## As Reported by the House Criminal Justice Committee

# **133rd General Assembly**

Regular Session 2019-2020

Sub. H. B. No. 136

### **Representative Hillyer**

Cosponsors: Representatives Seitz, Weinstein, Crawley, Plummer, Leland, Crossman, Galonski, Rogers, West

#### A BILL

То	amend sections 2929.02, 2929.022, 2929.024,	1
	2929.03, 2929.04, 2929.06, 2941.148, 2953.21,	2
	2953.23, 2971.03, and 2971.07 and to enact	3
	section 2929.025 of the Revised Code to prohibit	4
	imposing the death penalty for aggravated murder	-
	when the offender had a serious mental illness	6
	at the time of the offense.	-

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

<b>Section 1</b> . That sections 2929.02, 2929.022, 2929.024,	8
2929.03, 2929.04, 2929.06, 2941.148, 2953.21, 2953.23, 2971.03,	9
and 2971.07 be amended and section 2929.025 of the Revised Code	10
be enacted to read as follows:	11
Sec. 2929.02. (A) Whoever is convicted of or pleads guilty	12
to aggravated murder in violation of section 2903.01 of the	13
Revised Code shall suffer death or be imprisoned for life, as	14
determined pursuant to sections 2929.022, 2929.03, and 2929.04	15
of the Revised Code, except that no person who raises the matter	16
of age pursuant to section 2929.023 of the Revised Code and who	17
is not found to have been eighteen years of age or older at the	18

time of the commission of the offense <u>and no person who raises</u>	19
the matter of the person's serious mental illness at the time of	20
the alleged commission of the offense pursuant to section	21
2929.025 of the Revised Code and is found under that section to	22
be ineligible for a sentence of death due to serious mental	23
<u>illness</u> shall suffer death. In addition, the offender may be	24
fined an amount fixed by the court, but not more than twenty-	25
five thousand dollars.	26

- (B)(1) Except as otherwise provided in division (B)(2) or (3) of this section, whoever is convicted of or pleads guilty to murder in violation of section 2903.02 of the Revised Code shall be imprisoned for an indefinite term of fifteen years to life.
- (2) Except as otherwise provided in division (B)(3) of this section, if a person is convicted of or pleads guilty to murder in violation of section 2903.02 of the Revised Code, the victim of the offense was less than thirteen years of age, and the offender also is convicted of or pleads guilty to a sexual motivation specification that was included in the indictment, count in the indictment, or information charging the offense, the court shall impose an indefinite prison term of thirty years to life pursuant to division (B)(3) of section 2971.03 of the Revised Code.
- (3) If a person is convicted of or pleads guilty to murder in violation of section 2903.02 of the Revised Code and also is convicted of or pleads guilty to a sexual motivation specification and a sexually violent predator specification that were included in the indictment, count in the indictment, or information that charged the murder, the court shall impose upon the offender a term of life imprisonment without parole that shall be served pursuant to section 2971.03 of the Revised Code.

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- (4) In addition, the offender may be fined an amount fixed 49 by the court, but not more than fifteen thousand dollars. 50
- (C) The court shall not impose a fine or fines for 51 aggravated murder or murder which, in the aggregate and to the 52 extent not suspended by the court, exceeds the amount which the 53 offender is or will be able to pay by the method and within the 54 time allowed without undue hardship to the offender or to the 55 dependents of the offender, or will prevent the offender from 56 making reparation for the victim's wrongful death. 57
- (D) (1) In addition to any other sanctions imposed for a violation of section 2903.01 or 2903.02 of the Revised Code, if the offender used a motor vehicle as the means to commit the violation, the court shall impose upon the offender a class two suspension of the offender's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege as specified in division (A)(2) of section 4510.02 of the Revised Code.
- (2) As used in division (D) of this section, "motor 66 vehicle" has the same meaning as in section 4501.01 of the 67 Revised Code.
- Sec. 2929.022. (A) If an indictment or count in an 69 70 indictment charging a defendant with aggravated murder contains 71 a specification of the aggravating circumstance of a prior conviction listed in division (A)(5) of section 2929.04 of the 72 Revised Code, the defendant may elect to have the panel of three 73 judges, if the defendant waives trial by jury, or the trial 74 judge, if the defendant is tried by jury, determine the 75 existence of that aggravating circumstance at the sentencing 76 hearing held pursuant to divisions (C) and (D) of section 77 2929.03 of the Revised Code. 78

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- 79 (1) If the defendant does not elect to have the existence of the aggravating circumstance determined at the sentencing 80 hearing, the defendant shall be tried on the charge of 81 aggravated murder, on the specification of the aggravating 82 circumstance of a prior conviction listed in division (A)(5) of 8.3 section 2929.04 of the Revised Code, and on any other 84 specifications of an aggravating circumstance listed in division 85 (A) of section 2929.04 of the Revised Code in a single trial as 86 in any other criminal case in which a person is charged with 87 aggravated murder and specifications. 88 89
- (2) If the defendant does elect to have the existence of the aggravating circumstance of a prior conviction listed in division (A)(5) of section 2929.04 of the Revised Code determined at the sentencing hearing, then, following a verdict of guilty of the charge of aggravated murder, the panel of three judges or the trial judge shall:
- (a) Hold a sentencing hearing pursuant to division (B) of this section, unless required to do otherwise under division (A)(2) (b) of this section;
- 98 (b) If the offender raises the matter of age at trial pursuant to section 2929.023 of the Revised Code and is not 99 found at trial to have been eighteen years of age or older at 100 the time of the commission of the offense or raises the matter 101 of the offender's serious mental illness at the time of the 102 alleged commission of the offense pursuant to section 2929.025 103 of the Revised Code and is found under that section to be 104 ineligible for a sentence of death due to serious mental 105 illness, conduct a hearing to determine if the specification of 106 the aggravating circumstance of a prior conviction listed in 107 division (A)(5) of section 2929.04 of the Revised Code is proven 108

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beyond a reasonable doubt. After conducting the hearing, the panel or judge shall proceed as follows:

- (i) If that aggravating circumstance is proven beyond a 111 reasonable doubt or if the defendant at trial was convicted of 112 any other specification of an aggravating circumstance, the 113 panel or judge shall impose sentence according to division (E) 114 of section 2929.03 of the Revised Code. 115
- (ii) If that aggravating circumstance is not proven beyond a reasonable doubt and the defendant at trial was not convicted of any other specification of an aggravating circumstance, except as otherwise provided in this division, the panel or judge shall impose sentence of life imprisonment with parole eligibility after serving twenty years of imprisonment on the offender. If that aggravating circumstance is not proven beyond a reasonable doubt, the defendant at trial was not convicted of any other specification of an aggravating circumstance, the victim of the aggravated murder was less than thirteen years of age, and the offender also is convicted of or pleads guilty to a sexual motivation specification that was included in the indictment, count in the indictment, or information charging the offense, the panel or judge shall sentence the offender pursuant to division (B)(3) of section 2971.03 of the Revised Code to an indefinite term consisting of a minimum term of thirty years and a maximum term of life imprisonment.
- (B) At the sentencing hearing, the panel of judges, if the defendant was tried by a panel of three judges, or the trial 134 judge, if the defendant was tried by jury, shall, when required 135 pursuant to division (A)(2) of this section, first determine if 136 the specification of the aggravating circumstance of a prior 137 conviction listed in division (A)(5) of section 2929.04 of the 138

Revised Code is proven beyond a reasonable doubt. If the panel	139
of judges or the trial judge determines that the specification	140
of the aggravating circumstance of a prior conviction listed in	141
division (A)(5) of section 2929.04 of the Revised Code is proven	142
beyond a reasonable doubt or if they do not determine that the	143
specification is proven beyond a reasonable doubt but the	144
defendant at trial was convicted of a specification of any other	145
aggravating circumstance listed in division (A) of section	146
2929.04 of the Revised Code, the panel of judges or the trial	147
judge and trial jury shall impose sentence on the offender	148
pursuant to division (D) of section 2929.03 and section 2929.04	149
of the Revised Code. If the panel of judges or the trial judge	150
does not determine that the specification of the aggravating	151
circumstance of a prior conviction listed in division (A)(5) of	152
section 2929.04 of the Revised Code is proven beyond a	153
reasonable doubt and the defendant at trial was not convicted of	154
any other specification of an aggravating circumstance listed in	155
division (A) of section 2929.04 of the Revised Code, the panel	156
of judges or the trial judge shall terminate the sentencing	157
hearing and impose sentence on the offender as follows:	158

- (1) Subject to division (B)(2) of this section, the panel or judge shall impose a sentence of life imprisonment with parole eligibility after serving twenty years of imprisonment on the offender.
- (2) If the victim of the aggravated murder was less than thirteen years of age and the offender also is convicted of or pleads guilty to a sexual motivation specification that was included in the indictment, count in the indictment, or information charging the offense, the panel or judge shall sentence the offender pursuant to division (B)(3) of section 2971.03 of the Revised Code to an indefinite term consisting of

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division (A)(1) of this section.	227
(3) "Examiner" means a person who makes an evaluation	228
ordered under division (F)(1) of this section.	229
(4) "Prosecutor" means a prosecuting attorney who has	230
authority to prosecute a charge of aggravated murder that is	231
before the court.	232
(B) The diagnosis of a person with a condition or	233
conditions described in division (A)(1)(a) of this section may	234
be made at any time prior to, on, or after the day of the	235
alleged aggravated murder with which the person is charged or	236
the day on which the person pursuant to division (C) of this	237
section raises the matter of the person's serious mental illness	238
at the time of the alleged commission of that aggravated murder.	239
Diagnosis of the condition or conditions after the date of the	240
alleged aggravated murder with which the person is charged does	241
not preclude the person from presenting evidence that the person	242
had a serious mental illness at the time of the alleged	243
commission of that offense.	244
(C) A person charged with aggravated murder and one or	245
more specifications of an aggravating circumstance listed in	246
division (A) of section 2929.04 of the Revised Code may, before	247
trial, raise the matter of the person's serious mental illness	248
at the time of the alleged commission of the offense. If a	249
person raises the matter of the person's serious mental illness	250
at the time of the alleged commission of the offense, the court	251
shall order an evaluation of the person in accordance with	252
division (F) of this section and shall hold a pretrial hearing	253
on the matter. The person who raises the matter may present	254
evidence that the person had a serious mental illness at the	255
time of the alleged commission of the offense, and the person	256

has the burden of raising that matter and of going forward with	257
the evidence relating to the diagnosis described in division (A)	258
(1) (a) of this section and the impairment described in division	259
(A) (1) (b) of this section.	260
(D) If a person described in division (C) of this section	261
raises the matter of the person's serious mental illness at the	262
time of the alleged commission of the aggravated murder and	263
submits evidence that the person has been diagnosed with one or	264
more of the conditions set forth in division (A)(1)(a) of this	265
section and that the condition or conditions diagnosed	266
significantly impaired the person's capacity at the time of the	267
alleged offense in a manner described in division (A)(1)(b) of	268
this section, the prosecution shall have an opportunity to	269
present evidence to contest the diagnosis. The defendant has the	270
burden of proving, by a preponderance of the evidence, that the	271
person has been diagnosed with one or more of the conditions set	272
forth in division (A)(1)(a) of this section and that the	273
condition or conditions diagnosed significantly impaired the	274
person's capacity at the time of the alleged offense in a manner	275
described in division (A)(1)(b) of this section.	276
(E) (1) Unless the court at the pretrial hearing finds that	277
the defendant has proved, by a preponderance of the evidence,	278
that the person has been diagnosed with one or more of the	279
conditions set forth in division (A)(1)(a) of this section and	280
that the condition or conditions diagnosed significantly	281
impaired the person's capacity at the time of the alleged	282
offense in a manner described in division (A)(1)(b) of this	283
section, the court shall issue a finding that the person is not	284
ineligible for a sentence of death due to serious mental	285
illness.	286

(2) If the court at the pretrial hearing finds that the	287
defendant has proved, by a preponderance of the evidence, that	288
the person has been diagnosed with one or more of the conditions	289
set forth in division (A)(1)(a) of this section and that the	290
condition or conditions diagnosed significantly impaired the	291
person's capacity at the time of the alleged offense in a manner	292
described in division (A)(1)(b) of this section, the court shall	293
issue a finding that the person is ineligible for a sentence of	294
death due to serious mental illness.	295
(F) (1) If a person described in division (C) of this	296
section raises the matter of the person's serious mental illness	297
at the time of the alleged commission of the aggravated murder	298
as described in that division, the court shall order an	299
evaluation of the person. Section 2929.024 of the Revised Code	300
applies with respect to an evaluation ordered under this	301
division.	302
(2) No statement that a person makes in an evaluation	303
ordered under division (F)(1) of this section or in a pretrial	304
hearing under divisions (C) to (E) of this section relating to	305
the person's serious mental illness at the time of the alleged	306
commission of the aggravated murder with which the person is	307
charged shall be used against the person on the issue of guilt	308
in any criminal action or proceeding, but, in a criminal action	309
or proceeding, the prosecutor or defense counsel may call as a	310
witness any examiner who evaluated the person or prepared a	311
report pursuant to a referral under this section. Neither the	312
appointment nor the testimony of an examiner in an evaluation	313
ordered under division (F)(1) of this section precludes the	314
prosecutor or defense counsel from calling other witnesses or	315
presenting other evidence on the issue of the person's serious	316
mental illness at the time of the alleged commission of the	317

aggravated murder or on competency or insanity issues.	318
(G) A person's pleading of not guilty by reason of	319
insanity or incompetence to stand trial, or a finding after such	320
a plea that the person is not insane or that the person is	321
competent to stand trial, does not preclude the person from	322
raising the matter of the person's serious mental illness at the	323
time of the alleged commission of the offense pursuant to	324
division (C) of this section and, if a person so raises that	325
matter, does not limit or affect any of the procedures described	326
in this section or the authority of a court to make any finding	327
described in this section.	328
Sec. 2929.03. (A) If the indictment or count in the	329
indictment charging aggravated murder does not contain one or	330
more specifications of aggravating circumstances listed in	331
division (A) of section 2929.04 of the Revised Code, then,	332
following a verdict of guilty of the charge of aggravated	333
murder, the trial court shall impose sentence on the offender as	334
follows:	335
(1) Except as provided in division (A)(2) of this section,	336
the trial court shall impose one of the following sentences on	337
the offender:	338
(a) Life imprisonment without parole;	339
(b) Subject to division (A)(1)(e) of this section, life	340
imprisonment with parole eligibility after serving twenty years	341
of imprisonment;	342
(c) Subject to division (A)(1)(e) of this section, life	343
imprisonment with parole eligibility after serving twenty-five	344
full years of imprisonment;	345
(d) Subject to division (A)(1)(e) of this section, life	346

imprisonment with parole eligibility after serving thirty full	347
years of imprisonment;	348
(e) If the victim of the aggravated murder was less than	349
thirteen years of age, the offender also is convicted of or	350
pleads guilty to a sexual motivation specification that was	351
included in the indictment, count in the indictment, or	352
information charging the offense, and the trial court does not	353
impose a sentence of life imprisonment without parole on the	354
offender pursuant to division (A)(1)(a) of this section, the	355
trial court shall sentence the offender pursuant to division (B)	356
(3) of section 2971.03 of the Revised Code to an indefinite term	357
consisting of a minimum term of thirty years and a maximum term	358
of life imprisonment that shall be served pursuant to that	359
section.	360
(2) If the offender also is convicted of or pleads guilty	361
to a sexual motivation specification and a sexually violent	362
predator specification that are included in the indictment,	363
count in the indictment, or information that charged the	364
aggravated murder, the trial court shall impose upon the	365
offender a sentence of life imprisonment without parole that	366
shall be served pursuant to section 2971.03 of the Revised Code.	367
(B) If the indictment or count in the indictment charging	368
aggravated murder contains one or more specifications of	369
aggravating circumstances listed in division (A) of section	370
2929.04 of the Revised Code, the verdict shall separately state	371
whether all of the following:	372
(1) Whether the accused is found guilty or not guilty of	373
the principal charge and, if;	374
(2) If guilty of the principal charge, whether the	375

offender was eighteen years of age or older at the time of the	376
commission of the offense, if the matter of age was raised by	377
the offender pursuant to section 2929.023 of the Revised Code,	378
and whether;	379
(3) If guilty of the principal charge, whether the	380
offender was found under section 2929.025 of the Revised Code to	381
be ineligible for a sentence of death due to serious mental	382
illness if the matter of serious mental illness at the time of	383
the commission of the offense was raised by the offender	384
pursuant to that section;	385
(4) If guilty of the principal charge, whether the	386
offender is guilty or not guilty of each specification. The	387
The jury shall be instructed on its duties in this regard.	388
The instruction to the jury shall include an instruction that a	389
specification shall be proved beyond a reasonable doubt in order	390
to support a guilty verdict on the specification, but the	391
instruction shall not mention the penalty that may be the	392
consequence of a guilty or not guilty verdict on any charge or	393
specification.	394
(C)(1) If the indictment or count in the indictment	395
charging aggravated murder contains one or more specifications	396
of aggravating circumstances listed in division (A) of section	397
2929.04 of the Revised Code, then, following a verdict of guilty	398
of the charge but not guilty of each of the specifications, and	399
regardless of whether the offender raised the matter of age	400
pursuant to section 2929.023 of the Revised Code or the matter	401
of serious mental illness at the time of the commission of the	402
offense pursuant to section 2929.025 of the Revised Code, the	403
trial court shall impose sentence on the offender as follows:	404

(a) Except as provided in division (C)(1)(b) of this	405
section, the trial court shall impose one of the following	406
sentences on the offender:	407
(i) Life imprisonment without parole;	408
(ii) Subject to division (C)(1)(a)(v) of this section,	409
life imprisonment with parole eligibility after serving twenty	410
years of imprisonment;	411
(iii) Subject to division (C)(1)(a)(v) of this section,	412
life imprisonment with parole eligibility after serving twenty-	413
five full years of imprisonment;	414
(iv) Subject to division (C)(1)(a)(v) of this section,	415
life imprisonment with parole eligibility after serving thirty	416
full years of imprisonment;	417
(v) If the victim of the aggravated murder was less than	418
thirteen years of age, the offender also is convicted of or	419
pleads guilty to a sexual motivation specification that was	420
included in the indictment, count in the indictment, or	421
information charging the offense, and the trial court does not	422
impose a sentence of life imprisonment without parole on the	423
offender pursuant to division (C)(1)(a)(i) of this section, the	424
trial court shall sentence the offender pursuant to division (B)	425
(3) of section 2971.03 of the Revised Code to an indefinite term	426
consisting of a minimum term of thirty years and a maximum term	427
of life imprisonment.	428
(b) If the offender also is convicted of or pleads guilty	429
to a sexual motivation specification and a sexually violent	430
predator specification that are included in the indictment,	431
count in the indictment, or information that charged the	432
aggravated murder, the trial court shall impose upon the	433

offender a sentence of life imprisonment without parole that	434
shall be served pursuant to section 2971.03 of the Revised Code.	435
(2)(a) If the indictment or count in the indictment	436
contains one or more specifications of aggravating circumstances	437
listed in division (A) of section 2929.04 of the Revised Code	438
and if the offender is found guilty of both the charge and one	439
or more of the specifications, the penalty to be imposed on the	440
offender shall be one of the following:	441
(i) Except as provided in division (C)(2)(a)(ii) or (iii)	442
and subject to divisions (D)(1) and (E) of this section, the	443
penalty to be imposed on the offender shall be death, life	444
imprisonment without parole, life imprisonment with parole	445
eligibility after serving twenty-five full years of	446
imprisonment, or life imprisonment with parole eligibility after	447
serving thirty full years of imprisonment.	448
(ii) Except as provided in division (C)(2)(a)(iii) of this	449
section, if the victim of the aggravated murder was less than	450
thirteen years of age, the offender also is convicted of or	451
pleads guilty to a sexual motivation specification that was	452
included in the indictment, count in the indictment, or	453
information charging the offense, and the trial court does not	454
impose a sentence of death or life imprisonment without parole	455
on the offender pursuant to division (C)(2)(a)(i) of this	456
section, the penalty to be imposed on the offender shall be an	457
indefinite term consisting of a minimum term of thirty years and	458
a maximum term of life imprisonment that shall be imposed	459
pursuant to division (B)(3) of section 2971.03 of the Revised	460
Code and served pursuant to that section.	461
(iii) If the offender also is convicted of or pleads	462

guilty to a sexual motivation specification and a sexually

violent predator specification that are included in the	464
indictment, count in the indictment, or information that charged	465
the aggravated murder, the penalty to be imposed on the offender	466
shall be death or life imprisonment without parole that shall be	467
served pursuant to section 2971.03 of the Revised Code.	468
(b) A penalty imposed pursuant to division (C)(2)(a)(i),	469
(ii), or (iii) of this section shall be determined pursuant to	470
divisions (D) and (E) of this section and shall be determined by	471
one of the following:	472
(i) By the panel of three judges that tried the offender	473
upon the offender's waiver of the right to trial by jury;	474
(ii) By the trial jury and the trial judge, if the	475
offender was tried by jury.	476
(D)(1) Death may not be imposed as a penalty for	477
aggravated murder if the offender raised the matter of age at	478
trial pursuant to section 2929.023 of the Revised Code and was	479
not found at trial to have been eighteen years of age or older	480
at the time of the commission of the offense <u>or raised the</u>	481
matter of the offender's serious mental illness at the time of	482
the commission of the offense pursuant to section 2929.025 of	483
the Revised Code and was found under that section to be	484
ineligible for a sentence of death due to serious mental	485
<u>illness</u> . When death may be imposed as a penalty for aggravated	486
murder, the court shall proceed under this division. When death	487
may be imposed as a penalty, the court, upon the request of the	488
defendant, shall require a pre-sentence investigation to be made	489
and, upon the request of the defendant, shall require a mental	490
examination to be made, and shall require reports of the	491
investigation and of any mental examination submitted to the	492

court, pursuant to section 2947.06 of the Revised Code. No

statement made or information provided by a defendant in a	494
mental examination or proceeding conducted pursuant to this	495
division shall be disclosed to any person, except as provided in	496
this division, or be used in evidence against the defendant on	497
the issue of guilt in any retrial. A pre-sentence investigation	498
or mental examination shall not be made except upon request of	499
the defendant. Copies of any reports prepared under this	500
division shall be furnished to the court, to the trial jury if	501
the offender was tried by a jury, to the prosecutor, and to the	502
offender or the offender's counsel for use under this division.	503
The court, and the trial jury if the offender was tried by a	504
jury, shall consider any report prepared pursuant to this	505
division and furnished to it and any evidence raised at trial	506
that is relevant to the aggravating circumstances the offender	507
was found guilty of committing or to any factors in mitigation	508
of the imposition of the sentence of death, shall hear testimony	509
and other evidence that is relevant to the nature and	510
circumstances of the aggravating circumstances the offender was	511
found guilty of committing, the mitigating factors set forth in	512
division (B) of section 2929.04 of the Revised Code, and any	513
other factors in mitigation of the imposition of the sentence of	514
death, and shall hear the statement, if any, of the offender,	515
and the arguments, if any, of counsel for the defense and	516
prosecution, that are relevant to the penalty that should be	517
imposed on the offender. The defendant shall be given great	518
latitude in the presentation of evidence of the mitigating	519
factors set forth in division (B) of section 2929.04 of the	520
Revised Code and of any other factors in mitigation of the	521
imposition of the sentence of death. If the offender chooses to	522
make a statement, the offender is subject to cross-examination	523
only if the offender consents to make the statement under oath	524
or affirmation.	525

The defendant shall have the burden of going forward with

the evidence of any factors in mitigation of the imposition of

the sentence of death. The prosecution shall have the burden of

proving, by proof beyond a reasonable doubt, that the

aggravating circumstances the defendant was found guilty of

committing are sufficient to outweigh the factors in mitigation

of the imposition of the sentence of death.

- (2) Upon consideration of the relevant evidence raised at 533 trial, the testimony, other evidence, statement of the offender, 534 arguments of counsel, and, if applicable, the reports submitted 535 pursuant to division (D)(1) of this section, the trial jury, if 536 the offender was tried by a jury, shall determine whether the 537 aggravating circumstances the offender was found quilty of 538 committing are sufficient to outweigh the mitigating factors 539 present in the case. If the trial jury unanimously finds, by 540 proof beyond a reasonable doubt, that the aggravating 541 circumstances the offender was found guilty of committing 542 outweigh the mitigating factors, the trial jury shall recommend 543 to the court that the sentence of death be imposed on the 544 offender. Absent such a finding, the jury shall recommend that 545 the offender be sentenced to one of the following: 546
- (a) Except as provided in division (D)(2)(b) or (c) of 547 this section, to life imprisonment without parole, life 548 imprisonment with parole eligibility after serving twenty-five 549 full years of imprisonment, or life imprisonment with parole 550 eligibility after serving thirty full years of imprisonment; 551
- (b) Except as provided in division (D)(2)(c) of this 552 section, if the victim of the aggravated murder was less than 553 thirteen years of age, the offender also is convicted of or 554 pleads guilty to a sexual motivation specification that was 555

included in the indictment, count in the indictment, or	556
information charging the offense, and the jury does not	557
recommend a sentence of life imprisonment without parole	558
pursuant to division (D)(2)(a) of this section, to an indefinite	559
term consisting of a minimum term of thirty years and a maximum	560
term of life imprisonment to be imposed pursuant to division (B)	561
(3) of section 2971.03 of the Revised Code and served pursuant	562
to that section.	563

(c) If the offender also is convicted of or pleads guilty
to a sexual motivation specification and a sexually violent
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predator specification that are included in the indictment,
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count in the indictment, or information that charged the
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aggravated murder, to life imprisonment without parole.
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If the trial jury recommends that the offender be 569 sentenced to life imprisonment without parole, life imprisonment 570 with parole eligibility after serving twenty-five full years of 571 imprisonment, life imprisonment with parole eligibility after 572 serving thirty full years of imprisonment, or an indefinite term 573 consisting of a minimum term of thirty years and a maximum term 574 of life imprisonment to be imposed pursuant to division (B)(3) 575 of section 2971.03 of the Revised Code, the court shall impose 576 the sentence recommended by the jury upon the offender. If the 577 sentence is an indefinite term consisting of a minimum term of 578 thirty years and a maximum term of life imprisonment imposed as 579 described in division (D)(2)(b) of this section or a sentence of 580 life imprisonment without parole imposed under division (D)(2) 581 (c) of this section, the sentence shall be served pursuant to 582 section 2971.03 of the Revised Code. If the trial jury 583 recommends that the sentence of death be imposed upon the 584 offender, the court shall proceed to impose sentence pursuant to 585 division (D)(3) of this section. 586

(3) Upon consideration of the relevant evidence raised at	587
trial, the testimony, other evidence, statement of the offender,	588
arguments of counsel, and, if applicable, the reports submitted	589
to the court pursuant to division (D)(1) of this section, if,	590
after receiving pursuant to division (D)(2) of this section the	591
trial jury's recommendation that the sentence of death be	592
imposed, the court finds, by proof beyond a reasonable doubt, or	593
if the panel of three judges unanimously finds, by proof beyond	594
a reasonable doubt, that the aggravating circumstances the	595
offender was found guilty of committing outweigh the mitigating	596
factors, it shall impose sentence of death on the offender.	597
Absent such a finding by the court or panel, the court or the	598
panel shall impose one of the following sentences on the	599
offender:	600
(a) Except as provided in division (D)(3)(b) of this	601
section, one of the following:	602
(') T'C. 'm. '	605
(i) Life imprisonment without parole;	603
(ii) Subject to division (D)(3)(a)(iv) of this section,	604
life imprisonment with parole eligibility after serving twenty-	605
five full years of imprisonment;	606
(iii) Subject to division (D)(3)(a)(iv) of this section,	607
life imprisonment with parole eligibility after serving thirty	608
full years of imprisonment;	609
(iv) If the victim of the aggravated murder was less than	610
thirteen years of age, the offender also is convicted of or	611
pleads guilty to a sexual motivation specification that was	612
included in the indictment, count in the indictment, or	613
information charging the offense, and the trial court does not	614

impose a sentence of life imprisonment without parole on the

offender pursuant to division (D)(3)(a)(i) of this section, the	616
court or panel shall sentence the offender pursuant to division	617
(B)(3) of section 2971.03 of the Revised Code to an indefinite	618
term consisting of a minimum term of thirty years and a maximum	619
term of life imprisonment.	620
(b) If the offender also is convicted of or pleads guilty	621
to a sexual motivation specification and a sexually violent	622
predator specification that are included in the indictment,	623
count in the indictment, or information that charged the	624
aggravated murder, life imprisonment without parole that shall	625
be served pursuant to section 2971.03 of the Revised Code.	626
(E) $\underline{(1)}$ If the offender raised the matter of age at trial	627
pursuant to section 2929.023 of the Revised Code, was convicted	628
of aggravated murder and one or more specifications of an	629
aggravating circumstance listed in division (A) of section	630
2929.04 of the Revised Code, and was not found at trial to have	631
been eighteen years of age or older at the time of the	632
commission of the offense, the court or the panel of three	633
judges shall not impose a sentence of death on the offender.	634
Instead, the court or panel shall impose one of the following	635
sentences on the offender:	636
$\frac{(1)}{(a)}$ Except as provided in division (E) $\frac{(2)}{(2)}$ (1)(b) of	637
this section, one of the following:	638
(a) Life imprisonment without parole;	639
$\frac{(b)-(ii)}{(b)}$ Subject to division (E) $\frac{(2)}{(d)}$ $\frac{(1)}{(a)}$ (iv) of this	640
section, life imprisonment with parole eligibility after serving	641
twenty-five full years of imprisonment;	642
$\frac{(e)}{(iii)}$ Subject to division (E) $\frac{(2)}{(d)}$ $\frac{(1)}{(a)}$ (iv) of this	643
section, life imprisonment with parole eligibility after serving	644

thirty full years of imprisonment;	645
(d) (iv) If the victim of the aggravated murder was less	646
than thirteen years of age, the offender also is convicted of or	647
pleads guilty to a sexual motivation specification that was	648
included in the indictment, count in the indictment, or	649
information charging the offense, and the trial court does not	650
impose a sentence of life imprisonment without parole on the	651
offender pursuant to division (E) $\frac{(2)}{(1)}$ (a) $\frac{(i)}{(1)}$ of this section,	652
the court or panel shall sentence the offender pursuant to	653
division (B)(3) of section 2971.03 of the Revised Code to an	654
indefinite term consisting of a minimum term of thirty years and	655
a maximum term of life imprisonment.	656
(2) (b) If the offender also is convicted of or pleads	657
guilty to a sexual motivation specification and a sexually	658
violent predator specification that are included in the	659
indictment, count in the indictment, or information that charged	660
the aggravated murder, life imprisonment without parole that	661
shall be served pursuant to section 2971.03 of the Revised Code.	662
(2) If the offender raised the matter of the offender's	663
serious mental illness at the time of the commission of the	664
offense pursuant to section 2929.025 of the Revised Code, was	665
found under that section to be ineligible for a sentence of	666
death due to serious mental illness, and was convicted of	667
aggravated murder and one or more specifications of an	668
aggravating circumstance listed in division (A) of section	669
2929.04 of the Revised Code, the court or panel of three judges	670
shall not impose a sentence of death on the offender. Instead,	671
the court or panel shall sentence the offender to life	672
<pre>imprisonment without parole.</pre>	673

(F) The court or the panel of three judges, when it

imposes sentence of death, shall state in a separate opinion its	675
specific findings as to the existence of any of the mitigating	676
factors set forth in division (B) of section 2929.04 of the	677
Revised Code, the existence of any other mitigating factors, the	678
aggravating circumstances the offender was found guilty of	679
committing, and the reasons why the aggravating circumstances	680
the offender was found guilty of committing were sufficient to	681
outweigh the mitigating factors. The court or panel, when it	682
imposes life imprisonment or an indefinite term consisting of a	683
minimum term of thirty years and a maximum term of life	684
imprisonment under division (D) of this section, shall state in	685
a separate opinion its specific findings of which of the	686
mitigating factors set forth in division (B) of section 2929.04	687
of the Revised Code it found to exist, what other mitigating	688
factors it found to exist, what aggravating circumstances the	689
offender was found guilty of committing, and why it could not	690
find that these aggravating circumstances were sufficient to	691
outweigh the mitigating factors. For cases in which a sentence	692
of death is imposed for an offense committed before January 1,	693
1995, the court or panel shall file the opinion required to be	694
prepared by this division with the clerk of the appropriate	695
court of appeals and with the clerk of the supreme court within	696
fifteen days after the court or panel imposes sentence. For	697
cases in which a sentence of death is imposed for an offense	698
committed on or after January 1, 1995, the court or panel shall	699
file the opinion required to be prepared by this division with	700
the clerk of the supreme court within fifteen days after the	701
court or panel imposes sentence. The judgment in a case in which	702
a sentencing hearing is held pursuant to this section is not	703
final until the opinion is filed.	704

(G)(1) Whenever the court or a panel of three judges

imposes a sentence of death for an offense committed before
January 1, 1995, the clerk of the court in which the judgment is
rendered shall make and retain a copy of the entire record in
the case, and shall deliver the original of the entire record in
the case to the appellate court.

- (2) Whenever the court or a panel of three judges imposes a sentence of death for an offense committed on or after January 1, 1995, the clerk of the court in which the judgment is rendered shall make and retain a copy of the entire record in the case, and shall deliver the original of the entire record in the case to the supreme court.
- Sec. 2929.04. (A) Imposition of the death penalty for 717 aggravated murder is precluded unless one or more of the 718 following is specified in the indictment or count in the 719 indictment pursuant to section 2941.14 of the Revised Code and 720 proved beyond a reasonable doubt: 721
- (1) The offense was the assassination of the president of the United States or a person in line of succession to the presidency, the governor or lieutenant governor of this state, the president-elect or vice president-elect of the United States, the governor-elect or lieutenant governor-elect of this state, or a candidate for any of the offices described in this division. For purposes of this division, a person is a candidate if the person has been nominated for election according to law, if the person has filed a petition or petitions according to law to have the person's name placed on the ballot in a primary or general election, or if the person campaigns as a write-in candidate in a primary or general election.
  - (2) The offense was committed for hire.

the Revised Code.

offender.

detection, apprehension, trial, or punishment for another	736
offense committed by the offender.	737
(4) The offense was committed while the offender was under	738
detention or while the offender was at large after having broken	739
detention. As used in division (A)(4) of this section,	740
"detention" has the same meaning as in section 2921.01 of the	741
Revised Code, except that detention does not include	742
hospitalization, institutionalization, or confinement in a	743
mental health facility or intellectual disabilities facility	744
unless at the time of the commission of the offense either of	745
the following circumstances apply:	746
(a) The offender was in the facility as a result of being	747
charged with a violation of a section of the Revised Code.	748

(3) The offense was committed for the purpose of escaping

(5) Prior to the offense at bar, the offender was convicted of an offense an essential element of which was the purposeful killing of or attempt to kill another, or the offense at bar was part of a course of conduct involving the purposeful killing of or attempt to kill two or more persons by the

(b) The offender was under detention as a result of being

convicted of or pleading guilty to a violation of a section of

(6) The victim of the offense was a law enforcement officer, as defined in section 2911.01 of the Revised Code, whom the offender had reasonable cause to know or knew to be a law enforcement officer as so defined, and either the victim, at the time of the commission of the offense, was engaged in the victim's duties, or it was the offender's specific purpose to

kill a law enforcement officer as so defined.

- (7) The offense was committed while the offender was committing, attempting to commit, or fleeing immediately after committing or attempting to commit kidnapping, rape, aggravated arson, aggravated robbery, or aggravated burglary, and either the offender was the principal offender in the commission of the aggravated murder or, if not the principal offender, committed the aggravated murder with prior calculation and design.
- (8) The victim of the aggravated murder was a witness to an offense who was purposely killed to prevent the victim's testimony in any criminal proceeding and the aggravated murder was not committed during the commission, attempted commission, or flight immediately after the commission or attempted commission of the offense to which the victim was a witness, or the victim of the aggravated murder was a witness to an offense and was purposely killed in retaliation for the victim's testimony in any criminal proceeding.
- (9) The offender, in the commission of the offense, purposefully caused the death of another who was under thirteen years of age at the time of the commission of the offense, and either the offender was the principal offender in the commission of the offense or, if not the principal offender, committed the offense with prior calculation and design.
- (10) The offense was committed while the offender was committing, attempting to commit, or fleeing immediately after committing or attempting to commit terrorism.
- (B) If one or more of the aggravating circumstances listed in division (A) of this section is specified in the indictment or count in the indictment and proved beyond a reasonable doubt,

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and—if the offender did not raise the matter of age pursuant to	793
section 2929.023 of the Revised Code or $\frac{\mathrm{i}f}{\mathrm{i}}$ the offender, after	794
raising <del>the <u>that</u> matter <del>of age,</del> was found at trial to have been</del>	795
eighteen years of age or older at the time of the commission of	796
the offense, and if the offender did not raise the matter of the	797
offender's serious mental illness at the time of the commission	798
of the offense pursuant to section 2929.025 of the Revised Code	799
or the offender after raising that matter was found by the court	800
to not be ineligible for a sentence of death, the court, trial	801
jury, or panel of three judges shall consider, and weigh against	802
the aggravating circumstances proved beyond a reasonable doubt,	803
the nature and circumstances of the offense, the history,	804
character, and background of the offender, and all of the	805
following factors:	806
(1) Whether the victim of the offense induced or	807
facilitated it;	808
(2) Whether it is unlikely that the offense would have	809
been committed, but for the fact that the offender was under	810
duress, coercion, or strong provocation;	811
(3) Whether, at the time of committing the offense, the	812
offender, because of a mental disease or defect, lacked	813
substantial capacity to appreciate the criminality of the	814
offender's conduct or to conform the offender's conduct to the	815
requirements of the law;	816
(4) The youth of the offender;	817
(5) The offender's lack of a significant history of prior	818
criminal convictions and delinquency adjudications;	819

(6) If the offender was a participant in the offense but

not the principal offender, the degree of the offender's

participation in the offense and the degree of the offender's	822
participation in the acts that led to the death of the victim;	823
(7) Any other factors that are relevant to the issue of	824
whether the offender should be sentenced to death.	825
(C) The defendant shall be given great latitude in the	826
presentation of evidence of the factors listed in division (B)	827
of this section and of any other factors in mitigation of the	828
imposition of the sentence of death.	829
The existence of any of the mitigating factors listed in	830
division (B) of this section does not preclude the imposition of	831
a sentence of death on the offender but shall be weighed	832
pursuant to divisions (D)(2) and (3) of section 2929.03 of the	833
Revised Code by the trial court, trial jury, or the panel of	834
three judges against the aggravating circumstances the offender	835
was found guilty of committing.	836
Sec. 2929.06. (A) (1) If a sentence of death imposed upon	837
an offender is set aside, nullified, or vacated because the, or	838
voided for any of the following reasons, the trial court that	839
sentenced the offender shall conduct a hearing to resentence the	840
offender in accordance with division (A)(2) of this section:	841
(a) The court of appeals, in a case in which a sentence of	842
death was imposed for an offense committed before January 1,	843
1995, or the supreme court, in <del>cases <u>a case</u> in which the supreme</del>	844
court reviews the sentence upon appeal, could not affirm the	845
sentence of death under the standards imposed by section 2929.05	846
of the Revised Code, is set aside, nullified, or vacated for	847
the.	848
(b) The sole reason that the statutory procedure for	849
imposing the sentence of death that is set forth in sections	850

2929.03 and 2929.04 of the Revised Code is unconstitutional $\tau_{\cdot}$	851
(c) The sentence of death is set aside, nullified, or	852
vacated pursuant to division (C) of section 2929.05 of the	853
Revised Code, or is set aside, nullified, or vacated because a.	854
(d) A court has determined that the offender is a person	855
with an intellectual disability under standards set forth in	856
decisions of the supreme court of this state or the United	857
States supreme court, the trial court that sentenced the	858
offender shall conduct a hearing to resentence the offender.	859
(e) The sentence of death is voided by a court pursuant to	860
division (H) of section 2953.21 of the Revised Code.	861
(2) At the a resentencing hearing conducted under division	862
(A) (1) of this section, the court shall impose upon the offender	863
a sentence of life imprisonment or an indefinite term consisting	864
of a minimum term of thirty years and a maximum term of life	865
imprisonment that is determined as specified in this division.	866
If division (D) of section 2929.03 of the Revised Code, at the	867
time the offender committed the aggravated murder for which the	868
sentence of death was imposed, required the imposition when a	869
sentence of death was not imposed of a sentence of life	870
imprisonment without parole or a sentence of an indefinite term	871
consisting of a minimum term of thirty years and a maximum term	872
of life imprisonment to be imposed pursuant to division (A) or	873
(B)(3) of section 2971.03 of the Revised Code and served	874
pursuant to that section, the court shall impose the sentence so	875
required. In all other cases, the sentences of life imprisonment	876
that are available at the hearing, and from which the court	877
shall impose sentence, shall be the same sentences of life	878
imprisonment that were available under division (D) of section	879

2929.03 or under section 2909.24 of the Revised Code at the time

the offender committed the offense for which the sentence of

death was imposed. Nothing in this division regarding the

resentencing of an offender shall affect the operation of

section 2971.03 of the Revised Code.

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(B) Whenever any court of this state or any federal court 885 sets aside, nullifies, or vacates a sentence of death imposed 886 upon an offender because of error that occurred in the 887 sentencing phase of the trial and if division (A) of this 888 section does not apply, the trial court that sentenced the 889 890 offender shall conduct a new hearing to resentence the offender. If the offender was tried by a jury, the trial court shall 891 impanel a new jury for the hearing. If the offender was tried by 892 a panel of three judges, that panel or, if necessary, a new 893 panel of three judges shall conduct the hearing. At the hearing, 894 the court or panel shall follow the procedure set forth in 895 division (D) of section 2929.03 of the Revised Code in 896 determining whether to impose upon the offender a sentence of 897 death, a sentence of life imprisonment, or an indefinite term 898 consisting of a minimum term of thirty years and a maximum term 899 of life imprisonment. If, pursuant to that procedure, the court 900 or panel determines that it will impose a sentence other than a 901 sentence of death, the court or panel shall impose upon the 902 offender one of the sentences of life imprisonment that could 903 have been imposed at the time the offender committed the offense 904 for which the sentence of death was imposed, determined as 905 specified in this division, or an indefinite term consisting of 906 a minimum term of thirty years and a maximum term of life 907 imprisonment that is determined as specified in this division. 908 If division (D) of section 2929.03 of the Revised Code, at the 909 time the offender committed the aggravated murder for which the 910 sentence of death was imposed, required the imposition when a 911

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sentence of death was not imposed of a sentence of life	912
imprisonment without parole or a sentence of an indefinite term	913
consisting of a minimum term of thirty years and a maximum term	914
of life imprisonment to be imposed pursuant to division (A) or	915
(B)(3) of section 2971.03 of the Revised Code and served	916
pursuant to that section, the court or panel shall impose the	917
sentence so required. In all other cases, the sentences of life	918
imprisonment that are available at the hearing, and from which	919
the court or panel shall impose sentence, shall be the same	920
sentences of life imprisonment that were available under	921
division (D) of section 2929.03 or under section 2909.24 of the	922
Revised Code at the time the offender committed the offense for	923
which the sentence of death was imposed.	924

- (C) If a sentence of life imprisonment without parole 925 imposed upon an offender pursuant to section 2929.021 or 2929.03 926 of the Revised Code is set aside, nullified, or vacated for the 927 sole reason that the statutory procedure for imposing the 928 sentence of life imprisonment without parole that is set forth 929 in sections 2929.03 and 2929.04 of the Revised Code is 930 unconstitutional, the trial court that sentenced the offender 931 shall conduct a hearing to resentence the offender to life 932 imprisonment with parole eligibility after serving twenty-five 933 full years of imprisonment or to life imprisonment with parole 934 eligibility after serving thirty full years of imprisonment. 935
- (D) Nothing in this section limits or restricts the rights of the state to appeal any order setting aside, nullifying, or vacating a conviction or sentence of death, when an appeal of that nature otherwise would be available.
- (E) This section, as amended by H.B. 184 of the 125th 940 general assembly, shall apply to all offenders who have been 941

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sentenced to death for an aggravated murder that was committed	942
on or after October 19, 1981, or for terrorism that was	943
committed on or after May 15, 2002. This section, as amended by	944
H.B. 184 of the 125th general assembly, shall apply equally to	945
all such offenders sentenced to death prior to, on, or after	946
March 23, 2005, including offenders who, on March 23, 2005, are	947
challenging their sentence of death and offenders whose sentence	948
of death has been set aside, nullified, or vacated by any court	949
of this state or any federal court but who, as of March 23,	950
2005, have not yet been resentenced.	951

- Sec. 2941.148. (A) (1) The application of Chapter 2971. of 952 the Revised Code to an offender is precluded unless one of the 953 following applies: 954
- (a) The offender is charged with a violent sex offense, 955 and the indictment, count in the indictment, or information 956 charging the violent sex offense also includes a specification 957 that the offender is a sexually violent predator, or the 958 offender is charged with a designated homicide, assault, or 959 kidnapping offense, and the indictment, count in the indictment, 960 or information charging the designated homicide, assault, or 961 kidnapping offense also includes both a specification of the 962 type described in section 2941.147 of the Revised Code and a 963 specification that the offender is a sexually violent predator. 964
- (b) The offender is convicted of or pleads guilty to a violation of division (A)(1)(b) of section 2907.02 of the Revised Code committed on or after January 2, 2007, and division (B) of section 2907.02 of the Revised Code does not prohibit the court from sentencing the offender pursuant to section 2971.03 of the Revised Code.
  - (c) The offender is convicted of or pleads quilty to

attempted rape committed on or after January 2, 2007, and to a	972
specification of the type described in section 2941.1418,	973
2941.1419, or 2941.1420 of the Revised Code.	974
(d) The offender is convicted of or pleads guilty to a	975
violation of section 2905.01 of the Revised Code and to a	976
specification of the type described in section 2941.147 of the	977
Revised Code, and section 2905.01 of the Revised Code requires a	978
court to sentence the offender pursuant to section 2971.03 of	979
the Revised Code.	980
(e) The offender is convicted of or pleads quilty to	981
aggravated murder and to a specification of the type described	982
in section 2941.147 of the Revised Code, and division (A)(2)(b)	983
(ii) of section 2929.022, division (A)(1)(e), (C)(1)(a)(v), (C)	984
(2)(a)(ii), (D)(2)(b), (D)(3)(a)(iv), or (E)(1)(d)(a)(iv) of	985
section 2929.03, or division (A) or (B) of section 2929.06 of	986
the Revised Code requires a court to sentence the offender	987
pursuant to division (B)(3) of section 2971.03 of the Revised	988
Code.	989
(f) The offender is convicted of or pleads guilty to	990
murder and to a specification of the type described in section	991
2941.147 of the Revised Code, and division (B)(2) of section	992
2929.02 of the Revised Code requires a court to sentence the	993
offender pursuant to section 2971.03 of the Revised Code.	994
(2) A specification required under division (A)(1)(a) of	995
this section that an offender is a sexually violent predator	996
shall be stated at the end of the body of the indictment, count,	997
or information and shall be stated in substantially the	998
following form:	999

"Specification (or, specification to the first count). The

grand jury (or insert the person's or prosecuting attorney's	1001
name when appropriate) further find and specify that the	1002
offender is a sexually violent predator."	1003
(B) In determining for purposes of this section whether a	1004
person is a sexually violent predator, all of the factors set	1005
forth in divisions (H)(1) to (6) of section 2971.01 of the	1006
Revised Code that apply regarding the person may be considered	1007
as evidence tending to indicate that it is likely that the	1008
person will engage in the future in one or more sexually violent	1009
offenses.	1010
(C) As used in this section, "designated homicide,	1011
assault, or kidnapping offense," "violent sex offense," and	1012
"sexually violent predator" have the same meanings as in section	1013
2971.01 of the Revised Code.	1014
Sec. 2953.21. (A) (1) (a) A person in any of the following	1015
categories may file a petition in the court that imposed	1016
sentence, stating the grounds for relief relied upon, and asking	1017
the court to vacate or set aside the judgment or sentence or to	1018
<pre>grant other appropriate relief:</pre>	1019
(i) Any person who has been convicted of a criminal	1020
offense or adjudicated a delinquent child and who claims that	1021
there was such a denial or infringement of the person's rights	1022
as to render the judgment void or voidable under the Ohio	1023
Constitution or the Constitution of the United States, any;	1024
(ii) Any person who has been convicted of a criminal	1025
offense and sentenced to death and who claims that there was a	1026
denial or infringement of the person's rights under either of	1027
those Constitutions that creates a reasonable probability of an	1028
altered verdict, and any;	1029

(iii) Any person who has been convicted of a criminal	1030
offense that is a felony and who is an offender for whom DNA	1031
testing that was performed under sections 2953.71 to 2953.81 of	1032
the Revised Code or under former section 2953.82 of the Revised	1033
Code and analyzed in the context of and upon consideration of	1034
all available admissible evidence related to the person's case	1035
as described in division (D) of section 2953.74 of the Revised	1036
Code provided results that establish, by clear and convincing	1037
evidence, actual innocence of that felony offense or, if the	1038
person was sentenced to death, establish, by clear and	1039
convincing evidence, actual innocence of the aggravating	1040
circumstance or circumstances the person was found guilty of	1041
committing and that is or are the basis of that sentence of	1042
death, may file a petition in the court that imposed sentence,	1043
stating the grounds for relief relied upon, and asking the court	1044
to vacate or set aside the judgment or sentence or to grant	1045
other appropriate relief;	1046
(iv) Any person who has been convicted of aggravated	1047
murder and sentenced to death for the offense and who claims	1048
that the person had a serious mental illness at the time of the	1049
commission of the offense and that as a result the court should	1050
render void the sentence of death.	1051
The (b) A petitioner under division (A)(1)(a) of this	1052
section may file a supporting affidavit and other documentary	1053
evidence in support of the claim for relief.	1054
$\frac{\text{(b)}(c)}{\text{(c)}}$ As used in division (A)(1)(a) of this section,	1055
"actual:	1056
(i) "Actual innocence" means that, had the results of the	1057
DNA testing conducted under sections 2953.71 to 2953.81 of the	1058

Revised Code or under former section 2953.82 of the Revised Code

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been presented at trial, and had those results been analyzed in	1060
the context of and upon consideration of all available	1061
admissible evidence related to the person's case as described in	1062
division (D) of section 2953.74 of the Revised Code, no	1063
reasonable factfinder would have found the petitioner guilty of	1064
the offense of which the petitioner was convicted, or, if the	1065
person was sentenced to death, no reasonable factfinder would	1066
have found the petitioner guilty of the aggravating circumstance	1067
or circumstances the petitioner was found guilty of committing	1068
and that is or are the basis of that sentence of death.	1069

## (ii) "Serious mental illness" has the same meaning as in section 2929.025 of the Revised Code.

(c) (d) As used in divisions (A) (1) (a) and (b) (c) of this

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section, "former section 2953.82 of the Revised Code" means

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section 2953.82 of the Revised Code as it existed prior to July

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6, 2010.

(d) (e) At any time in conjunction with the filing of a 1076 petition for postconviction relief under division (A) of this 1077 section by a person who has been sentenced to death, or with the 1078 litigation of a petition so filed, the court, for good cause 1079 shown, may authorize the petitioner in seeking the 1080 postconviction relief and the prosecuting attorney of the county 1081 served by the court in defending the proceeding, to take 1082 depositions and to issue subpoenas and subpoenas duces tecum in 1083 accordance with divisions (A) (1)  $\frac{(d)}{(e)}$ , (A) (1)  $\frac{(e)}{(f)}$ , and (C) of 1084 this section, and to any other form of discovery as in a civil 1085 action that the court in its discretion permits. The court may 1086 limit the extent of discovery under this division. In addition 1087 to discovery that is relevant to the claim and was available 1088 under Criminal Rule 16 through conclusion of the original 1089 criminal trial, the court, for good cause shown, may authorize

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the petitioner or prosecuting attorney to take depositions and	1091
issue subpoenas and subpoenas duces tecum in either of the	1092
following circumstances:	1093
(i) For any witness who testified at trial or who was	1094
disclosed by the state prior to trial, except as otherwise	1095
provided in this division, the petitioner or prosecuting	1096
attorney shows clear and convincing evidence that the witness is	1097
material and that a deposition of the witness or the issuing of	1098
a subpoena or subpoena duces tecum is of assistance in order to	1099
substantiate or refute the petitioner's claim that there is a	1100
reasonable probability of an altered verdict. This division does	1101
not apply if the witness was unavailable for trial or would not	1102
voluntarily be interviewed by the defendant or prosecuting	1103
attorney.	1104
(ii) For any witness with respect to whom division (A)(1)	1105
(d) (e) (i) of this section does not apply, the petitioner or	1106
prosecuting attorney shows good cause that the witness is	1107
material and that a deposition of the witness or the issuing of	1108
a subpoena or subpoena duces tecum is of assistance in order to	1109
substantiate or refute the petitioner's claim that there is a	1110
reasonable probability of an altered verdict.	1111
(e) (f) If a person who has been sentenced to death and who	1112
files a petition for postconviction relief under division (A) of	1113
this section requests postconviction discovery as described in	1114

division (A) (1)  $\frac{(d)}{(e)}$  of this section or if the prosecuting

postconviction discovery as described in that division, within

ten days after the docketing of the request, or within any other

time that the court sets for good cause shown, the prosecuting

attorney of the county served by the court requests

attorney shall respond by answer or motion to the petitioner's	1120
request or the petitioner shall respond by answer or motion to	1121
the prosecuting attorney's request, whichever is applicable.	1122

(f)(q) If a person who has been sentenced to death and who 1123 files a petition for postconviction relief under division (A) of 1124 this section requests postconviction discovery as described in 1125 division (A) (1)  $\frac{(e)}{(e)}$  of this section or if the prosecuting 1126 attorney of the county served by the court requests 1127 postconviction discovery as described in that division, upon 1128 motion by the petitioner, the prosecuting attorney, or the 1129 person from whom discovery is sought, and for good cause shown, 1130 the court in which the action is pending may make any order that 1131 justice requires to protect a party or person from oppression or 1132 undue burden or expense, including but not limited to the orders 1133 described in divisions (A) (1)  $\frac{(g)}{(h)}$  (i) to (viii) of this 1134 section. The court also may make any such order if, in its 1135 discretion, it determines that the discovery sought would be 1136 irrelevant to the claims made in the petition; and if the court 1137 makes any such order on that basis, it shall explain in the 1138 order the reasons why the discovery would be irrelevant. 1139

(g)(h) If a petitioner, prosecuting attorney, or person 1140 from whom discovery is sought makes a motion for an order under 1141 division (A) (1)  $\frac{(f)(g)}{(g)}$  of this section and the order is denied in 1142 whole or in part, the court, on terms and conditions as are 1143 just, may order that any party or person provide or permit 1144 discovery as described in division (A) (1)  $\frac{(d)}{(e)}$  of this section. 1145 The provisions of Civil Rule 37(A)(4) apply to the award of 1146 expenses incurred in relation to the motion, except that in no 1147 case shall a court require a petitioner who is indigent to pay 1148 1149 expenses under those provisions.

Before any person moves for an order under division (A)(1)	1150
$\frac{f}{g}$ of this section, that person shall make a reasonable	1151
effort to resolve the matter through discussion with the	1152
petitioner or prosecuting attorney seeking discovery. A motion	1153
for an order under division (A)(1) $\frac{(f)(g)}{(g)}$ of this section shall	1154
be accompanied by a statement reciting the effort made to	1155
resolve the matter in accordance with this paragraph.	1156
The orders that may be made under division (A)(1) $\frac{(f)}{(g)}$ of	1157
this section include, but are not limited to, any of the	1158
following:	1159
(i) That the discovery not be had;	1160
(ii) That the discovery may be had only on specified terms	1161
and conditions, including a designation of the time or place;	1162
(iii) That the discovery may be had only by a method of	1163
discovery other than that selected by the party seeking	1164
discovery;	1165
(iv) That certain matters not be inquired into or that the	1166
scope of the discovery be limited to certain matters;	1167
(v) That discovery be conducted with no one present except	1168
persons designated by the court;	1169
(vi) That a deposition after being sealed be opened only	1170
by order of the court;	1171
(vii) That a trade secret or other confidential research,	1172
development, or commercial information not be disclosed or be	1173
disclosed only in a designated way;	1174
(viii) That the parties simultaneously file specified	1175
documents or information enclosed in sealed envelopes to be	1176
opened as directed by the court.	1177

(h)(i) Any postconviction discovery authorized under	1178
division (A)(1) $\frac{(d)}{(e)}$ of this section shall be completed not	1179
later than eighteen months after the start of the discovery	1180
proceedings unless, for good cause shown, the court extends that	1181
period for completing the discovery.	1182
$\frac{(i)}{(j)}$ Nothing in division (A)(1) $\frac{(d)}{(e)}$ of this section	1183
authorizes, or shall be construed as authorizing, the	1184
relitigation, or discovery in support of relitigation, of any	1185
matter barred by the doctrine of res judicata.	1186
(') (1) B' '-' (2) (1) (3) (1) (	1107
$\frac{(j)}{(k)}$ Division (A)(1) of this section does not apply to	1187
any person who has been convicted of a criminal offense and	1188
sentenced to death and who has unsuccessfully raised the same	1189
claims in a petition for postconviction relief.	1190
(2) (a) Except as otherwise provided in section 2953.23 of	1191
the Revised Code, a petition under division (A)(1) $\underline{\text{(a)(i), (ii),}}$	1192
or (iii) of this section shall be filed no later than three	1193
hundred sixty-five days after the date on which the trial	1194
transcript is filed in the court of appeals in the direct appeal	1195
of the judgment of conviction or adjudication or, if the direct	1196
appeal involves a sentence of death, the date on which the trial	1197
transcript is filed in the supreme court. If no appeal is taken,	1198
except as otherwise provided in section 2953.23 of the Revised	1199
Code, the petition shall be filed no later than three hundred	1200
sixty-five days after the expiration of the time for filing the	1201
appeal.	1202
(b) Except as otherwise provided in section 2953.23 of the	1203
Revised Code, a petition under division (A) (1) (a) (iv) of this	1204
section shall be filed not later than three hundred sixty-five	1205
days after the effective date of this amendment.	1206
as, a second of the difference	1200

- (3) In a petition filed under division (A)(1)(a)(i), (ii), 1207 or (iii) of this section, a person who has been sentenced to 1208 death may ask the court to render void or voidable the judgment 1209 with respect to the conviction of aggravated murder or the 1210 specification of an aggravating circumstance or the sentence of 1211 death. A person sentenced to death who files a petition under 1212 division (A)(1)(a)(iv) of this section may ask the court to 1213 render void the sentence of death and to order the resentencing 1214 of the person under division (A) of section 2929.06 of the 1215 Revised Code. 1216
- (4) A petitioner shall state in the original or amended 1217 petition filed under division (A) of this section all grounds 1218 for relief claimed by the petitioner. Except as provided in 1219 section 2953.23 of the Revised Code, any ground for relief that 1220 is not so stated in the petition is waived. 1221
- (5) If the petitioner in a petition filed under division 1222 (A) (1) (a) (i), (ii), or (iii) of this section was convicted of or 1223 pleaded guilty to a felony, the petition may include a claim 1224 that the petitioner was denied the equal protection of the laws 1225 in violation of the Ohio Constitution or the United States 1226 Constitution because the sentence imposed upon the petitioner 1227 for the felony was part of a consistent pattern of disparity in 1228 sentencing by the judge who imposed the sentence, with regard to 1229 the petitioner's race, gender, ethnic background, or religion. 1230 If the supreme court adopts a rule requiring a court of common 1231 pleas to maintain information with regard to an offender's race, 1232 gender, ethnic background, or religion, the supporting evidence 1233 for the petition shall include, but shall not be limited to, a 1234 copy of that type of information relative to the petitioner's 1235 sentence and copies of that type of information relative to 1236 sentences that the same judge imposed upon other persons. 1237

- (6) Notwithstanding any law or court rule to the contrary, 1238 there is no limit on the number of pages in, or on the length 1239 of, a petition filed under division (A)(1)(a)(i), (ii), (iii), 1240 or (iv) of this section by a person who has been sentenced to 1241 death. If any court rule specifies a limit on the number of 1242 pages in, or on the length of, a petition filed under division 1243 (A) (1) (a) (i), (ii), (iii), or (iv) of this section or on a 1244 prosecuting attorney's response to such a petition by answer or 1245 motion and a person who has been sentenced to death files a 1246 petition that exceeds the limit specified for the petition, the 1247 prosecuting attorney may respond by an answer or motion that 1248 exceeds the limit specified for the response. 1249
- 1250 (B) The clerk of the court in which the petition for postconviction relief and, if applicable, a request for 1251 postconviction discovery described in division (A) (1)  $\frac{(d)(e)}{(e)}$  of 1252 this section is filed shall docket the petition and the request 1253 and bring them promptly to the attention of the court. The clerk 1254 of the court in which the petition for postconviction relief 1255 and, if applicable, a request for postconviction discovery 1256 described in division (A) (1)  $\frac{(d)}{(e)}$  of this section is filed 1257 immediately shall forward a copy of the petition and a copy of 1258 the request if filed by the petitioner to the prosecuting 1259 attorney of the county served by the court. If the request for 1260 postconviction discovery is filed by the prosecuting attorney, 1261 the clerk of the court immediately shall forward a copy of the 1262 request to the petitioner or the petitioner's counsel. 1263
- (C) If a person who has been sentenced to death and who 1264 files a petition for postconviction relief under division (A) (1) 1265 (a) (i), (iii), or (iv) of this section requests a 1266 deposition or the prosecuting attorney in the case requests a 1267 deposition, and if the court grants the request under division 1268

- (A) (1) (e) of this section, the court shall notify the petitioner or the petitioner's counsel and the prosecuting 1270 attorney. The deposition shall be conducted pursuant to 1271 divisions (B), (D), and (E) of Criminal Rule 15. Notwithstanding 1272 division (C) of Criminal Rule 15, the petitioner is not entitled 1273 to attend the deposition. The prosecuting attorney shall be 1274 permitted to attend and participate in any deposition. 1275
- (D) The court shall consider a petition that is timely 1276 filed under within the period specified in division (A) (2) of 1277 this section even if a direct appeal of the judgment is pending. 1278 Before granting a hearing on a petition filed under division (A) 1279 (1) (a) (i), (iii), (iii), or (iv) of this section, the court shall 1280 determine whether there are substantive grounds for relief. In 1281 making such a determination, the court shall consider, in 1282 addition to the petition, the supporting affidavits, and the 1283 documentary evidence, all the files and records pertaining to 1284 the proceedings against the petitioner, including, but not 1285 limited to, the indictment, the court's journal entries, the 1286 journalized records of the clerk of the court, and the court 1287 reporter's transcript. The court reporter's transcript, if 1288 ordered and certified by the court, shall be taxed as court 1289 costs. If the court dismisses the petition, it shall make and 1290 file findings of fact and conclusions of law with respect to 1291 such dismissal. If the petition was filed by a person who has 1292 been sentenced to death, the findings of fact and conclusions of 1293 law shall state specifically the reasons for the dismissal of 1294 the petition and of each claim it contains. 1295
- (E) Within ten days after the docketing of the petition, 1296 or within any further time that the court may fix for good cause 1297 shown, the prosecuting attorney shall respond by answer or 1298 motion. Division (A)(6) of this section applies with respect to 1299

the prosecuting attorney's response. Within twenty days from the	1300
date the issues are raised, either party may move for summary	1301
judgment. The right to summary judgment shall appear on the face	1302
of the record.	1303
(F) Unless the petition and the files and records of the	1304
case show the petitioner is not entitled to relief, the court	1305
shall proceed to a prompt hearing on the issues even if a direct	1306
appeal of the case is pending. If the court notifies the parties	1307
that it has found grounds for granting relief, either party may	1308
request an appellate court in which a direct appeal of the	1309
judgment is pending to remand the pending case to the court.	1310
With respect to a petition filed under division (A)(1)(a)	1311
(iv) of this section, the procedures and rules regarding	1312
introduction of evidence and burden of proof at the pretrial	1313
hearing that are set forth in divisions (C), (D), and (F) of	1314
section 2929.025 of the Revised Code apply in considering the	1315
petition. With respect to such a petition, the grounds for	1316
granting relief are that the person has been diagnosed with one	1317
or more of the conditions set forth in division (A)(1)(a) of	1318
section 2929.025 of the Revised Code and that, at the time of	1319
the aggravated murder that was the basis of the sentence of	1320
death, the condition or conditions significantly impaired the	1321
person's capacity in a manner described in division (A)(1)(b) of	1322
that section.	1323
(G) A petitioner who files a petition under division (A)	1324
(1)(a)(i), (ii), (iii), or (iv) of this section may amend the	1325
petition as follows:	1326
(1) If the petition was filed by a person who has been	1327
sentenced to death, at any time that is not later than one	1328
hundred eighty days after the petition is filed, the petitioner	1329

may	amend	the	petition	with	or	without	leave	or	prejudice	to	the	1330
prod	ceeding	js.										1331

- (2) If division (G)(1) of this section does not apply, at 1332 any time before the answer or motion is filed, the petitioner 1333 may amend the petition with or without leave or prejudice to the proceedings. 1335
- (3) The petitioner may amend the petition with leave of 1336 court at any time after the expiration of the applicable period 1337 specified in division (G)(1) or (2) of this section. 1338
- (H) If the court does not find grounds for granting 1339 relief, it shall make and file findings of fact and conclusions 1340 of law and shall enter judgment denying relief on the petition. 1341 If the petition was filed by a person who has been sentenced to 1342 death, the findings of fact and conclusions of law shall state 1343 specifically the reasons for the denial of relief on the 1344 petition and of each claim it contains. If no direct appeal of 1345 the case is pending and the court finds grounds for relief or if 1346 a pending direct appeal of the case has been remanded to the 1347 court pursuant to a request made pursuant to division (F) of 1348 this section and the court finds grounds for granting relief, it 1349 shall make and file findings of fact and conclusions of law and 1350 shall enter a judgment that vacates and sets aside the judgment 1351 in question, and, in the case of a petitioner who is a prisoner 1352 in custody, except as otherwise described in this division, 1353 shall discharge or resentence the petitioner or grant a new 1354 trial as the court determines appropriate. If the court finds 1355 grounds for relief in the case of a petitioner who filed a 1356 petition under division (A)(1)(a)(iv) of this section, the court 1357 shall render void the sentence of death and order the 1358 resentencing of the offender under division (A) of section 1359

2929.06 of the Revised Code. If the petitioner has been	1360
sentenced to death, the findings of fact and conclusions of law	1361
shall state specifically the reasons for the finding of grounds	1362
for granting the relief, with respect to each claim contained in	1363
the petition. The court also may make supplementary orders to	1364
the relief granted, concerning such matters as rearraignment,	1365
retrial, custody, and bail. If the trial court's order granting	1366
the petition is reversed on appeal and if the direct appeal of	1367
the case has been remanded from an appellate court pursuant to a	1368
request under division (F) of this section, the appellate court	1369
reversing the order granting the petition shall notify the	1370
appellate court in which the direct appeal of the case was	1371
pending at the time of the remand of the reversal and remand of	1372
the trial court's order. Upon the reversal and remand of the	1373
trial court's order granting the petition, regardless of whether	1374
notice is sent or received, the direct appeal of the case that	1375
was remanded is reinstated.	1376

- (I) Upon the filing of a petition pursuant to division (A)

  (1) (a) (i), (iii), or (iv) of this section by a person

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  sentenced to death, only the supreme court may stay execution of

  the sentence of death.

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- (J) (1) If a person sentenced to death intends to file a 1381 petition under this section, the court shall appoint counsel to 1382 represent the person upon a finding that the person is indigent 1383 and that the person either accepts the appointment of counsel or 1384 is unable to make a competent decision whether to accept or 1385 reject the appointment of counsel. The court may decline to 1386 appoint counsel for the person only upon a finding, after a 1387 hearing if necessary, that the person rejects the appointment of 1388 counsel and understands the legal consequences of that decision 1389 or upon a finding that the person is not indigent. 1390

- (2) The court shall not appoint as counsel under division 1391 (J) (1) of this section an attorney who represented the 1392 petitioner at trial in the case to which the petition relates 1393 unless the person and the attorney expressly request the 1394 appointment. The court shall appoint as counsel under division 1395 (J) (1) of this section only an attorney who is certified under 1396 Rule 20 of the Rules of Superintendence for the Courts of Ohio 1397 to represent indigent defendants charged with or convicted of an 1398 offense for which the death penalty can be or has been imposed. 1399 The ineffectiveness or incompetence of counsel during 1400 proceedings under this section does not constitute grounds for 1401 relief in a proceeding under this section, in an appeal of any 1402 action under this section, or in an application to reopen a 1403 direct appeal. 1404
- (3) Division (J) of this section does not preclude 1405 attorneys who represent the state of Ohio from invoking the 1406 provisions of 28 U.S.C. 154 with respect to capital cases that 1407 were pending in federal habeas corpus proceedings prior to July 1408 1, 1996, insofar as the petitioners in those cases were 1409 represented in proceedings under this section by one or more 1410 counsel appointed by the court under this section or section 1411 120.06, 120.16, 120.26, or 120.33 of the Revised Code and those 1412 appointed counsel meet the requirements of division (J)(2) of 1413 this section. 1414
- (K) Subject to the appeal of a sentence for a felony that

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  is authorized by section 2953.08 of the Revised Code, the remedy

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  set forth in this section is the exclusive remedy by which a

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  person may bring a collateral challenge to the validity of a

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  conviction or sentence in a criminal case or to the validity of

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  an adjudication of a child as a delinquent child for the

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  commission of an act that would be a criminal offense if

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committed by an adult or the validity of a related order of	1422			
disposition.				
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Sec. 2953.23. (A) Whether a hearing is or is not held on a	1424			
petition filed pursuant to section 2953.21 of the Revised Code,	1425			
a court may not entertain a petition filed after the expiration	1426			
of the period prescribed in division (A) of that section or a	1427			
second petition or successive petitions for similar relief on	1428			
behalf of a petitioner unless division (A)(1) or (2) of this	1429			
section applies:	1430			
(1) Both of the following apply:	1431			
(a) Either the petitioner shows that the petitioner was	1432			
unavoidably prevented from discovery of the facts upon which the	1433			
petitioner must rely to present the claim for relief, or,	1434			
subsequent to the period prescribed in division (A)(2) of	1435			
section 2953.21 of the Revised Code or to the filing of an	1436			
earlier petition, the United States Supreme Court recognized a	1437			
new federal or state right that applies retroactively to persons	1438			
in the petitioner's situation, and the petition asserts a claim	1439			
based on that right.	1440			
(b) The petitioner shows by clear and convincing evidence	1441			
that, but for constitutional error at trial, no reasonable	1442			
factfinder would have found the petitioner guilty of the offense	1443			
of which the petitioner was convicted or, if the claim	1444			
challenges a sentence of death that, but for constitutional	1445			
error at the sentencing hearing, no reasonable factfinder would	1446			
have found the petitioner eligible for the death sentence.	1447			

(2) The petitioner was convicted of a felony, the

petitioner is an offender for whom DNA testing was performed

under sections 2953.71 to 2953.81 of the Revised Code or under

former section 2953.82 of the Revised Code and analyzed in the	1451
context of and upon consideration of all available admissible	1452
evidence related to the inmate's case as described in division	1453
(D) of section 2953.74 of the Revised Code, and the results of	1454
the DNA testing establish, by clear and convincing evidence,	1455
actual innocence of that felony offense or, if the person was	1456
sentenced to death, establish, by clear and convincing evidence,	1457
actual innocence of the aggravating circumstance or	1458
circumstances the person was found guilty of committing and that	1459
is or are the basis of that sentence of death.	1460

As used in this division, "actual innocence" has the same 1461 meaning as in division (A)(1) $\frac{b}{c}$  of section 2953.21 of the 1462 Revised Code, and "former section 2953.82 of the Revised Code" 1463 has the same meaning as in division (A)(1) $\frac{c}{c}$  of section 1464 2953.21 of the Revised Code. 1465

(B) An order awarding or denying relief sought in a 1466 petition filed pursuant to section 2953.21 of the Revised Code 1467 is a final judgment and may be appealed pursuant to Chapter 1468 2953. of the Revised Code.

1470 If a petition filed pursuant to section 2953.21 of the Revised Code by a person who has been sentenced to death is 1471 denied and the person appeals the judgment, notwithstanding any 1472 law or court rule to the contrary, there is no limit on the 1473 number of pages in, or on the length of, a notice of appeal or 1474 briefs related to an appeal filed by the person. If any court 1475 rule specifies a limit on the number of pages in, or on the 1476 length of, a notice of appeal or briefs described in this 1477 division or on a prosecuting attorney's response or briefs with 1478 respect to such an appeal and a person who has been sentenced to 1479 death files a notice of appeal or briefs that exceed the limit 1480

specified for the petition, the prosecuting attorney may file a	1481
response or briefs that exceed the limit specified for the	1482
answer or briefs.	1483

Sec. 2971.03. (A) Notwithstanding divisions (A) and (D) of 1484 section 2929.14, section 2929.02, 2929.03, 2929.06, 2929.13, or 1485 another section of the Revised Code, other than divisions (B) 1486 and (C) of section 2929.14 of the Revised Code, that authorizes 1487 or requires a specified prison term or a mandatory prison term 1488 for a person who is convicted of or pleads quilty to a felony or 1489 1490 that specifies the manner and place of service of a prison term or term of imprisonment, the court shall impose a sentence upon 1491 a person who is convicted of or pleads guilty to a violent sex 1492 offense and who also is convicted of or pleads quilty to a 1493 sexually violent predator specification that was included in the 1494 indictment, count in the indictment, or information charging 1495 that offense, and upon a person who is convicted of or pleads 1496 quilty to a designated homicide, assault, or kidnapping offense 1497 and also is convicted of or pleads quilty to both a sexual 1498 motivation specification and a sexually violent predator 1499 specification that were included in the indictment, count in the 1500 indictment, or information charging that offense, as follows: 1501

- (1) If the offense for which the sentence is being imposed 1502 is aggravated murder and if the court does not impose upon the 1503 offender a sentence of death, it shall impose upon the offender 1504 a term of life imprisonment without parole. If the court 1505 sentences the offender to death and the sentence of death is 1506 vacated, overturned, or otherwise set aside, the court shall 1507 impose upon the offender a term of life imprisonment without 1508 1509 parole.
  - (2) If the offense for which the sentence is being imposed

is murder; or if the offense is rape committed in violation of	1511
division (A)(1)(b) of section 2907.02 of the Revised Code when	1512
the offender purposely compelled the victim to submit by force	1513
or threat of force, when the victim was less than ten years of	1514
age, when the offender previously has been convicted of or	1515
pleaded guilty to either rape committed in violation of that	1516
division or a violation of an existing or former law of this	1517
state, another state, or the United States that is substantially	1518
similar to division (A)(1)(b) of section 2907.02 of the Revised	1519
Code, or when the offender during or immediately after the	1520
commission of the rape caused serious physical harm to the	1521
victim; or if the offense is an offense other than aggravated	1522
murder or murder for which a term of life imprisonment may be	1523
imposed, it shall impose upon the offender a term of life	1524
imprisonment without parole.	1525

(3) (a) Except as otherwise provided in division (A)(3)(b), 1526 (c), (d), or (e) or (A)(4) of this section, if the offense for 1527 which the sentence is being imposed is an offense other than 1528 aggravated murder, murder, or rape and other than an offense for 1529 which a term of life imprisonment may be imposed, it shall 1530 impose an indefinite prison term consisting of a minimum term 1531 fixed by the court as described in this division, but not less 1532 than two years, and a maximum term of life imprisonment. Except 1533 as otherwise specified in this division, the minimum term shall 1534 be fixed by the court from among the range of terms available as 1535 a definite term for the offense. If the offense is a felony of 1536 the first or second degree committed on or after the effective 1537 date of this amendment March 22, 2019, the minimum term shall be 1538 fixed by the court from among the range of terms available as a 1539 minimum term for the offense under division (A)(1)(a) or (2)(a) 1540 of that section. 1541

- (b) Except as otherwise provided in division (A)(4) of 1542 this section, if the offense for which the sentence is being 1543 imposed is kidnapping that is a felony of the first degree, it 1544 shall impose an indefinite prison term as follows: 1545
- (i) If the kidnapping is committed on or after January 1, 1546 2008, and the victim of the offense is less than thirteen years 1547 of age, except as otherwise provided in this division, it shall 1548 impose an indefinite prison term consisting of a minimum term of 1549 fifteen years and a maximum term of life imprisonment. If the 1550 kidnapping is committed on or after January 1, 2008, the victim 1551 of the offense is less than thirteen years of age, and the 1552 offender released the victim in a safe place unharmed, it shall 1553 impose an indefinite prison term consisting of a minimum term of 1554 ten years and a maximum term of life imprisonment. 1555
- (ii) If the kidnapping is committed prior to January 1, 1556 2008, or division (A)(3)(b)(i) of this section does not apply, 1557 it shall impose an indefinite term consisting of a minimum term 1558 fixed by the court that is not less than ten years and a maximum 1559 term of life imprisonment.
- (c) Except as otherwise provided in division (A)(4) of 1561 this section, if the offense for which the sentence is being 1562 imposed is kidnapping that is a felony of the second degree, it 1563 shall impose an indefinite prison term consisting of a minimum 1564 term fixed by the court that is not less than eight years, and a 1565 maximum term of life imprisonment. 1566
- (d) Except as otherwise provided in division (A)(4) of 1567 this section, if the offense for which the sentence is being 1568 imposed is rape for which a term of life imprisonment is not 1569 imposed under division (A)(2) of this section or division (B) of 1570 section 2907.02 of the Revised Code, it shall impose an 1571

indefinite prison term as follows: 1572 (i) If the rape is committed on or after January 2, 2007, 1573 in violation of division (A)(1)(b) of section 2907.02 of the 1574 Revised Code, it shall impose an indefinite prison term 1575 consisting of a minimum term of twenty-five years and a maximum 1576 term of life imprisonment. 1577 (ii) If the rape is committed prior to January 2, 2007, or 1578 the rape is committed on or after January 2, 2007, other than in 1579 violation of division (A)(1)(b) of section 2907.02 of the 1580 Revised Code, it shall impose an indefinite prison term 1581 consisting of a minimum term fixed by the court that is not less 1582 than ten years, and a maximum term of life imprisonment. 1583 (e) Except as otherwise provided in division (A)(4) of 1584 this section, if the offense for which sentence is being imposed 1585 is attempted rape, it shall impose an indefinite prison term as 1586 follows: 1587 (i) Except as otherwise provided in division (A)(3)(e) 1588 (ii), (iii), or (iv) of this section, it shall impose an 1589 indefinite prison term pursuant to division (A)(3)(a) of this 1590 section. 1591 (ii) If the attempted rape for which sentence is being 1592 imposed was committed on or after January 2, 2007, and if the 1593 offender also is convicted of or pleads guilty to a 1594 specification of the type described in section 2941.1418 of the 1595 Revised Code, it shall impose an indefinite prison term 1596 consisting of a minimum term of five years and a maximum term of 1597 twenty-five years. 1598 (iii) If the attempted rape for which sentence is being 1599

imposed was committed on or after January 2, 2007, and if the

offender also is convicted of or pleads guilty to a	1601
specification of the type described in section 2941.1419 of the	1602
Revised Code, it shall impose an indefinite prison term	1603
consisting of a minimum term of ten years and a maximum of life	1604
imprisonment.	1605
(iv) If the attempted rape for which sentence is being	1606
imposed was committed on or after January 2, 2007, and if the	1607
offender also is convicted of or pleads guilty to a	1608
specification of the type described in section 2941.1420 of the	1609
Revised Code, it shall impose an indefinite prison term	1610
consisting of a minimum term of fifteen years and a maximum of	1611
life imprisonment.	1612

- (4) For any offense for which the sentence is being 1613 imposed, if the offender previously has been convicted of or 1614 pleaded quilty to a violent sex offense and also to a sexually 1615 violent predator specification that was included in the 1616 indictment, count in the indictment, or information charging 1617 that offense, or previously has been convicted of or pleaded 1618 quilty to a designated homicide, assault, or kidnapping offense 1619 and also to both a sexual motivation specification and a 1620 sexually violent predator specification that were included in 1621 the indictment, count in the indictment, or information charging 1622 that offense, it shall impose upon the offender a term of life 1623 imprisonment without parole. 1624
- (B) (1) Notwithstanding section 2929.13, division (A) or 1625

  (D) of section 2929.14, or another section of the Revised Code 1626

  other than division (B) of section 2907.02 or divisions (B) and 1627

  (C) of section 2929.14 of the Revised Code that authorizes or 1628

  requires a specified prison term or a mandatory prison term for 1629

  a person who is convicted of or pleads guilty to a felony or 1630

that specifies the manner and place of service of a prison term	1631
or term of imprisonment, if a person is convicted of or pleads	1632
guilty to a violation of division (A)(1)(b) of section 2907.02	1633
of the Revised Code committed on or after January 2, 2007, if	1634
division (A) of this section does not apply regarding the	1635
person, and if the court does not impose a sentence of life	1636
without parole when authorized pursuant to division (B) of	1637
section 2907.02 of the Revised Code, the court shall impose upon	1638
the person an indefinite prison term consisting of one of the	1639
following:	1640
(a) Except as otherwise required in division (B)(1)(b) or	1641
(c) of this section, a minimum term of ten years and a maximum	1642
term of life imprisonment.	1643
(b) If the victim was less than ten years of age, a	1644
minimum term of fifteen years and a maximum of life	1645
imprisonment.	1646
(c) If the offender purposely compels the victim to submit	1647
by force or threat of force, or if the offender previously has	1648
been convicted of or pleaded guilty to violating division (A)(1)	1649
(b) of section 2907.02 of the Revised Code or to violating an	1650
existing or former law of this state, another state, or the	1651
United States that is substantially similar to division (A)(1)	1652
(b) of that section, or if the offender during or immediately	1653
after the commission of the offense caused serious physical harm	1654
to the victim, a minimum term of twenty-five years and a maximum	1655
of life imprisonment.	1656
(2) Notwithstanding section 2929.13, division (A) or (D)	1657
of section 2929.14, or another section of the Revised Code other	1658
than divisions (B) and (C) of section 2929.14 of the Revised	1659

Code that authorizes or requires a specified prison term or a

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mandatory prison term for a person who is convicted of or pleads	1661
guilty to a felony or that specifies the manner and place of	1662
service of a prison term or term of imprisonment and except as	1663
otherwise provided in division (B) of section 2907.02 of the	1664
Revised Code, if a person is convicted of or pleads guilty to	1665
attempted rape committed on or after January 2, 2007, and if	1666
division (A) of this section does not apply regarding the	1667
person, the court shall impose upon the person an indefinite	1668
prison term consisting of one of the following:	1669

- (a) If the person also is convicted of or pleads guilty to 1670 a specification of the type described in section 2941.1418 of 1671 the Revised Code, the court shall impose upon the person an 1672 indefinite prison term consisting of a minimum term of five 1673 years and a maximum term of twenty-five years.
- (b) If the person also is convicted of or pleads guilty to a specification of the type described in section 2941.1419 of the Revised Code, the court shall impose upon the person an indefinite prison term consisting of a minimum term of ten years and a maximum term of life imprisonment.
- (c) If the person also is convicted of or pleads guilty to 1680 a specification of the type described in section 2941.1420 of 1681 the Revised Code, the court shall impose upon the person an 1682 indefinite prison term consisting of a minimum term of fifteen 1683 years and a maximum term of life imprisonment. 1684
- (3) Notwithstanding section 2929.13, division (A) or (D)

  of section 2929.14, or another section of the Revised Code other

  than divisions (B) and (C) of section 2929.14 of the Revised

  Code that authorizes or requires a specified prison term or a

  mandatory prison term for a person who is convicted of or pleads

  guilty to a felony or that specifies the manner and place of

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service of a prison term or term of imprisonment, if a person is	1691
convicted of or pleads guilty to an offense described in	1692
division (B)(3)(a), (b), (c), or (d) of this section committed	1693
on or after January 1, 2008, if the person also is convicted of	1694
or pleads guilty to a sexual motivation specification that was	1695
included in the indictment, count in the indictment, or	1696
information charging that offense, and if division (A) of this	1697
section does not apply regarding the person, the court shall	1698
impose upon the person an indefinite prison term consisting of	1699
one of the following:	1700

- (a) An indefinite prison term consisting of a minimum of ten years and a maximum term of life imprisonment if the offense for which the sentence is being imposed is kidnapping, the victim of the offense is less than thirteen years of age, and the offender released the victim in a safe place unharmed;
- (b) An indefinite prison term consisting of a minimum of 1706 fifteen years and a maximum term of life imprisonment if the 1707 offense for which the sentence is being imposed is kidnapping 1708 when the victim of the offense is less than thirteen years of 1709 age and division (B)(3)(a) of this section does not apply; 1710
- (c) An indefinite term consisting of a minimum of thirty 1711 years and a maximum term of life imprisonment if the offense for 1712 which the sentence is being imposed is aggravated murder, when 1713 the victim of the offense is less than thirteen years of age, a 1714 sentence of death or life imprisonment without parole is not 1715 imposed for the offense, and division (A)(2)(b)(ii) of section 1716 2929.022, division (A)(1)(e), (C)(1)(a)(v), (C)(2)(a)(ii), (D) 1717 (2) (b), (D) (3) (a) (iv), or (E) (1)  $\frac{(d)}{(a)}$  (iv) of section 2929.03, 1718 or division (A) or (B) of section 2929.06 of the Revised Code 1719 requires that the sentence for the offense be imposed pursuant 1720

to this division;	1721
(d) An indefinite prison term consisting of a minimum of	1722
thirty years and a maximum term of life imprisonment if the	1723
offense for which the sentence is being imposed is murder when	1724
the victim of the offense is less than thirteen years of age.	1725
(C)(1) If the offender is sentenced to a prison term	1726
pursuant to division (A)(3), (B)(1)(a), (b), or (c), (B)(2)(a),	1727
(b), or (c), or (B)(3)(a), (b), (c), or (d) of this section, the	1728
parole board shall have control over the offender's service of	1729
the term during the entire term unless the parole board	1730
terminates its control in accordance with section 2971.04 of the	1731
Revised Code.	1732
(2) Except as provided in division (C)(3) of this section,	1733
an offender sentenced to a prison term or term of life	1734
imprisonment without parole pursuant to division (A) of this	1735
section shall serve the entire prison term or term of life	1736
imprisonment in a state correctional institution. The offender	1737
is not eligible for judicial release under section 2929.20 of	1738
the Revised Code.	1739
(3) For a prison term imposed pursuant to division (A)(3),	1740
(B) (1) (a), (b), or (c), (B) (2) (a), (b), or (c), or (B) (3) (a),	1741
(b), (c), or (d) of this section, the court, in accordance with	1742
section 2971.05 of the Revised Code, may terminate the prison	1743
term or modify the requirement that the offender serve the	1744
entire term in a state correctional institution if all of the	1745
following apply:	1746
(a) The offender has served at least the minimum term	1747
imposed as part of that prison term.	1748

(b) The parole board, pursuant to section 2971.04 of the

Revised Code, has terminated its control over the offender's	1750
service of that prison term.	1751
(c) The court has held a hearing and found, by clear and	1752
convincing evidence, one of the following:	1753
(i) In the case of termination of the prison term, that	1754
the offender is unlikely to commit a sexually violent offense in	1755
the future;	1756
(ii) In the case of modification of the requirement, that	1757
the offender does not represent a substantial risk of physical	1758
harm to others.	1759
(4) An offender who has been sentenced to a term of life	1760
imprisonment without parole pursuant to division (A)(1), (2), or	1761
(4) of this section shall not be released from the term of life	1762
imprisonment or be permitted to serve a portion of it in a place	1763
other than a state correctional institution.	1764
(D) If a court sentences an offender to a prison term or	1765
term of life imprisonment without parole pursuant to division	1766
(A) of this section and the court also imposes on the offender	1767
one or more additional prison terms pursuant to division (B) of	1768
section 2929.14 of the Revised Code, all of the additional	1769
prison terms shall be served consecutively with, and prior to,	1770
the prison term or term of life imprisonment without parole	1771
imposed upon the offender pursuant to division (A) of this	1772
section.	1773
(E) If the offender is convicted of or pleads guilty to	1774
two or more offenses for which a prison term or term of life	1775
imprisonment without parole is required to be imposed pursuant	1776
to division (A) of this section, divisions (A) to (D) of this	1777
section shall be applied for each offense. All minimum terms	1778

imposed upon the offender pursuant to division (A)(3) or (B) of	1779
this section for those offenses shall be aggregated and served	1780
consecutively, as if they were a single minimum term imposed	1781
under that division.	1782

- (F)(1) If an offender is convicted of or pleads guilty to 1783 a violent sex offense and also is convicted of or pleads quilty 1784 to a sexually violent predator specification that was included 1785 in the indictment, count in the indictment, or information 1786 charging that offense, or is convicted of or pleads guilty to a 1787 designated homicide, assault, or kidnapping offense and also is 1788 convicted of or pleads guilty to both a sexual motivation 1789 specification and a sexually violent predator specification that 1790 were included in the indictment, count in the indictment, or 1791 information charging that offense, the conviction of or plea of 1792 guilty to the offense and the sexually violent predator 1793 specification automatically classifies the offender as a tier 1794 III sex offender/child-victim offender for purposes of Chapter 1795 2950. of the Revised Code. 1796
- (2) If an offender is convicted of or pleads guilty to 1797 committing on or after January 2, 2007, a violation of division 1798 (A)(1)(b) of section 2907.02 of the Revised Code and either the 1799 offender is sentenced under section 2971.03 of the Revised Code 1800 or a sentence of life without parole is imposed under division 1801 (B) of section 2907.02 of the Revised Code, the conviction of or 1802 plea of quilty to the offense automatically classifies the 1803 offender as a tier III sex offender/child-victim offender for 1804 purposes of Chapter 2950. of the Revised Code. 1805
- (3) If a person is convicted of or pleads guilty to 1806 committing on or after January 2, 2007, attempted rape and also 1807 is convicted of or pleads guilty to a specification of the type 1808

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described in section 2941.1418, 2941.1419, or 2941.1420 of the	1809
Revised Code, the conviction of or plea of guilty to the offense	1810
and the specification automatically classify the offender as a	1811
tier III sex offender/child-victim offender for purposes of	1812
Chapter 2950. of the Revised Code.	1813
(4) If a person is convicted of or pleads guilty to one of	1814
the offenses described in division (B)(3)(a), (b), (c), or (d)	1815
of this section and a sexual motivation specification related to	1816
the offense and the victim of the offense is less than thirteen	1817
years of age, the conviction of or plea of guilty to the offense	1818
automatically classifies the offender as a tier III sex	1819
offender/child-victim offender for purposes of Chapter 2950. of	1820
the Revised Code.	1821
Sec. 2971.07. (A) This chapter does not apply to any	1822
offender unless the offender is one of the following:	1823
(1) The offender is convicted of or pleads guilty to a	1824
violent sex offense and also is convicted of or pleads guilty to	1825
a sexually violent predator specification that was included in	1826
the indictment, count in the indictment, or information charging	1827
that offense.	1828
(2) The offender is convicted of or pleads guilty to a	1829
designated homicide, assault, or kidnapping offense and also is	1830
convicted of or pleads guilty to both a sexual motivation	1831
specification and a sexually violent predator specification that	1832
were included in the indictment, count in the indictment, or	1833
information charging that offense.	1834
(3) The offender is convicted of or pleads guilty to a	1835

violation of division (A)(1)(b) of section 2907.02 of the

Revised Code committed on or after January 2, 2007, and the

court does not sentence the offender to a term of life without	1838
parole pursuant to division (B) of section 2907.02 of the	1839
Revised Code or division (B) of that section prohibits the court	1840
from sentencing the offender pursuant to section 2971.03 of the	1841
Revised Code.	1842
(4) The offender is convicted of or pleads guilty to	1843
attempted rape committed on or after January 2, 2007, and also	1844
is convicted of or pleads guilty to a specification of the type	1845
described in section 2941.1418, 2941.1419, or 2941.1420 of the	1846
Revised Code.	1847
(5) The offender is convicted of or pleads guilty to a	1848
violation of section 2905.01 of the Revised Code and also is	1849
convicted of or pleads guilty to a sexual motivation	1850
specification that was included in the indictment, count in the	1851
indictment, or information charging that offense, and that	1852
section requires a court to sentence the offender pursuant to	1853
section 2971.03 of the Revised Code.	1854
(6) The offender is convicted of or pleads guilty to	1855
aggravated murder and also is convicted of or pleads guilty to a	1856
sexual motivation specification that was included in the	1857
indictment, count in the indictment, or information charging	1858
that offense, and division (A)(2)(b)(ii) of section 2929.022,	1859
division (A)(1)(e), (C)(1)(a)(v), (C)(2)(a)(ii), (D)(2)(b), (D)	1860
(3)(a)(iv), or (E)(1) <del>(d)</del> (a)(iv) of section 2929.03, or division	1861
(A) or (B) of section 2929.06 of the Revised Code requires a	1862
court to sentence the offender pursuant to division (B)(3) of	1863
section 2971.03 of the Revised Code.	1864
(7) The offender is convicted of or pleads guilty to	1865
murder and also is convicted of or pleads guilty to a sexual	1866
motivation specification that was included in the indictment,	1867

count in the indictment, or information charging that offense,	1868
and division (B)(2) of section 2929.02 of the Revised Code	1869
requires a court to sentence the offender pursuant to section	1870
2971.03 of the Revised Code.	1871

- (B) This chapter does not limit or affect a court in 1872 imposing upon an offender described in divisions (A)(1) to (9) 1873 of this section any financial sanction under section 2929.18 or 1874 any other section of the Revised Code, or, except as 1875 specifically provided in this chapter, any other sanction that 1876 is authorized or required for the offense or violation by any 1877 other provision of law.
- (C) If an offender is sentenced to a prison term under 1879 division (A)(3), (B)(1)(a), (b), or (c), (B)(2)(a), (b), or (c), 1880 or (B)(3)(a), (b), (c), or (d) of section 2971.03 of the Revised 1881 Code and if, pursuant to section 2971.05 of the Revised Code, 1882 the court modifies the requirement that the offender serve the 1883 entire prison term in a state correctional institution or places 1884 the offender on conditional release that involves the placement 1885 of the offender under the supervision of the adult parole 1886 authority, authorized field officers of the authority who are 1887 engaged within the scope of their supervisory duties or 1888 responsibilities may search, with or without a warrant, the 1889 person of the offender, the place of residence of the offender, 1890 and a motor vehicle, another item of tangible or intangible 1891 personal property, or any other real property in which the 1892 offender has the express or implied permission of a person with 1893 a right, title, or interest to use, occupy, or possess if the 1894 field officer has reasonable grounds to believe that the 1895 offender is not abiding by the law or otherwise is not complying 1896 with the terms and conditions of the offender's modification or 1897 release. The authority shall provide each offender with a 1898

written notice that informs the offender that authorized field	1899
officers of the authority who are engaged within the scope of	1900
their supervisory duties or responsibilities may conduct those	1901
types of searches during the period of the modification or	1902
release if they have reasonable grounds to believe that the	1903
offender is not abiding by the law or otherwise is not complying	1904
with the terms and conditions of the offender's modification or	1905
release.	1906
Section 2. That existing sections 2929.02, 2929.022,	1907
2929.024, 2929.03, 2929.04, 2929.06, 2941.148, 2953.21, 2953.23,	1908
2971.03, and 2971.07 of the Revised Code are hereby repealed.	1909
Section 3. Notwithstanding section 1.50 of the Revised	1910
Code, if any provision of a section as amended or enacted by	1911
this act is determined to be unconstitutional or otherwise	1912
invalid in a final judgment by a court of last resort, the	1913
remainder of the enactments and amendments made in Section 1 of	1914
this act are void.	1915