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Representatives Humphrey, Seitz

Cosponsors: Representatives Brent, Isaacsohn, Williams, Forhan, Stewart, Blackshear, Russo, Miller, A., White, Jarrells, Abrams, Galonski, Hillyer, Schmidt

A BILL

То	amend section 120.54 and to enact section	1
	2953.26 of the Revised Code to create a	2
	mechanism by which an individual who is subject	3
	to a collateral sanction for housing may obtain	4
	a certificate of qualification for housing that	5
	may provide relief from certain bars on housing.	6

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

Section 1. That section 120.54 be amended and section	7
2953.26 of the Revised Code be enacted to read as follows:	8
Sec. 120.54. (A) A legal aid society that receives	9
financial assistance from the legal aid fund under section	10
120.53 of the Revised Code shall use the financial assistance	11
for only the following purposes:	12
(1) To defray the costs of providing legal services to	13
indigents;	14
(2) To provide legal training and legal technical	15
assistance to other eligible legal aid societies; and	16

(3) If the legal aid society has entered into an agreement	17
pursuant to division (H) of section 120.53 of the Revised Code	18
and in accordance with the description and list of conditions	19
set forth in its application pursuant to division (B)(9) of that	20
section, to provide funds for the services, programs, training,	21
and legal technical assistance provided to the legal aid society	22
under the contract.	23
(B) No financial assistance received by a legal aid	24
society from the legal aid fund pursuant to section 120.53 of	25
the Revised Code shall be used for the provision of legal	26
services in relation to any criminal case or proceeding or in	27
relation to the provision of legal assistance in any fee	28
generating case.	29
Sec. 2953.26. (A) As used in this section:	30
(1) "Collateral sanction for housing" means a penalty,	31
disability, or disadvantage that is related to housing as a	32
result of the individual's conviction of or plea of guilty to an	33
offense and that applies by operation of law in this state	34
whether or not the penalty, disability, or disadvantage is	35
included in the sentence or judgment imposed.	36
"Collateral sanction for housing" does not include	37
imprisonment, probation, parole, supervised release, forfeiture,	38
restitution, fine, assessment, or costs of prosecution.	39
(2) "Decision-maker" means a housing provider in this	40
state of residential premises as defined in section 1923.01 of	41
the Revised Code, including a landlord as defined in section	42
1923.01 of the Revised Code and a metropolitan housing authority	43
established in Chapter 3735. of the Revised Code.	44
(3) "Department-funded program" means a residential or	45

nonresidential program that is not a term in a state	46
correctional institution, that is funded in whole or part by the	47
department of rehabilitation and correction, and that is imposed	48
as a sanction for an offense, as part of a sanction that is	49
imposed for an offense, or as a term or condition of any	50
sanction that is imposed for an offense.	51
(4) "Designee" means the person designated by the deputy	52
director of the division of parole and community services to	53
perform the duties designated in division (B) of this section.	54
(5) "Division of parole and community services" means the	55
division of parole and community services of the department of	56
rehabilitation and correction.	57
(6) "Offense" means any felony or misdemeanor under the	58
<pre>laws of this state.</pre>	59
(7) "Tort action" means a civil action for injury, death,	60
or loss to person or property.	61
(B) (1) An individual who is subject to one or more	62
collateral sanctions for housing as a result of being convicted	63
of or pleading guilty to an offense and who either has served a	64
term in a state correctional institution for any offense or has	65
spent time in a department-funded program for any offense may	66
file a petition with the designee of the deputy director of the	67
division of parole and community services for a certificate of	68
qualification for housing.	69
(2) An individual who is subject to one or more collateral	70
sanctions for housing as a result of being convicted of or	71
pleading guilty to an offense and who is not in a category	72
described in division (B)(1) of this section may file for a	73
certificate of qualification for housing by doing either of the	74

following:	75
(a) In the case of an individual who resides in this	76
state, filing a petition with the court of common pleas of the	77
county in which the person resides or with the designee of the	78
deputy director of the division of parole and community	79
services;	80
(b) In the case of an individual who resides outside of	81
this state, filing a petition with the court of common pleas of	82
any county in which any conviction or plea of guilty from which	83
the individual seeks relief was entered or with the designee of	84
the deputy director of the division of parole and community	85
services.	86
(3) A petition under division (B)(1) or (2) of this	87
section shall be made on a copy of the form prescribed by the	88
division of parole and community services under division (I) of	89
this section, shall contain all of the information described in	90
division (E) of this section, and, except as provided in	91
division (B)(6) of this section, shall be accompanied by an	92
application fee of fifty dollars.	93
(4) (a) Except as provided in division (B) (4) (b) of this	94
section, an individual may file a petition under division (B)(1)	95
or (2) of this section at any time after the expiration of	96
whichever of the following is applicable:	97
(i) If the offense that resulted in the collateral	98
sanction for housing from which the individual seeks relief is a	99
felony, at any time after the expiration of one year from the	100
date of release of the individual from any period of	101
incarceration in a state or local correctional facility that was	102
imposed for that offense or, if the individual was not	103

incarcerated for that offense, at any time after the expiration	104
of one year from the date of the individual's final release from	105
all other sanctions imposed for that offense;	106
(ii) If the offense that resulted in the collateral	107
sanction for housing from which the individual seeks relief is a	108
misdemeanor, at any time after the expiration of six months from	109
the date of release of the individual from any period of	110
incarceration in a local correctional facility that was imposed	111
for that offense and all periods of supervision imposed after	112
release from the period of incarceration or, if the individual	113
was not incarcerated for that offense, at any time after the	114
expiration of six months from the date of the final release of	115
the individual from all sanctions imposed for that offense	116
including any period of supervision.	117
(b) The department of rehabilitation and correction may	118
establish criteria by rule adopted under Chapter 119. of the	119
Revised Code that, if satisfied by an individual, would allow	120
the individual to file a petition before the expiration of six	121
months or one year from the date of final release, whichever is	122
applicable under division (B)(4)(a) of this section.	123
(5)(a) A designee that receives a petition for a	124
certificate of qualification for housing from an individual	125
under division (B) (1) or (2) of this section shall review the	126
petition to determine whether it is complete. If the petition is	127
complete, the designee shall forward the petition, the	128
application fee, and any other information the designee	129
possesses that relates to the petition, to the court of common	130
pleas of the county in which the individual resides if the	131
individual submitting the petition resides in this state or, if	132
the individual resides outside of this state, to the court of	133

common pleas of the county in which the conviction or plea of	134
guilty from which the individual seeks relief was entered.	135
(b) A court of common pleas that receives a petition for a	136
certificate of qualification for housing from an individual	137
under division (B)(2) of this section, or that is forwarded a	138
petition for such a certificate under division (B)(5)(a) of this	139
section, shall attempt to determine all other courts in this	140
state in which the individual was convicted of or pleaded guilty	141
to an offense other than the offense from which the individual	142
is seeking relief. The court that receives or is forwarded the	143
petition shall notify all other courts in this state that it	144
determines under this division were courts in which the	145
individual was convicted of or pleaded guilty to an offense	146
other than the offense from which the individual is seeking	147
relief that the individual has filed the petition and that the	148
court may send comments regarding the possible issuance of the	149
<pre>certificate.</pre>	150
A court of common pleas that receives a petition for a	151
certificate of qualification for housing under division (B)(2)	152
of this section shall notify the county's prosecuting attorney	153
that the individual has filed the petition.	154
A court of common pleas that receives a petition for a	155
certificate of qualification for housing under division (B)(2)	156
of this section, or that is forwarded a petition for	157
qualification under division (B)(5)(a) of this section may	158
direct the clerk of court to process and record all notices	159
required in or under this section. Except as provided in	160
division (B)(6) of this section, the court shall pay thirty	161
dollars of the application fee into the state treasury and	162
twenty dollars of the application fee into the county general	163

revenue fund.	164
(6) Upon receiving a petition for a certificate of	165
qualification for housing filed by an individual under division	166
(B) (1) or (2) of this section, a court of common pleas or the	167
designee of the deputy director of the division of parole and	168
community services who receives the petition may waive all or	169
part of the fifty-dollar-filing fee for an applicant who is	170
indigent. If an application fee is partially waived, the first	171
twenty dollars of the fee that is collected shall be paid into	172
the county general revenue fund. Any partial fee collected in	173
excess of twenty dollars shall be paid into the state treasury.	174
(C)(1) Upon receiving a petition for a certificate of	175
qualification for housing filed by an individual under division	176
(B)(2) of this section or being forwarded a petition for such a	177
certificate under division (B)(5)(a) of this section, the court	178
shall review the individual's petition, the individual's	179
criminal history, except for information contained in any record	180
that has been sealed under section 2953.32 of the Revised Code,	181
all filings submitted by the prosecutor or by the victim in	182
accordance with rules adopted by the division of parole and	183
community services, the applicant's military service record, if	184
applicable, and whether the applicant has an emotional, mental,	185
or physical condition that is traceable to the applicant's	186
military service in the armed forces of the United States and	187
that was a contributing factor in the commission of the offense	188
or offenses, and all other relevant evidence. The court may	189
order any report, investigation, or disclosure by the individual	190
that the court believes is necessary for the court to reach a	191
decision on whether to approve the individual's petition for a	192
certificate of qualification for housing, except that the court	193
shall not require an individual to disclose information about	194

any record sealed under section 2953.32 of the Revised Code.	195
(2) Upon receiving a petition for a certificate of	196
qualification for housing filed by an individual under division	197
(B)(2) of this section or being forwarded a petition for such a	198
certificate under division (B)(5)(a) of this section, except as	199
otherwise provided in this division, the court shall decide	200
whether to issue the certificate within sixty days after the	201
court receives or is forwarded the completed petition and all	202
information requested for the court to make that decision. Upon	203
request of the individual who filed the petition, the court may	204
extend the sixty-day period specified in this division.	205
(3) Except as provided in division (C)(5) of this section	206
and subject to division (C)(7) of this section, a court that	207
receives an individual's petition for a certificate of	208
qualification for housing under division (B)(2) of this section	209
or that is forwarded a petition for such a certificate under	210
division (B)(5)(a) of this section may issue a certificate of	211
qualification for housing, at the court's discretion, if the	212
court finds that the individual has established all of the	213
following by a preponderance of the evidence:	214
(a) Granting the petition will materially assist the	215
individual in obtaining housing.	216
(b) The individual has a substantial need for the relief	217
requested in order to live a law-abiding life.	218
(c) Granting the petition would not pose an unreasonable	219
risk to the safety of the public or any individual.	220
(4) The submission of an incomplete petition by an	221
individual shall not be grounds for the designee or court to	222
deny the petition.	223

(5) Subject to division (C)(6) of this section, an	224
individual is rebuttably presumed to be eligible for a	225
certificate of qualification for housing if the court that	226
receives the individual's petition under division (B)(2) of this	227
section or that is forwarded a petition under division (B)(5)(a)	228
of this section finds all of the following:	229
(a) The application was filed after the expiration of the	230
applicable waiting period prescribed in division (B)(4) of this	231
section.	232
(b) If the offense that resulted in the collateral	233
sanction for housing from which the individual seeks relief is a	234
felony, at least three years have elapsed since the date of	235
release of the individual from any period of incarceration in a	236
state or local correctional facility that was imposed for that	237
offense and all periods of supervision imposed after release	238
from the period of incarceration or, if the individual was not	239
incarcerated for that offense, at least three years have elapsed	240
since the date of the individual's final release from all other	241
sanctions imposed for that offense;	242
(c) If the offense that resulted in the collateral	243
sanction for housing from which the individual seeks relief is a	244
misdemeanor, at least one year has elapsed since the date of	245
release of the individual from any period of incarceration in a	246
local correctional facility that was imposed for that offense	247
and all periods of supervision imposed after release from the	248
period of incarceration or, if the individual was not	249
incarcerated for that offense, at least one year has elapsed	250
since the date of the final release of the individual from all	251
sanctions imposed for that offense including any period of	252
supervision.	253

(6) An application that meets all of the requirements for	254
the presumption under division (C)(5) of this section shall be	255
denied only if the court that receives the petition finds that	256
the evidence reviewed under division (C)(1) of this section	257
rebuts the presumption of eligibility for issuance by	258
establishing, by clear and convincing evidence, that the	259
applicant has not been rehabilitated.	260
(7) A certificate of qualification for housing does not	261
create relief from requirements imposed by Chapter 2950. of the	262
Revised Code and rules adopted under sections 2950.13 and	263
2950.132 of the Revised Code.	264
(8) If a court that receives an individual's petition for	265
a certificate of qualification for housing under division (B)(2)	266
of this section or that is forwarded a petition for such a	267
certificate under division (B)(5)(a) of this section denies the	268
petition, the court shall provide written notice to the	269
individual of the court's denial. The court may place conditions	270
on the individual regarding the individual's filing of any	271
subsequent petition for a certificate of qualification for	272
housing. The written notice must notify the individual of any	273
conditions placed on the individual's filing of a subsequent	274
petition for a certificate of qualification for housing.	275
If a court of common pleas that receives an individual's	276
petition for a certificate of qualification for housing under	277
division (B)(2) of this section or that is forwarded a petition	278
for such a certificate under division (B)(5)(a) of this section	279
denies the petition, the individual may appeal the decision to	280
the court of appeals only if the individual alleges that the	281
denial was an abuse of discretion on the part of the court of	282
<pre>common pleas.</pre>	283

(D)(1) A certificate of qualification for housing issued	284
to an individual lifts the automatic bar of a collateral	285
sanction for housing and a decision-maker shall consider on a	286
case-by-case basis whether to provide or deny housing,	287
notwithstanding the individual's possession of the certificate,	288
without, however, reconsidering or rejecting any finding made by	289
a designee or court under division (C)(3) of this section.	290
(2) The certificate constitutes a rebuttable presumption	291
that the person's criminal convictions are insufficient evidence	292
that the person is unfit for the housing in question.	293
Notwithstanding the presumption established under this division,	294
the decision-maker may deny the housing to the person if it	295
determines that the person is unfit for the housing.	296
(E) A petition for a certificate of qualification for	297
housing filed by an individual under division (B)(1) or (2) of	298
this section shall include all of the following:	299
(1) The individual's name, date of birth, and social	300
<pre>security number;</pre>	301
(2) All aliases of the individual and all social security	302
numbers associated with those aliases;	303
(3) The individual's current residential address,	304
including the length of time that the individual has resided in	305
the current residence, expressed in years and months, and the	306
city, county, state, and zip code of the residence;	307
(4) A history of the individual's residential address or	308
addresses for the past ten years, including the length of time	309
that the individual has resided at the address, expressed in	310
years and months of residence, and the city, county, state, and	311
zip code of residence;	312

(5) A general statement as to why the individual has filed	313
the petition and how the certificate of qualification for	314
housing would assist the individual;	315
(6) A summary of the individual's criminal history, except	316
for information contained in any record that has been sealed	317
under section 2953.32 of the Revised Code, with respect to each	318
offense that is a disqualification from housing, including the	319
years of each conviction or plea of guilty for each of those	320
offenses;	321
(7) A summary of the individual's employment history,	322
specifying the name of, and dates of employment with, each	323
<pre>employer;</pre>	324
(8) Verifiable references and endorsements;	325
(9) The name of one or more immediate family members of	326
the individual, or other persons with whom the individual has a	327
close relationship, who support the individual's reentry plan;	328
(10) A summary of the reason the individual believes the	329
certificate of qualification for housing should be granted;	330
(11) Any other information required by rule by the	331
department of rehabilitation and correction.	332
(F)(1) In a tort action, a certificate of qualification	333
for housing issued to an individual under this section may be	334
introduced as evidence of a decision-maker's due care in leasing	335
to the individual to whom the certificate of qualification for	336
housing was issued if the decision-maker knew of the certificate	337
at the time of the alleged negligence or other fault.	338
(2) In a tort action against a decision-maker for	339
negligent leasing, a certificate of qualification for housing	340

<u>issued to an individual under this section provides immunity for</u>	341
the decision-maker as to the claim if the decision-maker knew of	342
the certificate at the time of the alleged negligence.	343
(3) If a decision-maker leases to an individual who has	344
been issued a certificate of qualification for housing under	345
this section, if the individual, after being leased to,	346
subsequently demonstrates dangerousness or is convicted of or	347
pleads guilty to a felony or a misdemeanor offense of violence,	348
and if the decision-maker retains the individual as a lessee	349
after the demonstration of dangerousness or the conviction or	350
guilty plea, the decision-maker may be held liable in a tort	351
action that is based on or relates to the retention of the	352
individual as a lessee only if it is proved by a preponderance	353
of the evidence that both of the following apply:	354
(a) The decision-maker had actual knowledge that the	355
lessee was dangerous or had been convicted of or pleaded guilty	356
to the felony or the misdemeanor offense of violence.	357
(b) The decision-maker was willful in retaining the	358
individual as a lessee after the demonstration of dangerousness	359
or the conviction or guilty plea of which the decision-maker has	360
actual knowledge.	361
(G) A certificate of qualification for housing issued	362
under this section shall be revoked if the individual to whom	363
the certificate of qualification for housing was issued is	364
convicted of or pleads guilty to a felony or a misdemeanor	365
offense of violence committed subsequent to the issuance of the	366
certificate of qualification for housing.	367
(H) A designee's forwarding, or failure to forward, a	368
petition for a certificate of qualification for housing to a	369

court or a court's issuance, or failure to issue, a petition for	370
a certificate of qualification for housing to an individual	371
under division (B) of this section does not give rise to a claim	372
for damages against the department of rehabilitation and	373
correction or court.	374
(I) The division of parole and community services shall	375
adopt rules in accordance with Chapter 119. of the Revised Code	376
for the implementation and administration of this section and	377
shall prescribe the form for the petition to be used under	378
division (B)(1) or (2) of this section. The form for the	379
petition shall include places for all of the information	380
specified in division (E) of this section.	381
(J) Nothing in this section shall be construed to create	382
or provide a private right of action.	383
Section 2. That existing section 120.54 of the Revised	384
Code is hereby repealed.	385