As Passed by the House

131st General Assembly

Regular Session 2015-2016

Sub. H. B. No. 130

Representatives Hagan, Duffey

Cosponsors: Representatives Amstutz, Henne, Perales, Ruhl, Maag, Blessing, Retherford, Bishoff, Brown, Brenner, Hackett, Leland, Burkley, McClain, Reineke, Romanchuk, Scherer, Thompson, Antani, Antonio, Baker, Boyce, Buchy, Conditt, Craig, Cupp, Derickson, Dovilla, Hambley, Kunze, Landis, O'Brien, M., Patterson, Roegner, Rogers, Schaffer, Sheehy, Sweeney

A BILL

| То | amend section 149.43 and to enact sections | 1 |
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| | 117.432, 149.60, 149.62, and 149.65 of the | 2 |
| | Revised Code to create the DataOhio Board, to | 3 |
| | specify requirements for posting public records | 4 |
| | online, to require the Auditor of State to adopt | 5 |
| | rules regarding a uniform accounting system for | 6 |
| | public offices, to establish an online catalog | 7 |
| | of public data at data.Ohio.gov, to establish | 8 |
| | the Local Government Information Exchange Grant | 9 |
| | Program, and to make an appropriation. | 10 |

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

| Section 1. That section 149.43 be amended and sections | 11 |
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| 117.432, 149.60, 149.62, and 149.65 of the Revised Code be | 12 |
| enacted to read as follows: | 13 |
| Sec. 117.432. (A) The general assembly recognizes that | 14 |
| uniform accounting procedures and charts of accounts improve | 15 |

| financial management while maintaining the principle of home | 16 |
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| rule over local matters. It is the intent of the general | 17 |
| assembly to facilitate the ability of the public easily to | 18 |
| compare public data generated by the state and other public | 19 |
| offices using this common language. | 20 |
| (B) Within two years after the effective date of this | 21 |
| section, the auditor of state shall establish, by rule adopted | 22 |
| under Chapter 119. of the Revised Code, appropriate uniform | 23 |
| accounting procedures and charts of accounts that may be used by | 24 |
| all public offices. Public offices that maintain their financial | 25 |
| records in accordance with the rules established by the auditor | 26 |
| of state under this section shall be declared by the auditor of | 27 |
| state to have earned a "DataOhio Transparency Award-Uniformity | 28 |
| of Accounting." | 29 |
| (C) The auditor of state may use existing uniform | 30 |
| accounting procedures or charts of accounts to satisfy the | 31 |
| requirements of division (B) of this section, or may supplement | 32 |
| or amend existing uniform accounting procedures or charts of | 33 |
| accounts to satisfy the requirements of division (B) of this | 34 |
| section. | 35 |
| Sec. 149.43. (A) As used in this section: | 36 |
| (1) "Public record" means records kept by any public | 37 |
| office, including, but not limited to, state, county, city, | 38 |
| village, township, and school district units, and records | 39 |
| pertaining to the delivery of educational services by an | 40 |
| alternative school in this state kept by the nonprofit or for- | 41 |
| profit entity operating the alternative school pursuant to | 42 |
| section 3313.533 of the Revised Code. "Public record" does not | 43 |
| mean any of the following: | 44 |

| (a) Medical records; | 45 |
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| (b) Records pertaining to probation and parole proceedings | 46 |
| or to proceedings related to the imposition of community control | 47 |
| sanctions and post-release control sanctions; | 48 |
| (c) Records pertaining to actions under section 2151.85 | 49 |
| and division (C) of section 2919.121 of the Revised Code and to | 50 |
| appeals of actions arising under those sections; | 51 |
| (d) Records pertaining to adoption proceedings, including | 52 |
| the contents of an adoption file maintained by the department of | 53 |
| health under sections 3705.12 to 3705.124 of the Revised Code; | 54 |
| (e) Information in a record contained in the putative | 55 |
| father registry established by section 3107.062 of the Revised | 56 |
| Code, regardless of whether the information is held by the | 57 |
| department of job and family services or, pursuant to section | 58 |
| 3111.69 of the Revised Code, the office of child support in the | 59 |
| department or a child support enforcement agency; | 60 |
| (f) Records specified in division (A) of section 3107.52 | 61 |
| of the Revised Code; | 62 |
| (g) Trial preparation records; | 63 |
| (h) Confidential law enforcement investigatory records; | 64 |
| (i) Records containing information that is confidential | 65 |
| under section 2710.03 or 4112.05 of the Revised Code; | 66 |
| (j) DNA records stored in the DNA database pursuant to | 67 |
| section 109.573 of the Revised Code; | 68 |
| (k) Inmate records released by the department of | 69 |
| rehabilitation and correction to the department of youth | 70 |
| services or a court of record pursuant to division (E) of | 71 |

| section 5120.21 of the Revised Code; | 72 |
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| (1) Records maintained by the department of youth services | 73 |
| pertaining to children in its custody released by the department | 74 |
| of youth services to the department of rehabilitation and | 75 |
| correction pursuant to section 5139.05 of the Revised Code; | 76 |
| (m) Intellectual property records; | 77 |
| (n) Donor profile records; | 78 |
| (o) Records maintained by the department of job and family | 79 |
| services pursuant to section 3121.894 of the Revised Code; | 80 |
| (p) Peace officer, parole officer, probation officer, | 81 |
| bailiff, prosecuting attorney, assistant prosecuting attorney, | 82 |
| correctional employee, community-based correctional facility | 83 |
| employee, youth services employee, firefighter, EMT, or | 84 |
| investigator of the bureau of criminal identification and | 85 |
| investigation residential and familial information; | 86 |
| (q) In the case of a county hospital operated pursuant to | 87 |
| Chapter 339. of the Revised Code or a municipal hospital | 88 |
| operated pursuant to Chapter 749. of the Revised Code, | 89 |
| information that constitutes a trade secret, as defined in | 90 |
| section 1333.61 of the Revised Code; | 91 |
| (r) Information pertaining to the recreational activities | 92 |
| of a person under the age of eighteen; | 93 |
| (s) In the case of a child fatality review board acting | 94 |
| under sections 307.621 to 307.629 of the Revised Code or a | 95 |
| review conducted pursuant to guidelines established by the | 96 |
| director of health under section 3701.70 of the Revised Code, | 97 |
| records provided to the board or director, statements made by | 98 |
| board members during meetings of the board or by persons | 99 |

| participating in the director's review, and all work products of | 100 |
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| the board or director, and in the case of a child fatality | 101 |
| review board, child fatality review data submitted by the board | 102 |
| to the department of health or a national child death review | 103 |
| database, other than the report prepared pursuant to division | 104 |
| (A) of section 307.626 of the Revised Code; | 105 |
| (t) Records provided to and statements made by the | 106 |
| executive director of a public children services agency or a | 107 |
| prosecuting attorney acting pursuant to section 5153.171 of the | 108 |
| Revised Code other than the information released under that | 109 |
| section; | 110 |
| (u) Test materials, examinations, or evaluation tools used | 111 |
| in an examination for licensure as a nursing home administrator | 112 |
| that the board of executives of long-term services and supports | 113 |
| administers under section 4751.04 of the Revised Code or | 114 |
| contracts under that section with a private or government entity | 115 |
| to administer; | 116 |
| (v) Records the release of which is prohibited by state or | 117 |
| <pre>federal law;</pre> | 118 |
| (w) Proprietary information of or relating to any person | 119 |
| that is submitted to or compiled by the Ohio venture capital | 120 |
| authority created under section 150.01 of the Revised Code; | 121 |
| (x) Financial statements and data any person submits for | 122 |
| any purpose to the Ohio housing finance agency or the | 123 |
| controlling board in connection with applying for, receiving, or | 124 |
| accounting for financial assistance from the agency, and | 125 |
| information that identifies any individual who benefits directly | 126 |
| or indirectly from financial assistance from the agency; | 127 |
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(y) Records listed in section 5101.29 of the Revised Code;

| (z) Discharges recorded with a county recorder under | 129 |
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| section 317.24 of the Revised Code, as specified in division (B) | 130 |
| (2) of that section; | 131 |
| (aa) Usage information including names and addresses of | 132 |
| specific residential and commercial customers of a municipally | 133 |
| owned or operated public utility; | 134 |
| | |
| (bb) Records described in division (C) of section 187.04 | 135 |
| of the Revised Code that are not designated to be made available | 136 |
| to the public as provided in that division; | 137 |
| (cc) Information and records that are made confidential, | 138 |
| privileged, and not subject to disclosure under divisions (B) | 139 |
| and (C) of section 2949.221 of the Revised Code. | 140 |
| (2) "Confidential law enforcement investigatory record" | 141 |
| means any record that pertains to a law enforcement matter of a | 142 |
| criminal, quasi-criminal, civil, or administrative nature, but | 143 |
| only to the extent that the release of the record would create a | 144 |
| high probability of disclosure of any of the following: | 145 |
| (a) The identity of a suspect who has not been charged | 146 |
| with the offense to which the record pertains, or of an | 147 |
| information source or witness to whom confidentiality has been | 148 |
| reasonably promised; | 149 |
| reasonably promised, | 147 |
| (b) Information provided by an information source or | 150 |
| witness to whom confidentiality has been reasonably promised, | 151 |
| which information would reasonably tend to disclose the source's | 152 |
| or witness's identity; | 153 |
| (c) Specific confidential investigatory techniques or | 154 |
| procedures or specific investigatory work product; | 155 |
| (d) Information that would endanger the life or physical | 156 |

| safety of law enforcement personnel, a crime victim, a witness, | 157 |
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| or a confidential information source. | 158 |
| (3) "Medical record" means any document or combination of | 159 |
| documents, except births, deaths, and the fact of admission to | 160 |
| or discharge from a hospital, that pertains to the medical | 161 |
| history, diagnosis, prognosis, or medical condition of a patient | 162 |
| and that is generated and maintained in the process of medical | 163 |
| treatment. | 164 |
| (4) "Trial preparation record" means any record that | 165 |
| contains information that is specifically compiled in reasonable | 166 |
| anticipation of, or in defense of, a civil or criminal action or | 167 |
| proceeding, including the independent thought processes and | 168 |
| personal trial preparation of an attorney. | 169 |
| (5) "Intellectual property record" means a record, other | 170 |
| than a financial or administrative record, that is produced or | 171 |
| collected by or for faculty or staff of a state institution of | 172 |
| higher learning in the conduct of or as a result of study or | 173 |
| research on an educational, commercial, scientific, artistic, | 174 |
| technical, or scholarly issue, regardless of whether the study | 175 |
| or research was sponsored by the institution alone or in | 176 |
| conjunction with a governmental body or private concern, and | 177 |
| that has not been publicly released, published, or patented. | 178 |
| (6) "Donor profile record" means all records about donors | 179 |
| or potential donors to a public institution of higher education | 180 |
| except the names and reported addresses of the actual donors and | 181 |
| the date, amount, and conditions of the actual donation. | 182 |
| (7) "Peace officer, parole officer, probation officer, | 183 |
| bailiff, prosecuting attorney, assistant prosecuting attorney, | 184 |

correctional employee, community-based correctional facility

| employee, youth services employee, firefighter, EMT, or | 186 |
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| investigator of the bureau of criminal identification and | 187 |
| investigation residential and familial information" means any | 188 |
| information that discloses any of the following about a peace | 189 |
| officer, parole officer, probation officer, bailiff, prosecuting | 190 |
| attorney, assistant prosecuting attorney, correctional employee, | 191 |
| community-based correctional facility employee, youth services | 192 |
| employee, firefighter, EMT, or investigator of the bureau of | 193 |
| criminal identification and investigation: | 194 |

- (a) The address of the actual personal residence of a 195 peace officer, parole officer, probation officer, bailiff, 196 assistant prosecuting attorney, correctional employee, 197 community-based correctional facility employee, youth services 198 employee, firefighter, EMT, or an investigator of the bureau of 199 criminal identification and investigation, except for the state 200 or political subdivision in which the peace officer, parole 201 officer, probation officer, bailiff, assistant prosecuting 202 attorney, correctional employee, community-based correctional 203 facility employee, youth services employee, firefighter, EMT, or 204 investigator of the bureau of criminal identification and 205 206 investigation resides;
- (b) Information compiled from referral to or participationin an employee assistance program;
- (c) The social security number, the residential telephone 209
 number, any bank account, debit card, charge card, or credit 210
 card number, or the emergency telephone number of, or any 211
 medical information pertaining to, a peace officer, parole 212
 officer, probation officer, bailiff, prosecuting attorney, 213
 assistant prosecuting attorney, correctional employee, 214
 community-based correctional facility employee, youth services 215

| employee, firefighter, EMT, or investigator of the bureau of | 216 |
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| criminal identification and investigation; | 217 |
| (d) The name of any beneficiary of employment benefits, | 218 |
| including, but not limited to, life insurance benefits, provided | 219 |
| to a peace officer, parole officer, probation officer, bailiff, | 220 |
| prosecuting attorney, assistant prosecuting attorney, | 221 |
| correctional employee, community-based correctional facility | 222 |
| employee, youth services employee, firefighter, EMT, or | 223 |
| investigator of the bureau of criminal identification and | 224 |
| investigation by the peace officer's, parole officer's, | 225 |
| probation officer's, bailiff's, prosecuting attorney's, | 226 |
| assistant prosecuting attorney's, correctional employee's, | 227 |
| community-based correctional facility employee's, youth services | 228 |
| employee's, firefighter's, EMT's, or investigator of the bureau | 229 |
| of criminal identification and investigation's employer; | 230 |
| (e) The identity and amount of any charitable or | 231 |
| employment benefit deduction made by the peace officer's, parole | 232 |
| officer's, probation officer's, bailiff's, prosecuting | 233 |
| attorney's, assistant prosecuting attorney's, correctional | 234 |
| employee's, community-based correctional facility employee's, | 235 |
| youth services employee's, firefighter's, EMT's, or investigator | 236 |
| of the bureau of criminal identification and investigation's | 237 |
| employer from the peace officer's, parole officer's, probation | 238 |
| officer's, bailiff's, prosecuting attorney's, assistant | 239 |
| prosecuting attorney's, correctional employee's, community-based | 240 |
| correctional facility employee's, youth services employee's, | 241 |
| firefighter's, EMT's, or investigator of the bureau of criminal | 242 |
| identification and investigation's compensation unless the | 243 |
| amount of the deduction is required by state or federal law; | 244 |

(f) The name, the residential address, the name of the

| employer, the address of the employer, the social security | 246 |
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| number, the residential telephone number, any bank account, | 247 |
| debit card, charge card, or credit card number, or the emergency | 248 |
| telephone number of the spouse, a former spouse, or any child of | 249 |
| a peace officer, parole officer, probation officer, bailiff, | 250 |
| prosecuting attorney, assistant prosecuting attorney, | 251 |
| correctional employee, community-based correctional facility | 252 |
| employee, youth services employee, firefighter, EMT, or | 253 |
| investigator of the bureau of criminal identification and | 254 |
| investigation; | 255 |
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(g) A photograph of a peace officer who holds a position or has an assignment that may include undercover or plain clothes positions or assignments as determined by the peace officer's appointing authority.

As used in divisions (A)(7) and (B)(9) of this section,
"peace officer" has the same meaning as in section 109.71 of the
Revised Code and also includes the superintendent and troopers
of the state highway patrol; it does not include the sheriff of
a county or a supervisory employee who, in the absence of the
sheriff, is authorized to stand in for, exercise the authority
of, and perform the duties of the sheriff.

As used in divisions (A)(7) and (B)(9) of this section,

"correctional employee" means any employee of the department of
rehabilitation and correction who in the course of performing
the employee's job duties has or has had contact with inmates
and persons under supervision.

As used in divisions (A)(7) and (B)(9) of this section, 272
"youth services employee" means any employee of the department 273
of youth services who in the course of performing the employee's 274
job duties has or has had contact with children committed to the 275

| custody of the department of youth services. | 276 |
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| As used in divisions (A) (7) and (B) (9) of this section, | 277 |
| "firefighter" means any regular, paid or volunteer, member of a | 278 |
| lawfully constituted fire department of a municipal corporation, | 279 |
| township, fire district, or village. | 280 |
| As used in divisions (A)(7) and (B)(9) of this section, | 281 |
| "EMT" means EMTs-basic, EMTs-I, and paramedics that provide | 282 |
| emergency medical services for a public emergency medical | 283 |
| service organization. "Emergency medical service organization," | 284 |
| "EMT-basic," "EMT-I," and "paramedic" have the same meanings as | 285 |
| in section 4765.01 of the Revised Code. | 286 |
| As used in divisions (A)(7) and (B)(9) of this section, | 287 |
| "investigator of the bureau of criminal identification and | 288 |
| investigation" has the meaning defined in section 2903.11 of the | 289 |
| Revised Code. | 290 |
| (8) "Information pertaining to the recreational activities | 291 |
| of a person under the age of eighteen" means information that is | 292 |
| kept in the ordinary course of business by a public office, that | 293 |
| pertains to the recreational activities of a person under the | 294 |
| age of eighteen years, and that discloses any of the following: | 295 |
| (a) The address or telephone number of a person under the | 296 |
| age of eighteen or the address or telephone number of that | 297 |
| person's parent, guardian, custodian, or emergency contact | 298 |
| person; | 299 |
| (b) The social security number, birth date, or | 300 |
| photographic image of a person under the age of eighteen; | 301 |
| (c) Any medical record, history, or information pertaining | 302 |
| to a person under the age of eighteen; | 303 |

| (d) Any additional information sought or required about a | 304 |
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| person under the age of eighteen for the purpose of allowing | 305 |
| that person to participate in any recreational activity | 306 |
| conducted or sponsored by a public office or to use or obtain | 307 |
| admission privileges to any recreational facility owned or | 308 |
| operated by a public office. | 309 |
| (9) "Community control sanction" has the same meaning as | 310 |
| in section 2929.01 of the Revised Code. | 311 |
| (10) "Post-release control sanction" has the same meaning | 312 |
| as in section 2967.01 of the Revised Code. | 313 |
| (11) "Redaction" means obscuring or deleting any | 314 |
| information that is exempt from the duty to permit public | 315 |
| inspection or copying from an item that otherwise meets the | 316 |
| definition of a "record" in section 149.011 of the Revised Code. | 317 |
| (12) "Designee" and "elected official" have the same | 318 |
| meanings as in section 109.43 of the Revised Code. | 319 |
| (B)(1) Upon request and subject to division (B)(8) of this | 320 |
| section, all public records responsive to the request shall be | 321 |
| promptly prepared and made available for inspection to any | 322 |
| person at all reasonable times during regular business hours. | 323 |
| Subject to division (B)(8) of this section, upon request, a | 324 |
| public office or person responsible for public records shall | 325 |
| make copies of the requested public record available at cost and | 326 |
| within a reasonable period of time. If a public record contains | 327 |
| information that is exempt from the duty to permit public | 328 |
| inspection or to copy the public record, the public office or | 329 |
| the person responsible for the public record shall make | 330 |
| available all of the information within the public record that | 331 |

is not exempt. When making that public record available for

| public inspection or copying that public record, the public | 333 |
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| office or the person responsible for the public record shall | 334 |
| notify the requester of any redaction or make the redaction | 335 |
| plainly visible. A redaction shall be deemed a denial of a | 336 |
| request to inspect or copy the redacted information, except if | 337 |
| federal or state law authorizes or requires a public office to | 338 |
| make the redaction. | 339 |

- (2) To facilitate broader access to public records, a 340 public office or the person responsible for public records shall 341 342 organize and maintain public records in a manner that they can be made available for inspection or copying in accordance with 343 division (B) of this section. A public office also shall have 344 available a copy of its current records retention schedule at a 345 location readily available to the public. If a requester makes 346 an ambiguous or overly broad request or has difficulty in making 347 a request for copies or inspection of public records under this 348 section such that the public office or the person responsible 349 for the requested public record cannot reasonably identify what 350 public records are being requested, the public office or the 351 person responsible for the requested public record may deny the 352 request but shall provide the requester with an opportunity to 353 revise the request by informing the requester of the manner in 354 which records are maintained by the public office and accessed 355 in the ordinary course of the public office's or person's 356 duties. 357
- (3) If a request is ultimately denied, in part or in

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 whole, the public office or the person responsible for the
 requested public record shall provide the requester with an
 explanation, including legal authority, setting forth why the
 request was denied. If the initial request was provided in
 writing, the explanation also shall be provided to the requester

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| in writing. The explanation shall not preclude the public office | 364 |
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| or the person responsible for the requested public record from | 365 |
| relying upon additional reasons or legal authority in defending | 366 |
| an action commenced under division (C) of this section. | 367 |

- (4) Unless specifically required or authorized by state or federal law or in accordance with division (B) of this section, no public office or person responsible for public records may limit or condition the availability of public records by requiring disclosure of the requester's identity or the intended use of the requested public record. Any requirement that the requester disclose the requestor's identity or the intended use of the requested public record constitutes a denial of the request.
- (5) A public office or person responsible for public 377 records may ask a requester to make the request in writing, may 378 ask for the requester's identity, and may inquire about the 379 intended use of the information requested, but may do so only 380 after disclosing to the requester that a written request is not 381 mandatory and that the requester may decline to reveal the 382 requester's identity or the intended use and when a written 383 request or disclosure of the identity or intended use would 384 benefit the requester by enhancing the ability of the public 385 office or person responsible for public records to identify, 386 locate, or deliver the public records sought by the requester. 387
- (6) If any person chooses to obtain a copy of a public 388 record in accordance with division (B) of this section, the 389 public office or person responsible for the public record may 390 require that person to pay in advance the cost involved in 391 providing the copy of the public record in accordance with the 392 choice made by the person seeking the copy under this division. 393

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The public office or the person responsible for the public 394 record shall permit that person to choose to have the public 395 record duplicated upon paper, upon the same medium upon which 396 the public office or person responsible for the public record 397 keeps it, or upon any other medium upon which the public office 398 or person responsible for the public record determines that it 399 400 reasonably can be duplicated as an integral part of the normal operations of the public office or person responsible for the 401 public record. When the person seeking the copy makes a choice 402 under this division, the public office or person responsible for 403 the public record shall provide a copy of it in accordance with 404 the choice made by the person seeking the copy. Nothing in this 405 section requires a public office or person responsible for the 406 public record to allow the person seeking a copy of the public 407 record to make the copies of the public record. 408

(7) Upon a request made in accordance with division (B) of 409 this section and subject to division (B)(6) of this section, a 410 public office or person responsible for public records shall 411 transmit a copy of a public record to any person by United 412 States mail or by any other means of delivery or transmission 413 within a reasonable period of time after receiving the request 414 for the copy. The public office or person responsible for the 415 public record may require the person making the request to pay 416 in advance the cost of postage if the copy is transmitted by 417 United States mail or the cost of delivery if the copy is 418 transmitted other than by United States mail, and to pay in 419 advance the costs incurred for other supplies used in the 420 mailing, delivery, or transmission. 421

Any public office may adopt a policy and procedures that it will follow in transmitting, within a reasonable period of time after receiving a request, copies of public records by

| Jnited States mail or by any other means of delivery or | 425 |
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| transmission pursuant to this division. A public office that | 426 |
| adopts a policy and procedures under this division shall comply | 427 |
| with them in performing its duties under this division. | 428 |

In any policy and procedures adopted under this division, 429 a public office may limit the number of records requested by a 430 person that the office will transmit by United States mail to 431 ten per month, unless the person certifies to the office in 432 writing that the person does not intend to use or forward the 433 requested records, or the information contained in them, for 434 commercial purposes. For purposes of this division, "commercial" 435 shall be narrowly construed and does not include reporting or 436 gathering news, reporting or gathering information to assist 437 citizen oversight or understanding of the operation or 438 activities of government, or nonprofit educational research. 439

- (8) A public office or person responsible for public 440 records is not required to permit a person who is incarcerated 441 pursuant to a criminal conviction or a juvenile adjudication to 442 inspect or to obtain a copy of any public record concerning a 443 criminal investigation or prosecution or concerning what would 444 be a criminal investigation or prosecution if the subject of the 445 investigation or prosecution were an adult, unless the request 446 to inspect or to obtain a copy of the record is for the purpose 447 of acquiring information that is subject to release as a public 448 record under this section and the judge who imposed the sentence 449 or made the adjudication with respect to the person, or the 450 judge's successor in office, finds that the information sought 451 in the public record is necessary to support what appears to be 452 a justiciable claim of the person. 453
 - (9) (a) Upon written request made and signed by a

| journalist on or after December 16, 1999, a public office, or | 455 |
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| person responsible for public records, having custody of the | 456 |
| records of the agency employing a specified peace officer, | 457 |
| parole officer, probation officer, bailiff, prosecuting | 458 |
| attorney, assistant prosecuting attorney, correctional employee, | 459 |
| community-based correctional facility employee, youth services | 460 |
| employee, firefighter, EMT, or investigator of the bureau of | 461 |
| criminal identification and investigation shall disclose to the | 462 |
| journalist the address of the actual personal residence of the | 463 |
| peace officer, parole officer, probation officer, bailiff, | 464 |
| prosecuting attorney, assistant prosecuting attorney, | 465 |
| correctional employee, community-based correctional facility | 466 |
| employee, youth services employee, firefighter, EMT, or | 467 |
| investigator of the bureau of criminal identification and | 468 |
| investigation and, if the peace officer's, parole officer's, | 469 |
| probation officer's, bailiff's, prosecuting attorney's, | 470 |
| assistant prosecuting attorney's, correctional employee's, | 471 |
| community-based correctional facility employee's, youth services | 472 |
| employee's, firefighter's, EMT's, or investigator of the bureau | 473 |
| of criminal identification and investigation's spouse, former | 474 |
| spouse, or child is employed by a public office, the name and | 475 |
| address of the employer of the peace officer's, parole | 476 |
| officer's, probation officer's, bailiff's, prosecuting | 477 |
| attorney's, assistant prosecuting attorney's, correctional | 478 |
| employee's, community-based correctional facility employee's, | 479 |
| youth services employee's, firefighter's, EMT's, or investigator | 480 |
| of the bureau of criminal identification and investigation's | 481 |
| spouse, former spouse, or child. The request shall include the | 482 |
| journalist's name and title and the name and address of the | 483 |
| journalist's employer and shall state that disclosure of the | 484 |
| information sought would be in the public interest. | 485 |

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

 journalist requests for customer information maintained by a

 municipally owned or operated public utility, other than social

 security numbers and any private financial information such as

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

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 account information.
- (c) As used in division (B)(9) of this section,

 "journalist" means a person engaged in, connected with, or

 employed by any news medium, including a newspaper, magazine,

 press association, news agency, or wire service, a radio or

 television station, or a similar medium, for the purpose of

 gathering, processing, transmitting, compiling, editing, or

 disseminating information for the general public.

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- (C)(1) If a person allegedly is aggrieved by the failure 499 of a public office or the person responsible for public records 500 to promptly prepare a public record and to make it available to 501 the person for inspection in accordance with division (B) of 502 this section or by any other failure of a public office or the 503 person responsible for public records to comply with an 504 obligation in accordance with division (B) of this section, the 505 person allegedly aggrieved may commence a mandamus action to 506 obtain a judgment that orders the public office or the person 507 responsible for the public record to comply with division (B) of 508 this section, that awards court costs and reasonable attorney's 509 fees to the person that instituted the mandamus action, and, if 510 applicable, that includes an order fixing statutory damages 511 under division (C)(1) of this section. The mandamus action may 512 be commenced in the court of common pleas of the county in which 513 division (B) of this section allegedly was not complied with, in 514 the supreme court pursuant to its original jurisdiction under 515 Section 2 of Article IV, Ohio Constitution, or in the court of 516

| appeals for the appellate district in which division (B) of this | 517 |
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| section allegedly was not complied with pursuant to its original | 518 |
| jurisdiction under Section 3 of Article IV, Ohio Constitution. | 519 |

If a requestor transmits a written request by hand 520 delivery or certified mail to inspect or receive copies of any 521 public record in a manner that fairly describes the public 522 record or class of public records to the public office or person 523 responsible for the requested public records, except as 524 otherwise provided in this section, the requestor shall be 525 entitled to recover the amount of statutory damages set forth in 526 this division if a court determines that the public office or 527 the person responsible for public records failed to comply with 528 an obligation in accordance with division (B) of this section. 529

The amount of statutory damages shall be fixed at one 530 hundred dollars for each business day during which the public 531 office or person responsible for the requested public records 532 failed to comply with an obligation in accordance with division 533 (B) of this section, beginning with the day on which the 534 requester files a mandamus action to recover statutory damages, 535 up to a maximum of one thousand dollars. The award of statutory 536 damages shall not be construed as a penalty, but as compensation 537 for injury arising from lost use of the requested information. 538 The existence of this injury shall be conclusively presumed. The 539 award of statutory damages shall be in addition to all other 540 remedies authorized by this section. 541

The court may reduce an award of statutory damages or not 542 award statutory damages if the court determines both of the 543 following:

(a) That, based on the ordinary application of statutory 545 law and case law as it existed at the time of the conduct or 546

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| threatened conduct of the public office or person responsible | 547 |
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| for the requested public records that allegedly constitutes a | 548 |
| failure to comply with an obligation in accordance with division | 549 |
| (B) of this section and that was the basis of the mandamus | 550 |
| action, a well-informed public office or person responsible for | 551 |
| the requested public records reasonably would believe that the | 552 |
| conduct or threatened conduct of the public office or person | 553 |
| responsible for the requested public records did not constitute | 554 |
| a failure to comply with an obligation in accordance with | 555 |
| division (B) of this section; | 556 |
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- (b) That a well-informed public office or person responsible for the requested public records reasonably would believe that the conduct or threatened conduct of the public office or person responsible for the requested public records would serve the public policy that underlies the authority that is asserted as permitting that conduct or threatened conduct.
- (2) (a) If the court issues a writ of mandamus that orders

 the public office or the person responsible for the public

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 record to comply with division (B) of this section and

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 determines that the circumstances described in division (C) (1)

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 of this section exist, the court shall determine and award to

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 the relator all court costs.
- (b) If the court renders a judgment that orders the public 569 office or the person responsible for the public record to comply 570 with division (B) of this section, the court may award 571 reasonable attorney's fees subject to reduction as described in 572 division (C)(2)(c) of this section. The court shall award 573 reasonable attorney's fees, subject to reduction as described in 574 division (C)(2)(c) of this section when either of the following 575 applies: 576

| (i) The public office or the person responsible for the | 577 |
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| public records failed to respond affirmatively or negatively to | 578 |
| the public records request in accordance with the time allowed | 579 |
| under division (B) of this section. | 580 |
| (ii) The public office or the person responsible for the | 581 |
| public records promised to permit the relator to inspect or | 582 |
| receive copies of the public records requested within a | 583 |
| specified period of time but failed to fulfill that promise | 584 |
| within that specified period of time. | 585 |
| (c) Court costs and reasonable attorney's fees awarded | 586 |
| under this section shall be construed as remedial and not | 587 |
| punitive. Reasonable attorney's fees shall include reasonable | 588 |
| fees incurred to produce proof of the reasonableness and amount | 589 |
| of the fees and to otherwise litigate entitlement to the fees. | 590 |
| The court may reduce an award of attorney's fees to the relator | 591 |
| or not award attorney's fees to the relator if the court | 592 |
| determines both of the following: | 593 |
| (i) That, based on the ordinary application of statutory | 594 |
| law and case law as it existed at the time of the conduct or | 595 |
| threatened conduct of the public office or person responsible | 596 |
| for the requested public records that allegedly constitutes a | 597 |
| failure to comply with an obligation in accordance with division | 598 |
| (B) of this section and that was the basis of the mandamus | 599 |
| action, a well-informed public office or person responsible for | 600 |
| the requested public records reasonably would believe that the | 601 |
| conduct or threatened conduct of the public office or person | 602 |
| responsible for the requested public records did not constitute | 603 |
| a failure to comply with an obligation in accordance with | 604 |
| division (B) of this section; | 605 |

(ii) That a well-informed public office or person

| responsible for the requested public records reasonably would | 607 |
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| believe that the conduct or threatened conduct of the public | 608 |
| office or person responsible for the requested public records as | 609 |
| described in division (C)(2)(c)(i) of this section would serve | 610 |
| the public policy that underlies the authority that is asserted | 611 |
| as permitting that conduct or threatened conduct. | 612 |
| (D) Chapter 1347. of the Revised Code does not limit the | 613 |
| provisions of this section. | 614 |
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- (E) (1) To ensure that all employees of public offices are 615 appropriately educated about a public office's obligations under 616 division (B) of this section, all elected officials or their 617 appropriate designees shall attend training approved by the 618 attorney general as provided in section 109.43 of the Revised 619 Code. In addition, all public offices shall adopt a public 620 records policy in compliance with this section for responding to 621 public records requests. In adopting a public records policy 622 under this division, a public office may obtain quidance from 623 the model public records policy developed and provided to the 624 public office by the attorney general under section 109.43 of 625 the Revised Code. Except as otherwise provided in this section, 626 the policy may not limit the number of public records that the 627 public office will make available to a single person, may not 628 limit the number of public records that it will make available 629 during a fixed period of time, and may not establish a fixed 630 period of time before it will respond to a request for 631 inspection or copying of public records, unless that period is 632 less than eight hours. 633
- (2) The public office shall distribute the public records

 policy adopted by the public office under division (E)(1) of

 this section to the employee of the public office who is the

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| records custodian or records manager or otherwise has custody of | 637 |
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| the records of that office. The public office shall require that | 638 |
| employee to acknowledge receipt of the copy of the public | 639 |
| records policy. The public office shall create a poster that | 640 |
| describes its public records policy and shall post the poster in | 641 |
| a conspicuous place in the public office and in all locations | 642 |
| where the public office has branch offices. The public office | 643 |
| may post its public records policy on the internet web site of | 644 |
| the public office if the public office maintains an internet web | 645 |
| site. A public office that has established a manual or handbook | 646 |
| of its general policies and procedures for all employees of the | 647 |
| public office shall include the public records policy of the | 648 |
| public office in the manual or handbook. | 649 |

- (F) (1) The bureau of motor vehicles may adopt rules pursuant to Chapter 119. of the Revised Code to reasonably limit the number of bulk commercial special extraction requests made by a person for the same records or for updated records during a calendar year. The rules may include provisions for charges to be made for bulk commercial special extraction requests for the actual cost of the bureau, plus special extraction costs, plus ten per cent. The bureau may charge for expenses for redacting information, the release of which is prohibited by law.
 - (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies,

 records storage media costs, actual mailing and alternative

 delivery costs, or other transmitting costs, and any direct

 equipment operating and maintenance costs, including actual

 costs paid to private contractors for copying services.

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- (b) "Bulk commercial special extraction request" means a 665 request for copies of a record for information in a format other 666

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| than the format already available, or information that cannot be | 667 |
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| extracted without examination of all items in a records series, | 668 |
| class of records, or database by a person who intends to use or | 669 |
| forward the copies for surveys, marketing, solicitation, or | 670 |
| resale for commercial purposes. "Bulk commercial special | 671 |
| extraction request" does not include a request by a person who | 672 |
| gives assurance to the bureau that the person making the request | 673 |
| does not intend to use or forward the requested copies for | 674 |
| surveys, marketing, solicitation, or resale for commercial | 675 |
| purposes. | 676 |
| (c) "Commercial" means profit-seeking production, buying, | 677 |
| or selling of any good, service, or other product. | 678 |
| (d) "Special extraction costs" means the cost of the time | 679 |
| spent by the lowest paid employee competent to perform the task, | 680 |
| the actual amount paid to outside private contractors employed | 681 |
| by the bureau, or the actual cost incurred to create computer | 682 |
| programs to make the special extraction. "Special extraction | 683 |
| costs" include any charges paid to a public agency for computer | 684 |
| or records services. | 685 |
| (3) For purposes of divisions (F)(1) and (2) of this | 686 |
| section, "surveys, marketing, solicitation, or resale for | 687 |
| commercial purposes" shall be narrowly construed and does not | 688 |
| include reporting or gathering news, reporting or gathering | 689 |
| information to assist citizen oversight or understanding of the | 690 |
| operation or activities of government, or nonprofit educational | 691 |
| research. | 692 |
| (G)(1) A public office that posts a public record on its | 693 |

web site, or on a public web site maintained or authorized by

in an open format so that the public record, or the data

the state, shall make its best efforts to post the public record

| contained in the public record, is capable of being searched, | 697 |
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| viewed, and downloaded by the public, and is in a format that is | 698 |
| machine readable. | 699 |
| (2) A public office that opts in to posting public records | 700 |
| online in an open format shall include in the public office's | 701 |
| public records policy a statement indicating which public | 702 |
| records the public office posts in accordance with the | 703 |
| requirements of division (G)(1) of this section, and shall make | 704 |
| its best effort to continue to post public records online in an | 705 |
| open format in accordance with its public records policy. A | 706 |
| public office shall submit to the DataOhio board, not later than | 707 |
| thirty days after amending its public records policy regarding | 708 |
| public records posted in accordance with the requirements of | 709 |
| division (G)(1) of this section, the portion of its public | 710 |
| records policy that states which public records are posted. | 711 |
| (3) Nothing in this section requires a public office to | 712 |
| post public records to a web site or prohibits a public office | 713 |
| from opting out of posting public records online after opting | 714 |
| in. A public office's decision regarding which public records to | 715 |
| post in accordance with the requirements of division (G)(1) of | 716 |
| this section, if any, is solely within the discretion of the | 717 |
| public office. A public office's decision in this regard is | 718 |
| final and may not be modified except by action of the public | 719 |
| office. | 720 |
| Sec. 149.60. (A) As used in this section: | 721 |
| (1) "Metropolitan planning organization" means a | 722 |
| metropolitan planning organization designated under 23 U.S.C. | 723 |
| 134, as amended. | 724 |
| (2) "Public record" has the meaning defined in section | 725 |

| 149.43 of the Revised Code. | 726 |
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| (B) There is hereby established the local government | 727 |
| information exchange grant program. The program shall be | 728 |
| administered by the state librarian. The state librarian shall | 729 |
| adopt rules under Chapter 119. of the Revised Code as are | 730 |
| necessary to administer the program. The rules shall include all | 731 |
| of the following: | 732 |
| (1) Grant eligibility criteria, which shall include a | 733 |
| requirement that a grantee be a county, township, municipal | 734 |
| corporation, or public library, or a regional planning | 735 |
| commission, metropolitan planning organization, or regional | 736 |
| council of governments, which may apply for a grant on behalf of | 737 |
| a county, township, municipal corporation, or public library or | 738 |
| group thereof, to assist them in meeting the requirements of | 739 |
| this section; | 740 |
| (2) Specifications for what data sets of public records | 741 |
| must be included by a county, township, municipal corporation, | 742 |
| or public library in order for the county, township, municipal | 743 |
| corporation, or public library to be eligible for a grant; | 744 |
| (3) A requirement that data satisfying the grant criteria | 745 |
| be posted on the internet by the county, township, municipal | 746 |
| corporation, or public library, in an open format that is | 747 |
| capable of being searched, viewed, and downloaded by the public; | 748 |
| (4) Specifications for consistent formatting and | 749 |
| technology standards for data satisfying the grant eligibility | 750 |
| <pre>criteria;</pre> | 751 |
| (5) Specifications for accounting standards for data | 752 |
| provided by a county, township, municipal corporation, or public | 753 |
| library: and | 754 |

| (6) A requirement that the data provided by a grantee be | 755 |
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| provided in a format that is compatible with, and able to be | 756 |
| published by the treasurer of state as part of, the Ohio online | 757 |
| <pre>checkbook or a similar program.</pre> | 758 |
| Required data may be different for counties, townships, | 759 |
| municipal corporations, or public libraries. | 760 |
| (C) The state librarian shall disburse a grant of ten | 761 |
| thousand dollars to each county, township, municipal | 762 |
| corporation, or public library that meets the grant eligibility | 763 |
| criteria established by the state librarian, or to a regional | 764 |
| planning commission, metropolitan planning organization, or | 765 |
| regional council of governments for each county, township, | 766 |
| municipal corporation, or public library applied for that meets | 767 |
| the grant eligibility criteria established by the state | 768 |
| librarian. Grants shall be awarded in the order in which the | 769 |
| counties, townships, municipal corporations, or public libraries | 770 |
| have met the eligibility criteria. The total amount of grants | 771 |
| awarded shall not exceed the amount that can be funded with | 772 |
| appropriations made by the general assembly for this purpose. | 773 |
| (D) Nothing in this section prohibits a grantee who | 774 |
| received a grant under this section from pooling the grant with | 775 |
| other grants received under this section by other grantees, to | 776 |
| assist them in meeting the requirements of this section or to | 777 |
| comply with division (G) of section 149.43 of the Revised Code. | 778 |
| Sec. 149.62. (A) As used in this section: | 779 |
| (1) "Local government" means bodies corporate and politic | 780 |
| responsible for governmental activities only in geographical | 781 |
| areas smaller than that of the state. | 782 |
| (2) "Open format" has the meaning defined contextually in | 783 |

| division (G)(1) of section 149.43 of the Revised Code. | |
|--|-----|
| (3) "Public record" has the meaning defined in section | 785 |
| 149.43 of the Revised Code. | 786 |
| (B) The general assembly recognizes that public-use data | 787 |
| from public offices offers an avenue toward open and transparent | 788 |
| government, stimulates business innovation, and can help public | 789 |
| offices become more effective. It is the intent of the general | 790 |
| assembly to facilitate the ability of the public easily to find, | 791 |
| download, and use public records and data sets of public records | 792 |
| that are generated and held by public offices. With these goals | 793 |
| in mind, the general assembly creates the DataOhio board to do | 794 |
| all of the following: | 795 |
| (1) Recommend categories of public records that public_ | 796 |
| offices should make available to the public online in an open | 797 |
| <pre>format;</pre> | 798 |
| (2) Recommend technology standards for open data use in | 799 |
| the state that reflect the most current standards used | 800 |
| <pre>nationally and in other states;</pre> | 801 |
| (3) Recommend accounting standards for financial data of | 802 |
| public offices to facilitate comparison across public offices | 803 |
| and services; | 804 |
| (4) Recommend metadata definitional standards for | 805 |
| nonfinancial data of public offices to facilitate comparison and | 806 |
| use of this data across public offices; and | 807 |
| (5) Consider creation by the state of data.Ohio.gov, an | 808 |
| online catalog of public records and data sets of public records | 809 |
| made available by state agencies and local governments, as well | 810 |
| as collaboration with efforts underway at the federal and state | 811 |
| levels. | 812 |

| The board shall deliver a report of its findings and | 813 |
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| recommendations to the general assembly not later than one year | 814 |
| after the effective date of this section, and thereafter shall | 815 |
| deliver a report of its findings and recommendations by the | 816 |
| thirty-first day of March each year. | 817 |
| (C) The DataOhio board shall consist of the following | 818 |
| <pre>members or their designees:</pre> | 819 |
| (1) The governor; | 820 |
| (2) The attorney general; | 821 |
| (3) The auditor of state; | 822 |
| (4) The secretary of state; | 823 |
| (5) The treasurer of state; | 824 |
| (6) The speaker of the house of representatives; | 825 |
| (7) The president of the senate; | 826 |
| (8) One member who represents newspapers, to be appointed | 827 |
| by the Ohio newspaper association; | 828 |
| (9) One member who represents businesses that use data | 829 |
| sets of public records, to be appointed by the chairperson after | 830 |
| the chairperson is selected; | 831 |
| (10) The chancellor of the Ohio board of regents; | 832 |
| (11) The state librarian; | 833 |
| (12) One member who represents data consumers, to be | 834 |
| appointed by the chairperson after the chairperson is selected; | 835 |
| (13) One member who is an officer of a municipal | 836 |
| corporation, to be appointed by the Ohio municipal league; | 837 |

| (14) One member who is an officer of a township, to be | 838 |
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| appointed by the Ohio township association; | 839 |
| (15) One member who is an officer of a county, to be | 840 |
| appointed by the county commissioners association of Ohio; | 841 |
| (16) One member who represents non-profit think tanks that | 842 |
| use data sets of public records, to be appointed by the | 843 |
| chairperson after the chairperson is selected; and | 844 |
| (17) One member who represents national organizations that | 845 |
| encourage open government records, to be appointed by the | 846 |
| chairperson after the chairperson is selected. | 847 |
| The board also shall consist of one or more ex officio, | 848 |
| nonvoting members or their designees appointed by the | 849 |
| chairperson after the chairperson is selected. | 850 |
| At its initial meeting, the board shall select a | 851 |
| chairperson from among its members. The chairperson shall select | 852 |
| a member of the board to serve as the board's secretary. | 853 |
| Members of the board shall serve without compensation but | 854 |
| shall be reimbursed for their actual and necessary expenses | 855 |
| incurred in the performance of their duties. | 856 |
| (D) The state library of Ohio shall provide necessary | 857 |
| meeting facilities to the board. | 858 |
| The initial meeting of the board shall be held at the call | 859 |
| of the state librarian and not later than thirty days after the | 860 |
| effective date of this section. The board shall meet at least | 861 |
| ten times per year at the call of the chairperson and shall | 862 |
| provide reasonable notice to the public before each meeting. At | 863 |
| each meeting, the board shall designate a portion to be devoted | 864 |
| to inviting suggestions from the public regarding the provision | 865 |

| of data sets by state agencies and local governments. | 866 |
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| (E) The presence of a majority of the members of the board | 867 |
| constitutes a quorum for the conduct of its business. The | 868 |
| concurrence of at least a majority of the members of the board | 869 |
| is necessary for any action to be taken by the board. | 870 |
| Sec. 149.65. (A) As used in this section, "public record" | 871 |
| has the meaning defined in section 149.43 of the Revised Code. | 872 |
| (B) (1) The auditor of state shall establish, administer, | 873 |
| and operate a web site to function as a portal and catalog where | 874 |
| public records and data sets of public records created by public | 875 |
| offices can be located and accessed by the public online. The | 876 |
| web site shall be registered as data.Ohio.gov. The web site | 877 |
| shall offer access to public records or data sets of public | 878 |
| records posted online by public offices by providing web links | 879 |
| to web sites of public offices that contain such information. | 880 |
| The web site may post original data or data sets that contain | 881 |
| original content or summarized content of data sets obtained | 882 |
| <pre>from public offices.</pre> | 883 |
| (2) The auditor of state shall consult with the state | 884 |
| librarian regarding the collection, aggregation, presentation, | 885 |
| and accessibility of data in relation to the web site. | 886 |
| (C) The DataOhio board shall consider participation and | 887 |
| affiliation of data.Ohio.gov with data.gov, the official online | 888 |
| data catalog of the United States government. | 889 |
| (D) The auditor of state shall adopt rules under Chapter | 890 |
| 119. of the Revised Code that specify policies and procedures | 891 |
| for the administration and operation of data.Ohio.gov. The rules | 892 |
| shall include a requirement that the auditor of state may not | 893 |
| <pre>charge a fee in relation to data.Ohio.gov. The auditor of state</pre> | 894 |

| shall make every effort to ensure that data pro | <u>ided onlin</u> | <u>e at</u> 895 |
|--|-------------------|-----------------|
| data.Ohio.gov via web link or posted as origina | data is o | <u>pen</u> 896 |
| format and machine readable. | | 897 |
| Section 2. That existing section 149.43 of | the Revise | d 898 |
| Code is hereby repealed. | | 899 |
| Section 3. All items in this section are h | reby | 900 |
| appropriated as designated out of any moneys in | the state | 901 |
| treasury to the credit of the General Revenue F | nd. For al | 902 |
| appropriations made in this act, those in the f | rst column | are 903 |
| for fiscal year 2016 and those in the second co | umn are fo | r 904 |
| fiscal year 2017. The appropriations made in th | s act are | in 905 |
| addition to any other appropriations made for t | e FY 2016- | FY 906 |
| 2017 biennium. | | 907 |
| AUD AUDITOR OF STATE | | 908 |
| GRF 070321 Operating Expenses \$0 | \$350,000 | 909 |
| Total GRF General Revenue Fund \$0 | \$350,000 | 910 |
| TOTAL ALL BUDGET FUND GROUPS \$0 | \$350,000 | 911 |
| DATAOHIO CHART OF ACCOUNTS | | 912 |
| Of the foregoing appropriation item 070321 | Operating | 913 |
| Expenses, up to \$350,000 in fiscal year 2017 sh | ll be used | to 914 |
| develop a uniform charts of accounts, establish | uniform | 915 |
| accounting procedures, and adopt rules for their | implement | ation 916 |
| by all public offices. | | 917 |
| Within the limits set forth in this act, t | e Director | of 918 |
| Budget and Management shall establish accounts | ndicating | the 919 |
| source and amount of funds for each appropriati | n made in | this 920 |
| act, and shall determine the form and manner in | which | 921 |
| appropriation accounts shall be maintained. Exp | nditures f | rom 922 |

| Sub. H. B. No. 130 As Passed by the House | Page 33 |
|---|---------|
| the appropriations contained in this act shall be accounted for | 923 |
| as though made in the main operating appropriations act of the | 924 |
| 131st General Assembly. The appropriations made in this act are | 925 |
| subject to all provisions of the main operating appropriations | 926 |
| act of the 131st General Assembly that are generally applicable | 927 |
| to such appropriations. | 928 |