#### As Reported by the House Civil Justice Committee

## **133rd General Assembly**

# Regular Session 2019-2020

Sub. H. B. No. 606

#### **Representative Grendell**

#### **Cosponsor: Representative Seitz**

### A BILL

То	amend sections 9.87, 2743.02, and 2744.01 of the	1
	Revised Code to make temporary changes related	2
	to qualified civil immunity for health care and	3
	emergency services provided during a government-	4
	declared disaster or emergency and for exposure	5
	to or transmission or contraction of certain	6
	coronaviruses, to expand the definition of	7
	"governmental function" regarding political	8
	subdivision tort liability in relation to	9
	emergency declarations, to expand state immunity	10
	to include actions undertaken under a duty	11
	during the COVID-19 pandemic, and to declare an	12
	emergency.	13

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

Section 1. That sections 9.87, 2743.02, and 2744.01 of the	14
Revised Code be amended to read as follows:	15
Sec. 9.87. (A) The state, except as provided in division	16
(B) of this section, shall indemnify an officer or employee from	17
liability incurred in the performance of official duties by	18

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paying any judgment in, or amount negotiated in settlement of,	19
any civil action arising under federal law, the law of another	20
state, or the law of a foreign jurisdiction. The reasonableness	21
of the amount of any consent judgment or settlement is subject	22
to the review and approval of the attorney general and of the	23
director, administrative chief, or governing body of the	24
employer of the officer or employee who is to be indemnified.	25
The maximum aggregate amount of indemnification paid directly	26
from state funds to or on behalf of any officer or employee	27
pursuant to this division shall be one million dollars per	28
occurrence, regardless of the number of persons who suffer	29
damage, injury, or death as a result of the occurrence.	30

- (B) The state shall not indemnify an officer or employee under any of the following circumstances:
- (1) To the extent the officer or employee is covered by a policy of insurance for civil liability purchased by the state;
- (2) When the officer or employee acts manifestly outside the scope of the officer's or employee's employment or official responsibilities, with malicious purpose, in bad faith, or in a wanton or reckless manner, as determined by the employer of the officer or employee or by the attorney general.
- (3) For any portion of a judgment that represents punitive or exemplary damages, except that this prohibition does not apply if the employer of the officer or employee and the attorney general determine that the acts or omissions of the officer or employee were not within the terms of division (B)(2) of this section;
- (4) For any portion of a consent judgment or settlement that is unreasonable;

(5) For any portion of a judgment where a cause of action	48
exists on or after the effective date of this amendment that	49
involves the performance or nonperformance of a governmental	50
function or public duty as a result of a state agency's response	51
to the COVID-19 pandemic by arranging or providing care,	52
protection, or treatment for any person committed to the custody	53
of the state, including health care services, or that, as a	54
result of the performance or nonperformance of a governmental	55
function or public duty, an officer or employee becomes infected	56
with COVID-19.	57
(C) The director of administrative services may purchase a	58
policy or policies of insurance on behalf of officers and	59
employees of the state from an insurer or insurers licensed to	60
do business in this state providing coverage for amounts in	61
excess of one million dollars per occurrence incurred in	62
connection with any civil action, demand, or claim against the	63
officer or employee by reason of an act or omission by the	64
officer or employee occurring in the performance of the	65
officer's or employee's duties and not coming within the terms	66
of division (B)(2) of this section.	67
(D) This section does not affect any of the following:	68
(1) The waiver arising under division (A)(1) of section	69
2743.02 of the Revised Code;	70
(2) Any defense that would otherwise be available in an	71
action alleging personal liability of an officer or employee;	72
decion direging personal riability of an officer of employee,	72
(3) The operation of section 9.83 of the Revised Code.	73
(E) The indemnification of officers or employees against	74
judgments or settlements pursuant to this section shall be	75
accomplished only through the following procedure:	76

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- 77 (1) If the employer of the defendant officer or employee to be indemnified determines that the actions or omissions of 78 its officer or employee giving rise to the claim were not within 79 the terms of division (B)(2) of this section, an indemnity 80 agreement shall be prepared by the attorney general, specifying 81 that the employer will indemnify the officer or employee from a 82 particular judgment that has been rendered or a particular 83 settlement amount that has been negotiated. The agreement shall 84 name the person or entity to whom payment by the state of the 85 judgment or settlement amount will be made, and the agreement 86 shall not be effective until it is approved by the officer or 87 employee to be indemnified, the director, administrative chief, 88 or other governing body of the employer, and by the attorney 89 general. The attorney general shall approve the indemnity 90 agreement, unless the attorney general finds that division (B) 91 of this section prohibits the state from indemnifying the 92 officer or employee, or prohibits the state from indemnifying 93 the officer or employee for a portion of a judgment or 94 settlement and the indemnity agreement would indemnify the 9.5 officer or employee for all or a part of that portion. 96
- (2) The attorney general shall forward a copy of the agreement to the director of budget and management.
- (3) Any indemnification paid shall be charged by the 99 director of budget and management against available unencumbered 100 moneys in the appropriations of the employer of the officer or 101 employee to be indemnified. The director of budget and 102 management shall have sole discretion to determine whether or 103 not unencumbered moneys in a particular appropriation are 104 available for payment of the indemnification. 105
  - (4) The director of budget and management shall, upon

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receipt of the agreement from the attorney general pursuant to	107
division (E)(2) of this section, provide for payment to the	108
person or entity named in the agreement, in the amount specified	109
in the agreement.	110
(5) If the director of budget and management determines	111
that sufficient unencumbered moneys do not exist in the	112
particular appropriations to pay the indemnification, the	113
director shall make application for payment of the	114
indemnification out of the emergency purposes account or any	115
other appropriation for emergencies or contingencies, and	116
payment out of this account or other appropriation shall be	117
authorized if there are sufficient moneys greater than the sum	118
total of then pending emergency purposes account requests, or	119
requests for releases from the other appropriation.	120
(6) If sufficient moneys do not exist in the emergency	121
purposes account or any other appropriation for emergencies or	122
contingencies to pay the indemnification, the employer named in	123
the agreement shall request the general assembly to make an	124
appropriation sufficient to pay the indemnification, and no	125
payment shall be made until the appropriation has been made. The	126
employer shall make this appropriation request during the	127
current biennium and during each succeeding biennium until a	128
sufficient appropriation is made.	129
(7) If the indemnification is to be made by an employer	130
whose funds are not handled by the director of budget and	131
management, the employer shall pay the person or entity named in	132
the agreement.	133

If the employer determines that sufficient unencumbered

shall make application for payment of the indemnification out of

moneys do not exist to pay the indemnification, the employer

the emergency purposes account or any other appropriation for
emergencies or contingencies, and payment out of this account or
other appropriation shall be authorized if there are sufficient

moneys greater than the sum total of then pending emergency
purposes account requests, or requests for releases from the
other appropriation.

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If sufficient moneys do not exist in the emergency 143 purposes account or any other appropriation for emergencies or 144 contingencies to pay the indemnification, the employer named in 145 146 the agreement shall request the general assembly to make an 147 appropriation sufficient to pay the indemnification, and no payment shall be made until such an appropriation has been made. 148 The employer shall make this appropriation request during the 149 current biennium and during each succeeding biennium until a 150 sufficient appropriation is made. 151

(F)(1) Subject to division (F)(2) of this section, if an 152 employer or the attorney general fails to approve 153 indemnification or limits indemnification of an officer or 154 employee of the employer, the officer or employee may commence 155 an action against the employer in the court of claims pursuant 156 to sections 2743.01 to 2743.20 of the Revised Code to prove that 157 the officer or employee is entitled to indemnification pursuant 158 to division (A) of this section and that division (B) of this 159 section does not prohibit or limit the officer's or employee's 160 indemnification and seeking either a judgment against the 161 employer for a sum of money that the officer or employee has 162 paid to satisfy a judgment or settlement or an order directing 163 the employer to pay a judgment or settlement against the officer 164 or employee that has not been satisfied. Section 109.365 of the 165 Revised Code does not prohibit any information obtained by the 166 attorney general in the attorney general's investigation 167

conducted pursuant to division (A) of section 109.362 of the
Revised Code to determine whether to defend the officer or
employee from being admitted as evidence in any action brought
pursuant to this section.

An action brought pursuant to division (F)(1) of this section shall be commenced no later than two years after the cause of action arising under division (F)(1) of this section accrues. A cause of action arising under this section accrues upon the entry of a money judgment against the officer or employee if the time for filing an appeal in the action lapses without the filing of an appeal, upon the conclusion of the final appeal in any action in which a money judgment is entered against the officer or employee if an appeal is filed in the action, or upon execution of any settlement agreement requiring payment of money by the officer or employee.

(2) Notwithstanding division (F)(1) of this section, an officer or employee may not commence an action against the employer in the court of claims or in any other court regarding a refusal of the employer or the attorney general to indemnify punitive or exemplary damages pursuant to this section or for any action described in division (I) of section 2743.02 of the Revised Code.

Sec. 2743.02. (A) (1) The Except as provided in division

(I) of this section, the state hereby waives its immunity from liability, except as provided for the office of the state fire marshal in division (G) (1) of section 9.60 and division (B) of section 3737.221 of the Revised Code and subject to division (H) of this section, and consents to be sued, and have its liability determined, in the court of claims created in this chapter in accordance with the same rules of law applicable to suits

between private parties, except that the determination of	198
liability is subject to the limitations set forth in this	199
chapter and, in the case of state universities or colleges, in	200
section 3345.40 of the Revised Code, and except as provided in	201
division (A)(2) or (3) of this section. To the extent that the	202
state has previously consented to be sued, this chapter has no	203
applicability.	204

Except in the case of a civil action filed by the state, filing a civil action in the court of claims results in a complete waiver of any cause of action, based on the same act or omission, that the filing party has against any officer or employee, as defined in section 109.36 of the Revised Code. The waiver shall be void if the court determines that the act or omission was manifestly outside the scope of the officer's or employee's office or employment or that the officer or employee acted with malicious purpose, in bad faith, or in a wanton or reckless manner.

- (2) If a claimant proves in the court of claims that an officer or employee, as defined in section 109.36 of the Revised Code, would have personal liability for the officer's or employee's acts or omissions but for the fact that the officer or employee has personal immunity under section 9.86 of the Revised Code, the state shall be held liable in the court of claims in any action that is timely filed pursuant to section 2743.16 of the Revised Code and that is based upon the acts or omissions.
- (3) (a) Except as provided in division (A) (3) (b) of this section and as set forth in division (I) of this section, the state is immune from liability in any civil action or proceeding involving the performance or nonperformance of a public duty,

(C) Any hospital, as defined in section 2305.113 of the

Revised Code, may purchase liability insurance covering its	257
operations and activities and its agents, employees, nurses,	258
interns, residents, staff, and members of the governing board	259
and committees, and, whether or not such insurance is purchased,	260
may, to the extent that its governing board considers	261
appropriate, indemnify or agree to indemnify and hold harmless	262
any such person against expense, including attorney's fees,	263
damage, loss, or other liability arising out of, or claimed to	264
have arisen out of, the death, disease, or injury of any person	265
as a result of the negligence, malpractice, or other action or	266
inaction of the indemnified person while acting within the scope	267
of the indemnified person's duties or engaged in activities at	268
the request or direction, or for the benefit, of the hospital.	269
Any hospital electing to indemnify those persons, or to agree to	270
so indemnify, shall reserve any funds that are necessary, in the	271
exercise of sound and prudent actuarial judgment, to cover the	272
potential expense, fees, damage, loss, or other liability. The	273
superintendent of insurance may recommend, or, if the hospital	274
requests the superintendent to do so, the superintendent shall	275
recommend, a specific amount for any period that, in the	276
superintendent's opinion, represents such a judgment. This	277
authority is in addition to any authorization otherwise provided	278
or permitted by law.	279

(D) Recoveries against the state shall be reduced by the 280 aggregate of insurance proceeds, disability award, or other 281 collateral recovery received by the claimant. This division does 282 not apply to civil actions in the court of claims against a 283 state university or college under the circumstances described in 284 section 3345.40 of the Revised Code. The collateral benefits 285 provisions of division (B)(2) of that section apply under those 286 circumstances. 287

(E) The only defendant in original actions in the court of	288
claims is the state. The state may file a third-party complaint	289
or counterclaim in any civil action, except a civil action for	290
ten thousand dollars or less, that is filed in the court of	291
claims.	292

(F) A civil action against an officer or employee, as 293 defined in section 109.36 of the Revised Code, that alleges that 294 the officer's or employee's conduct was manifestly outside the 295 scope of the officer's or employee's employment or official 296 297 responsibilities, or that the officer or employee acted with malicious purpose, in bad faith, or in a wanton or reckless 298 manner shall first be filed against the state in the court of 299 claims that has exclusive, original jurisdiction to determine, 300 initially, whether the officer or employee is entitled to 301 personal immunity under section 9.86 of the Revised Code and 302 whether the courts of common pleas have jurisdiction over the 303 civil action. The officer or employee may participate in the 304 immunity determination proceeding before the court of claims to 305 determine whether the officer or employee is entitled to 306 personal immunity under section 9.86 of the Revised Code. 307

The filing of a claim against an officer or employee under

this division tolls the running of the applicable statute of

limitations until the court of claims determines whether the

officer or employee is entitled to personal immunity under

section 9.86 of the Revised Code.

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(G) If a claim lies against an officer or employee who is

a member of the Ohio national guard, and the officer or employee

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was, at the time of the act or omission complained of, subject

to the "Federal Tort Claims Act," 60 Stat. 842 (1946), 28 U.S.C.

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2671, et seg., the Federal Tort Claims Act is the exclusive

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remedy of the claimant and the state has no liability under this	318
section.	319
(H) If an inmate of a state correctional institution has a	320
claim against the state for the loss of or damage to property	321
and the amount claimed does not exceed three hundred dollars,	322
before commencing an action against the state in the court of	323
claims, the inmate shall file a claim for the loss or damage	324
under the rules adopted by the director of rehabilitation and	325
correction pursuant to this division. The inmate shall file the	326
claim within the time allowed for commencement of a civil action	327
under section 2743.16 of the Revised Code. If the state admits	328
or compromises the claim, the director shall make payment from a	329
fund designated by the director for that purpose. If the state	330
denies the claim or does not compromise the claim at least sixty	331
days prior to expiration of the time allowed for commencement of	332
a civil action based upon the loss or damage under section	333
2743.16 of the Revised Code, the inmate may commence an action	334
in the court of claims under this chapter to recover damages for	335
the loss or damage.	336
The director of rehabilitation and correction shall adopt	337
rules pursuant to Chapter 119. of the Revised Code to implement	338
this division.	339
(I) Notwithstanding any provision of law to the contrary,	340
the state is immune from liability in any civil action or	341
proceeding existing on or after the effective date of this	342
amendment that involves the performance or nonperformance of a	343
governmental function or public duty as a result of a state	344
agency's response to the COVID-19 pandemic by arranging or	345
providing care, protection, or treatment for any person	346

committed to the custody of the state, including health care

services, or that, as a result of the performance or	348
nonperformance of a governmental function or public duty, an	349
officer or employee becomes infected with COVID-19. The state	350
expressly does not consent to be sued as set forth in this	351
division. Neither the court of claims nor any courts of common	352
pleas shall have jurisdiction to hear any case or controversy,	353
initiate any immunity determination, or have the state's	354
liability subject to any determination, nor shall the state	355
indemnify any employee found liable in any court of competent	356
jurisdiction.	357

#### Sec. 2744.01. As used in this chapter:

- (A) "Emergency call" means a call to duty, including, but

  not limited to, communications from citizens, police dispatches,

  and personal observations by peace officers of inherently

  dangerous situations that demand an immediate response on the

  part of a peace officer.

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- (B) "Employee" means an officer, agent, employee, or 364 servant, whether or not compensated or full-time or part-time, 365 who is authorized to act and is acting within the scope of the 366 officer's, agent's, employee's, or servant's employment for a 367 political subdivision. "Employee" does not include an 368 independent contractor and does not include any individual 369 engaged by a school district pursuant to section 3319.301 of the 370 Revised Code. "Employee" includes any elected or appointed 371 official of a political subdivision. "Employee" also includes a 372 person who has been convicted of or pleaded guilty to a criminal 373 offense and who has been sentenced to perform community service 374 work in a political subdivision whether pursuant to section 375 2951.02 of the Revised Code or otherwise, and a child who is 376 found to be a delinquent child and who is ordered by a juvenile 377

court pursuant to section 2152.19 or 2152.20 of the Revised Code	378
to perform community service or community work in a political	379
subdivision.	380
(C)(1) "Governmental function" means a function of a	381
political subdivision that is specified in division (C)(2) of	382
this section or that satisfies any of the following:	383
(a) A function that is imposed upon the state as an	384
obligation of sovereignty and that is performed by a political	385
subdivision voluntarily or pursuant to legislative requirement;	386
(b) A function that is for the common good of all citizens	387
of the state;	388
(c) A function that promotes or preserves the public	389
peace, health, safety, or welfare; that involves activities that	390
are not engaged in or not customarily engaged in by	391
nongovernmental persons; and that is not specified in division	392
(G)(2) of this section as a proprietary function.	393
(2) A "governmental function" includes, but is not limited	394
to, the following:	395
(a) The provision or nonprovision of police, fire,	396
emergency medical, ambulance, and rescue services or protection;	397
(b) The power to preserve the peace; to prevent and	398
suppress riots, disturbances, and disorderly assemblages; to	399
prevent, mitigate, and clean up releases of oil and hazardous	400
and extremely hazardous substances as defined in section 3750.01	401
of the Revised Code; and to protect persons and property;	402
(c) The provision of a system of public education;	403
(d) The provision of a free public library system;	404

(e) The regulation of the use of, and the maintenance and	405
repair of, roads, highways, streets, avenues, alleys, sidewalks,	406
bridges, aqueducts, viaducts, and public grounds;	407
(f) Judicial, quasi-judicial, prosecutorial, legislative,	408
and quasi-legislative functions;	409
(g) The construction, reconstruction, repair, renovation,	410
maintenance, and operation of buildings that are used in	411
connection with the performance of a governmental function,	412
including, but not limited to, office buildings and courthouses;	413
(h) The design, construction, reconstruction, renovation,	414
repair, maintenance, and operation of jails, places of juvenile	415
detention, workhouses, or any other detention facility, as	416
defined in section 2921.01 of the Revised Code;	417
(i) The enforcement or nonperformance of any law;	418
(j) The regulation of traffic, and the erection or	419
nonerection of traffic signs, signals, or control devices;	420
(k) The collection and disposal of solid wastes, as	421
defined in section 3734.01 of the Revised Code, including, but	422
not limited to, the operation of solid waste disposal	423
facilities, as "facilities" is defined in that section, and the	424
collection and management of hazardous waste generated by	425
households. As used in division (C)(2)(k) of this section,	426
"hazardous waste generated by households" means solid waste	427
originally generated by individual households that is listed	428
specifically as hazardous waste in or exhibits one or more	429
characteristics of hazardous waste as defined by rules adopted	430
under section 3734.12 of the Revised Code, but that is excluded	431
from regulation as a hazardous waste by those rules.	432
(1) The provision or nonprovision, planning or design,	433

construction, or reconstruction of a public improvement,	434
including, but not limited to, a sewer system;	435
(m) The operation of a job and family services department	436
or agency, including, but not limited to, the provision of	437
assistance to aged and infirm persons and to persons who are	438
<pre>indigent;</pre>	439
(n) The operation of a health board, department, or	440
agency, including, but not limited to, any statutorily required	441
or permissive program for the provision of immunizations or	442
other inoculations to all or some members of the public,	443
provided that a "governmental function" does not include the	444
supply, manufacture, distribution, or development of any drug or	445
vaccine employed in any such immunization or inoculation program	446
by any supplier, manufacturer, distributor, or developer of the	447
drug or vaccine;	448
(o) The operation of mental health facilities,	449
developmental disabilities facilities, alcohol treatment and	450
control centers, and children's homes or agencies;	451
(p) The provision or nonprovision of inspection services	452
of all types, including, but not limited to, inspections in	453
connection with building, zoning, sanitation, fire, plumbing,	454
and electrical codes, and the taking of actions in connection	455
with those types of codes, including, but not limited to, the	456
approval of plans for the construction of buildings or	457
structures and the issuance or revocation of building permits or	458
stop work orders in connection with buildings or structures;	459
(q) Urban renewal projects and the elimination of slum	460
conditions, including the performance of any activity that a	461
county land reutilization corporation is authorized to perform	462

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or joint county public defender's office pursuant to Chapter	489
120. of the Revised Code;	490
(w)(i) At any time before regulations prescribed pursuant	491
to 49 U.S.C.A 20153 become effective, the designation,	492
establishment, design, construction, implementation, operation,	493
repair, or maintenance of a public road rail crossing in a zone	494
within a municipal corporation in which, by ordinance, the	495
legislative authority of the municipal corporation regulates the	496
sounding of locomotive horns, whistles, or bells;	497
(ii) On and after the effective date of regulations	498
prescribed pursuant to 49 U.S.C.A. 20153, the designation,	499
establishment, design, construction, implementation, operation,	500
repair, or maintenance of a public road rail crossing in such a	501
zone or of a supplementary safety measure, as defined in 49	502
U.S.C.A 20153, at or for a public road rail crossing, if and to	503
the extent that the public road rail crossing is excepted,	504
pursuant to subsection (c) of that section, from the requirement	505
of the regulations prescribed under subsection (b) of that	506
section.	507
(x) Compliance with any order or directive issued as a	508
result of the COVID-19 pandemic by the state department of	509
health or a general health district or city health district	510
created by or under the authority of Chapter 3709. of the	511
Revised Code;	512
(y) Compliance with any order or directive issued as a	513
result of the COVID-19 pandemic by the state government, a	514
political subdivision, or an emergency management agency	515
established within the department of public safety under section	516
5502.22 of the Revised Code;	517

(z) Any operation or function to abate the effects of the	518
conditions for which either of the following have been issued:	519
(i) An emergency declaration issued by the state	520
government or any political subdivision;	521
(ii) A public health emergency issued by the federal	522
government, the state government, or any county or municipal	523
health department.	524
(aa) The provision or nonprovision of any function of	525
local government during an emergency declaration issued by the	526
state government or any political subdivision, or during a	527
<pre>public health emergency declaration issued by the federal</pre>	528
government, the state government, any county or municipal health	529
department, or any general health district created by or under_	530
the authority of Chapter 3709. of the Revised Code;	531
(bb) A function that the general assembly mandates a	532
political subdivision to perform.	533
(D) "Law" means any provision of the constitution,	534
statutes, or rules of the United States or of this state;	535
provisions of charters, ordinances, resolutions, and rules of	536
political subdivisions; and written policies adopted by boards	537
of education. When used in connection with the "common law,"	538
this definition does not apply.	539
(E) "Motor vehicle" has the same meaning as in section	540
4511.01 of the Revised Code.	541
(F) "Political subdivision" or "subdivision" means a	542
municipal corporation, township, county, school district, or	543
other body corporate and politic responsible for governmental	544
activities in a geographic area smaller than that of the state.	545
"Political subdivision" includes, but is not limited to, a	546
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county hospital commission appointed under section 339.14 of the	547
Revised Code, board of hospital commissioners appointed for a	548
municipal hospital under section 749.04 of the Revised Code,	549
board of hospital trustees appointed for a municipal hospital	550
under section 749.22 of the Revised Code, regional planning	551
commission created pursuant to section 713.21 of the Revised	552
Code, county planning commission created pursuant to section	553
713.22 of the Revised Code, joint planning council created	554
pursuant to section 713.231 of the Revised Code, interstate	555
regional planning commission created pursuant to section 713.30	556
of the Revised Code, port authority created pursuant to section	557
4582.02 or 4582.26 of the Revised Code or in existence on	558
December 16, 1964, regional council established by political	559
subdivisions pursuant to Chapter 167. of the Revised Code,	560
emergency planning district and joint emergency planning	561
district designated under section 3750.03 of the Revised Code,	562
joint emergency medical services district created pursuant to	563
section 307.052 of the Revised Code, fire and ambulance district	564
created pursuant to section 505.375 of the Revised Code, joint	565
interstate emergency planning district established by an	566
agreement entered into under that section, county solid waste	567
management district and joint solid waste management district	568
established under section 343.01 or 343.012 of the Revised Code,	569
community school established under Chapter 3314. of the Revised	570
Code, county land reutilization corporation organized under	571
Chapter 1724. of the Revised Code, the county or counties served	572
by a community-based correctional facility and program or	573
district community-based correctional facility and program	574
established and operated under sections 2301.51 to 2301.58 of	575
the Revised Code, a community-based correctional facility and	576
program or district community-based correctional facility and	577
program that is so established and operated, and the facility	578

governing board of a community-based correctional facility and	579
program or district community-based correctional facility and	580
program that is so established and operated.	581
(G)(1) "Proprietary function" means a function of a	582
political subdivision that is specified in division (G)(2) of	583
this section or that satisfies both of the following:	584
(a) The function is not one described in division (C)(1)	585
(a) or (b) of this section and is not one specified in division	586
(C)(2) of this section;	587
(b) The function is one that promotes or preserves the	588
public peace, health, safety, or welfare and that involves	589
activities that are customarily engaged in by nongovernmental	590
persons.	591
(2) A "proprietary function" includes, but is not limited	592
to, the following:	593
(a) The operation of a hospital by one or more political	594
subdivisions;	595
(b) The design, construction, reconstruction, renovation,	596
repair, maintenance, and operation of a public cemetery other	597
than a township cemetery;	598
(c) The establishment, maintenance, and operation of a	599
utility, including, but not limited to, a light, gas, power, or	600
heat plant, a railroad, a busline or other transit company, an	601
airport, and a municipal corporation water supply system;	602
(d) The maintenance, destruction, operation, and upkeep of	603
a sewer system;	604
(e) The operation and control of a public stadium,	605
auditorium, civic or social center, exhibition hall, arts and	606

crafts center, band or orchestra, or off-street parking	607
facility.	608
(H) "Public roads" means public roads, highways, streets,	609
avenues, alleys, and bridges within a political subdivision.	610
"Public roads" does not include berms, shoulders, rights-of-way,	611
or traffic control devices unless the traffic control devices	612
are mandated by the Ohio manual of uniform traffic control	613
devices.	614
(I) "State" means the state of Ohio, including, but not	615
limited to, the general assembly, the supreme court, the offices	616
of all elected state officers, and all departments, boards,	617
offices, commissions, agencies, colleges and universities,	618
institutions, and other instrumentalities of the state of Ohio.	619
"State" does not include political subdivisions.	620
Section 2. That existing sections 9.87, 2743.02, and	621
2744.01 of the Revised Code are hereby repealed.	622
Section 3. (A) As used in this section:	623
(1) "Advanced practice registered nurse" means an	624
individual who holds a current, valid license issued under	625
Chapter 4723. of the Revised Code to practice as an advanced	626
practice registered nurse.	627
(2) "Athletic trainer" means an individual licensed under	628
Chapter 4755. of the Revised Code to practice athletic training.	629
(3) "Audiologist" means an individual licensed under	630
Chapter 4753. of the Revised Code to practice audiology.	631
(4) "Behavioral health provider" means a provider of	632
alcohol and drug addiction services, mental health services, or	633
other behavioral health services and includes the following	634

providers:	635
(a) An independent chemical dependency counselor-clinical	636
supervisor, independent chemical dependency counselor, chemical	637
dependency counselor III, and chemical dependency counselor II,	638
licensed under Chapter 4758. of the Revised Code, and a chemical	639
dependency counselor assistant, prevention consultant,	640
prevention specialist, prevention specialist assistant, and	641
registered applicant, certified under that chapter;	642
(b) A licensed professional clinical counselor, licensed	643
professional counselor, independent social worker, social	644
worker, independent marriage and family therapist, or marriage	645
and family therapist who holds a current, valid license issued	646
under Chapter 4757. of the Revised Code;	647
(c) A psychologist.	648
(5) "Board of health" means the board of health of a city	649
or general health district or the authority having the duties of	650
a board of health under section 3709.05 of the Revised Code.	651
(6) "Chiropractor" means an individual who is authorized	652
under Chapter 4734. of the Revised Code to practice	653
chiropractic.	654
(7) "Dental hygienist" means an individual licensed under	655
Chapter 4715. of the Revised Code to practice as a dental	656
hygienist.	657
(8) "Dentist" has the same meaning as in section 2305.231	658
of the Revised Code.	659
(9) "Direct support professional" means an individual	660
employed by an agency to provide direct care to individuals with	661
developmental disabilities.	662

(10) "Disaster" means any occurrence of widespread	663
personal injury or loss of life that results from any natural or	664
technological phenomenon or act of a human, or an epidemic and	665
is declared to be a disaster by the federal government, the	666
state government, or a political subdivision of this state.	667
(11) "Emergency" has the same meaning as in section	668
5502.21 of the Revised Code.	669
(12) "Emergency medical technician" means an EMT-basic, an	670
EMT-I, or a paramedic.	671
(13) "EMT-basic" means an individual who holds a current,	672
valid certificate issued under section 4765.30 of the Revised	673
Code to practice as an emergency medical technician-basic.	674
(14) "EMT-I" means an individual who holds a current,	675
valid certificate issued under section 4765.30 of the Revised	676
Code to practice as an emergency medical technician-	677
intermediate.	678
(15) "Facility" means an institution or setting where	679
health care services are provided, including, without	680
limitation, a hospital, inpatient, ambulatory, surgical,	681
emergency care, urgent care, treatment, laboratory, adult day-	682
care, residential care, residential treatment, long-term care,	683
or intermediate care facility, or a facility for individuals	684
with developmental disabilities; a physician's office; a	685
developmental, diagnostic, or imaging center; a rehabilitation	686
or therapeutic health setting; a federally qualified health	687
center or federally qualified health center look-alike; or any	688
modular field treatment facility or alternative care site	689
designated for temporary use for the purposes of providing	690
health care services in response to a disaster or emergency.	691

service or employment.

(16) "Facility for individuals with developmental	692
disabilities" means a facility that provides services to two or	693
more unrelated individuals with developmental disabilities in a	694
residential setting, such as an institution for mental disease	695
or a residential facility licensed under section 5123.19 of the	696
Revised Code.	697
(17) "Federally qualified health center" and "federally	698
qualified health center look-alike" have the same meanings as in	699
section 3701.047 of the Revised Code.	700
(18) "Gross negligence" means a lack of care so great that	701
it appears to be a conscious indifference to the rights of	702
others.	703
(19) "Health care professional" means an advanced practice	704
registered nurse, a registered nurse, a licensed practical	705
nurse, a pharmacist, a dentist, a dental hygienist, an	706
optometrist, a physician, a physician assistant, a chiropractor,	707
a physical therapist, an occupational therapist, an athletic	708
trainer, a speech-language pathologist, an audiologist, a	709
laboratory worker, a massage therapist, or a respiratory care	710
professional.	711
(20) "Health care provider" means a health care	712
professional, health care worker, direct support professional,	713
behavioral health provider, or emergency medical technician or a	714
home health agency, hospice care program, home and community-	715
based services provider, or facility, including any agent, board	716
member, committee member, employee, employer, officer, or	717
volunteer of the agency, program, provider, or facility acting	718
in the course of the agent's, board member's, committee	719
member's, employee's, employer's, officer's, or volunteer's	720

(21) "Health care services" means services rendered by a	722
health care provider for the diagnosis, prevention, treatment,	723
cure, or relief of a health condition, illness, injury, or	724
disease, including the provision of any medication, medical	725
equipment, or other medical product. "Health care services"	726
includes personal care services and experimental treatments.	727
(22) "Health care worker" means a person other than a	728
health care professional or emergency medical technician who	729
provides medical, dental, or other health care services under	730
the direction of a health care professional authorized to direct	731
the individual's activities. "Health care worker" includes a	732
medical technician, medical assistant, dental assistant,	733
occupational therapy assistant, physical therapist assistant,	734
orderly, nurse aide, and any other individual acting in a	735
similar capacity.	736
(23) "Home and community-based services provider" means a	737
provider of services under a home and community-based services	738
medicaid waiver component.	739
(24) "Home health agency" has the same meaning as in	740
section 3701.881 of the Revised Code.	741
(25) "Hospice care program" has the same meaning as in	742
section 3712.01 of the Revised Code.	743
(26) "Hospital" and "medical claim" have the same meanings	744
as in section 2305.113 of the Revised Code.	745
(27) "Licensed practical nurse" means an individual who	746
holds a current, valid license issued under Chapter 4723. of the	747
Revised Code to practice as a licensed practical nurse.	748
(28) "Long-term care facility" has the same meaning as in	749
section 3701.74 of the Revised Code.	750

(29) "Massage therapist" means an individual licensed	751
under section 4731.15 of the Revised Code to practice massage	752
therapy.	753
(30) "Medicaid waiver component" has the same meaning as	754
in section 5166.01 of the Revised Code.	755
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(31) "Occupational therapist" means an individual who	756
holds a current license or limited certificate under Chapter	757
4755. of the Revised Code to practice occupational therapy.	758
(32) "Occupational therapy assistant" means an individual	759
who holds a license or limited permit under Chapter 4755. of the	760
Revised Code to practice as an occupational therapy assistant.	761
(33) "Optometrist" means a person who is licensed under	762
Chapter 4725. of the Revised Code to practice optometry.	763
(34) "Paramedic" means an individual who holds a current,	764
valid certificate issued under section 4765.30 of the Revised	765
Code to practice as an emergency medical technician-paramedic.	766
(35) "Personal care services" has the same meaning as in	767
section 3721.01 of the Revised Code.	768
(36) "Pharmacist" means an individual who holds a current,	769
valid license issued under Chapter 4729. of the Revised Code to	770
practice as a pharmacist.	771
(37) "Physical therapist" means an individual licensed	772
under Chapter 4755. of the Revised Code to practice physical	772
therapy.	774
(38) "Physical therapist assistant" means an individual	775
licensed under Chapter 4755. of the Revised Code to practice as	776
a physical therapist assistant.	777

(39) "Physician" means an individual who is authorized	778
under Chapter 4731. of the Revised Code to practice medicine and	779
surgery, osteopathic medicine and surgery, or podiatric medicine	780
and surgery.	781
(40) "Physician assistant" means an individual who is	782
authorized under Chapter 4730. of the Revised Code to practice	783
as a physician assistant.	784
(41) "Psychologist" means an individual who is licensed as	785
a psychologist or school psychologist under Chapter 4732. of the	786
Revised Code.	787
(42) "Reckless disregard" means, as it applies to a given	788
health care provider rendering health care services, emergency	789
medical services, first-aid treatment, or other emergency	790
professional care, conduct by which, with heedless indifference	791
to the consequences, the health care provider disregards a	792
substantial and unjustifiable risk that the health care	793
provider's conduct is likely to cause, at the time those	794
services or that treatment or care were rendered, an	795
unreasonable risk of injury, death, or loss to person or	796
property.	797
(43) "Registered nurse" means an individual who holds a	798
current, valid license issued under Chapter 4723. of the Revised	799
Code to practice as a registered nurse.	800
(44) "Respiratory care professional" has the same meaning	801
as in section 4761.01 of the Revised Code.	802
(45) "Speech-language pathologist" means an individual	803
licensed under Chapter 4753. of the Revised Code to practice	804
speech-language pathology.	805

(46) "Tort action" means a civil action for damages for

injury, death, or loss to person or property and includes claims	807
arising under resident or patient bills of rights and	808
contractual claims arising out of statutory or regulatory	809
requirements applicable to health care providers. "Tort action"	810
includes an action on a medical claim.	811
(B)(1) Subject to division (C)(3) of this section, a	812
health care provider that provides health care services,	813
emergency medical services, first-aid treatment, or other	814
emergency professional care, including the provision of any	815
medication or other medical equipment or product, as a result of	816
or in response to a disaster or emergency is not subject to	817
professional disciplinary action and is not liable in damages to	818
any person or government agency in a tort action for injury,	819
death, or loss to person or property that allegedly arises from	820
any of the following:	821
(a) An act or omission of the health care provider in the	822
health care provider's provision, withholding, or withdrawal of	823
those services;	824
(b) Any decision related to the provision, withholding, or	825
withdrawal of those services;	826
(c) Compliance with an executive order or director's order	827
issued during and in response to the disaster or emergency.	828
(2) Division (B)(1) of this section does not apply in a	829
tort action if the health care provider's action, omission,	830
decision, or compliance constitutes a reckless disregard for the	831
consequences so as to affect the life or health of the patient	832
or intentional conduct or willful or wanton misconduct on the	833
part of the person against whom the action is brought.	834

product.

858

professional disciplinary action if the health care provider's	836
action, omission, decision, or compliance constitutes gross	837
negligence.	838
(4) A health care provider is not subject to professional	839
disciplinary action and is not liable in damages to any person	840
or government agency in a tort action for injury, death, or loss	841
to person or property that allegedly arises because the provider	842
was unable to treat, diagnose, or test the person for any	843
illness, disease, or condition, including the inability to	844
perform any elective procedure, due to an executive or	845
director's order or an order of a board of health of a city or	846
general health district issued in relation to an epidemic or	847
pandemic disease or other public health emergency.	848
(C)(1) This section does not create a new cause of action	849
or substantive legal right against a health care provider.	850
(2) This section does not affect any immunities from civil	851
liability or defenses established by another section of the	852
Revised Code or available at common law to which a health care	853
provider may be entitled in connection with the provision of	854
health care services, emergency medical services, first-aid	855
treatment, or other emergency professional care, including the	856
provision of medication, medical equipment, or other medical	857

(3) This section does not grant an immunity from tort or 859 other civil liability or a professional disciplinary action to a 860 health care provider for actions that are outside the skills, 861 education, and training of the health care provider, unless the 862 health care provider undertakes the action in good faith and in 863 response to a lack of resources caused by a disaster or 864 865 emergency.

- (4) This section does not affect any legal responsibility 866
  of a health care provider to comply with any applicable law of this state or rule of an agency of this state.
  868
- (5) Division (B) of this section applies only to the 869 provision, withholding, or withdrawal of health care services, 870 emergency medical services, first-aid treatment, or other 871 emergency professional care, including the provision of any 872 medication or other medical equipment or product, decisions 873 related to such services or care, or compliance with an 874 875 executive order or director's order by a health care provider as a result of or in response to a disaster or emergency and 876 through the duration of the disaster or emergency. 877
- (D) This section applies from the date of the Governor's 878 Executive Order 2020-01D, issued on March 9, 2020, declaring a 879 state of emergency due to COVID-19, through December 31, 2020, 880 and supersedes section 2305.2311 of the Revised Code during that 881 period.
- Section 4. (A) No civil action for damages for injury, 883 death, or loss to person or property shall be brought against 884 any person if the cause of action on which the civil action is 885 886 based, in whole or in part, is that the injury, death, or loss to person or property is caused by the exposure to, or the 887 transmission or contraction of, MERS-CoV, SARS-CoV, or SARS-CoV-888 2, or any mutation thereof, unless it is established that the 889 exposure to, or the transmission or contraction of, any of those 890 viruses or mutations was by reckless or intentional conduct or 891 with willful or wanton misconduct on the part of the person 892 against whom the action is brought. 893
- (B) A government order, recommendation, or guideline shall 894 neither create nor be construed as creating a duty of care upon 895

any person that may be enforced in a cause of action or that may	896
create a new cause of action or substantive legal right against	897
any person with respect to the matters contained in the	898
government order, recommendation, or guideline. A presumption	899
exists that any such government order, recommendation, or	900
guideline is not admissible as evidence that a duty of care, a	901
new cause of action, or a substantive legal right has been	902
established.	903
(C) As used in this section:	904
(1) "MERS-CoV" means the coronavirus that causes middle	905
east respiratory syndrome.	906
(2) "Person" has the same meaning as in section 1.59 of	907
the Revised Code and includes a school, a for-profit, nonprofit,	908
governmental, or religious entity, or a state institution of	909
higher education.	910
(3) "Reckless conduct" means conduct by which, with	911
heedless indifference to the consequences, the person disregards	912
a substantial and unjustifiable risk that the person's conduct	913
is likely to cause an exposure to, or a transmission or	914
contraction of, MERS-CoV, SARS-CoV, or SARS-CoV-2, or any	915
mutation thereof, or is likely to be of a nature that results in	916
an exposure to, or a transmission or contraction of, any of	917
those viruses or mutations. A person is reckless with respect to	918
circumstances in relation to causing an exposure to, or a	919
transmission or contraction of, MERS-CoV, SARS-CoV, or SARS-CoV-	920
2, or any mutation thereof, when, with heedless indifference to	921
the consequences, the person disregards a substantial and	922
unjustifiable risk that such circumstances are likely to exist.	923

(4) "SARS-CoV" means the coronavirus that causes severe

acute respiratory syndrome.	925
(5) "SARS-CoV-2" means the novel coronavirus that causes	926
coronavirus disease 2019 (COVID-19).	927
(6) "State institution of higher education" has the same	928
meaning as in section 3345.011 of the Revised Code.	929
(D) This section applies from the date of the Governor's	930
Executive Order 2020-01D, issued on March 9, 2020, declaring a	931
state of emergency due to COVID-19, through December 31, 2020.	932
Section 5. (A) The General Assembly makes the following	933
findings:	934
(1) The General Assembly is aware that lawsuits related to	935
the COVID-19 health emergency numbering in the thousands are	936
being filed across the country. Ohio business owners, small and	937
large, as they begin to re-open their businesses are unsure	938
about what tort liability they may face.	939
(2) It also is a fact that recommendations regarding how	940
best to avoid infection with COVID-19 change frequently, and	941
such recommendations are often not based on well-tested	942
scientific information. For example, the Centers for Disease	943
Control and Prevention (CDC) for the first eight weeks of the	944
COVID-19 health emergency recommended that members of the	945
general public not wear masks since most masks are ineffective	946
in protecting individuals from viruses. The CDC then reversed	947
its recommendation and started encouraging members of the	948
general public to wear masks in public places. Ohio businesses	949
need certainty and consistency to enable them to reopen.	950
(3) The General Assembly is further aware that businesses	951
and premises owners have not historically been required to keep	952
members of the public from being exposed to airborne viruses,	953

bacteria, and germs. In Ohio, it has been the responsibility of	954
individuals going into public places to avoid exposure to	955
individuals who are sick. The same is true today: those	956
individuals who decide to go out into public places are	957
responsible to take those steps they feel are necessary to avoid	958
exposure to COVID-19, such as social distancing and wearing	959
masks.	960

- (4) The current COVID-19 health emergency is new and 961 novel. Past opinions of the Ohio Supreme Court do not deal with 962 COVID-19 or duties to protect the public from exposure in public 963 places to airborne germs and viruses. Nothing in the Ohio 964 Revised Code establishes duties upon businesses and premises 965 owners to ensure that members of the general public will not be 966 exposed to such airborne germs and viruses. 967
- (5) Additionally, the General Assembly has not delegated 968 to the Executive Branch of Ohio's government the authority or 969 power to create new legal duties for businesses and premises 970 owners. In Ohio's system of government, the General Assembly 971 makes Ohio's laws, and the Executive Branch enforces those laws. 972
- (B) Based on its findings in division (A) of this section, 973 the General Assembly declares its intent that orders and 974 recommendations from the Executive Branch, from counties and 975 local municipalities, from boards of health and other agencies, 976 and from any federal government agency, do not create any new 977 legal duties for purposes of tort liability. Any such orders and 978 recommendations are presumed to be irrelevant to the issue of 979 the existence of a duty or breach of a duty. Furthermore, any 980 such orders and recommendations are presumed to be inadmissible 981 at trial to establish proof of a duty or breach of a duty in 982 tort actions. 983

Section 6. This act applies to acts, omissions, conduct,	984
decisions, or compliance from the date of the Governor's	985
Executive Order 2020-01D, issued on March 9, 2020, declaring a	986
state of emergency due to COVID-19 through December 31, 2020.	987
Section 7. This act is hereby declared to be an emergency	988
measure necessary for the immediate preservation of the public	989
peace, health, and safety. The reason for such necessity is that	990
it is crucial to provide immunity in response to a disaster or	991
emergency declared by the federal government, state government,	992
or political subdivision of the state. Therefore, this act shall	993
go into immediate effect.	994