is presented for recording. 1568 (C) If a person presents an instrument of writing to the 1569 county recorder for recording and the county recorder, pursuant 1570 to division (B) of this section, refuses to record the 1571 instrument, the person has a cause of action for an order from 1572 the court of common pleas in the county that the county recorder 1573 serves, to require the county recorder to record the instrument. 1574 If the court determines that the instrument is required or 1575 authorized by the Revised Code to be recorded and is not 1576 materially false or fraudulent, it shall order the county 1577 recorder to record the instrument. 1578 (D) The county recorder shall keep confidential 1579 information that is subject to a real property confidentiality 1580 notice under section 111.431 of the Revised Code, in accordance 1581 with that section. A copy of the real property confidentiality 1582 notice shall accompany subsequent recordings of the property, 1583 unless the program participant's certification has been canceled 1584 under section 111.431 or 111.45 of the Revised Code. 1585 Sec. 317.32. The county recorder shall charge and collect 1586 the following fees, to include, except as otherwise provided in 1587 division (A)(2) of this section, base fees for the recorder's 1588 services and housing trust fund fees collected pursuant to 1589 section 317.36 of the Revised Code: 1590 (A) (1) Except as otherwise provided in division (A) (2) of 1591 this section, for recording and indexing an instrument if the 1592 photocopy or any similar process is employed, a base fee of 1593 seventeen dollars for the first two pages and a housing trust 1594 fund fee of seventeen dollars, and a base fee of four dollars 1595

and a housing trust fund fee of four dollars for each subsequent	1596
page, size eight and one-half inches by fourteen inches, or	1597
fraction of a page, including the caption page, of such	1598
instrument;	1599
(2) For recording and indexing an instrument described in	1600
division (D) of section 317.08 of the Revised Code if the	1601
photocopy or any similar process is employed, a fee of twenty-	1602
eight dollars for the first two pages to be deposited as	1603
specified elsewhere in this division, and a fee of eight dollars	1604
to be deposited in the same manner for each subsequent page,	1605
size eight and one-half inches by fourteen inches, or fraction	1606
of a page, including the caption page, of that instrument. If	1607
the county recorder's technology fund has been established under	1608
section 317.321 of the Revised Code, of the twenty-eight	1609
dollars, fourteen dollars shall be deposited into the county	1610
treasury to the credit of the county recorder's technology fund	1611
and fourteen dollars shall be deposited into the county treasury	1612
to the credit of the county general fund. If the county	1613
recorder's technology fund has not been established, the twenty-	1614
eight dollars shall be deposited into the county treasury to the	1615
credit of the county general fund.	1616
(B) For certifying a photocopy copy or electronic record	1617
from the record previously recorded, a base fee of one dollar	1618
and a housing trust fund fee of one dollar per page, size eight	1619
and one-half inches by fourteen inches, or fraction of a page;	1620
for each certification if the recorder's seal is required,	1621
except as to instruments issued by the armed forces of the	1622
United States, a base fee of fifty cents and a housing trust	1623
fund fee of fifty cents;	1624
(C) For entering or indexing any marginal reference by	1625

separate recorded instrument, a base fee of two dollars and a	1626
housing trust fund fee of two dollars for each marginal	1627
reference set out in that instrument, in addition to the fees	1628
set forth in division (A)(1) of this section;	1629
(D) For indexing in the real estate mortgage records,	1630
pursuant to section 1309.519 of the Revised Code, financing	1631
statements covering crops growing or to be grown, timber to be	1632
cut, minerals or the like, including oil and gas, accounts	1633
subject to section 1309.301 of the Revised Code, or fixture	1634
filings made pursuant to section 1309.334 of the Revised Code, a	1635
base fee of two dollars and a housing trust fund fee of two	1636
dollars for each name indexed;	1637
(E) For filing zoning resolutions, including text and	1638
maps, in the office of the recorder as required under sections	1639
303.11 and 519.11 of the Revised Code, a base fee of twenty-five	1640
dollars and a housing trust fund fee of twenty-five dollars,	1641
regardless of the size or length of the resolutions;	1642
(F) For filing zoning amendments, including text and maps,	1643
in the office of the recorder as required under sections 303.12	1644
and 519.12 of the Revised Code, a base fee of ten dollars and a	1645
housing trust fund fee of ten dollars regardless of the size or	1646
length of the amendments;	1647
(G) For photocopying a document, other than at the time of	1648
recording and indexing as provided for in division (A)(1) or (2)	1649
of this section, a base fee of one dollar and a housing trust	1650
fund fee of one dollar per page, size eight and one-half inches	1651
by fourteen inches, or fraction thereof;	1652
(H) For local facsimile transmission of a document, a base	1653
fee of one dollar and a housing trust fund fee of one dollar per	1654

page, size eight and one-half inches by fourteen inches, or	1655
fraction thereof; for long distance facsimile transmission of a	1656
document, a base fee of two dollars and a housing trust fund fee	1657
of two dollars per page, size eight and one-half inches by	1658
fourteen inches, or fraction thereof;	1659
(I) For recording a declaration executed pursuant to	1660
section 2133.02 of the Revised Code or a durable power of	1661
attorney for health care executed pursuant to section 1337.12 of	1662
the Revised Code, or both a declaration and a durable power of	1663
attorney for health care, a base fee of at least fourteen	1664
dollars but not more than twenty dollars and a housing trust	1665
fund fee of at least fourteen dollars but not more than twenty	1666
dollars.	1667
In any county in which the recorder employs the	1668
photostatic or any similar process for recording maps, plats, or	1669
prints the recorder shall determine, charge, and collect for the	1670
recording or rerecording of any map, plat, or print, a base fee	1671
of five cents and a housing trust fund fee of five cents per	1672
square inch, for each square inch of the map, plat, or print	1673
filed for that recording or rerecording, with a minimum base fee	1674
of twenty dollars and a minimum housing trust fund fee of twenty	1675
dollars; for certifying a copy from the record, a base fee of	1676
two cents and a housing trust fund fee of two cents per square	1677
inch of the record, with a minimum base fee of two dollars and a	1678
minimum housing trust fund fee of two dollars.	1679
The fees provided in this section shall be paid upon the	1680
presentation of the instruments for record or upon the	1681
application for any certified copy of the record, except that	1682
the payment of fees for providing copies of instruments	1683

conveying or extinguishing agricultural easements to the office

1684

of farmland preservation in the department of agriculture under	1685
division (H) of section 5301.691 of the Revised Code shall be	1686
governed by that division, and payment of fees for electronic	1687
recording may be made by electronic funds transfer, automated	1688
clearing house, or other electronic means after presentation.	1689
The fees provided for in this section shall not apply to	1690
the recording, indexing, or making of a certified copy or to the	1691
filing of any instrument by a county land reutilization	1692
corporation , its .	1693
The fees provided for in this section shall not apply to	1694
the recording, indexing, or making of a certified copy or to the	1695
filing of any instrument by a county land reutilization	1696
${\hbox{{\tt corporation's}}}$ wholly owned subsidiary, or any other electing	1697
subdivision as defined in section 5722.01 of the Revised Code <u>if</u>	1698
the wholly owned subsidiary or the electing subdivision is	1699
acting in capacity consistent with the purpose of the land	1700
reutilization program.	1701
Sec. 319.28. (A) Except as otherwise provided in division	1702
(B) of this section, on or before the first Monday of August,	1703
annually, the county auditor shall compile and make up a general	1704
tax list of real and public utility property in the county,	1705
either in tabular form and alphabetical order, or, with the	1706
consent of the county treasurer, by listing all parcels in a	1707
permanent parcel number sequence to which a separate	1708
alphabetical index is keyed, containing the names of the several	1709
persons, companies, firms, partnerships, associations, and	1710
corporations in whose names real property has been listed in	1711
each township, municipal corporation, special district, or	1712
separate school district, or part of either in the auditor's	1713
county, placing separately, in appropriate columns opposite each	1714

name, the description of each tract, lot, or parcel of real	1715
estate, the value of each tract, lot, or parcel, the value of	1716
the improvements thereon, and of the names of the several public	1717
utilities whose property, subject to taxation on the general tax	1718
list and duplicate, has been apportioned by the department of	1719
taxation to the county, and the amount so apportioned to each	1720
township, municipal corporation, special district, or separate	1721
school district or part of either in the auditor's county, as	1722
shown by the certificates of apportionment of public utility	1723
property. If the name of the owner of any tract, lot, or parcel	1724
of real estate is unknown to the auditor, "unknown" shall be	1725
entered in the column of names opposite said tract, lot, or	1726
parcel. Such lists shall be prepared in duplicate. On or before	1727
the first Monday of September in each year, the auditor shall	1728
correct such lists in accordance with the additions and	1729
deductions ordered by the tax commissioner and by the county	1730
board of revision, and shall certify and on the first day of	1731
October deliver one copy thereof to the county treasurer. The	1732
copies prepared by the auditor shall constitute the auditor's	1733
general tax list and treasurer's general duplicate of real and	1734
public utility property for the current year.	1735

Once a permanent parcel numbering system has been 1736 established in any county as provided by the preceding 1737 paragraph, such system shall remain in effect until otherwise 1738 agreed upon by the county auditor and county treasurer. 1739

(B) (1) An individual, or the spouse of that individual,
whose residential and familial information is not a public
1741
record under divisions (A) (1) (p) and (A) (7) of section 149.43 of
1742
the Revised Code may submit an affidavit to the county auditor
1743
requesting the county auditor to remove the name of the
1744
individual filing the affidavit from any record made available
1745

to the general public on the internet or a publicly accessible	1746
database, and from the general tax list and duplicate_of real	1747
and public utility property, and to instead insert the	1748
individual's initials on any such record, and on the general tax	1749
list and duplicate of real and public utility property as the	1750
name of the individual that appears on the deed.	1751
(2) Upon receiving an affidavit described in division (B)	1752
(1) of this section, the county auditor shall act within five	1753
business days in accordance with the request to remove the	1754
individual's name from any record made available to the general	1755
public on the internet or a publicly accessible database, and	1756
from the general tax list and duplicate of real and public	1757
utility property and insert the individual's initials on any	1758
such record and on the general tax list and duplicate of real	1759
and public utility property, if practicable. If the removal and	1760
insertion is not practicable, the county auditor shall verbally	1761
or in writing within five business days after receiving the	1762
affidavit explain to the individual why the removal and	1763
insertion is impracticable.	1764
(C) The county auditor shall keep confidential information	1765
that is subject to a real property confidentiality notice under	1766
section 111.431 of the Revised Code, in accordance with that	1767
section.	1768
Sec. 321.25. The county treasurer shall keep confidential_	1769
information that is subject to a real property confidentiality	1770
notice under section 111.431 of the Revised Code, in accordance	1771
with that section.	1772
Sec. 2303.12. (A) The clerk of the court of common pleas	1773
shall keep at least four books. They shall be called the	1774
appearance docket, trial docket and printed duplicates of the	1775

trial docket for the use of the court and the officers thereof,	1776
journal, and execution docket.— <u>He The clerk</u> shall also keep a	1777
record in book form or-he_the_clerk may prepare a record by	1778
using any photostatic, photographic, miniature photographic,	1779
film, microfilm, or microphotographic process, electrostatic	1780
process, perforated tape, magnetic tape, or other	1781
electromagnetic means, electronic data processing, machine	1782
readable media, graphic or video display, or any combination	1783
thereof, which correctly and accurately copies or reproduces the	1784
original document, paper, or instrument in writing. He The clerk	1785
shall use materials that comply with the minimum standards of	1786
quality for permanent photographic records prescribed by the	1787
National Bureau of Standards.— <u>He</u> The clerk shall keep an index	1788
to the trial docket and to the printed duplicates of the trial	1789
docket and of the journal direct, and to the appearance docket,	1790
record, and execution docket, direct and reverse. All clerks	1791
keeping records and information by the methods described in this	1792
section shall keep and make readily available to the public the	1793
machine and equipment necessary to reproduce the records and	1794
information in a readable form.	1795
(B) The clerk of the court of common pleas shall keep	1796
confidential information that is subject to a real property	1797
confidentiality notice under section 111.431 of the Revised	1798
Code, in accordance with that section.	1799
Sec. 5301.255. (A) A memorandum of trust that satisfies	1800
both of the following may be presented for recordation in the	1801
office of the county recorder of any county in which real	1802
property that is subject to the trust is located:	1803
(1) The memorandum shall be executed by the trustee of the	1804
	1005

trust and acknowledged by the trustee of the trust in accordance

1805

with section 5301.01 of the Revised Code. 1806 (2) The memorandum shall state all of the following: 1807 (a) The name and address of the trustee of the trust; 1808 (b) The date of execution of the trust; 1809 (c) The powers specified in the trust relative to the 1810 acquisition, sale, or encumbering of real property by the 1811 1812 trustee or the conveyance of real property by the trustee, and any restrictions upon those powers. 1813 (B) A memorandum of trust that satisfies divisions (A)(1) 1814 and (2) of this section also may set forth the substance or 1815 actual text of provisions of the trust that are not described in 1816 those divisions. 1817 (C) A memorandum of trust that satisfies divisions (A)(1) 1818 and (2) of this section shall constitute notice only of the 1819 information contained in it. 1820 (D) Upon the presentation for recordation of a memorandum 1821 of trust that satisfies divisions (A)(1) and (2) of this section 1822 and the payment of the requisite fee prescribed in section 1823 317.32 of the Revised Code, a county recorder shall record the 1824 memorandum of trust in the official records described in 1825 division (A) $\frac{(18)}{(17)}$ (17) of section 317.08 of the Revised Code, if 1826 the memorandum of trust describes specific real property, or in 1827 the official records described in division (A) $\frac{(24)}{(23)}$ (23) of that 1828 section, if the memorandum of trust does not describe specific 1829 real property. 1830 Section 2. That existing sections 111.42, 111.43, 111.45, 1831 111.46, 111.48, 111.99, 149.43, 315.25, 317.13, 317.32, 319.28, 1832 2303.12, and 5301.255 of the Revised Code are hereby repealed. 1833

Am. Sub. H. B. No. 429 Page 64 As Reported by the Senate Local Government, Public Safety and Veterans Affairs Committee

	Section	а 3.	Sections	1	and	2	of	this	act	take	effect	six	1834
months	s after	the	effective	ج	date	0	f t	his s	ecti	on.			1835