## As Passed by the House

# 131st General Assembly

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Sub. H. B. No. 359

# Representatives Duffey, Gonzales

Cosponsors: Representatives Bishoff, Anielski, Hall, LaTourette, Perales, Stinziano, Antani, Grossman, Sears, Scherer, Sprague, Patmon, Buchy, Butler, Curtin, Leland, Amstutz, Antonio, Arndt, Ashford, Baker, Boccieri, Boggs, Boose, Boyce, Boyd, Brenner, Brown, Burkley, Celebrezze, Conditt, Craig, Cupp, Derickson, Dever, DeVitis, Dovilla, Driehaus, Fedor, Ginter, Green, Hackett, Hagan, Hambley, Hayes, Henne, Hill, Howse, Huffman, Johnson, T., Koehler, Kuhns, Kunze, Landis, Lepore-Hagan, Maag, Manning, McClain, O'Brien, M., O'Brien, S., Patterson, Pelanda, Phillips, Ramos, Reece, Reineke, Retherford, Rezabek, Roegner, Rogers, Ruhl, Ryan, Schaffer, Schuring, Sheehy, Slaby, Slesnick, Smith, K., Strahorn, Sweeney, Sykes, Terhar, Thompson, Young

### A BILL

Го	amend sections 109.57, 149.43, 149.45, 2929.18,	1
	2929.28, 3503.13, 3503.16, 3503.21, 3503.23,	2
	3503.24, 3503.26, 3504.02, 3504.04, 3505.181,	3
	3505.182, 3505.183, 3509.03, 3509.04, 3509.05,	4
	3509.06, 3509.07, 3509.09, 3511.02, 3511.05,	5
	3511.11, and 3511.12 and to enact sections	6
	111.41, 111.42, 111.43, 111.44, 111.45, 111.46,	7
	111.47, 111.48, and 111.99 of the Revised Code	8
	to create an address confidentiality program for	9
	victims of domestic violence, menacing by	10
	stalking, human trafficking, trafficking in	11
	persons, rape, or sexual battery.	12

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

Section 1. That sections 109.57, 149.43, 149.45, 2929.18,	13
2929.28, 3503.13, 3503.16, 3503.21, 3503.23, 3503.24, 3503.26,	14
3504.02, 3504.04, 3505.181, 3505.182, 3505.183, 3509.03,	15
3509.04, 3509.05, 3509.06, 3509.07, 3509.09, 3511.02, 3511.05,	16
3511.11, and 3511.12 be amended and sections 111.41, 111.42,	17
111.43, 111.44, 111.45, 111.46, 111.47, 111.48, and 111.99 of	18
the Revised Code be enacted to read as follows:	19

Sec. 109.57. (A) (1) The superintendent of the bureau of 20 criminal identification and investigation shall procure from 21 wherever procurable and file for record photographs, pictures, 22 descriptions, fingerprints, measurements, and other information 23 that may be pertinent of all persons who have been convicted of 24 committing within this state a felony, any crime constituting a 25 misdemeanor on the first offense and a felony on subsequent 26 offenses, or any misdemeanor described in division (A)(1)(a), 27 (A)(5)(a), or (A)(7)(a) of section 109.572 of the Revised Code, 2.8 of all children under eighteen years of age who have been 29 adjudicated delinquent children for committing within this state 30 an act that would be a felony or an offense of violence if 31 committed by an adult or who have been convicted of or pleaded 32 quilty to committing within this state a felony or an offense of 33 violence, and of all well-known and habitual criminals. The 34 person in charge of any county, multicounty, municipal, 35 municipal-county, or multicounty-municipal jail or workhouse, 36 community-based correctional facility, halfway house, 37 alternative residential facility, or state correctional 38 institution and the person in charge of any state institution 39 having custody of a person suspected of having committed a 40 felony, any crime constituting a misdemeanor on the first 41 offense and a felony on subsequent offenses, or any misdemeanor 42 described in division (A) (1) (a), (A) (5) (a), or (A) (7) (a) of 4.3

section 109.572 of the Revised Code or having custody of a child	44
under eighteen years of age with respect to whom there is	45
probable cause to believe that the child may have committed an	46
act that would be a felony or an offense of violence if	47
committed by an adult shall furnish such material to the	48
superintendent of the bureau. Fingerprints, photographs, or	49
other descriptive information of a child who is under eighteen	50
years of age, has not been arrested or otherwise taken into	51
custody for committing an act that would be a felony or an	52
offense of violence who is not in any other category of child	53
specified in this division, if committed by an adult, has not	54
been adjudicated a delinquent child for committing an act that	55
would be a felony or an offense of violence if committed by an	56
adult, has not been convicted of or pleaded guilty to committing	57
a felony or an offense of violence, and is not a child with	58
respect to whom there is probable cause to believe that the	59
child may have committed an act that would be a felony or an	60
offense of violence if committed by an adult shall not be	61
procured by the superintendent or furnished by any person in	62
charge of any county, multicounty, municipal, municipal-county,	63
or multicounty-municipal jail or workhouse, community-based	64
correctional facility, halfway house, alternative residential	65
facility, or state correctional institution, except as	66
authorized in section 2151.313 of the Revised Code.	67

(2) Every clerk of a court of record in this state, other
than the supreme court or a court of appeals, shall send to the
superintendent of the bureau a weekly report containing a
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summary of each case involving a felony, involving any crime
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constituting a misdemeanor on the first offense and a felony on
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subsequent offenses, involving a misdemeanor described in
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division (A)(1)(a), (A)(5)(a), or (A)(7)(a) of section 109.572
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of the Revised Code, or involving an adjudication in a case in	75
which a child under eighteen years of age was alleged to be a	76
delinquent child for committing an act that would be a felony or	77
an offense of violence if committed by an adult. The clerk of	78
the court of common pleas shall include in the report and	79
summary the clerk sends under this division all information	80
described in divisions (A)(2)(a) to (f) of this section	81
regarding a case before the court of appeals that is served by	82
that clerk. The summary shall be written on the standard forms	83
furnished by the superintendent pursuant to division (B) of this	84
section and shall include the following information:	85
(a) The incident tracking number contained on the standard	86
forms furnished by the superintendent pursuant to division (B)	87
of this section;	88
(b) The style and number of the case;	89
(c) The date of arrest, offense, summons, or arraignment;	90
(d) The date that the person was convicted of or pleaded	91
guilty to the offense, adjudicated a delinquent child for	92
committing the act that would be a felony or an offense of	93
violence if committed by an adult, found not guilty of the	94
offense, or found not to be a delinquent child for committing an	95
act that would be a felony or an offense of violence if	96
committed by an adult, the date of an entry dismissing the	97
charge, an entry declaring a mistrial of the offense in which	98
the person is discharged, an entry finding that the person or	99
child is not competent to stand trial, or an entry of a nolle	100
prosequi, or the date of any other determination that	101
constitutes final resolution of the case;	102

(e) A statement of the original charge with the section of

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the Revised Code that was alleged to be violated;

(f) If the person or child was convicted, pleaded guilty, or was adjudicated a delinquent child, the sentence or terms of probation imposed or any other disposition of the offender or the delinquent child.

If the offense involved the disarming of a law enforcement officer or an attempt to disarm a law enforcement officer, the clerk shall clearly state that fact in the summary, and the superintendent shall ensure that a clear statement of that fact is placed in the bureau's records.

(3) The superintendent shall cooperate with and assist 114 sheriffs, chiefs of police, and other law enforcement officers 115 in the establishment of a complete system of criminal 116 identification and in obtaining fingerprints and other means of 117 identification of all persons arrested on a charge of a felony, 118 any crime constituting a misdemeanor on the first offense and a 119 felony on subsequent offenses, or a misdemeanor described in 120 division (A)(1)(a), (A)(5)(a), or (A)(7)(a) of section 109.572121 of the Revised Code and of all children under eighteen years of 122 age arrested or otherwise taken into custody for committing an 123 act that would be a felony or an offense of violence if 124 committed by an adult. The superintendent also shall file for 125 record the fingerprint impressions of all persons confined in a 126 county, multicounty, municipal, municipal-county, or 127 multicounty-municipal jail or workhouse, community-based 128 correctional facility, halfway house, alternative residential 129 facility, or state correctional institution for the violation of 130 state laws and of all children under eighteen years of age who 131 are confined in a county, multicounty, municipal, municipal-132 county, or multicounty-municipal jail or workhouse, community-133

based correctional facility, halfway house, alternative	134
residential facility, or state correctional institution or in	135
any facility for delinquent children for committing an act that	136
would be a felony or an offense of violence if committed by an	137
adult, and any other information that the superintendent may	138
receive from law enforcement officials of the state and its	139
political subdivisions.	140

- (4) The superintendent shall carry out Chapter 2950. of the Revised Code with respect to the registration of persons who are convicted of or plead guilty to a sexually oriented offense or a child-victim oriented offense and with respect to all other duties imposed on the bureau under that chapter.
- (5) The bureau shall perform centralized recordkeeping functions for criminal history records and services in this state for purposes of the national crime prevention and privacy compact set forth in section 109.571 of the Revised Code and is the criminal history record repository as defined in that section for purposes of that compact. The superintendent or the superintendent's designee is the compact officer for purposes of that compact and shall carry out the responsibilities of the compact officer specified in that compact.
- (B) The superintendent shall prepare and furnish to every county, multicounty, municipal, municipal-county, or multicounty-municipal jail or workhouse, community-based correctional facility, halfway house, alternative residential facility, or state correctional institution and to every clerk of a court in this state specified in division (A)(2) of this section standard forms for reporting the information required under division (A) of this section. The standard forms that the superintendent prepares pursuant to this division may be in a

tangible format, in an electronic format, or in both tangible 164 formats and electronic formats.

- (C) (1) The superintendent may operate a center for 166 electronic, automated, or other data processing for the storage 167 and retrieval of information, data, and statistics pertaining to 168 criminals and to children under eighteen years of age who are 169 adjudicated delinquent children for committing an act that would 170 be a felony or an offense of violence if committed by an adult, 171 criminal activity, crime prevention, law enforcement, and 172 criminal justice, and may establish and operate a statewide 173 174 communications network to be known as the Ohio law enforcement gateway to gather and disseminate information, data, and 175 statistics for the use of law enforcement agencies and for other 176 uses specified in this division. The superintendent may gather, 177 store, retrieve, and disseminate information, data, and 178 statistics that pertain to children who are under eighteen years 179 of age and that are gathered pursuant to sections 109.57 to 180 109.61 of the Revised Code together with information, data, and 181 statistics that pertain to adults and that are gathered pursuant 182 to those sections. 183
- (2) The superintendent or the superintendent's designee 184 shall gather information of the nature described in division (C) 185 (1) of this section that pertains to the offense and delinquency 186 history of a person who has been convicted of, pleaded guilty 187 to, or been adjudicated a delinquent child for committing a 188 sexually oriented offense or a child-victim oriented offense for 189 inclusion in the state registry of sex offenders and child-190 victim offenders maintained pursuant to division (A)(1) of 191 section 2950.13 of the Revised Code and in the internet database 192 operated pursuant to division (A)(13) of that section and for 193 possible inclusion in the internet database operated pursuant to 194

division (A)(11) of that section.	195
(3) In addition to any other authorized use of	196
information, data, and statistics of the nature described in	197
division (C)(1) of this section, the superintendent or the	198
superintendent's designee may provide and exchange the	199
information, data, and statistics pursuant to the national crime	200
prevention and privacy compact as described in division (A)(5)	201
of this section.	202
(4) The Ohio law enforcement gateway shall contain the	203
name, confidential address, and telephone number of program	204
participants in the address confidentiality program established	205
under sections 111.41 to 111.47 of the Revised Code.	206
(5) The attorney general may adopt rules under Chapter	207
119. of the Revised Code establishing guidelines for the	208
operation of and participation in the Ohio law enforcement	209
gateway. The rules may include criteria for granting and	210
restricting access to information gathered and disseminated	211
through the Ohio law enforcement gateway. The attorney general	212
shall adopt rules under Chapter 119. of the Revised Code that	213
grant access to information in the gateway regarding an address	214
confidentiality program participant under sections 111.41 to	215
111.47 of the Revised Code to only chiefs of police, village	216
marshals, county sheriffs, county prosecuting attorneys, and a	217
designee of each of these individuals. The attorney general	218
shall permit the state medical board and board of nursing to	219
access and view, but not alter, information gathered and	220
disseminated through the Ohio law enforcement gateway.	221
The attorney general may appoint a steering committee to	222
advise the attorney general in the operation of the Ohio law	223

enforcement gateway that is comprised of persons who are

representatives of the criminal justice agencies in this state	223
that use the Ohio law enforcement gateway and is chaired by the	226
superintendent or the superintendent's designee.	227
(D)(1) The following are not public records under section	228
149.43 of the Revised Code:	229
147.45 Of the Nevisea code.	223
(a) Information and materials furnished to the	230
superintendent pursuant to division (A) of this section;	231
(b) Information, data, and statistics gathered or	232
disseminated through the Ohio law enforcement gateway pursuant	233
to division (C)(1) of this section;	234
(c) Information and materials furnished to any board or	235
person under division (F) or (G) of this section.	236
(2) The superintendent or the superintendent's designee	237
shall gather and retain information so furnished under division	238
(A) of this section that pertains to the offense and delinquency	239
history of a person who has been convicted of, pleaded guilty	240
to, or been adjudicated a delinquent child for committing a	241
sexually oriented offense or a child-victim oriented offense for	242
the purposes described in division (C)(2) of this section.	243
(E)(1) The attorney general shall adopt rules, in	244
accordance with Chapter 119. of the Revised Code and subject to	245
division (E)(2) of this section, setting forth the procedure by	246
which a person may receive or release information gathered by	247
the superintendent pursuant to division (A) of this section. A	248
reasonable fee may be charged for this service. If a temporary	249
employment service submits a request for a determination of	250
whether a person the service plans to refer to an employment	251
position has been convicted of or pleaded guilty to an offense	252
listed or described in division (A)(1), (2), or (3) of section	253

- 109.572 of the Revised Code, the request shall be treated as a 254 single request and only one fee shall be charged. 255
- (2) Except as otherwise provided in this division or 256 division (E)(3) or (4) of this section, a rule adopted under 257 division (E)(1) of this section may provide only for the release 258 of information gathered pursuant to division (A) of this section 259 that relates to the conviction of a person, or a person's plea 260 of quilty to, a criminal offense or to the arrest of a person as 261 provided in division (E)(3) of this section. The superintendent 262 shall not release, and the attorney general shall not adopt any 263 rule under division (E)(1) of this section that permits the 264 release of, any information gathered pursuant to division (A) of 265 this section that relates to an adjudication of a child as a 266 delinquent child, or that relates to a criminal conviction of a 267 person under eighteen years of age if the person's case was 268 transferred back to a juvenile court under division (B)(2) or 269 (3) of section 2152.121 of the Revised Code and the juvenile 270 court imposed a disposition or serious youthful offender 271 disposition upon the person under either division, unless either 272 of the following applies with respect to the adjudication or 273 conviction: 274
- (a) The adjudication or conviction was for a violation of 275 section 2903.01 or 2903.02 of the Revised Code. 276
- (b) The adjudication or conviction was for a sexually

  oriented offense, the juvenile court was required to classify

  the child a juvenile offender registrant for that offense under

  section 2152.82, 2152.83, or 2152.86 of the Revised Code, that

  classification has not been removed, and the records of the

  adjudication or conviction have not been sealed or expunged

  pursuant to sections 2151.355 to 2151.358 or sealed pursuant to

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section 2952.32 of the Revised Code.

- (3) A rule adopted under division (E)(1) of this section 285 may provide for the release of information gathered pursuant to 286 division (A) of this section that relates to the arrest of a 287 person who is eighteen years of age or older when the person has 288 not been convicted as a result of that arrest if any of the 289 following applies:
  - (a) The arrest was made outside of this state.
- (b) A criminal action resulting from the arrest is pending, and the superintendent confirms that the criminal action has not been resolved at the time the criminal records check is performed.
- (c) The bureau cannot reasonably determine whether a criminal action resulting from the arrest is pending, and not more than one year has elapsed since the date of the arrest.
- (4) A rule adopted under division (E)(1) of this section 299 may provide for the release of information gathered pursuant to 300 division (A) of this section that relates to an adjudication of 301 a child as a delinquent child if not more than five years have 302 elapsed since the date of the adjudication, the adjudication was 303 for an act that would have been a felony if committed by an 304 adult, the records of the adjudication have not been sealed or 305 expunged pursuant to sections 2151.355 to 2151.358 of the 306 Revised Code, and the request for information is made under 307 division (F) of this section or under section 109.572 of the 308 Revised Code. In the case of an adjudication for a violation of 309 the terms of community control or supervised release, the five-310 year period shall be calculated from the date of the 311 312 adjudication to which the community control or supervised

release pertains.

(F)(1) As used in division (F)(2) of this section, "head	314
start agency" means an entity in this state that has been	315
approved to be an agency for purposes of subchapter II of the	316
"Community Economic Development Act," 95 Stat. 489 (1981), 42	317
U.S.C.A. 9831, as amended.	318

319 (2)(a) In addition to or in conjunction with any request that is required to be made under section 109.572, 2151.86, 320 3301.32, 3301.541, division (C) of section 3310.58, or section 321 3319.39, 3319.391, 3327.10, 3701.881, 5104.013, 5123.081, or 322 5153.111 of the Revised Code or that is made under section 323 3314.41, 3319.392, 3326.25, or 3328.20 of the Revised Code, the 324 board of education of any school district; the director of 325 developmental disabilities; any county board of developmental 326 disabilities; any provider or subcontractor as defined in 327 section 5123.081 of the Revised Code; the chief administrator of 328 any chartered nonpublic school; the chief administrator of a 329 330 registered private provider that is not also a chartered nonpublic school; the chief administrator of any home health 331 agency; the chief administrator of or person operating any child 332 day-care center, type A family day-care home, or type B family 333 day-care home licensed under Chapter 5104. of the Revised Code; 334 the chief administrator of any head start agency; the executive 335 director of a public children services agency; a private company 336 described in section 3314.41, 3319.392, 3326.25, or 3328.20 of 337 the Revised Code; or an employer described in division (J)(2) of 338 section 3327.10 of the Revised Code may request that the 339 superintendent of the bureau investigate and determine, with 340 respect to any individual who has applied for employment in any 341 position after October 2, 1989, or any individual wishing to 342 apply for employment with a board of education may request, with 343

regard to the individual, whether the bureau has any information	344
gathered under division (A) of this section that pertains to	345
that individual. On receipt of the request, subject to division	346
(E)(2) of this section, the superintendent shall determine	347
whether that information exists and, upon request of the person,	348
board, or entity requesting information, also shall request from	349
the federal bureau of investigation any criminal records it has	350
pertaining to that individual. The superintendent or the	351
superintendent's designee also may request criminal history	352
records from other states or the federal government pursuant to	353
the national crime prevention and privacy compact set forth in	354
section 109.571 of the Revised Code. Within thirty days of the	355
date that the superintendent receives a request, subject to	356
division (E)(2) of this section, the superintendent shall send	357
to the board, entity, or person a report of any information that	358
the superintendent determines exists, including information	359
contained in records that have been sealed under section 2953.32	360
of the Revised Code, and, within thirty days of its receipt,	361
subject to division (E)(2) of this section, shall send the	362
board, entity, or person a report of any information received	363
from the federal bureau of investigation, other than information	364
the dissemination of which is prohibited by federal law.	365

(b) When a board of education or a registered private 366 provider is required to receive information under this section 367 as a prerequisite to employment of an individual pursuant to 368 division (C) of section 3310.58 or section 3319.39 of the 369 Revised Code, it may accept a certified copy of records that 370 were issued by the bureau of criminal identification and 371 investigation and that are presented by an individual applying 372 for employment with the district in lieu of requesting that 373 information itself. In such a case, the board shall accept the 374

certified copy issued by the bureau in order to make a photocopy	375
of it for that individual's employment application documents and	376
shall return the certified copy to the individual. In a case of	377
that nature, a district or provider only shall accept a	378
certified copy of records of that nature within one year after	379
the date of their issuance by the bureau.	380

- (c) Notwithstanding division (F)(2)(a) of this section, in the case of a request under section 3319.39, 3319.391, or 3327.10 of the Revised Code only for criminal records maintained by the federal bureau of investigation, the superintendent shall not determine whether any information gathered under division (A) of this section exists on the person for whom the request is made.
- (3) The state board of education may request, with respect to any individual who has applied for employment after October 2, 1989, in any position with the state board or the department of education, any information that a school district board of education is authorized to request under division (F)(2) of this section, and the superintendent of the bureau shall proceed as if the request has been received from a school district board of education under division (F)(2) of this section.
- (4) When the superintendent of the bureau receives a request for information under section 3319.291 of the Revised Code, the superintendent shall proceed as if the request has been received from a school district board of education and shall comply with divisions (F)(2)(a) and (c) of this section.
- (5) When a recipient of a classroom reading improvement grant paid under section 3301.86 of the Revised Code requests, with respect to any individual who applies to participate in providing any program or service funded in whole or in part by

the grant, the information that a school district board of	405
education is authorized to request under division (F)(2)(a) of	406
this section, the superintendent of the bureau shall proceed as	407
if the request has been received from a school district board of	408
education under division (F)(2)(a) of this section.	409

(G) In addition to or in conjunction with any request that 410 is required to be made under section 3701.881, 3712.09, or 411 3721.121 of the Revised Code with respect to an individual who 412 has applied for employment in a position that involves providing 413 414 direct care to an older adult or adult resident, the chief 415 administrator of a home health agency, hospice care program, home licensed under Chapter 3721. of the Revised Code, or adult 416 day-care program operated pursuant to rules adopted under 417 section 3721.04 of the Revised Code may request that the 418 superintendent of the bureau investigate and determine, with 419 respect to any individual who has applied after January 27, 420 1997, for employment in a position that does not involve 421 providing direct care to an older adult or adult resident, 422 whether the bureau has any information gathered under division 423 (A) of this section that pertains to that individual. 424

425 In addition to or in conjunction with any request that is required to be made under section 173.27 of the Revised Code 426 with respect to an individual who has applied for employment in 427 a position that involves providing ombudsman services to 428 429 residents of long-term care facilities or recipients of community-based long-term care services, the state long-term 430 care ombudsman, the director of aging, a regional long-term care 431 ombudsman program, or the designee of the ombudsman, director, 432 or program may request that the superintendent investigate and 433 determine, with respect to any individual who has applied for 434 employment in a position that does not involve providing such 435

ombudsman services, whether the bureau has any information	436
gathered under division (A) of this section that pertains to	437
that applicant.	438

In addition to or in conjunction with any request that is 439 required to be made under section 173.38 of the Revised Code 440 with respect to an individual who has applied for employment in 441 a direct-care position, the chief administrator of a provider, 442 as defined in section 173.39 of the Revised Code, may request 443 that the superintendent investigate and determine, with respect 444 to any individual who has applied for employment in a position 445 that is not a direct-care position, whether the bureau has any 446 information gathered under division (A) of this section that 447 pertains to that applicant. 448

In addition to or in conjunction with any request that is 449 required to be made under section 3712.09 of the Revised Code 450 with respect to an individual who has applied for employment in 451 a position that involves providing direct care to a pediatric 452 respite care patient, the chief administrator of a pediatric 453 respite care program may request that the superintendent of the 454 bureau investigate and determine, with respect to any individual 455 who has applied for employment in a position that does not 456 involve providing direct care to a pediatric respite care 457 patient, whether the bureau has any information gathered under 458 division (A) of this section that pertains to that individual. 459

On receipt of a request under this division, the 460 superintendent shall determine whether that information exists 461 and, on request of the individual requesting information, shall 462 also request from the federal bureau of investigation any 463 criminal records it has pertaining to the applicant. The 464 superintendent or the superintendent's designee also may request 465

criminal history records from other states or the federal	466
government pursuant to the national crime prevention and privacy	467
compact set forth in section 109.571 of the Revised Code. Within	468
thirty days of the date a request is received, subject to	469
division (E)(2) of this section, the superintendent shall send	470
to the requester a report of any information determined to	471
exist, including information contained in records that have been	472
sealed under section 2953.32 of the Revised Code, and, within	473
thirty days of its receipt, shall send the requester a report of	474
any information received from the federal bureau of	475
investigation, other than information the dissemination of which	476
is prohibited by federal law.	477
(H) Information obtained by a government entity or person	478
under this section is confidential and shall not be released or	479
disseminated.	480
(I) The superintendent may charge a reasonable fee for	481
providing information or criminal records under division (F)(2)	482
or (G) of this section.	483
or (e) or ente beecren.	100
(J) As used in this section:	484
(1) "Pediatric respite care program" and "pediatric care	485
patient" have the same meanings as in section 3712.01 of the	486
Revised Code.	487
(2) "Sexually oriented offense" and "child-victim oriented	488
offense" have the same meanings as in section 2950.01 of the	489
Revised Code.	490
	4.0.1
(3) "Registered private provider" means a nonpublic school	491
or entity registered with the superintendent of public	492
instruction under section 3310.41 of the Revised Code to	493
participate in the autism scholarship program or section 3310.58	494

of the Revised Code to participate in the Jon Peterson special	495
needs scholarship program.	496
Sec. 111.41. As used in sections 111.41 to 111.99 of the	497
Revised Code:	498
(A) "Application assistant" means an employee or volunteer	499
at an agency or organization that serves victims of domestic	500
violence, menacing by stalking, human trafficking, trafficking	501
in persons, rape, or sexual battery who has received training	502
and certification from the secretary of state to help	503
individuals complete applications to be program participants.	504
(B) "Confidential address" means the address of a program	505
participant's residence, school, institution of higher	506
education, business, or place of employment, as specified on an	507
application to be a program participant or on a notice of change	508
of address filed under section 111.42 of the Revised Code. A	509
confidential address is not a public record under section 149.43	510
of the Revised Code, and shall be kept confidential.	511
(C) "Governmental entity" means the state, a political	512
subdivision of the state, or any department, agency, board,	513
commission, or other instrumentality of the state or a political	514
subdivision of the state.	515
(D) "Guardian," "incompetent," "parent," and "ward" have	516
the same meanings as in section 2111.01 of the Revised Code.	517
(E) "Human trafficking" has the same meaning as in section	518
2929.01 of the Revised Code.	519
(F) "Process" means judicial process and all orders,	520
demands, notices, or other papers required or permitted by law	521
to be served on a program participant	522

(G) "Program participant" means a person who is certified	523
by the secretary of state as a program participant under section	524
111.42 of the Revised Code.	525
(H) "Tier I sex offender/child-victim offender," "tier II	526
<pre>sex offender/child-victim offender," and "tier III sex_</pre>	527
offender/child-victim offender" have the same meanings as in	528
section 2950.01 of the Revised Code.	529
Sec. 111.42. (A) Except for a person described in division	530
(F) of this section, an adult person, or a parent or guardian	531
acting on behalf of a minor, incompetent, or ward, when changing	532
residence, may apply to the secretary of state with the	533
assistance of an application assistant to have an address	534
designated by the secretary of state serve as the person's	535
address or the address of the minor, incompetent, or ward. The	536
application shall be made on a form prescribed by the secretary	537
of state and filed in the office of the secretary of state in	538
the manner prescribed by the secretary of state. The application	539
shall contain all of the following:	540
(1) A notarized statement by the applicant that the	541
applicant fears for the safety of the applicant, a member of the	542
applicant's household, or the minor, incompetent, or ward on	543
whose behalf the application is made because the applicant,	544
household member, minor, incompetent, or ward is a victim of	545
domestic violence, menacing by stalking, human trafficking,	546
trafficking in persons, rape, or sexual battery;	547
(2) A knowing and voluntary designation of the secretary	548
of state as the agent for the purposes of receiving service of	549
process and the receipt of mail;	550
(3) The mailing address and telephone number or numbers at	551

which the secretary of state may contact the applicant;	552
(4) The address or addresses of the applicant's residence,	553
school, institution of higher education, business, or place of	554
employment that the applicant requests not be disclosed for the	555
reason that disclosure will increase the risk that the	556
applicant, a member of the applicant's household, or the minor,	557
incompetent, or ward on whose behalf the application is made	558
will be threatened or physically harmed by another person;	559
(5) The signature of the applicant, the name and signature	560
of the application assistant who assisted the applicant, and the	561
date on which the applicant and the application assistant signed	562
the application;	563
(6) Except for a claim based on the performance or	564
nonperformance of a public duty that was manifestly outside the	565
scope of the officer's or employee's office or employment or in	566
which the officer or employee acted with malicious purpose, in	567
bad faith, or in a wanton or reckless manner, a voluntary	568
release and waiver of all future claims against the state for	569
any claim that may arise from participation in the address	570
confidentiality program.	571
(B) Upon receiving a properly completed application under	572
division (A) of this section, the secretary of state shall do	573
all of the following:	574
(1) Certify the applicant or the minor, incompetent, or	575
ward on whose behalf the application is filed as a program	576
<pre>participant;</pre>	577
(2) Designate each eligible address listed in the	578
application as a confidential address;	579
(3) Issue the program participant a unique program	580

<pre>participant identification number;</pre>	581
(4) Provide information to the program participant	582
concerning the manner in which the program participant may use	583
the secretary of state as the program participant's agent for	584
the purposes of receiving mail and receiving service of process;	585
(5) Provide information to the program participant	586
concerning the process to register to vote and to vote as a	587
program participant, if the program participant is eligible to	588
vote.	589
(C) A program participant shall update the person's	590
application information, within thirty days after any change has	591
occurred, by submitting a notice of change to the office of the	592
secretary of state on a form prescribed by the secretary of	593
state. The secretary of state may, with proper notice, cancel a	594
program participant from the program if the participant is found	595
to be unreachable for a period of sixty days or more.	596
(D) The certification of a program participant shall be	597
valid for four years after the date of the filing of the	598
application for the program participant unless the certification	599
is withdrawn or invalidated before the end of that four-year	600
period.	601
(E) (1) A program participant who continues to be eligible	602
to participate in the address confidentiality program may renew	603
the program participant's certification by submitting a renewal	604
application to the secretary of state with the assistance of an	605
application assistant. The renewal application shall be on a	606
form prescribed by the secretary of state and shall contain all	607
of the information described in division (A) of this section.	608
(2) The secretary of state may prescribe by rule a grace	609

period during which a program participant whose certification	610
has expired may renew the program participant's certification	611
without being considered to have ceased being a program	612
participant during that period.	613
(3) When a program participant renews the program	614
participant's certification, the program participant shall	615
continue to use the program participant's original program	616
participant identification number.	617
(F) A tier I sex offender/child-victim offender, a tier II	618
<pre>sex offender/child-victim offender, or a tier III sex_</pre>	619
offender/child-victim offender is not eligible to participate in	620
the address confidentiality program described in sections 111.41	621
to 111.99 of the Revised Code.	622
Sec. 111.43. (A) A program participant may request that a	623
governmental entity, other than a board of elections, use the	624
address designated by the secretary of state as the program	625
participant's address. Except as otherwise provided in division	626
(D) of this section and in section 111.44 of the Revised Code,	627
if the program participant requests that a governmental entity	628
use that address, the governmental entity shall accept that	629
address.	630
(B) If a program participant's employer, school, or	631
institution of higher education is not a governmental entity,	632
the program participant may request that the employer, school,	633
or institution of higher education use the address designated by	634
the secretary of state as the program participant's address.	635
(C) (1) The office of the secretary of state shall, on each	636
day that the secretary of state's office is open for business,	637
place all first class mail of a program participant that the	638

secretary of state receives into an envelope or package and mail	639
that envelope or package to the program participant at the	640
mailing address the program participant provided to the	641
secretary of state for that purpose. The secretary of state may	642
contract with the United States postal service to establish	643
special postal rates for the envelopes or packages used in	644
mailing a program participant's first class mail under this	645
section.	646
(2)(a) Upon receiving service of process on behalf of a	647
program participant, the office of the secretary of state shall	648
immediately forward the process by certified mail, return	649
receipt requested, to the program participant at the mailing	650
address the program participant provided to the secretary of	651
state for that purpose. Service of process upon the office of	652
the secretary of state on behalf of a program participant	653
constitutes service upon the program participant under rule 4.2	654
of the Rules of Civil Procedure.	655
(b) The secretary of state may prescribe by rule the	656
manner in which process may be served on the secretary of state	657
as the agent of a program participant.	658
(c) Upon request by a person who intends to serve process	659
on an individual, the secretary of state shall confirm whether	660
the individual is a program participant but shall not disclose	661
any other information concerning a program participant.	662
(D) Division (A) of this section does not apply to a	663
municipal-owned public utility. The confidential addresses of	664
participants of the address confidentiality program that are	665
maintained by a municipal-owned public utility are not a public	666
record and shall not be released by a municipal-owned public	667
utility or by any employee of a municipal-owned public utility.	668

<b>Sec. 111.44.</b> (A) A program participant who is eligible to	003
vote may apply to the board of elections of the county in which	670
the program participant resides to request that the program	671
participant's voter registration record be kept confidential.	672
The program participant shall submit an application to the	673
director of the board of elections, on a form prescribed by the	674
secretary of state, that includes all of the following:	675
(1) The information required under section 3503.14 of the	676
Revised Code to register to vote;	677
(2) The program participant's program participant	678
<pre>identification number;</pre>	679
(3) If the program participant is currently registered to	680
vote in another county or another state, the address at which	681
the program participant is registered to vote and a statement	682
that the program participant authorizes the director to instruct	683
the appropriate authority to cancel the program participant's	684
<pre>existing voter registration;</pre>	685
(4) A statement that the program participant understands	686
that during the time the program participant chooses to have a	687
confidential voter registration record, the program participant	688
may vote only by absent voter's ballots and the program	689
participant may provide the program participant's program	690
participant identification number instead of the program	691
participant's residence address on an application for absent	692
voter's ballots or on an absent voter's ballot identification	693
envelope statement of voter.	694
(B) Upon the receipt by the director of the board of	695
elections of a valid application under division (A) of this	696
section, all of the following shall apply:	697

(1) The director or the deputy director shall contact the	698
secretary of state to confirm that the program participant	699
identification number provided on the application matches the	700
number the secretary of state issued to the program participant.	701
(2) The application shall be treated as the program	702
participant's voter registration form. The form shall be stored	703
in a secure manner, such that only the members of the board of	704
elections, the director, and the deputy director have access to	705
the form and to the residence address contained in the form.	706
(3) The director or the deputy director shall record the	707
program participant's program participant identification number	708
in the statewide voter registration database and the official	709
registration list instead of the program participant's residence	710
address and precinct.	711
(4) If the program participant is currently registered to	712
vote in the county, the director or the deputy director shall do	713
all of the following:	714
(a) Remove the residence address and precinct information	715
from the program participant's voter registration record, the	716
statewide voter registration database, and the official	717
registration list;	718
(b) Remove the program participant's name and registration	719
information from any pollbook, poll list, or signature pollbook	720
in which it appears and from any publicly available registration	721
list in which it appears.	722
(5) If the program participant is currently registered to	723
vote in another county, the director or the deputy director	724
shall notify the board of elections of the county in which the	725
program participant is registered to cancel the program	726

participant's registration. The program participant's existing	727
registration shall be considered to have been transferred to the	728
county in which the program participant currently resides.	729
Notwithstanding any contrary provision of section 3503.01 of the	730
Revised Code, if the program participant submitted the	731
application less than thirty days before the day of an election,	732
the program participant shall be eligible to vote in that	733
election.	734
(6) If the program participant is currently registered to	735
vote in another state, the director or the deputy director shall	736
notify the appropriate authority in that state to cancel the	737
<pre>program participant's registration.</pre>	738
(7) The director or the deputy director shall promptly	739
send an acknowledgment notice to the program participant on a	740
form prescribed by the secretary of state.	741
(C)(1)(a) The residence address or precinct of a program	742
participant who has a confidential voter registration record, as	743
described in this section, shall not appear in the statewide	744
voter registration database or in the official registration	745
list. The program participant's program participant	746
identification number shall appear in place of that information.	747
(b) No information concerning the program participant,	748
including the program participant's name, shall be included in	749
any pollbook, poll list, or signature pollbook.	750
(c) No information concerning the program participant,	751
including the program participant's name, shall be included in	752
the version of the statewide voter registration database that is	753
available to the public or in any version of an official	754
registration list that is available to the public.	755

(2) Notwithstanding any contrary provision of the Revised	756
Code, a program participant who has a confidential voter	757
registration record may vote only by casting absent voter's	758
ballots or by casting a provisional ballot.	759
(D) (1) A program participant who has a confidential voter	760
registration record and who has had a change of name or change	761
of address may do either of the following:	762
(a) Submit an application under division (A) of this	763
section that includes the program participant's updated	764
information. The director or the deputy director shall treat	765
that application as a notice of change of name or change of	766
address.	767
(b) Cast a provisional ballot in accordance with division	768
(H) of section 3503.16 of the Revised Code.	769
(2) If the program participant currently resides in that	770
county, the director or the deputy director shall replace the	771
program participant's existing registration form with the new	772
registration form or with the information contained in the	773
provisional ballot affirmation, as applicable.	774
(3) If the program participant currently resides in	775
another county in this state, the director or the deputy	776
director shall cancel the program participant's existing	777
registration form and shall transmit the program participant's	778
new registration form to the director of the board of elections	779
of the county in which the elector currently resides, and the	780
new registration form shall be processed in accordance with	781
division (B) of this section.	782
(E) A person who has a confidential voter registration	783
record and who ceases being a program participant or who wishes	784

to cease having a confidential voter registration record shall	785
submit an application, on a form prescribed by the secretary of	786
state, that includes all of the following:	787
(1) The information required under section 3503.14 of the	788
Revised Code to register to vote;	789
(2) The person's program participant identification	790
<pre>number;</pre>	791
(3) A statement that the person has ceased being a program	792
participant or that the person wishes to cease having a	793
<pre>confidential voter registration record;</pre>	794
(4) A statement that the director should do one of the	795
<pre>following:</pre>	796
(a) Treat the person's existing voter registration form in	797
the same manner as other voter registration forms;	798
(b) Cancel the person's voter registration.	799
(F) (1) Upon receiving a valid application under division	800
(E) of this section from a person who wishes the board of	801
elections to treat the person's existing voter registration form	802
in the same manner as other voter registration forms, or upon	803
receiving a notice from the secretary of state under division	804
(B) of section 111.45 of the Revised Code concerning a person	805
who has a confidential voter registration record, the director	806
or the deputy director shall do all of the following:	807
(a) Store the person's voter registration form in the same	808
manner as other voter registration forms;	809
(b) Remove the person's program participant identification	810
number from the person's registration form and from the	811
statewide voter registration database;	812

(c) Ensure that the statewide voter registration database	813
and any poll list, pollbook, or registration list accurately	814
reflect the person's current name and registration information.	815
(2) Notwithstanding any contrary provision of section	816
3503.01 of the Revised Code, if the director receives an	817
application or notice described in division (F)(1) of this	818
section concerning an elector less than thirty days before the	819
day of an election, the elector shall be eligible to vote in	820
that election.	821
(G) Upon receiving a valid application under division (E)	822
of this section from a person who wishes to have the person's	823
voter registration canceled, the director or the deputy director	824
shall cancel the person's voter registration.	825
Sec. 111.45. (A) The secretary of state shall cancel the	826
certification of a program participant if any of the following	827
are true:	828
(1) The program participant's application contained one or	829
more false statements.	830
(2) The program participant has filed a written, notarized	831
request with the secretary of state, on a form prescribed by the	832
secretary of state, asking to cease being a program participant.	833
(3) The program participant's certification has expired	834
and the program participant has not renewed the certification in	835
accordance with division (E) of section 111.42 of the Revised	836
Code not later than the deadline specified by the secretary of	837
state by rule to renew the certification.	838
(B) Upon canceling a certification under division (A) of	839
this section, the secretary of state shall notify the director	840
of the board of elections of the county in which the former	841

program participant resides.	842
Sec. 111.46. (A) The secretary of state shall make	843
available to the attorney general, for inclusion into the Ohio	844
law enforcement gateway, the name, telephone number, and	845
confidential address of each program participant. Access to	846
information in the gateway regarding an address confidentiality	847
program participant may only be granted to chiefs of police,	848
village marshals, county sheriffs, county prosecuting attorneys,	849
and a designee of each of these individuals.	850
A city director of law or similar chief legal officer who	851
requires access to a program participant's confidential address	852
or telephone number for a legitimate governmental purpose may	853
petition the court of common pleas of Franklin county to order	854
the secretary of state to make that confidential address or	855
telephone number available to the petitioner.	856
(B) Upon the filing of a petition under this section, the	857
court shall fix a date for a hearing on it and shall require the	858
clerk of the court to serve a notice of the date, time, place,	859
and purpose of the hearing upon the petitioner. The clerk also	860
shall serve that notice upon the secretary of state so that the	861
secretary of state may send the notice to the program	862
participant in accordance with division (C) of this section.	863
(C) Upon receiving a notice under division (B) of this	864
section, the secretary of state immediately shall send a copy of	865
the notice to the program participant by certified mail, return	866
receipt requested.	867
(D) At a hearing under this section, the petitioner shall	868
appear, and the program participant or the program participant's	869
attorney may appear and be heard. After the hearing and	870

considering the testimony, the court shall issue the requested	871
order only if it appears to the court by clear and convincing	872
evidence that the disclosure of the program participant's	873
confidential address or telephone number to the petitioner is	874
necessary for a legitimate governmental purpose.	875
(E) Upon request by a city director of law or similar	876
chief legal officer, who intends to petition the court for	877
access to an individual's address or telephone number under this	878
section, the secretary of state shall confirm whether the	879
individual is a program participant but shall not disclose any	880
other information concerning a program participant.	881
Sec. 111.47. (A) Notwithstanding division (A) (3) of	882
section 2743.02 of the Revised Code and except if the	883
performance or nonperformance was manifestly outside the scope	884
of the officer's or employee's office or employment or the	885
officer or employee acted with malicious purpose, in bad faith,	886
or in a wanton or reckless manner, the state is immune from	887
liability in any civil action or proceeding involving the	888
performance or nonperformance of a public duty under the address	889
confidentiality program.	890
(B) The secretary of state shall adopt rules under Chapter	891
119. of the Revised Code to facilitate the administration of	892
sections 111.41 to 111.46 of the Revised Code.	893
Sec. 111.48. There is in the state treasury the address	894
confidentiality program fund. The fund shall consist of money	895
paid into the fund pursuant to division (B) (10) of section	896
2929.18 and division (D) of section 2929.28 of the Revised Code	897
and any money appropriated to the fund by the general assembly	898
or donated to the fund. The secretary of state shall use the	899
money in the fund for the purpose of administering the address	900

confidentiality program described in sections 111.41 to 111.47	901
of the Revised Code.	902
Sec. 111.99. (A) No person who submits an application	903
under section 111.42 of the Revised Code shall knowingly make a	904
false attestation in the application that the applicant fears	905
for the applicant's safety, the safety of a member of the	906
applicant's household, or the safety of the minor, incompetent,	907
or ward on whose behalf the application is made because the	908
applicant, household member, minor, incompetent, or ward is a	909
victim of domestic violence, menacing by stalking, human	910
trafficking, trafficking in persons, rape, or sexual battery.	911
(B) No person who has access to a confidential address or	912
telephone number because of the person's employment or official	913
position shall knowingly disclose that confidential address or	914
telephone number to any person, except as required by law.	915
(C) No person who obtains a confidential address or	916
telephone number from the Ohio law enforcement gateway shall	917
knowingly disclose that confidential address or telephone number	918
to any person, except as is necessary for a law enforcement	919
purpose when related to the performance of official duties, or	920
for another legitimate governmental purpose.	921
(D) Whoever violates this section is guilty of a	922
misdemeanor of the first degree.	923
Sec. 149.43. (A) As used in this section:	924
(1) "Public record" means records kept by any public	925
office, including, but not limited to, state, county, city,	926
village, township, and school district units, and records	927
pertaining to the delivery of educational services by an	928
alternative school in this state kept by the nonprofit or for-	929

profit entity operating the alternative school pursuant to	930
section 3313.533 of the Revised Code. "Public record" does not	931
mean any of the following:	932
(a) Medical records;	933
(b) Records pertaining to probation and parole proceedings	934
or to proceedings related to the imposition of community control	935
sanctions and post-release control sanctions;	936
(c) Records pertaining to actions under section 2151.85	937
and division (C) of section 2919.121 of the Revised Code and to	938
appeals of actions arising under those sections;	939
(d) Records pertaining to adoption proceedings, including	940
the contents of an adoption file maintained by the department of	941
health under sections 3705.12 to 3705.124 of the Revised Code;	942
(e) Information in a record contained in the putative	943
father registry established by section 3107.062 of the Revised	944
Code, regardless of whether the information is held by the	945
department of job and family services or, pursuant to section	946
3111.69 of the Revised Code, the office of child support in the	947
department or a child support enforcement agency;	948
(f) Records specified in division (A) of section 3107.52	949
of the Revised Code;	950
(g) Trial preparation records;	951
(h) Confidential law enforcement investigatory records;	952
(i) Records containing information that is confidential	953
under section 2710.03 or 4112.05 of the Revised Code;	954
(j) DNA records stored in the DNA database pursuant to	955
section 109.573 of the Revised Code;	956

(k) Inmate records released by the department of	957
rehabilitation and correction to the department of youth	958
services or a court of record pursuant to division (E) of	959
section 5120.21 of the Revised Code;	960
(1) Records maintained by the department of youth services	961
pertaining to children in its custody released by the department	962
of youth services to the department of rehabilitation and	963
correction pursuant to section 5139.05 of the Revised Code;	964
(m) Intellectual property records;	965
(n) Donor profile records;	966
(o) Records maintained by the department of job and family	967
services pursuant to section 3121.894 of the Revised Code;	968
(p) Peace officer, parole officer, probation officer,	969
bailiff, prosecuting attorney, assistant prosecuting attorney,	970
correctional employee, community-based correctional facility	971
employee, youth services employee, firefighter, EMT, or-	972
investigator of the bureau of criminal identification and	973
investigation, or federal law enforcement officer residential	974
and familial information;	975
(q) In the case of a county hospital operated pursuant to	976
Chapter 339. of the Revised Code or a municipal hospital	977
operated pursuant to Chapter 749. of the Revised Code,	978
information that constitutes a trade secret, as defined in	979
section 1333.61 of the Revised Code;	980
(r) Information pertaining to the recreational activities	981
of a person under the age of eighteen;	982
(s) In the case of a child fatality review board acting	983
under sections 307.621 to 307.629 of the Revised Code or a	984

review conducted pursuant to guidelines established by the	985
director of health under section 3701.70 of the Revised Code,	986
records provided to the board or director, statements made by	987
board members during meetings of the board or by persons	988
participating in the director's review, and all work products of	989
the board or director, and in the case of a child fatality	990
review board, child fatality review data submitted by the board	991
to the department of health or a national child death review	992
database, other than the report prepared pursuant to division	993
(A) of section 307.626 of the Revised Code;	994
(t) Records provided to and statements made by the	995
executive director of a public children services agency or a	996
prosecuting attorney acting pursuant to section 5153.171 of the	997
Revised Code other than the information released under that	998
section;	999
(u) Test materials, examinations, or evaluation tools used	1000
in an examination for licensure as a nursing home administrator	1001
that the board of executives of long-term services and supports	1002
administers under section 4751.04 of the Revised Code or	1003
contracts under that section with a private or government entity	1004
to administer;	1005
(v) Records the release of which is prohibited by state or	1006
<pre>federal law;</pre>	1007
(w) Proprietary information of or relating to any person	1008
that is submitted to or compiled by the Ohio venture capital	1009
authority created under section 150.01 of the Revised Code;	1010
(x) Financial statements and data any person submits for	1011
any purpose to the Ohio housing finance agency or the	1012

controlling board in connection with applying for, receiving, or

accounting for financial assistance from the agency, and	1014
information that identifies any individual who benefits directly	1015
or indirectly from financial assistance from the agency;	1016
(y) Records listed in section 5101.29 of the Revised Code;	1017
(z) Discharges recorded with a county recorder under	1018
section 317.24 of the Revised Code, as specified in division (B)	1019
(2) of that section;	1020
(aa) Usage information including names and addresses of	1021
specific residential and commercial customers of a municipally	1022
owned or operated public utility;	1023
(bb) Records described in division (C) of section 187.04	1024
of the Revised Code that are not designated to be made available	1025
to the public as provided in that division;	1026
(cc) Information and records that are made confidential,	1027
privileged, and not subject to disclosure under divisions (B)	1028
and (C) of section 2949.221 of the Revised Code.	1029
(dd) The confidential name, address, and other personally	1030
identifiable information of a program participant in the address	1031
confidentiality program established under sections 111.41 to	1032
111.47 of the Revised Code, and records or portions of records	1033
pertaining to that program that identify the number of program	1034
participants that reside within a precinct, ward, township,	1035
municipal corporation, county, or any other geographic area	1036
smaller than the state. As used in this division, "confidential	1037
address" and "program participant" have the meaning defined in	1038
section 111.41 of the Revised Code.	1039
(2) "Confidential law enforcement investigatory record"	1040
means any record that pertains to a law enforcement matter of a	1041
criminal, quasi-criminal, civil, or administrative nature, but	1042

only to the extent that the release of the record would create a	1043
high probability of disclosure of any of the following:	1044
(a) The identity of a suspect who has not been charged	1045
with the offense to which the record pertains, or of an	1046
information source or witness to whom confidentiality has been	1047
reasonably promised;	1048
(b) Information provided by an information source or	1049
witness to whom confidentiality has been reasonably promised,	1050
which information would reasonably tend to disclose the source's	1051
or witness's identity;	1052
(c) Specific confidential investigatory techniques or	1053
procedures or specific investigatory work product;	1054
(d) Information that would endanger the life or physical	1055
safety of law enforcement personnel, a crime victim, a witness,	1056
or a confidential information source.	1057
(3) "Medical record" means any document or combination of	1058
documents, except births, deaths, and the fact of admission to	1059
or discharge from a hospital, that pertains to the medical	1060
history, diagnosis, prognosis, or medical condition of a patient	1061
and that is generated and maintained in the process of medical	1062
treatment.	1063
(4) "Trial preparation record" means any record that	1064
contains information that is specifically compiled in reasonable	1065
anticipation of, or in defense of, a civil or criminal action or	1066
proceeding, including the independent thought processes and	1067
personal trial preparation of an attorney.	1068
(5) "Intellectual property record" means a record, other	1069
than a financial or administrative record, that is produced or	1070

collected by or for faculty or staff of a state institution of

higher learning in the conduct of or as a result of study or	1072
research on an educational, commercial, scientific, artistic,	1073
technical, or scholarly issue, regardless of whether the study	1074
or research was sponsored by the institution alone or in	1075
conjunction with a governmental body or private concern, and	1076
that has not been publicly released, published, or patented.	1077
(6) "Donor profile record" means all records about donors	1078
or potential donors to a public institution of higher education	1079
except the names and reported addresses of the actual donors and	1080
the date, amount, and conditions of the actual donation.	1081
(7) "Peace officer, parole officer, probation officer,	1082
bailiff, prosecuting attorney, assistant prosecuting attorney,	1083
correctional employee, community-based correctional facility	1084
employee, youth services employee, firefighter, EMT, or	1085
investigator of the bureau of criminal identification and	1086
investigation, or federal law enforcement officer residential	1087
and familial information" means any information that discloses	1088
any of the following about a peace officer, parole officer,	1089
probation officer, bailiff, prosecuting attorney, assistant	1090
prosecuting attorney, correctional employee, community-based	1091
correctional facility employee, youth services employee,	1092
firefighter, EMT, or investigator of the bureau of criminal	1093
identification and investigation, or federal law enforcement	1094
<pre>officer:</pre>	1095
(a) The address of the actual personal residence of a	1096
peace officer, parole officer, probation officer, bailiff,	1097
assistant prosecuting attorney, correctional employee,	1098
community-based correctional facility employee, youth services	1099
employee, firefighter, EMT, or an investigator of the bureau of	1100

criminal identification and investigation, or federal law

enforcement officer, except for the state or political	1102
subdivision in which the peace officer, parole officer,	1103
probation officer, bailiff, assistant prosecuting attorney,	1104
correctional employee, community-based correctional facility	1105
employee, youth services employee, firefighter, EMT, or	1106
investigator of the bureau of criminal identification and	1107
investigation, or federal law enforcement officer resides;	1108
(b) Information compiled from referral to or participation	1109
in an employee assistance program;	1110
(c) The social security number, the residential telephone	1111
number, any bank account, debit card, charge card, or credit	1112
card number, or the emergency telephone number of, or any	1113
medical information pertaining to, a peace officer, parole	1114
officer, probation officer, bailiff, prosecuting attorney,	1115
assistant prosecuting attorney, correctional employee,	1116
community-based correctional facility employee, youth services	1117
employee, firefighter, EMT, or investigator of the bureau of	1118
criminal identification and investigation, or federal law	1119
<pre>enforcement officer;</pre>	1120
(d) The name of any beneficiary of employment benefits,	1121
including, but not limited to, life insurance benefits, provided	1122
to a peace officer, parole officer, probation officer, bailiff,	1123
prosecuting attorney, assistant prosecuting attorney,	1124
correctional employee, community-based correctional facility	1125
employee, youth services employee, firefighter, EMT, or	1126
investigator of the bureau of criminal identification and	1127
investigation, or federal law enforcement officer by the peace	1128
officer's, parole officer's, probation officer's, bailiff's,	1129
prosecuting attorney's, assistant prosecuting attorney's,	1130
correctional employee's, community-based correctional facility	1131

investigator of the bureau of criminal identification and	1133
investigation's, or federal law enforcement officer's employer;	1134
(e) The identity and amount of any charitable or	1135
employment benefit deduction made by the peace officer's, parole	1136
officer's, probation officer's, bailiff's, prosecuting	1137
attorney's, assistant prosecuting attorney's, correctional	1138
employee's, community-based correctional facility employee's,	1139
youth services employee's, firefighter's, EMT's, <del>or</del> -investigator	1140
of the bureau of criminal identification and investigation's, or	1141
federal law enforcement officer's employer from the peace	1142
officer's, parole officer's, probation officer's, bailiff's,	1143
prosecuting attorney's, assistant prosecuting attorney's,	1144
correctional employee's, community-based correctional facility	1145
employee's, youth services employee's, firefighter's, EMT's, or	1146
investigator of the bureau of criminal identification and	1147
investigation's, or federal law enforcement officer's	1148
compensation unless the amount of the deduction is required by	1149
state or federal law;	1150
(f) The name, the residential address, the name of the	1151
employer, the address of the employer, the social security	1152
number, the residential telephone number, any bank account,	1153
debit card, charge card, or credit card number, or the emergency	1154
telephone number of the spouse, a former spouse, or any child of	1155
a peace officer, parole officer, probation officer, bailiff,	1156
prosecuting attorney, assistant prosecuting attorney,	1157
correctional employee, community-based correctional facility	1158
employee, youth services employee, firefighter, EMT, <del>or</del>	1159
investigator of the bureau of criminal identification and	1160
investigation, or federal law enforcement officer:	1161

employee's, youth services employee's, firefighter's, EMT's, or

(g) A photograph of a peace officer who holds a position	1162
or has an assignment that may include undercover or plain	1163
clothes positions or assignments as determined by the peace	1164
officer's appointing authority.	1165
As used in divisions (A)(7) and (B)(9) of this section,	1166
"peace officer" has the same meaning as in section 109.71 of the	1167
Revised Code and also includes the superintendent and troopers	1168
of the state highway patrol; it does not include the sheriff of	1169
a county or a supervisory employee who, in the absence of the	1170
sheriff, is authorized to stand in for, exercise the authority	1171
of, and perform the duties of the sheriff.	1172
As used in divisions (A)(7) and (B)(9) of this section,	1173
"correctional employee" means any employee of the department of	1174
rehabilitation and correction who in the course of performing	1175
the employee's job duties has or has had contact with inmates	1176
and persons under supervision.	1177
As used in divisions (A)(7) and (B)(9) of this section,	1178
"youth services employee" means any employee of the department	1179
of youth services who in the course of performing the employee's	1180
job duties has or has had contact with children committed to the	1181
custody of the department of youth services.	1182
As used in divisions (A)(7) and (B)(9) of this section,	1183
"firefighter" means any regular, paid or volunteer, member of a	1184
lawfully constituted fire department of a municipal corporation,	1185
township, fire district, or village.	1186
	440-
As used in divisions (A)(7) and (B)(9) of this section,	1187
"EMT" means EMTs-basic, EMTs-I, and paramedics that provide	1188
emergency medical services for a public emergency medical	1189

service organization. "Emergency medical service organization,"

"EMT-basic," "EMT-I," and "paramedic" have the same meanings as	1191
in section 4765.01 of the Revised Code.	1192
As used in divisions (A)(7) and (B)(9) of this section,	1193
"investigator of the bureau of criminal identification and	1194
investigation" has the meaning defined in section 2903.11 of the	1195
Revised Code.	1196
As used in divisions (A)(7) and (B)(9) of this section,	1197
"federal law enforcement officer" has the meaning defined in	1198
section 9.88 of the Revised Code.	1199
(8) "Information pertaining to the recreational activities	1200
of a person under the age of eighteen" means information that is	1201
kept in the ordinary course of business by a public office, that	1202
pertains to the recreational activities of a person under the	1203
age of eighteen years, and that discloses any of the following:	1204
(a) The address or telephone number of a person under the	1205
(a) The address or telephone number of a person under the age of eighteen or the address or telephone number of that	1205 1206
age of eighteen or the address or telephone number of that	1206
age of eighteen or the address or telephone number of that person's parent, guardian, custodian, or emergency contact	1206 1207
age of eighteen or the address or telephone number of that person's parent, guardian, custodian, or emergency contact person;	1206 1207 1208
age of eighteen or the address or telephone number of that person's parent, guardian, custodian, or emergency contact person;  (b) The social security number, birth date, or	1206 1207 1208 1209
age of eighteen or the address or telephone number of that person's parent, guardian, custodian, or emergency contact person;  (b) The social security number, birth date, or photographic image of a person under the age of eighteen;	1206 1207 1208 1209 1210
age of eighteen or the address or telephone number of that person's parent, guardian, custodian, or emergency contact person;  (b) The social security number, birth date, or photographic image of a person under the age of eighteen;  (c) Any medical record, history, or information pertaining	1206 1207 1208 1209 1210
age of eighteen or the address or telephone number of that person's parent, guardian, custodian, or emergency contact person;  (b) The social security number, birth date, or photographic image of a person under the age of eighteen;  (c) Any medical record, history, or information pertaining to a person under the age of eighteen;	1206 1207 1208 1209 1210 1211 1212
age of eighteen or the address or telephone number of that person's parent, guardian, custodian, or emergency contact person;  (b) The social security number, birth date, or photographic image of a person under the age of eighteen;  (c) Any medical record, history, or information pertaining to a person under the age of eighteen;  (d) Any additional information sought or required about a	1206 1207 1208 1209 1210 1211 1212
age of eighteen or the address or telephone number of that person's parent, guardian, custodian, or emergency contact person;  (b) The social security number, birth date, or photographic image of a person under the age of eighteen;  (c) Any medical record, history, or information pertaining to a person under the age of eighteen;  (d) Any additional information sought or required about a person under the age of eighteen for the purpose of allowing	1206 1207 1208 1209 1210 1211 1212 1213 1214
age of eighteen or the address or telephone number of that person's parent, guardian, custodian, or emergency contact person;  (b) The social security number, birth date, or photographic image of a person under the age of eighteen;  (c) Any medical record, history, or information pertaining to a person under the age of eighteen;  (d) Any additional information sought or required about a person under the age of eighteen for the purpose of allowing that person to participate in any recreational activity	1206 1207 1208 1209 1210 1211 1212 1213 1214 1215

- (9) "Community control sanction" has the same meaning as
  in section 2929.01 of the Revised Code.
  1220
- (10) "Post-release control sanction" has the same meaning 1221 as in section 2967.01 of the Revised Code. 1222
- (11) "Redaction" means obscuring or deleting any

  information that is exempt from the duty to permit public

  inspection or copying from an item that otherwise meets the

  definition of a "record" in section 149.011 of the Revised Code.

  1226
- (12) "Designee" and "elected official" have the same 1227 meanings as in section 109.43 of the Revised Code. 1228
- (B) (1) Upon request and subject to division (B) (8) of this 1229 section, all public records responsive to the request shall be 1230 promptly prepared and made available for inspection to any 1231 person at all reasonable times during regular business hours. 1232 Subject to division (B)(8) of this section, upon request, a 1233 public office or person responsible for public records shall 1234 make copies of the requested public record available at cost and 1235 within a reasonable period of time. If a public record contains 1236 information that is exempt from the duty to permit public 1237 1238 inspection or to copy the public record, the public office or the person responsible for the public record shall make 1239 available all of the information within the public record that 1240 is not exempt. When making that public record available for 1241 public inspection or copying that public record, the public 1242 office or the person responsible for the public record shall 1243 notify the requester of any redaction or make the redaction 1244 plainly visible. A redaction shall be deemed a denial of a 1245 request to inspect or copy the redacted information, except if 1246 federal or state law authorizes or requires a public office to 1247 make the redaction. 1248

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- (2) To facilitate broader access to public records, a 1249 public office or the person responsible for public records shall 1250 organize and maintain public records in a manner that they can 1251 be made available for inspection or copying in accordance with 1252 division (B) of this section. A public office also shall have 1253 available a copy of its current records retention schedule at a 1254 location readily available to the public. If a requester makes 1255 an ambiguous or overly broad request or has difficulty in making 1256 a request for copies or inspection of public records under this 1257 section such that the public office or the person responsible 1258 for the requested public record cannot reasonably identify what 1259 public records are being requested, the public office or the 1260 person responsible for the requested public record may deny the 1261 request but shall provide the requester with an opportunity to 1262 revise the request by informing the requester of the manner in 1263 which records are maintained by the public office and accessed 1264 in the ordinary course of the public office's or person's 1265 duties. 1266
- (3) If a request is ultimately denied, in part or in 1267 whole, the public office or the person responsible for the 1268 requested public record shall provide the requester with an 1269 explanation, including legal authority, setting forth why the 1270 request was denied. If the initial request was provided in 1271 writing, the explanation also shall be provided to the requester 1272 in writing. The explanation shall not preclude the public office 1273 or the person responsible for the requested public record from 1274 relying upon additional reasons or legal authority in defending 1275 an action commenced under division (C) of this section. 1276
- (4) Unless specifically required or authorized by state or federal law or in accordance with division (B) of this section, no public office or person responsible for public records may

limit or condition the availability of public records by	1280
requiring disclosure of the requester's identity or the intended	1281
use of the requested public record. Any requirement that the	1282
requester disclose the requestor's identity or the intended use	1283
of the requested public record constitutes a denial of the	1284
request.	1285

- (5) A public office or person responsible for public 1286 records may ask a requester to make the request in writing, may 1287 ask for the requester's identity, and may inquire about the 1288 intended use of the information requested, but may do so only 1289 after disclosing to the requester that a written request is not 1290 mandatory and that the requester may decline to reveal the 1291 requester's identity or the intended use and when a written 1292 request or disclosure of the identity or intended use would 1293 benefit the requester by enhancing the ability of the public 1294 office or person responsible for public records to identify, 1295 locate, or deliver the public records sought by the requester. 1296
- 1297 (6) If any person chooses to obtain a copy of a public record in accordance with division (B) of this section, the 1298 public office or person responsible for the public record may 1299 require that person to pay in advance the cost involved in 1300 providing the copy of the public record in accordance with the 1301 choice made by the person seeking the copy under this division. 1302 The public office or the person responsible for the public 1303 record shall permit that person to choose to have the public 1304 record duplicated upon paper, upon the same medium upon which 1305 the public office or person responsible for the public record 1306 keeps it, or upon any other medium upon which the public office 1307 or person responsible for the public record determines that it 1308 reasonably can be duplicated as an integral part of the normal 1309 operations of the public office or person responsible for the 1310

public record. When the person seeking the copy makes a choice	1311
under this division, the public office or person responsible for	1312
the public record shall provide a copy of it in accordance with	1313
the choice made by the person seeking the copy. Nothing in this	1314
section requires a public office or person responsible for the	1315
public record to allow the person seeking a copy of the public	1316
record to make the copies of the public record.	1317

(7) Upon a request made in accordance with division (B) of 1318 this section and subject to division (B)(6) of this section, a 1319 public office or person responsible for public records shall 1320 1321 transmit a copy of a public record to any person by United States mail or by any other means of delivery or transmission 1322 within a reasonable period of time after receiving the request 1323 for the copy. The public office or person responsible for the 1324 public record may require the person making the request to pay 1325 in advance the cost of postage if the copy is transmitted by 1326 United States mail or the cost of delivery if the copy is 1327 transmitted other than by United States mail, and to pay in 1328 advance the costs incurred for other supplies used in the 1329 mailing, delivery, or transmission. 1330

Any public office may adopt a policy and procedures that

it will follow in transmitting, within a reasonable period of

time after receiving a request, copies of public records by

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United States mail or by any other means of delivery or

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transmission pursuant to this division. A public office that

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adopts a policy and procedures under this division shall comply

with them in performing its duties under this division.

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In any policy and procedures adopted under this division, 1338 a public office may limit the number of records requested by a 1339 person that the office will transmit by United States mail to 1340

ten per month, unless the person certifies to the office in	1341
writing that the person does not intend to use or forward the	1342
requested records, or the information contained in them, for	1343
commercial purposes. For purposes of this division, "commercial"	1344
shall be narrowly construed and does not include reporting or	1345
gathering news, reporting or gathering information to assist	1346
citizen oversight or understanding of the operation or	1347
activities of government, or nonprofit educational research.	1348

- (8) A public office or person responsible for public 1349 1350 records is not required to permit a person who is incarcerated pursuant to a criminal conviction or a juvenile adjudication to 1351 inspect or to obtain a copy of any public record concerning a 1352 criminal investigation or prosecution or concerning what would 1353 be a criminal investigation or prosecution if the subject of the 1354 investigation or prosecution were an adult, unless the request 1355 to inspect or to obtain a copy of the record is for the purpose 1356 of acquiring information that is subject to release as a public 1357 record under this section and the judge who imposed the sentence 1358 or made the adjudication with respect to the person, or the 1359 judge's successor in office, finds that the information sought 1360 in the public record is necessary to support what appears to be 1361 a justiciable claim of the person. 1362
- (9) (a) Upon written request made and signed by a 1363 journalist on or after December 16, 1999, a public office, or 1364 person responsible for public records, having custody of the 1365 records of the agency employing a specified peace officer, 1366 parole officer, probation officer, bailiff, prosecuting 1367 attorney, assistant prosecuting attorney, correctional employee, 1368 community-based correctional facility employee, youth services 1369 employee, firefighter, EMT, or investigator of the bureau of 1370 criminal identification and investigation, or federal law 1371

enforcement officer shall disclose to the journalist the address	1372
of the actual personal residence of the peace officer, parole	1373
officer, probation officer, bailiff, prosecuting attorney,	1374
assistant prosecuting attorney, correctional employee,	1375
community-based correctional facility employee, youth services	1376
employee, firefighter, EMT, or investigator of the bureau of	1377
criminal identification and investigation, or federal law	1378
enforcement officer and, if the peace officer's, parole	1379
officer's, probation officer's, bailiff's, prosecuting	1380
attorney's, assistant prosecuting attorney's, correctional	1381
employee's, community-based correctional facility employee's,	1382
youth services employee's, firefighter's, EMT's, or—investigator	1383
of the bureau of criminal identification and investigation's, or	1384
federal law enforcement officer's spouse, former spouse, or	1385
child is employed by a public office, the name and address of	1386
the employer of the peace officer's, parole officer's, probation	1387
officer's, bailiff's, prosecuting attorney's, assistant	1388
prosecuting attorney's, correctional employee's, community-based	1389
correctional facility employee's, youth services employee's,	1390
firefighter's, EMT's, or investigator of the bureau of criminal	1391
identification and investigation's, or federal law enforcement	1392
officer's spouse, former spouse, or child. The request shall	1393
include the journalist's name and title and the name and address	1394
of the journalist's employer and shall state that disclosure of	1395
the information sought would be in the public interest.	1396

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

journalist requests for customer information maintained by a

municipally owned or operated public utility, other than social

security numbers and any private financial information such as

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

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account information.

(c) As used in division (B)(9) of this section,	1403
"journalist" means a person engaged in, connected with, or	1404
employed by any news medium, including a newspaper, magazine,	1405
press association, news agency, or wire service, a radio or	1406
television station, or a similar medium, for the purpose of	1407
gathering, processing, transmitting, compiling, editing, or	1408
disseminating information for the general public.	1409

(C)(1) If a person allegedly is aggrieved by the failure 1410 of a public office or the person responsible for public records 1411 to promptly prepare a public record and to make it available to 1412 1413 the person for inspection in accordance with division (B) of this section or by any other failure of a public office or the 1414 person responsible for public records to comply with an 1415 obligation in accordance with division (B) of this section, the 1416 person allegedly aggrieved may commence a mandamus action to 1417 obtain a judgment that orders the public office or the person 1418 responsible for the public record to comply with division (B) of 1419 this section, that awards court costs and reasonable attorney's 1420 fees to the person that instituted the mandamus action, and, if 1421 applicable, that includes an order fixing statutory damages 1422 under division (C)(1) of this section. The mandamus action may 1423 be commenced in the court of common pleas of the county in which 1424 division (B) of this section allegedly was not complied with, in 1425 the supreme court pursuant to its original jurisdiction under 1426 Section 2 of Article IV, Ohio Constitution, or in the court of 1427 appeals for the appellate district in which division (B) of this 1428 section allegedly was not complied with pursuant to its original 1429 jurisdiction under Section 3 of Article IV, Ohio Constitution. 1430

If a requestor transmits a written request by hand

delivery or certified mail to inspect or receive copies of any

public record in a manner that fairly describes the public

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record or class of public records to the public office or person	1434
responsible for the requested public records, except as	1435
otherwise provided in this section, the requestor shall be	1436
entitled to recover the amount of statutory damages set forth in	1437
this division if a court determines that the public office or	1438
the person responsible for public records failed to comply with	1439
an obligation in accordance with division (B) of this section.	1440

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

The existence of this injury shall be conclusively presumed. The award of statutory damages shall be in addition to all other remedies authorized by this section.

The court may reduce an award of statutory damages or not award statutory damages if the court determines both of the following:

(a) That, based on the ordinary application of statutory law and case law as it existed at the time of the conduct or threatened conduct of the public office or person responsible for the requested public records that allegedly constitutes a failure to comply with an obligation in accordance with division (B) of this section and that was the basis of the mandamus action, a well-informed public office or person responsible for the requested public records reasonably would believe that the 

conduct or threatened conduct of the public office or person	1464
responsible for the requested public records did not constitute	1465
a failure to comply with an obligation in accordance with	1466
division (B) of this section;	1467
(b) That a well-informed public office or person	1468
responsible for the requested public records reasonably would	1469
believe that the conduct or threatened conduct of the public	1470
office or person responsible for the requested public records	1471
would serve the public policy that underlies the authority that	1472
is asserted as permitting that conduct or threatened conduct.	1473
(2)(a) If the court issues a writ of mandamus that orders	1474
the public office or the person responsible for the public	1475
record to comply with division (B) of this section and	1476
determines that the circumstances described in division (C)(1)	1477
of this section exist, the court shall determine and award to	1478
the relator all court costs.	1479
(b) If the court renders a judgment that orders the public	1480
office or the person responsible for the public record to comply	1481
with division (B) of this section, the court may award	1482
reasonable attorney's fees subject to reduction as described in	1483
division (C)(2)(c) of this section. The court shall award	1484
reasonable attorney's fees, subject to reduction as described in	1485
division (C)(2)(c) of this section when either of the following	1486
applies:	1487
(i) The public office or the person responsible for the	1488
public records failed to respond affirmatively or negatively to	1489
the public records request in accordance with the time allowed	1490
under division (B) of this section.	1491

(ii) The public office or the person responsible for the

public records promised to permit the relator to inspect or	1493
receive copies of the public records requested within a	1494
specified period of time but failed to fulfill that promise	1495
within that specified period of time.	1496

- (c) Court costs and reasonable attorney's fees awarded 1497 under this section shall be construed as remedial and not 1498 punitive. Reasonable attorney's fees shall include reasonable 1499 fees incurred to produce proof of the reasonableness and amount 1500 of the fees and to otherwise litigate entitlement to the fees. 1501 The court may reduce an award of attorney's fees to the relator 1502 or not award attorney's fees to the relator if the court 1503 determines both of the following: 1504
- (i) That, based on the ordinary application of statutory 1505 law and case law as it existed at the time of the conduct or 1506 threatened conduct of the public office or person responsible 1507 for the requested public records that allegedly constitutes a 1508 failure to comply with an obligation in accordance with division 1509 (B) of this section and that was the basis of the mandamus 1510 action, a well-informed public office or person responsible for 1511 the requested public records reasonably would believe that the 1512 conduct or threatened conduct of the public office or person 1513 responsible for the requested public records did not constitute 1514 a failure to comply with an obligation in accordance with 1515 division (B) of this section; 1516
- (ii) That a well-informed public office or person 1517 responsible for the requested public records reasonably would 1518 believe that the conduct or threatened conduct of the public 1519 office or person responsible for the requested public records as 1520 described in division (C)(2)(c)(i) of this section would serve 1521 the public policy that underlies the authority that is asserted 1522

as permitting that conduct or threatened conduct.

- (D) Chapter 1347. of the Revised Code does not limit the 1524 provisions of this section.
- (E) (1) To ensure that all employees of public offices are 1526 appropriately educated about a public office's obligations under 1527 division (B) of this section, all elected officials or their 1528 appropriate designees shall attend training approved by the 1529 attorney general as provided in section 109.43 of the Revised 1530 Code. In addition, all public offices shall adopt a public 1531 records policy in compliance with this section for responding to 1532 public records requests. In adopting a public records policy 1533 under this division, a public office may obtain quidance from 1534 the model public records policy developed and provided to the 1535 public office by the attorney general under section 109.43 of 1536 the Revised Code. Except as otherwise provided in this section, 1537 the policy may not limit the number of public records that the 1538 public office will make available to a single person, may not 1539 limit the number of public records that it will make available 1540 during a fixed period of time, and may not establish a fixed 1541 period of time before it will respond to a request for 1542 inspection or copying of public records, unless that period is 1543 less than eight hours. 1544
- (2) The public office shall distribute the public records 1545 policy adopted by the public office under division (E)(1) of 1546 this section to the employee of the public office who is the 1547 records custodian or records manager or otherwise has custody of 1548 the records of that office. The public office shall require that 1549 employee to acknowledge receipt of the copy of the public 1550 records policy. The public office shall create a poster that 1551 describes its public records policy and shall post the poster in 1552

a conspicuous place in the public office and in all locations	1553
where the public office has branch offices. The public office	1554
may post its public records policy on the internet web site of	1555
the public office if the public office maintains an internet web	1556
site. A public office that has established a manual or handbook	1557
of its general policies and procedures for all employees of the	1558
public office shall include the public records policy of the	1559
public office in the manual or handbook.	1560

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

extraction request" does not include a request by a person who	1583
gives assurance to the bureau that the person making the request	1584
does not intend to use or forward the requested copies for	1585
surveys, marketing, solicitation, or resale for commercial	1586
purposes.	1587
(c) "Commercial" means profit-seeking production, buying,	1588
or selling of any good, service, or other product.	1589
(d) "Special extraction costs" means the cost of the time	1590
spent by the lowest paid employee competent to perform the task,	1591
the actual amount paid to outside private contractors employed	1592
by the bureau, or the actual cost incurred to create computer	1593
programs to make the special extraction. "Special extraction	1594
costs" include any charges paid to a public agency for computer	1595
or records services.	1596
(3) For purposes of divisions (F)(1) and (2) of this	1597
section, "surveys, marketing, solicitation, or resale for	1598
commercial purposes" shall be narrowly construed and does not	1599
include reporting or gathering news, reporting or gathering	1600
information to assist citizen oversight or understanding of the	1601
operation or activities of government, or nonprofit educational	1602
research.	1603
Sec. 149.45. (A) As used in this section:	1604
(1) "Personal information" means any of the following:	1605
(a) An individual's social security number;	1606
(b) An individual's federal tax identification number;	1607
(c) An individual's driver's license number or state	1608
identification number;	1609
(d) An individual's checking account number, savings	1610

account number, or credit card number.	1611
(2) "Public record" and "peace officer, parole officer,	1612
probation officer, bailiff, prosecuting attorney, assistant	1613
prosecuting attorney, correctional employee, youth services	1614
employee, firefighter, EMT, or investigator of the bureau of	1615
criminal identification and investigation, or federal law	1616
<pre>enforcement officer residential and familial information" have</pre>	1617
the same meanings as in section 149.43 of the Revised Code.	1618
(3) "Truncate" means to redact all but the last four	1619
digits of an individual's social security number.	1620
(B)(1) No public office or person responsible for a public	1621
office's public records shall make available to the general	1622
public on the internet any document that contains an	1623
individual's social security number without otherwise redacting,	1624
encrypting, or truncating the social security number.	1625
(2) A public office or person responsible for a public	1626
office's public records that prior to—the effective date of this—	1627
section October 17, 2011, made available to the general public	1628
on the internet any document that contains an individual's	1629
social security number shall redact, encrypt, or truncate the	1630
social security number from that document.	1631
(3) Divisions (B)(1) and (2) of this section do not apply	1632
to documents that are only accessible through the internet with	1633
a password.	1634
(C)(1) An individual may request that a public office or a	1635
person responsible for a public office's public records redact	1636
personal information of that individual from any record made	1637
available to the general public on the internet. An individual	1638
who makes a request for redaction pursuant to this division	1639

shall make the request in writing on a form developed by the	1640
attorney general and shall specify the personal information to	1641
be redacted and provide any information that identifies the	1642
location of that personal information within a document that	1643
contains that personal information.	1644

- (2) Upon receiving a request for a redaction pursuant to 1645 division (C)(1) of this section, a public office or a person 1646 responsible for a public office's public records shall act 1647 within five business days in accordance with the request to 1648 redact the personal information of the individual from any 1649 record made available to the general public on the internet, if 1650 practicable. If a redaction is not practicable, the public 1651 office or person responsible for the public office's public 1652 records shall verbally or in writing within five business days 1653 after receiving the written request explain to the individual 1654 why the redaction is impracticable. 1655
- (3) The attorney general shall develop a form to be used 1656 by an individual to request a redaction pursuant to division (C) 1657 (1) of this section. The form shall include a place to provide 1658 any information that identifies the location of the personal 1659 information to be redacted.
- (D) (1) A peace officer, parole officer, probation officer, 1661 bailiff, prosecuting attorney, assistant prosecuting attorney, 1662 correctional employee, youth services employee, firefighter, 1663 EMT, or investigator of the bureau of criminal identification 1664 and investigation, or federal law enforcement officer may 1665 request that a public office other than a county auditor or a 1666 person responsible for the public records of a public office 1667 other than a county auditor redact the address of the person 1668 making the request from any record made available to the general 1669

public on the internet that includes peace officer, parole 1670 officer, probation officer, bailiff, prosecuting attorney, 1671 assistant prosecuting attorney, correctional employee, youth 1672 services employee, firefighter, EMT, or investigator of the 1673 bureau of criminal identification and investigation, or federal 1674 law enforcement officer residential and familial information of 1675 the person making the request. A person who makes a request for 1676 a redaction pursuant to this division shall make the request in 1677 writing and on a form developed by the attorney general. 1678

(2) Upon receiving a written request for a redaction 1679 pursuant to division (D)(1) of this section, a public office 1680 other than a county auditor or a person responsible for the 1681 public records of a public office other than a county auditor 1682 shall act within five business days in accordance with the 1683 request to redact the address of the peace officer, parole 1684 officer, probation officer, bailiff, prosecuting attorney, 1685 assistant prosecuting attorney, correctional employee, youth 1686 services employee, firefighter, EMT, or investigator of the 1687 bureau of criminal identification and investigation, or federal 1688 <u>law enforcement officer</u> making the request from any record made 1689 available to the general public on the internet that includes 1690 peace officer, parole officer, probation officer, bailiff, 1691 prosecuting attorney, assistant prosecuting attorney, 1692 correctional employee, youth services employee, firefighter, 1693 EMT, or—investigator of the bureau of criminal identification 1694 and investigation, or federal law enforcement officer 1695 residential and familial information of the person making the 1696 request, if practicable. If a redaction is not practicable, the 1697 public office or person responsible for the public office's 1698 public records shall verbally or in writing within five business 1699 days after receiving the written request explain to the peace 1700

officer, parole officer, probation officer, bailiff, prosecuting	1701
attorney, assistant prosecuting attorney, correctional employee,	1702
youth services employee, firefighter, EMT, <del>or</del> investigator of	1703
the bureau of criminal identification and investigation, or	1704
federal law enforcement officer why the redaction is	1705
impracticable.	1706

- (3) Except as provided in this section and section 319.28 1707 of the Revised Code, a public office other than an employer of a 1708 peace officer, parole officer, probation officer, bailiff, 1709 prosecuting attorney, assistant prosecuting attorney, 1710 correctional employee, youth services employee, firefighter, 1711 EMT, or investigator of the bureau of criminal identification 1712 and investigation, or federal law enforcement officer or a 1713 person responsible for the public records of the employer is not 1714 required to redact the residential and familial information of 1715 the peace officer, parole officer, probation officer, bailiff, 1716 prosecuting attorney, assistant prosecuting attorney, 1717 correctional employee, youth services employee, firefighter, 1718 EMT, or investigator of the bureau of criminal identification 1719 and investigation, or federal law enforcement officer from other 1720 records maintained by the public office. 1721
- (4) The attorney general shall develop a form to be used 1722 by a peace officer, parole officer, probation officer, bailiff, 1723 1724 prosecuting attorney, assistant prosecuting attorney, correctional employee, youth services employee, firefighter, 1725 EMT, or—investigator of the bureau of criminal identification 1726 and investigation, or federal law enforcement officer to request 1727 a redaction pursuant to division (D)(1) of this section. The 1728 form shall include a place to provide any information that 1729 identifies the location of the address of a peace officer, 1730 parole officer, probation officer, bailiff, prosecuting 1731

attorney, assistant prosecuting attorney, correctional employee,	1732
youth services employee, firefighter, EMT, <del>or</del> investigator of	1733
the bureau of criminal identification and investigation, or	1734
federal law enforcement officer to be redacted.	1735

- (E)(1) If a public office or a person responsible for a 1736 public office's public records becomes aware that an electronic 1737 record of that public office that is made available to the 1738 general public on the internet contains an individual's social 1739 security number that was mistakenly not redacted, encrypted, or 1740 truncated as required by division (B)(1) or (2) of this section, 1741 the public office or person responsible for the public office's 1742 public records shall redact, encrypt, or truncate the 1743 individual's social security number within a reasonable period 1744 of time. 1745
- (2) A public office or a person responsible for a public 1746 office's public records is not liable in damages in a civil 1747 action for any harm an individual allegedly sustains as a result 1748 of the inclusion of that individual's personal information on 1749 any record made available to the general public on the internet 1750 or any harm a peace officer, parole officer, probation officer, 1751 bailiff, prosecuting attorney, assistant prosecuting attorney, 1752 1753 correctional employee, youth services employee, firefighter, EMT, or investigator of the bureau of criminal identification 1754 and investigation, or federal law enforcement officer sustains 1755 as a result of the inclusion of the address of the peace 1756 officer, parole officer, probation officer, bailiff, prosecuting 1757 attorney, assistant prosecuting attorney, correctional employee, 1758 youth services employee, firefighter, EMT, or investigator of 1759 the bureau of criminal identification and investigation, or 1760 federal law enforcement officer on any record made available to 1761 the general public on the internet in violation of this section 1762

unless the public office or person responsible for the public	1763
office's public records acted with malicious purpose, in bad	1764
faith, or in a wanton or reckless manner or division (A)(6)(a)	1765
or (c) of section 2744.03 of the Revised Code applies.	1766

Sec. 2929.18. (A) Except as otherwise provided in this 1767 division and in addition to imposing court costs pursuant to 1768 section 2947.23 of the Revised Code, the court imposing a 1769 sentence upon an offender for a felony may sentence the offender 1770 to any financial sanction or combination of financial sanctions 1771 authorized under this section or, in the circumstances specified 1772 in section 2929.32 of the Revised Code, may impose upon the 1773 offender a fine in accordance with that section. Financial 1774 sanctions that may be imposed pursuant to this section include, 1775 but are not limited to, the following: 1776

(1) Restitution by the offender to the victim of the 1777 offender's crime or any survivor of the victim, in an amount 1778 based on the victim's economic loss. If the court imposes 1779 restitution, the court shall order that the restitution be made 1780 to the victim in open court, to the adult probation department 1781 that serves the county on behalf of the victim, to the clerk of 1782 courts, or to another agency designated by the court. If the 1783 court imposes restitution, at sentencing, the court shall 1784 determine the amount of restitution to be made by the offender. 1785 If the court imposes restitution, the court may base the amount 1786 of restitution it orders on an amount recommended by the victim, 1787 the offender, a presentence investigation report, estimates or 1788 receipts indicating the cost of repairing or replacing property, 1789 and other information, provided that the amount the court orders 1790 as restitution shall not exceed the amount of the economic loss 1791 suffered by the victim as a direct and proximate result of the 1792 commission of the offense. If the court decides to impose 1793

restitution, the court shall hold a hearing on restitution if	1794
the offender, victim, or survivor disputes the amount. All	1795
restitution payments shall be credited against any recovery of	1796
economic loss in a civil action brought by the victim or any	1797
survivor of the victim against the offender.	1798

If the court imposes restitution, the court may order that the offender pay a surcharge of not more than five per cent of the amount of the restitution otherwise ordered to the entity responsible for collecting and processing restitution payments.

The victim or survivor may request that the prosecutor in the case file a motion, or the offender may file a motion, for modification of the payment terms of any restitution ordered. If the court grants the motion, it may modify the payment terms as it determines appropriate.

- (2) Except as provided in division (B)(1), (3), or (4) of this section, a fine payable by the offender to the state, to a political subdivision, or as described in division (B)(2) of this section to one or more law enforcement agencies, with the amount of the fine based on a standard percentage of the offender's daily income over a period of time determined by the court and based upon the seriousness of the offense. A fine ordered under this division shall not exceed the maximum conventional fine amount authorized for the level of the offense under division (A)(3) of this section.
- (3) Except as provided in division (B)(1), (3), or (4) of 1818 this section, a fine payable by the offender to the state, to a 1819 political subdivision when appropriate for a felony, or as 1820 described in division (B)(2) of this section to one or more law 1821 enforcement agencies, in the following amount: 1822

(a) For a felony of the first degree, not more than twenty	1823
thousand dollars;	1824
(b) For a felony of the second degree, not more than	1825
fifteen thousand dollars;	1826
(c) For a felony of the third degree, not more than ten	1827
thousand dollars;	1828
(d) For a felony of the fourth degree, not more than five	1829
thousand dollars;	1830
(a) For a foliony of the fifth degree not more than two	1831
(e) For a felony of the fifth degree, not more than two thousand five hundred dollars.	1832
thousand live number dollars.	1032
(4) A state fine or costs as defined in section 2949.111	1833
of the Revised Code.	1834
(5)(a) Reimbursement by the offender of any or all of the	1835
costs of sanctions incurred by the government, including the	1836
following:	1837
(i) All or part of the costs of implementing any community	1838
control sanction, including a supervision fee under section	1839
2951.021 of the Revised Code;	1840
(ii) All or part of the costs of confinement under a	1841
sanction imposed pursuant to section 2929.14, 2929.142, or	1842
2929.16 of the Revised Code, provided that the amount of	1843
reimbursement ordered under this division shall not exceed the	1844
total amount of reimbursement the offender is able to pay as	1845
determined at a hearing and shall not exceed the actual cost of	1846
the confinement;	1847
(iii) All or part of the cost of purchasing and using an	1848
immobilizing or disabling device, including a certified ignition	1849
interlock device, or a remote alcohol monitoring device that a	1850

court orders an offender to use under section 4510.13 of the 1851 Revised Code. 1852

- (b) If the offender is sentenced to a sanction of 1853 confinement pursuant to section 2929.14 or 2929.16 of the 1854 Revised Code that is to be served in a facility operated by a 1855 board of county commissioners, a legislative authority of a 1856 municipal corporation, or another local governmental entity, if, 1857 pursuant to section 307.93, 341.14, 341.19, 341.23, 753.02, 1858 753.04, 753.16, 2301.56, or 2947.19 of the Revised Code and 1859 section 2929.37 of the Revised Code, the board, legislative 1860 authority, or other local governmental entity requires prisoners 1861 to reimburse the county, municipal corporation, or other entity 1862 for its expenses incurred by reason of the prisoner's 1863 confinement, and if the court does not impose a financial 1864 sanction under division (A)(5)(a)(ii) of this section, 1865 confinement costs may be assessed pursuant to section 2929.37 of 1866 the Revised Code. In addition, the offender may be required to 1867 pay the fees specified in section 2929.38 of the Revised Code in 1868 accordance with that section. 1869
- (c) Reimbursement by the offender for costs pursuant tosection 2929.71 of the Revised Code.1871
- (B) (1) For a first, second, or third degree felony 1872 violation of any provision of Chapter 2925., 3719., or 4729. of 1873 the Revised Code, the sentencing court shall impose upon the 1874 offender a mandatory fine of at least one-half of, but not more 1875 than, the maximum statutory fine amount authorized for the level 1876 of the offense pursuant to division (A)(3) of this section. If 1877 an offender alleges in an affidavit filed with the court prior 1878 to sentencing that the offender is indigent and unable to pay 1879 the mandatory fine and if the court determines the offender is 1880

an indigent person and is unable to pay the mandatory fine	1881
described in this division, the court shall not impose the	1882
mandatory fine upon the offender.	1883

- (2) Any mandatory fine imposed upon an offender under

  division (B)(1) of this section and any fine imposed upon an

  1885
  offender under division (A)(2) or (3) of this section for any

  1886
  fourth or fifth degree felony violation of any provision of

  Chapter 2925., 3719., or 4729. of the Revised Code shall be paid

  1888
  to law enforcement agencies pursuant to division (F) of section

  1889
  2925.03 of the Revised Code.
- (3) For a fourth degree felony OVI offense and for a third

  degree felony OVI offense, the sentencing court shall impose

  upon the offender a mandatory fine in the amount specified in

  division (G)(1)(d) or (e) of section 4511.19 of the Revised

  Code, whichever is applicable. The mandatory fine so imposed

  shall be disbursed as provided in the division pursuant to which

  it is imposed.

  1891
- (4) Notwithstanding any fine otherwise authorized or 1898 required to be imposed under division (A)(2) or (3) or (B)(1) of 1899 this section or section 2929.31 of the Revised Code for a 1900 violation of section 2925.03 of the Revised Code, in addition to 1901 any penalty or sanction imposed for that offense under section 1902 2925.03 or sections 2929.11 to 2929.18 of the Revised Code and 1903 in addition to the forfeiture of property in connection with the 1904 offense as prescribed in Chapter 2981. of the Revised Code, the 1905 court that sentences an offender for a violation of section 1906 2925.03 of the Revised Code may impose upon the offender a fine 1907 in addition to any fine imposed under division (A)(2) or (3) of 1908 this section and in addition to any mandatory fine imposed under 1909 division (B)(1) of this section. The fine imposed under division 1910

- (B) (4) of this section shall be used as provided in division (H) 1911 of section 2925.03 of the Revised Code. A fine imposed under 1912 division (B) (4) of this section shall not exceed whichever of 1913 the following is applicable: 1914
- (a) The total value of any personal or real property in 1915 which the offender has an interest and that was used in the 1916 course of, intended for use in the course of, derived from, or 1917 realized through conduct in violation of section 2925.03 of the 1918 Revised Code, including any property that constitutes proceeds 1919 derived from that offense; 1920
- (b) If the offender has no interest in any property of the 1921 type described in division (B)(4)(a) of this section or if it is 1922 not possible to ascertain whether the offender has an interest 1923 in any property of that type in which the offender may have an 1924 interest, the amount of the mandatory fine for the offense 1925 imposed under division (B)(1) of this section or, if no 1926 mandatory fine is imposed under division (B)(1) of this section, 1927 the amount of the fine authorized for the level of the offense 1928 imposed under division (A)(3) of this section. 1929
- (5) Prior to imposing a fine under division (B)(4) of this 1930 section, the court shall determine whether the offender has an 1931 interest in any property of the type described in division (B) 1932 (4)(a) of this section. Except as provided in division (B)(6) or 1933 (7) of this section, a fine that is authorized and imposed under 1934 division (B)(4) of this section does not limit or affect the 1935 imposition of the penalties and sanctions for a violation of 1936 section 2925.03 of the Revised Code prescribed under those 1937 sections or sections 2929.11 to 2929.18 of the Revised Code and 1938 does not limit or affect a forfeiture of property in connection 1939 with the offense as prescribed in Chapter 2981. of the Revised 1940

Code.

(6) If the sum total of a mandatory fine amount imposed	1942
for a first, second, or third degree felony violation of section	1943
2925.03 of the Revised Code under division (B)(1) of this	1944
section plus the amount of any fine imposed under division (B)	1945
(4) of this section does not exceed the maximum statutory fine	1946
amount authorized for the level of the offense under division	1947
(A)(3) of this section or section 2929.31 of the Revised Code,	1948
the court may impose a fine for the offense in addition to the	1949
mandatory fine and the fine imposed under division (B)(4) of	1950
this section. The sum total of the amounts of the mandatory	1951
fine, the fine imposed under division (B)(4) of this section,	1952
and the additional fine imposed under division (B)(6) of this	1953
section shall not exceed the maximum statutory fine amount	1954
authorized for the level of the offense under division (A)(3) of	1955
this section or section 2929.31 of the Revised Code. The clerk	1956
of the court shall pay any fine that is imposed under division	1957
(B)(6) of this section to the county, township, municipal	1958
corporation, park district as created pursuant to section 511.18	1959
or 1545.04 of the Revised Code, or state law enforcement	1960
agencies in this state that primarily were responsible for or	1961
involved in making the arrest of, and in prosecuting, the	1962
offender pursuant to division (F) of section 2925.03 of the	1963
Revised Code.	1964

(7) If the sum total of the amount of a mandatory fine

imposed for a first, second, or third degree felony violation of

section 2925.03 of the Revised Code plus the amount of any fine

imposed under division (B)(4) of this section exceeds the

maximum statutory fine amount authorized for the level of the

offense under division (A)(3) of this section or section 2929.31

of the Revised Code, the court shall not impose a fine under

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division (B)(6) of this section.

- (8) (a) If an offender who is convicted of or pleads quilty 1973 to a violation of section 2905.01, 2905.02, 2907.21, 2907.22, or 1974 2923.32, division (A)(1) or (2) of section 2907.323, or division 1975 (B)(1), (2), (3), (4), or (5) of section 2919.22 of the Revised 1976 Code also is convicted of or pleads quilty to a specification of 1977 the type described in section 2941.1422 of the Revised Code that 1978 charges that the offender knowingly committed the offense in 1979 furtherance of human trafficking, the sentencing court shall 1980 sentence the offender to a financial sanction of restitution by 1981 the offender to the victim or any survivor of the victim, with 1982 the restitution including the costs of housing, counseling, and 1983 medical and legal assistance incurred by the victim as a direct 1984 result of the offense and the greater of the following: 1985
- (i) The gross income or value to the offender of the victim's labor or services;
- (ii) The value of the victim's labor as guaranteed under 1988 the minimum wage and overtime provisions of the "Federal Fair 1989 Labor Standards Act of 1938," 52 Stat. 1060, 20 U.S.C. 207, and 1990 state labor laws.
- (b) If a court imposing sentence upon an offender for a 1992 felony is required to impose upon the offender a financial 1993 sanction of restitution under division (B)(8)(a) of this 1994 section, in addition to that financial sanction of restitution, 1995 the court may sentence the offender to any other financial 1996 sanction or combination of financial sanctions authorized under 1997 this section, including a restitution sanction under division 1998 (A) (1) of this section. 1999
  - (9) In addition to any other fine that is or may be

imposed under this section, the court imposing sentence upon an	2001
offender for a felony that is a sexually oriented offense or a	2002
child-victim oriented offense, as those terms are defined in	2003
section 2950.01 of the Revised Code, may impose a fine of not	2004
less than fifty nor more than five hundred dollars.	2005
(10) In addition to any other fine that is or may be	2006
imposed under this section, the court imposing sentence upon an	2007
offender for any of the following offenses that is a felony may	2008
<pre>impose a fine of not less than seventy nor more than five</pre>	2009
hundred dollars, which shall be transmitted to the treasurer of	2010
state to be credited to the address confidentiality program fund	2011
<pre>created by section 111.48 of the Revised Code:</pre>	2012
(a) Domestic violence;	2013
(b) Menacing by stalking;	2014
(c) Rape;	2015
<pre>(d) Sexual battery;</pre>	2016
(e) Trafficking in persons;	2017
(f) A violation of section 2905.01, 2905.02, 2907.21,	2018
2907.22, or 2923.32, division (A)(1) or (2) of section 2907.323,	2019
or division (B)(1), (2), (3), (4), or (5) of section 2919.22 of	2020
the Revised Code, if the offender also is convicted of a	2021
specification of the type described in section 2941.1422 of the	2022
Revised Code that charges that the offender knowingly committed	2023
the offense in furtherance of human trafficking.	2024
(C)(1) Except as provided in section 2951.021 of the	2025
Revised Code, the offender shall pay reimbursements imposed upon	2026
the offender pursuant to division (A)(5)(a) of this section to	2027
pay the costs incurred by a county pursuant to any sanction	2028

imposed under this section or section 2929.16 or 2929.17 of the	2029
Revised Code or in operating a facility used to confine	2030
offenders pursuant to a sanction imposed under section 2929.16	2031
of the Revised Code to the county treasurer. The county	2032
treasurer shall deposit the reimbursements in the sanction cost	2033
reimbursement fund that each board of county commissioners shall	2034
create in its county treasury. The county shall use the amounts	2035
deposited in the fund to pay the costs incurred by the county	2036
pursuant to any sanction imposed under this section or section	2037
2929.16 or 2929.17 of the Revised Code or in operating a	2038
facility used to confine offenders pursuant to a sanction	2039
imposed under section 2929.16 of the Revised Code.	2040

- (2) Except as provided in section 2951.021 of the Revised 2041 Code, the offender shall pay reimbursements imposed upon the 2042 offender pursuant to division (A)(5)(a) of this section to pay 2043 the costs incurred by a municipal corporation pursuant to any 2044 sanction imposed under this section or section 2929.16 or 2045 2929.17 of the Revised Code or in operating a facility used to 2046 confine offenders pursuant to a sanction imposed under section 2047 2929.16 of the Revised Code to the treasurer of the municipal 2048 corporation. The treasurer shall deposit the reimbursements in a 2049 special fund that shall be established in the treasury of each 2050 municipal corporation. The municipal corporation shall use the 2051 amounts deposited in the fund to pay the costs incurred by the 2052 municipal corporation pursuant to any sanction imposed under 2053 this section or section 2929.16 or 2929.17 of the Revised Code 2054 or in operating a facility used to confine offenders pursuant to 2055 a sanction imposed under section 2929.16 of the Revised Code. 2056
- (3) Except as provided in section 2951.021 of the Revised 2057 Code, the offender shall pay reimbursements imposed pursuant to 2058 division (A)(5)(a) of this section for the costs incurred by a 2059

private provider pursuant to a sanction imposed under this 2060 section or section 2929.16 or 2929.17 of the Revised Code to the 2061 provider.

(D) Except as otherwise provided in this division, a 2063 financial sanction imposed pursuant to division (A) or (B) of 2064 this section is a judgment in favor of the state or a political 2065 subdivision in which the court that imposed the financial 2066 sanction is located, and the offender subject to the financial 2067 sanction is the judgment debtor. A financial sanction of 2068 reimbursement imposed pursuant to division (A)(5)(a)(ii) of this 2069 section upon an offender who is incarcerated in a state facility 2070 or a municipal jail is a judgment in favor of the state or the 2071 municipal corporation, and the offender subject to the financial 2072 sanction is the judgment debtor. A financial sanction of 2073 reimbursement imposed upon an offender pursuant to this section 2074 for costs incurred by a private provider of sanctions is a 2075 judgment in favor of the private provider, and the offender 2076 subject to the financial sanction is the judgment debtor. A 2077 financial sanction of restitution imposed pursuant to division 2078 (A)(1) or (B)(8) of this section is an order in favor of the 2079 victim of the offender's criminal act that can be collected 2080 through a certificate of judgment as described in division (D) 2081 (1) of this section, through execution as described in division 2082 (D)(2) of this section, or through an order as described in 2083 division (D)(3) of this section, and the offender shall be 2084 considered for purposes of the collection as the judgment 2085 debtor. Imposition of a financial sanction and execution on the 2086 judgment does not preclude any other power of the court to 2087 impose or enforce sanctions on the offender. Once the financial 2088 sanction is imposed as a judgment or order under this division, 2089 the victim, private provider, state, or political subdivision 2090

may do any of the following:	2091
(1) Obtain from the clerk of the court in which the	2092
judgment was entered a certificate of judgment that shall be in	2093
the same manner and form as a certificate of judgment issued in	2094
a civil action;	2095
(2) Obtain execution of the judgment or order through any	2096
available procedure, including:	2097
(a) An execution against the property of the judgment	2098
debtor under Chapter 2329. of the Revised Code;	2099
(b) An execution against the person of the judgment debtor	2100
under Chapter 2331. of the Revised Code;	2101
(c) A proceeding in aid of execution under Chapter 2333.	2102
of the Revised Code, including:	2103
(i) A proceeding for the examination of the judgment	2104
debtor under sections 2333.09 to 2333.12 and sections 2333.15 to	2105
2333.27 of the Revised Code;	2106
(ii) A proceeding for attachment of the person of the	2107
judgment debtor under section 2333.28 of the Revised Code;	2108
(iii) A creditor's suit under section 2333.01 of the	2109
Revised Code.	2110
(d) The attachment of the property of the judgment debtor	2111
under Chapter 2715. of the Revised Code;	2112
(e) The garnishment of the property of the judgment debtor	2113
under Chapter 2716. of the Revised Code.	2114
(3) Obtain an order for the assignment of wages of the	2115
judgment debtor under section 1321.33 of the Revised Code.	2116
(E) A court that imposes a financial sanction upon an	2117

offender may note a hearing if necessary to determine whether	2110
the offender is able to pay the sanction or is likely in the	2119
future to be able to pay it.	2120
(F) Each court imposing a financial sanction upon an	2121
offender under this section or under section 2929.32 of the	2122
Revised Code may designate the clerk of the court or another	2123
person to collect the financial sanction. The clerk or other	2124
person authorized by law or the court to collect the financial	2125
sanction may enter into contracts with one or more public	2126
agencies or private vendors for the collection of, amounts due	2127
under the financial sanction imposed pursuant to this section or	2128
section 2929.32 of the Revised Code. Before entering into a	2129
contract for the collection of amounts due from an offender	2130
pursuant to any financial sanction imposed pursuant to this	2131
section or section 2929.32 of the Revised Code, a court shall	2132
comply with sections 307.86 to 307.92 of the Revised Code.	2133
(G) If a court that imposes a financial sanction under	2134
division (A) or (B) of this section finds that an offender	2135
satisfactorily has completed all other sanctions imposed upon	2136
the offender and that all restitution that has been ordered has	2137
been paid as ordered, the court may suspend any financial	2138
sanctions imposed pursuant to this section or section 2929.32 of	2139
the Revised Code that have not been paid.	2140
(H) No financial sanction imposed under this section or	2141
section 2929.32 of the Revised Code shall preclude a victim from	2142
bringing a civil action against the offender.	2142
Diffigling a Civil action against the offender.	2143
Sec. 2929.28. (A) In addition to imposing court costs	2144
pursuant to section 2947.23 of the Revised Code, the court	2145
imposing a sentence upon an offender for a misdemeanor,	2146
including a minor misdemeanor, may sentence the offender to any	2147

financial sanction or combination of financial sanctions	2148
authorized under this section. If the court in its discretion	2149
imposes one or more financial sanctions, the financial sanctions	2150
that may be imposed pursuant to this section include, but are	2151
not limited to, the following:	2152

(1) Unless the misdemeanor offense is a minor misdemeanor 2153 or could be disposed of by the traffic violations bureau serving 2154 the court under Traffic Rule 13, restitution by the offender to 2155 the victim of the offender's crime or any survivor of the 2156 victim, in an amount based on the victim's economic loss. The 2157 court may not impose restitution as a sanction pursuant to this 2158 division if the offense is a minor misdemeanor or could be 2159 disposed of by the traffic violations bureau serving the court 2160 under Traffic Rule 13. If the court requires restitution, the 2161 court shall order that the restitution be made to the victim in 2162 open court or to the adult probation department that serves the 2163 jurisdiction or the clerk of the court on behalf of the victim. 2164

If the court imposes restitution, the court shall 2165 determine the amount of restitution to be paid by the offender. 2166 If the court imposes restitution, the court may base the amount 2167 of restitution it orders on an amount recommended by the victim, 2168 2169 the offender, a presentence investigation report, estimates or receipts indicating the cost of repairing or replacing property, 2170 and other information, provided that the amount the court orders 2171 as restitution shall not exceed the amount of the economic loss 2172 suffered by the victim as a direct and proximate result of the 2173 commission of the offense. If the court decides to impose 2174 restitution, the court shall hold an evidentiary hearing on 2175 restitution if the offender, victim, or survivor disputes the 2176 amount of restitution. If the court holds an evidentiary 2177 hearing, at the hearing the victim or survivor has the burden to 2178

prove by a preponderance of the evidence the amount of	2179
restitution sought from the offender.	2180
All restitution payments shall be credited against any	2181
recovery of economic loss in a civil action brought by the	2182
victim or any survivor of the victim against the offender. No	2183
person may introduce evidence of an award of restitution under	2184
this section in a civil action for purposes of imposing	2185
liability against an insurer under section 3937.18 of the	2186
Revised Code.	2187
If the court imposes restitution, the court may order that	2188
the offender pay a surcharge, of not more than five per cent of	2189
the amount of the restitution otherwise ordered, to the entity	2190
responsible for collecting and processing restitution payments.	2191
The victim or survivor may request that the prosecutor in	2192
the case file a motion, or the offender may file a motion, for	2193
modification of the payment terms of any restitution ordered. If	2194
the court grants the motion, it may modify the payment terms as	2195
it determines appropriate.	2196
(2) A fine of the type described in divisions (A)(2)(a)	2197
and (b) of this section payable to the appropriate entity as	2198
required by law:	2199
(a) A fine in the following amount:	2200
(i) For a misdemeanor of the first degree, not more than	2201
one thousand dollars;	2202
(ii) For a misdemeanor of the second degree, not more than	2203
seven hundred fifty dollars;	2204
(iii) For a misdemeanor of the third degree, not more than	2205
five hundred dollars;	2206

(iv) For a misdemeanor of the fourth degree, not more than	2207
two hundred fifty dollars;	2208
(v) For a minor misdemeanor, not more than one hundred	2209
fifty dollars.	2210
(b) A state fine or cost as defined in section 2949.111 of	2211
the Revised Code.	2212
(3) (a) Reimbursement by the offender of any or all of the	2213
costs of sanctions incurred by the government, including, but	2214
not limited to, the following:	2215
(i) All or part of the costs of implementing any community	2216
control sanction, including a supervision fee under section	2217
2951.021 of the Revised Code;	2218
(ii) All or part of the costs of confinement in a jail or	2219
other residential facility, including, but not limited to, a per	2220
diem fee for room and board, the costs of medical and dental	2221
treatment, and the costs of repairing property damaged by the	2222
offender while confined;	2223
(iii) All or part of the cost of purchasing and using an	2224
immobilizing or disabling device, including a certified ignition	2225
interlock device, or a remote alcohol monitoring device that a	2226
court orders an offender to use under section 4510.13 of the	2227
Revised Code.	2228
(b) The amount of reimbursement ordered under division (A)	2229
(3) (a) of this section shall not exceed the total amount of	2230
reimbursement the offender is able to pay and shall not exceed	2231
the actual cost of the sanctions. The court may collect any	2232
amount of reimbursement the offender is required to pay under	2233
that division. If the court does not order reimbursement under	2234
that division, confinement costs may be assessed pursuant to a	2235

repayment policy adopted under section 2929.37 of the Revised	2236
Code. In addition, the offender may be required to pay the fees	2237
specified in section 2929.38 of the Revised Code in accordance	2238
with that section.	2239

(B) If the court determines a hearing is necessary, the 2240 court may hold a hearing to determine whether the offender is 2241 able to pay the financial sanction imposed pursuant to this 2242 section or court costs or is likely in the future to be able to 2243 pay the sanction or costs.

If the court determines that the offender is indigent and 2245 unable to pay the financial sanction or court costs, the court 2246 shall consider imposing and may impose a term of community 2247 service under division (A) of section 2929.27 of the Revised 2248 Code in lieu of imposing a financial sanction or court costs. If 2249 the court does not determine that the offender is indigent, the 2250 court may impose a term of community service under division (A) 2251 of section 2929.27 of the Revised Code in lieu of or in addition 2252 to imposing a financial sanction under this section and in 2253 addition to imposing court costs. The court may order community 2254 service for a minor misdemeanor pursuant to division (D) of 2255 section 2929.27 of the Revised Code in lieu of or in addition to 2256 imposing a financial sanction under this section and in addition 2257 to imposing court costs. If a person fails to pay a financial 2258 sanction or court costs, the court may order community service 2259 in lieu of the financial sanction or court costs. 2260

(C) (1) The offender shall pay reimbursements imposed upon 2261 the offender pursuant to division (A) (3) of this section to pay 2262 the costs incurred by a county pursuant to any sanction imposed 2263 under this section or section 2929.26 or 2929.27 of the Revised 2264 Code or in operating a facility used to confine offenders 2265

pursuant to a sanction imposed under section 2929.26 of the	2266
Revised Code to the county treasurer. The county treasurer shall	2267
deposit the reimbursements in the county's general fund. The	2268
county shall use the amounts deposited in the fund to pay the	2269
costs incurred by the county pursuant to any sanction imposed	2270
under this section or section 2929.26 or 2929.27 of the Revised	2271
Code or in operating a facility used to confine offenders	2272
pursuant to a sanction imposed under section 2929.26 of the	2273
Revised Code.	2274

- (2) The offender shall pay reimbursements imposed upon the 2275 offender pursuant to division (A)(3) of this section to pay the 2276 costs incurred by a municipal corporation pursuant to any 2277 sanction imposed under this section or section 2929.26 or 2278 2929.27 of the Revised Code or in operating a facility used to 2279 confine offenders pursuant to a sanction imposed under section 2280 2929.26 of the Revised Code to the treasurer of the municipal 2281 corporation. The treasurer shall deposit the reimbursements in 2282 the municipal corporation's general fund. The municipal 2283 corporation shall use the amounts deposited in the fund to pay 2284 the costs incurred by the municipal corporation pursuant to any 2285 sanction imposed under this section or section 2929.26 or 2286 2929.27 of the Revised Code or in operating a facility used to 2287 confine offenders pursuant to a sanction imposed under section 2288 2929.26 of the Revised Code. 2289
- (3) The offender shall pay reimbursements imposed pursuant 2290 to division (A)(3) of this section for the costs incurred by a 2291 private provider pursuant to a sanction imposed under this 2292 section or section 2929.26 or 2929.27 of the Revised Code to the 2293 provider.
  - (D) <u>In addition to any other fine that is or may be</u>

imposed under this section, the court imposing sentence upon an	2296
offender for misdemeanor domestic violence or menacing by	2297
stalking may impose a fine of not less than seventy nor more	2298
than five hundred dollars, which shall be transmitted to the	2299
treasurer of state to be credited to the address confidentiality	2300
program fund created by section 111.48 of the Revised Code.	2301
(E) Except as otherwise provided in this division, a	2302
financial sanction imposed under division (A) of this section is	2303
a judgment in favor of the state or the political subdivision	2304
that operates the court that imposed the financial sanction, and	2305
the offender subject to the financial sanction is the judgment	2306
debtor. A financial sanction of reimbursement imposed pursuant	2307
to division (A)(3)(a)(i) of this section upon an offender is a	2308
judgment in favor of the entity administering the community	2309
control sanction, and the offender subject to the financial	2310
sanction is the judgment debtor. A financial sanction of	2311
reimbursement imposed pursuant to division (A)(3)(a)(ii) of this	2312
section upon an offender confined in a jail or other residential	2313
facility is a judgment in favor of the entity operating the jail	2314
or other residential facility, and the offender subject to the	2315
financial sanction is the judgment debtor. A financial sanction	2316
of restitution imposed pursuant to division (A)(1) of this	2317
section is an order in favor of the victim of the offender's	2318
criminal act that can be collected through a certificate of	2319
judgment as described in division $\frac{(D)}{(E)}(1)$ of this section,	2320
through execution as described in division $\frac{(D)}{(E)}(2)$ of this	2321
section, or through an order as described in division $\frac{(D)(E)}{(C)}$ (3)	2322
of this section, and the offender shall be considered for	2323
purposes of the collection as the judgment debtor.	2324
Once the financial sanction is imposed as a judgment or	2325
order under this division, the victim, private provider, state,	2326

or political subdivision may do any of the following:	2327
(1) Obtain from the clerk of the court in which the	2328
judgment was entered a certificate of judgment that shall be in	2329
the same manner and form as a certificate of judgment issued in	2330
a civil action;	2331
(2) Obtain execution of the judgment or order through any	2332
available procedure, including any of the procedures identified	2333
in divisions $\frac{(D)(E)}{(1)}$ (1) and (2) of section 2929.18 of the Revised	2334
Code.	2335
(3) Obtain an order for the assignment of wages of the	2336
judgment debtor under section 1321.33 of the Revised Code.	2337
$\frac{(E)}{(F)}$ The civil remedies authorized under division $\frac{(D)}{(D)}$	2338
(E) of this section for the collection of the financial sanction	2339
supplement, but do not preclude, enforcement of the criminal	2340
sentence.	2341
$\frac{(F)}{(G)}$ Each court imposing a financial sanction upon an	2342
offender under this section may designate the clerk of the court	2343
or another person to collect the financial sanction. The clerk,	2344
or another person authorized by law or the court to collect the	2345
financial sanction may do the following:	2346
(1) Enter into contracts with one or more public agencies	2347
or private vendors for the collection of amounts due under the	2348
sanction. Before entering into a contract for the collection of	2349
amounts due from an offender pursuant to any financial sanction	2350
imposed pursuant to this section, a court shall comply with	2351
sections 307.86 to 307.92 of the Revised Code.	2352
(2) Permit payment of all or any portion of the sanction	2353
in installments, by financial transaction device if the court is	2354
a county court or a municipal court operated by a county, by	2355

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credit or debit card or by another electronic transfer if the	2356
court is a municipal court not operated by a county, or by any	2357
other reasonable method, in any time, and on any terms that	2358
court considers just, except that the maximum time permitted for	2359
payment shall not exceed five years. If the court is a county	2360
court or a municipal court operated by a county, the acceptance	2361
of payments by any financial transaction device shall be	2362
governed by the policy adopted by the board of county	2363
commissioners of the county pursuant to section 301.28 of the	2364
Revised Code. If the court is a municipal court not operated by	2365
a county, the clerk may pay any fee associated with processing	2366
an electronic transfer out of public money or may charge the fee	2367
to the offender.	2368

(3) To defray administrative costs, charge a reasonable fee to an offender who elects a payment plan rather than a lump sum payment of any financial sanction.

(G) (H) No financial sanction imposed under this section shall preclude a victim from bringing a civil action against the offender.

Sec. 3503.13. (A) Except as otherwise provided in section 2375 111.44 of the Revised Code or by state or federal law, 2376 registration forms submitted by applicants and the statewide 2377 voter registration database established under section 3503.15 of 2378 the Revised Code shall be open to public inspection at all times 2379 when the office of the board of elections is open for business, 2380 under such regulations as the board adopts, provided that no 2381 person shall be permitted to inspect voter registration forms 2382 except in the presence of an employee of the board. 2383

(B) A board of elections may use a legible digitized 2384 signature list of voter signatures, copied from the signatures 2385

on the registration forms in a form and manner prescribed by the	2386
secretary of state, provided that the board includes the	2387
required voter registration information in the statewide voter	2388
registration database established under section 3503.15 of the	2389
Revised Code, and provided that the precinct election officials	2390
have computer printouts at the polls prepared in the manner	2391
required under section 3503.23 of the Revised Code.	2392

Sec. 3503.16. (A) Whenever Except as otherwise provided in 2393 division (D) of section 111.44 of the Revised Code, whenever a 2394 registered elector changes the place of residence of that 2395 registered elector from one precinct to another within a county 2396 or from one county to another, or has a change of name, that 2397 registered elector shall report the change by delivering a 2398 change of residence or change of name form, whichever is 2399 appropriate, as prescribed by the secretary of state under 2400 section 3503.14 of the Revised Code to the state or local office 2401 of a designated agency, a public high school or vocational 2402 school, a public library, the office of the county treasurer, 2403 the office of the secretary of state, any office of the 2404 registrar or deputy registrar of motor vehicles, or any office 2405 of a board of elections in person or by a third person. Any 2406 voter registration, change of address, or change of name 2407 application, returned by mail, may be sent only to the secretary 2408 of state or the board of elections. 2409

A registered elector also may update the registration of 2410 that registered elector by filing a change of residence or 2411 change of name form on the day of a special, primary, or general 2412 election at the polling place in the precinct in which that 2413 registered elector resides or at the board of elections or at 2414 another site designated by the board.

- (B)(1)(a) Any registered elector who moves within a 2416 precinct on or prior to the day of a general, primary, or 2417 special election and has not filed a notice of change of 2418 residence with the board of elections may vote in that election 2419 by going to that registered elector's assigned polling place, 2420 completing and signing a notice of change of residence, showing 2421 identification in the form of a current and valid photo 2422 identification, a military identification, or a copy of a 2423 current utility bill, bank statement, government check, 2424 paycheck, or other government document, other than a notice of 2425 voter registration mailed by a board of elections under section 2426 3503.19 of the Revised Code, that shows the name and current 2427 address of the elector, and casting a ballot. 2428
- (b) Any registered elector who changes the name of that 2429 registered elector and remains within a precinct on or prior to 2430 the day of a general, primary, or special election and has not 2431 filed a notice of change of name with the board of elections may 2432 vote in that election by going to that registered elector's 2433 assigned polling place, completing and signing a notice of a 2434 change of name, and casting a provisional ballot under section 2435 3505.181 of the Revised Code. If the registered elector provides 2436 to the precinct election officials proof of a legal name change, 2437 such as a marriage license or court order that includes the 2438 elector's current and prior names, the elector may complete and 2439 sign a notice of change of name and cast a regular ballot. 2440
- (2) Any registered elector who moves from one precinct to
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  another within a county or moves from one precinct to another
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  and changes the name of that registered elector on or prior to
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  the day of a general, primary, or special election and has not
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  filed a notice of change of residence or change of name,
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  whichever is appropriate, with the board of elections may vote
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in that election if that registered elector complies with	2447
division (G) of this section or does all of the following:	2448
(a) Appears at anytime during regular business hours on or	2449
after the twenty-eighth day prior to the election in which that	2450
registered elector wishes to vote or, if the election is held on	2451
the day of a presidential primary election, the twenty-fifth day	2452
prior to the election, through noon of the Saturday prior to the	2453
election at the office of the board of elections, appears at any	2454
time during regular business hours on the Monday prior to the	2455
election at the office of the board of elections, or appears on	2456
the day of the election at either of the following locations:	2457
(i) The polling place for the precinct in which that	2458
registered elector resides;	2459
(ii) The office of the board of elections or, if pursuant	2460
to division (C) of section 3501.10 of the Revised Code the board	2461
has designated another location in the county at which	2462
registered electors may vote, at that other location instead of	2463
the office of the board of elections.	2464
(b) Completes and signs, under penalty of election	2465
falsification, the written affirmation on the provisional ballot	2466
envelope, which shall serve as a notice of change of residence	2467
or change of name, whichever is appropriate;	2468
(c) Votes a provisional ballot under section 3505.181 of	2469
the Revised Code at the polling place, at the office of the	2470
board of elections, or, if pursuant to division (C) of section	2471
3501.10 of the Revised Code the board has designated another	2472
location in the county at which registered electors may vote, at	2473
that other location instead of the office of the board of	2474
elections, whichever is appropriate, using the address to which	2475

that registered elector has moved or the name of that registered 2476 elector as changed, whichever is appropriate; 2477

- (d) Completes and signs, under penalty of election 2478 falsification, a statement attesting that that registered 2479 elector moved or had a change of name, whichever is appropriate, 2480 on or prior to the day of the election, has voted a provisional 2481 ballot at the polling place for the precinct in which that 2482 registered elector resides, at the office of the board of 2483 elections, or, if pursuant to division (C) of section 3501.10 of 2484 the Revised Code the board has designated another location in 2485 the county at which registered electors may vote, at that other 2486 location instead of the office of the board of elections, 2487 whichever is appropriate, and will not vote or attempt to vote 2488 at any other location for that particular election. 2489
- (C) Any registered elector who moves from one county to 2490 another county within the state on or prior to the day of a 2491 general, primary, or special election and has not registered to 2492 vote in the county to which that registered elector moved may 2493 vote in that election if that registered elector complies with 2494 division (G) of this section or does all of the following: 2495
- (1) Appears at any time during regular business hours on 2496 or after the twenty-eighth day prior to the election in which 2497 that registered elector wishes to vote or, if the election is 2498 held on the day of a presidential primary election, the twenty-2499 fifth day prior to the election, through noon of the Saturday 2500 prior to the election at the office of the board of elections 2501 or, if pursuant to division (C) of section 3501.10 of the 2502 Revised Code the board has designated another location in the 2503 county at which registered electors may vote, at that other 2504 location instead of the office of the board of elections, 2505

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appears during regular business hours on the Monday prior to the	2506
election at the office of the board of elections or, if pursuant	2507
to division (C) of section 3501.10 of the Revised Code the board	2508
has designated another location in the county at which	2509
registered electors may vote, at that other location instead of	2510
the office of the board of elections, or appears on the day of	2511
the election at the office of the board of elections or, if	2512
oursuant to division (C) of section 3501.10 of the Revised Code	2513
the board has designated another location in the county at which	2514
registered electors may vote, at that other location instead of	2515
the office of the board of elections;	2516

- (2) Completes and signs, under penalty of election falsification, the written affirmation on the provisional ballot envelope, which shall serve as a notice of change of residence;
- (3) Votes a provisional ballot under section 3505.181 of 2520 the Revised Code at the office of the board of elections or, if 2521 pursuant to division (C) of section 3501.10 of the Revised Code 2522 the board has designated another location in the county at which 2523 registered electors may vote, at that other location instead of 2524 the office of the board of elections, using the address to which 2525 that registered elector has moved; 2526
- (4) Completes and signs, under penalty of election 2527 falsification, a statement attesting that that registered 2528 elector has moved from one county to another county within the 2529 state on or prior to the day of the election, has voted at the 2530 office of the board of elections or, if pursuant to division (C) 2531 of section 3501.10 of the Revised Code the board has designated 2532 another location in the county at which registered electors may 2533 vote, at that other location instead of the office of the board 2534 of elections, and will not vote or attempt to vote at any other 2535

location for that particular election.

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(D) A person who votes by absent voter's ballots pursuant 2537 to division (G) of this section shall not make written 2538 application for the ballots pursuant to Chapter 3509. of the 2539 Revised Code. Ballots cast pursuant to division (G) of this 2540 section shall be set aside in a special envelope and counted 2541 during the official canvass of votes in the manner provided for 2542 in sections 3505.32 and 3509.06 of the Revised Code insofar as 2543 that manner is applicable. The board shall examine the pollbooks 2544 2545 to verify that no ballot was cast at the polls or by absent voter's ballots under Chapter 3509. or 3511. of the Revised Code 2546 by an elector who has voted by absent voter's ballots pursuant 2547 to division (G) of this section. Any ballot determined to be 2548 insufficient for any of the reasons stated above or stated in 2549 section 3509.07 of the Revised Code shall not be counted. 2550 Subject to division (C) of section 3501.10 of the Revised 2551 Code, a board of elections may lease or otherwise acquire a site 2552 different from the office of the board at which registered 2553 electors may vote pursuant to division (B) or (C) of this 2554 2555 section.

- (E) Upon receiving a notice of change of residence or 2556 change of name, the board of elections shall immediately send 2557 the registrant an acknowledgment notice. If the change of 2558 residence or change of name notice is valid, the board shall 2559 update the voter's registration as appropriate. If that form is 2560 incomplete, the board shall inform the registrant in the 2561 acknowledgment notice specified in this division of the 2562 information necessary to complete or update that registrant's 2563 2564 registration.
  - (F) Change of residence and change of name forms shall be 2565

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available at each polling place, and when these forms are	2566
completed, noting changes of residence or name, as appropriate,	2567
they shall be filed with election officials at the polling	2568
place. Election officials shall return completed forms, together	2569
with the pollbooks and tally sheets, to the board of elections.	2570

The board of elections shall provide change of residence and change of name forms to the probate court and court of common pleas. The court shall provide the forms to any person eighteen years of age or older who has a change of name by order of the court or who applies for a marriage license. The court shall forward all completed forms to the board of elections within five days after receiving them.

- (G) A registered elector who otherwise would qualify to 2578 vote under division (B) or (C) of this section but is unable to 2579 appear at the office of the board of elections or, if pursuant 2580 to division (C) of section 3501.10 of the Revised Code the board 2581 has designated another location in the county at which 2582 registered electors may vote, at that other location, on account 2583 of personal illness, physical disability, or infirmity, may vote 2584 on the day of the election if that registered elector does all 2585 of the following: 2586
- (1) Makes a written application that includes all of the 2587 information required under section 3509.03 of the Revised Code 2588 to the appropriate board for an absent voter's ballot on or 2589 after the twenty-seventh day prior to the election in which the 2590 registered elector wishes to vote through noon of the Saturday 2591 prior to that election and requests that the absent voter's 2592 ballot be sent to the address to which the registered elector 2593 has moved if the registered elector has moved, or to the address 2594 of that registered elector who has not moved but has had a 2595

change of name;	2596
(2) Declares that the registered elector has moved or had	2597
a change of name, whichever is appropriate, and otherwise is	2598
qualified to vote under the circumstances described in division	2599
(B) or (C) of this section, whichever is appropriate, but that	2600
the registered elector is unable to appear at the board of	2601
elections because of personal illness, physical disability, or	2602
infirmity;	2603
(3) Completes and returns along with the completed absent	2604
voter's ballot a notice of change of residence indicating the	2605
address to which the registered elector has moved, or a notice	2606
of change of name, whichever is appropriate;	2607
(4) Completes and signs, under penalty of election	2608
falsification, a statement attesting that the registered elector	2609
has moved or had a change of name on or prior to the day before	2610
the election, has voted by absent voter's ballot because of	2611
personal illness, physical disability, or infirmity that	2612
prevented the registered elector from appearing at the board of	2613
elections, and will not vote or attempt to vote at any other	2614
location or by absent voter's ballot mailed to any other	2615
location or address for that particular election.	2616
(H) A registered elector who has a confidential voter	2617
registration record, as described in section 111.44 of the	2618
Revised Code, and who moves or has a change of name on or prior	2619
to the day of an election and has not filed a notice of change	2620
of residence or change of name under division (D) of that	2621
section may vote in that election if that registered elector	2622
does all of the following:	2623
(1) Appears on the day of the election at the polling	2624

place for the precinct in which that registered elector resides;	2625
(2) Completes and signs, under penalty of election	2626
falsification, the written affirmation on the provisional ballot	2627
<pre>envelope, which shall serve as a notice of change of residence_</pre>	2628
or change of name, whichever is appropriate;	2629
(3) Votes a provisional ballot under section 3505.181 of	2630
the Revised Code at the polling place using the address to which	2631
that registered elector has moved or the name of that registered	2632
elector as changed, whichever is appropriate;	2633
(4) Completes and signs, under penalty of election	2634
falsification, a statement attesting that that registered	2635
elector moved or had a change of name, whichever is appropriate,	2636
on or prior to the day of the election, has voted a provisional	2637
ballot at the polling place for the precinct in which that	2638
registered elector resides, and will not vote or attempt to vote	2639
at any other location or by any other method for that particular	2640
election.	2641
Sec. 3503.21. (A) The registration of a registered elector	2642
shall be canceled upon the occurrence of any of the following:	2643
(1) The filing by a registered elector of a written	2644
request with a board of elections, on a form prescribed by the	2645
secretary of state and signed by the elector, that the	2646
registration be canceled. The filing of such a request does not	2647
prohibit an otherwise qualified elector from reregistering to	2648
vote at any time.	2649
(2) The filing of a notice of the death of a registered	2650
elector as provided in section 3503.18 of the Revised Code;	2651
(3) The filing with the board of elections of a certified	2652
copy of the death certificate of a registered elector by the	2653

deceased elector's spouse, parent, or child, by the	2654
administrator of the deceased elector's estate, or by the	2655
executor of the deceased elector's will;	2656
(4) The conviction of the registered elector of a felony	2657
under the laws of this state, any other state, or the United	2658
States as provided in section 2961.01 of the Revised Code;	2659
(5) The adjudication of incompetency of the registered	2660
elector for the purpose of voting as provided in section	2661
5122.301 of the Revised Code;	2662
(6) The change of residence of the registered elector to a	2663
location outside the county of registration in accordance with	2664
division (B) of this section;	2665
(7) The failure of the registered elector, after having	2666
been mailed a confirmation notice, to do either of the	2667
following:	2668
(a) Respond to such a notice and vote at least once during	2669
a period of four consecutive years, which period shall include	2670
two general federal elections;	2671
(b) Update the elector's registration and vote at least	2672
once during a period of four consecutive years, which period	2673
shall include two general federal elections.	2674
(8) The receipt by the board of elections of a	2675
cancellation notice or request pursuant to section 111.44 of the	2676
Revised Code.	2677
(B)(1) The secretary of state shall prescribe procedures	2678
to identify and cancel the registration in a prior county of	2679
residence of any registrant who changes the registrant's voting	2680
residence to a location outside the registrant's current county	2681

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of registration. Any procedures prescribed in this division	2682
shall be uniform and nondiscriminatory, and shall comply with	2683
the Voting Rights Act of 1965. The secretary of state may	2684
prescribe procedures under this division that include the use of	2685
the national change of address service provided by the United	2686
States postal system through its licensees. Any program so	2687
prescribed shall be completed not later than ninety days prior	2688
to the date of any primary or general election for federal	2689
office.	2690

- (2) The registration of any elector identified as having changed the elector's voting residence to a location outside the elector's current county of registration shall not be canceled unless the registrant is sent a confirmation notice on a form prescribed by the secretary of state and the registrant fails to respond to the confirmation notice or otherwise update the registration and fails to vote in any election during the period of two federal elections subsequent to the mailing of the confirmation notice.
- (C) The registration of a registered elector shall not be 2700 canceled except as provided in this section, section 111.44 of 2701 the Revised Code, division (Q) of section 3501.05 of the Revised 2702 Code, division (C) (2) of section 3503.19 of the Revised Code, or 2703 division (C) of section 3503.24 of the Revised Code. 2704
- (D) Boards of elections shall send their voter

  registration information to the secretary of state as required

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  under section 3503.15 of the Revised Code. The secretary of

  state may prescribe by rule adopted pursuant to section 111.15

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  of the Revised Code the format in which the boards of elections

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  must send that information to the secretary of state. In the

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  first quarter of each year, the secretary of state shall send

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the information to the national change of address service	2712
described in division (B) of this section and request that	2713
service to provide the secretary of state with a list of any	2714
voters sent by the secretary of state who have moved within the	2715
last twelve months. The secretary of state shall transmit to	2716
each appropriate board of elections whatever lists the secretary	2717
of state receives from that service. The board shall send a	2718
notice to each person on the list transmitted by the secretary	2719
of state requesting confirmation of the person's change of	2720
address, together with a postage prepaid, preaddressed return	2721
envelope containing a form on which the voter may verify or	2722
correct the change of address information.	2723

- (E) The registration of a registered elector described in 2724 division (A)(7) or (B)(2) of this section shall be canceled not 2725 later than one hundred twenty days after the date of the second 2726 general federal election in which the elector fails to vote or 2727 not later than one hundred twenty days after the expiration of 2728 the four-year period in which the elector fails to vote or 2729 respond to a confirmation notice, whichever is later. 2730
- (F)(1) When a registration is canceled pursuant to 2731 division (A)(2) or (3) of this section, the applicable board of 2732 elections shall send a written notice, on a form prescribed by 2733 the secretary of state, to the address at which the elector was 2734 registered, informing the recipient that the elector's 2735 registration has been canceled, of the reason for the 2736 cancellation, and that if the cancellation was made in error, 2737 the elector may contact the board of elections to correct the 2738 2739 error.
- (2) If the elector's registration is canceled pursuant to 2740 division (A)(2) or (3) of this section in error, it shall be 2741

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restored and treated as though it were never canceled.

Sec. 3503.23. (A) Fourteen days before an election, the 2743 board of elections shall cause to be prepared from the statewide 2744 voter registration database established under section 3503.15 of 2745 the Revised Code a complete and official registration list for 2746 each precinct, containing the names, addresses, and political 2747 party whose ballot the elector voted in the most recent primary 2748 election within the current year and the immediately preceding 2749 two calendar years, of all qualified registered voters in the 2750 2751 precinct, except as otherwise provided in section 111.44 of the Revised Code. All the names, insofar as practicable, shall be 2752 arranged in alphabetical order. The lists may be prepared either 2753 in sheet form on one side of the paper or in electronic form, at 2754 the discretion of the board. Each precinct list shall be headed 2755 "Register of Voters," and under the heading shall be indicated 2756 2757 the district or ward and precinct.

Appended to each precinct list shall be attached the names 2758 of the members of the board and the name of the director. A 2759 sufficient number of such lists shall be provided for 2760 distribution to the candidates, political parties, or organized 2761 groups that apply for them. The board shall have each precinct 2762 list available at the board for viewing by the public during 2763 normal business hours. The board shall ensure that, by the 2764 opening of the polls on the day of a general or primary 2765 election, each precinct has a paper copy of the registration 2766 list of voters in that precinct. 2767

- (B) On the day of a general or primary election, precinct election officials shall do both of the following:
- (1) By the time the polls open, conspicuously post and 2770 display at the polling place one copy of the registration list 2771

of voters in that precinct in an area of the polling place that	2772
is easily accessible;	2773
(2) At 11 a.m. and 4 p.m. place a mark, on the official	2774
registration list posted at the polling place, before the name	2775
of those registered voters who have voted.	2776
(C) Notwithstanding division (B) of section 3501.35 of the	2777
Revised Code, any person may enter the polling place for the	2778
sole purpose of reviewing the official registration list posted	2779
in accordance with division (B) of this section, provided that	2780
the person does not engage in conduct that would constitute	2781
harassment in violation of the election law, as defined in	2782
section 3501.90 of the Revised Code.	2783
Sec. 3503.24. (A) Application for the correction of any	2784
precinct registration list or a challenge of the right to vote	2785
of any registered elector may be made by any qualified elector	2786
of the county at the office of the board of elections not later	2787
than twenty days prior to the election. The applications or	2788
challenges, with the reasons for the application or challenge,	2789
shall be filed with the board on a form prescribed by the	2790
secretary of state and shall be signed under penalty of election	2791
falsification.	2792
(B) On receiving an application or challenge filed under	2793
this section, the board of elections promptly shall review the	2794
board's records. If the board is able to determine that an	2795
application or challenge should be granted or denied solely on	2796
the basis of the records maintained by the board, the board	2797
immediately shall vote to grant or deny that application or	2798
challenge.	2799
If the board is not able to determine whether an	2800

application or challenge should be granted or denied solely on	2801
the basis of the records maintained by the board, the director	2802
shall promptly set a time and date for a hearing before the	2803
board. Except as otherwise provided in division (D) of this	2804
section, the hearing shall be held, and the application or	2805
challenge shall be decided, no later than ten days after the	2806
board receives the application or challenge. The director shall	2807
send written notice to any elector whose right to vote is	2808
challenged and to any person whose name is alleged to have been	2809
omitted from a registration list. The notice shall inform the	2810
person of the time and date of the hearing, and of the person's	2811
right to appear and testify, call witnesses, and be represented	2812
by counsel. The notice shall be sent by first class mail no	2813
later than three days before the day of any scheduled hearing.	2814
The Except as otherwise provided in division (E) of this	2815
section, the director shall also provide the person who filed	2816
the application or challenge with such written notice of the	2817
date and time of the hearing.	2818

At the request of either party or any member of the board, 2819 the board shall issue subpoenas to witnesses to appear and 2820 testify before the board at a hearing held under this section. 2821 All witnesses shall testify under oath. The board shall reach a 2822 decision on all applications and challenges immediately after 2823 hearing. 2824

(C) If the board decides that any such person is not
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entitled to have the person's name on the registration list, the
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person's name shall be removed from the list and the person's
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registration forms canceled. If the board decides that the name
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of any such person should appear on the registration list, it
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shall be added to the list, and the person's registration forms
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placed in the proper registration files. All such corrections
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and additions shall be made on a copy of the precinct lists,
which shall constitute the poll lists, to be furnished to the
respective precincts with other election supplies on the day
preceding the election, to be used by the election officials in
receiving the signatures of voters and in checking against the
registration forms.

- (D) (1) If an application or challenge for which a hearing 2838 is required to be conducted under division (B) of this section 2839 is filed after the thirtieth day before the day of an election, 2840 2841 the board of elections, in its discretion, may postpone that 2842 hearing and any notifications of that hearing until after the day of the election. Any hearing postponed under this division 2843 shall be conducted not later than ten days after the day of the 2844 election. 2845
- (2) The board of elections shall cause the name of any 2846 registered elector whose registration is challenged and whose 2847 challenge hearing is postponed under division (D)(1) of this 2848 section to be marked in the official registration list and in 2849 the poll list or signature pollbook for that elector's precinct 2850 to indicate that the elector's registration is subject to 2851 challenge.
- (3) Any elector who is the subject of an application or 2853 challenge hearing that is postponed under division (D)(1) of 2854 this section shall be permitted to vote a provisional ballot 2855 under section 3505.181 of the Revised Code. The validity of a 2856 provisional ballot cast pursuant to this section shall be 2857 determined in accordance with section 3505.183 of the Revised 2858 Code, except that no such provisional ballot shall be counted 2859 unless the hearing conducted under division (B) of this section 2860 after the day of the election results in the elector's inclusion 2861

in the official registration list.	2862
(E) If an elector who is the subject of an application or	2863
challenge hearing has a confidential voter registration record,	2864
as described in section 111.44 of the Revised Code, all of the	2865
<pre>following apply:</pre>	2866
(1) If the elector's right to vote has been challenged,	2867
the person who filed the challenge shall not receive notice of	2868
the date and time of any hearing held concerning the challenge,	2869
shall not be permitted to attend the hearing, and shall not	2870
receive notice of the disposition of the challenge.	2871
(2) If the elector is the subject of an application for	2872
the correction of the precinct registration list and the elector	2873
is not the person who filed the application, the person who	2874
filed the application shall not receive notice of the date and	2875
time of any hearing held concerning the application, shall not	2876
be permitted to attend the hearing, and shall not receive notice	2877
of the disposition of the application.	2878
(3) Notwithstanding section 121.22 of the Revised Code,	2879
any hearing held concerning the application or challenge shall	2880
not be open to the public.	2881
(4) Any records created as a result of the application or	2882
challenge that include the elector's residence address or	2883
precinct shall not be open to public inspection.	2884
Sec. 3503.26. (A) All registration forms and lists, when	2885
not in official use by the registrars or precinct election	2886
officials, shall be in the possession of the board of elections.	2887
Names and addresses of electors may be copied from the	2888
registration lists only in the office of the board when it is	2889
open for business; but no such copying shall be permitted during	2890

the period of time commencing twenty-one days before an election	2891
and ending on the eleventh day after an election if such copying	2892
will, in the opinion of the board, interfere with the necessary	2893
work of the board. The Except as provided in section 111.44 of	2894
the Revised Code, the board shall keep in convenient form and	2895
available for public inspection a correct set of the	2896
registration lists of all precincts in the county.	2897

(B) Notwithstanding division (A) of this section, and 2898 except as provided in section 111.44 of the Revised Code, the 2899 board of elections shall maintain and make available for public 2900 2901 inspection and copying at a reasonable cost all records concerning the implementation of programs and activities 2902 conducted for the purpose of ensuring the accuracy and currency 2903 of voter registration lists, including the names and addresses 2904 of all registered electors sent confirmation notices and whether 2905 or not the elector responded to the confirmation notice. The 2906 board shall maintain all records described in this division for 2907 a period of two years. 2908

Sec. 3504.02. (A) Any citizen who desires to vote in a 2909 presidential election under this chapter shall, not later than 2910 four p.m. of the thirtieth day prior to the date of the 2911 presidential election, complete a certificate of intent to vote 2912 for presidential and vice-presidential electors. The certificate 2913 of intent shall be completed in duplicate on a form prescribed 2914 by the secretary of state that may be obtained and filed 2915 personally in the office of the board of elections of the county 2916 in which such person last resided before removal from this 2917 state, or mailed to such board of elections. 2918

(B) Immediately following the spaces on the certificate 2919 for inserting information as requested by the secretary of 2920

state, the following statement shall be printed: "I declare	2921
under penalty of election falsification that the statements	2922
herein contained are true to the best of my knowledge and	2923
belief; that I am legally qualified to vote; that I am not	2924
registered to vote in any other state; and that I have not voted	2925
in an election in any other state since removing myself from the	2926
state of Ohio.	2927
	2928
Signature of applicant	2929
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Date	2931
WHOEVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A	2932
FELONY OF THE FIFTH DEGREE."	2933
(C) If the applicant has a confidential voter registration	2934
record, as described in section 111.44 of the Revised Code, the	2935
applicant may include the applicant's program participant	2936
identification number instead of the applicant's residence	2937
address or precinct in the certificate of intent.	2938
Sec. 3504.04. On (A) Except as provided in division (B) of	2939
this section, on or before election day, the director of the	2940
board of elections shall deliver to the polling place a list of	2941
persons who have filed certificates of intent to vote as former	2942
resident voters and who appear, from their voting address,	2943
entitled to vote at such polling place. Those persons whose	2944
names appear on the list of former resident voters, and who have	2945
otherwise complied with sections 3504.01 to 3504.06 of the	2946
Revised Code, shall then be entitled to vote for presidential	2947
and vice-presidential electors only at their polling place on	2948
election day or by absent voter's ballots. Such voter who votes	2949

at that voter's polling place on election day shall sign that	2950
voter's name in the poll book or poll list followed by, "Former	2951
Resident's Presidential Ballot." Qualified former residents	2952
shall be entitled to cast absent voter's ballots for	2953
presidential and vice-presidential electors.	2954
(B) The list of persons described in division (A) of this	2955
section shall not include any person who has a confidential	2956
voter registration record, as described in section 111.44 of the	2957
Revised Code. Such a person may vote for presidential and vice-	2958
presidential electors only by casting absent voter's ballots or	2959
a provisional ballot.	2960
a provider sarroc.	2300
Sec. 3505.181. (A) All of the following individuals shall	2961
be permitted to cast a provisional ballot at an election:	2962
(1) An individual who declares that the individual is a	2963
registered voter in the precinct in which the individual desires	2964
to vote and that the individual is eligible to vote in an	2965
election, but the name of the individual does not appear on the	2966
official list of eligible voters for the precinct or an election	2967
official asserts that the individual is not eligible to vote	2968
including an individual who has a confidential voter	2969
registration record, as described in section 111.44 of the	2970
Revised Code;	2971
(2) An individual who does not have or is unable to	2972
provide to the election officials any of the forms of	2973
identification required under division (A)(1) of section 3505.18	2974
of the Revised Code;	2975
of the Revised Code,	2313
(3) An individual whose name in the poll list or signature	2976
pollbook has been marked under section 3509.09 or 3511.13 of the	2977
Revised Code as having requested an absent voter's ballot or a	2978

uniformed services or overseas absent voter's ballot for that	2979
election and who appears to vote at the polling place;	2980
(4) An individual whose notification of registration has	2981
been returned undelivered to the board of elections and whose	2982
name in the official registration list and in the poll list or	2983
signature pollbook has been marked under division (C)(2) of	2984
section 3503.19 of the Revised Code;	2985
(5) An individual who has been successfully challenged	2986
under section 3505.20 or 3513.20 of the Revised Code or whose	2987
application or challenge hearing has been postponed until after	2988
the day of the election under division (D)(1) of section 3503.24	2989
of the Revised Code;	2990
(6) An individual who changes the individual's name and	2991
remains within the precinct without providing proof of that name	2992
change under division (B)(1)(b) of section 3503.16 of the	2993
Revised Code, moves from one precinct to another within a	2994
county, moves from one precinct to another and changes the	2995
individual's name, or moves from one county to another within	2996
the state, and completes and signs the required forms and	2997
statements under division (B) or (C) of section 3503.16 of the	2998
Revised Code;	2999
(7) An individual whose signature, in the opinion of the	3000
precinct officers under section 3505.22 of the Revised Code, is	3001
not that of the person who signed that name in the registration	3002
forms.	3003
(B) An individual who is eligible to cast a provisional	3004
ballot under division (A) of this section shall be permitted to	3005
cast a provisional ballot as follows:	3006
(1) An election official at the polling place shall notify	3007

the individual that the individual may cast a provisional ballot	3008
in that election.	3009
(2) Except as otherwise provided in division (F) of this	3010
section, the individual shall complete and execute a written	3011
affirmation before an election official at the polling place	3012
stating that the individual is both of the following:	3013
(a) A registered voter in the precinct in which the	3014
individual desires to vote;	3015
(b) Eligible to vote in that election.	3016
(3) An election official at the polling place shall	3017
transmit the ballot cast by the individual and the voter	3018
information contained in the written affirmation executed by the	3019
individual under division (B)(2) of this section to an	3020
appropriate local election official for verification under	3021
division (B)(4) of this section.	3022
(4) If the appropriate local election official to whom the	3023
ballot or voter or address information is transmitted under	3024
division (B)(3) of this section determines that the individual	3025
is eligible to vote, the individual's provisional ballot shall	3026
be counted as a vote in that election.	3027
(5)(a) At the time that an individual casts a provisional	3028
ballot, the appropriate local election official shall give the	3029
individual written information that states that any individual	3030
who casts a provisional ballot will be able to ascertain under	3031
the system established under division (B)(5)(b) of this section	3032
whether the vote was counted, and, if the vote was not counted,	3033
the reason that the vote was not counted.	3034
(b) The appropriate state or local election official shall	3035
establish a free access system, in the form of a toll-free	3036

telephone number, that any individual who casts a provisional	3037
ballot may access to discover whether the vote of that	3038
individual was counted, and, if the vote was not counted, the	3039
reason that the vote was not counted. The free access system	3040
established under this division also shall provide to an	3041
individual whose provisional ballot was not counted information	3042
explaining how that individual may contact the board of	3043
elections to register to vote or to resolve problems with the	3044
individual's voter registration.	3045

The appropriate state or local election official shall
establish and maintain reasonable procedures necessary to
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protect the security, confidentiality, and integrity of personal
information collected, stored, or otherwise used by the free
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access system established under this division. The system shall
permit an individual only to gain access to information about
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the individual's own provisional ballot.
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(6) If, at the time that an individual casts a provisional 3053 ballot, the individual provides identification in the form of a 3054 current and valid photo identification, a military 3055 identification, or a copy of a current utility bill, bank 3056 statement, government check, paycheck, or other government 3057 3058 document, other than a notice of voter registration mailed by a board of elections under section 3503.19 of the Revised Code, 3059 that shows the individual's name and current address, or 3060 provides the individual's driver's license or state 3061 identification card number or the last four digits of the 3062 individual's social security number, the individual shall record 3063 the type of identification provided or the driver's license, 3064 state identification card, or social security number information 3065 and include that information on the provisional ballot 3066 affirmation under division (B)(3) of this section. 3067

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- (7) During the seven days after the day of an election, an 3068 individual who casts a provisional ballot because the individual 3069 does not have or is unable to provide to the election officials 3070 any of the required forms of identification or because the 3071 individual has been successfully challenged under section 3072 3505.20 of the Revised Code shall appear at the office of the 3073 board of elections and provide to the board any additional 3074 information necessary to determine the eligibility of the 3075 individual who cast the provisional ballot. 3076
- (a) For a provisional ballot cast by an individual who 3077 does not have or is unable to provide to the election officials 3078 any of the required forms of identification to be eligible to be 3079 counted, the individual who cast that ballot, within seven days 3080 after the day of the election, shall do either of the following: 3081
- (i) Provide to the board of elections proof of the 3082 individual's identity in the form of a current and valid photo 3083 identification, a military identification, or a copy of a 3084 current utility bill, bank statement, government check, 3085 paycheck, or other government document, other than a notice of 3086 voter registration mailed by a board of elections under section 3087 3503.19 of the Revised Code, that shows the individual's name 3088 and current address; or 3089
- (ii) Provide to the board of elections the individual's driver's license or state identification card number or the last four digits of the individual's social security number.
- (b) For a provisional ballot cast by an individual who has 3093 been successfully challenged under section 3505.20 of the 3094 Revised Code to be eligible to be counted, the individual who 3095 cast that ballot, within seven days after the day of that 3096 election, shall provide to the board of elections any 3097

identification or other documentation required to be provided by	3098
he applicable challenge questions asked of that individual nder section 3505.20 of the Revised Code.	3099 3100

- (C)(1) If an individual declares that the individual is 3101 eligible to vote in a precinct other than the precinct in which 3102 the individual desires to vote, or if, upon review of the 3103 precinct voting location guide using the residential street 3104 address provided by the individual, an election official at the 3105 precinct at which the individual desires to vote determines that 3106 the individual is not eligible to vote in that precinct, the 3107 election official shall direct the individual to the precinct 3108 and polling place in which the individual appears to be eligible 3109 to vote, explain that the individual may cast a provisional 3110 ballot at the current location but the ballot or a portion of 3111 the ballot will not be counted if it is cast in the wrong 3112 precinct, and provide the telephone number of the board of 3113 elections in case the individual has additional questions. 3114
- (2) If the individual refuses to travel to the correct 3115 precinct or to the office of the board of elections to cast a 3116 ballot, the individual shall be permitted to vote a provisional 3117 ballot at that precinct in accordance with division (B) of this 3118 section. If the individual is in the correct polling location 3119 for the precinct in which the individual is registered and 3120 eligible to vote, the election official shall complete and sign, 3121 under penalty of election falsification, a form that includes 3122 all of the following, and attach the form to the individual's 3123 provisional ballot affirmation: 3124
- (a) The name or number of the individual's correct precinct;
  - (b) A statement that the election official instructed the

individual to travel to the correct precinct to vote;	3128
(c) A statement that the election official informed the	3129
individual that casting a provisional ballot in the wrong	3130
precinct would result in all or a portion of the votes on the	3131
ballot being rejected;	3132
(d) The name or number of the precinct in which the	3133
individual is casting a provisional ballot; and	3134
(e) The name of the polling location in which the	3135
individual is casting a provisional ballot.	3136
(D) The appropriate local election official shall cause	3137
voting information to be publicly posted at each polling place	3138
on the day of each election.	3139
(E) As used in this section and sections 3505.182 and	3140
3505.183 of the Revised Code:	3141
(1) "Precinct voting location guide" means either of the	3142
following:	3143
(a) An electronic or paper record that lists the correct	3144
precinct and polling place for either each specific residential	3145
street address in the county or the range of residential street	3146
addresses located in each neighborhood block in the county;	3147
(b) Any other method that a board of elections creates	3148
that allows a precinct election official or any elector who is	3149
at a polling place in that county to determine the correct	3150
precinct and polling place of any qualified elector who resides	3151
in the county.	3152
(2) "Voting information" means all of the following:	3153
(a) A sample version of the ballot that will be used for	3154

that election;	3155
(b) Information regarding the date of the election and the	3156
hours during which polling places will be open;	3157
(c) Instructions on how to vote, including how to cast a	3158
vote and how to cast a provisional ballot;	3159
(d) Instructions for mail-in registrants and first-time	3160
voters under applicable federal and state laws;	3161
(e) General information on voting rights under applicable	3162
federal and state laws, including information on the right of an	3163
individual to cast a provisional ballot and instructions on how	3164
to contact the appropriate officials if these rights are alleged	3165
to have been violated;	3166
(f) General information on federal and state laws	3167
regarding prohibitions against acts of fraud and	3168
misrepresentation.	3169
(F) Nothing in this section or section 3505.183 of the	3170
Revised Code is in derogation of section 3505.24 of the Revised	3171
Code, which permits a blind, disabled, or illiterate elector to	3172
receive assistance in the marking of the elector's ballot by two	3173
precinct election officials of different political parties. A	3174
blind, disabled, or illiterate elector may receive assistance in	3175
marking that elector's provisional ballot and in completing the	3176
required affirmation in the same manner as an elector may	3177
receive assistance on the day of an election under that section.	3178
Sec. 3505.182. Each individual who casts a provisional	3179
ballot under section 3505.181 of the Revised Code shall execute	3180
a written affirmation. The form of the written affirmation shall	3181
be printed upon the face of the provisional ballot envelope and	3182
shall be as follows:	3183

"Provisional Ballot Affirmation	3184
(A) Clearly print your full name:	3185
(B) Write your date of birth:	3186
(C)(1) Write your current address:	3187
	3188
(2) Have you moved without updating your voter registration?:	3189 3190
Yes No	3191
If yes, write your former address:	3192
	3193
Failure to provide your former address will not cause your provisional ballot to be rejected.	3194 3195
(3) If you have a confidential voter registration record,	3196
write your address confidentiality program participant	3197
identification number:	3198
If you have a confidential voter registration record and	3199
you have not moved without updating your voter registration, you	3200
may provide your participant identification number instead of	3201
your current address.	3202
(D) Provide one of the following forms of identification:	3203
(1) Write your full Ohio driver's license or state	3204
identification card number:	3205
(2) Write the last four digits of your Social Security number:	3206 3207
(3) If you did not write your full Ohio driver's license	3208

or state identification card number or the last four digits of	3209
your Social Security number, you must show one of the following	3210
forms of identification to the precinct election official. If	3211
you do not check one of the following boxes affirming the type	3212
of identification you showed to the precinct election official,	3213
the board of elections will conclude that you did not show	3214
identification to your precinct election official and that you	3215
must show identification at the board of elections during the	3216
seven days after the election for your vote to be eligible to be	3217
counted.	3218
A form of photo identification that was issued by	3219
the United States government or the State of Ohio, that contains	3220
your name and current address (or your former address if the	3221
identification is an Ohio driver's license or state	3222
identification card), and that has an expiration date that has	3223
not passed;	3224
A military identification card; or	3225
A current utility bill, bank statement, government	3226
check, paycheck, or other government document, other than a	3227
notice of voter registration mailed by a board of elections,	3228
that contains your name and current address.	3229
(4) If you fail to provide identification at this time,	3230
you must go to the board of elections on or before the seventh	3231
day following this election to provide a qualifying form of	3232
identification in order for this ballot to count.	3233
(E) If your right to vote has been challenged, you must	3234
provide any required additional information to the board of	3235
elections on or before the seventh day following this election.	3236

(F) Sign and date the following statement:

I solemnly swear or affirm that I am a citizen of the	3238
United States; that I will be at least 18 years of age at the	3239
time of the general election; that I have lived in this state	3240
for 30 days immediately preceding this election in which I am	3241
voting this ballot; that I am a registered voter in the precinct	3242
in which I am voting this provisional ballot; and that I am	3243
eligible to vote in the election in which I am voting this	3244
provisional ballot.	3245
I understand that, if the information I provide on this	3246
provisional ballot affirmation is not fully completed and	3247
correct, if the board of elections determines that I am not	3248
registered to vote, a resident of this precinct, or eligible to	3249
vote in this election, or if the board of elections determines	3250
that I have already voted in this election, my provisional	3251
ballot will not be counted. I understand that, if I am not	3252
currently registered to vote or if I am not registered at my	3253
current address or under my current name, this form will serve	3254
as an application to register to vote or update my registration	3255
for future elections, as long as I provide all of the	3256
information required to register to vote or update my	3257
registration. I further understand that knowingly providing	3258
false information is a violation of law and subjects me to	3259
possible criminal prosecution.	3260
I hereby declare, under penalty of election falsification,	3261
that the above statements are true and correct to the best of my	3262
knowledge and belief.	3263
	3264
Signature of Voter	3265
	3266

Date	3267
WHOEVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A	3268
FELONY OF THE FIFTH DEGREE."	3269
In addition to any information required to be included on	3270
the written affirmation, an individual casting a provisional	3271
ballot may provide additional information to the election	3272
official to assist the board of elections in determining the	3273
individual's eligibility to vote in that election, including the	3274
date and location at which the individual registered to vote, if	3275
known.	3276
If the individual provided all of the information required	3277
under section 3503.14 of the Revised Code to register to vote or	3278
to update the individual's registration on the provisional	3279
ballot affirmation, the board of elections shall consider the	3280
individual's provisional ballot affirmation to also serve as a	3281
notice of change of name, change of residence, or both, or as a	3282
voter registration form, as applicable, for that individual only	3283
for the purposes of future elections.	3284
Sec. 3505.183. (A) When the ballot boxes are delivered to	3285
the board of elections from the precincts, the board shall	3286
separate the provisional ballot envelopes from the rest of the	3287
ballots. Teams of employees of the board consisting of one	3288
member of each major political party shall place the sealed	3289
provisional ballot envelopes in a secure location within the	3290
office of the board. The sealed provisional ballot envelopes	3291
shall remain in that secure location until the validity of those	3292
ballots is determined under division (B) of this section. While	3293
the provisional ballot is stored in that secure location, and	3294
prior to the counting of the provisional ballots, if the board	3295
receives information regarding the validity of a specific	3296

provisional ballot under division (B) of this section, the board	3297
may note, on the sealed provisional ballot envelope for that	3298
ballot, whether the ballot is valid and entitled to be counted.	3299
(B)(1) To determine whether a provisional ballot is valid	3300
and entitled to be counted, the board shall examine its records	3301
and determine whether the individual who cast the provisional	3302
ballot is registered and eligible to vote in the applicable	3303
election. The board shall examine the information contained in	3304
the written affirmation executed by the individual who cast the	3305
provisional ballot under division (B)(2) of section 3505.181 of	3306
the Revised Code. The	3307
(a) Except as otherwise provided in division (B)(1)(b) of	3308
this section, the following information shall be included in the	3309
written affirmation in order for the provisional ballot to be	3310
eligible to be counted:	3311
(a) (i) The individual's printed name, signature, date of	3312
birth, and current address;	3313
(b) (ii) A statement that the individual is a registered	3314
voter in the precinct in which the provisional ballot is being	3315
voted;	3316
(c) (iii) A statement that the individual is eligible to	3317
vote in the election in which the provisional ballot is being	3318
voted.	3319
(b) If the individual has a confidential voter	3320
registration record and the written affirmation includes the	3321
individual's program participant identification number, the	3322
written affirmation need not include the individual's current	3323
address in order for the provisional ballot to be eligible to be	3324
counted.	3325

(2) In addition to the information required to be included	3326
in an affirmation under division (B)(1) of this section, in	3327
determining whether a provisional ballot is valid and entitled	3328
to be counted, the board also shall examine any additional	3329
information for determining ballot validity provided by the	3330
provisional voter on the affirmation, provided by the	3331
provisional voter to an election official under section 3505.182	3332
of the Revised Code, or provided to the board of elections	3333
during the seven days after the day of the election under	3334
division (B)(7) of section 3505.181 of the Revised Code, to	3335
assist the board in determining the individual's eligibility to	3336
vote.	3337
(3) If, in examining a provisional ballot affirmation and	3338
additional information under divisions (B)(1) and (2) of this	3339
section and comparing the information required under division	3340
(B)(1) of this section with the elector's information in the	3341
statewide voter registration database, the board determines that	3342
all of the following apply, the provisional ballot envelope	3343
shall be opened, and the ballot shall be placed in a ballot box	3344
to be counted:	3345
(a) The individual named on the affirmation is properly	3346
registered to vote.	3347
(b) The individual named on the affirmation is eligible to	3348
cast a ballot in the precinct and for the election in which the	3349
individual cast the provisional ballot.	3350
(c) The individual provided all of the information	3351
required under division (B)(1) of this section in the	3352
affirmation that the individual executed at the time the	3353
individual cast the provisional ballot.	3354

(d) The last four digits of the elector's social security	3355
number or the elector's driver's license number or state	3356
identification card number are not different from the last four	3357
digits of the elector's social security number or the elector's	3358
driver's license number or state identification card number	3359
contained in the statewide voter registration database.	3360
(e) Except as otherwise provided in this division, the	3361
month and day of the elector's date of birth are not different	3362
from the day and month of the elector's date of birth contained	3363
in the statewide voter registration database.	3364
This division does not apply to an elector's provisional	3365
ballot if either of the following is true:	3366
(i) The elector's date of birth contained in the statewide	3367
voter registration database is January 1, 1800.	3368
(ii) The board of elections has found, by a vote of at	3369
least three of its members, that the elector has met all other	3370
requirements of division (B)(3) of this section.	3371
(f) The elector's current address is not different from	3372
the elector's address contained in the statewide voter	3373
registration database, unless the elector indicated that the	3374
elector is casting a provisional ballot because the elector has	3375
moved and has not submitted a notice of change of address, as	3376
described in division (A)(6) of section 3505.181 of the Revised	3377
Code.	3378
(g) If applicable, the individual provided any additional	3379
information required under division (B)(7) of section 3505.181	3380
of the Revised Code within seven days after the day of the	3381
election.	3382

(h) If applicable, the hearing conducted under division

(B) of section 3503.24 of the Revised Code after the day of the	3384
election resulted in the individual's inclusion in the official	3385
registration list.	3386
(4)(a) Except as otherwise provided in division (D) of	3387
this section, if, in examining a provisional ballot affirmation	3388
and additional information under divisions (B)(1) and (2) of	
	3389
this section and comparing the information required under	3390
division (B)(1) of this section with the elector's information	3391
in the statewide voter registration database, the board	3392
determines that any of the following applies, the provisional	3393
ballot envelope shall not be opened, and the ballot shall not be	3394
counted:	3395
(i) The individual named on the affirmation is not	3396
qualified or is not properly registered to vote.	3397
(ii) The individual named on the affirmation is not	3398
eligible to cast a ballot in the precinct or for the election in	3399
which the individual cast the provisional ballot.	3400
which the individual cast the provisional pariot.	3400
(iii) The individual did not provide all of the	3401
information required under division (B)(1) of this section in	3402
the affirmation that the individual executed at the time the	3403
individual cast the provisional ballot.	3404
(iv) The individual has already cast a ballot for the	3405
election in which the individual cast the provisional ballot.	3406
(v) If applicable, the individual did not provide any	3407
additional information required under division (B)(7) of section	3408
3505.181 of the Revised Code within seven days after the day of	3409
the election.	3410
(vi) If applicable, the hearing conducted under division	3411
(B) of section 3503.24 of the Revised Code after the day of the	3412

election did not result in the individual's inclusion in the	3413
official registration list.	3414
(vii) The individual failed to provide a current and valid	3415
photo identification, a military identification, a copy of a	3416
current utility bill, bank statement, government check,	3417
paycheck, or other government document, other than a notice of	3418
voter registration mailed by a board of elections under section	3419
3503.19 of the Revised Code, with the voter's name and current	3420
address, the individual's driver's license or state	3421
identification card number, or the last four digits of the	3422
individual's social security number or to execute an affirmation	3423
under division (B) of section 3505.181 of the Revised Code.	3424
(viii) The last four digits of the elector's social	3425
security number or the elector's driver's license number or	3426
state identification card number are different from the last	3427
four digits of the elector's social security number or the	3428
elector's driver's license number or state identification card	3429
number contained in the statewide voter registration database.	3430
(ix) Except as otherwise provided in this division, the	3431
month and day of the elector's date of birth are different from	3432
the day and month of the elector's date of birth contained in	3433
the statewide voter registration database.	3434
This division does not apply to an elector's provisional	3435
ballot if either of the following is true:	3436
(I) The elector's date of birth contained in the statewide	3437
voter registration database is January 1, 1800.	3438
(II) The board of elections has found, by a vote of at	3439
least three of its members, that the elector has met all of the	3440
requirements of division (B)(3) of this section, other than the	3441

requirements of division (B)(3)(e) of this section. (x) The elector's current address is different from the 3443 elector's address contained in the statewide voter registration 3444 database, unless the elector indicated that the elector is 3445 casting a provisional ballot because the elector has moved and 3446 has not submitted a notice of change of address, as described in 3447 division (A)(6) of section 3505.181 of the Revised Code. 3448 (b) If, in examining a provisional ballot affirmation and 3449 3450 additional information under divisions (B)(1) and (2) of this section and comparing the information required under division 3451 (B) (1) of this section with the elector's information in the 3452 statewide voter registration database, the board is unable to 3453 determine either of the following, the provisional ballot 3454 envelope shall not be opened, and the ballot shall not be 3455 counted: 3456 (i) Whether the individual named on the affirmation is 3457 qualified or properly registered to vote; 3458 (ii) Whether the individual named on the affirmation is 3459 eligible to cast a ballot in the precinct or for the election in 3460 3461 which the individual cast the provisional ballot. (C) For each provisional ballot rejected under division 3462 (B) (4) of this section, the board shall record the name of the 3463 provisional voter who cast the ballot, the identification number 3464 of the provisional ballot envelope, the names of the election 3465 officials who determined the validity of that ballot, the date 3466 and time that the determination was made, and the reason that 3467 the ballot was not counted, unless the board has already 3468 recorded that information in another database. 3469 (D)(1) If an individual cast a provisional ballot in a 3470

precinct in which the individual is not registered and eligible	3471
to vote, but in the correct polling location for the precinct in	3472
which the individual is registered and eligible to vote, and the	3473
election official failed to direct the individual to the correct	3474
precinct, the individual's ballot shall be remade under division	3475
(D)(2) of this section. The election official shall be deemed to	3476
have directed the individual to the correct precinct if the	3477
election official correctly completed the form described in	3478
division (C)(2) of section 3505.181 of the Revised Code.	3479

- (2) A board of elections that remakes a provisional ballot 3480 under division (D)(1) of this section shall remake the 3481 provisional ballot on a ballot for the appropriate precinct to 3482 reflect the offices, questions, and issues for which the 3483 individual was eligible to cast a ballot and for which the 3484 individual attempted to cast a provisional ballot. The remade 3485 ballot shall be counted for each office, question, and issue for 3486 which the individual was eligible to vote. 3487
- (3) If an individual cast a provisional ballot in a 3488 precinct in which the individual is not registered and eligible 3489 to vote and in the incorrect polling location for the precinct 3490 in which the individual is registered and eligible to vote, the 3491 provisional ballot envelope shall not be opened, and the ballot 3492 shall not be counted.
- (E) Provisional ballots that are rejected under division 3494

  (B) (4) of this section shall not be counted but shall be 3495

  preserved in their provisional ballot envelopes unopened until 3496

  the time provided by section 3505.31 of the Revised Code for the 3497

  destruction of all other ballots used at the election for which 3498

  ballots were provided, at which time they shall be destroyed. 3499
  - (F) (1) Provisional ballots that the board determines are 3500

eligible to be counted under division (B)(3) or (D) of this	3501
section shall be counted in the same manner as provided for	3502
other ballots under section 3505.27 of the Revised Code. No	3503
provisional ballots shall be counted in a particular county	3504
until the board determines the eligibility to be counted of all	3505
provisional ballots cast in that county under division (B) of	3506
this section for that election. Observers	3507
(2)(a) Except as otherwise provided in division (F)(2)(b)	3508
of this section, observers, as provided in section 3505.21 of	3509
the Revised Code, may be present at all times that the board is	3510
determining the eligibility of provisional ballots to be counted	3511
and counting those provisional ballots determined to be	3512
eligible. <del>No-</del>	3513
	2514
(b) Observers shall not be permitted to witness the	3514
determination of the eligibility to be counted of, or the	3515
counting of, provisional ballots cast by electors who have	3516
confidential voter registration records in a manner that would	3517
permit the observers to learn the identities or residence	3518
addresses of those electors.	3519
(3) No person shall recklessly disclose the count or any	3520
portion of the count of provisional ballots in such a manner as	3521
to jeopardize the secrecy of any individual ballot.	3522
(G)(1) Except as otherwise provided in division (G)(2) of	3523
this section, nothing in this section shall prevent a board of	3524
elections from examining provisional ballot affirmations and	3525
additional information under divisions (B)(1) and (2) of this	3526
section to determine the eligibility of provisional ballots to	3527
be counted during the ten days after the day of an election.	3528
(2) A board of elections shall not examine the provisional	3529

ballot affirmation and additional information under divisions	3530
(B)(1) and (2) of this section of any provisional ballot cast by	3531
an individual who must provide additional information to the	3532
board of elections under division (B)(7) of section 3505.181 of	3533
the Revised Code for the board to determine the individual's	3534
eligibility until the individual provides that information,	3535
until any hearing required to be conducted under section 3503.24	3536
of the Revised Code with regard to the provisional voter is	3537
$held_{\overline{r}}$ or until the eleventh day after the day of the election,	3538
whichever is earlier.	3539
Sec. 3509.03. (A) Except as provided in division (B) of	3540
section 3509.08 of the Revised Code, any qualified elector	3541
desiring to vote absent voter's ballots at an election shall	3542
make written application for those ballots to the director of	3543
elections of the county in which the elector's voting residence	3544
is located. <del>The</del>	3545
(B) Except as otherwise provided in division (C) of this	3546
section, the application need not be in any particular form but	3547
shall contain all of the following:	3548
	0010
(A)—(1) The elector's name;	3549
(B)—(2) The elector's signature;	3550
$\frac{(C)-(3)}{(C)}$ The address at which the elector is registered to	3551
vote;	3552
(D) (4) The elector's date of birth;	3553
(b) (1) The elector 5 date of Bilen,	3333
(E) One of the following:	3554
(1)—(a) The elector's driver's license number;	3555
(2) (b) The last four digits of the elector's social	3556
security number;	3557

	2550
(3) (c) A copy of the elector's current and valid photo	3558
identification, a copy of a military identification, or a copy	3559
of a current utility bill, bank statement, government check,	3560
paycheck, or other government document, other than a notice of	3561
voter registration mailed by a board of elections under section	3562
3503.19 of the Revised Code, that shows the name and address of	3563
the elector.	3564
$\frac{(F)-(6)}{(6)}$ A statement identifying the election for which	3565
absent voter's ballots are requested;	3566
$\frac{(G)}{(7)}$ A statement that the person requesting the ballots	3567
is a qualified elector;	3568
$\frac{\text{(H)}}{\text{(8)}}$ If the request is for primary election ballots,	3569
the elector's party affiliation;	3570
$\frac{(1)}{(9)}$ If the elector desires ballots to be mailed to the	3571
elector, the address to which those ballots shall be mailed.	3572
(C) If the elector has a confidential voter registration	3573
record, as described in section 111.44 of the Revised Code, the	3574
elector may provide the elector's program participant	3575
identification number instead of the address at which the	3576
elector is registered to vote.	3577
(D) Each application for absent voter's ballots shall be	3578
delivered to the director not earlier than the first day of	3579
January of the year of the elections for which the absent	3580
voter's ballots are requested or not earlier than ninety days	3581
before the day of the election at which the ballots are to be	3582
voted, whichever is earlier, and not later than twelve noon of	3583
the third day before the day of the election at which the	3584
ballots are to be voted, or not later than six p.m. on the last	3585
Friday before the day of the election at which the ballots are	3586
rilday before the day of the efection at whitch the particle ale	2200

to be voted if the application is delivered in person to the	3587
office of the board.	3588
(E) A board of elections that mails an absent voter's	3589
ballot application to an elector under this section shall not	3590
prepay the return postage for that application.	3591
(F) Except as otherwise provided in this section and in	3592
sections 3505.24 and 3509.08 of the Revised Code, an election	3593
official shall not fill out any portion of an application for	3594
absent voter's ballots on behalf of an applicant. The secretary	3595
of state or a board of elections may preprint only an	3596
applicant's name and address on an application for absent	3597
voter's ballots before mailing that application to the	3598
applicant, except that if the applicant has a confidential voter	3599
registration record, the secretary of state or a board of	3600
elections shall not preprint the applicant's address on the	3601
application.	3602
<pre>application. Sec. 3509.04. (A) If a director of a board of elections</pre>	3602 3603
Sec. 3509.04. (A) If a director of a board of elections	3603
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not	3603 3604
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not contain all of the required information, the director promptly	3603 3604 3605
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not contain all of the required information, the director promptly shall notify the applicant of the additional information	3603 3604 3605 3606
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not contain all of the required information, the director promptly shall notify the applicant of the additional information required to be provided by the applicant to complete that	3603 3604 3605 3606 3607
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not contain all of the required information, the director promptly shall notify the applicant of the additional information required to be provided by the applicant to complete that application.	3603 3604 3605 3606 3607 3608
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not contain all of the required information, the director promptly shall notify the applicant of the additional information required to be provided by the applicant to complete that application.  (B) Upon receipt by the director of elections of an	3603 3604 3605 3606 3607 3608
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not contain all of the required information, the director promptly shall notify the applicant of the additional information required to be provided by the applicant to complete that application.  (B) Upon receipt by the director of elections of an application for absent voter's ballots that contains all of the	3603 3604 3605 3606 3607 3608 3609 3610
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not contain all of the required information, the director promptly shall notify the applicant of the additional information required to be provided by the applicant to complete that application.  (B) Upon receipt by the director of elections of an application for absent voter's ballots that contains all of the required information, as provided by section 3509.03 and	3603 3604 3605 3606 3607 3608 3609 3610 3611
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not contain all of the required information, the director promptly shall notify the applicant of the additional information required to be provided by the applicant to complete that application.  (B) Upon receipt by the director of elections of an application for absent voter's ballots that contains all of the required information, as provided by section 3509.03 and division (G) of section 3503.16 of the Revised Code, the	3603 3604 3605 3606 3607 3608 3609 3610 3611 3612
Sec. 3509.04. (A) If a director of a board of elections receives an application for absent voter's ballots that does not contain all of the required information, the director promptly shall notify the applicant of the additional information required to be provided by the applicant to complete that application.  (B) Upon receipt by the director of elections of an application for absent voter's ballots that contains all of the required information, as provided by section 3509.03 and division (G) of section 3503.16 of the Revised Code, the director, if the director finds that the applicant is a	3603 3604 3605 3606 3607 3608 3609 3610 3611 3612 3613

ballots. The director shall deliver or mail with the ballots an	3617
unsealed identification envelope upon the face of which shall be	3618
printed a form substantially as follows:	3619
"Identification Envelope Statement of Voter	3620
I,(Name of voter), declare under	3621
penalty of election falsification that the within ballot or	3622
ballots contained no voting marks of any kind when I received	3623
them, and I caused the ballot or ballots to be marked, enclosed	3624
in the identification envelope, and sealed in that envelope.	3625
My voting residence in Ohio is	3626
	3627
(Street and Number, if any, or Rural Route and Number)	3628
of (City, Village, or Township)	3629
Ohio, which is in Ward Precinct	3630
in that city, village, or township.	3631
If I have a confidential voter registration record, I am	3632
providing my program participant identification number instead	3633
of my residence address:	3634
The primary election ballots, if any, within this envelope	3635
are primary election ballots of the Party.	3636
Ballots contained within this envelope are to be voted at	3637
the (general, special, or primary) election to be	3638
held on the day	3639
of,	3640
My date of birth is (Month and	3641
Day), (Year).	3642
(Voter must provide one of the following:)	3643

My driver's license number is (Driver's	3644
license number).	3645
The last four digits of my Social Security Number	3646
are (Last four digits of Social Security	3647
Number).	3648
In lieu of providing a driver's license number or	3649
the last four digits of my Social Security Number, I am	3650
enclosing a copy of one of the following in the return envelope	3651
in which this identification envelope will be mailed: a current	3652
and valid photo identification, a military identification, or a	3653
current utility bill, bank statement, government check,	3654
paycheck, or other government document, other than a notice of	3655
voter registration mailed by a board of elections, that shows my	3656
name and address.	3657
I hereby declare, under penalty of election falsification,	3658
that the statements above are true, as I verily believe.	3659
(Signature of Voter)	3660
WHOEVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A FELONY OF	3661
THE FIFTH DEGREE."	3662
The director shall mail with the ballots and the unsealed	3663
identification envelope an unsealed return envelope upon the	3664
face of which shall be printed the official title and post-	3665
office address of the director. In the upper left corner on the	3666
face of the return envelope, several blank lines shall be	3667
printed upon which the voter may write the voter's name and	3668
return address. The return envelope shall be of such size that	3669
the identification envelope can be conveniently placed within it	3670
for returning the identification envelope to the director.	3671
A board of elections that mails or otherwise delivers	3672

absent voter's h	ballots to an elec	ctor under this section	shall 3673
not prepay the	return postage for	those ballots.	3674

Except as otherwise provided in this section and in 3675 sections 3505.24 and 3509.08 of the Revised Code, an election 3676 official shall not fill out any portion of an identification 3677 envelope statement of voter or an absent voter's ballot on 3678 behalf of an elector. A board of elections may preprint only an 3679 elector's name and address on an identification envelope 3680 statement of voter before mailing absent voter's ballots to the 3681 3682 elector, except that if the elector has a confidential voter registration record, as described in section 111.44 of the 3683 Revised Code, the board of elections shall not preprint the 3684 elector's address on the identification envelope statement of 3685 3686 voter.

Sec. 3509.05. (A) When an elector receives an absent 3687 voter's ballot pursuant to the elector's application or request, 3688 the elector shall, before placing any marks on the ballot, note 3689 whether there are any voting marks on it. If there are any 3690 voting marks, the ballot shall be returned immediately to the 3691 board of elections; otherwise, the elector shall cause the 3692 ballot to be marked, folded in a manner that the stub on it and 3693 the indorsements and facsimile signatures of the members of the 3694 board of elections on the back of it are visible, and placed and 3695 sealed within the identification envelope received from the 3696 director of elections for that purpose. Then, the elector shall 3697 cause the statement of voter on the outside of the 3698 identification envelope to be completed and signed, under 3699 penalty of election falsification. 3700

If the elector does not provide the elector's driver's 3701 license number or the last four digits of the elector's social 3702

security number on the statement of voter on the identification	3703
envelope, the elector also shall include in the return envelope	3704
with the identification envelope a copy of the elector's current	3705
valid photo identification, a copy of a military identification,	3706
or a copy of a current utility bill, bank statement, government	3707
check, paycheck, or other government document, other than a	3708
notice of voter registration mailed by a board of elections	3709
under section 3503.19 of the Revised Code, that shows the name	3710
and address of the elector.	3711

The elector shall mail the identification envelope to the 3712 director from whom it was received in the return envelope, 3713 postage prepaid, or the elector may personally deliver it to the 3714 director, or the spouse of the elector, the father, mother, 3715 father-in-law, mother-in-law, grandfather, grandmother, brother, 3716 or sister of the whole or half blood, or the son, daughter, 3717 adopting parent, adopted child, stepparent, stepchild, uncle, 3718 aunt, nephew, or niece of the elector may deliver it to the 3719 director. The return envelope shall be transmitted to the 3720 director in no other manner, except as provided in section 3721 3509.08 of the Revised Code. 3722

When absent voter's ballots are delivered to an elector at 3723 the office of the board, the elector may retire to a voting 3724 compartment provided by the board and there mark the ballots. 3725 Thereupon, the elector shall fold them, place them in the 3726 identification envelope provided, seal the envelope, fill in and 3727 sign the statement on the envelope under penalty of election 3728 falsification, and deliver the envelope to the director of the 3729 board. 3730

Except as otherwise provided in division (B) of this 3731 section, all other envelopes containing marked absent voter's 3732

ballots shall be delivered to the director not later than the	3733
close of the polls on the day of an election. Absent voter's	3734
ballots delivered to the director later than the times specified	3735
shall not be counted, but shall be kept by the board in the	3736
sealed identification envelopes in which they are delivered to	3737
the director, until the time provided by section 3505.31 of the	3738
Revised Code for the destruction of all other ballots used at	3739
the election for which ballots were provided, at which time they	3740
shall be destroyed.	3741

- (B) (1) Except as otherwise provided in division (B) (2) of this section, any return envelope that is postmarked prior to the day of the election shall be delivered to the director prior to the eleventh day after the election. Ballots delivered in envelopes postmarked prior to the day of the election that are received after the close of the polls on election day through the tenth day thereafter shall be counted on the eleventh day at the board of elections in the manner provided in divisions (C) and (D) of section 3509.06 of the Revised Code or in the manner provided in division (E) of that section, as applicable. Any such ballots that are received by the director later than the tenth day following the election shall not be counted, but shall be kept by the board in the sealed identification envelopes as provided in division (A) of this section.
- (2) Division (B)(1) of this section shall not apply to any mail that is postmarked using a postage evidencing system, including a postage meter, as defined in 39 C.F.R. 501.1.
- Sec. 3509.06. (A) The board of elections shall determine 3759 whether absent voter's ballots shall be counted in each 3760 precinct, at the office of the board, or at some other location 3761 designated by the board, and shall proceed accordingly under 3762

division (B) ${}$ or (C) ${}$ or (E) of this section, as applicable.	3763
(B) When (1) Except as otherwise provided in division (B)	3764
(2) of this section, when the board of elections determines that	3765
absent voter's ballots shall be counted in each precinct, the	3766
director shall deliver to the voting location manager of each	3767
precinct on election day identification envelopes purporting to	3768
contain absent voter's ballots of electors whose voting	3769
residence appears from the statement of voter on the outside of	3770
each of those envelopes, to be located in that manager's	3771
precinct, and which were received by the director not later than	3772
the close of the polls on election day. The director shall	3773
deliver to the voting location manager a list containing the	3774
name and voting residence of each person whose voting residence	3775
is in such precinct to whom absent voter's ballots were mailed.	3776
(2) The director shall not deliver to the voting location	3777
manager identification envelopes cast by electors who provided a	3778
program participant identification number instead of a residence	3779
address on the identification envelope and shall not inform the	3780
voting location manager of the names and voting residences of	3781
persons who have confidential voter registration records. Those	3782
identification envelopes shall be examined and processed as	3783
described in division (E) of this section.	3784
(C) When the board of elections determines that absent	3785
voter's ballots shall be counted at the office of the board of	3786
elections or at another location designated by the board,	3787
special election officials shall be appointed by the board for	3788
that purpose having the same authority as is exercised by	3789
precinct election officials. The votes so cast shall be added to	3790
the vote totals by the board, and the absent voter's ballots	3791
shall be preserved separately by the board, in the same manner	3792

and for the same length of time as provided by section 3505.31	3793
of the Revised Code.	3794
(D) Each of the identification envelopes purporting to	3795
contain absent voter's ballots delivered to the voting location	3796
manager of the precinct or the special election official	3797
appointed by the board of elections shall be handled as follows:	3798
(1) The election officials shall compare the signature of	3799
the elector on the outside of the identification envelope with	3800
the signature of that elector on the elector's registration form	3801
and verify that the absent voter's ballot is eligible to be	3802
counted under section 3509.07 of the Revised Code.	3803
(2) (a) Any of the precinct officials may challenge the	3804
right of the elector named on the identification envelope to	3805
vote the absent voter's ballots upon the ground that the	3806
signature on the envelope is not the same as the signature on	3807
the registration form, that the identification envelope	3808
statement of voter is incomplete, or upon any other of the	3809
grounds upon which the right of persons to vote may be lawfully	3810
challenged.	3811
(b) If the elector's name does not appear in the pollbook	3812
or poll list or signature pollbook, the precinct officials shall	3813
deliver the absent voter's ballots to the director of the board	3814
of elections to be examined and processed in the manner	3815
described in division (E) of this section.	3816
(3)(a) An Except as otherwise provided in division (D)(3)	3817
(c) of this section, an identification envelope statement of	3818
voter shall be considered incomplete if it does not include all	3819
of the following:	3820
(i) The voter's name;	3821

(ii) The voter's residence address;	3822
(iii) The voter's date of birth. The requirements of this	3823
division are satisfied if the voter provided a date of birth and	3824
any of the following is true:	3825
(I) The month and day of the voter's date of birth on the	3826
identification envelope statement of voter are not different	3827
from the month and day of the voter's date of birth contained in	3828
the statewide voter registration database.	3829
(II) The voter's date of birth contained in the statewide	3830
voter registration database is January 1, 1800.	3831
(III) The board of elections has found, by a vote of at	3832
least three of its members, that the voter has met the	3833
requirements of divisions (D)(3)(a)(i), (ii), (iv), and (v) of	3834
this section.	3835
(iv) The voter's signature; and	3836
<ul><li>(iv) The voter's signature; and</li><li>(v) One of the following forms of identification:</li></ul>	3836 3837
(v) One of the following forms of identification:	3837
<ul><li>(v) One of the following forms of identification:</li><li>(I) The voter's driver's license number;</li></ul>	3837 3838
<ul><li>(v) One of the following forms of identification:</li><li>(I) The voter's driver's license number;</li><li>(II) The last four digits of the voter's social security</li></ul>	3837 3838 3839
<pre>(v) One of the following forms of identification:    (I) The voter's driver's license number;    (II) The last four digits of the voter's social security number; or</pre>	3837 3838 3839 3840
<pre>(v) One of the following forms of identification:    (I) The voter's driver's license number;    (II) The last four digits of the voter's social security number; or    (III) A copy of a current and valid photo identification,</pre>	3837 3838 3839 3840 3841
<pre>(v) One of the following forms of identification:    (I) The voter's driver's license number;    (II) The last four digits of the voter's social security number; or    (III) A copy of a current and valid photo identification, a military identification, or a current utility bill, bank</pre>	3837 3838 3839 3840 3841 3842
<pre>(v) One of the following forms of identification:    (I) The voter's driver's license number;    (II) The last four digits of the voter's social security number; or    (III) A copy of a current and valid photo identification, a military identification, or a current utility bill, bank statement, government check, paycheck, or other government</pre>	3837 3838 3839 3840 3841 3842 3843
<pre>(v) One of the following forms of identification:     (I) The voter's driver's license number;  (II) The last four digits of the voter's social security number; or  (III) A copy of a current and valid photo identification, a military identification, or a current utility bill, bank statement, government check, paycheck, or other government document, other than a notice of voter registration mailed by a</pre>	3837 3838 3839 3840 3841 3842 3843 3844
<pre>(v) One of the following forms of identification:    (I) The voter's driver's license number;    (II) The last four digits of the voter's social security number; or    (III) A copy of a current and valid photo identification, a military identification, or a current utility bill, bank statement, government check, paycheck, or other government document, other than a notice of voter registration mailed by a board of elections, that shows the voter's name and address.</pre>	3837 3838 3839 3840 3841 3842 3843 3844 3845

information contained in the statewide voter registration	3849
database concerning the voter, the election officials shall mail	3850
a written notice to the voter, informing the voter of the nature	3851
of the defect. The notice shall inform the voter that in order	3852
for the voter's ballot to be counted, the voter must provide the	3853
necessary information to the board of elections in writing and	3854
on a form prescribed by the secretary of state not later than	3855
the seventh day after the day of the election. The voter may	3856
deliver the form to the office of the board in person or by	3857
mail. If the voter provides the necessary information to the	3858
board of elections not later than the seventh day after the day	3859
of the election and the ballot is not successfully challenged on	3860
another basis, the voter's ballot shall be counted in accordance	3861
with this section.	3862

- (c) An identification envelope statement of voter that

  does not contain the voter's residence address shall not be

  considered incomplete if the voter has a confidential voter

  registration record, as described in section 111.44 of the

  Revised Code, and the voter provided the voter's program

  participant identification number.

  3863

  3864
- (4) If no such challenge is made, or if such a challenge
  is made and not sustained, the voting location manager shall
  open the envelope without defacing the statement of voter and
  without mutilating the ballots in it, and shall remove the
  ballots contained in it and proceed to count them.
  3873
- (5) The (a) Except as otherwise provided in division (D)

  (5) (b) of this section, the name of each person voting who is

  entitled to vote only an absent voter's presidential ballot

  shall be entered in a pollbook or poll list or signature

  pollbook followed by the words "Absentee Presidential Ballot."

  3878

The name of each person voting an absent voter's ballot, other	3879
than such persons entitled to vote only a presidential ballot,	3880
shall be entered in the pollbook or poll list or signature	3881
pollbook and the person's registration card marked to indicate	3882
that the person has voted.	3883
(b) If the person voting has a confidential voter	3884
registration record, the person's registration card shall be	3885
marked to indicate that the person has voted, but the person's	3886
name shall not be entered in the pollbook or poll list or	3887
signature pollbook.	3888
(6) The date of such election shall also be entered on the	3889
elector's registration form. If any such challenge is made and	3890
sustained, the identification envelope of such elector shall not	3891
be opened, shall be endorsed "Not Counted" with the reasons the	3892
ballots were not counted, and shall be delivered to the board.	3893
(E) (1) When the board of elections receives absent voter's	3894
ballots from an elector who has provided a program participant	3895
identification number instead of a residence address on the	3896
identification envelope statement of voter, the director and the	3897
deputy director personally shall examine and process the	3898
identification envelope statement of voter in the manner	3899
prescribed in division (D) of this section.	3900
(2) If the director and the deputy director find that the	3901
identification envelope statement of voter is incomplete or that	3902
the information contained in that statement does not conform to	3903
the information contained in the statewide voter registration	3904
database concerning the voter or to the information contained in	3905
the voter's confidential voter registration record, the director	3906
and the deputy director shall mail a written notice to the voter	3907
informing the voter of the nature of the defect. The notice	3908

shall inform the voter that in order for the voter's ballot to	3909
be counted the voter must provide the necessary information to	3910
the board of elections in writing and on a form prescribed by	3911
the secretary of state not later than the seventh day after the	3912
day of the election. The voter may deliver the form to the	3913
office of the board in person or by mail. If the voter provides	3914
the necessary information to the board of elections not later	3915
than the seventh day after the day of the election and the	3916
ballot is not successfully challenged on another basis, the	3917
voter's ballot shall be counted in accordance with this section.	3918
(3) The director or the deputy director may challenge the	3919
ballot on the ground that the signature on the envelope is not	3920
the same as the signature on the registration form, that the	3921
identification envelope statement of voter is incomplete, or	3922
upon any other of the grounds upon which the right of persons to	3923
vote may be lawfully challenged. If such a challenge is made,	3924
the board of elections shall decide whether to sustain the	3925
<pre>challenge.</pre>	3926
(4) If neither the director nor the deputy director	3927
challenges the ballot, or if such a challenge is made and not	3928
sustained, the director and the deputy director shall open the	3929
envelope without defacing the statement of voter and without	3930
mutilating the ballots in it, shall remove the ballots contained	3931
in it, and shall transmit the ballots to the election officials	3932
to be counted with other absent voter's ballots from that	3933
precinct.	3934
(F) Special election officials, employees or members of	3935
the board of elections, or observers shall not disclose the	3936
count or any portion of the count of absent voter's ballots	3937
prior to the time of the closing of the polling places. No	3938

person shall recklessly disclose the count or any portion of the	3939
count of absent voter's ballots in such a manner as to	3940
jeopardize the secrecy of any individual ballot.	3941
(F) Observers (G) (1) Except as otherwise provided in	3942
division (G) (2) of this section, observers may be appointed	3943
under section 3505.21 of the Revised Code to witness the	3944
examination and opening of identification envelopes and the	3945
counting of absent voters' ballots under this section.	3946
(2) Observers shall not be permitted to witness the	3947
examination and opening of identification envelopes returned by,	3948
and the counting of absent voter's ballots cast by, electors who	3949
<pre>have confidential voter registration records in a manner that</pre>	3950
would permit the observers to learn the identities or residence	3951
addresses of those electors.	3952
Sec. 3509.07. If election officials find that any of the	3953
following are true concerning an absent voter's ballot or absent	3954
voter's presidential ballot and, if applicable, the person did	3955
not provide any required additional information to the board of	3956
elections not later than the seventh day after the day of the	3957
election, as permitted under division (D)(3)(b) or (E)(2) of	3958
section 3509.06 of the Revised Code, the ballot shall not be	3959
accepted or counted:	3960
(A) The statement accompanying the ballot is incomplete as	3961
described in division (D)(3)(a) of section 3509.06 of the	3962
Revised Code or is insufficient;	3963
(B) The signatures do not correspond with the person's	3964
registration signature;	3965
(C) The applicant is not a qualified elector in the	3966
precinct;	3967
Proofinge,	3301

(D) The ballot envelope contains more than one ballot of	3968
any one kind, or any voted ballot that the elector is not	3969
entitled to vote;	3970
(E) Stub A is detached from the absent voter's ballot or	3971
absent voter's presidential ballot; or	3972
(F) The elector has not included with the elector's ballot	3973
any identification required under section 3509.05 or 3511.09 of	3974
the Revised Code.	3975
The vote of any absent voter may be challenged for cause	3976
in the same manner as other votes are challenged, and the	3977
election officials shall determine the legality of that ballot.	3978
Every ballot not counted shall be endorsed on its back "Not	3979
Counted" with the reasons the ballot was not counted, and shall	3980
be enclosed and returned to or retained by the board of	3981
elections along with the contested ballots.	3982
Sec. 3509.09. (A) The poll list or signature pollbook for	3983
each precinct shall identify each registered elector in that	3984
precinct who has requested an absent voter's ballot for that	3985
election, other than an elector who has a confidential voter	3986
registration record, as described in section 111.44 of the	3987
Revised Code.	3988
(B)(1) If a registered elector appears to vote in that	3989
precinct and that elector has requested an absent voter's ballot	3990
for that election but the director has not received a sealed	3991
identification envelope purporting to contain that elector's	3992
voted absent voter's ballots for that election, the elector	3993
shall be permitted to cast a provisional ballot under section	3994
3505.181 of the Revised Code in that precinct on the day of that	3995
election.	3996

(2) If a registered elector appears to vote in that	3997
precinct and that elector has requested an absent voter's ballot	3998
for that election and the director has received a sealed	3999
identification envelope purporting to contain that elector's	4000
voted absent voter's ballots for that election, the elector	4001
shall be permitted to cast a provisional ballot under section	4002
3505.181 of the Revised Code in that precinct on the day of that	4003
election.	4004

(C) (1) In counting absent voter's ballots under section 4005 3509.06 of the Revised Code, the board of elections shall 4006 compare the signature of each elector from whom the director has 4007 received a sealed identification envelope purporting to contain 4008 that elector's voted absent voter's ballots for that election to 4009 the signature on that elector's registration form. Except as 4010 otherwise provided in division (C)(3) of this section, if the 4011 board of elections determines that the absent voter's ballot in 4012 the sealed identification envelope is valid, it shall be 4013 counted. If the board of elections determines that the signature 4014 on the sealed identification envelope purporting to contain the 4015 elector's voted absent voter's ballot does not match the 4016 signature on the elector's registration form, the ballot shall 4017 be set aside and the board shall examine, during the time prior 4018 to the beginning of the official canvass, the poll list or 4019 signature pollbook from the precinct in which the elector is 4020 registered to vote to determine if the elector also cast a 4021 provisional ballot under section 3505.181 of the Revised Code in 4022 that precinct on the day of the election. 4023

(2) The board of elections shall count the provisional 4024 ballot, instead of the absent voter's ballot, if both of the 4025 following apply:

(a) The board of elections determines that the signature	4027
of the elector on the outside of the identification envelope in	4028
which the absent voter's ballots are enclosed does not match the	4029
signature of the elector on the elector's registration form;	4030
(b) The elector cast a provisional ballot in the precinct	4031
on the day of the election.	4032
(3) If the board of elections does not receive the sealed	4033
identification envelope purporting to contain the elector's	4034
voted absent voter's ballot by the applicable deadline	4035
established under section 3509.05 of the Revised Code, the	4036
provisional ballot cast under section 3505.181 of the Revised	4037
Code in that precinct on the day of the election shall be	4038
counted as valid, if that provisional ballot is otherwise	4039
determined to be valid pursuant to section 3505.183 of the	4040
Revised Code.	4041
(D) If the board of elections counts a provisional ballot	4042
under division (C)(2) or (3) of this section, the returned	4043
identification envelope of that elector shall not be opened, and	4044
the ballot within that envelope shall not be counted. The	4045
identification envelope shall be endorsed "Not Counted" with the	4046
reason the ballot was not counted.	4047
Sec. 3511.02. (A) Notwithstanding any section of the	4048
Revised Code to the contrary, whenever any person applies for	4049
registration as a voter on a form adopted in accordance with	4050
federal regulations relating to the "Uniformed and Overseas	4051
Citizens Absentee Voting Act," 100 Stat. 924, 42 U.S.C.A. 1973ff	4052
(1986), this application shall be sufficient for voter	4053
registration and as a request for an absent voter's ballot.	4054
Uniformed services or overseas absent voter's ballots may be	4055
obtained by any person meeting the requirements of section	4056

3511.011 of the Revised Code by applying electronically to the	4057
secretary of state or to the board of elections of the county in	4058
which the person's voting residence is located in accordance	4059
with section 3511.021 of the Revised Code or by applying to the	4060
director of the board of elections of the county in which the	4061
person's voting residence is located, in one of the following	4062
ways:	4063
$\frac{(A)}{(1)}$ That person may make written application for those	4064
ballots. The person may personally deliver the application to	4065
the director or may mail it, send it by facsimile machine, send	4066
it by electronic mail, send it through internet delivery if such	4067
delivery is offered by the board of elections or the secretary	4068
of state, or otherwise send it to the director. The Except as	4069
otherwise provided in division (B) of this section, the	4070
application need not be in any particular form but shall contain	4071
all of the following information:	4072
(1)—(a) The elector's name;	4073
(2) (b) The elector's signature;	4074
$\frac{(3)}{(c)}$ The address at which the elector is registered to	4075
vote;	4076
(4)—(d) The elector's date of birth;	4077
(5) (e) One of the following:	4078
(a) (i) The elector's driver's license number;	4079
(b) (ii) The last four digits of the elector's social	4080
security number;	4081
(c) (iii) A copy of the elector's current and valid photo	4082
identification, a copy of a military identification, or a copy	4083
of a current utility bill, bank statement, government check,	4084

paycheck, or other government document, other than a notice of	4085
voter registration mailed by a board of elections under section	4086
3503.19 of the Revised Code, that shows the name and address of	4087
the elector.	4088
$\frac{(6)}{(f)}$ A statement identifying the election for which	4089
absent voter's ballots are requested;	4090
$\frac{(7)-(g)}{2}$ A statement that the person requesting the ballots	4091
is a qualified elector;	4092
(8)—(h) A statement that the elector is an absent	4093
uniformed services voter or overseas voter as defined in 42	4094
U.S.C. 1973ff-6;	4095
$\frac{(9)}{(i)}$ A statement of the elector's length of residence	4096
in the state immediately preceding the commencement of service,	4097
immediately preceding the date of leaving to be with or near the	4098
service member, or immediately preceding leaving the United	4099
States, or a statement that the elector's parent or legal	4100
guardian resided in this state long enough to establish	4101
residency for voting purposes immediately preceding leaving the	4102
United States, whichever is applicable;	4103
$\frac{(10)}{(1)}$ If the request is for primary election ballots,	4104
the elector's party affiliation;	4105
$\frac{(11)-(k)}{(k)}$ If the elector desires ballots to be mailed to	4106
the elector, the address to which those ballots shall be mailed;	4107
(12) (1) If the elector desires ballots to be sent to the	4108
elector by facsimile machine, the telephone number to which they	4109
shall be so sent;	4110
$\frac{(13)-(m)}{(m)}$ If the elector desires ballots to be sent to the	4111
elector by electronic mail or, if offered by the board of	4112

elections or the secretary of state, through internet delivery,	4113
the elector's electronic mail address or other internet contact	4114
information.	4115

(B) (2) A voter or any relative of a voter listed in 4116 division  $\frac{(C)}{(A)}$  of this section may use a single federal 4117 post card application to apply for uniformed services or 4118 overseas absent voter's ballots for use at the primary and 4119 general elections in a given year and any special election to be 4120 held on the day in that year specified by division (E) of 4121 section 3501.01 of the Revised Code for the holding of a primary 4122 4123 election, designated by the general assembly for the purpose of submitting constitutional amendments proposed by the general 4124 assembly to the voters of the state. A single federal postcard 4125 application shall be processed by the board of elections 4126 pursuant to section 3511.04 of the Revised Code the same as if 4127 the voter had applied separately for uniformed services or 4128 overseas absent voter's ballots for each election. 4129

(C) (3) Application to have uniformed services or overseas 4130 absent voter's ballots mailed or sent by facsimile machine to 4131 such a person may be made by the spouse, father, mother, father-4132 in-law, mother-in-law, grandfather, grandmother, brother or 4133 sister of the whole blood or half blood, son, daughter, adopting 4134 parent, adopted child, stepparent, stepchild, daughter-in-law, 4135 son-in-law, uncle, aunt, nephew, or niece of such a person. The 4136 application shall be in writing upon a blank form furnished only 4137 by the director or on a single federal post card as provided in 4138 division  $\frac{(B)}{(A)}$  (A) (2) of this section. The form of the application 4139 shall be prescribed by the secretary of state. The director 4140 shall furnish that blank form to any of the relatives specified 4141 in this division desiring to make the application, only upon the 4142 request of such a relative made in person at the office of the 4143

board or upon the written request of such a relative mailed to	4144
the office of the board. The Except as otherwise provided in	4145
division (B) of this section, the application, subscribed and	4146
sworn to by the applicant, shall contain all of the following:	4147
$\frac{(1)}{(a)}$ The full name of the elector for whom ballots are	4148
requested;	4149
(2) A statement that the elector is an absent	4150
uniformed services voter or overseas voter as defined in 42	4151
U.S.C. 1973ff-6;	4152
$\frac{(3)}{(c)}$ The address at which the elector is registered to	4153
vote;	4154
$\frac{(4)-(d)}{(d)}$ A statement identifying the elector's length of	4155
residence in the state immediately preceding the commencement of	4156
service, immediately preceding the date of leaving to be with or	4157
near a service member, or immediately preceding leaving the	4158
United States, or a statement that the elector's parent or legal	4159
guardian resided in this state long enough to establish	4160
residency for voting purposes immediately preceding leaving the	4161
United States, as the case may be;	4162
(5)—(e) The elector's date of birth;	4163
(6) One of the following:	4164
(a) (i) The elector's driver's license number;	4165
(b) (ii) The last four digits of the elector's social	4166
security number;	4167
(c) (iii) A copy of the elector's current and valid photo	4168
identification, a copy of a military identification, or a copy	4169
of a current utility bill, bank statement, government check,	4170
paycheck, or other government document, other than a notice of	4171

voter registration mailed by a board of elections under section	4172
3503.19 of the Revised Code, that shows the name and address of	4173
the elector.	4174
$\frac{(7)-(g)}{2}$ A statement identifying the election for which	4175
absent voter's ballots are requested;	4176
$\frac{(8)-(h)}{(h)}$ A statement that the person requesting the ballots	4177
is a qualified elector;	4178
(9) (i) If the request is for primary election ballots,	4179
the elector's party affiliation;	4180
$\frac{(10)}{(j)}$ A statement that the applicant bears a	4181
relationship to the elector as specified in division $\frac{\text{(C)}-\text{(A)}(\text{3})}{\text{(A)}}$	4182
of this section;	4183
$\frac{(11)}{(k)}$ The address to which ballots shall be mailed, the	4184
telephone number to which ballots shall be sent by facsimile	4185
machine, the electronic mail address to which ballots shall be	4186
sent by electronic mail, or, if internet delivery is offered by	4187
the board of elections or the secretary of state, the internet	4188
contact information to which ballots shall be sent through	4189
<pre>internet delivery;</pre>	4190
$\frac{(12)}{(1)}$ The signature and address of the person making	4191
the application.	4192
(B) If the elector has a confidential voter registration	4193
record, as described in section 111.44 of the Revised Code, the	4194
application may include the elector's program participant	4195
identification number instead of the address at which the	4196
elector is registered to vote.	4197
(C) Each application for uniformed services or overseas	4198
absent voter's ballots shall be delivered to the director not	4199

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earlier than the first day of January of the year of the	4200
elections for which the uniformed services or overseas absent	4201
voter's ballots are requested or not earlier than ninety days	4202
before the day of the election at which the ballots are to be	4203
voted, whichever is earlier, and not later than twelve noon of	4204
the third day preceding the day of the election, or not later	4205
than six p.m. on the last Friday before the day of the election	4206
at which those ballots are to be voted if the application is	4207
delivered in person to the office of the board.	4208

- (D) If the voter for whom the application is made is entitled to vote for presidential and vice-presidential electors only, the applicant shall submit to the director in addition to the requirements of divisions division (A), (B), and (C) of this section, a statement to the effect that the voter is qualified to vote for presidential and vice-presidential electors and for no other offices.
- (E) A board of elections that mails a federal post card 4216 application or other absent voter's ballot application to an 4217 elector under this section shall not prepay the return postage 4218 for that application. 4219
- (F) Except as otherwise provided in this section and in 4220 sections 3505.24 and 3509.08 of the Revised Code, an election 4221 official shall not fill out any portion of a federal post card 4222 application or other application for absent voter's ballots on 4223 behalf of an applicant. The secretary of state or a board of 4224 elections may preprint only an applicant's name and address on a 4225 federal post card application or other application for absent 4226 voter's ballots before mailing that application to the 4227 applicant, except that if the applicant has a confidential voter 4228 registration record, the secretary of state or the board of 4229

elections shall not preprint the applicant's address on the	4230
application.	4231
Sec. 3511.05. (A) The director of the board of elections	4232
shall place uniformed services or overseas absent voter's	4233
ballots sent by mail in an unsealed identification envelope,	4234
gummed ready for sealing. The director shall include with	4235
uniformed services or overseas absent voter's ballots sent	4236
electronically, including by facsimile machine, an instruction	4237
sheet for preparing a gummed envelope in which the ballots shall	4238
be returned. The envelope for returning ballots sent by either	4239
means shall have printed or written on its face a form	4240
substantially as follows:	4241
"Identification Envelope Statement of Voter	4242
I,(Name of voter), declare under	4243
penalty of election falsification that the within ballot or	4244
ballots contained no voting marks of any kind when I received	4245
them, and I caused the ballot or ballots to be marked, enclosed	4246
in the identification envelope, and sealed in that envelope.	4247
My voting residence in Ohio is	4248
	4249
(Street and Number, if any, or Rural Route and Number)	4250
of (City, Village, or Township)	4251
Ohio, which is in Ward Precinct	4252
in that city, village, or township.	4253
If I have a confidential voter registration record, I am_	4254
providing my program participant identification number instead	4255
of my residence address:	4256
The primary election ballots, if any, within this envelope	4257

are primary election ballots of the Party.	4258
Ballots contained within this envelope are to be voted at	4259
the (general, special, or primary) election to be	4260
held on the day	4261
of,	4262
My date of birth is (Month and	4263
Day), (Year).	4264
(Voter must provide one of the following:)	4265
My driver's license number is (Driver's	4266
license number).	4267
The last four digits of my Social Security Number	4268
are (Last four digits of Social Security	4269
Number).	4270
In lieu of providing a driver's license number or	4271
the last four digits of my Social Security Number, I am	4272
enclosing a copy of one of the following in the return envelope	4273
in which this identification envelope will be mailed: a current	4274
and valid photo identification, a military identification, or a	4275
current utility bill, bank statement, government check,	4276
paycheck, or other government document, other than a notice of	4277
voter registration mailed by a board of elections, that shows my	4278
name and address.	4279
I hereby declare, under penalty of election falsification,	4280
that the statements above are true, as I verily believe.	4281
	4282
(Signature of Voter)	4283
WHOEVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A FELONY OF	4284
THE FIFTH DEGREE."	4285

(B) The director shall also mail with the ballots and the	4286
unsealed identification envelope sent by mail an unsealed return	4287
envelope, gummed, ready for sealing, for use by the voter in	4288
returning the voter's marked ballots to the director. The	4289
director shall send with the ballots and the instruction sheet	4290
for preparing a gummed envelope sent electronically, including	4291
by facsimile machine, an instruction sheet for preparing a	4292
second gummed envelope as described in this division, for use by	4293
the voter in returning that voter's marked ballots to the	4294
director. The return envelope shall have two parallel lines,	4295
each one quarter of an inch in width, printed across its face	4296
paralleling the top, with an intervening space of one quarter of	4297
an inch between such lines. The top line shall be one and one-	4298
quarter inches from the top of the envelope. Between the	4299
parallel lines shall be printed: "OFFICIAL ELECTION UNIFORMED	4300
SERVICES OR OVERSEAS ABSENT VOTER'S BALLOTS VIA AIR MAIL."	4301
Three blank lines shall be printed in the upper left corner on	4302
the face of the envelope for the use by the voter in placing the	4303
voter's complete military, naval, or mailing address on these	4304
lines, and beneath these lines there shall be printed a box	4305
beside the words "check if out-of-country." The voter shall	4306
check this box if the voter will be outside the United States on	4307
the day of the election. The official title and the post-office	4308
address of the director to whom the envelope shall be returned	4309
shall be printed on the face of such envelope in the lower right	4310
portion below the bottom parallel line.	4311

(C) On the back of each identification envelope and each
return envelope shall be printed the following:
4313

"Instructions to voter: 4314

If the flap on this envelope is so firmly stuck to the

back of the envelope when received by you as to require forcible	4316
opening in order to use it, open the envelope in the manner	4317
least injurious to it, and, after marking your ballots and	4318
enclosing same in the envelope for mailing them to the director	4319
of the board of elections, reclose the envelope in the most	4320
practicable way, by sealing or otherwise, and sign the blank	4321
form printed below.	4322
The flap on this envelope was firmly stuck to the back of	4323
the envelope when received, and required forced opening before	4324
sealing and mailing.	4325
	4326
(Signature of voter)"	4327
(D) Division (C) of this section does not apply when	4328
absent voter's ballots are sent electronically, including by	4329
facsimile machine.	4330
(E) Except as otherwise provided in this division and in	4331
sections 3505.24 and 3509.08 of the Revised Code, an election	4332
official shall not fill out any portion of an identification	4333
envelope statement of voter or an absent voter's ballot on	4334
behalf of an elector. A board of elections may preprint only an	4335
elector's name and address on an identification envelope	4336
statement of voter before mailing or electronically transmitting	4337
absent voter's ballots to the elector, except that if the	4338
elector has a confidential voter registration record, as	4339
described in section 111.44 of the Revised Code, the board of	4340
elections shall not preprint the elector's address on the	4341
identification envelope statement of voter.	4342
Sec. 3511.11. (A) Upon receipt of any return envelope	4343
bearing the designation "Official Election Uniformed Services or	4344

Overseas Absent Voter's Ballot" prior to the eleventh day after	4345
the day of any election, the director of the board of elections	4346
shall open it but shall not open the identification envelope	4347
contained in it. If, upon so opening the return envelope, the	4348
director finds ballots in it that are not enclosed in and	4349
properly sealed in the identification envelope, the director	4350
shall not look at the markings upon the ballots and shall	4351
promptly place them in the identification envelope and promptly	4352
seal it. If, upon so opening the return envelope, the director	4353
finds that ballots are enclosed in the identification envelope	4354
but that it is not properly sealed, the director shall not look	4355
at the markings upon the ballots and shall promptly seal the	4356
identification envelope.	4357

- (B) Uniformed services or overseas absent voter's ballots 4358 delivered to the director not later than the close of the polls 4359 on election day shall be counted in the manner provided in 4360 section 3509.06 of the Revised Code. 4361
- (C) A return envelope is not required to be postmarked in 4362 order for a uniformed services or overseas absent voter's ballot 4363 contained in it to be valid. Except as otherwise provided in 4364 this division, whether or not the return envelope containing the 4365 ballot is postmarked, contains a late postmark, or contains an 4366 illegible postmark, a uniformed services or overseas absent 4367 voter's ballot that is received after the close of the polls on 4368 election day through the tenth day after the election day shall 4369 be counted on the eleventh day after the election day at the 4370 office of the board of elections in the manner provided in 4371 divisions (C) and (D) of section 3509.06 of the Revised Code or 4372 in the manner provided in division (E) of that section, as 4373 applicable, if the voter signed the identification envelope by 4374 the time specified in section 3511.09 of the Revised Code. 4375

However, if a return envelope containing a uniformed services or	4376
overseas absent voter's ballot is so received and so indicates,	4377
but the identification envelope in it is signed after the close	4378
of the polls on election day, the uniformed services or overseas	4379
absent voter's ballot shall not be counted.	4380
(D) The following types of uniformed services or overseas	4381
absent voter's ballots shall not be counted:	4382
absent voter 5 barroes sharr not be counteed.	1302
(1) Uniformed services or overseas absent voter's ballots	4383
contained in return envelopes that bear the designation	4384
"Official Election Uniformed Services or Overseas Absent Voter's	4385
Ballots," that are received by the director after the close of	4386
the polls on the day of the election, and that contain an	4387
identification envelope that is signed after the time specified	4388
in section 3511.09 of the Revised Code;	4389
(2) Uniformal consists of a second about such as heller	4200
(2) Uniformed services or overseas absent voter's ballots	4390
contained in return envelopes that bear that designation and	4391
that are received after the tenth day following the election.	4392
The uncounted ballots shall be preserved in their	4393
identification envelopes unopened until the time provided by	4394
section 3505.31 of the Revised Code for the destruction of all	4395
other ballots used at the election for which ballots were	4396
provided, at which time they shall be destroyed.	4397
	4000
Sec. 3511.12. In counting uniformed services or overseas	4398
absent voter's ballots pursuant to section 3511.11 of the	4399
Revised Code, the name of each voter, followed by "Uniformed	4400
Services or Overseas Absent Voter's Ballot," shall be written in	4401
the poll book or poll list together with such notations as will	4402
indicate the kinds of ballots the envelope contained, except	4403
that if the voter has a confidential voter registration record,	4404

as described in section 111.44 of the Revised Code, that	4405
information shall be marked in the voter's registration record	4406
but not in the poll book or poll list. If any challenge is made	4407
and sustained, the identification envelope of such voter shall	4408
not be opened and shall be indorsed "not counted" with the	4409
reasons therefor.	4410
Section 2. That existing sections 109.57, 149.43, 149.45,	4411
2929.18, 2929.28, 3503.13, 3503.16, 3503.21, 3503.23, 3503.24,	4412
3503.26, 3504.02, 3504.04, 3505.181, 3505.182, 3505.183,	4413
3509.03, 3509.04, 3509.05, 3509.06, 3509.07, 3509.09, 3511.02,	4414
3511.05, 3511.11, and 3511.12 of the Revised Code are hereby	4415
repealed.	4416
Section 3. The General Assembly respectfully requests the	4417
Supreme Court of Ohio to revise Rule 4.2 of the Ohio Rules of	4418
Civil Procedure to allow service of process to be made upon a	4419
program participant by serving the Secretary of State as the	4420
program participant's agent, as described in section 111.43 of	4421
the Revised Code, as enacted by this act. As used in this	4422
section, "program participant" has the meaning defined in	4423
section 111.41 of the Revised Code, as enacted by this act.	4424
Section 4. Section 3509.06 of the Revised Code is	4425
presented in this act as a composite of the section as amended	4426
by Am. Sub. S.B. 109, Sub. S.B. 205, and Sub. S.B. 216, all of	4427
the 130th General Assembly. The General Assembly, applying the	4428
principle stated in division (B) of section 1.52 of the Revised	4429
Code that amendments are to be harmonized if reasonably capable	4430
of simultaneous operation, finds that the composite is the	4431
resulting version of the section in effect prior to the	4432
effective date of the section as presented in this act.	4433