# As Passed by the House

## **132nd General Assembly**

Regular Session 2017-2018

Am. H. B. No. 341

## Representatives Huffman, Cera

Cosponsors: Representatives Becker, Butler, Gavarone, Goodman, Lipps, Riedel, Reineke, Retherford, Rezabek, Sprague, Thompson, Antonio, Boccieri, Boggs, Celebrezze, Craig, Fedor, Reece, Rogers, Smith, K., Strahorn, Sweeney, West, Anielski, Arndt, Ashford, Barnes, Boyd, Brown, Carfagna, Faber, Galonski, Ginter, Greenspan, Hill, Holmes, Howse, Hughes, Johnson, Landis, LaTourette, Leland, Lepore-Hagan, Manning, Miller, O'Brien, Patterson, Patton, Pelanda, Perales, Romanchuk, Ryan, Schuring, Sheehy, Stein, Sykes, Young

## A BILL

То	amend sections 149.43 and 149.45 of the Revised	1
	Code to include judges and magistrates as	2
	individuals whose residential and familial	3
	information is exempt from disclosure under the	4
	Public Records Law, and whose addresses public	5
	offices, upon request, must redact from records	6
	available to the general public on the internet.	7

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

Section 1. That sections 149.43 and 149.45 of the Revised	8
Code be amended to read as follows:	9
Sec. 149.43. (A) As used in this section:	10
(1) "Public record" means records kept by any public	11
office, including, but not limited to, state, county, city,	12
village, township, and school district units, and records	13
pertaining to the delivery of educational services by an	1 4

alternative school in this state kept by the nonprofit or for-	15
profit entity operating the alternative school pursuant to	16
section 3313.533 of the Revised Code. "Public record" does not	17
mean any of the following:	18
(a) Medical records;	19
(b) Records pertaining to probation and parole proceedings	20
or to proceedings related to the imposition of community control	21
sanctions and post-release control sanctions;	22
(c) Records pertaining to actions under section 2151.85	23
and division (C) of section 2919.121 of the Revised Code and to	24
appeals of actions arising under those sections;	25
(d) Records pertaining to adoption proceedings, including	26
the contents of an adoption file maintained by the department of	27
health under sections 3705.12 to 3705.124 of the Revised Code;	28
(e) Information in a record contained in the putative	29
father registry established by section 3107.062 of the Revised	30
Code, regardless of whether the information is held by the	31
department of job and family services or, pursuant to section	32
3111.69 of the Revised Code, the office of child support in the	33
department or a child support enforcement agency;	34
(f) Records specified in division (A) of section 3107.52	35
of the Revised Code;	36
(g) Trial preparation records;	37
(h) Confidential law enforcement investigatory records;	38
(i) Records containing information that is confidential	39
under section 2710.03 or 4112.05 of the Revised Code;	40
(j) DNA records stored in the DNA database pursuant to	41

section 109.573 of the Revised Code;	42
(k) Inmate records released by the department of	43
rehabilitation and correction to the department of youth	44
services or a court of record pursuant to division (E) of	45
section 5120.21 of the Revised Code;	46
(1) Records maintained by the department of youth services	47
pertaining to children in its custody released by the department	48
of youth services to the department of rehabilitation and	49
correction pursuant to section 5139.05 of the Revised Code;	50
(m) Intellectual property records;	51
(n) Donor profile records;	52
(o) Records maintained by the department of job and family	53
services pursuant to section 3121.894 of the Revised Code;	54
(p) Peace officer, parole officer, probation officer,	55
bailiff, prosecuting attorney, assistant prosecuting attorney,	56
correctional employee, community based correctional facility	57
employee, youth services employee, firefighter, EMT,	58
investigator of the bureau of criminal identification and	59
investigation, or federal law enforcement officer Designated	60
<pre>public service worker residential and familial information;</pre>	61
(q) In the case of a county hospital operated pursuant to	62
Chapter 339. of the Revised Code or a municipal hospital	63
operated pursuant to Chapter 749. of the Revised Code,	64
information that constitutes a trade secret, as defined in	65
section 1333.61 of the Revised Code;	66
(r) Information pertaining to the recreational activities	67
of a person under the age of eighteen;	68
(s) In the case of a child fatality review board acting	69

under sections 307.621 to 307.629 of the Revised Code or a	70
review conducted pursuant to guidelines established by the	71
director of health under section 3701.70 of the Revised Code,	72
records provided to the board or director, statements made by	73
board members during meetings of the board or by persons	74
participating in the director's review, and all work products of	75
the board or director, and in the case of a child fatality	76
review board, child fatality review data submitted by the board	77
to the department of health or a national child death review	78
database, other than the report prepared pursuant to division	79
(A) of section 307.626 of the Revised Code;	80
(t) Records provided to and statements made by the	81
executive director of a public children services agency or a	82
prosecuting attorney acting pursuant to section 5153.171 of the	83
Revised Code other than the information released under that	84
section;	85
(u) Test materials, examinations, or evaluation tools used	86
in an examination for licensure as a nursing home administrator	87
that the board of executives of long-term services and supports	88
administers under section 4751.04 of the Revised Code or	89
contracts under that section with a private or government entity	90
to administer;	91
(v) Records the release of which is prohibited by state or	92
federal law;	93
(w) Proprietary information of or relating to any person	94
that is submitted to or compiled by the Ohio venture capital	95
authority created under section 150.01 of the Revised Code;	96
(x) Financial statements and data any person submits for	97

any purpose to the Ohio housing finance agency or the

controlling board in connection with applying for, receiving, or	99
accounting for financial assistance from the agency, and	100
information that identifies any individual who benefits directly	101
or indirectly from financial assistance from the agency;	102
(y) Records listed in section 5101.29 of the Revised Code;	103
(z) Discharges recorded with a county recorder under	104
section 317.24 of the Revised Code, as specified in division (B)	105
(2) of that section;	106
(aa) Usage information including names and addresses of	107
specific residential and commercial customers of a municipally	108
owned or operated public utility;	109
(bb) Records described in division (C) of section 187.04	110
of the Revised Code that are not designated to be made available	111
to the public as provided in that division;	112
(cc) Information and records that are made confidential,	113
privileged, and not subject to disclosure under divisions (B)	114
and (C) of section 2949.221 of the Revised Code;	115
(dd) Personal information, as defined in section 149.45 of	116
the Revised Code;	117
(ee) The confidential name, address, and other personally	118
identifiable information of a program participant in the address	119
confidentiality program established under sections 111.41 to	120
111.47 of the Revised Code, including the contents of any	121
application for absent voter's ballots, absent voter's ballot	122
identification envelope statement of voter, or provisional	123
ballot affirmation completed by a program participant who has a	124
confidential voter registration record, and records or portions	125
of records pertaining to that program that identify the number	126
of program participants that reside within a precinct, ward,	127

township, municipal corporation, county, or any other geographic	128
area smaller than the state. As used in this division,	129
"confidential address" and "program participant" have the	130
meaning defined in section 111.41 of the Revised Code.	131
(ff) Orders for active military service of an individual	132
serving or with previous service in the armed forces of the	133
United States, including a reserve component, or the Ohio	134
organized militia, except that, such order becomes a public	135
record on the day that is fifteen years after the published date	136
or effective date of the call to order.	137
(2) "Confidential law enforcement investigatory record"	138
means any record that pertains to a law enforcement matter of a	139
criminal, quasi-criminal, civil, or administrative nature, but	140
only to the extent that the release of the record would create a	141
high probability of disclosure of any of the following:	142
(a) The identity of a suspect who has not been charged	143
with the offense to which the record pertains, or of an	144
information source or witness to whom confidentiality has been	145
reasonably promised;	146
(b) Information provided by an information source or	147
witness to whom confidentiality has been reasonably promised,	148
which information would reasonably tend to disclose the source's	149
or witness's identity;	150
(c) Specific confidential investigatory techniques or	151
procedures or specific investigatory work product;	152
(d) Information that would endanger the life or physical	153
safety of law enforcement personnel, a crime victim, a witness,	154
or a confidential information source.	155
(3) "Medical record" means any document or combination of	156

documents, except births, deaths, and the fact of admission to	157
or discharge from a hospital, that pertains to the medical	158
history, diagnosis, prognosis, or medical condition of a patient	159
and that is generated and maintained in the process of medical	160
treatment.	161
(4) "Trial preparation record" means any record that	162

- (4) "Trial preparation record" means any record that contains information that is specifically compiled in reasonable anticipation of, or in defense of, a civil or criminal action or proceeding, including the independent thought processes and personal trial preparation of an attorney.
- (5) "Intellectual property record" means a record, other than a financial or administrative record, that is produced or collected by or for faculty or staff of a state institution of higher learning in the conduct of or as a result of study or research on an educational, commercial, scientific, artistic, technical, or scholarly issue, regardless of whether the study or research was sponsored by the institution alone or in conjunction with a governmental body or private concern, and that has not been publicly released, published, or patented.
- (6) "Donor profile record" means all records about donors or potential donors to a public institution of higher education except the names and reported addresses of the actual donors and the date, amount, and conditions of the actual donation.
- (7) "Peace—Designated public service worker" means a peace officer, parole officer, probation officer, bailiff, prosecuting attorney, assistant prosecuting attorney, correctional employee, community-based correctional facility employee, youth services employee, firefighter, EMT, investigator of the bureau of criminal identification and investigation, judge, magistrate, or federal law enforcement officer.

(8) "Designated public service worker residential and	187
familial information" means any information that discloses any	188
of the following about a peace officer, parole officer,	189
probation officer, bailiff, prosecuting attorney, assistant-	190
prosecuting attorney, correctional employee, community-based	191
correctional facility employee, youth services employee,	192
firefighter, EMT, investigator of the bureau of criminal	193
identification and investigation, or federal law enforcement-	194
officer designated public service worker:	195
(a) The address of the actual personal residence of a	196
peace officer, parole officer, probation officer, bailiff,	197
assistant designated public service worker, other than a	198
prosecuting attorney or judge, correctional employee, community-	199
based correctional facility employee, youth services employee,	200
firefighter, EMT, an investigator of the bureau of criminal	201
identification and investigation, or federal law enforcement	202
officer, except for the state or political subdivision in which	203
the peace officer, parole officer, probation officer, bailiff,	204
assistant designated public service worker, other than a	205
prosecuting attorney or judge, correctional employee, community-	206
based correctional facility employee, youth services employee,	207
firefighter, EMT, investigator of the bureau of criminal	208
identification and investigation, or federal law enforcement-	209
officer resides;	210
(b) Information compiled from referral to or participation	211
in an employee assistance program;	212
(c) The social security number, the residential telephone	213
number, any bank account, debit card, charge card, or credit	214
card number, or the emergency telephone number of, or any	215

medical information pertaining to, a peace officer, parole-

assistant prosecuting attorney, correctional employee,	218
community-based correctional facility employee, youth services-	219
employee, firefighter, EMT, investigator of the bureau of	220
criminal identification and investigation, or federal law-	221
enforcement officer designated public service worker;	222
(d) The name of any beneficiary of employment benefits,	223
including, but not limited to, life insurance benefits, provided	224
to a peace officer, parole officer, probation officer, bailiff,	225
prosecuting attorney, assistant prosecuting attorney,	226
correctional employee, community-based correctional facility-	227
employee, youth services employee, firefighter, EMT,	228
investigator of the bureau of criminal identification and	229
investigation, or federal law enforcement officer designated	230
<pre>public service worker by the peace officer's, parole officer's,</pre>	231
probation officer's, bailiff's, prosecuting attorney's,	232
assistant prosecuting attorney's, correctional employee's,	233
community-based correctional facility employee's, youth services	234
employee's, firefighter's, EMT's, investigator of the bureau of	235
criminal identification and investigation's, or federal law	236
enforcement officer's designated public service worker's	237
employer;	238
(e) The identity and amount of any charitable or	239
employment benefit deduction made by the peace officer's, parole	240
officer's, probation officer's, bailiff's, prosecuting	241
attorney's, assistant prosecuting attorney's, correctional	242
employee's, community-based correctional facility employee's,	243
youth services employee's, firefighter's, EMT's, investigator of	244
the bureau of criminal identification and investigation's, or	245
federal law enforcement officer's designated public service	246
worker's employer from the peace officer's, parole officer's,	247

officer, probation officer, bailiff, prosecuting attorney,-

probation officer's, bailiff's, prosecuting attorney's,	248
assistant prosecuting attorney's, correctional employee's,	249
community-based correctional facility employee's, youth services-	250
employee's, firefighter's, EMT's, investigator of the bureau of	251
criminal identification and investigation's, or federal law-	252
enforcement officer's designated public service worker's	253
compensation. unless the amount of the deduction is required by	254
state or federal law;	255
(f) The name, the residential address, the name of the	256
employer, the address of the employer, the social security	257
number, the residential telephone number, any bank account,	258
debit card, charge card, or credit card number, or the emergency	259
telephone number of the spouse, a former spouse, or any child of	260
a-peace officer, parole officer, probation officer, bailiff,	261
prosecuting attorney, assistant prosecuting attorney,	262
correctional employee, community based correctional facility	263
employee, youth services employee, firefighter, EMT,	264
investigator of the bureau of criminal identification and	265
investigation, or federal law enforcement officer designated	266
<pre>public service worker;</pre>	267
(g) A photograph of a peace officer who holds a position	268
or has an assignment that may include undercover or plain	269
clothes positions or assignments as determined by the peace	270
officer's appointing authority.	271
(9) As used in divisions division (A) (7) and (B) (9) of	272
this section <del>, "peace :</del>	273
"Peace officer" has the same meaning as defined in section	274
109.71 of the Revised Code and also includes the superintendent	275
and troopers of the state highway patrol; it does not include	276
the sheriff of a county or a supervisory employee who, in the	277

absence of the sheriff, is authorized to stand in for, exercise	278
the authority of, and perform the duties of the sheriff.	279
As used in divisions (A)(7) and (B)(9) of this section,	280
"correctional employee" means any employee of the	281
department of rehabilitation and correction who in the course of	282
performing the employee's job duties has or has had contact with	283
inmates and persons under supervision.	284
As used in divisions (A) (7) and (B) (9) of this section,	285
"youth_"Youth_services employee" means any employee of the	286
department of youth services who in the course of performing the	287
employee's job duties has or has had contact with children	288
committed to the custody of the department of youth services.	289
As used in divisions (A) (7) and (B) (9) of this section,	290
"firefighter" means any regular, paid or	291
volunteer, member of a lawfully constituted fire department of a	292
municipal corporation, township, fire district, or village.	293
As used in divisions (A) (7) and (B) (9) of this section,	294
"EMT" means EMTs-basic, EMTs-I, and paramedics that provide	295
emergency medical services for a public emergency medical	296
service organization. "Emergency medical service organization,"	297
"EMT-basic," "EMT-I," and "paramedic" have the $\frac{1}{2}$ same meanings $\frac{1}{2}$	298
<u>defined</u> in section 4765.01 of the Revised Code.	299
As used in divisions (A) (7) and (B) (9) of this section,	300
"investigator of the bureau of criminal	301
identification and investigation" has the meaning defined in	302
section 2903.11 of the Revised Code.	303
As used in divisions (A) (7) and (B) (9) of this section,	304
"federal_Tederal_law enforcement officer" has the meaning	305
defined in section 9.88 of the Revised Code.	306

$\frac{(8)-(10)}{(10)}$ "Information pertaining to the recreational	307
activities of a person under the age of eighteen" means	308
information that is kept in the ordinary course of business by a	309
public office, that pertains to the recreational activities of a	310
person under the age of eighteen years, and that discloses any	311
of the following:	312
(a) The address or telephone number of a person under the	313
age of eighteen or the address or telephone number of that	314
person's parent, guardian, custodian, or emergency contact	315
person;	316
(b) The social security number, birth date, or	317
photographic image of a person under the age of eighteen;	318
(c) Any medical record, history, or information pertaining	319
to a person under the age of eighteen;	320
(d) Any additional information sought or required about a	321
person under the age of eighteen for the purpose of allowing	322
that person to participate in any recreational activity	323
conducted or sponsored by a public office or to use or obtain	324
admission privileges to any recreational facility owned or	325
operated by a public office.	326
(9) (11) "Community control sanction" has the same meaning	327
as <u>defined</u> in section 2929.01 of the Revised Code.	328
(10) (12) "Post-release control sanction" has the same	329
meaning as <u>defined</u> in section 2967.01 of the Revised Code.	330
(11) (13) "Redaction" means obscuring or deleting any	331
information that is exempt from the duty to permit public	332
inspection or copying from an item that otherwise meets the	333
definition of a "record" in section 149.011 of the Revised Code.	334

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- (12)—(14) "Designee" and "elected official" have the same

  meanings as—defined in section 109.43 of the Revised Code.

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- (B) (1) Upon request and subject to division (B) (8) of this 337 section, all public records responsive to the request shall be 338 promptly prepared and made available for inspection to any 339 person at all reasonable times during regular business hours. 340 Subject to division (B)(8) of this section, upon request by any 341 person, a public office or person responsible for public records 342 shall make copies of the requested public record available to 343 the requester at cost and within a reasonable period of time. If 344 a public record contains information that is exempt from the 345 duty to permit public inspection or to copy the public record, 346 the public office or the person responsible for the public 347 record shall make available all of the information within the 348 public record that is not exempt. When making that public record 349 available for public inspection or copying that public record, 350 the public office or the person responsible for the public 351 record shall notify the requester of any redaction or make the 352 redaction plainly visible. A redaction shall be deemed a denial 353 of a request to inspect or copy the redacted information, except 354 if federal or state law authorizes or requires a public office 355 to make the redaction. 356
- (2) To facilitate broader access to public records, a public office or the person responsible for public records shall organize and maintain public records in a manner that they can be made available for inspection or copying in accordance with division (B) of this section. A public office also shall have available a copy of its current records retention schedule at a location readily available to the public. If a requester makes an ambiguous or overly broad request or has difficulty in making a request for copies or inspection of public records under this

section such that the public office or the person responsible	366
for the requested public record cannot reasonably identify what	367
public records are being requested, the public office or the	368
person responsible for the requested public record may deny the	369
request but shall provide the requester with an opportunity to	370
revise the request by informing the requester of the manner in	371
which records are maintained by the public office and accessed	372
in the ordinary course of the public office's or person's	373
duties.	374

- (3) If a request is ultimately denied, in part or in whole, the public office or the person responsible for the requested public record shall provide the requester with an explanation, including legal authority, setting forth why the request was denied. If the initial request was provided in writing, the explanation also shall be provided to the requester in writing. The explanation shall not preclude the public office or the person responsible for the requested public record from relying upon additional reasons or legal authority in defending an action commenced under division (C) of this section.
- (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 of the requested public record constitutes a denial of the request.
- (5) A public office or person responsible for public 394 records may ask a requester to make the request in writing, may 395

ask for the requester's identity, and may inquire about the 396 intended use of the information requested, but may do so only 397 after disclosing to the requester that a written request is not 398 mandatory and that the requester may decline to reveal the 399 requester's identity or the intended use and when a written 400 request or disclosure of the identity or intended use would 401 benefit the requester by enhancing the ability of the public 402 office or person responsible for public records to identify, 403 locate, or deliver the public records sought by the requester. 404

(6) If any person chooses to obtain requests a copy of a 405 public record in accordance with division (B) of this section, 406 the public office or person responsible for the public record 407 may require that person to pay in advance the cost involved in 408 providing the copy of the public record in accordance with the 409 choice made by the person seeking requesting the copy under this 410 division. The public office or the person responsible for the 411 public record shall permit that person to choose to have the 412 public record duplicated upon paper, upon the same medium upon 413 which the public office or person responsible for the public 414 record keeps it, or upon any other medium upon which the public 415 office or person responsible for the public record determines 416 that it reasonably can be duplicated as an integral part of the 417 normal operations of the public office or person responsible for 418 the public record. When the person seeking requesting the copy 419 makes a choice under this division, the public office or person 420 responsible for the public record shall provide a copy of it in 421 accordance with the choice made by the that person seeking the 422 copy. Nothing in this section requires a public office or person 423 responsible for the public record to allow the person seeking-424 requesting a copy of the public record to make the copies of the 425 public record. 426

(7)(a) Upon a request made in accordance with division (B)	427
of this section and subject to division (B)(6) of this section,	428
a public office or person responsible for public records shall	429
transmit a copy of a public record to any person by United	430
States mail or by any other means of delivery or transmission	431
within a reasonable period of time after receiving the request	432
for the copy. The public office or person responsible for the	433
public record may require the person making the request to pay	434
in advance the cost of postage if the copy is transmitted by	435
United States mail or the cost of delivery if the copy is	436
transmitted other than by United States mail, and to pay in	437
advance the costs incurred for other supplies used in the	438
mailing, delivery, or transmission.	439

- (b) Any public office may adopt a policy and procedures 440 that it will follow in transmitting, within a reasonable period 441 of time after receiving a request, copies of public records by 442 United States mail or by any other means of delivery or 443 transmission pursuant to division (B)(7) of this section. A 444 public office that adopts a policy and procedures under division 445 (B)(7) of this section shall comply with them in performing its 446 duties under that division. 447
- (c) In any policy and procedures adopted under division 448
  (B) (7) of this section: 449
- (i) A public office may limit the number of records

  requested by a person that the office will physically deliver by

  United States mail or by another delivery service to ten per

  month, unless the person certifies to the office in writing that

  the person does not intend to use or forward the requested

  records, or the information contained in them, for commercial

  purposes;

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(11) A public office that chooses to provide some or all	457
of its public records on a web site that is fully accessible to	458
and searchable by members of the public at all times, other than	459
during acts of God outside the public office's control or	460
maintenance, and that charges no fee to search, access,	461
download, or otherwise receive records provided on the web site,	462
may limit to ten per month the number of records requested by a	463
person that the office will deliver in a digital format, unless	464
the requested records are not provided on the web site and	465
unless the person certifies to the office in writing that the	466
person does not intend to use or forward the requested records,	467
or the information contained in them, for commercial purposes.	468

- (iii) For purposes of division (B)(7) of this section, "commercial" shall be narrowly construed and does not include reporting or gathering news, reporting or gathering information to assist citizen oversight or understanding of the operation or activities of government, or nonprofit educational research.
- (8) A public office or person responsible for public records is not required to permit a person who is incarcerated pursuant to a criminal conviction or a juvenile adjudication to inspect or to obtain a copy of any public record concerning a criminal investigation or prosecution or concerning what would be a criminal investigation or prosecution if the subject of the investigation or prosecution were an adult, unless the request to inspect or to obtain a copy of the record is for the purpose of acquiring information that is subject to release as a public record under this section and the judge who imposed the sentence or made the adjudication with respect to the person, or the judge's successor in office, finds that the information sought in the public record is necessary to support what appears to be a justiciable claim of the person.

## H. B. No. 341 As Passed by the House

(9)(a) Upon written request made and signed by a	488
journalist <del>on or after December 16, 1999</del> , a public office, or	489
person responsible for public records, having custody of the	490
records of the agency employing a specified peace officer,	491
parole officer, probation officer, bailiff, prosecuting	492
attorney, assistant prosecuting attorney, correctional employee,	493
community based correctional facility employee, youth services-	494
employee, firefighter, EMT, investigator of the bureau of	495
criminal identification and investigation, or federal law-	496
enforcement officer designated public service worker shall	497
disclose to the journalist the address of the actual personal	498
residence of the peace officer, parole officer, probation	499
officer, bailiff, prosecuting attorney, assistant prosecuting	500
attorney, correctional employee, community-based correctional	501
facility employee, youth services employee, firefighter, EMT,	502
investigator of the bureau of criminal identification and	503
investigation, or federal law enforcement officer designated	504
<pre>public service worker and, if the peace officer's, parole</pre>	505
officer's, probation officer's, bailiff's, prosecuting	506
attorney's, assistant prosecuting attorney's, correctional	507
employee's, community based correctional facility employee's,	508
youth services employee's, firefighter's, EMT's, investigator of	509
the bureau of criminal identification and investigation's, or	510
federal law enforcement officer's designated public service	511
worker's spouse, former spouse, or child is employed by a public	512
office, the name and address of the employer of the peace	513
officer's, parole officer's, probation officer's, bailiff's,	514
prosecuting attorney's, assistant prosecuting attorney's,	515
correctional employee's, community-based correctional facility-	516
employee's, youth services employee's, firefighter's, EMT's,	517
investigator of the bureau of criminal identification and	518
investigation's, or federal law enforcement officer's designated	519

of the Revised Code;

<pre>public service worker's spouse, former spouse, or child. The</pre>	520
request shall include the journalist's name and title and the	521
name and address of the journalist's employer and shall state	522
that disclosure of the information sought would be in the public	523
interest.	524
(b) Division (B)(9)(a) of this section also applies to	525
journalist requests for customer information maintained by a	526
municipally owned or operated public utility, other than social	527
security numbers and any private financial information such as	528
credit reports, payment methods, credit card numbers, and bank	529
account information.	530
(c) As used in division (B)(9) of this section,	531
"journalist" means a person engaged in, connected with, or	532
employed by any news medium, including a newspaper, magazine,	533
press association, news agency, or wire service, a radio or	534
television station, or a similar medium, for the purpose of	535
gathering, processing, transmitting, compiling, editing, or	536
disseminating information for the general public.	537
(C)(1) If a person allegedly is aggrieved by the failure	538
of a public office or the person responsible for public records	539
to promptly prepare a public record and to make it available to	540
the person for inspection in accordance with division (B) of	541
this section or by any other failure of a public office or the	542
person responsible for public records to comply with an	543
obligation in accordance with division (B) of this section, the	544
person allegedly aggrieved may do only one of the following, and	545
not both:	546
(a) File a complaint with the clerk of the court of claims	547
or the clerk of the court of common pleas under section 2743.75	548

(b) Commence a mandamus action to obtain a judgment that	550
orders the public office or the person responsible for the	551
public record to comply with division (B) of this section, that	552
awards court costs and reasonable attorney's fees to the person	553
that instituted the mandamus action, and, if applicable, that	554
includes an order fixing statutory damages under division (C)(2)	555
of this section. The mandamus action may be commenced in the	556
court of common pleas of the county in which division (B) of	557
this section allegedly was not complied with, in the supreme	558
court pursuant to its original jurisdiction under Section 2 of	559
Article IV, Ohio Constitution, or in the court of appeals for	560
the appellate district in which division (B) of this section	561
allegedly was not complied with pursuant to its original	562
jurisdiction under Section 3 of Article IV, Ohio Constitution.	563

(2) If a requester transmits a written request by hand 564 delivery or certified mail to inspect or receive copies of any 565 public record in a manner that fairly describes the public 566 record or class of public records to the public office or person 567 responsible for the requested public records, except as 568 otherwise provided in this section, the requester shall be 569 entitled to recover the amount of statutory damages set forth in 570 this division if a court determines that the public office or 571 the person responsible for public records failed to comply with 572 an obligation in accordance with division (B) of this section. 573

The amount of statutory damages shall be fixed at one 574 hundred dollars for each business day during which the public 575 office or person responsible for the requested public records 576 failed to comply with an obligation in accordance with division 577 (B) of this section, beginning with the day on which the 578 requester files a mandamus action to recover statutory damages, 579 up to a maximum of one thousand dollars. The award of statutory 580

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damages shall not be construed as a penalty, but as compensation	581
for injury arising from lost use of the requested information.	582
The existence of this injury shall be conclusively presumed. The	583
award of statutory damages shall be in addition to all other	584
remedies authorized by this section.	585
The court may reduce an award of statutory damages or not	586
award statutory damages if the court determines both of the	587
following:	588
(a) That, based on the ordinary application of statutory	589
law and case law as it existed at the time of the conduct or	590
threatened conduct of the public office or person responsible	591
for the requested public records that allegedly constitutes a	592
failure to comply with an obligation in accordance with division	593
(B) of this section and that was the basis of the mandamus	594
action, a well-informed public office or person responsible for	595
the requested public records reasonably would believe that the	596
conduct or threatened conduct of the public office or person	597
responsible for the requested public records did not constitute	598
a failure to comply with an obligation in accordance with	599
division (B) of this section;	600
(b) That a well-informed public office or person	601
responsible for the requested public records reasonably would	602
believe that the conduct or threatened conduct of the public	603
office or person responsible for the requested public records	604
would serve the public policy that underlies the authority that	605
is asserted as permitting that conduct or threatened conduct.	606

(3) In a mandamus action filed under division (C)(1) of

(a) (i) If the court orders the public office or the person

this section, the following apply:

responsible for the public record to comply with division (B) of	610
this section, the court shall determine and award to the relator	611
all court costs, which shall be construed as remedial and not	612
punitive.	613
(ii) If the court makes a determination described in	614
division (C)(3)(b)(iii) of this section, the court shall	615
determine and award to the relator all court costs, which shall	616
be construed as remedial and not punitive.	617
(b) If the court renders a judgment that orders the public	618
office or the person responsible for the public record to comply	619
with division (B) of this section or if the court determines any	620
of the following, the court may award reasonable attorney's fees	621
to the relator, subject to the provisions of division (C)(4) of	622
this section:	623
(i) The public office or the person responsible for the	624
public records failed to respond affirmatively or negatively to	625
the public records request in accordance with the time allowed	626
under division (B) of this section.	627
(ii) The public office or the person responsible for the	628
public records promised to permit the relator to inspect or	629
receive copies of the public records requested within a	630
specified period of time but failed to fulfill that promise	631
within that specified period of time.	632
(iii) The public office or the person responsible for the	633
public records acted in bad faith when the office or person	634
voluntarily made the public records available to the relator for	635
the first time after the relator commenced the mandamus action,	636
but before the court issued any order concluding whether or not	637
the public office or person was required to comply with division	638

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- (B) of this section. No discovery may be conducted on the issue 639 of the alleged bad faith of the public office or person 640 responsible for the public records. This division shall not be 641 construed as creating a presumption that the public office or 642 the person responsible for the public records acted in bad faith 643 when the office or person voluntarily made the public records 644 available to the relator for the first time after the relator 645 commenced the mandamus action, but before the court issued any 646 order described in this division. 647
- (c) The court shall not award attorney's fees to the relator if the court determines both of the following:
- (i) That, based on the ordinary application of statutory 650 law and case law as it existed at the time of the conduct or 651 threatened conduct of the public office or person responsible 652 for the requested public records that allegedly constitutes a 653 failure to comply with an obligation in accordance with division 654 (B) of this section and that was the basis of the mandamus 655 action, a well-informed public office or person responsible for 656 the requested public records reasonably would believe that the 657 conduct or threatened conduct of the public office or person 658 responsible for the requested public records did not constitute 659 a failure to comply with an obligation in accordance with 660 division (B) of this section; 661
- (ii) That a well-informed public office or person responsible for the requested public records reasonably would believe that the conduct or threatened conduct of the public office or person responsible for the requested public records would serve the public policy that underlies the authority that is asserted as permitting that conduct or threatened conduct.
  - (4) All of the following apply to any award of reasonable 668

attorney's fees awarded under division (C)(3)(b) of this	669
section:	670
(a) The fees shall be construed as remedial and not	671
punitive.	672
(b) The fees awarded shall not exceed the total of the	673
reasonable attorney's fees incurred before the public record was	674
made available to the relator and the fees described in division	675
(C)(4)(c) of this section.	676
(c) Reasonable attorney's fees shall include reasonable	677
fees incurred to produce proof of the reasonableness and amount	678
of the fees and to otherwise litigate entitlement to the fees.	679
(d) The court may reduce the amount of fees awarded if the	680
court determines that, given the factual circumstances involved	681
with the specific public records request, an alternative means	682
should have been pursued to more effectively and efficiently	683
resolve the dispute that was subject to the mandamus action	684
filed under division (C)(1) of this section.	685
(5) If the court does not issue a writ of mandamus under	686
division (C) of this section and the court determines at that	687
time that the bringing of the mandamus action was frivolous	688
conduct as defined in division (A) of section 2323.51 of the	689
Revised Code, the court may award to the public office all court	690
costs, expenses, and reasonable attorney's fees, as determined	691
by the court.	692
(D) Chapter 1347. of the Revised Code does not limit the	693
provisions of this section.	694
(E)(1) To ensure that all employees of public offices are	695
appropriately educated about a public office's obligations under	696
division (B) of this section, all elected officials or their	697

appropriate designees shall attend training approved by the	698
attorney general as provided in section 109.43 of the Revised	699
Code. In addition, all public offices shall adopt a public	700
records policy in compliance with this section for responding to	701
public records requests. In adopting a public records policy	702
under this division, a public office may obtain guidance from	703
the model public records policy developed and provided to the	704
public office by the attorney general under section 109.43 of	705
the Revised Code. Except as otherwise provided in this section,	706
the policy may not limit the number of public records that the	707
public office will make available to a single person, may not	708
limit the number of public records that it will make available	709
during a fixed period of time, and may not establish a fixed	710
period of time before it will respond to a request for	711
inspection or copying of public records, unless that period is	712
less than eight hours.	713

(2) The public office shall distribute the public records 714 policy adopted by the public office under division (E)(1) of 715 this section to the employee of the public office who is the 716 records custodian or records manager or otherwise has custody of 717 the records of that office. The public office shall require that 718 employee to acknowledge receipt of the copy of the public 719 records policy. The public office shall create a poster that 720 describes its public records policy and shall post the poster in 721 a conspicuous place in the public office and in all locations 722 where the public office has branch offices. The public office 723 may post its public records policy on the internet web site of 724 the public office if the public office maintains an internet web 725 site. A public office that has established a manual or handbook 726 of its general policies and procedures for all employees of the 727 public office shall include the public records policy of the 728

public office in the manual or handbook.

- (F) (1) The bureau of motor vehicles may adopt rules pursuant to Chapter 119. of the Revised Code to reasonably limit the number of bulk commercial special extraction requests made by a person for the same records or for updated records during a calendar year. The rules may include provisions for charges to be made for bulk commercial special extraction requests for the actual cost of the bureau, plus special extraction costs, plus ten per cent. The bureau may charge for expenses for redacting information, the release of which is prohibited by law.
  - (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies, records storage media costs, actual mailing and alternative delivery costs, or other transmitting costs, and any direct equipment operating and maintenance costs, including actual costs paid to private contractors for copying services.
- (b) "Bulk commercial special extraction request" means a request for copies of a record for information in a format other than the format already available, or information that cannot be extracted without examination of all items in a records series, class of records, or database by a person who intends to use or forward the copies for surveys, marketing, solicitation, or resale for commercial purposes. "Bulk commercial special extraction request" does not include a request by a person who gives assurance to the bureau that the person making the request does not intend to use or forward the requested copies for surveys, marketing, solicitation, or resale for commercial purposes.
  - (c) "Commercial" means profit-seeking production, buying,

or selling of any good, service, or other product.	758
(d) "Special extraction costs" means the cost of the time	759
spent by the lowest paid employee competent to perform the task,	760
the actual amount paid to outside private contractors employed	761
by the bureau, or the actual cost incurred to create computer	762
programs to make the special extraction. "Special extraction	763
costs" include any charges paid to a public agency for computer	764
or records services.	765
(3) For purposes of divisions (F)(1) and (2) of this	766
section, "surveys, marketing, solicitation, or resale for	767
commercial purposes" shall be narrowly construed and does not	768
include reporting or gathering news, reporting or gathering	769
information to assist citizen oversight or understanding of the	770
operation or activities of government, or nonprofit educational	771
research.	772
(G) A request by a defendant, counsel of a defendant, or	773
any agent of a defendant in a criminal action that public	774
records related to that action be made available under this	775
section shall be considered a demand for discovery pursuant to	776
the Criminal Rules, except to the extent that the Criminal Rules	777
plainly indicate a contrary intent. The defendant, counsel of	778
the defendant, or agent of the defendant making a request under	779
this division shall serve a copy of the request on the	780
prosecuting attorney, director of law, or other chief legal	781
officer responsible for prosecuting the action.	782
Sec. 149.45. (A) As used in this section:	783
(1) "Personal information" means any of the following:	784
(a) An individual's social security number;	785

(b) An individual's state or federal tax identification

number;	787
(c) An individual's driver's license number or state	788
identification number;	789
	7.00
(d) An individual's checking account number, savings	790
account number, credit card number, or debit card number;	791
(e) An individual's demand deposit account number, money	792
market account number, mutual fund account number, or any other	793
financial or medical account number.	794
(2) "Public record," "designated public service worker,"	795
and "peace officer, parole officer, probation officer, bailiff,	796
prosecuting attorney, assistant prosecuting attorney,	797
correctional employee, youth services employee, firefighter,	798
EMT, investigator of the bureau of criminal identification and	799
investigation, or federal law enforcement officer designated	800
<pre>public service worker residential and familial information" have</pre>	801
the same meanings as defined in section 149.43 of the Revised	802
Code.	803
(3) "Truncate" means to redact all but the last four	804
digits of an individual's social security number.	805
(B)(1) No public office or person responsible for a public	806
office's public records shall make available to the general	807
public on the internet any document that contains an	808
individual's social security number without otherwise redacting,	809
encrypting, or truncating the social security number.	810
(2) A public office or person responsible for a public	811
office's public records that, prior to October 17, 2011, made	812
available to the general public on the internet any document	813
that contains an individual's social security number shall	814
redact, encrypt, or truncate the social security number from	815
reader, energy or craneace one bootar becarry number from	010

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- (3) Divisions (B)(1) and (2) of this section do not apply to documents that are only accessible through the internet with a password.
- (C)(1) An individual may request that a public office or a person responsible for a public office's public records redact personal information of that individual from any record made available to the general public on the internet. An individual who makes a request for redaction pursuant to this division shall make the request in writing on a form developed by the attorney general and shall specify the personal information to be redacted and provide any information that identifies the location of that personal information within a document that contains that personal information.
- (2) Upon receiving a request for a redaction pursuant to 830 division (C)(1) of this section, a public office or a person 831 responsible for a public office's public records shall act 832 within five business days in accordance with the request to 833 redact the personal information of the individual from any 834 record made available to the general public on the internet, if 835 practicable. If a redaction is not practicable, the public 836 office or person responsible for the public office's public 837 records shall verbally or in writing within five business days 838 after receiving the written request explain to the individual 839 why the redaction is impracticable. 840
- (3) The attorney general shall develop a form to be used

  by an individual to request a redaction pursuant to division (C)

  (1) of this section. The form shall include a place to provide

  any information that identifies the location of the personal

  information to be redacted.

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(D) (1) A peace officer, parole officer, probation officer,	846
bailiff, prosecuting attorney, assistant prosecuting attorney,	847
correctional employee, youth services employee, firefighter,	848
EMT, investigator of the bureau of criminal identification and	849
investigation, or federal law enforcement officer designated	850
<u>public service worker</u> may request that a public office, other	851
than a county $\operatorname{auditor}_{\boldsymbol{L}}$ or a person responsible for the $\operatorname{public}$	852
records of a public office $_{m L}$ other than a county auditor $_{m L}$ redact	853
the <u>designated public service worker's</u> address <del>of the person</del>	854
making the request from any record made available to the general	855
public on the internet that includes <del>peace officer, parole</del>	856
officer, probation officer, bailiff, prosecuting attorney,	857
assistant prosecuting attorney, correctional employee, youth-	858
services employee, firefighter, EMT, investigator of the bureau	859
of criminal identification and investigation, or federal law-	860
enforcement officer designated public service worker residential	861
and familial information of the person designated public service	862
worker making the request. A <del>person designated public service</del>	863
worker who makes a request for a redaction pursuant to this	864
division shall make the request in writing and on a form	865
developed by the attorney general.	866

(2) Upon receiving a written request for a redaction 867 pursuant to division (D)(1) of this section, a public office, 868 other than a county auditor, or a person responsible for the 869 public records of a public office, other than a county auditor. 870 shall act within five business days in accordance with the 871 request to redact the address of the peace officer, parole-872 officer, probation officer, bailiff, prosecuting attorney,-873 assistant prosecuting attorney, correctional employee, youth-874 services employee, firefighter, EMT, investigator of the bureau 875 of criminal identification and investigation, or federal law-876

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request from any record made available to the general public on	878
the internet that includes <del>peace officer, parole officer,</del>	879
probation officer, bailiff, prosecuting attorney, assistant	880
prosecuting attorney, correctional employee, youth services-	881
employee, firefighter, EMT, investigator of the bureau of-	882
criminal identification and investigation, or federal law-	883
enforcement officer designated public service worker residential	884
and familial information of the person-designated public service	885
worker making the request, if practicable. If a redaction is not	886
practicable, the public office or person responsible for the	887
public office's public records shall verbally or in writing	888
within five business days after receiving the written request	889
explain to the peace officer, parole officer, probation officer,	890
bailiff, prosecuting attorney, assistant prosecuting attorney,	891
correctional employee, youth services employee, firefighter,	892
EMT, investigator of the bureau of criminal identification and	893
investigation, or federal law enforcement officer designated	894
<u>public service worker</u> why the redaction is impracticable.	895
(3) Except as provided in this section and section 319.28	896
of the Revised Code, a public office, other than an employer of	897
a <del>peace officer, parole officer, probation officer, bailiff,</del>	898
prosecuting attorney, assistant prosecuting attorney,	899
correctional employee, youth services employee, firefighter,	900
EMT, investigator of the bureau of criminal identification and	901
investigation, or federal law enforcement officer designated	902
public service worker, or a person responsible for the public	903
records of the employer $_{m{L}}$ is not required to redact $rac{ ext{the}}{ ext{}}$	904
designated public service worker residential and familial	905

information of the peace officer, parole officer, probation

officer, bailiff, prosecuting attorney, assistant prosecuting

enforcement officer designated public service worker making the

of time.

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attorney, correctional employee, youth services employee,	908
firefighter, EMT, investigator of the bureau of criminal	909
identification and investigation, or federal law enforcement	910
officer designated public service worker from other records	911
maintained by the public office.	912
(4) The attorney general shall develop a form to be used	913
by a <del>peace officer, parole officer, probation officer, bailiff,</del>	914
prosecuting attorney, assistant prosecuting attorney,	915
correctional employee, youth services employee, firefighter,	916
EMT, investigator of the bureau of criminal identification and	917
investigation, or federal law enforcement officer designated	918
<u>public service worker</u> to request a redaction pursuant to	919
division (D)(1) of this section. The form shall include a place	920
to provide any information that identifies the location of the	921
address of a peace officer, parole officer, probation officer,	922
bailiff, prosecuting attorney, assistant prosecuting attorney,	923
correctional employee, youth services employee, firefighter,	924
EMT, investigator of the bureau of criminal identification and	925
investigation, or federal law enforcement officer the designated	926
<u>public service worker</u> to be redacted.	927
(E)(1) If a public office or a person responsible for a	928
public office's public records becomes aware that an electronic	929
record of that public office that is made available to the	930
general public on the internet contains an individual's social	931
security number that was mistakenly not redacted, encrypted, or	932
truncated as required by division (B)(1) or (2) of this section,	933
the public office or person responsible for the public office's	934
public records shall redact, encrypt, or truncate the	935

individual's social security number within a reasonable period

(2) A public office or a person responsible for a public	938
office's public records is not liable in damages in a civil	939
action for any harm an individual allegedly sustains as a result	940
of the inclusion of that individual's personal information on	941
any record made available to the general public on the internet	942
or any harm a <del>peace officer, parole officer, probation officer,</del>	943
bailiff, prosecuting attorney, assistant prosecuting attorney,	944
correctional employee, youth services employee, firefighter,	945
EMT, investigator of the bureau of criminal identification and	946
investigation, or federal law enforcement officer designated	947
public service worker sustains as a result of the inclusion of	948
the <u>designated public service worker's</u> address <del>of the peace</del>	949
officer, parole officer, probation officer, bailiff, prosecuting	950
attorney, assistant prosecuting attorney, correctional employee,	951
youth services employee, firefighter, EMT, investigator of the-	952
bureau of criminal identification and investigation, or federal	953
law enforcement officer on any record made available to the	954
general public on the internet in violation of this section,	955
unless the public office or person responsible for the public	956
office's public records acted with malicious purpose, in bad	957
faith, or in a wanton or reckless manner or <u>unless</u> division (A)	958
(6)(a) or (c) of section 2744.03 of the Revised Code applies.	959

Section 2. That existing sections 149.43 and 149.45 of the Revised Code are hereby repealed.

Section 3. Section 149.45 of the Revised Code is presented in this act as a composite of the section as amended by both Sub. H.B. 317 and Sub. H.B. 359 of the 131st General Assembly. The General Assembly, applying the principle stated in division (B) of section 1.52 of the Revised Code that amendments are to be harmonized if reasonably capable of simultaneous operation, finds that the composite is the resulting version of the section

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in effect prior to the effective date of the section as	969	
presented in this act.	970	