As Introduced

133rd General Assembly Regular Session 2019-2020

H. B. No. 298

Representative Kent

Cosponsors: Representatives Lang, Miller, A., Seitz

A BILL

To amend section 2901.13 of the Revised Code to	1
modify the period of limitation for prosecution	2
of offenses involving child abuse and neglect.	3

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

Section 1. That section 2901.13 of the Revised Code be	4
amended to read as follows:	5
Sec. 2901.13. (A)(1) Except as provided in division (A)	6
(2), (3), or (4) of this section or as otherwise provided in	7
this section, a prosecution shall be barred unless it is	8
commenced within the following periods after an offense is	9
committed:	10
(a) For a felony, six years;	11
(b) For a misdemeanor other than a minor misdemeanor, two	12
years;	13
(c) For a minor misdemeanor, six months.	14
(2) There is no period of limitation for the prosecution	15
of a violation of section 2903.01 or 2903.02 of the Revised	16
Code.	17

(3) Except as otherwise provided in divisions (B) to (J)
of this section, a prosecution of any of the following offenses
shall be barred unless it is commenced within twenty years after
the offense is committed:

(a) A violation of section 2903.03, 2903.04, 2905.01,
2905.32, 2907.04, 2907.05, 2907.21, 2909.02, 2909.22, 2909.23,
2909.24, 2909.26, 2909.27, 2909.28, 2909.29, 2911.01, 2911.02,
2911.11, 2911.12, or 2917.02 of the Revised Code, a violation of
section 2903.11 or 2903.12 of the Revised Code if the victim is
a peace officer, a violation of section 2903.13 of the Revised
Code that is a felony, or a violation of former section 2907.12
of the Revised Code;

(b) A conspiracy to commit, attempt to commit, orcomplicity in committing a violation set forth in division (A)(3) (a) of this section.

(4) Except as otherwise provided in divisions (D) to (L) of this section, a prosecution of a violation of section 2907.02 or 2907.03 of the Revised Code or a conspiracy to commit, attempt to commit, or complicity in committing a violation of either section shall be barred unless it is commenced within twenty-five years after the offense is committed.

(B) (1) Except as otherwise provided in division (B) (2) of
39 this section, if the period of limitation provided in division
40 (A) (1) or (3) of this section has expired, prosecution shall be
41 commenced for an offense of which an element is fraud or breach
42 of a fiduciary duty, within one year after discovery of the
43 offense either by an aggrieved person, or by the aggrieved
44 person's legal representative who is not a party to the offense.

(2) If the period of limitation provided in division (A)

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(1) or (3) of this section has expired, prosecution for a 47 violation of section 2913.49 of the Revised Code shall be 48 commenced within five years after discovery of the offense 49 either by an aggrieved person or the aggrieved person's legal 50 representative who is not a party to the offense. 51 (C) (1) If the period of limitation provided in division 52

(A) (1) or (3) of this section has expired, prosecution shall be
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commenced for the following offenses during the following
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specified periods of time:
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(a) For an offense involving misconduct in office by a
public servant, at any time while the accused remains a public
servant, or within two years thereafter;
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(b) For an offense by a person who is not a public servant but whose offense is directly related to the misconduct in office of a public servant, at any time while that public servant remains a public servant, or within two years thereafter.

(2) As used in this division:

(a) An "offense is directly related to the misconduct in office of a public servant" includes, but is not limited to, a violation of section 101.71, 101.91, 121.61 or 2921.13, division
(F) or (H) of section 102.03, division (A) of section 2921.02, division (A) or (B) of section 2921.43, or division (F) or (G) of section 3517.13 of the Revised Code, that is directly related to an offense involving misconduct in office of a public servant.

(b) "Public servant" has the same meaning as in section732921.01 of the Revised Code.74

(D)(1) If a DNA record made in connection with the

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criminal investigation of the commission of a violation of 76 section 2907.02 or 2907.03 of the Revised Code is determined to 77 match another DNA record that is of an identifiable person and 78 if the time of the determination is later than twenty-five years 79 after the offense is committed, prosecution of that person for a 80 violation of the section may be commenced within five years 81 after the determination is complete. 82

(2) If a DNA record made in connection with the criminal 83 investigation of the commission of a violation of section 84 2907.02 or 2907.03 of the Revised Code is determined to match 85 another DNA record that is of an identifiable person and if the 86 time of the determination is within twenty-five years after the 87 offense is committed, prosecution of that person for a violation 88 of the section may be commenced within the longer of twenty-five 89 years after the offense is committed or five years after the 90 determination is complete. 91

(3) As used in this division, "DNA record" has the same92meaning as in section 109.573 of the Revised Code.93

(E) An offense is committed when every element of the
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offense occurs. In the case of an offense of which an element is
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a continuing course of conduct, the period of limitation does
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not begin to run until such course of conduct or the accused's
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accountability for it terminates, whichever occurs first.

(F) A prosecution is commenced on the date an indictment
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is returned or an information filed, or on the date a lawful
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arrest without a warrant is made, or on the date a warrant,
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summons, citation, or other process is issued, whichever occurs
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first. A prosecution is not commenced by the return of an
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indictment or the filing of an information unless reasonable
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diligence is exercised to issue and execute process on the same.

A prosecution is not commenced upon issuance of a warrant, 106 summons, citation, or other process, unless reasonable diligence 107 is exercised to execute the same. 108

(G) The period of limitation shall not run during any timewhen the corpus delicti remains undiscovered.

(H) The period of limitation shall not run during any time
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when the accused purposely avoids prosecution. Proof that the
accused departed this state or concealed the accused's identity
or whereabouts is prima-facie evidence of the accused's purpose
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to avoid prosecution.

(I) The period of limitation shall not run during any time a prosecution against the accused based on the same conduct is pending in this state, even though the indictment, information, or process that commenced the prosecution is quashed or the proceedings on the indictment, information, or process are set aside or reversed on appeal.

(J) The period of limitation for a violation of any
provision of Title XXIX of the Revised Code that involves a
physical or mental wound, injury, disability, or condition of a
nature that reasonably indicates abuse or neglect of a child
under eighteen years of age or of a child with a developmental
disability or physical impairment under twenty-one years of age
shall not begin to run until either of the following occurs:

(1) The victim of the offense reaches the age of majority. 129

(2) A public children services agency, or a municipal or130county peace officer that is not the parent or guardian of the131child, in the county in which the child resides or in which the132abuse or neglect is occurring or has occurred has been notified133that abuse or neglect is known, suspected, or believed to have134

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occurred.	135
(K) As used in this section, "peace officer" has the same	136
meaning as in section 2935.01 of the Revised Code.	137
(L) The amendments to divisions (A) and (D) of this	138
section apply to a violation of section 2907.02 or 2907.03 of	139
the Revised Code committed on and after July 16, 2015, and apply	140
to a violation of either of those sections committed prior to	141
July 16, 2015, if prosecution for that violation was not barred	142
under this section as it existed on the day prior to July 16,	143
2015.	144
Section 2. That existing section 2901.13 of the Revised	145
Code is hereby repealed.	146