### As Passed by the House

## 131st General Assembly

# Regular Session

H. B. No. 204

2015-2016

Representatives Derickson, Manning

Cosponsors: Representatives Dever, Anielski, Antonio, Baker, Blessing, Brown, Burkley, Conditt, Craig, Dovilla, Driehaus, Fedor, Green, Grossman, Hackett, Hall, Hayes, Henne, Johnson, T., Kraus, Kuhns, Leland, Lepore-Hagan, McClain, O'Brien, M., O'Brien, S., Patterson, Pelanda, Perales, Phillips, Ramos, Reece, Reineke, Retherford, Rogers, Schuring, Sears, Sheehy, Smith, K., Smith, R., Sprague, Stinziano, Sykes, Terhar, Young, Speaker Rosenberger

### A BILL

То	amend sections 109.73, 109.74, and 109.77 of the	1
	Revised Code to prohibit the Ohio Peace Officer	2
	Training Commission from recommending and the	3
	Attorney General from adopting a rule limiting	4
	the number of hours of basic training required	5
	for peace officers and to generally require all	6
	persons newly appointed to a peace officer	7
	position to have received a high school diploma	8
	or certificate of high school equivalence.	9

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

Section 1. That sections 109.73, 109.74, and 109.77 of the	10
Revised Code be amended to read as follows:	11
Sec. 109.73. (A) The Ohio peace officer training	12
commission shall recommend rules to the attorney general with	13
respect to all of the following:	14
(1) The approval, or revocation of approval, of peace	15

officer training schools administered by the state, counties,	16
municipal corporations, public school districts, technical	17
college districts, and the department of natural resources;	18
(2) Minimum courses of study, attendance requirements, and	19
equipment and facilities to be required at approved state,	20
county, municipal, and department of natural resources peace	21
officer training schools;	22
(3) Minimum qualifications for instructors at approved	23
state, county, municipal, and department of natural resources	24
peace officer training schools;	25
(4) The requirements of minimum basic training that peace	26
officers appointed to probationary terms shall complete before	27
being eligible for permanent appointment, which requirements	28
shall include training in the handling of the offense of	29
domestic violence, other types of domestic violence-related	30
offenses and incidents, and protection orders and consent	31
agreements issued or approved under section 2919.26 or 3113.31	32
of the Revised Code; crisis intervention training; and training	33
in the handling of missing children and child abuse and neglect	34
cases; and training in handling violations of section 2905.32 of	35
the Revised Code; and the time within which such basic training	36
shall be completed following appointment to a probationary term;	37
(5) The requirements of minimum basic training that peace	38
officers not appointed for probationary terms but appointed on	39
other than a permanent basis shall complete in order to be	40
eligible for continued employment or permanent appointment,	41
which requirements shall include training in the handling of the	42
offense of domestic violence, other types of domestic violence-	43
related offenses and incidents, and protection orders and	44

consent agreements issued or approved under section 2919.26 or

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- 3113.31 of the Revised Code, crisis intervention training, and training in the handling of missing children and child abuse and neglect cases, and training in handling violations of section 2905.32 of the Revised Code, and the time within which such basic training shall be completed following appointment on other than a permanent basis;
- (6) Categories or classifications of advanced in-service training programs for peace officers, including programs in the handling of the offense of domestic violence, other types of domestic violence-related offenses and incidents, and protection orders and consent agreements issued or approved under section 2919.26 or 3113.31 of the Revised Code, in crisis intervention, and in the handling of missing children and child abuse and neglect cases, and in handling violations of section 2905.32 of the Revised Code, and minimum courses of study and attendance requirements with respect to such categories or classifications;
- (7) Permitting persons, who are employed as members of a campus police department appointed under section 1713.50 of the Revised Code; who are employed as police officers by a qualified nonprofit corporation police department pursuant to section 1702.80 of the Revised Code; who are appointed and commissioned as bank, savings and loan association, savings bank, credit union, or association of banks, savings and loan associations, savings banks, or credit unions police officers, as railroad police officers, or as hospital police officers pursuant to sections 4973.17 to 4973.22 of the Revised Code; or who are appointed and commissioned as amusement park police officers pursuant to section 4973.17 of the Revised Code, to attend approved peace officer training schools, including the Ohio peace officer training academy, and to receive certificates of satisfactory completion of basic training programs, if the

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private college or university that established the campus police	77
department; qualified nonprofit corporation police department;	78
bank, savings and loan association, savings bank, credit union,	79
or association of banks, savings and loan associations, savings	80
banks, or credit unions; railroad company; hospital; or	81
amusement park sponsoring the police officers pays the entire	82
cost of the training and certification and if trainee vacancies	83
are available;	84
(8) Permitting undercover drug agents to attend approved	85
peace officer training schools, other than the Ohio peace	86
officer training academy, and to receive certificates of	87
satisfactory completion of basic training programs, if, for each	88
undercover drug agent, the county, township, or municipal	89
corporation that employs that undercover drug agent pays the	90
entire cost of the training and certification;	91
(9)(a) The requirements for basic training programs for	92
bailiffs and deputy bailiffs of courts of record of this state	93
and for criminal investigators employed by the state public	94
defender that those persons shall complete before they may carry	95
a firearm while on duty;	96
(b) The requirements for any training received by a	97
bailiff or deputy bailiff of a court of record of this state or	98
by a criminal investigator employed by the state public defender	99
prior to June 6, 1986, that is to be considered equivalent to	100
the training described in division (A)(9)(a) of this section.	101
(10) Establishing minimum qualifications and requirements	102
for certification for dogs utilized by law enforcement agencies;	103

(11) Establishing minimum requirements for certification

of persons who are employed as correction officers in a full-

service jail, five-day facility, or eight-hour holding facility	106				
or who provide correction services in such a jail or facility;	107				
(12) Establishing requirements for the training of agents	108				
of a county humane society under section 1717.06 of the Revised	109				
Code, including, without limitation, a requirement that the	110				
agents receive instruction on traditional animal husbandry	111				
methods and training techniques, including customary owner-	112				
performed practices.	113				
(B) The commission shall not recommend any rule or rules	114				
to the attorney general with respect to any limit on the number	115				
of basic training hours in any program or topic listed in	116				
division (A) of this section.	117				
(C) The commission shall appoint an executive director,	118				
with the approval of the attorney general, who shall hold office	119				
during the pleasure of the commission. The executive director	120				
shall perform such duties assigned by the commission. The	121				
executive director shall receive a salary fixed pursuant to	122				
Chapter 124. of the Revised Code and reimbursement for expenses	123				
within the amounts available by appropriation. The executive	124				
director may appoint officers, employees, agents, and	125				
consultants as the executive director considers necessary,	126				
prescribe their duties, and provide for reimbursement of their	127				
expenses within the amounts available for reimbursement by	128				
appropriation and with the approval of the commission.	129				
(C) (D) The commission may do all of the following:	130				
(1) Recommend studies, surveys, and reports to be made by	131				
the executive director regarding the carrying out of the	132				
objectives and purposes of sections 109.71 to 109.77 of the	133				
Revised Code;					

(2) Visit and inspect any peace officer training school	135
that has been approved by the executive director or for which	136
application for approval has been made;	137
(3) Make recommendations, from time to time, to the	138
executive director, the attorney general, and the general	139
assembly regarding the carrying out of the purposes of sections	140
109.71 to 109.77 of the Revised Code;	141
(4) Report to the attorney general from time to time, and	142
to the governor and the general assembly at least annually,	143
concerning the activities of the commission;	144
(5) Establish fees for the services the commission offers	145
under sections 109.71 to 109.79 of the Revised Code, including,	146
but not limited to, fees for training, certification, and	147
testing;	148
(6) Perform such other acts as are necessary or	149
appropriate to carry out the powers and duties of the commission	150
as set forth in sections 109.71 to 109.77 of the Revised Code.	151
$\frac{(D)-(E)}{(E)}$ In establishing the requirements, under division	152
(A)(12) of this section, the commission may consider any	153
portions of the curriculum for instruction on the topic of	154
animal husbandry practices, if any, of the Ohio state university	155
college of veterinary medicine. No person or entity that fails	156
to provide instruction on traditional animal husbandry methods	157
and training techniques, including customary owner-performed	158
practices, shall qualify to train a humane agent for appointment	159
under section 1717.06 of the Revised Code.	160
Sec. 109.74. (A) The attorney general, in accordance with	161
Chapter 119. of the Revised Code, has discretion to adopt and	162
promulgate any or all of the rules and regulations recommended	163

natural resources;

by the Ohio peace officer training commission to the attorney	164
general pursuant to section 109.73 of the Revised Code. When the	165
attorney general promulgates any rule or regulation recommended	166
by the commission, the attorney general shall transmit a	167
certified copy thereof to the secretary of state.	168
(B) The attorney general shall not adopt or promulgate any	169
rule or regulation with respect to any limit on the number of	170
basic training hours in any program or topic listed in division	171
(A) of this section.	172
Sec. 109.77. (A) As used in this section, "felony" has the	173
same meaning as in section 109.511 of the Revised Code.	174
(B)(1) Notwithstanding any general, special, or local law	175
or charter to the contrary, and except as otherwise provided in	176
this section, no person shall receive an original appointment on	177
a permanent basis as any of the following unless the person	178
previously has been awarded a certificate by the executive	179
director of the Ohio peace officer training commission attesting	180
to the person's satisfactory completion of an approved state,	181
county, municipal, or department of natural resources peace	182
officer basic training program and, with respect to an	183
appointment on or after the effective date of this amendment,	184
satisfies division (L)(1) of this section:	185
(a) A peace officer of any county, township, municipal	186
corporation, regional transit authority, or metropolitan housing	187
authority;	188
(b) A natural resources law enforcement staff officer,	189
park officer, forest officer, preserve officer, wildlife	190
officer, or state watercraft officer of the department of	191

(c) An employee of a park district under section 511.232	193
or 1545.13 of the Revised Code;	194
(d) An employee of a conservancy district who is	195
designated pursuant to section 6101.75 of the Revised Code;	196
(e) A state university law enforcement officer;	197
(f) A special police officer employed by the department of	198
mental health and addiction services pursuant to section 5119.08	199
of the Revised Code or the department of developmental	200
disabilities pursuant to section 5123.13 of the Revised Code;	201
(g) An enforcement agent of the department of public	202
safety whom the director of public safety designates under	203
section 5502.14 of the Revised Code;	204
(h) A special police officer employed by a port authority	205
under section 4582.04 or 4582.28 of the Revised Code;	206
(i) A special police officer employed by a municipal	207
corporation at a municipal airport, or other municipal air	208
navigation facility, that has scheduled operations, as defined	209
in section 119.3 of Title 14 of the Code of Federal Regulations,	210
14 C.F.R. 119.3, as amended, and that is required to be under a	211
security program and is governed by aviation security rules of	212
the transportation security administration of the United States	213
department of transportation as provided in Parts 1542. and	214
1544. of Title 49 of the Code of Federal Regulations, as	215
amended;	216
(j) A gaming agent employed under section 3772.03 of the	217
Revised Code.	218
(2) Every person who is appointed on a temporary basis or	219
for a probationary term or on other than a permanent basis as	220

section 5502.14 of the Revised Code;

any of the following shall forfeit the appointed position unless	221
the person previously has completed satisfactorily or, within	222
the time prescribed by rules adopted by the attorney general	223
pursuant to section 109.74 of the Revised Code, satisfactorily	224
completes a state, county, municipal, or department of natural	225
resources peace officer basic training program for temporary or	226
probationary officers—and, is awarded a certificate by the	227
director attesting to the satisfactory completion of the	228
program, and, with respect to an appointment on or after the	229
effective date of this amendment, satisfies division (L)(1) of	230
this section:	231
(a) A peace officer of any county, township, municipal	232
corporation, regional transit authority, or metropolitan housing	233
authority;	234
(b) A natural resources law enforcement staff officer,	235
park officer, forest officer, preserve officer, wildlife	236
officer, or state watercraft officer of the department of	237
natural resources;	238
(c) An employee of a park district under section 511.232	239
or 1545.13 of the Revised Code;	240
(d) An amplaced of a concentration district the in	241
(d) An employee of a conservancy district who is	
designated pursuant to section 6101.75 of the Revised Code;	242
(e) A special police officer employed by the department of	243
mental health and addiction services pursuant to section 5119.08	244
of the Revised Code or the department of developmental	245
disabilities pursuant to section 5123.13 of the Revised Code;	246
(f) An enforcement agent of the department of public	247
safety whom the director of public safety designates under	248

- (g) A special police officer employed by a port authority 250 under section 4582.04 or 4582.28 of the Revised Code; 251
- (h) A special police officer employed by a municipal 252 corporation at a municipal airport, or other municipal air 253 navigation facility, that has scheduled operations, as defined 254 in section 119.3 of Title 14 of the Code of Federal Regulations, 255 14 C.F.R. 119.3, as amended, and that is required to be under a 256 security program and is governed by aviation security rules of 257 the transportation security administration of the United States 258 259 department of transportation as provided in Parts 1542. and 1544. of Title 49 of the Code of Federal Regulations, as 260 amended. 261
- (3) For purposes of division (B) of this section, a state, 262 county, municipal, or department of natural resources peace 263 officer basic training program, regardless of whether the 264 program is to be completed by peace officers appointed on a 265 permanent or temporary, probationary, or other nonpermanent 266 basis, shall include training in the handling of the offense of 267 domestic violence, other types of domestic violence-related 268 offenses and incidents, and protection orders and consent 269 agreements issued or approved under section 2919.26 or 3113.31 270 of the Revised Code and crisis intervention training. The 271 requirement to complete training in the handling of the offense 272 of domestic violence, other types of domestic violence-related 273 offenses and incidents, and protection orders and consent 274 agreements issued or approved under section 2919.26 or 3113.31 275 of the Revised Code does not apply to any person serving as a 276 peace officer on March 27, 1979, and the requirement to complete 277 training in crisis intervention does not apply to any person 278 serving as a peace officer on April 4, 1985. Any person who is 279 serving as a peace officer on April 4, 1985, who terminates that 280

employment after that date, and who subsequently is hired as a

peace officer by the same or another law enforcement agency

shall complete training in crisis intervention as prescribed by

rules adopted by the attorney general pursuant to section

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109.742 of the Revised Code. No peace officer shall have

employment as a peace officer terminated and then be reinstated

with intent to circumvent this section.

(4) Division (B) of this section does not apply to any 288 person serving on a permanent basis on March 28, 1985, as a park 289 officer, forest officer, preserve officer, wildlife officer, or 290 state watercraft officer of the department of natural resources 291 or as an employee of a park district under section 511.232 or 292 1545.13 of the Revised Code, to any person serving on a 293 permanent basis on March 6, 1986, as an employee of a 294 conservancy district designated pursuant to section 6101.75 of 295 the Revised Code, to any person serving on a permanent basis on 296 January 10, 1991, as a preserve officer of the department of 297 natural resources, to any person employed on a permanent basis 298 on July 2, 1992, as a special police officer by the department 299 of mental health and addiction services pursuant to section 300 5119.08 of the Revised Code or by the department of 301 developmental disabilities pursuant to section 5123.13 of the 302 Revised Code, to any person serving on a permanent basis on May 303 17, 2000, as a special police officer employed by a port 304 authority under section 4582.04 or 4582.28 of the Revised Code, 305 to any person serving on a permanent basis on March 19, 2003, as 306 a special police officer employed by a municipal corporation at 307 a municipal airport or other municipal air navigation facility 308 described in division (A)(19) of section 109.71 of the Revised 309 Code, to any person serving on a permanent basis on June 19, 310 1978, as a state university law enforcement officer pursuant to 311

section 3345.04 of the Revised Code and who, immediately prior	312
to June 19, 1978, was serving as a special police officer	313
designated under authority of that section, or to any person	314
serving on a permanent basis on September 20, 1984, as a liquor	315
control investigator, known after June 30, 1999, as an	316
enforcement agent of the department of public safety, engaged in	317
the enforcement of Chapters 4301. and 4303. of the Revised Code.	318

- (5) Division (B) of this section does not apply to any person who is appointed as a regional transit authority police officer pursuant to division (Y) of section 306.35 of the Revised Code if, on or before July 1, 1996, the person has completed satisfactorily an approved state, county, municipal, or department of natural resources peace officer basic training program and has been awarded a certificate by the executive director of the Ohio peace officer training commission attesting to the person's satisfactory completion of such an approved program and if, on July 1, 1996, the person is performing peace officer functions for a regional transit authority.
- (C) No person, after September 20, 1984, shall receive an original appointment on a permanent basis as a veterans' home police officer designated under section 5907.02 of the Revised Code unless the person previously has been awarded a certificate by the executive director of the Ohio peace officer training commission attesting to the person's satisfactory completion of an approved police officer basic training program. Every person who is appointed on a temporary basis or for a probationary term or on other than a permanent basis as a veterans' home police officer designated under section 5907.02 of the Revised Code shall forfeit that position unless the person previously has completed satisfactorily or, within one year from the time of appointment, satisfactorily completes an approved police officer

basic training program.	343
(D) No bailiff or deputy bailiff of a court of record of	344
this state and no criminal investigator who is employed by the	345
state public defender shall carry a firearm, as defined in	346
section 2923.11 of the Revised Code, while on duty unless the	347
bailiff, deputy bailiff, or criminal investigator has done or	348
received one of the following:	349
(1) Has been awarded a certificate by the executive	350
director of the Ohio peace officer training commission, which	351
certificate attests to satisfactory completion of an approved	352
state, county, or municipal basic training program for bailiffs	353
and deputy bailiffs of courts of record and for criminal	354
investigators employed by the state public defender that has	355
been recommended by the Ohio peace officer training commission;	356
(2) Has successfully completed a firearms training program	357
approved by the Ohio peace officer training commission prior to	358
employment as a bailiff, deputy bailiff, or criminal	359
investigator;	360
(3) Prior to June 6, 1986, was authorized to carry a	361
firearm by the court that employed the bailiff or deputy bailiff	362
or, in the case of a criminal investigator, by the state public	363
defender and has received training in the use of firearms that	364
the Ohio peace officer training commission determines is	365
equivalent to the training that otherwise is required by	366
division (D) of this section.	367
(E)(1) Before a person seeking a certificate completes an	368
approved peace officer basic training program, the executive	369
director of the Ohio peace officer training commission shall	370
request the person to disclose, and the person shall disclose,	371

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any	previous	criminal	conviction	of	or	plea	of	guilty	of	that	372
per	son to a i	felony.									373

(2) Before a person seeking a certificate completes an 374 approved peace officer basic training program, the executive 375 director shall request a criminal history records check on the 376 person. The executive director shall submit the person's 377 fingerprints to the bureau of criminal identification and 378 investigation, which shall submit the fingerprints to the 379 federal bureau of investigation for a national criminal history 380 records check. 381

Upon receipt of the executive director's request, the 382 bureau of criminal identification and investigation and the 383 federal bureau of investigation shall conduct a criminal history 384 records check on the person and, upon completion of the check, 385 shall provide a copy of the criminal history records check to 386 the executive director. The executive director shall not award 387 any certificate prescribed in this section unless the executive 388 director has received a copy of the criminal history records 389 check on the person to whom the certificate is to be awarded. 390

- (3) The executive director of the commission shall not award a certificate prescribed in this section to a person who has been convicted of or has pleaded guilty to a felony or who fails to disclose any previous criminal conviction of or plea of guilty to a felony as required under division (E)(1) of this section.
- (4) The executive director of the commission shall revoke 397 the certificate awarded to a person as prescribed in this 398 section, and that person shall forfeit all of the benefits 399 derived from being certified as a peace officer under this 400 section, if the person, before completion of an approved peace 401

officer basic training program, failed to disclose any previous	402
criminal conviction of or plea of guilty to a felony as required	403
under division (E)(1) of this section.	404
(F)(1) Regardless of whether the person has been awarded	405
the certificate or has been classified as a peace officer prior	406
to, on, or after October 16, 1996, the executive director of the	407
Ohio peace officer training commission shall revoke any	408
certificate that has been awarded to a person as prescribed in	409
this section if the person does either of the following:	410
(a) Pleads guilty to a felony committed on or after	411
January 1, 1997;	412
(b) Pleads guilty to a misdemeanor committed on or after	413
January 1, 1997, pursuant to a negotiated plea agreement as	414
provided in division (D) of section 2929.43 of the Revised Code	415
in which the person agrees to surrender the certificate awarded	416
to the person under this section.	417
(2) The executive director of the commission shall suspend	418
any certificate that has been awarded to a person as prescribed	419
in this section if the person is convicted, after trial, of a	420
felony committed on or after January 1, 1997. The executive	421
director shall suspend the certificate pursuant to division (F)	422
(2) of this section pending the outcome of an appeal by the	423
person from that conviction to the highest court to which the	424
appeal is taken or until the expiration of the period in which	425
an appeal is required to be filed. If the person files an appeal	426
that results in that person's acquittal of the felony or	427
conviction of a misdemeanor, or in the dismissal of the felony	428
charge against that person, the executive director shall	429
reinstate the certificate awarded to the person under this	430

section. If the person files an appeal from that person's

conviction of the felony and the conviction is upheld by the	432
highest court to which the appeal is taken or if the person does	433
not file a timely appeal, the executive director shall revoke	434
the certificate awarded to the person under this section.	435
(G)(1) If a person is awarded a certificate under this	436
section and the certificate is revoked pursuant to division (E)	437
(4) or (F) of this section, the person shall not be eligible to	438
receive, at any time, a certificate attesting to the person's	439
satisfactory completion of a peace officer basic training	440
program.	441
(2) The revocation or suspension of a certificate under	442
division (E)(4) or (F) of this section shall be in accordance	443
with Chapter 119. of the Revised Code.	444
(H)(1) A person who was employed as a peace officer of a	445
county, township, or municipal corporation of the state on	446
January 1, 1966, and who has completed at least sixteen years of	447
full-time active service as such a peace officer, or equivalent	448
service as determined by the executive director of the Ohio	449
peace officer training commission, may receive an original	450
appointment on a permanent basis and serve as a peace officer of	451
a county, township, or municipal corporation, or as a state	452
university law enforcement officer, without complying with the	453
requirements of division (B) of this section.	454
(2) Any person who held an appointment as a state highway	455
trooper on January 1, 1966, may receive an original appointment	456
on a permanent basis and serve as a peace officer of a county,	457
township, or municipal corporation, or as a state university law	458
enforcement officer, without complying with the requirements of	459
division (B) of this section.	460

(I) No person who is appointed as a peace officer of a	461
county, township, or municipal corporation on or after April 9,	462
1985, shall serve as a peace officer of that county, township,	463
or municipal corporation unless the person has received training	464
in the handling of missing children and child abuse and neglect	465
cases from an approved state, county, township, or municipal	466
police officer basic training program or receives the training	467
within the time prescribed by rules adopted by the attorney	468
general pursuant to section 109.741 of the Revised Code.	469
(J) No part of any approved state, county, or municipal	470
basic training program for bailiffs and deputy bailiffs of	471
courts of record and no part of any approved state, county, or	472
municipal basic training program for criminal investigators	473
employed by the state public defender shall be used as credit	474
toward the completion by a peace officer of any part of the	475
approved state, county, or municipal peace officer basic	476
training program that the peace officer is required by this	477
section to complete satisfactorily.	478
(K) This section does not apply to any member of the	479
police department of a municipal corporation in an adjoining	480
state serving in this state under a contract pursuant to section	481
737.04 of the Revised Code.	482
(L) (1) On or after the effective date of this amendment,	483
no person shall receive an original appointment to a position	484
listed in division (B)(1) or (2) of this section unless the	485
person has received a high school diploma or a certificate of	486
high school equivalence, as defined in section 4109.06 of the	487
Revised Code.	488
(2) Any person appointed prior to the effective date of	489

this section as a state highway patrol trooper or to a position

H. B. No. 204 As Passed by the House	Page 18
listed in division (B)(1) or (2) of this section may receive an	491
appointment on or after the effective date of this section to	492
any position listed in division (B)(1) or (2) of this section	493
without satisfying division (L)(1) of this section.	494
Section 2. That existing sections 109.73, 109.74, and	495
109.77 of the Revised Code are hereby repealed.	496