As Reported by the House Economic Development, Commerce, and Labor Committee

132nd General Assembly Regular Session 2017-2018

Sub. H. B. No. 211

Representative Hughes

Cosponsors: Representatives Antani, Edwards, Leland, Cera, Boccieri, Clyde, Smith, K., West

A BILL

To amend sections 109.572, 121.08, 2925.01,	1
4735.181, 4735.99, 4776.10, and 4776.20 and to	2
enact sections 4735.22, 4764.01 to 4764.21, and	3
4764.99 of the Revised Code to require the	4
licensure of home inspectors, to create the Ohio	5
Home Inspector Board to regulate the licensure	6
and performance of home inspectors, and to	7
require realtors who recommend home inspectors	8
to provide a list of home inspectors.	9

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

Section 1. That sections 109.572, 121.08, 2925.01,	10
4735.181, 4735.99, 4776.10, and 4776.20 be amended and sections	11
4735.22, 4764.01, 4764.02, 4764.03, 4764.04, 4764.05, 4764.06,	12
4764.07, 4764.08, 4764.09, 4764.10, 4764.11, 4764.12, 4764.13,	13
4764.14, 4764.15, 4764.16, 4764.17, 4764.18, 4764.19, 4764.20,	14
4764.21, and 4764.99 of the Revised Code be enacted to read as	15
follows:	16

Sec. 109.572. (A) (1) Upon receipt of a request pursuant to 17

section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised 18 Code, a completed form prescribed pursuant to division (C)(1) of 19 this section, and a set of fingerprint impressions obtained in 20 the manner described in division (C)(2) of this section, the 21 superintendent of the bureau of criminal identification and 22 investigation shall conduct a criminal records check in the 23 manner described in division (B) of this section to determine 24 whether any information exists that indicates that the person 25 26 who is the subject of the request previously has been convicted of or pleaded quilty to any of the following: 27

(a) A violation of section 2903.01, 2903.02, 2903.03, 28 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 29 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 30 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 31 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 32 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 33 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 34 2925.05, 2925.06, or 3716.11 of the Revised Code, felonious 35 sexual penetration in violation of former section 2907.12 of the 36 Revised Code, a violation of section 2905.04 of the Revised Code 37 as it existed prior to July 1, 1996, a violation of section 38 2919.23 of the Revised Code that would have been a violation of 39 section 2905.04 of the Revised Code as it existed prior to July 40 1, 1996, had the violation been committed prior to that date, or 41 a violation of section 2925.11 of the Revised Code that is not a 42 minor drug possession offense; 43

(b) A violation of an existing or former law of this
state, any other state, or the United States that is
substantially equivalent to any of the offenses listed in
division (A) (1) (a) of this section;

(c) If the request is made pursuant to section 3319.39 of 48 the Revised Code for an applicant who is a teacher, any offense 49 specified in section 3319.31 of the Revised Code. 50

(2) On receipt of a request pursuant to section 3712.09 or 51 3721.121 of the Revised Code, a completed form prescribed 52 pursuant to division (C)(1) of this section, and a set of 53 fingerprint impressions obtained in the manner described in 54 division (C)(2) of this section, the superintendent of the 55 bureau of criminal identification and investigation shall 56 conduct a criminal records check with respect to any person who 57 has applied for employment in a position for which a criminal 58 records check is required by those sections. The superintendent 59 shall conduct the criminal records check in the manner described 60 in division (B) of this section to determine whether any 61 information exists that indicates that the person who is the 62 subject of the request previously has been convicted of or 63 pleaded guilty to any of the following: 64

(a) A violation of section 2903.01, 2903.02, 2903.03, 65 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 66 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 67 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 68 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 69 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 70 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 71 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 72 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code; 73

(b) An existing or former law of this state, any other 74 state, or the United States that is substantially equivalent to 75 any of the offenses listed in division (A)(2)(a) of this 76 section. 77

(3) On receipt of a request pursuant to section 173.27, 78 173.38, 173.381, 3701.881, 5164.34, 5164.341, 5164.342, 79 5123.081, or 5123.169 of the Revised Code, a completed form 80 prescribed pursuant to division (C)(1) of this section, and a 81 set of fingerprint impressions obtained in the manner described 82 in division (C)(2) of this section, the superintendent of the 83 bureau of criminal identification and investigation shall 84 conduct a criminal records check of the person for whom the 85 request is made. The superintendent shall conduct the criminal 86 records check in the manner described in division (B) of this 87 section to determine whether any information exists that 88 89 indicates that the person who is the subject of the request previously has been convicted of, has pleaded quilty to, or 90 (except in the case of a request pursuant to section 5164.34, 91 5164.341, or 5164.342 of the Revised Code) has been found 92 eligible for intervention in lieu of conviction for any of the 93 following, regardless of the date of the conviction, the date of 94

entry of the guilty plea, or (except in the case of a request95pursuant to section 5164.34, 5164.341, or 5164.342 of the96Revised Code) the date the person was found eligible for97intervention in lieu of conviction:98

(a) A violation of section 959.13, 959.131, 2903.01, 99 2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13, 100 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341, 101 2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33, 102 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 103 2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31, 104 2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02, 105 2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, 106 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05, 107 2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42, 108

Page 4

Sub. H. B. No. 211	Page 5
As Reported by the House Economic Development, Commerce, and Labor Committee	•

2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48,	109
2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	110
2919.121, 2919.123, 2919.22, 2919.23, 2919.24, 2919.25, 2921.03,	111
2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 2921.32, 2921.321,	112
2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 2923.122, 2923.123,	113
2923.13, 2923.161, 2923.162, 2923.21, 2923.32, 2923.42, 2925.02,	114
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.09, 2925.11,	115
2925.13, 2925.14, 2925.141, 2925.22, 2925.23, 2925.24, 2925.36,	116
2925.55, 2925.56, 2927.12, or 3716.11 of the Revised Code;	117
(b) Felonious sexual penetration in violation of former	118
section 2907.12 of the Revised Code;	119
(c) A violation of section 2905.04 of the Revised Code as	120
it existed prior to July 1, 1996;	121
(d) A violation of section 2923.01, 2923.02, or 2923.03 of	122
the Revised Code when the underlying offense that is the object	123
of the conspiracy, attempt, or complicity is one of the offenses	124
listed in divisions (A)(3)(a) to (c) of this section;	125
(e) A violation of an existing or former municipal	126
ordinance or law of this state, any other state, or the United	127
States that is substantially equivalent to any of the offenses	128
listed in divisions (A)(3)(a) to (d) of this section.	129
(4) On receipt of a request pursuant to section 2151.86 of	130
the Revised Code, a completed form prescribed pursuant to	131
division (C)(1) of this section, and a set of fingerprint	132
impressions obtained in the manner described in division (C)(2)	133
of this section, the superintendent of the bureau of criminal	134
identification and investigation shall conduct a criminal	135
records check in the manner described in division (B) of this	136
section to determine whether any information exists that	137

Page 6

165

indicates that the person who is the subject of the request	138
previously has been convicted of or pleaded guilty to any of the	139
following:	140
(a) A violation of section 959.13, 2903.01, 2903.02,	141
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16,	142
2903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05,	143
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	144
2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32,	145
2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22,	146
2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49,	147
2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12,	148
2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,	149
2927.12, or 3716.11 of the Revised Code, a violation of section	150
2905.04 of the Revised Code as it existed prior to July 1, 1996,	151
a violation of section 2919.23 of the Revised Code that would	152
have been a violation of section 2905.04 of the Revised Code as	153
it existed prior to July 1, 1996, had the violation been	154
committed prior to that date, a violation of section 2925.11 of	155
the Revised Code that is not a minor drug possession offense,	156
two or more OVI or OVUAC violations committed within the three	157
years immediately preceding the submission of the application or	158
petition that is the basis of the request, or felonious sexual	159
penetration in violation of former section 2907.12 of the	160
Revised Code;	161
(b) A violation of an existing or former law of this	162
-	
state, any other state, or the United States that is	163
substantially equivalent to any of the offenses listed in	164

(5) Upon receipt of a request pursuant to section 5104.013of the Revised Code, a completed form prescribed pursuant to167

division (A)(4)(a) of this section.

Sub. H. B. No. 211	Page 7
As Reported by the House Economic Development, Commerce, and Labor Committee	-

division (C)(1) of this section, and a set of fingerprint 168 impressions obtained in the manner described in division (C)(2) 169 of this section, the superintendent of the bureau of criminal 170 identification and investigation shall conduct a criminal 171 records check in the manner described in division (B) of this 172 section to determine whether any information exists that 173 indicates that the person who is the subject of the request has 174 been convicted of or pleaded guilty to any of the following: 175

(a) A violation of section 2151.421, 2903.01, 2903.02, 176 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 177 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, 178 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 179 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 180 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 181 2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12, 182 2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11, 183 2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41, 184 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 185 2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 186 2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11, 187 2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13, 188 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or 189 3716.11 of the Revised Code, felonious sexual penetration in 190 violation of former section 2907.12 of the Revised Code, a 191 violation of section 2905.04 of the Revised Code as it existed 192 prior to July 1, 1996, a violation of section 2919.23 of the 193 Revised Code that would have been a violation of section 2905.04 194 of the Revised Code as it existed prior to July 1, 1996, had the 195 violation been committed prior to that date, a violation of 196 section 2925.11 of the Revised Code that is not a minor drug 197 possession offense, a violation of section 2923.02 or 2923.03 of 198

the Revised Code that relates to a crime specified in this199division, or a second violation of section 4511.19 of the200Revised Code within five years of the date of application for201licensure or certification.202

(b) A violation of an existing or former law of this
state, any other state, or the United States that is
substantially equivalent to any of the offenses or violations
described in division (A) (5) (a) of this section.

207 (6) Upon receipt of a request pursuant to section 5153.111 of the Revised Code, a completed form prescribed pursuant to 208 division (C)(1) of this section, and a set of fingerprint 209 impressions obtained in the manner described in division (C)(2) 210 of this section, the superintendent of the bureau of criminal 211 identification and investigation shall conduct a criminal 212 records check in the manner described in division (B) of this 213 section to determine whether any information exists that 214 indicates that the person who is the subject of the request 215 previously has been convicted of or pleaded guilty to any of the 216 217 following:

(a) A violation of section 2903.01, 2903.02, 2903.03, 218 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 219 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 220 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 221 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 222 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 223 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 224 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised 225 Code, felonious sexual penetration in violation of former 226 section 2907.12 of the Revised Code, a violation of section 227 2905.04 of the Revised Code as it existed prior to July 1, 1996, 228

a violation of section 2919.23 of the Revised Code that would229have been a violation of section 2905.04 of the Revised Code as230it existed prior to July 1, 1996, had the violation been231committed prior to that date, or a violation of section 2925.11232of the Revised Code that is not a minor drug possession offense;233

(b) A violation of an existing or former law of this
state, any other state, or the United States that is
substantially equivalent to any of the offenses listed in
division (A) (6) (a) of this section.

(7) On receipt of a request for a criminal records check 238 from an individual pursuant to section 4749.03 or 4749.06 of the 239 Revised Code, accompanied by a completed copy of the form 240 prescribed in division (C)(1) of this section and a set of 241 fingerprint impressions obtained in a manner described in 242 division (C)(2) of this section, the superintendent of the 243 bureau of criminal identification and investigation shall 244 conduct a criminal records check in the manner described in 245 division (B) of this section to determine whether any 246 247 information exists indicating that the person who is the subject of the request has been convicted of or pleaded guilty to a 248 felony in this state or in any other state. If the individual 249 indicates that a firearm will be carried in the course of 250 business, the superintendent shall require information from the 251 federal bureau of investigation as described in division (B)(2) 252 of this section. Subject to division (F) of this section, the 253 superintendent shall report the findings of the criminal records 254 check and any information the federal bureau of investigation 255 provides to the director of public safety. 256

(8) On receipt of a request pursuant to section 1321.37, 257
1321.53, 1321.531, 1322.03, 1322.031, or 4763.05 of the Revised 258

Sub. H. B. No. 211	Page 10
As Reported by the House Economic Development, Commerce, and Labor Committee	-

Code, a completed form prescribed pursuant to division (C)(1) of 259 this section, and a set of fingerprint impressions obtained in 260 the manner described in division (C) (2) of this section, the 261 superintendent of the bureau of criminal identification and 262 investigation shall conduct a criminal records check with 2.63 respect to any person who has applied for a license, permit, or 264 certification from the department of commerce or a division in 265 the department. The superintendent shall conduct the criminal 266 records check in the manner described in division (B) of this 267 section to determine whether any information exists that 268 indicates that the person who is the subject of the request 269 previously has been convicted of or pleaded quilty to any of the 270 following: a violation of section 2913.02, 2913.11, 2913.31, 271 2913.51, or 2925.03 of the Revised Code; any other criminal 272 offense involving theft, receiving stolen property, 273 embezzlement, forgery, fraud, passing bad checks, money 274 laundering, or drug trafficking, or any criminal offense 275 involving money or securities, as set forth in Chapters 2909., 276 2911., 2913., 2915., 2921., 2923., and 2925. of the Revised 277 Code; or any existing or former law of this state, any other 278 state, or the United States that is substantially equivalent to 279 those offenses. 280

(9) On receipt of a request for a criminal records check 281 from the treasurer of state under section 113.041 of the Revised 282 Code or from an individual under section 4701.08, 4715.101, 283 4717.061, 4725.121, 4725.501, 4729.071, 4730.101, 4730.14, 284 4730.28, 4731.081, 4731.15, 4731.171, 4731.222, 4731.281, 285 4731.296, 4731.531, 4732.091, 4734.202, 4740.061, 4741.10, 286 4747.051, 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 2.87 4760.06, 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 288 4776.021, 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised 289

Code, accompanied by a completed form prescribed under division 290 (C) (1) of this section and a set of fingerprint impressions 291 obtained in the manner described in division (C)(2) of this 292 section, the superintendent of the bureau of criminal 293 identification and investigation shall conduct a criminal 294 records check in the manner described in division (B) of this 295 section to determine whether any information exists that 296 297 indicates that the person who is the subject of the request has been convicted of or pleaded quilty to any criminal offense in 298 this state or any other state. Subject to division (F) of this 299 section, the superintendent shall send the results of a check 300 requested under section 113.041 of the Revised Code to the 301 treasurer of state and shall send the results of a check 302 requested under any of the other listed sections to the 303 licensing board specified by the individual in the request. 304

(10) On receipt of a request pursuant to section 1121.23, 305 1315.141, 1733.47, or 1761.26 of the Revised Code, a completed 306 form prescribed pursuant to division (C)(1) of this section, and 307 a set of fingerprint impressions obtained in the manner 308 described in division (C)(2) of this section, the superintendent 309 of the bureau of criminal identification and investigation shall 310 conduct a criminal records check in the manner described in 311 division (B) of this section to determine whether any 312 information exists that indicates that the person who is the 313 subject of the request previously has been convicted of or 314 pleaded guilty to any criminal offense under any existing or 315 former law of this state, any other state, or the United States. 316

(11) On receipt of a request for a criminal records check
from an appointing or licensing authority under section 3772.07
of the Revised Code, a completed form prescribed under division
(C) (1) of this section, and a set of fingerprint impressions
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obtained in the manner prescribed in division (C)(2) of this 321 section, the superintendent of the bureau of criminal 322 identification and investigation shall conduct a criminal 323 records check in the manner described in division (B) of this 324 section to determine whether any information exists that 325 indicates that the person who is the subject of the request 326 previously has been convicted of or pleaded guilty or no contest 327 to any offense under any existing or former law of this state, 328 any other state, or the United States that is a disqualifying 329 offense as defined in section 3772.07 of the Revised Code or 330 substantially equivalent to such an offense. 331

332 (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed 333 pursuant to division (C)(1) of this section, and a set of 334 fingerprint impressions obtained in the manner described in 335 division (C)(2) of this section, the superintendent of the 336 bureau of criminal identification and investigation shall 337 conduct a criminal records check with respect to any person for 338 whom a criminal records check is required under that section. 339 The superintendent shall conduct the criminal records check in 340 the manner described in division (B) of this section to 341 determine whether any information exists that indicates that the 342 person who is the subject of the request previously has been 343 convicted of or pleaded guilty to any of the following: 344

(a) A violation of section 2903.01, 2903.02, 2903.03, 345
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 346
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 347
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 348
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 349
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 350
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 351

2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,	352
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;	353
(b) An existing or former law of this state, any other	354
state, or the United States that is substantially equivalent to	355
any of the offenses listed in division (A)(12)(a) of this	356
section.	357
(13) On receipt of a request pursuant to section 3796.12	358
of the Revised Code, a completed form prescribed pursuant to	359
division (C)(1) of this section, and a set of fingerprint	360
impressions obtained in a manner described in division (C)(2) of	361
this section, the superintendent of the bureau of criminal	362
identification and investigation shall conduct a criminal	363
records check in the manner described in division (B) of this	364
section to determine whether any information exists that	365

indicates that the person who is the subject of the request 366 previously has been convicted of or pleaded guilty to the 367 following: 368

(a) A disqualifying offense as specified in rules adopted 369 under division (B)(2)(b) of section 3796.03 of the Revised Code 370 if the person who is the subject of the request is an 371 administrator or other person responsible for the daily 372 operation of, or an owner or prospective owner, officer or 373 prospective officer, or board member or prospective board member 374 of, an entity seeking a license from the department of commerce 375 under Chapter 3796. of the Revised Code; 376

(b) A disqualifying offense as specified in rules adopted 377 under division (B)(2)(b) of section 3796.04 of the Revised Code 378 if the person who is the subject of the request is an 379 administrator or other person responsible for the daily 380 operation of, or an owner or prospective owner, officer or 381

prospective officer, or board member or prospective board member382of, an entity seeking a license from the state board of pharmacy383under Chapter 3796. of the Revised Code.384

(14) On receipt of a request required by section 3796.13 385 of the Revised Code, a completed form prescribed pursuant to 386 division (C)(1) of this section, and a set of fingerprint 387 impressions obtained in a manner described in division (C)(2) of 388 this section, the superintendent of the bureau of criminal 389 identification and investigation shall conduct a criminal 390 records check in the manner described in division (B) of this 391 section to determine whether any information exists that 392 indicates that the person who is the subject of the request 393 previously has been convicted of or pleaded quilty to the 394 following: 395

(a) A disqualifying offense as specified in rules adopted
under division (B) (8) (a) of section 3796.03 of the Revised Code
if the person who is the subject of the request is seeking
employment with an entity licensed by the department of commerce
under Chapter 3796. of the Revised Code;

(b) A disqualifying offense as specified in rules adopted
under division (B) (14) (a) of section 3796.04 of the Revised Code
if the person who is the subject of the request is seeking
employment with an entity licensed by the state board of
pharmacy under Chapter 3796. of the Revised Code.

(15) On receipt of a request pursuant to division (B) of406section 4764.07 of the Revised Code, a completed form prescribed407under division (C) (1) of this section, and a set of fingerprint408impressions obtained in the manner described in division (C) (2)409of this section, the superintendent of the bureau of criminal410identification and investigation shall conduct a criminal411

records check in the manner described in division (B) of this	412
section to determine whether any information exists indicating	413
that the person who is the subject of the request has been	414
convicted of or pleaded guilty to any crime of moral turpitude,	415
a felony, or an equivalent offense in any other state or the	416
United States.	417
(B) Subject to division (F) of this section, the	418
superintendent shall conduct any criminal records check to be	419
conducted under this section as follows:	420
(1) The superintendent shall review or cause to be	421
reviewed any relevant information gathered and compiled by the	422
bureau under division (A) of section 109.57 of the Revised Code	423
that relates to the person who is the subject of the criminal	424
records check, including, if the criminal records check was	425
requested under section 113.041, 121.08, 173.27, 173.38,	426
173.381, 1121.23, 1315.141, 1321.37, 1321.53, 1321.531, 1322.03,	427
1322.031, 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39,	428
3701.881, 3712.09, 3721.121, 3772.07, 3796.12, 3796.13, 4749.03,	429
4749.06, 4763.05, <u>4764.07,</u> 5104.013, 5164.34, 5164.341,	430
5164.342, 5123.081, 5123.169, or 5153.111 of the Revised Code,	431
any relevant information contained in records that have been	432
sealed under section 2953.32 of the Revised Code;	433
	101

(2) If the request received by the superintendent asks for 434 information from the federal bureau of investigation, the 435 superintendent shall request from the federal bureau of 436 investigation any information it has with respect to the person 437 who is the subject of the criminal records check, including 438 fingerprint-based checks of national crime information databases 439 as described in 42 U.S.C. 671 if the request is made pursuant to 440 section 2151.86 or 5104.013 of the Revised Code or if any other 441

Revised Code section requires fingerprint-based checks of that 442 nature, and shall review or cause to be reviewed any information 443 the superintendent receives from that bureau. If a request under 444 section 3319.39 of the Revised Code asks only for information 445 from the federal bureau of investigation, the superintendent 446 shall not conduct the review prescribed by division (B)(1) of 447 this section. 448

(3) The superintendent or the superintendent's designee
may request criminal history records from other states or the
federal government pursuant to the national crime prevention and
privacy compact set forth in section 109.571 of the Revised
Code.

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(4) The superintendent shall include in the results of the criminal records check a list or description of the offenses listed or described in division (A) (1), (2), (3), (4), (5), (6), (7), (8), (9), (10), (11), (12), (13), or (14), or (15) of this section, whichever division requires the superintendent to conduct the criminal records check. The superintendent shall exclude from the results any information the dissemination of which is prohibited by federal law.

(5) The superintendent shall send the results of the 462 criminal records check to the person to whom it is to be sent 463 not later than the following number of days after the date the 464 superintendent receives the request for the criminal records 465 check, the completed form prescribed under division (C) (1) of 466 this section, and the set of fingerprint impressions obtained in 467 the manner described in division (C) (2) of this section: 468

(a) If the superintendent is required by division (A) of
this section (other than division (A) (3) of this section) to
conduct the criminal records check, thirty;
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(b) If the superintendent is required by division (A)(3) 472 of this section to conduct the criminal records check, sixty. 473

(C) (1) The superintendent shall prescribe a form to obtain 474 the information necessary to conduct a criminal records check 475 from any person for whom a criminal records check is to be 476 conducted under this section. The form that the superintendent 477 prescribes pursuant to this division may be in a tangible 478 479 format, in an electronic format, or in both tangible and electronic formats. 480

(2) The superintendent shall prescribe standard impression 481 sheets to obtain the fingerprint impressions of any person for 482 whom a criminal records check is to be conducted under this 483 section. Any person for whom a records check is to be conducted 484 under this section shall obtain the fingerprint impressions at a 485 county sheriff's office, municipal police department, or any 486 other entity with the ability to make fingerprint impressions on 487 the standard impression sheets prescribed by the superintendent. 488 The office, department, or entity may charge the person a 489 reasonable fee for making the impressions. The standard 490 impression sheets the superintendent prescribes pursuant to this 491 division may be in a tangible format, in an electronic format, 492 or in both tangible and electronic formats. 493

(3) Subject to division (D) of this section, the 494 superintendent shall prescribe and charge a reasonable fee for 495 providing a criminal records check under this section. The 496 person requesting the criminal records check shall pay the fee 497 prescribed pursuant to this division. In the case of a request 498 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 499 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 500 fee shall be paid in the manner specified in that section. 501

(4) The superintendent of the bureau of criminal
identification and investigation may prescribe methods of
forwarding fingerprint impressions and information necessary to
conduct a criminal records check, which methods shall include,
but not be limited to, an electronic method.

(D) The results of a criminal records check conducted 507 under this section, other than a criminal records check 508 specified in division (A)(7) of this section, are valid for the 509 person who is the subject of the criminal records check for a 510 period of one year from the date upon which the superintendent 511 completes the criminal records check. If during that period the 512 superintendent receives another request for a criminal records 513 check to be conducted under this section for that person, the 514 superintendent shall provide the results from the previous 515 criminal records check of the person at a lower fee than the fee 516 prescribed for the initial criminal records check. 517

(E) When the superintendent receives a request for
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information from a registered private provider, the
superintendent shall proceed as if the request was received from
a school district board of education under section 3319.39 of
the Revised Code. The superintendent shall apply division (A) (1)
(c) of this section to any such request for an applicant who is
a teacher.

(F) (1) Subject to division (F) (2) of this section, all 525 information regarding the results of a criminal records check 526 conducted under this section that the superintendent reports or 527 sends under division (A) (7) or (9) of this section to the 528 director of public safety, the treasurer of state, or the 529 person, board, or entity that made the request for the criminal 530 records check shall relate to the conviction of the subject 531

person, or the subject person's plea of guilty to, a criminal	532
offense.	533
(2) Division (F)(1) of this section does not limit,	534
restrict, or preclude the superintendent's release of	535
information that relates to the arrest of a person who is	536
eighteen years of age or older, to an adjudication of a child as	537
a delinquent child, or to a criminal conviction of a person	538
under eighteen years of age in circumstances in which a release	539
of that nature is authorized under division (E)(2), (3), or (4)	540
of section 109.57 of the Revised Code pursuant to a rule adopted	541
under division (E)(1) of that section.	542
(G) As used in this section:	543
(1) "Criminal records check" means any criminal records	544
check conducted by the superintendent of the bureau of criminal	545
identification and investigation in accordance with division (B)	546
of this section.	547
(2) "Minor drug possession offense" has the same meaning	548
as in section 2925.01 of the Revised Code.	549
(3) "OVI or OVUAC violation" means a violation of section	550
4511.19 of the Revised Code or a violation of an existing or	551
former law of this state, any other state, or the United States	552
that is substantially equivalent to section 4511.19 of the	553
Revised Code.	554
(4) "Registered private provider" means a nonpublic school	555
or entity registered with the superintendent of public	556
instruction under section 3310.41 of the Revised Code to	557
participate in the autism scholarship program or section 3310.58	558
of the Revised Code to participate in the Jon Peterson special	559
needs scholarship program.	560

Sec. 121.08. (A) There is hereby created in the department 561 of commerce the position of deputy director of administration. 562 This officer shall be appointed by the director of commerce, 563 serve under the director's direction, supervision, and control, 564 perform the duties the director prescribes, and hold office 565 during the director's pleasure. The director of commerce may 566 designate an assistant director of commerce to serve as the 567 deputy director of administration. The deputy director of 568 administration shall perform the duties prescribed by the 569 director of commerce in supervising the activities of the 570 division of administration of the department of commerce. 571

(B) Except as provided in section 121.07 of the Revised 572 573 Code, the department of commerce shall have all powers and perform all duties vested in the deputy director of 574 administration, the state fire marshal, the superintendent of 575 financial institutions, the superintendent of real estate and 576 professional licensing, the superintendent of liquor control, 577 the superintendent of industrial compliance, the superintendent 578 of unclaimed funds, and the commissioner of securities, and 579 shall have all powers and perform all duties vested by law in 580 all officers, deputies, and employees of those offices. Except 581 as provided in section 121.07 of the Revised Code, wherever 582 powers are conferred or duties imposed upon any of those 583 officers, the powers and duties shall be construed as vested in 584 the department of commerce. 585

(C) (1) There is hereby created in the department of 586 commerce a division of financial institutions, which shall have 587 all powers and perform all duties vested by law in the 588 superintendent of financial institutions. Wherever powers are 589 conferred or duties imposed upon the superintendent of financial 590 institutions, those powers and duties shall be construed as 591

vested in the division of financial institutions. The division	592
of financial institutions shall be administered by the	593
superintendent of financial institutions.	594

(2) All provisions of law governing the superintendent of 595 financial institutions shall apply to and govern the 596 superintendent of financial institutions provided for in this 597 section; all authority vested by law in the superintendent of 598 financial institutions with respect to the management of the 599 division of financial institutions shall be construed as vested 600 in the superintendent of financial institutions created by this 601 section with respect to the division of financial institutions 602 provided for in this section; and all rights, privileges, and 603 emoluments conferred by law upon the superintendent of financial 604 institutions shall be construed as conferred upon the 605 superintendent of financial institutions as head of the division 606 of financial institutions. The director of commerce shall not 607 transfer from the division of financial institutions any of the 608 functions specified in division (C)(2) of this section. 609

(D) There is hereby created in the department of commerce 610 a division of liquor control, which shall have all powers and 611 perform all duties vested by law in the superintendent of liquor 612 control. Wherever powers are conferred or duties are imposed 613 upon the superintendent of liquor control, those powers and 614 duties shall be construed as vested in the division of liquor 615 control. The division of liquor control shall be administered by 616 the superintendent of liquor control. 617

(E) The director of commerce shall not be interested,
directly or indirectly, in any firm or corporation which is a
dealer in securities as defined in sections 1707.01 and 1707.14
of the Revised Code, or in any firm or corporation licensed
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under sections 1321.01 to 1321.19 of the Revised Code.

(F) The director of commerce shall not have any official 623 connection with a savings and loan association, a savings bank, 624 a bank, a bank holding company, a savings and loan association 625 holding company, a consumer finance company, or a credit union 626 that is under the supervision of the division of financial 627 institutions, or a subsidiary of any of the preceding entities, 628 or be interested in the business thereof. 629

(G) There is hereby created in the state treasury the
division of administration fund. The fund shall receive
assessments on the operating funds of the department of commerce
in accordance with procedures prescribed by the director of
commerce and approved by the director of budget and management.
All operating expenses of the division of administration shall
be paid from the division of administration fund.

(H) There is hereby created in the department of commerce 637 a division of real estate and professional licensing, which 638 shall be under the control and supervision of the director of 639 commerce. The division of real estate and professional licensing 640 shall be administered by the superintendent of real estate and 641 professional licensing. The superintendent of real estate and 642 professional licensing shall exercise the powers and perform the 643 functions and duties delegated to the superintendent under 644 Chapters 4735., 4763., <u>4764.</u>, and 4767. of the Revised Code. 645

(I) There is hereby created in the department of commerce
a division of industrial compliance, which shall have all powers
and perform all duties vested by law in the superintendent of
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industrial compliance. Wherever powers are conferred or duties
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imposed upon the superintendent of industrial compliance, those
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powers and duties shall be construed as vested in the division
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of industrial compliance. The division of industrial compliance 652 shall be under the control and supervision of the director of 653 commerce and be administered by the superintendent of industrial 654 655 compliance.

(J) There is hereby created in the department of commerce 656 a division of unclaimed funds, which shall have all powers and 657 perform all duties delegated to or vested by law in the 658 superintendent of unclaimed funds. Wherever powers are conferred 659 or duties imposed upon the superintendent of unclaimed funds, 660 661 those powers and duties shall be construed as vested in the division of unclaimed funds. The division of unclaimed funds 662 shall be under the control and supervision of the director of 663 commerce and shall be administered by the superintendent of 664 unclaimed funds. The superintendent of unclaimed funds shall 665 exercise the powers and perform the functions and duties 666 delegated to the superintendent by the director of commerce 667 under section 121.07 and Chapter 169. of the Revised Code, and 668 as may otherwise be provided by law. 669

(K) The department of commerce or a division of the 670 department created by the Revised Code that is acting with 671 672 authorization on the department's behalf may request from the bureau of criminal identification and investigation pursuant to 673 section 109.572 of the Revised Code, or coordinate with 674 appropriate federal, state, and local government agencies to 675 accomplish, criminal records checks for the persons whose 676 identities are required to be disclosed by an applicant for the 677 issuance or transfer of a permit, license, certificate of 678 registration, or certification issued or transferred by the 679 department or division. At or before the time of making a 680 request for a criminal records check, the department or division 681 may require any person whose identity is required to be 682

Page 23

disclosed by an applicant for the issuance or transfer of such a 683 license, permit, certificate of registration, or certification 684 to submit to the department or division valid fingerprint 685 impressions in a format and by any media or means acceptable to 686 the bureau of criminal identification and investigation and, 687 when applicable, the federal bureau of investigation. The 688 689 department or division may cause the bureau of criminal identification and investigation to conduct a criminal records 690 check through the federal bureau of investigation only if the 691 person for whom the criminal records check would be conducted 692 resides or works outside of this state or has resided or worked 693 outside of this state during the preceding five years, or if a 694 criminal records check conducted by the bureau of criminal 695 identification and investigation within this state indicates 696 that the person may have a criminal record outside of this 697 state. 698

In the case of a criminal records check under section 699 109.572 of the Revised Code, the department or division shall 700 forward to the bureau of criminal identification and 701 investigation the requisite form, fingerprint impressions, and 702 fee described in division (C) of that section. When requested by 703 the department or division in accordance with this section, the 704 bureau of criminal identification and investigation shall 705 request from the federal bureau of investigation any information 706 it has with respect to the person who is the subject of the 707 requested criminal records check and shall forward the requisite 708 fingerprint impressions and information to the federal bureau of 709 investigation for that criminal records check. After conducting 710 a criminal records check or receiving the results of a criminal 711 records check from the federal bureau of investigation, the 712 bureau of criminal identification and investigation shall 713

Sub. H. B. No. 211 Page 25 As Reported by the House Economic Development, Commerce, and Labor Committee Page 25

provide the results to the department or division. 714 The department or division may require any person about 715 whom a criminal records check is requested to pay to the 716 department or division the amount necessary to cover the fee 717 charged to the department or division by the bureau of criminal 718 identification and investigation under division (C)(3) of 719 section 109.572 of the Revised Code, including, when applicable, 720 any fee for a criminal records check conducted by the federal 721 bureau of investigation. 722

(L) The director of commerce, or the director's designee,
may adopt rules to enhance compliance with statutes pertaining
to, and rules adopted by, divisions under the direction,
supervision, and control of the department or director by
offering incentive-based programs that ensure safety and
soundness while promoting growth and prosperity in the state.

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Sec. 2925.01. As used in this chapter:

(A) "Administer," "controlled substance," "controlled 730
substance analog," "dispense," "distribute," "hypodermic," 731
"manufacturer," "official written order," "person," 732
"pharmacist," "pharmacy," "sale," "schedule I," "schedule II," 733
"schedule III," "schedule IV," "schedule V," and "wholesaler" 734
have the same meanings as in section 3719.01 of the Revised 735
Code. 736

(B) "Drug dependent person" and "drug of abuse" have thesame meanings as in section 3719.011 of the Revised Code.738

(C) "Drug," "dangerous drug," "licensed health
professional authorized to prescribe drugs," and "prescription"
have the same meanings as in section 4729.01 of the Revised
Code.
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(D) "Bulk amount" of a controlled substance means any of	743
the following:	744
(1) For any compound, mixture, preparation, or substance	745
included in schedule I, schedule II, or schedule III, with the	746
exception of controlled substance analogs, marihuana, cocaine,	747
L.S.D., heroin, and hashish and except as provided in division	748
(D)(2) or (5) of this section, whichever of the following is	749
applicable:	750
(a) An amount equal to or exceeding ten grams or twenty-	751
five unit doses of a compound, mixture, preparation, or	752
substance that is or contains any amount of a schedule I opiate	753
or opium derivative;	754
(b) An amount equal to or exceeding ten grams of a	755
compound, mixture, preparation, or substance that is or contains	756
any amount of raw or gum opium;	757
(c) An amount equal to or exceeding thirty grams or ten	758
unit doses of a compound, mixture, preparation, or substance	759
that is or contains any amount of a schedule I hallucinogen	760
other than tetrahydrocannabinol or lysergic acid amide, or a	761
schedule I stimulant or depressant;	762
(d) An amount equal to or exceeding twenty grams or five	763
times the maximum daily dose in the usual dose range specified	764
in a standard pharmaceutical reference manual of a compound,	765
mixture, preparation, or substance that is or contains any	766
amount of a schedule II opiate or opium derivative;	767
(e) An amount equal to or exceeding five grams or ten unit	768
doses of a compound, mixture, preparation, or substance that is	769
or contains any amount of phencyclidine;	770

(f) An amount equal to or exceeding one hundred twenty 771

grams or thirty times the maximum daily dose in the usual dose 772 range specified in a standard pharmaceutical reference manual of 773 a compound, mixture, preparation, or substance that is or 774 contains any amount of a schedule II stimulant that is in a 775 final dosage form manufactured by a person authorized by the 776 "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 777 U.S.C.A. 301, as amended, and the federal drug abuse control 778 laws, as defined in section 3719.01 of the Revised Code, that is 779 or contains any amount of a schedule II depressant substance or 780 a schedule II hallucinogenic substance; 781

(g) An amount equal to or exceeding three grams of a 782 compound, mixture, preparation, or substance that is or contains 783 any amount of a schedule II stimulant, or any of its salts or 784 isomers, that is not in a final dosage form manufactured by a 785 person authorized by the Federal Food, Drug, and Cosmetic Act 786 and the federal drug abuse control laws. 787

(2) An amount equal to or exceeding one hundred twenty
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grams or thirty times the maximum daily dose in the usual dose
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range specified in a standard pharmaceutical reference manual of
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a compound, mixture, preparation, or substance that is or
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contains any amount of a schedule III or IV substance other than
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an anabolic steroid or a schedule III opiate or opium
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derivative;

(3) An amount equal to or exceeding twenty grams or five
(3) An amount equal to or exceeding twenty grams or five
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times the maximum daily dose in the usual dose range specified
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in a standard pharmaceutical reference manual of a compound,
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mixture, preparation, or substance that is or contains any
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amount of a schedule III opiate or opium derivative;
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(4) An amount equal to or exceeding two hundred fifty800milliliters or two hundred fifty grams of a compound, mixture,801

preparation, or substance that is or contains any amount of a	802
schedule V substance;	803
(5) An amount equal to or exceeding two hundred solid	804
dosage units, sixteen grams, or sixteen milliliters of a	805
compound, mixture, preparation, or substance that is or contains	806
any amount of a schedule III anabolic steroid.	807
(E) "Unit dose" means an amount or unit of a compound,	808
mixture, or preparation containing a controlled substance that	809
is separately identifiable and in a form that indicates that it	810
is the amount or unit by which the controlled substance is	811
separately administered to or taken by an individual.	812
(F) "Cultivate" includes planting, watering, fertilizing,	813
or tilling.	814
(G) "Drug abuse offense" means any of the following:	815
(1) A violation of division (A) of section 2913.02 that	816
constitutes theft of drugs, or a violation of section 2925.02,	817
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.11, 2925.12,	818
2925.13, 2925.22, 2925.23, 2925.24, 2925.31, 2925.32, 2925.36,	819
or 2925.37 of the Revised Code;	820
(2) A violation of an existing or former law of this or	821
any other state or of the United States that is substantially	822
equivalent to any section listed in division (G)(1) of this	823
section;	824
(3) An offense under an existing or former law of this or	825
any other state, or of the United States, of which planting,	826
cultivating, harvesting, processing, making, manufacturing,	827
producing, shipping, transporting, delivering, acquiring,	828
possessing, storing, distributing, dispensing, selling, inducing	829
another to use, administering to another, using, or otherwise	830

dealing with a controlled substance is an element;	831
(4) A conspiracy to commit, attempt to commit, or	832
complicity in committing or attempting to commit any offense	833
under division (G)(1), (2), or (3) of this section.	834
(H) "Felony drug abuse offense" means any drug abuse	835
offense that would constitute a felony under the laws of this	836
state, any other state, or the United States.	837
(I) "Harmful intoxicant" does not include beer or	838
intoxicating liquor but means any of the following:	839
(1) Any compound, mixture, preparation, or substance the	840
gas, fumes, or vapor of which when inhaled can induce	841
intoxication, excitement, giddiness, irrational behavior,	842
depression, stupefaction, paralysis, unconsciousness,	843
asphyxiation, or other harmful physiological effects, and	844
includes, but is not limited to, any of the following:	845
(a) Any volatile organic solvent, plastic cement, model	846
cement, fingernail polish remover, lacquer thinner, cleaning	847
fluid, gasoline, or other preparation containing a volatile	848
organic solvent;	849
(b) Any aerosol propellant;	850
(c) Any fluorocarbon refrigerant;	851
(d) Any anesthetic gas.	852
(2) Gamma Butyrolactone;	853
(3) 1,4 Butanediol.	854
(J) "Manufacture" means to plant, cultivate, harvest,	855
process, make, prepare, or otherwise engage in any part of the	856
production of a drug, by propagation, extraction, chemical	857

Page 29

synthesis, or compounding, or any combination of the same, and 858 includes packaging, repackaging, labeling, and other activities 859 incident to production. 860 (K) "Possess" or "possession" means having control over a 861 thing or substance, but may not be inferred solely from mere 862 access to the thing or substance through ownership or occupation 863 of the premises upon which the thing or substance is found. 864 (L) "Sample drug" means a drug or pharmaceutical 865 preparation that would be hazardous to health or safety if used 866 without the supervision of a licensed health professional 867 authorized to prescribe drugs, or a drug of abuse, and that, at 868 one time, had been placed in a container plainly marked as a 869 sample by a manufacturer. 870 (M) "Standard pharmaceutical reference manual" means the 871 current edition, with cumulative changes if any, of references 872 873 that are approved by the state board of pharmacy. (N) "Juvenile" means a person under eighteen years of age. 874

(O) "Counterfeit controlled substance" means any of the875following:876

(1) Any drug that bears, or whose container or label
bears, a trademark, trade name, or other identifying mark used
without authorization of the owner of rights to that trademark,
trade name, or identifying mark;
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(2) Any unmarked or unlabeled substance that is
represented to be a controlled substance manufactured,
processed, packed, or distributed by a person other than the
person that manufactured, processed, packed, or distributed it;
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(3) Any substance that is represented to be a controlled 885

substance but is not a controlled substance or is a different 886 controlled substance; 887 (4) Any substance other than a controlled substance that a 888 reasonable person would believe to be a controlled substance 889 because of its similarity in shape, size, and color, or its 890 markings, labeling, packaging, distribution, or the price for 891 which it is sold or offered for sale. 892 (P) An offense is "committed in the vicinity of a school" 893 if the offender commits the offense on school premises, in a 894 school building, or within one thousand feet of the boundaries 895 of any school premises, regardless of whether the offender knows 896 the offense is being committed on school premises, in a school 897 building, or within one thousand feet of the boundaries of any 898 school premises. 899 (Q) "School" means any school operated by a board of 900 education, any community school established under Chapter 3314. 901 of the Revised Code, or any nonpublic school for which the state 902 board of education prescribes minimum standards under section 903 904 3301.07 of the Revised Code, whether or not any instruction, extracurricular activities, or training provided by the school 905 is being conducted at the time a criminal offense is committed. 906 (R) "School premises" means either of the following: 907 (1) The parcel of real property on which any school is 908 situated, whether or not any instruction, extracurricular 909 activities, or training provided by the school is being 910

(2) Any other parcel of real property that is owned or913leased by a board of education of a school, the governing914

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conducted on the premises at the time a criminal offense is

committed;

authority of a community school established under Chapter 3314. 915 of the Revised Code, or the governing body of a nonpublic school 916 for which the state board of education prescribes minimum 917 standards under section 3301.07 of the Revised Code and on which 918 some of the instruction, extracurricular activities, or training 919 of the school is conducted, whether or not any instruction, 920 921 extracurricular activities, or training provided by the school is being conducted on the parcel of real property at the time a 922 criminal offense is committed. 923

(S) "School building" means any building in which any of
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the instruction, extracurricular activities, or training
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provided by a school is conducted, whether or not any
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instruction, extracurricular activities, or training provided by
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the school is being conducted in the school building at the time
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a criminal offense is committed.

(T) "Disciplinary counsel" means the disciplinary counsel
appointed by the board of commissioners on grievances and
discipline of the supreme court under the Rules for the
Government of the Bar of Ohio.

(U) "Certified grievance committee" means a duly
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constituted and organized committee of the Ohio state bar
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association or of one or more local bar associations of the
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state of Ohio that complies with the criteria set forth in Rule
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V, section 6 of the Rules for the Government of the Bar of Ohio.
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(V) "Professional license" means any license, permit, 939
certificate, registration, qualification, admission, temporary 940
license, temporary permit, temporary certificate, or temporary 941
registration that is described in divisions (W) (1) to (36) (37) 942
of this section and that qualifies a person as a professionally 943
licensed person. 944

(W) "Professionally licensed person" means any of the	945
following:	946
(1) A person who has obtained a license as a manufacturer	947
of controlled substances or a wholesaler of controlled	948
substances under Chapter 3719. of the Revised Code;	949
(2) A person who has received a certificate or temporary	950
certificate as a certified public accountant or who has	951
registered as a public accountant under Chapter 4701. of the	952
Revised Code and who holds an Ohio permit issued under that	953
chapter;	954
(3) A person who holds a certificate of qualification to	955
practice architecture issued or renewed and registered under	956
Chapter 4703. of the Revised Code;	957
(4) A person who is registered as a landscape architect	958
under Chapter 4703. of the Revised Code or who holds a permit as	959
a landscape architect issued under that chapter;	960
(5) A person licensed under Chapter 4707. of the Revised	961
Code;	962
(6) A person who has been issued a certificate of	963
registration as a registered barber under Chapter 4709. of the	964
Revised Code;	965
(7) A person licensed and regulated to engage in the	966
business of a debt pooling company by a legislative authority,	967
under authority of Chapter 4710. of the Revised Code;	968
(8) A person who has been issued a cosmetologist's	969
license, hair designer's license, manicurist's license,	970
esthetician's license, natural hair stylist's license, advanced	971
cosmetologist's license, advanced hair designer's license,	972

Sub. H. B. No. 211	Page 34
As Reported by the House Economic Development, Commerce, and Labor Committee	_

advanced manicurist's license, advanced esthetician's license,973advanced natural hair stylist's license, cosmetology974instructor's license, hair design instructor's license,975manicurist instructor's license, esthetics instructor's license,976natural hair style instructor's license, independent977contractor's license, or tanning facility permit under Chapter9784713. of the Revised Code;979

(9) A person who has been issued a license to practice
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dentistry, a general anesthesia permit, a conscious intravenous
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sedation permit, a limited resident's license, a limited
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teaching license, a dental hygienist's license, or a dental
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hygienist's teacher's certificate under Chapter 4715. of the
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Revised Code;

(10) A person who has been issued an embalmer's license, a 986 funeral director's license, a funeral home license, or a 987 crematory license, or who has been registered for an embalmer's 988 or funeral director's apprenticeship under Chapter 4717. of the 989 Revised Code; 990

(11) A person who has been licensed as a registered nurse
or practical nurse, or who has been issued a certificate for the
practice of nurse-midwifery under Chapter 4723. of the Revised
Code;

(12) A person who has been licensed to practice optometry
or to engage in optical dispensing under Chapter 4725. of the
Revised Code;

(13) A person licensed to act as a pawnbroker under998Chapter 4727. of the Revised Code;999

(14) A person licensed to act as a precious metals dealer 1000 under Chapter 4728. of the Revised Code; 1001

(15) A person licensed as a pharmacist, a pharmacy intern,	1002
a wholesale distributor of dangerous drugs, or a terminal	1003
distributor of dangerous drugs under Chapter 4729. of the	1004
Revised Code;	1005
(16) A person who is authorized to practice as a physician	1006
assistant under Chapter 4730. of the Revised Code;	1007
(17) A person who has been issued a license to practice	1008
medicine and surgery, osteopathic medicine and surgery, or	1009
podiatric medicine and surgery under Chapter 4731. of the	1010
Revised Code or has been issued a certificate to practice a	1011
limited branch of medicine under that chapter;	1012
(18) A person licensed as a psychologist or school	1013
psychologist under Chapter 4732. of the Revised Code;	1014
(19) A person registered to practice the profession of	1015
engineering or surveying under Chapter 4733. of the Revised	1016
Code;	1017
(20) A person who has been issued a license to practice	1018
chiropractic under Chapter 4734. of the Revised Code;	1019
(21) A person licensed to act as a real estate broker or	1020
real estate salesperson under Chapter 4735. of the Revised Code;	1021
(22) A person registered as a registered sanitarian under	1022
Chapter 4736. of the Revised Code;	1023
(23) A person licensed to operate or maintain a junkyard	1024
under Chapter 4737. of the Revised Code;	1025
(24) A person who has been issued a motor vehicle salvage	1026
dealer's license under Chapter 4738. of the Revised Code;	1027
(25) A person who has been licensed to act as a steam	1028

Sub. H. B. No. 211	Page 36
As Reported by the House Economic Development, Commerce, and Labor Committee	

engineer under Chapter 4739. of the Revised Code;	1029
(26) A person who has been issued a license or temporary	1030
permit to practice veterinary medicine or any of its branches,	1031
or who is registered as a graduate animal technician under	1032
Chapter 4741. of the Revised Code;	1033
(27) A person who has been issued a hearing aid dealer's	1034
or fitter's license or trainee permit under Chapter 4747. of the	1035
Revised Code;	1036
(28) A person who has been issued a class A, class B, or	1037
class C license or who has been registered as an investigator or	1038
security guard employee under Chapter 4749. of the Revised Code;	1039
(29) A person licensed and registered to practice as a	1040
nursing home administrator under Chapter 4751. of the Revised	1041
Code;	1042
(30) A person licensed to practice as a speech-language	1043
pathologist or audiologist under Chapter 4753. of the Revised	1044
Code;	1045
(31) A person issued a license as an occupational	1046
therapist or physical therapist under Chapter 4755. of the	1047
Revised Code;	1048
(32) A person who is licensed as a licensed professional	1049
clinical counselor, licensed professional counselor, social	1050
worker, independent social worker, independent marriage and	1051
family therapist, or marriage and family therapist, or	1052
registered as a social work assistant under Chapter 4757. of the	1053
Revised Code;	1054
(33) A person issued a license to practice dietetics under	1055
Chapter 4759. of the Revised Code;	1056

(34) A person who has been issued a license or limited	1057
permit to practice respiratory therapy under Chapter 4761. of	1058
the Revised Code;	1059
(35) A person who has been issued a real estate appraiser	1060
certificate under Chapter 4763. of the Revised Code;	1061
(36) <u>A person who has been issued a home inspector license</u>	1062
under Chapter 4764. of the Revised Code;	1063
(37) A person who has been admitted to the bar by order of	1064
the supreme court in compliance with its prescribed and	1065
published rules.	1066
(X) "Cocaine" means any of the following:	1067
(1) A cocaine salt, isomer, or derivative, a salt of a	1068
cocaine isomer or derivative, or the base form of cocaine;	1069
(2) Coca leaves or a salt, compound, derivative, or	1070
(2) Coca leaves or a salt, compound, derivative, or preparation of coca leaves, including ecgonine, a salt, isomer,	1070 1071
-	
preparation of coca leaves, including ecgonine, a salt, isomer,	1071
preparation of coca leaves, including ecgonine, a salt, isomer, or derivative of ecgonine, or a salt of an isomer or derivative	1071 1072
preparation of coca leaves, including ecgonine, a salt, isomer, or derivative of ecgonine, or a salt of an isomer or derivative of ecgonine;	1071 1072 1073
<pre>preparation of coca leaves, including ecgonine, a salt, isomer, or derivative of ecgonine, or a salt of an isomer or derivative of ecgonine; (3) A salt, compound, derivative, or preparation of a</pre>	1071 1072 1073 1074
<pre>preparation of coca leaves, including ecgonine, a salt, isomer, or derivative of ecgonine, or a salt of an isomer or derivative of ecgonine; (3) A salt, compound, derivative, or preparation of a substance identified in division (X)(1) or (2) of this section</pre>	1071 1072 1073 1074 1075
<pre>preparation of coca leaves, including ecgonine, a salt, isomer, or derivative of ecgonine, or a salt of an isomer or derivative of ecgonine; (3) A salt, compound, derivative, or preparation of a substance identified in division (X)(1) or (2) of this section that is chemically equivalent to or identical with any of those</pre>	1071 1072 1073 1074 1075 1076
<pre>preparation of coca leaves, including ecgonine, a salt, isomer, or derivative of ecgonine, or a salt of an isomer or derivative of ecgonine; (3) A salt, compound, derivative, or preparation of a substance identified in division (X)(1) or (2) of this section that is chemically equivalent to or identical with any of those substances, except that the substances shall not include</pre>	1071 1072 1073 1074 1075 1076 1077
<pre>preparation of coca leaves, including ecgonine, a salt, isomer, or derivative of ecgonine, or a salt of an isomer or derivative of ecgonine; (3) A salt, compound, derivative, or preparation of a substance identified in division (X)(1) or (2) of this section that is chemically equivalent to or identical with any of those substances, except that the substances shall not include decocainized coca leaves or extraction of coca leaves if the</pre>	1071 1072 1073 1074 1075 1076 1077 1078
<pre>preparation of coca leaves, including ecgonine, a salt, isomer, or derivative of ecgonine, or a salt of an isomer or derivative of ecgonine; (3) A salt, compound, derivative, or preparation of a substance identified in division (X)(1) or (2) of this section that is chemically equivalent to or identical with any of those substances, except that the substances shall not include decocainized coca leaves or extraction of coca leaves if the extractions do not contain cocaine or ecgonine.</pre>	1071 1072 1073 1074 1075 1076 1077 1078 1079
<pre>preparation of coca leaves, including ecgonine, a salt, isomer, or derivative of ecgonine, or a salt of an isomer or derivative of ecgonine; (3) A salt, compound, derivative, or preparation of a substance identified in division (X)(1) or (2) of this section that is chemically equivalent to or identical with any of those substances, except that the substances shall not include decocainized coca leaves or extraction of coca leaves if the extractions do not contain cocaine or ecgonine. (Y) "L.S.D." means lysergic acid diethylamide.</pre>	1071 1072 1073 1074 1075 1076 1077 1078 1079 1080

(AA) "Marihuana" has the same meaning as in section 1084 3719.01 of the Revised Code, except that it does not include 1085 hashish. 1086 (BB) An offense is "committed in the vicinity of a 1087 juvenile" if the offender commits the offense within one hundred 1088 feet of a juvenile or within the view of a juvenile, regardless 1089 of whether the offender knows the age of the juvenile, whether 1090 the offender knows the offense is being committed within one 1091 hundred feet of or within view of the juvenile, or whether the 1092 1093 juvenile actually views the commission of the offense. (CC) "Presumption for a prison term" or "presumption that 1094 a prison term shall be imposed" means a presumption, as 1095 described in division (D) of section 2929.13 of the Revised 1096 Code, that a prison term is a necessary sanction for a felony in 1097 order to comply with the purposes and principles of sentencing 1098 under section 2929.11 of the Revised Code. 1099 (DD) "Major drug offender" has the same meaning as in 1100 section 2929.01 of the Revised Code. 1101 (EE) "Minor drug possession offense" means either of the 1102 1103 following: (1) A violation of section 2925.11 of the Revised Code as 1104 it existed prior to July 1, 1996; 1105 (2) A violation of section 2925.11 of the Revised Code as 1106 it exists on and after July 1, 1996, that is a misdemeanor or a 1107 felony of the fifth degree. 1108 (FF) "Mandatory prison term" has the same meaning as in 1109

(GG) "Adulterate" means to cause a drug to be adulterated 1111

section 2929.01 of the Revised Code.

1110

Sub. H. B. No. 211	Page 39
As Reported by the House Economic Development, Commerce, and Labor Committee	

as described in section 3715.63 of the Revised Code.	1112
(HH) "Public premises" means any hotel, restaurant,	1113
tavern, store, arena, hall, or other place of public	1114
accommodation, business, amusement, or resort.	1115
(II) "Methamphetamine" means methamphetamine, any salt,	1116
isomer, or salt of an isomer of methamphetamine, or any	1117
compound, mixture, preparation, or substance containing	1118
methamphetamine or any salt, isomer, or salt of an isomer of	1119
methamphetamine.	1120
(JJ) "Lawful prescription" means a prescription that is	1121
issued for a legitimate medical purpose by a licensed health	1122
professional authorized to prescribe drugs, that is not altered	1123
or forged, and that was not obtained by means of deception or by	1124
the commission of any theft offense.	1125
(KK) "Deception" and "theft offense" have the same	1126
meanings as in section 2913.01 of the Revised Code.	1127
Sec. 4735.181. (A) No real estate broker or salesperson	1128
licensed pursuant to this chapter shall fail to comply with	1129
divisions (B) or<u>and</u> (D) of section 4735.13, division (D) of	1130
section 4735.14, or sections <u>4735.22, </u> 4735.55, 4735.56, and	1131
4735.58 of the Revised Code or any rules adopted under those	1132
divisions or sections.	1133
(D) When the superintendent determines that a licensee has	1124

(B) When the superintendent determines that a licensee hasviolated division (A) of this section, the superintendent may doeither of the following:

(1) Initiate disciplinary action under section 4735.051 of
the Revised Code, in accordance with Chapter 119. of the Revised
Code;

(2) Personally, or by certified mail, serve a citation and 1140 impose sanctions in accordance with this section upon the 1141 licensee. 1142 (C) Every citation served under this section shall give 1143 notice to the licensee of the alleged violation or violations 1144 charged and inform the licensee of the opportunity to request a 1145 hearing in accordance with Chapter 119. of the Revised Code. The 1146 citation also shall contain a statement of a fine of up to two 1147 hundred dollars per violation. All fines collected pursuant to 1148 this section shall be credited to the real estate recovery fund, 1149 created in the state treasury under section 4735.12 of the 1150 Revised Code. 1151

(D) If any licensee is cited three times under this
section within twelve consecutive months, the superintendent
shall initiate disciplinary action pursuant to section 4735.051
of the Revised Code for any subsequent violation that occurs
within the same twelve-month period.

If a licensee fails to request a hearing within thirty 1157 days after the date of service of the citation, or the licensee 1158 and the superintendent fail to reach an alternative agreement, 1159 the citation shall become final. 1160

(E) Unless otherwise indicated, the licensee named in a
final citation under this section must meet all requirements
contained in the final citation within thirty days after the
effective date of that citation.

(F) The superintendent shall suspend automatically a 1165licensee's license if the licensee fails to comply with division 1166(E) of this section. 1167

Sec. 4735.22. If a real estate broker or real estate 1168

salesperson provides the name of a home inspector to a purchaser	1169
or seller of real estate, the broker or salesperson shall	1170
provide the buyer or seller with the names of at least three	1171
home inspectors. Any home inspector named shall be licensed	1172
under Chapter 4764. of the Revised Code. Providing a purchaser	1173
or seller of real estate with the names of licensed home	1174
inspectors does not constitute an endorsement or recommendation	1175
of those inspectors and does not obligate the broker or	1176
salesperson to satisfy any due diligence requirements with	1177
respect to the licensed home inspectors. This section does not	1178
require a broker or salesperson to provide purchasers or sellers	1179
of real estate with information on home inspection services or	1180
home inspectors. No cause of action shall arise against a broker	1181
or salesperson for providing or failing to provide the names of	1182
licensed home inspectors or information on home inspection	1183
services or for failing to recommend a licensed home inspector	1184
to a purchaser or seller.	1185
Sec. 4735.99. (A) Whoever violates section 4735.02 $_{ au}$ or	1186
4735.021 , or 4735.22 of the Revised Code is guilty of a	1187
misdemeanor of the first degree.	1188
(B) Whoever violates section 4735.25 or 4735.30 of the	1189
Revised Code is guilty of a felony of the fifth degree, and the	1190
court may impose upon the offender an additional fine of not	1191
more than two thousand five hundred dollars.	1192
Sec. 4764.01. As used in this chapter:	1193
(A) "Client" means a person who enters into a written	1194
contract with a home inspector to retain for compensation or	1195
other valuable consideration the services of that home inspector	1196
to conduct a home inspection and to provide a written report on	1197

1198

the condition of a residential building.

(B) "Crime of moral turpitude" has the same meaning as in	1199
section 4776.10 of the Revised Code.	1200
(C) "Home inspection" means the process by which a home_	1201
inspector conducts a visual examination of the readily	1202
accessible components of a residential building for a client.	1203
"Home inspection" does not include pest inspections;	1204
environmental testing; inspection of any property or structure	1205
conducted by an employee or representative of an insurer	1206
licensed to transact business in this state under Title XXXIX of	1207
the Revised Code for purposes related to the business of	1208
insurance; or determination of compliance with applicable	1209
statutes, rules, resolutions, or ordinances, including, without	1210
limitation, building, zoning, or historic codes.	1211
	1010
(D) "Home inspection report" means a written report	1212
prepared by a licensed home inspector for compensation and	1213
issued after an on-site inspection of a residential property. A	1214
report shall include all of the following:	1215
(1) Information on any system or component inspected that,	1216
in the professional opinion of the inspector, is deficient to	1217
the degree that it is deficient;	1218
(2) The inspector's recommendation to repair or monitor_	1219
deficiencies reported under division (D)(1) of this section;	1220
	1220
(3) A list of any systems or components that were	1221
designated for inspection in the standards of practice adopted	1222
by the board under division (A)(10) of section 4764.05 of the	1223
Revised Code but that were not inspected;	1224
(4) The reason a system or component listed under division	1225
(D) (3) of this section was not inspected.	1226
(E) "Licenced here increator" means a newscer who helds a	1007
(E) "Licensed home inspector" means a person who holds a	1227

valid license issued pursuant to section 4764.07 or 4764.10 of	1228
the Revised Code to conduct a home inspection for compensation	1229
or other valuable consideration.	1230
(F) "Parallel inspection" means a home inspection_	1231
performed by an applicant for a home inspector license at which	1231
both of the following take place concurrently:	1232
both of the following take place concurrencity.	1233
(1) A licensed home inspector observes and evaluates the	1234
applicant during the inspection to verify the applicant's	1235
compliance with the standards of practice specified in rules	1236
adopted by the Ohio home inspector board pursuant to division	1237
(A)(10) of section 4764.05 of the Revised Code.	1238
(2) The increation is an an eite increation of a	1239
(2) The inspection is an on-site inspection of a	
residential building for the licensed home inspector's client.	1240
(G) "Readily accessible" means available for visual	1241
inspection without requiring a person to move or dismantle	1242
personal property, take destructive measures, or take any other	1243
action that will involve risk to a person or to the property.	1244
(II) "Desidential building" has the same meaning as in	1245
(H) "Residential building" has the same meaning as in	
section 3781.06 of the Revised Code but also includes the	1246
individual dwelling units within an apartment or condominium	1247
complex containing four or more dwelling units.	1248
(I) "Peer review session" means a practical exercise in	1249
which a prospective applicant for a home inspector license	1250
identifies and reports defects in a residential building that	1251
contains previously identified defects for the purpose of	1252
evaluating the prospective applicant's ability to conduct a home	1253
inspection and prepare a home inspection report.	1254
Sec. 4764.02. (A) No person shall knowingly conduct a home_	1255
inspection or represent a qualification to conduct a home	1256

inspection for compensation or other valuable consideration	1257
unless that person is licensed pursuant to this chapter as a	1258
home inspector or performing a parallel inspection.	1259
(B) No person shall perform a home inspection unless it is	1260
performed pursuant to a written contract entered into between a	1261
licensed home inspector and a client.	1262
(C) No person shall perform a home inspection unless the	1263
home inspection conforms to requirements specified in rules	1264
adopted by the Ohio home inspector board pursuant to division	1265
(A) (10) of section 4764.05 of the Revised Code.	1266
(D) No person shall knowingly make or cause to be made any	1267
false representation concerning a material and relevant fact	1268
relating to the person's licensure as a home inspector.	1269
Sec. 4764.03. Section 4764.02 of the Revised Code does not	1270
apply to any person described as follows if the person is acting	1271
within the scope of practice of the person's respective	1272
profession:	1273
	1074
(A) A person who is employed by or whose services	1274
otherwise are retained by this state or a political subdivision	1275
of this state for the purpose of enforcing building codes;	1276
(B) A person holding a valid certificate to practice	1277
architecture issued under Chapter 4703. of the Revised Code;	1278
<u>(C) A person registered as a professional engineer under</u>	1279
Chapter 4733. of the Revised Code;	1280
Chapter 4755. Of the Revised Code,	1200
(D) A heating, ventilating, and air conditioning	1281
contractor, refrigeration contractor, electrical contractor,	1282
plumbing contractor, or hydronics contractor who is licensed	1283
under Chapter 4740. or section 3781.102 of the Revised Code or	1284

who is licensed or registered under section 715.27 of the	1285
Revised Code;	1286
(E) A real estate broker, real estate salesperson, foreign_	1287
real estate dealer, or foreign real estate salesperson who is	1287
licensed under Chapter 4735. of the Revised Code;	1289
(F) A real estate appraiser who is licensed under Chapter	1290
4763. of the Revised Code;	1291
<u>(G) A public insurance adjuster who holds a valid</u>	1292
certificate of authority issued under Chapter 3951. of the	1293
Revised Code or an employee or representative of an insurer_	1294
licensed to transact business in this state under Title XXXIX of	1295
the Revised Code who conducts an inspection of any property or	1296
structure for purposes related to the business of insurance;	1297
	1000
<u>(H) A commercial applicator of pesticide who is licensed</u>	1298
under Chapter 921. of the Revised Code.	1299
under Chapter 921. of the Revised Code. Sec. 4764.04. There is hereby created the Ohio home	1299 1300
Sec. 4764.04. There is hereby created the Ohio home	1300
Sec. 4764.04. There is hereby created the Ohio home inspector board consisting of seven members. The governor shall	1300 1301
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Sec. 4764.04. There is hereby created the Ohio home inspector board consisting of seven members. The governor shall appoint five members who are licensed home inspectors. The president of the senate and the speaker of the house of representatives each shall appoint one member who represents the	1300 1301 1302 1303 1304
Sec. 4764.04. There is hereby created the Ohio home inspector board consisting of seven members. The governor shall appoint five members who are licensed home inspectors. The president of the senate and the speaker of the house of representatives each shall appoint one member who represents the public and has no financial interest in the home inspection	1300 1301 1302 1303 1304 1305
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Sub. H. B. No. 211	Page 46
As Reported by the House Economic Development, Commerce, and Labor Committee	-

ending three years after that date, and two members to a term	1314
ending five years after that date. The president of the senate	1315
shall appoint one member to a term ending two years after that	1316
date, and the speaker of the house of representatives shall	1317
appoint one member to a term ending four years after that date.	1318
Thereafter, each term shall be for five years, ending on the	1319
same day of the same month as the term that it succeeds. Each	1320
member shall hold office from the date of appointment until the	1321
end of the term for which the member was appointed. Vacancies	1322
shall be filled in the manner provided for original	1323
appointments. A member appointed to fill a vacancy prior to the	1324
expiration of a term shall hold office for the remainder of that	1325
term. A member shall continue in office subsequent to the	1326
expiration of the term until the member's successor takes	1327
office.	1328
The members of the beard shall not be compensated but	1329
The members of the board shall not be compensated but	1329
shall be reimbursed for actual expenses reasonably incurred in	1330
the performance of their duties as members.	1221
The person who, or office that, appointed a member may	1332
remove that member for misconduct, neglect of duty, incapacity,	1333
or malfeasance.	1334
The Ohio home inspector board is a part of the department	1335
of commerce for administrative purposes. The director of	1336
<u>commerce is ex officio the executive officer of the commission,</u>	1337
or the director may designate the superintendent of real estate	1338
and professional licensing to act as executive officer of the	1339
commission.	1340
	1940
Sec. 4764.05. (A) The Ohio home inspector board shall	1341
adopt rules in accordance with Chapter 119. of the Revised Code	1342
to do all of the following:	1343

(1) Establish standards to govern the issuance, renewal,	1344
suspension, and revocation of licenses, other sanctions that may	1345
be imposed for violations of this chapter, the conduct of	1346
hearings related to these actions, and the process of	1347
reactivating a license;	1348
<u>reactivating a ricense,</u>	1040
(2) Establish the amount of the following fees:	1349
(a) Establish the following fees in an amount that is	1350
sufficient to defray necessary expenses incurred in the	1351
administration of this chapter:	1352
(i) The fee fer emploing for and receiving a licence	1 2 5 2
(i) The fee for applying for and receiving a license	1353
issued under section 4764.07 of the Revised Code and the special	1354
assessment for the home inspection recovery fund created in	1355
section 4764.21 of the Revised Code, which together shall not	1356
exceed two hundred fifty dollars;	1357
(ii) The fee for renewal of a license under section	1358
4764.09 of the Revised Code and the special assessment for the	1359
home inspection recovery fund created in section 4764.21 of the	1360
Revised Code, which together shall not exceed two hundred fifty	1361
dollars.	1362
	1002
(b) The renewal late fee described in division (B)(2) of	1363
section 4764.09 of the Revised Code;	1364
(c) The fee an institution or organization described in	1365
division (A)(7) of this section shall pay to receive approval to	1366
offer continuing education courses and programs;	1367
(d) The fee an institution or organization that is	1368
approved to offer continuing education courses and programs	1369
shall pay for each course or program that the institution or	1370
organization wishes to have the superintendent approve pursuant	1371
to the rules adopted by the board under division (A)(8) of this	1372

Sub. H. B. No. 211 As Reported by the House Economic Development, Commerce, and Labor Committee	Page 48
section;	1373
(e) Any other fees as required by this chapter.	1374
(3) In accordance with division (C) of this section,	1375
specify methods and procedures the board shall use to approve a	1376
curriculum of education a person must successfully complete to	1377
obtain a license under this chapter;	1378
(4) In accordance with division (D) of this section,	1379
specify methods and procedures the board shall use to approve a	1380
curriculum of experience that a person may elect to complete the	1381
proof of experience requirement specified in division (D)(6) of	1382
section 4764.07 of the Revised Code;	1383
(5) Establish the administrative reporting and review	1384
requirements for parallel inspections or equivalency for field	1385
experience to assure that an applicant for a license satisfies	1386
the requirements of division (D)(6) of section 4764.07 of the	1387
Revised Code, as applicable;	1388
(6) Establish a curriculum for continuing education that a	1389
licensed home inspector shall complete to satisfy the	1390
requirements for continuing education specified in section	1391
4764.08 of the Revised Code and procedures to assure continuing	1392
education requirements are updated periodically to make those	1393
requirements consistent with home inspection industry practices;	1394
(7) Establish requirements an institution or organization	1395
shall satisfy to obtain approval to provide courses or programs	1396
that enable a licensed home inspector to satisfy the	1397
requirements for continuing education specified in section	1398
4764.08 of the Revised Code and establish procedures that the	1399
superintendent of real estate and professional licensing shall	1400
use to approve an institution or organization that satisfies the	1401

Sub. H. B. No. 211	Page 49
As Reported by the House Economic Development, Commerce, and Labor Committee	-

requirements the board establishes;	1402
(8) Establish procedures and standards that the	1403
superintendent shall use to approve courses and programs,	1404
including online courses and programs, offered by an institution	1405
or organization that is approved by the superintendent to offer	1406
continuing education courses or programs pursuant to the rules	1407
adopted by the board under division (A)(7) of this section;	1408
(9) Establish reporting requirements for a licensed home	1409
inspector to follow to demonstrate that the licensed home	1410
inspector successfully completed the continuing education	1411
requirements specified in section 4764.08 of the Revised Code;	1412
(10) Establish requirements for conducting home	1413
inspections, standards of practice for home inspectors, and	1414
conflict of interest prohibitions to the extent that those	1415
provisions do not conflict with divisions (B) to (E) of section	1416
4764.14 of the Revised Code;	1417
(11) Specify requirements for settlement agreements	1418
entered into between the superintendent and a licensed home	1419
inspector under division (C) of section 4764.13 of the Revised	1420
Code;	1421
(12) Establish procedures for providing licensees with	1422
notice and applications for renewal under section 4764.09 of the	1423
Revised Code;	1424
(13) Establish a set of standards of practice and canons	1425
of ethics for the home inspection industry;	1426
(14) Establish directions for the superintendent of real	1427
estate and professional licensing to follow regarding the	1428
scheduling, instruction, and offerings of home inspection	1429
courses a person must successfully complete to obtain a license	1430

Sub. H. B. No. 211 As Reported by the House Economic Development, Commerce, and Labor Committee	Page 50
issued under this chapter;	1431
(15) Establish requirements a licensed home inspector	1432
shall satisfy to obtain approval to prepare and conduct peer	1433
review sessions.	1434
(B) The board shall do all of the following:	1435
(1) On appeal by any party affected, or on its own motion,	1436
review any order of or application determination made by the	1437
superintendent, and as the board determines necessary, reverse,	1438
vacate, modify, or sustain such an order or determination;	1439
(2) Hear appeals from orders of the superintendent	1440
regarding claims against the home inspection recovery fund	1441
created under section 4764.21 of this section;	1442
(3) Disseminate to licensees and the public information	1443
relative to board activities and decisions;	1444
(4) Notify licensees of changes in state and federal laws	1445
pertaining to home inspections and relevant case law and inform	1446
licensees that they are subject to disciplinary action if they	1447
do not comply with the changes.	1448
(C) The board shall approve a curriculum of education a	1449
person must successfully complete to obtain a license issued	1450
under this chapter. The board shall approve a curriculum of	1451
education that satisfies all of the following requirements:	1452
(1) The curriculum is offered by an accredited public or	1453
private institution of higher education or a professional	1454
organization that has been approved by the board to offer a	1455
<u>curriculum.</u>	1456
(2) The curriculum includes a requirement that a person,	1457
to successfully complete the curriculum, complete at least	1458

eighty hours of classroom or online prelicensing instruction,	1459
including instruction about compliance with the requirements	1460
specified in this chapter, inspection safety, report writing,	1461
and any other administrative matters required by the board.	1462
(3) The curriculum satisfies any other requirements the	1463
board established in rules it adopts.	1464
(D) The board shall determine the equivalency of field	1465
experience that a person may elect to complete to satisfy the	1466
proof of experience requirement specified in division (D)(6) of	1467
section 4764.07 of the Revised Code. The board shall approve	1468
only a curriculum of experience that includes a requirement that	1469
a person, to successfully complete the curriculum, must perform	1470
at least forty hours of work in the home inspection field that	1471
allows the person to obtain practical experience or training	1472
regarding home inspections. The board shall approve only a	1473
curriculum of experience that includes a requirement that a	1474
person, to successfully complete the curriculum, must complete a	1475
peer review session with a licensed home inspector approved by	1476
the board before applying for a license. The peer review session	1477
may be used as part of the required eighty hours of prelicensing	1478
education.	1479
Sec. 4764.06. (A) The superintendent of real estate and	1480
professional licensing shall do all of the following:	1481
(1) Derivision of the share of	1 4 0 0
(1) Administer this chapter;	1482
(2) Provide the Ohio home inspector board with meeting	1483
space, staff services, and other technical assistance required	1484
by the board to carry out the duties of the board under this	1485
chapter;	1486
(3) Provide each applicant for a home inspector license	1487

with a copy of the requirements for home inspections specified	1488
in rules adopted by the board pursuant to division (A)(10) of	1489
section 4764.05 of the Revised Code, and make those requirements	1490
available to the public by posting them on the web site	1491
maintained by the department of commerce;	1492
(1) In accordance with division (D) of this costion issue	1493
(4) In accordance with division (B) of this section, issue	
a home inspector license to, or renew a home inspector license	1494
for, any person who satisfies the requirements specified in this	1495
chapter for such licensure or renewal, and make a list of those	1496
licensed home inspectors available to the public by posting the	1497
list on the web site maintained by the department of commerce;	1498
(5) Administer the home inspector recovery fund created	1499
under section 4764.21 of the Revised Code;	1500
	1000
(6) Establish procedures, in accordance with division (K)	1501
of section 121.08 of the Revised Code, to have fingerprint-based	1502
criminal records checks conducted by the bureau of criminal	1503
identification and investigation for all applicants for	1504
licensure;	1505
(7) In accordance with the procedures specified in rules	1506
	1500
adopted by the board in accordance with division (A)(7) of	
section 4764.05 of the Revised Code, approve an institution or	1508
organization wishing to provide continuing education courses or	1509
programs if that institution or organization satisfies the	1510
requirements specified in rules adopted by the board in	1511
accordance with that division and pays the fee established in	1512
rules adopted by the board pursuant to division (A)(2)(c) of	1513
that section;	1514
(9) In accordance with the precedured encified in vulce	1 5 1 5
(8) In accordance with the procedures specified in rules	1515
adopted by the board in accordance with division (A)(8) of	1516

section 4764.05 of the Revised Code, approve a course or program	1517
that a licensed home inspector may complete to satisfy the	1518
continuing education requirements specified in section 4764.08	1519
of the Revised Code if all of the following are satisfied:	1520
(a) The course or program is offered by an institution or	1521
organization approved by the superintendent pursuant to division	1522
(A)(7) of this section.	1523
(b) The course or program satisfies the standards	1524
established in rules adopted by the board pursuant to division	1525
(A) (8) of section 4764.05 of the Revised Code.	1526
(c) The institution or organization pays the fee	1527
established in rules adopted by the board pursuant to division	1528
(A)(2)(d) of section 4764.05 of the Revised Code.	1529
(9) Issue all orders necessary to implement this chapter;	1530
(10) In accordance with section 4764.12 of the Revised	1531
	1531 1532
(10) In accordance with section 4764.12 of the Revised	
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of	1532
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena	1532 1533
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena witnesses in connection with those investigations, as provided	1532 1533 1534
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena witnesses in connection with those investigations, as provided in that section. The subpoena may contain a direction that the	1532 1533 1534 1535
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena witnesses in connection with those investigations, as provided in that section. The subpoena may contain a direction that the witness produce and bring any documents, work files, inspection	1532 1533 1534 1535 1536
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena witnesses in connection with those investigations, as provided in that section. The subpoena may contain a direction that the witness produce and bring any documents, work files, inspection reports, records, or papers mentioned in the subpoena.	1532 1533 1534 1535 1536 1537
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena witnesses in connection with those investigations, as provided in that section. The subpoena may contain a direction that the witness produce and bring any documents, work files, inspection reports, records, or papers mentioned in the subpoena. (11) Establish and maintain an investigation and audit	1532 1533 1534 1535 1536 1537 1538
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena witnesses in connection with those investigations, as provided in that section. The subpoena may contain a direction that the witness produce and bring any documents, work files, inspection reports, records, or papers mentioned in the subpoena. (11) Establish and maintain an investigation and audit section to investigate complaints and conduct inspections,	1532 1533 1534 1535 1536 1537 1538 1539
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena witnesses in connection with those investigations, as provided in that section. The subpoena may contain a direction that the witness produce and bring any documents, work files, inspection reports, records, or papers mentioned in the subpoena. (11) Establish and maintain an investigation and audit section to investigate complaints and conduct inspections, audits, and other inquiries as in the judgment of the	1532 1533 1534 1535 1536 1537 1538 1539 1540
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena witnesses in connection with those investigations, as provided in that section. The subpoena may contain a direction that the witness produce and bring any documents, work files, inspection reports, records, or papers mentioned in the subpoena. (11) Establish and maintain an investigation and audit section to investigate complaints and conduct inspections, audits, and other inquiries as in the judgment of the superintendent are appropriate to enforce this chapter. The	1532 1533 1534 1535 1536 1537 1538 1539 1540 1541
(10) In accordance with section 4764.12 of the Revised Code, investigate complaints concerning an alleged violation of this chapter or the conduct of any licensee and subpoena witnesses in connection with those investigations, as provided in that section. The subpoena may contain a direction that the witness produce and bring any documents, work files, inspection reports, records, or papers mentioned in the subpoena. (11) Establish and maintain an investigation and audit section to investigate complaints and conduct inspections, audits, and other inquiries as in the judgment of the superintendent are appropriate to enforce this chapter. The superintendent shall utilize the investigators and auditors	1532 1533 1534 1535 1536 1537 1538 1539 1540 1541 1542

(12) Specify the information that must be provided on an	1546
application for licensure under this chapter;	1547
(13) Establish procedures for processing, approving, and	1548
denying applications for licensure under this chapter;	1549
(14) Specify the format and content of all affidavits and	1550
other documents required for the administration of this chapter;	1551
(15) Appoint a hearing officer for any proceeding	1552
involving a determination under section 3123.47 of the Revised	1553
Code, disciplinary action arising under section 4764.02 or	1554
division (F) of section 4764.14 of the Revised Code, or a	1555
proceeding under section 4764.16 of the Revised Code.	1556
(B) The superintendent shall not issue a license to a	1557
corporation, limited liability company, partnership, or	1558
association, although a licensed home inspector may sign a home	1559
inspection report in a representative capacity on behalf of any	1560
of those types of entities.	1561
Sec. 4764.07. (A) To obtain a license to perform home	1562
inspections, a person shall submit both of the following to the	1563
superintendent of real estate and professional licensing:	1564
(1) An application meeting the requirements of division	1565
(D) of this section on a form the superintendent provides;	1566
(2) The fee established in rules adopted by the Ohio home	1567
inspector board pursuant to division (A)(2)(a) of section	1568
4764.05 of the Revised Code.	1569
(B) Each person applying for a license shall submit one	1570
complete set of fingerprints directly to the superintendent of	1571
the bureau of criminal identification and investigation for the	1572
purpose of conducting a criminal records check. The person shall	1573

provide the fingerprints using a method the superintendent of	1574
the bureau of criminal identification and investigation	1575
prescribes pursuant to division (C)(2) of section 109.572 of the	1576
Revised Code and fill out the form the superintendent of the	1577
bureau of criminal identification and investigation prescribes	1578
pursuant to division (C)(1) of section 109.572 of the Revised	1579
Code. Upon receiving an application under this section, the	1580
superintendent of real estate and professional licensing shall	1581
request the superintendent of the bureau of criminal	1582
identification and investigation, or a vendor approved by the	1583
bureau, to conduct a criminal records check based on the	1584
applicant's fingerprint impressions in accordance with division	1585
(A) (15) of section 109.572 of the Revised Code. Notwithstanding	1586
division (K) of section 121.08 of the Revised Code, the	1587
superintendent of real estate and professional licensing shall	1588
request that criminal record information based on the	1589
applicant's fingerprints be obtained from the federal bureau of	1590
investigation as part of the criminal records check. Any fee	1591
required under division (C)(3) of section 109.572 of the Revised	1592
Code shall be paid by the applicant.	1593
(C) The superintendent shall issue a license to perform	1594
home inspections to applicants who satisfy the requirements set	1595
forth in this section, subject to section 4768.14 of the Revised	1596
Code.	1597
(D) Except as otherwise specified in division (E) of this	1598
section, the application shall include all of the following:	1599
(1) A pledge the applicant signs, agreeing to comply with	1600
the rules adopted by the board pursuant to division (A)(10) of	1601
section 4764.05 of the Revised Code;	1602

(2) A statement that the applicant understands the grounds 1603

for any disciplinary action that may be initiated under this	1604
<pre>chapter;</pre>	1605
(3) Proof of holding a comprehensive general liability	1606
insurance policy or a commercial general liability insurance	1607
policy in accordance with division (A) of section 4764.11 of the	1608
Revised Code;	1609
(4) Proof of successfully passing, within two years before	1610
the date of the application, the national home inspector	1611
examination;	1612
(5) Proof of successfully completing a curriculum of	1613
education approved by the board in accordance with rules the	1614
board adopts pursuant to division (A)(3) of section 4764.05 of	1615
the Revised Code;	1616
(6) Proof that the applicant has experience in the field	1617
of home inspections through either of the following:	1618
(a) Successful completion of a curriculum of experience	1619
approved by the board in accordance with rules the board adopts	1620
pursuant to divisions (A)(4) and (D) of section 4764.05 of the	1621
Revised Code;	1622
(b) Successful completion of ten parallel inspections or	1623
equivalent experience as determined by the board pursuant to	1624
division (A)(5) of section 4764.05 of the Revised Code;	1625
(7) Proof that the applicant is at least eighteen years of	1626
age;	1627
(8) Proof that the applicant has graduated from the	1628
twelfth grade, received a general educational development	1629
diploma, or satisfactorily completed a program that is the	1630
equivalent to graduating from the twelfth grade or receiving a	1631

general educational development diploma; (9) Any other information the board requires that the	1632
(9) Any other information the board requires that the	1633
	1000
board determines is relevant to receiving a license to practice	1634
as a licensed home inspector.	1635
(E) The superintendent shall not require a person	1636
described in division (B) or (C) of section 4764.03 of the	1637
Revised Code who wishes to obtain a license to perform home	1638
inspections under this chapter to submit proof of education and	1639
experience as required under divisions (D)(5) and (6) of this	1640
section in the person's application in order for that person to	1641
receive a license. Such a person, however, shall satisfy all	1642
other requirements specified in divisions (A) and (D) of this	1643
section and provide proof of licensure in good standing	1644
described in division (B) or (C) of section 4764.03 of the	1645
Revised Code to receive a license.	1646
(F) The act of submitting an application to the	1647
superintendent does not create, shall not be construed as	1648
creating, and is not intended to indicate licensure as a home	1649
inspector.	1650
Sec. 4764.08. During each three-year period that a license	1651
is valid, a licensed home inspector shall successfully complete	1652
not less than fourteen hours of continuing education instruction	1653
annually in courses or programs directly applicable to the	1654
standards of practice and requirements specified in rules	1655
adopted by the Ohio home inspector board pursuant to division	1656
(A) (10) of section 4764.05 of the Revised Code.	1657
The superintendent of real estate and professional	1658
licensing shall accept only those courses and programs the	1659
superintendent approves in accordance with division (A)(8) of	1660

section 4764.06 of the Revised Code prior to the date the	1661
licensed home inspector completes the course or program. The	1662
superintendent shall not include parallel inspections completed	1663
by a person for credit toward satisfying the continuing	1664
education requirements specified in this section.	1665
Sec. 1764 00 (7) Theme increator license issued on	1666
Sec. 4764.09. (A) A home inspector license issued or	
renewed pursuant to this chapter expires three years after the	1667
<u>date of issuance or renewal.</u>	1668
(B)(1) To renew a home inspector license, a licensed home	1669
inspector shall file all of the following with the	1670
superintendent of real estate and professional licensing within	1671
the ninety-day period immediately preceding the date the license	1672
expires:	1673
	1 (
(a) A renewal application pursuant to the procedures	1674
established by the Ohio home inspector board under section	1675
4764.05 of the Revised Code;	1676
(b) Proof of holding or being covered by a comprehensive	1677
general liability insurance policy or a commercial general	1678
liability insurance policy in accordance with division (A) of	1679
section 4764.11 of the Revised Code;	1680
(c) Durof, of optioning the continuing charties	1 (0 1
(c) Proof of satisfying the continuing education	1681
requirements specified in section 4764.08 of the Revised Code.	1682
(2) A licensed home inspector who fails to renew a license	1683
before its expiration may, during the three months following the	1684
expiration, renew the license by following the procedures in	1685
division (B)(1) of this section and paying a late renewal fee in	1686
an amount the Ohio home inspector board establishes. A licensed	1687
home inspector who applies for a late renewal pursuant to this	1688
division shall not engage in any activities permitted under the	1689

license being renewed until the superintendent notifies the	1690
licensed home inspector that the licensed home inspector's	1691
license has been renewed.	1692
(C) A licensed home inspector who fails to renew a license	1693
prior to its expiration or during the three months following its	1694
expiration, or who fails to submit the proof required under	1695
division (B)(1)(b) or (c) of this section, may subsequently	1696
obtain a license by applying for a license pursuant to section	1697
4764.07 of the Revised Code.	1698
Sec. 4764.10. The superintendent of real estate and	1699
professional licensing may issue a home inspector license to an	1700
applicant who holds a license, registration, or certification as	1701
a home inspector in another jurisdiction if that applicant	1702
submits an application on a form the superintendent provides,	1703
pays the fee the Ohio home inspector board prescribes, and	1704
satisfies all of the following requirements:	1705
(A) The applicant is licensed, registered, or certified as	1706
a home inspector in a jurisdiction that the board determines	1707
grants the same privileges to persons licensed under this	1708
chapter as this state grants to persons in that jurisdiction.	1709
	1 7 1 0
(B) That other jurisdiction has licensing, registration,	1710
or certification requirements that are substantially similar to,	1711
or exceed, those of this state.	1712
(C) The applicant attests that the applicant is familiar	1713
with and will abide by this chapter.	1714
(D) The applicant attests to all of the following in a	1715
written statement that the applicant submits to the	1716
superintendent:	1717
(1) To provide the superintendent the name and address of	1718

an agent to receive service of process in this state or that the	1719
applicant authorizes the superintendent to act as agent for that	1720
applicant;	1721
	1 - 0 0
(2) That service of process in accordance with the Revised	1722
<u>Code is proper and the applicant is subject to the jurisdiction</u>	1723
of the courts of this state;	1724
(3) That any cause of action arising out of the conduct of	1725
the applicant's business in this state shall be filed in the	1726
county in which the events that gave rise to that cause of	1727
action occurred.	1728
Sec. 4764.11. (A) Every licensed home inspector shall_	1729
maintain, or be covered by, a comprehensive general liability	1730
insurance policy or a commercial general liability insurance	1731
policy with coverage limits of not less than one hundred	1732
thousand dollars per occurrence and not less than a three-	1733
hundred-thousand-dollar aggregate limit. The insurance policy	1734
shall provide coverage against liability of the licensed home	1735
inspector for loss, damage, or expense as a result of an act	1736
that occurred while the licensed home inspector was on the	1737
premises performing a home inspection. If the employer of a	1738
licensed home inspector is not a licensed home inspector and	1739
maintains an insurance policy covering the licensed home_	1740
inspector, the licensed home inspector is not required to	1741
maintain the licensed home inspector's own insurance policy.	1742
	1 7 4 0
(B) Every licensed home inspector shall retain for a	1743
period of five years the original or a true copy of each written	1744
contract for the licensee's services relating to home inspection	1745
work, all home inspection reports, and all work file	1746
documentation and data assembled in preparing those reports. The	1747
retention period begins on the date the report is submitted to	1748

the client unless, prior to expiration of the retention period,	1749
the licensee is notified that the services or report is the	1750
subject of or is otherwise involved in pending investigation or	1751
litigation, in which case the retention period begins on the	1752
date of final disposition of the litigation.	1753
<u>A licensee shall make available all records required to be</u>	1754
maintained under this section for inspection and copying by the	1755
superintendent of real estate and professional licensing upon	1756
reasonable notice to the licensee.	1757
Sec. 4764.12. (A) On receipt of a written complaint or on	1758
the superintendent's or the board's own motion, the	1759
superintendent of real estate and professional licensing may_	1760
investigate licensed home inspectors concerning any alleged	1761
violation of this chapter. Investigators and auditors employed	1762
by the superintendent may review and audit, during normal	1763
business hours, the licensed home inspector's business records	1764
that are directly related to complaints. The licensed home	1765
inspector shall permit such a review and audit.	1766
(B) Within five business days after a person files a	1767
	1768
complaint against a licensed home inspector with the	
superintendent, the superintendent shall provide to that person	1769
an acknowledgment of the receipt of the complaint and send a	1770
notice regarding that complaint to the licensee who is the	1771
subject of the complaint. The superintendent shall include in	1772
that notice a description of the activities in which the	1773
licensed home inspector allegedly engaged that violate this	1774
chapter. Within twenty days after the superintendent sends the	1775
notice to the complainant and the licensed home inspector who is	1776
the subject of the complainant's complaint, the complainant and	1777
the licensed home inspector may file with the superintendent a	1778

Sub. H. B. No. 211	Page 62
As Reported by the House Economic Development, Commerce, and Labor Committee	

request to have an informal mediation hearing.	1779
If both the complainant and the licensed home inspector	1780
file such a request, the superintendent shall notify the	1781
complainant and the licensed home inspector of the date and time	1782
of the informal mediation hearing. A mediator employed by the	1783
superintendent shall conduct the informal mediation hearing. If	1784
the complainant and the licensed home inspector reach an	1785
accommodation during that informal mediation hearing, the	1786
mediator shall send a written report describing the	1787
accommodation to the superintendent, complainant, and licensee.	1788
Notwithstanding division (C) of this section, the written report	1789
describing the accommodation is confidential and is not a public	1790
record for purposes of section 149.43 of the Revised Code. The	1791
superintendent shall close the complaint upon satisfactory	1792
completion of the accommodation.	1793
If the licensee or the complainant fails to file a request	1794
for an informal mediation hearing, or if the parties fail to	1795
agree on an accommodation during that informal mediation	1796
hearing, the superintendent shall proceed with an investigation	1797
of the complaint.	1798

(C) This section does not prohibit the superintendent of 1799 real estate and professional licensing from releasing 1800 information relating to licensees to the superintendent of 1801 financial institutions for purposes relating to the 1802 administration of sections 1322.01 to 1322.12 of the Revised 1803 Code, to the superintendent of insurance for purposes relating 1804 to the administration of Chapter 3953. of the Revised Code, to 1805 the commissioner of the division of securities for purposes 1806 relating to the administration of Chapter 1707. of the Revised 1807 Code, to the attorney general, or to local law enforcement and 1808

appropriate prosecutorial authorities. Information released by 1809 the superintendent pursuant to this section remains 1810 confidential. 1811 (D) The Ohio home inspector board or the superintendent 1812 may compel, by order or subpoena, the attendance of witnesses to 1813 testify in relation to any matter over which the board or 1814 superintendent has jurisdiction and that is the subject of 1815 inquiry and investigation by the board or superintendent, and 1816 may require the production of any book, paper, or document 1817 1818 pertaining to such a matter. For that purpose, the board or superintendent shall have the same power as judges of county 1819 courts to administer oaths, compel the attendance of witnesses, 1820 and punish them for refusal to testify. Service of the subpoena 1821 may be made by sheriffs or constables, or by certified mail, 1822 return receipt requested, and the subpoena shall be considered 1823 served on the date delivery is made or the date the person 1824 refused to accept delivery. A witness shall receive, after the 1825 witness's appearance before the board or superintendent, the 1826 fees and mileage allowed in civil actions in courts of common 1827 pleas. If two or more witnesses travel together in the same 1828 vehicle, the mileage fee shall be paid to only one of those 1829 witnesses, but the witnesses may agree to divide the fee among 1830 themselves in any manner. 1831 (E) If any person fails to file any statement or report, 1832

obey any subpoena, give testimony, answer questions, or produce1833any books, records, or papers as required by the board or1834superintendent under this chapter, the board or superintendent1835may apply to the court of common pleas of any county in the1836state setting forth the failure.1837

The court may make an order awarding process of subpoena

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or subpoena duces tecum for the person to appear and testify	1839
before the board or superintendent. The court also may order any	1840
person to give testimony and answer questions, and to produce	1841
books, records, or papers, as required by the board or	1842
superintendent.	1843
Upon the filing of such order in the office of the clerk	1844
of the court of common pleas, the clerk, under the seal of the	1845
court, shall issue process of subpoena for the person to appear	1846
before the board or superintendent at a time and place named in	1847
the subpoena, and each day thereafter until the examination of	1848
such person is completed. The subpoena may contain a direction	1849
that the witness bring with the witness to the examination any	1850
books, records, or papers mentioned in the subpoena. The clerk	1851
shall also issue, under the seal of the court, such other	1852
orders, in reference to the examination, appearance, and	1853
production of books, records, or papers, as the court directs.	1854
If any person so summoned by subpoena fails to obey the	1855
subpoena, to give testimony, to answer guestions as required, or	1856

subpoena, to give testimony, to answer questions as required, or 1856 to obey an order of the court, the court, on motion supported by 1857 proof, may order an attachment for contempt to be issued against 1858 the person charged with disobedience of any order or injunction 1859 issued by the court under this chapter. If the person is brought 1860 before the court by virtue of the attachment, and if upon a 1861 hearing the disobedience appears, the court may order the 1862 offender to be committed and kept in close custody. 1863

Sec. 4764.13. (A) If, upon examining the results of an1864investigation, the superintendent of real estate and1865professional licensing determines that reasonable evidence1866exists that a licensed home inspector has violated this chapter1867or engaged in an activity described in divisions (A) to (G) of1868

Sub. H. B. No. 211	Page 65
As Reported by the House Economic Development, Commerce, and Labor Committee	_

section 4764.14 of the Revised Code, the superintendent shall	1869
proceed in accordance with the notice and hearing requirements	1870
prescribed in Chapter 119. of the Revised Code. After a hearing	1871
officer conducts a hearing and issues a report pursuant to	1872
division (D) of this section, the Ohio home inspector board	1873
shall review the report and shall order the disciplinary action	1874
the board considers appropriate, which may include any one or	1875
more of the following:	1876
(1) A reprimand;	1877
(2) A fine not exceeding one thousand dollars per	1878
violation;	1879
(3) Completion of hours of education in subjects related	1880
to the underlying cause of the violation in an amount determined	1881
by the board;	1882
	1001
(4) Suspension of the license until the licensed home	1883
inspector complies with conditions the board establishes;	1884
(5) Suspension of the license for a specific period of	1885
time;	1886
(6) Revocation of the license;	1887
(7) Surrender of the license in lieu of discipline.	1888
(B) The superintendent shall not credit any hours of	1889
education a licensed home inspector completes in accordance with	1890
division (A)(3) of this section toward satisfying the	1891
requirements for continuing education specified in section	1892
4764.08 of the Revised Code.	1893
(C) At any time after the superintendent notifies a	1894
licensee in accordance with division (A) of this section that a	1895
hearing will be held, the licensee may apply to the	1896

superintendent to enter into a settlement agreement regarding	1897
the alleged violation. The superintendent and the licensed home	1898
inspector shall comply with the requirements for settlement	1899
agreements established in rules adopted by the board pursuant to	1900
division (A)(11) of section 4764.05 of the Revised Code. If the	1901
parties enter into the settlement agreement and comply with all	1902
of the requirements set forth in that agreement, the	1903
investigation regarding that alleged violation is considered	1904
closed. Notwithstanding division (C) of section 4764.12 of the	1905
Revised Code, the settlement agreement is a public record for	1906
purposes of section 149.43 of the Revised Code.	1907
	1000
(D) The superintendent shall appoint a hearing officer to	1908
conduct adjudication hearings in accordance with Chapter 119. of	1909
the Revised Code.	1910
In accordance with section 119.09 of the Revised Code,	1911
after conducting a hearing, a hearing officer shall submit to	1912
the board a report of the hearing and a recommendation for the	1913
action to be taken against the licensed home inspector. All	1914
parties may file objections to the report and recommendations as	1915
permitted under that section, and the board shall issue an order	1916
in accordance with the procedures prescribed in that section.	1917
<u>(E) If the board assesses a licensee a fine for a</u>	1918
violation of section 4764.02 of the Revised Code and the person	1910
fails to pay that fine within the time period prescribed by the	1920
board, the superintendent shall forward to the attorney general	1921
the name of the person and the amount of the fine for the	1922
purpose of collecting that fine. In addition to the fine	1923
assessed pursuant to this section, the person also shall pay any	1924
fee assessed by the attorney general for collection of the fine.	1925

(F) The decision and order of the board is final, subject 1926

Sub. H. B. No. 211 As Reported by the House Economic Development, Commerce, and Labor Committee

to review in the manner provided in Chapter 119. of the Revised	1927
Code and appeal to the court of common pleas of Franklin county.	1928
Sec. 4764.14. The superintendent of real estate and	1929
professional licensing may refuse to issue or renew a license if	1930
the applicant for the license or renewal has done any of the	1931
following:	1932
(A) Failed to establish to the satisfaction of the	1933
superintendent that the applicant is honest, truthful, and of	1934
good reputation;	1935
(B) Accepted compensation or other valuable consideration	1936
from more than one interested party for the same service without	1937
the written consent of all interested parties;	1938
(C) Accepted commissions, allowances, or other valuable	1939
consideration, directly or indirectly, from other parties who	1940
deal with a client in connection with the home inspection for	1941
which the home inspector is responsible, or from other parties	1942
who are involved in any part of the real estate transaction	1943
involving a residential building for which that home inspector	1944
conducted a home inspection;	1945
(D) Repaired, replaced, or upgraded, or solicited to	1946
repair, replace, or upgrade, for compensation or other valuable	1947
consideration, systems or components in a residential building	1948
after completing a home inspection of that residential building,	1949
but prior to the close of the real estate transaction associated	1950
with that home inspection and the resolution of all contingent	1951
issues involving that building and transaction;	1952
(E) Failed to disclose to a client in writing and before	1953
entering into a written contract with the client information	1954
about any business interest of the home inspector that may	1955

Page 67

affect the client in connection with the home inspection; 1956 (F) Pleaded quilty to or been convicted of any crime of 1957 moral turpitude, a felony, or an equivalent offense under the 1958 laws of any other state or the United States, or was required to 1959 register under Chapter 2950. of the Revised Code; 1960 (G) Failed to maintain or provide copies of records to the 1961 1962 superintendent as required by section 4764.11 of the Revised <u>Code or failed to cooperate with an investigation conducted by</u> 1963 the superintendent under section 4764.12 of the Revised Code. 1964 Failure of a licensee to comply with a subpoena issued under 1965 division (D) of section 4764.12 of the Revised Code is prima 1966 facie evidence of a violation of division (B) of section 4764.11 1967 of the Revised Code. 1968 (H) Failed to maintain, be covered by, or submit proof of 1969 a comprehensive general liability insurance policy or a 1970 commercial general liability insurance policy as required under 1971 division (A) of section 4764.11 of the Revised Code at any point 1972 during the term of a prior license; 1973 (I) Violated rules adopted under section 4764.05 of the 1974 Revised Code or is otherwise not in compliance with this 1975 chapter; 1976

(J) Failed to submit proof of satisfying the continuing1977education requirements specified in section 4764.08 of the1978Revised Code.1979

Sec. 4764.15. The superintendent of real estate and1980professional licensing may apply to any court of common pleas to1981enjoin a violation of this chapter. Upon a showing by the1982superintendent that a person has violated or is violating this1983chapter, the court shall grant an injunction, restraining order,1984

or other appropriate relief.

Sec. 4764.16. (A) Upon receipt of a written complaint or1986upon the motion of the superintendent of real estate and1987professional licensing, the superintendent may investigate any1988person who is not a licensed home inspector who has allegedly1989violated section 4764.02 of the Revised Code.1990

1985

(B) The superintendent has the same powers to investigate 1991 an alleged violation of section 4764.02 of the Revised Code by a 1992 person who is not licensed as a home inspector as those powers 1993 are specified in section 4764.12 of the Revised Code. If, after 1994 an investigation pursuant to section 4764.12 of the Revised 1995 Code, the superintendent determines that reasonable evidence 1996 exists that an unlicensed person has violated section 4764.02 of 1997 the Revised Code, within seven days after that determination, 1998 the superintendent shall send a written notice to that person by 1999 regular mail and shall include in the notice the information 2000 specified in section 119.07 of the Revised Code for notices 2001 given to licensees, except that the notice shall specify that a 2002 hearing will be held and specify the date, time, and place of 2003 2004 the hearing.

(C) The Ohio home inspector board shall hold a hearing 2005 regarding the alleged violation in the same manner prescribed 2006 for an adjudication hearing under section 119.09 of the Revised 2007 Code. If the board, after the hearing, determines a violation 2008 has occurred, the board may impose a civil penalty on the 2009 person, not exceeding five hundred dollars per violation which 2010 is distinct from any criminal fine imposed pursuant to section 2011 4764.99 of the Revised Code. Each day a violation occurs or 2012 continues is a separate violation. The superintendent may 2013 approve a payment plan if the unlicensed person requests such. 2014

The board shall maintain a transcript of the proceedings of the	2015
hearing and issue a written order to all parties, citing its	2016
findings and grounds for any action taken. The board's	2017
determination regarding a violation of section 4764.02 of the	2018
Revised Code is an order that the person may appeal in	2019
accordance with section 119.12 of the Revised Code.	2020
(D) If the unlicensed person who allegedly committed a	2021
violation of section 4764.02 of the Revised Code fails to appear	2022
for a hearing, the board may request the court of common pleas	2023
of the county where the alleged violation occurred to compel the	2024
person to appear before the board for a hearing.	2025
(E) If the board assesses an unlicensed person a civil	2026
penalty for a violation of section 4764.02 of the Revised Code	2027
and the person fails to pay that civil penalty within the time	2028
period prescribed by the board, the superintendent shall forward	2029
to the attorney general the name of the person and the amount of	2030
the civil penalty for the purpose of collecting that civil	2031
penalty. In addition to the civil penalty assessed pursuant to	2032
this section, the person also shall pay any fee assessed by the	2033
attorney general for collection of the civil penalty.	2034
If the board finds, or an unlicensed person admits to the	2035
board, a violation of section 4764.02 of the Revised Code, the	2036
superintendent shall not issue to the person a home inspector	2037
license without prior board approval.	2038
Sec. 4764.17. (A) Except as provided in divisions (B) and	2039
(C) of this section, nothing in this chapter shall be construed	2040
to create or imply a private cause of action against a licensed	2041
home inspector for a violation of this chapter if that action is	2042
not otherwise maintainable under common law.	2043

Sub. H. B. No. 211 Page 71 As Reported by the House Economic Development, Commerce, and Labor Committee Page 71

(B) An action for damages that is based on professional	2044
services that were rendered or that should have been rendered by	2045
a licensed home inspector shall not be brought, commenced, or	2046
maintained unless the action is filed within one year after the	2047
date that the home inspection is performed.	2048
(C) Before bringing, commencing, or maintaining an action	2049
under division (B) of this section, a client shall notify the	2050
licensed home inspector of the alleged deficiencies and shall	2051
allow the licensed home inspector the opportunity to review and	2052
remedy the alleged deficiencies. The statute of limitations	2053
specified in division (B) of this section shall be tolled for	2054
the period that begins on the date the client notifies the	2055
licensed home inspector of the alleged deficiencies and that	2056
ends on the date that the licensed home inspector reviews,	2057
declines to review, remedies, or declines to remedy the alleged	2058
deficiencies, whichever comes later.	2059
(D) The remedies provided under sections 4764.12 to	2060
4764.15 of the Revised Code are the exclusive remedies for	2061
alleged violations of any conflict of interest prohibitions	2062
specified in the rules adopted by the Ohio home inspector board	2063
pursuant to division (A)(10) of section 4764.05 of the Revised	2064
Code.	2065
(E) Nothing in this section shall be construed to prohibit	2066
the superintendent of real estate and professional licensing	2067
from investigating, or to prohibit the board from taking action	2068
against a licensed home inspector for violations of this chapter	2069
if the investigation commences more than one year after the date	2070
that the licensed home inspector conducts the home inspection	2071
that is the subject of the investigation and action.	2072
Soc 4764 19 Except as provided in section 4764 21 of the	2073

Sec. 4764.18. Except as provided in section 4764.21 of the 2073

Revised Code, the superintendent of real estate and professional	2074
licensing shall deposit all money collected under this chapter	2075
in the state treasury to the credit of the home inspectors fund,	2076
which is hereby created. Money credited to the fund shall be	2077
used solely by the superintendent to pay costs associated with	2078
the administration and enforcement of this chapter.	2079
Sec. 4764.19. On receipt of a notice pursuant to section	2080
3123.43 of the Revised Code, the superintendent of real estate	2081
and professional licensing shall comply with sections 3123.41 to	2082
3123.50 of the Revised Code and any applicable rules adopted	2083
under section 3123.63 of the Revised Code with respect to a	2084
license issued pursuant to this chapter.	2085
Sec. 4764.20. The superintendent of real estate and	2086
professional licensing shall comply with section 4776.20 of the	2087
Revised Code.	2088
Revised Code. Sec. 4764.21. (A) The home inspection recovery fund is	2088 2089
Sec. 4764.21. (A) The home inspection recovery fund is	2089
Sec. 4764.21. (A) The home inspection recovery fund is hereby created in the state treasury, to be administered by the	2089 2090
Sec. 4764.21. (A) The home inspection recovery fund is <u>hereby created in the state treasury</u> , to be administered by the <u>superintendent of real estate and professional licensing</u> .	2089 2090 2091
Sec. 4764.21. (A) The home inspection recovery fund is <u>hereby created in the state treasury</u> , to be administered by the <u>superintendent of real estate and professional licensing</u> . Amounts collected by the superintendent as prescribed in this	2089 2090 2091 2092
Sec. 4764.21. (A) The home inspection recovery fund is hereby created in the state treasury, to be administered by the superintendent of real estate and professional licensing. Amounts collected by the superintendent as prescribed in this section and interest earned on the assets of the fund shall be	2089 2090 2091 2092 2093
Sec. 4764.21. (A) The home inspection recovery fund is hereby created in the state treasury, to be administered by the superintendent of real estate and professional licensing. Amounts collected by the superintendent as prescribed in this section and interest earned on the assets of the fund shall be ascertained by the superintendent as of the first day of July	2089 2090 2091 2092 2093 2094
Sec. 4764.21. (A) The home inspection recovery fund is hereby created in the state treasury, to be administered by the superintendent of real estate and professional licensing. Amounts collected by the superintendent as prescribed in this section and interest earned on the assets of the fund shall be ascertained by the superintendent as of the first day of July each year.	2089 2090 2091 2092 2093 2094 2095
Sec. 4764.21. (A) The home inspection recovery fund is hereby created in the state treasury, to be administered by the superintendent of real estate and professional licensing. Amounts collected by the superintendent as prescribed in this section and interest earned on the assets of the fund shall be ascertained by the superintendent as of the first day of July each year. The Ohio home inspector board, in accordance with rules	2089 2090 2091 2092 2093 2094 2095 2096
Sec. 4764.21. (A) The home inspection recovery fund is hereby created in the state treasury, to be administered by the superintendent of real estate and professional licensing. Amounts collected by the superintendent as prescribed in this section and interest earned on the assets of the fund shall be ascertained by the superintendent as of the first day of July each year. The Ohio home inspector board, in accordance with rules adopted under division (A) (2) of section 4764.05 of the Revised	2089 2090 2091 2092 2093 2094 2095 2096 2097
Sec. 4764.21. (A) The home inspection recovery fund is hereby created in the state treasury, to be administered by the superintendent of real estate and professional licensing. Amounts collected by the superintendent as prescribed in this section and interest earned on the assets of the fund shall be ascertained by the superintendent as of the first day of July each year. The Ohio home inspector board, in accordance with rules adopted under division (A) (2) of section 4764.05 of the Revised Code, shall impose a special assessment not to exceed five	2089 2090 2091 2092 2093 2094 2095 2096 2097 2098
Sec. 4764.21. (A) The home inspection recovery fund is hereby created in the state treasury, to be administered by the superintendent of real estate and professional licensing. Amounts collected by the superintendent as prescribed in this section and interest earned on the assets of the fund shall be ascertained by the superintendent as of the first day of July each year. The Ohio home inspector board, in accordance with rules adopted under division (A) (2) of section 4764.05 of the Revised Code, shall impose a special assessment not to exceed five dollars per year for each year of a licensing period on each	2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099
Sec. 4764.21. (A) The home inspection recovery fund is hereby created in the state treasury, to be administered by the superintendent of real estate and professional licensing. Amounts collected by the superintendent as prescribed in this section and interest earned on the assets of the fund shall be ascertained by the superintendent as of the first day of July each year. The Ohio home inspector board, in accordance with rules adopted under division (A) (2) of section 4764.05 of the Revised Code, shall impose a special assessment not to exceed five dollars per year for each year of a licensing period on each person applying for a license under section 4764.07 of the	2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2099 2100

thousand dollars on the first day of July preceding that filing.	2104
The board may impose a special assessment not to exceed three	2105
dollars per year for each year of a licensing period if the	2106
amount available is greater than five hundred thousand dollars,	2107
but less than one million dollars on the first day of July	2108
preceding that filing. The board shall not impose a special	2109
assessment if the amount available in the fund exceeds one	2110
million dollars on the first day of July preceding that filing.	2111
<u>(B)(1) Any person who obtains a final judgment in any</u>	2112
court of competent jurisdiction against any home inspector	2113
licensed under this chapter, on the grounds of conduct that is	2114
in violation of this chapter or the rules adopted under it, and	2115
that is associated with an act or transaction that only a	2116
licensed home inspector is authorized to perform as specified in	2117
section 4764.02 of the Revised Code, may file an application, as	2118
described in division (B)(3) of this section, in the court of	2119
common pleas of Franklin county for an order directing payment	2120
out of the home inspection recovery fund of the portion of the	2121
judgment that remains unpaid and that represents an actual and	2122
direct loss sustained by the applicant.	2123
(2) Punitive damages, attorney's fees, and interest on a	2124
judgment are not recoverable from the fund. The superintendent	2125

may allow court costs to be recovered from the fund, and, if the2126superintendent authorizes the recovery of court costs, the order2127of the court of common pleas then may direct their payment from2128the fund.2129

(3) The applicant shall describe in the application the2130nature of the act or transaction on which the underlying2131judgment was based, the activities of the applicant in pursuit2132of remedies available under law for the collection of judgments,2133

and the actual and direct losses, attorney's fees, and the court	2134
costs sustained or incurred by the applicant. The applicant	2135
shall attach to the application a copy of each pleading and	2136
order in the underlying court action.	2137
(4) The court shall order the superintendent to make	2138
payments out of the fund when the person seeking the order has	2139
shown all of the following:	2140
(a) The person has obtained a judgment, as provided in	2141
this division;	2142
(b) All appeals from the judgment have been exhausted and	2143
the person has given notice to the superintendent, as required	2144
by division (C) of this section;	2145
(c) The person is not a spouse of the judgment debtor, or	2146
the personal representative of the spouse;	2147
(d) The person has diligently pursued the person's	2148
remedies against all the judgment debtors and all other persons	2149
liable to the person in the transaction for which the person	2150
seeks recovery from the fund;	2151
(e) The person is applying not more than one year after	2152
termination of all proceedings, including appeals, in connection	2153
with the judgment.	2154
(5) Divisions (B)(1) to (4) of this section do not apply	2155
to any of the following:	2156
(a) Actions arising from home inspections conducted by an	2157
unlicensed individual;	2158
(b) A bonding company when it is not a principal in the	2159
real estate transaction;	2160

Sub. H. B. No. 211Page 75As Reported by the House Economic Development, Commerce, and Labor Committee

(c) A person in an action for the payment of a fee or	2161
other compensation for the performance of an act or transaction	2162
specified or comprehended in division (A) or (C) of section	2163
4764.02 of the Revised Code;	2164
(d) Losses incurred by investors in real estate if the	2165
applicant and the licensee are principals in the investment.	2105
appricant and the ricensee are principals in the investment.	2100
(C) A person who applies to a court of common pleas for an	2167
order directing payment out of the fund shall file notice of the	2168
application with the superintendent. The superintendent may	2169
defend any action on behalf of the fund and shall have recourse	2170
to all appropriate means of defense and review, including	2171
examination of witnesses, verification of actual and direct	2172
losses, and challenges to the underlying judgment required in	2173
division (B)(4)(a) of this section to determine whether the	2174
underlying judgment is based on activity only a licensed home	2175
inspector is permitted to perform. The superintendent may move	2176
the court at any time to dismiss the application when it appears	2177
there are no triable issues and the application is without	2178
merit. The motion may be supported by affidavit of any person	2179
having knowledge of the facts and may be made on the basis that	2180
the application, including the judgment referred to in it, does	2181
not form the basis for a meritorious recovery claim; provided,	2182
that the superintendent shall give written notice to the	2183
applicant at least ten days before making the motion. The	2184
superintendent may, subject to court approval, compromise a	2185
claim based upon the application of an aggrieved party. The	2186
superintendent shall not be bound by any prior compromise or	2187
stipulation of the judgment debtor.	2188
(D) Notwithstanding any other provision of this section to	0100
(D) Notwithstanding any other provision of this section to	2189

the contrary, the liability of the fund shall not exceed forty 2190

Page 76 Sub. H. B. No. 211 As Reported by the House Economic Development, Commerce, and Labor Committee

thousand dollars for any one licensee. If a licensee's license	2191
is reactivated as provided in division (E) of this section, the	2192
liability of the fund for the licensee under this section shall	2193
again be forty thousand dollars, but only for transactions that	2194
occur subsequent to the time of reactivation.	2195
If the forty-thousand-dollar liability of the fund is	2196
insufficient to pay in full the valid claims of all aggrieved	2197
persons by whom claims have been filed against any one licensee,	2198
the forty thousand dollars shall be distributed among them in	2199
the ratio that their respective claims bear to the aggregate of	2200
valid claims or in any other manner as the court finds	2201
equitable. Distribution of moneys shall be among the persons	2202
entitled to share in it, without regard to the order of priority	2203
in which their respective judgments may have been obtained or	2204
their claims have been filed. Upon petition of the	2205
superintendent, the court may require all claimants and	2206
prospective claimants against one licensee to be joined in one	2207
action, to the end that the respective rights of all the	2208
claimants to the fund may be equitably adjudicated and settled.	2209
(E) If the superintendent pays from the fund any amount in	2210
settlement of a claim or toward satisfaction of a judgment	2211
against a licensed home inspector, the superintendent may	2212
suspend the home inspector's license. The superintendent shall	2213
not reactivate the suspended license of that home inspector	2214
until the home inspector has repaid in full, plus interest per	2215
annum at the rate specified in division (A) of section 1343.03	2216
of the Revised Code, the amount paid from the fund on the home	2217
inspector's account. A discharge in bankruptcy does not relieve	2218
a person from the suspension and requirements for reactivation	2219
provided in this section unless the underlying judgment has been	2220
included in the discharge and has not been reaffirmed by the	2221

Sub. H. B. No. 211	Page 77
As Reported by the House Economic Development, Commerce, and Labor Committee	

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(F) If, at any time, the money deposited in the fund is	2223
insufficient to satisfy any duly authorized claim or portion of	2224
a claim, the superintendent shall, when sufficient money has	2225
been deposited in the fund, satisfy the unpaid claims or	2226
portions, in the order that the claims or portions were	2227
originally filed, plus accumulated interest per annum at the	2228
rate specified in division (A) of section 1343.03 of the Revised	2229
Code.	2230
(G) When, upon the order of the court, the superintendent	2231
has paid from the fund any sum to the judgment creditor, the	2232
superintendent shall be subrogated to all of the rights of the	2233
judgment creditor to the extent of the amount so paid, and the	2234
judgment creditor shall assign all the judgment creditor's	2235
right, title, and interest in the judgment to the superintendent	2235
to the extent of the amount so paid. Any amount and interest so	2230
recovered by the superintendent on the judgment shall be	2238
deposited in the fund.	2239
(H) Nothing contained in this section shall limit the	2240
authority of the superintendent to take disciplinary action	2241
against any licensee under other provisions of this chapter; nor	2242
shall the repayment in full of all obligations to the fund by	2243
any licensee nullify or modify the effect of any other	2244
disciplinary proceeding brought pursuant to this chapter.	2245
(I) The superintendent shall collect from the fund a	2246
service fee in an amount equivalent to the interest rate	2247
specified in division (A) of section 1343.03 of the Revised Code	2248
multiplied by the annual interest earned on the assets of the	2249
fund, to defray the expenses incurred in the administration of	2250
the fund.	2251
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Sec. 4764.99. (A) Whoever violates division (A) of section	2252
4764.02 of the Revised Code is guilty of a misdemeanor of the	2253
<u>first degree.</u>	2254
(B) Whoever violates division (D) of section 4764.02 of	2255
the Revised Code is guilty of a felony of the fifth degree.	2256
Sec. 4776.10. As used in Chapters 4713., 4738., 4740.,	2257
4747., and 4749., and 4764., and sections 4725.40 to 4725.59 of	2258
the Revised Code:	2259
(A) "Crime of moral turpitude" or "moral turpitude" means	2260
all of the following:	2261
(1) A violation of section 2903.01 or 2903.02 of the	2262
Revised Code;	2263
(2) A sexually oriented offense as defined in section	2264
2950.01 of the Revised Code;	2265
(3) An offense that is an offense of violence as defined	2266
in section 2901.01 of the Revised Code, if the offense is a	2267
felony of the first or second degree;	2268
(4) Complicity in committing an offense described in	2269
division (A)(1) of this section;	2270
(5) An attempt or conspiracy to commit or complicity in	2271
committing any offense described in division (A)(1), (2), (3),	2272
or (4) of this section if the attempt, conspiracy, or complicity	2273
is a felony of the first or second degree;	2274
(6) A violation of any former law of this state, any	2275
existing or former law applicable in a military court or in an	2276
Indian tribal court, or any existing or former law of any nation	2277
other than the United States that is or was substantially	2278
equivalent to any offense listed in division (A)(1), (2), (3),	2279

(4), or (5) of this section.

(B) "Direct nexus" means that the nature of the offense
for which the individual was convicted or to which the
individual pleaded guilty has a direct bearing on the fitness or
ability of the individual to perform one or more of the duties
cr responsibilities necessarily related to a particular
occupation, profession, or trade.

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(C) "Disqualifying offense" means an offense that is a 2287
felony and that has a direct nexus to an individual's proposed 2288
or current field of licensure, certification, or employment. 2289

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(1) "Licensing agency" means, in addition to each board 2291 identified in division (C) of section 4776.01 of the Revised 2292 Code, the board or other government entity authorized to issue a 2293 license under Chapters 4703., 4707., 4709., 4712., 4713., 4719., 2294 4723., 4727., 4728., 4733., 4735., 4736., 4737., 4738., 4740., 2295 4742., 4747., 4749., 4751., 4752., 4753., 4758., 4759., 4763., 2296 4764., 4765., 4766., 4771., 4773., and 4781. of the Revised 2297 Code. "Licensing agency" includes an administrative officer that 2298 2299 has authority to issue a license.

(2) "Licensee" means, in addition to a licensee as 2300 described in division (B) of section 4776.01 of the Revised 2301 Code, the person to whom a license is issued by the board or 2302 other government entity authorized to issue a license under 2303 Chapters 4703., 4707., 4709., 4712., 4713., 4719., 4723., 4727., 2304 4728., 4733., 4735., 4736., 4737., 4738., 4740., 4742., 4747., 2305 4749., 4751., 4752., 4753., 4758., 4759., 4763., <u>4764.,</u> 4765., 2306 4766., 4771., 4773., and 4781. of the Revised Code. 2307

(3) "Prosecutor" has the same meaning as in section 2308

2935.01 of the Revised Code.

(B) On a licensee's conviction of, plea of quilty to, 2310 judicial finding of quilt of, or judicial finding of quilt 2311 resulting from a plea of no contest to the offense of 2312 trafficking in persons in violation of section 2905.32 of the 2313 Revised Code, the prosecutor in the case shall promptly notify 2314 the licensing agency of the conviction, plea, or finding and 2315 provide the licensee's name and residential address. On receipt 2316 of this notification, the licensing agency shall immediately 2317 2318 suspend the licensee's license.

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(C) If there is a conviction of, plea of guilty to, 2319 judicial finding of quilt of, or judicial finding of quilt 2320 resulting from a plea of no contest to the offense of 2321 trafficking in persons in violation of section 2905.32 of the 2322 Revised Code and all or part of the violation occurred on the 2323 premises of a facility that is licensed by a licensing agency, 2324 the prosecutor in the case shall promptly notify the licensing 2325 agency of the conviction, plea, or finding and provide the 2326 facility's name and address and the offender's name and 2327 residential address. On receipt of this notification, the 2328 licensing agency shall immediately suspend the facility's 2329 license. 2330

(D) Notwithstanding any provision of the Revised Code to 2331 the contrary, the suspension of a license under division (B) or 2332 (C) of this section shall be implemented by a licensing agency 2333 without a prior hearing. After the suspension, the licensing 2334 agency shall give written notice to the subject of the 2335 suspension of the right to request a hearing under Chapter 119. 2336 of the Revised Code. After a hearing is held, the licensing 2337 agency shall either revoke or permanently revoke the license of 2338

Sub. H. B. No. 211	Page 81
As Reported by the House Economic Development, Commerce, and Labor Committee	_

the subject of the suspension, unless it determines that the2339license holder has not been convicted of, pleaded guilty to,2340been found guilty of, or been found guilty based on a plea of no2341contest to the offense of trafficking in persons in violation of2342section 2905.32 of the Revised Code.2343

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Section 2. That existing sections 109.572, 121.08, 2925.01, 4735.181, 4735.99, 4776.10, and 4776.20 of the Revised Code are hereby repealed.

Section 3. Section 4764.02 of the Revised Code, as enacted2347by this act, takes effect two hundred ten days after the2348effective date of this act.2349

Section 4. Notwithstanding section 4764.04 of the Revised Code, as enacted by this act, persons appointed to the Ohio Home Inspector Board during the first year after the effective date of this act need not be licensed as required under that section.

Section 5. Not later than one hundred eighty days after 2354 the effective date of this act, the Ohio Home Inspector Board 2355 shall adopt the rules the Board is required to adopt under this 2356 act. 2357

Section 6. (A) Notwithstanding section 4764.07 of the 2358 Revised Code, as enacted by this act, and except as provided 2359 under section 4764.14 of the Revised Code, as enacted by this 2360 act, during the period of time beginning on the date the last 2361 initial member of the Ohio Home Inspector Board is appointed 2362 pursuant to section 4764.04 of the Revised Code, as enacted by 2363 this act, and ending one hundred twenty days after that date, 2364 the Superintendent of Real Estate and Professional Licensing 2365 shall issue a home inspector license if a person applies for a 2366 license on a form the Superintendent provides and pays the fee 2367

specified in section 4764.05 of the Revised Code, as enacted by	2368
-	2369
this act, and if the applicant demonstrates all of the	
following:	2370
(1) Proof of maintaining or being covered by a	2371
comprehensive general liability insurance policy or a commercial	2372
general liability insurance policy in accordance with division	2373
(A) of section 4764.11 of the Revised Code, as enacted by this	2374
act;	2375
(2) Proof by direct documentation or signed affidavit	2376
attesting to having met any three of the following requirements	2377
to demonstrate participation in the home inspection field prior	2378
to the effective date of this act:	2379
(a) Having performed at least two hundred home inspections	2380
for clients for compensation or other valuable consideration;	2381
(b) Having successfully passed a home inspector	2382
examination specified in division (D)(4) of section 4764.07 of	2383
the Revised Code, as enacted by this act;	2384
(c) Having actively operated a home inspection business in	2385
this state for three years before the effective date of this act	2386
under a business name officially registered with the Secretary	2387
of State;	2388
(d) Having been employed as a home inspector for the	2389
consecutive thirty-six months before the effective date of this	2390
act by an inspection company or person whose owner or manager	2391
meets the license requirement specified in this section;	2392
(e) Having successfully completed eighty hours of	2393
instruction of the type that would qualify for continuing	2394
education credit under section 4764.08 of the Revised Code, as	2395
enacted by this act;	2396

Sub. H. B. No. 211 Page 83 As Reported by the House Economic Development, Commerce, and Labor Committee

(f) Having a license, registration, or certification in
good standing to perform the duties of a home inspector in
another jurisdiction that has requirements for licensure,
registration, or certification that are substantially similar to
Chapter 4764. of the Revised Code, as enacted by this act;

(g) Having prepared at least five home inspection reports 2402 that have been verified as being in compliance with standards 2403 adopted by a national organization that consists of and 2404 represents home inspectors; 2405

(h) Having completed, not more than one year before the 2406
effective date of this act, at least one peer review session 2407
conducted by a national organization that consists of and 2408
represents home inspectors. 2409

(3) Proof of signing an attestation that the applicant
agrees to comply with the requirements specified in rules
adopted by the Board pursuant to division (A) (10) of section
4764.05 of the Revised Code, as enacted by this act;

(4) In a written statement, acknowledgment that the person
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 understands the grounds for any disciplinary action that may be
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 initiated under Chapter 4764. of the Revised Code, as enacted by
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 this act.

The Superintendent shall have a fingerprint-based criminal 2418 records check conducted pursuant to section 121.08 of the 2419 Revised Code and the rules adopted by the Superintendent 2420 pursuant to division (A) (6) of section 4764.06 of the Revised 2421 Code, as enacted by this act, on any applicant who applies for a 2422 license under this section. 2423

(B) Any license issued under this section shall expire2424three years after the date the license was issued. A licensed2425

Sub. H. B. No. 211	Page 84
As Reported by the House Economic Development, Commerce, and Labor Committee	

home inspector may renew the licensed home inspector's license	2426
in accordance with section 4764.09 of the Revised Code, as	2427
enacted by this act.	2428
(C) As used in this section, "home inspection," "peer	2429
review session," and "residential building" have the same	2430
meanings as in section 4764.01 of the Revised Code, as enacted	2431
by this act. "Home inspector" means a person who conducts home	2432
inspections for compensation or other valuable consideration.	2433