# As Passed by the Senate

# 133rd General Assembly

Regular Session 2019-2020

Sub. H. B. No. 66

## **Representative Merrin**

Cosponsors: Representatives Lang, Romanchuk, Vitale, Becker, Miller, A., Riedel, Zeltwanger, Schaffer, Jordan, Leland, Crossman, Galonski, Rogers, Seitz, Smith, T., Carfagna, Carruthers, Cross, DeVitis, Ginter, Green, Greenspan, Hambley, Holmes, A., Hoops, Jones, Keller, Kick, Lanese, Manning, D., McClain, Oelslager, Perales, Plummer, Powell, Reineke, Scherer, Sheehy, Stein, Stoltzfus, Wiggam

Senators Coley, Antonio, Brenner, Craig, Fedor, Gavarone, Hackett, Hoagland, Huffman, M., Huffman, S., Johnson, Kunze, Lehner, McColley, Obhof, O'Brien, Peterson, Roegner, Schaffer, Sykes, Thomas, Wilson, Yuko

### A BILL

То	amend sections 105.41, 2929.01, 2929.18, and	1
	2929.28 of the Revised Code to enact the "Theft	2
	Victims' Restitution Act" to allow restitution	3
	for the cost of accounting or auditing done to	4
	determine the extent of a victim's economic	5
	loss, to make changes regarding appointed	6
	members of the Capitol Square Review and	7
	Advisory Board, to vacate a seat on the Joint	8
	Legislative Ethics Committee, and to declare an	9
	emergency.	10

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

Secti	ion 1. [	That s	sections	105.41,	2929.01,	2929.18,	and	11
2929.28 of	the Re	vised	Code be	e amended	to read	as follow	IS:	12
Sec.	105.41	. (A)	There i	s hereby	created	in the		13

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legislative branch of government the capitol square review and	14
advisory board, consisting of twelve members as follows:	15
(1) Two members of the senate, appointed by the president	16
of the senate, both of whom shall not be members of the same	17
political party;	18
(2) Two members of the house of representatives, appointed	19
by the speaker of the house of representatives, both of whom	20
shall not be members of the same political party;	21
(3) Four members appointed by the governor, with the	22
advice and consent of the senate, not more than three of whom	23
shall be members of the same political party, one of whom shall	24
be the chief of staff of the governor's office, one of whom	25
shall represent the Ohio arts council, one of whom shall	26
represent the Ohio history connection, and one of whom shall	27
represent the public at large;	28
(4) One member, who shall be a former president of the	29
senate, appointed by the current president of the senate. If the	30
current president of the senate, in the current president's	31
discretion, decides for any reason not to make the appointment	32
or if no person is eligible or available to serve, the seat	33
shall remain vacant.	34
(5) One member, who shall be a former speaker of the house	35
of representatives, appointed by the current speaker of the	36
house of representatives. If the current speaker of the house of	37
representatives, in the current speaker's discretion, decides	38
for any reason not to make the appointment or if no person is	39
eligible or available to serve, the seat shall remain vacant.	40
(6) The clerk of the senate and the clerk of the house of	41
representatives.	42

representatives.

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(B) All appointed members of the board serve at the	43
pleasure of the appointing authority and may be discharged from	44
the board, by the appointing authority, without cause. Terms of	45
office of each <u>member</u> appointed <del>member of the board <u>under</u></del>	46
divisions (A)(3), (4), and (5) of this section shall be for	47
three years, except that members unless discharged by the	48
appointing authority before the end of the term. Members of the	49
general assembly appointed to the board shall may be members of	50
the board only so long as they are members of the general	51
assembly and the chief of staff of the governor's office shall-	52
<pre>may be a member of the board only so long as the appointing</pre>	53
governor remains in office. Each member shall hold office from	54
the date of the member's appointment until the end of the term	55
for which the member was appointed. In case of a vacancy	56
occurring on the board, the president of the senate, the speaker	57
of the house of representatives, or the governor, as the case	58
may be, shall in the same manner prescribed for the regular	59
appointment to the commission, fill the vacancy by appointing a	60
member. Any member appointed to fill a vacancy occurring prior	61
to the expiration of the term for which the member's predecessor	62
was appointed shall hold office for the remainder of the term.	63
Any appointed member shall continue in office subsequent to the	64
expiration date of the member's term until the member's	65
successor takes office, or until a period of sixty days has	66
elapsed, whichever occurs firstmay be reappointed, provided the	67
member continues to meet all other eligibility requirements.	68
(C) The board shall hold meetings in a manner and at times	69
prescribed by the rules adopted by the board. A majority of the	70
board constitutes a quorum, and no action shall be taken by the	71

board unless approved by at least six members or by at least

seven members if a person is appointed under division (A)(4) or

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- 74 (5) of this section. At its first meeting, the board shall adopt rules for the conduct of its business and the election of its 75 officers, and shall organize by selecting officers other than a 76 chairperson as it considers necessary. In odd-numbered years, 77 the majority member from the senate shall serve as chairperson; 78 in even-numbered years, the majority member from the house of 79 representatives shall serve as chairperson. Board members shall 80 serve without compensation but shall be reimbursed for actual 81 and necessary expenses incurred in the performance of their 82 duties. 83
  - (D) The board may do any of the following:
- (1) Employ or hire on a consulting basis professional, technical, and clerical employees as are necessary for the performance of its duties. All employees of the board are in the unclassified service and serve at the pleasure of the board. For purposes of section 4117.01 of the Revised Code, employees of the board shall be considered employees of the general assembly, except that employees who are covered by a collective bargaining agreement on September 29, 2011, shall remain subject to the agreement until the agreement expires on its terms, and the agreement shall not be extended or renewed. Upon expiration of the agreement, the employees are considered employees of the general assembly for purposes of section 4117.01 of the Revised Code and are in the unclassified service and serve at the pleasure of the board.
- (2) Hold public hearings at times and places as determined 99 by the board;
- (3) Adopt, amend, or rescind rules necessary to accomplish

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  the duties of the board as set forth in this section;

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its powers and duties;

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(4) Sponsor, conduct, and support such social events as	103
the board may authorize and consider appropriate for the	104
employees of the board, employees and members of the general	105
assembly, employees of persons under contract with the board or	106
otherwise engaged to perform services on the premises of capitol	107
square, or other persons as the board may consider appropriate.	108
Subject to the requirements of Chapter 4303. of the Revised	109
Code, the board may provide beer, wine, and intoxicating liquor,	110
with or without charge, for those events and may use funds only	111
from the sale of goods and services fund to purchase the beer,	112
wine, and intoxicating liquor the board provides;	113
(5) Purchase a warehouse in which to store items of the	114
capitol collection trust and, whenever necessary, equipment or	115
other property of the board.	116
(E) The board shall do all of the following:	117
(1) Have sole authority to coordinate and approve any	118
improvements, additions, and renovations that are made to the	119
capitol square. The improvements shall include, but not be	120
limited to, the placement of monuments and sculpture on the	121
capitol grounds.	122
(2) Operate the capitol square, and have sole authority to	123
regulate all uses of the capitol square. The uses shall include,	124
but not be limited to, the casual and recreational use of the	125
capitol square.	126
(3) Employ, fix the compensation of, and prescribe the	127
duties of the executive director of the board and other	128
employees the board considers necessary for the performance of	129

(4) Establish and maintain the capitol collection trust.

The capitol collection trust shall consist of furniture,	132
antiques, and other items of personal property that the board	133
shall store in suitable facilities until they are ready to be	134
displayed in the capitol square.	135
(5) Perform repair, construction, contracting, purchasing,	136
maintenance, supervisory, and operating activities the board	137
determines are necessary for the operation and maintenance of	138
the capitol square;	139
(6) Maintain and preserve the capitol square, in	140
accordance with guidelines issued by the United States secretary	141
of the interior for application of the secretary's standards for	142
rehabilitation adopted in 36 C.F.R. part 67;	143
(7) Plan and develop a center at the capitol building for	144
the purpose of educating visitors about the history of Ohio,	145
including its political, economic, and social development and	146
the design and erection of the capitol building and its grounds.	147
(F)(1) The board shall lease capital facilities improved	148
by the department of administrative services or financed by the	149
treasurer of state pursuant to Chapter 154. of the Revised Code	150
for the use of the board, and may enter into any other	151
agreements with the department, the Ohio public facilities	152
commission, or any other authorized governmental agency	153
ancillary to improvement, financing, or leasing of those capital	154
facilities, including, but not limited to, any agreement	155
required by the applicable bond proceedings authorized by	156
Chapter 154. of the Revised Code. Any lease of capital	157
facilities authorized by this section shall be governed by	158
Chapter 154. of the Revised Code.	159

(2) Fees, receipts, and revenues received by the board

from the state underground parking garage constitute available	161
receipts as defined in section 154.24 of the Revised Code, and	162
may be pledged to the payment of bond service charges on	163
obligations issued by the treasurer of state pursuant to Chapter	164
154. of the Revised Code to improve, finance, or purchase	165
capital facilities useful to the board. The treasurer of state	166
may, with the consent of the board, provide in the bond	167
proceedings for a pledge of all or a portion of those fees,	168
receipts, and revenues as the treasurer of state determines. The	169
treasurer of state may provide in the bond proceedings or by	170
separate agreement with the board for the transfer of those	171
fees, receipts, and revenues to the appropriate bond service	172
fund or bond service reserve fund as required to pay the bond	173
service charges when due, and any such provision for the	174
transfer of those fees, receipts, and revenues shall be	175
controlling notwithstanding any other provision of law	176
pertaining to those fees, receipts, and revenues.	177

- (3) All moneys received by the treasurer of state on 178 account of the board and required by the applicable bond 179 proceedings or by separate agreement with the board to be 180 deposited, transferred, or credited to the bond service fund or 181 bond service reserve fund established by the bond proceedings 182 shall be transferred by the treasurer of state to such fund, 183 whether or not it is in the custody of the treasurer of state, 184 without necessity for further appropriation. 185
- (G) (1) Except as otherwise provided in division (G) (2) of 186 this section, all fees, receipts, and revenues received by the 187 board from the state underground parking garage shall be 188 deposited into the state treasury to the credit of the 189 underground parking garage operating fund, which is hereby 190 created, to be used for the purposes specified in division (F) 191

of this section and for the operation and maintenance of the	192
garage. All investment earnings of the fund shall be credited to	193
the fund.	194
(2) There is hereby created the parking garage automated	195
equipment fund, which shall be in the custody of the treasurer	196
of state but shall not be part of the state treasury. Money in	197
the fund shall be used to purchase the automated teller machine	198
quality dollar bills needed for operation of the parking garage	199
automated equipment. The fund shall consist of fees, receipts,	200
or revenues received by the board from the state underground	201
parking garage; provided, however, that the total amount	202
deposited into the fund at any one time shall not exceed ten	203
thousand dollars. All investment earnings of the fund shall be	204
credited to the fund.	205
(H) All donations received by the board shall be deposited	206
into the state treasury to the credit of the capitol square	207
renovation gift fund, which is hereby created. The fund shall be	208
used by the board as follows:	209
(1) To provide part or all of the funding related to	210
construction, goods, or services for the renovation of the	211
capitol square;	212
(2) To purchase art, antiques, and artifacts for display	213
at the capitol square;	214
(3) To award contracts or make grants to organizations for	215
educating the public regarding the historical background and	216
governmental functions of the capitol square. Chapters 125.,	217
127., and 153. and section 3517.13 of the Revised Code do not	218
apply to purchases made exclusively from the fund,	219

notwithstanding anything to the contrary in those chapters or

that section. All investment earnings of the fund shall be 221 credited to the fund. 222

- (I) Except as provided in divisions (G), (H), and (J) of this section, all fees, receipts, and revenues received by the board shall be deposited into the state treasury to the credit of the sale of goods and services fund, which is hereby created. Money credited to the fund shall be used solely to pay costs of the board other than those specified in divisions (F) and (G) of this section. All investment earnings of the fund shall be credited to the fund.
- (J) There is hereby created in the state treasury the capitol square improvement fund, to be used by the board to pay construction, renovation, and other costs related to the capitol square for which money is not otherwise available to the board.

  Whenever the board determines that there is a need to incur those costs and that the unencumbered, unobligated balance to the credit of the underground parking garage operating fund exceeds the amount needed for the purposes specified in division (F) of this section and for the operation and maintenance of the garage, the board may request the director of budget and management to transfer from the underground parking garage operating fund to the capitol square improvement fund the amount needed to pay such construction, renovation, or other costs. The director then shall transfer the amount needed from the excess balance of the underground parking garage operating fund.
- (K) As the operation and maintenance of the capitol square 246 constitute essential government functions of a public purpose, 247 the board shall not be required to pay taxes or assessments upon 248 the square, upon any property acquired or used by the board 249 under this section, or upon any income generated by the 250

operation of the square.	251
(L) As used in this section, "capitol square" means the	252
capitol building, senate building, capitol atrium, capitol	253
grounds, the state underground parking garage, and the warehouse	254
owned by the board.	255
(M) The capitol annex shall be known as the senate	256
building.	257
(N) Any person may possess a firearm in a motor vehicle in	258
the state underground parking garage at the state capitol	259
building, if the person's possession of the firearm in the motor	260
vehicle is not in violation of section 2923.16 of the Revised	261
Code or any other provision of the Revised Code. Any person may	262
store or leave a firearm in a locked motor vehicle that is	263
parked in the state underground parking garage at the state	264
capitol building, if the person's transportation and possession	265
of the firearm in the motor vehicle while traveling to the	266
garage was not in violation of section 2923.16 of the Revised	267
Code or any other provision of the Revised Code.	268
Sec. 2929.01. As used in this chapter:	269
(A)(1) "Alternative residential facility" means, subject	270
to division (A)(2) of this section, any facility other than an	271
offender's home or residence in which an offender is assigned to	272
live and that satisfies all of the following criteria:	273
(a) It provides programs through which the offender may	274
seek or maintain employment or may receive education, training,	275
treatment, or habilitation.	276
(b) It has received the appropriate license or certificate	277
for any specialized education, training, treatment,	278
habilitation, or other service that it provides from the	279

government agency that is responsible for licensing or	280
certifying that type of education, training, treatment,	281
habilitation, or service.	282
(2) "Alternative residential facility" does not include a	283
community-based correctional facility, jail, halfway house, or	284
prison.	285
(B) "Basic probation supervision" means a requirement that	286
the offender maintain contact with a person appointed to	287
supervise the offender in accordance with sanctions imposed by	288
the court or imposed by the parole board pursuant to section	289
2967.28 of the Revised Code. "Basic probation supervision"	290
includes basic parole supervision and basic post-release control	291
supervision.	292
(C) "Cocaine," "fentanyl-related compound," "hashish,"	293
"L.S.D.," and "unit dose" have the same meanings as in section	294
2925.01 of the Revised Code.	295
(D) "Community-based correctional facility" means a	296
community-based correctional facility and program or district	297
community-based correctional facility and program developed	298
pursuant to sections 2301.51 to 2301.58 of the Revised Code.	299
(E) "Community control sanction" means a sanction that is	300
not a prison term and that is described in section 2929.15,	301
2929.16, 2929.17, or 2929.18 of the Revised Code or a sanction	302
that is not a jail term and that is described in section	303
2929.26, 2929.27, or 2929.28 of the Revised Code. "Community	304
control sanction" includes probation if the sentence involved	305
was imposed for a felony that was committed prior to July 1,	306
1996, or if the sentence involved was imposed for a misdemeanor	307
that was committed prior to January 1, 2004.	308

(F) "Controlled substance," "marihuana," "schedule I," and	309
"schedule II" have the same meanings as in section 3719.01 of	310
the Revised Code.	311
(G) "Curfew" means a requirement that an offender during a	312
specified period of time be at a designated place.	313
(H) "Day reporting" means a sanction pursuant to which an	314
offender is required each day to report to and leave a center or	315
other approved reporting location at specified times in order to	316
participate in work, education or training, treatment, and other	317
approved programs at the center or outside the center.	318
(I) "Deadly weapon" has the same meaning as in section	319
2923.11 of the Revised Code.	320
(J) "Drug and alcohol use monitoring" means a program	321
under which an offender agrees to submit to random chemical	322
analysis of the offender's blood, breath, or urine to determine	323
whether the offender has ingested any alcohol or other drugs.	324
(K) "Drug treatment program" means any program under which	325
a person undergoes assessment and treatment designed to reduce	326
or completely eliminate the person's physical or emotional	327
reliance upon alcohol, another drug, or alcohol and another drug	328
and under which the person may be required to receive assessment	329
and treatment on an outpatient basis or may be required to	330
reside at a facility other than the person's home or residence	331
while undergoing assessment and treatment.	332
(L) "Economic loss" means any economic detriment suffered	333
by a victim as a direct and proximate result of the commission	334
of an offense and includes any loss of income due to lost time	335
at work because of any injury caused to the victim, and any	336

property loss, medical cost, or funeral expense incurred as a

result of the commission of the offense, and the cost of any	338
accounting or auditing done to determine the extent of loss if	339
the cost is incurred and payable by the victim. "Economic loss"	340
does not include non-economic loss or any punitive or exemplary	341
damages.	342
(M) "Education or training" includes study at, or in	343
conjunction with a program offered by, a university, college, or	344
technical college or vocational study and also includes the	345
completion of primary school, secondary school, and literacy	346
curricula or their equivalent.	347
(N) "Firearm" has the same meaning as in section 2923.11	348
of the Revised Code.	349
(O) "Halfway house" means a facility licensed by the	350
division of parole and community services of the department of	351
rehabilitation and correction pursuant to section 2967.14 of the	352
Revised Code as a suitable facility for the care and treatment	353
of adult offenders.	354
(P) "House arrest" means a period of confinement of an	355
offender that is in the offender's home or in other premises	356
specified by the sentencing court or by the parole board	357
pursuant to section 2967.28 of the Revised Code and during which	358
all of the following apply:	359
(1) The offender is required to remain in the offender's	360
home or other specified premises for the specified period of	361
confinement, except for periods of time during which the	362
offender is at the offender's place of employment or at other	363
premises as authorized by the sentencing court or by the parole	364
board.	365

(2) The offender is required to report periodically to a

person designated by the court or parole board.	367
(3) The offender is subject to any other restrictions and	368
requirements that may be imposed by the sentencing court or by	369
the parole board.	370
(Q) "Intensive probation supervision" means a requirement	371
that an offender maintain frequent contact with a person	372
appointed by the court, or by the parole board pursuant to	373
section 2967.28 of the Revised Code, to supervise the offender	374
while the offender is seeking or maintaining necessary	375
employment and participating in training, education, and	376
treatment programs as required in the court's or parole board's	377
order. "Intensive probation supervision" includes intensive	378
parole supervision and intensive post-release control	379
supervision.	380
(R) "Jail" means a jail, workhouse, minimum security jail,	381
or other residential facility used for the confinement of	382
alleged or convicted offenders that is operated by a political	383
subdivision or a combination of political subdivisions of this	384
state.	385
(S) "Jail term" means the term in a jail that a sentencing	386
court imposes or is authorized to impose pursuant to section	387
2929.24 or 2929.25 of the Revised Code or pursuant to any other	388
provision of the Revised Code that authorizes a term in a jail	389
for a misdemeanor conviction.	390
(T) "Mandatory jail term" means the term in a jail that a	391
sentencing court is required to impose pursuant to division (G)	392
of section 1547.99 of the Revised Code, division (E) of section	393
2903.06 or division (D) of section 2903.08 of the Revised Code,	394
division (E) or (G) of section 2929.24 of the Revised Code,	395

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division (B) of section 4510.14 of the Revised Code, or division	396
(G) of section 4511.19 of the Revised Code or pursuant to any	397
other provision of the Revised Code that requires a term in a	398
jail for a misdemeanor conviction.	399
(U) "Delinquent child" has the same meaning as in section	400
2152.02 of the Revised Code.	401
(V) "License violation report" means a report that is made	402
by a sentencing court, or by the parole board pursuant to	403
section 2967.28 of the Revised Code, to the regulatory or	404
licensing board or agency that issued an offender a professional	405
license or a license or permit to do business in this state and	406
that specifies that the offender has been convicted of or	407
pleaded guilty to an offense that may violate the conditions	408
under which the offender's professional license or license or	409
permit to do business in this state was granted or an offense	410
for which the offender's professional license or license or	411
permit to do business in this state may be revoked or suspended.	412
(W) "Major drug offender" means an offender who is	413
convicted of or pleads guilty to the possession of, sale of, or	414
offer to sell any drug, compound, mixture, preparation, or	415
substance that consists of or contains at least one thousand	416
grams of hashish; at least one hundred grams of cocaine; at	417
least one thousand unit doses or one hundred grams of heroin; at	418
least five thousand unit doses of L.S.D. or five hundred grams	419
of L.S.D. in a liquid concentrate, liquid extract, or liquid	420
distillate form; at least fifty grams of a controlled substance	421
analog; at least one thousand unit doses or one hundred grams of	422
a fentanyl-related compound; or at least one hundred times the	423

amount of any other schedule I or II controlled substance other

than marihuana that is necessary to commit a felony of the third

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degree pursuant to section 2925.03, 2925.04, 2925.05, or 2925.11 426 of the Revised Code that is based on the possession of, sale of, or offer to sell the controlled substance. 428

- (X) "Mandatory prison term" means any of the following:
- (1) Subject to division (X)(2) of this section, the term 430 in prison that must be imposed for the offenses or circumstances 431 set forth in divisions (F)(1) to (8) or (F)(12) to (21) of 432 section 2929.13 and division (B) of section 2929.14 of the 433 Revised Code. Except as provided in sections 2925.02, 2925.03, 434 2925.04, 2925.05, and 2925.11 of the Revised Code, unless the 435 maximum or another specific term is required under section 436 2929.14 or 2929.142 of the Revised Code, a mandatory prison term 437 described in this division may be any prison term authorized for 438 the level of offense except that if the offense is a felony of 439 the first or second degree committed on or after the effective 440 date of this amendment March 22, 2019, a mandatory prison term 441 described in this division may be one of the terms prescribed in 442 division (A)(1)(a) or (2)(a) of section 2929.14 of the Revised 443 Code, whichever is applicable, that is authorized as the minimum 444 445 term for the offense.
- (2) The term of sixty or one hundred twenty days in prison that a sentencing court is required to impose for a third or fourth degree felony OVI offense pursuant to division (G)(2) of section 2929.13 and division (G)(1)(d) or (e) of section 4511.19 of the Revised Code or the term of one, two, three, four, or five years in prison that a sentencing court is required to impose pursuant to division (G)(2) of section 2929.13 of the Revised Code.
- (3) The term in prison imposed pursuant to division (A) of 454 section 2971.03 of the Revised Code for the offenses and in the 455

circumstances described in division (F)(11) of section 2929.13	456
of the Revised Code or pursuant to division (B)(1)(a), (b), or	457
(c), (B)(2)(a), (b), or (c), or (B)(3)(a), (b), (c), or (d) of	458
section 2971.03 of the Revised Code and that term as modified or	459
terminated pursuant to section 2971.05 of the Revised Code.	460
(Y) "Monitored time" means a period of time during which	461
an offender continues to be under the control of the sentencing	462
court or parole board, subject to no conditions other than	463
leading a law-abiding life.	464
(Z) "Offender" means a person who, in this state, is	465
convicted of or pleads guilty to a felony or a misdemeanor.	466
(AA) "Prison" means a residential facility used for the	467
confinement of convicted felony offenders that is under the	468
control of the department of rehabilitation and correction and	469
includes a violation sanction center operated under authority of	470
section 2967.141 of the Revised Code.	471
(BB)(1) "Prison term" includes either of the following	472
sanctions for an offender:	473
(a) A stated prison term;	474
(b) A term in a prison shortened by, or with the approval	475
of, the sentencing court pursuant to section 2929.143, 2929.20,	476
2967.26, 5120.031, 5120.032, or 5120.073 of the Revised Code.	477
(2) With respect to a non-life felony indefinite prison	478
term, references in any provision of law to a reduction of, or	479
deduction from, the prison term mean a reduction in, or	480
deduction from, the minimum term imposed as part of the	481
indefinite term.	482
(CC) "Repeat violent offender" means a person about whom	483

both of the following apply:	484
(1) The person is being sentenced for committing or for	485
complicity in committing any of the following:	486
(a) Aggravated murder, murder, any felony of the first or	487
second degree that is an offense of violence, or an attempt to	488
commit any of these offenses if the attempt is a felony of the	489
first or second degree;	490
(b) An offense under an existing or former law of this	491
state, another state, or the United States that is or was	492
substantially equivalent to an offense described in division	493
(CC)(1)(a) of this section.	494
(2) The person previously was convicted of or pleaded	495
guilty to an offense described in division (CC)(1)(a) or (b) of	496
this section.	497
(DD) "Sanction" means any penalty imposed upon an offender	498
who is convicted of or pleads guilty to an offense, as	499
who is convicted of or pleads guilty to an offense, as punishment for the offense. "Sanction" includes any sanction	499 500
punishment for the offense. "Sanction" includes any sanction	500
punishment for the offense. "Sanction" includes any sanction imposed pursuant to any provision of sections 2929.14 to 2929.18	500 501
punishment for the offense. "Sanction" includes any sanction imposed pursuant to any provision of sections 2929.14 to 2929.18 or 2929.24 to 2929.28 of the Revised Code.	500 501 502
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punishment for the offense. "Sanction" includes any sanction imposed pursuant to any provision of sections 2929.14 to 2929.18 or 2929.24 to 2929.28 of the Revised Code.  (EE) "Sentence" means the sanction or combination of sanctions imposed by the sentencing court on an offender who is	500 501 502 503 504
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punishment for the offense. "Sanction" includes any sanction imposed pursuant to any provision of sections 2929.14 to 2929.18 or 2929.24 to 2929.28 of the Revised Code.  (EE) "Sentence" means the sanction or combination of sanctions imposed by the sentencing court on an offender who is convicted of or pleads guilty to an offense.  (FF) (1) "Stated prison term" means the prison term, mandatory prison term, or combination of all prison terms and	500 501 502 503 504 505 506 507
punishment for the offense. "Sanction" includes any sanction imposed pursuant to any provision of sections 2929.14 to 2929.18 or 2929.24 to 2929.28 of the Revised Code.  (EE) "Sentence" means the sanction or combination of sanctions imposed by the sentencing court on an offender who is convicted of or pleads guilty to an offense.  (FF) (1) "Stated prison term" means the prison term, mandatory prison term, or combination of all prison terms and mandatory prison terms imposed by the sentencing court pursuant	500 501 502 503 504 505 506 507 508
punishment for the offense. "Sanction" includes any sanction imposed pursuant to any provision of sections 2929.14 to 2929.18 or 2929.24 to 2929.28 of the Revised Code.  (EE) "Sentence" means the sanction or combination of sanctions imposed by the sentencing court on an offender who is convicted of or pleads guilty to an offense.  (FF) (1) "Stated prison term" means the prison term, mandatory prison term, or combination of all prison terms and mandatory prison terms imposed by the sentencing court pursuant to section 2929.14, 2929.142, or 2971.03 of the Revised Code or	500 501 502 503 504 505 506 507 508 509

offense and any time spent under house arrest or house arrest 513 with electronic monitoring imposed after earning credits 514 pursuant to section 2967.193 of the Revised Code. If an offender 515 is serving a prison term as a risk reduction sentence under 516 sections 2929.143 and 5120.036 of the Revised Code, "stated 517 prison term" includes any period of time by which the prison 518 term imposed upon the offender is shortened by the offender's 519 successful completion of all assessment and treatment or 520 521 programming pursuant to those sections.

(2) As used in the definition of "stated prison term" set 522 forth in division (FF)(1) of this section, a prison term is a 523 definite prison term imposed under section 2929.14 of the 524 525 Revised Code or any other provision of law, is the minimum and maximum prison terms under a non-life felony indefinite prison 526 term, or is a term of life imprisonment except to the extent 527 that the use of that definition in a section of the Revised Code 528 clearly is not intended to include a term of life imprisonment. 529 With respect to an offender sentenced to a non-life felony 530 indefinite prison term, references in section 2967.191 or 531 2967.193 of the Revised Code or any other provision of law to a 532 reduction of, or deduction from, the offender's stated prison 533 term or to release of the offender before the expiration of the 534 offender's stated prison term mean a reduction in, or deduction 535 from, the minimum term imposed as part of the indefinite term or 536 a release of the offender before the expiration of that minimum 537 term, references in section 2929.19 or 2967.28 of the Revised 538 Code to a stated prison term with respect to a prison term 539 imposed for a violation of a post-release control sanction mean 540 the minimum term so imposed, and references in any provision of 541 law to an offender's service of the offender's stated prison 542 term or the expiration of the offender's stated prison term mean 543

service or expiration of the minimum term so imposed plus any	544
additional period of incarceration under the sentence that is	545
required under section 2967.271 of the Revised Code.	546
(GG) "Victim-offender mediation" means a reconciliation or	547
mediation program that involves an offender and the victim of	548
the offense committed by the offender and that includes a	549
meeting in which the offender and the victim may discuss the	550
offense, discuss restitution, and consider other sanctions for	551
the offense.	552
(HH) "Fourth degree felony OVI offense" means a violation	553
of division (A) of section 4511.19 of the Revised Code that,	554
under division (G) of that section, is a felony of the fourth	555
degree.	556
(II) "Mandatory term of local incarceration" means the	557
term of sixty or one hundred twenty days in a jail, a community-	558
based correctional facility, a halfway house, or an alternative	559
residential facility that a sentencing court may impose upon a	560
person who is convicted of or pleads guilty to a fourth degree	561
felony OVI offense pursuant to division (G)(1) of section	562
2929.13 of the Revised Code and division (G)(1)(d) or (e) of	563
section 4511.19 of the Revised Code.	564
(JJ) "Designated homicide, assault, or kidnapping	565
offense," "violent sex offense," "sexual motivation	566
specification," "sexually violent offense," "sexually violent	567
predator," and "sexually violent predator specification" have	568
the same meanings as in section 2971.01 of the Revised Code.	569
(KK) "Sexually oriented offense," "child-victim oriented	570
offense," and "tier III sex offender/child-victim offender" have	571

the same meanings as in section 2950.01 of the Revised Code.

(LL) An offense is "committed in the vicinity of a child"	573
if the offender commits the offense within thirty feet of or	574
within the same residential unit as a child who is under	575
eighteen years of age, regardless of whether the offender knows	576
the age of the child or whether the offender knows the offense	577
is being committed within thirty feet of or within the same	578
residential unit as the child and regardless of whether the	579
child actually views the commission of the offense.	580
(MM) "Family or household member" has the same meaning as	581
in section 2919.25 of the Revised Code.	582
(NN) "Motor vehicle" and "manufactured home" have the same	583
meanings as in section 4501.01 of the Revised Code.	584
(00) "Detention" and "detention facility" have the same	585
meanings as in section 2921.01 of the Revised Code.	586
(PP) "Third degree felony OVI offense" means a violation	587
of division (A) of section 4511.19 of the Revised Code that,	588
under division (G) of that section, is a felony of the third	589
degree.	590
(QQ) "Random drug testing" has the same meaning as in	591
section 5120.63 of the Revised Code.	592
(RR) "Felony sex offense" has the same meaning as in	593
section 2967.28 of the Revised Code.	594
(SS) "Body armor" has the same meaning as in section	595
2941.1411 of the Revised Code.	596
(TT) "Electronic monitoring" means monitoring through the	597
use of an electronic monitoring device.	598
(UU) "Electronic monitoring device" means any of the	599
following:	600

- (1) Any device that can be operated by electrical or 601 battery power and that conforms with all of the following: 602
- (a) The device has a transmitter that can be attached to a 603 person, that will transmit a specified signal to a receiver of 604 the type described in division (UU) (1) (b) of this section if the 605 transmitter is removed from the person, turned off, or altered 606 in any manner without prior court approval in relation to 607 electronic monitoring or without prior approval of the 608 department of rehabilitation and correction in relation to the 609 use of an electronic monitoring device for an inmate on 610 transitional control or otherwise is tampered with, that can 611 transmit continuously and periodically a signal to that receiver 612 when the person is within a specified distance from the 613 receiver, and that can transmit an appropriate signal to that 614 receiver if the person to whom it is attached travels a 615 specified distance from that receiver. 616
- (b) The device has a receiver that can receive 617 continuously the signals transmitted by a transmitter of the 618 type described in division (UU)(1)(a) of this section, can 619 transmit continuously those signals by a wireless or landline 620 telephone connection to a central monitoring computer of the 621 type described in division (UU)(1)(c) of this section, and can 622 transmit continuously an appropriate signal to that central 623 monitoring computer if the device has been turned off or altered 624 without prior court approval or otherwise tampered with. The 625 device is designed specifically for use in electronic 626 monitoring, is not a converted wireless phone or another 627 tracking device that is clearly not designed for electronic 628 monitoring, and provides a means of text-based or voice 629 630 communication with the person.

(c) The device has a central monitoring computer that can	631
receive continuously the signals transmitted by a wireless or	632
landline telephone connection by a receiver of the type	633
described in division (UU)(1)(b) of this section and can monitor	634
continuously the person to whom an electronic monitoring device	635
of the type described in division (UU)(1)(a) of this section is	636
attached.	637
(2) Any device that is not a device of the type described	638
in division (UU)(1) of this section and that conforms with all	639
of the following:	640
(a) The device includes a transmitter and receiver that	641
can monitor and determine the location of a subject person at	642
any time, or at a designated point in time, through the use of a	643
central monitoring computer or through other electronic means.	644
(b) The device includes a transmitter and receiver that	645
can determine at any time, or at a designated point in time,	646
through the use of a central monitoring computer or other	647
electronic means the fact that the transmitter is turned off or	648
altered in any manner without prior approval of the court in	649
relation to the electronic monitoring or without prior approval	650
of the department of rehabilitation and correction in relation	651
to the use of an electronic monitoring device for an inmate on	652
transitional control or otherwise is tampered with.	653
(3) Any type of technology that can adequately track or	654
determine the location of a subject person at any time and that	655
is approved by the director of rehabilitation and correction,	656
is approved by the director of rehabilitation and correction, including, but not limited to, any satellite technology, voice	656 657

(VV) "Non-economic loss" means nonpecuniary harm suffered

	660
by a victim of an offense as a result of or related to the	660
commission of the offense, including, but not limited to, pain	661
and suffering; loss of society, consortium, companionship, care,	662
assistance, attention, protection, advice, guidance, counsel,	663
instruction, training, or education; mental anguish; and any	664
other intangible loss.	665
(WW) "Prosecutor" has the same meaning as in section	666
2935.01 of the Revised Code.	667
(XX) "Continuous alcohol monitoring" means the ability to	668
automatically test and periodically transmit alcohol consumption	669
levels and tamper attempts at least every hour, regardless of	670
the location of the person who is being monitored.	671
(YY) A person is "adjudicated a sexually violent predator"	672
if the person is convicted of or pleads guilty to a violent sex	673
offense and also is convicted of or pleads guilty to a sexually	674
violent predator specification that was included in the	675
indictment, count in the indictment, or information charging	676
that violent sex offense or if the person is convicted of or	677
pleads guilty to a designated homicide, assault, or kidnapping	678
offense and also is convicted of or pleads guilty to both a	679
sexual motivation specification and a sexually violent predator	680
specification that were included in the indictment, count in the	681
indictment, or information charging that designated homicide,	682
assault, or kidnapping offense.	683
(ZZ) An offense is "committed in proximity to a school" if	684
the offender commits the offense in a school safety zone or	685
within five hundred feet of any school building or the	686
boundaries of any school premises, regardless of whether the	687
offender knows the offense is being committed in a school safety	688

zone or within five hundred feet of any school building or the

boundaries of any school premises.	690
(AAA) "Human trafficking" means a scheme or plan to which all of the following apply:	691 692
(1) Its object is one or more of the following:	693
(a) To subject a victim or victims to involuntary	694
servitude, as defined in section 2905.31 of the Revised Code or	695
to compel a victim or victims to engage in sexual activity for	696
hire, to engage in a performance that is obscene, sexually	697
oriented, or nudity oriented, or to be a model or participant in	698
the production of material that is obscene, sexually oriented,	699
or nudity oriented;	700
(b) To facilitate, encourage, or recruit a victim who is	701
less than sixteen years of age or is a person with a	702
developmental disability, or victims who are less than sixteen	703
years of age or are persons with developmental disabilities, for	704
any purpose listed in divisions (A)(2)(a) to (c) of section	705
2905.32 of the Revised Code;	706
(c) To facilitate, encourage, or recruit a victim who is	707
sixteen or seventeen years of age, or victims who are sixteen or	708
seventeen years of age, for any purpose listed in divisions (A)	709
(2)(a) to (c) of section 2905.32 of the Revised Code, if the	710
circumstances described in division (A)(5), (6), (7), (8), (9),	711
(10), (11), (12), or (13) of section 2907.03 of the Revised Code	712
apply with respect to the person engaging in the conduct and the	713
victim or victims.	714
(2) It involves at least two felony offenses, whether or	715
not there has been a prior conviction for any of the felony	716
offenses, to which all of the following apply:	717
(a) Each of the felony offenses is a violation of section	718

2905.01, 2905.02, 2905.32, 2907.21, 2907.22, or 2923.32,	719
division (A)(1) or (2) of section 2907.323, or division (B)(1),	720
(2), (3), (4), or (5) of section 2919.22 of the Revised Code or	721
is a violation of a law of any state other than this state that	722
is substantially similar to any of the sections or divisions of	723
the Revised Code identified in this division.	724
(b) At least one of the felony offenses was committed in	725
this state.	726
(c) The felony offenses are related to the same scheme or	727
plan and are not isolated instances.	728
(BBB) "Material," "nudity," "obscene," "performance," and	729
"sexual activity" have the same meanings as in section 2907.01	730
of the Revised Code.	731
(CCC) "Material that is obscene, sexually oriented, or	732
nudity oriented" means any material that is obscene, that shows	733
a person participating or engaging in sexual activity,	734
masturbation, or bestiality, or that shows a person in a state	735
of nudity.	736
(DDD) "Performance that is obscene, sexually oriented, or	737
nudity oriented" means any performance that is obscene, that	738
shows a person participating or engaging in sexual activity,	739
masturbation, or bestiality, or that shows a person in a state	740
of nudity.	741
(EEE) "Accelerant" means a fuel or oxidizing agent, such	742
as an ignitable liquid, used to initiate a fire or increase the	743
rate of growth or spread of a fire.	744
(FFF) "Permanent disabling harm" means serious physical	745
harm that results in permanent injury to the intellectual,	746
physical, or sensory functions and that permanently and	747

substantially impairs a person's ability to meet one or more of	748
the ordinary demands of life, including the functions of caring	749
for one's self, performing manual tasks, walking, seeing,	750
hearing, speaking, breathing, learning, and working.	751

(GGG) "Non-life felony indefinite prison term" means a 752 prison term imposed under division (A)(1)(a) or (2)(a) of 753 section 2929.14 and section 2929.144 of the Revised Code for a 754 felony of the first or second degree committed on or after—the—755 effective date of this amendment March 22, 2019. 756

Sec. 2929.18. (A) Except as otherwise provided in this 757 division and in addition to imposing court costs pursuant to 758 section 2947.23 of the Revised Code, the court imposing a 759 sentence upon an offender for a felony may sentence the offender 760 to any financial sanction or combination of financial sanctions 761 authorized under this section or, in the circumstances specified 762 in section 2929.32 of the Revised Code, may impose upon the 763 offender a fine in accordance with that section. Financial 764 sanctions that may be imposed pursuant to this section include, 765 but are not limited to, the following: 766

767 (1) Restitution by the offender to the victim of the offender's crime or any survivor of the victim, in an amount 768 based on the victim's economic loss. If the court imposes 769 restitution, the court shall order that the restitution be made 770 to the victim in open court, to the adult probation department 771 that serves the county on behalf of the victim, to the clerk of 772 courts, or to another agency designated by the court. If the 773 court imposes restitution, at sentencing, the court shall 774 determine the amount of restitution to be made by the offender. 775 If the court imposes restitution, the court may base the amount 776 of restitution it orders on an amount recommended by the victim, 777

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the offender, a presentence investigation report, estimates or	778
receipts indicating the cost of repairing or replacing property,	779
and other information, provided that the amount the court orders	780
as restitution shall not exceed the amount of the economic loss	781
suffered by the victim as a direct and proximate result of the	782
commission of the offense. If the court imposes restitution for	783
the cost of accounting or auditing done to determine the extent	784
of economic loss, the court may order restitution for any amount	785
of the victim's costs of accounting or auditing provided that	786
the amount of restitution is reasonable and does not exceed the	787
value of property or services stolen or damaged as a result of	788
the offense. If the court decides to impose restitution, the	789
court shall hold a hearing on restitution if the offender,	790
victim, or survivor disputes the amount. All restitution	791
payments shall be credited against any recovery of economic loss	792
in a civil action brought by the victim or any survivor of the	793
victim against the offender.	794

If the court imposes restitution, the court may order that the offender pay a surcharge of not more than five per cent of the amount of the restitution otherwise ordered to the entity responsible for collecting and processing restitution payments.

The victim or survivor may request that the prosecutor in the case file a motion, or the offender may file a motion, for modification of the payment terms of any restitution ordered. If the court grants the motion, it may modify the payment terms as it determines appropriate.

(2) Except as provided in division (B)(1), (3), or (4) of this section, a fine payable by the offender to the state, to a political subdivision, or as described in division (B)(2) of this section to one or more law enforcement agencies, with the

amount of the fine based on a standard percentage of the	808
offender's daily income over a period of time determined by the	809
court and based upon the seriousness of the offense. A fine	810
ordered under this division shall not exceed the maximum	811
conventional fine amount authorized for the level of the offense	812
under division (A)(3) of this section.	813
(3) Except as provided in division (B)(1), (3), or (4) of	814
this section, a fine payable by the offender to the state, to a	815
political subdivision when appropriate for a felony, or as	816
described in division (B)(2) of this section to one or more law	817
enforcement agencies, in the following amount:	818
(a) For a felony of the first degree, not more than twenty	819
thousand dollars;	820
(b) For a felony of the second degree, not more than	821
fifteen thousand dollars;	822
(c) For a felony of the third degree, not more than ten	823
thousand dollars;	824
(d) For a felony of the fourth degree, not more than five	825
thousand dollars;	826
(e) For a felony of the fifth degree, not more than two	827
thousand five hundred dollars.	828
(4) A state fine or costs as defined in section 2949.111	829
of the Revised Code.	830
(5)(a) Reimbursement by the offender of any or all of the	831
costs of sanctions incurred by the government, including the	832
following:	833
(i) All or part of the costs of implementing any community	834
control sanction, including a supervision fee under section	835

#### 2951.021 of the Revised Code;

- (ii) All or part of the costs of confinement under a 837 sanction imposed pursuant to section 2929.14, 2929.142, or 838 2929.16 of the Revised Code, provided that the amount of 839 reimbursement ordered under this division shall not exceed the 840 total amount of reimbursement the offender is able to pay as 841 determined at a hearing and shall not exceed the actual cost of 842 the confinement;
- (iii) All or part of the cost of purchasing and using an 844 immobilizing or disabling device, including a certified ignition 845 interlock device, or a remote alcohol monitoring device that a 846 court orders an offender to use under section 4510.13 of the 847 Revised Code.
- (b) If the offender is sentenced to a sanction of 849 confinement pursuant to section 2929.14 or 2929.16 of the 850 Revised Code that is to be served in a facility operated by a 851 board of county commissioners, a legislative authority of a 852 municipal corporation, or another local governmental entity, if, 853 pursuant to section 307.93, 341.14, 341.19, 341.23, 753.02, 854 753.04, 753.16, 2301.56, or 2947.19 of the Revised Code and 855 section 2929.37 of the Revised Code, the board, legislative 856 authority, or other local governmental entity requires prisoners 857 to reimburse the county, municipal corporation, or other entity 858 for its expenses incurred by reason of the prisoner's 859 confinement, and if the court does not impose a financial 860 sanction under division (A)(5)(a)(ii) of this section, 861 confinement costs may be assessed pursuant to section 2929.37 of 862 the Revised Code. In addition, the offender may be required to 863 pay the fees specified in section 2929.38 of the Revised Code in 864 accordance with that section. 865

- (c) Reimbursement by the offender for costs pursuant to 866 section 2929.71 of the Revised Code. 867
- (B) (1) For a first, second, or third degree felony 868 violation of any provision of Chapter 2925., 3719., or 4729. of 869 the Revised Code, the sentencing court shall impose upon the 870 offender a mandatory fine of at least one-half of, but not more 871 than, the maximum statutory fine amount authorized for the level 872 of the offense pursuant to division (A)(3) of this section. If 873 an offender alleges in an affidavit filed with the court prior 874 875 to sentencing that the offender is indigent and unable to pay the mandatory fine and if the court determines the offender is 876 an indigent person and is unable to pay the mandatory fine 877 described in this division, the court shall not impose the 878 mandatory fine upon the offender. 879
- (2) Any mandatory fine imposed upon an offender under

  division (B)(1) of this section and any fine imposed upon an

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  offender under division (A)(2) or (3) of this section for any

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  fourth or fifth degree felony violation of any provision of

  Chapter 2925., 3719., or 4729. of the Revised Code shall be paid

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  to law enforcement agencies pursuant to division (F) of section

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  2925.03 of the Revised Code.
- (3) For a fourth degree felony OVI offense and for a third

  degree felony OVI offense, the sentencing court shall impose

  upon the offender a mandatory fine in the amount specified in

  division (G)(1)(d) or (e) of section 4511.19 of the Revised

  Code, whichever is applicable. The mandatory fine so imposed

  shall be disbursed as provided in the division pursuant to which

  it is imposed.
- (4) Notwithstanding any fine otherwise authorized or 894 required to be imposed under division (A)(2) or (3) or (B)(1) of 895

this section or section 2929.31 of the Revised Code for a 896 violation of section 2925.03 of the Revised Code, in addition to 897 any penalty or sanction imposed for that offense under section 898 2925.03 or sections 2929.11 to 2929.18 of the Revised Code and 899 in addition to the forfeiture of property in connection with the 900 offense as prescribed in Chapter 2981. of the Revised Code, the 901 court that sentences an offender for a violation of section 902 2925.03 of the Revised Code may impose upon the offender a fine 903 in addition to any fine imposed under division (A)(2) or (3) of 904 this section and in addition to any mandatory fine imposed under 905 division (B)(1) of this section. The fine imposed under division 906 (B) (4) of this section shall be used as provided in division (H) 907 of section 2925.03 of the Revised Code. A fine imposed under 908 division (B)(4) of this section shall not exceed whichever of 909 the following is applicable: 910

- (a) The total value of any personal or real property in 911 which the offender has an interest and that was used in the 912 course of, intended for use in the course of, derived from, or 913 realized through conduct in violation of section 2925.03 of the 914 Revised Code, including any property that constitutes proceeds 915 derived from that offense; 916
- (b) If the offender has no interest in any property of the 917 type described in division (B)(4)(a) of this section or if it is 918 not possible to ascertain whether the offender has an interest 919 in any property of that type in which the offender may have an 920 interest, the amount of the mandatory fine for the offense 921 imposed under division (B)(1) of this section or, if no 922 mandatory fine is imposed under division (B)(1) of this section, 923 the amount of the fine authorized for the level of the offense 924 imposed under division (A)(3) of this section. 925

(5) Prior to imposing a fine under division (B)(4) of this	926
section, the court shall determine whether the offender has an	927
interest in any property of the type described in division (B)	928
(4)(a) of this section. Except as provided in division (B)(6) or	929
(7) of this section, a fine that is authorized and imposed under	930
division (B)(4) of this section does not limit or affect the	931
imposition of the penalties and sanctions for a violation of	932
section 2925.03 of the Revised Code prescribed under those	933
sections or sections 2929.11 to 2929.18 of the Revised Code and	934
does not limit or affect a forfeiture of property in connection	935
with the offense as prescribed in Chapter 2981. of the Revised	936
Code.	937

(6) If the sum total of a mandatory fine amount imposed 938 for a first, second, or third degree felony violation of section 939 2925.03 of the Revised Code under division (B)(1) of this 940 section plus the amount of any fine imposed under division (B) 941 (4) of this section does not exceed the maximum statutory fine 942 amount authorized for the level of the offense under division 943 (A)(3) of this section or section 2929.31 of the Revised Code, 944 the court may impose a fine for the offense in addition to the 945 mandatory fine and the fine imposed under division (B)(4) of 946 this section. The sum total of the amounts of the mandatory 947 fine, the fine imposed under division (B)(4) of this section, 948 and the additional fine imposed under division (B)(6) of this 949 section shall not exceed the maximum statutory fine amount 950 authorized for the level of the offense under division (A)(3) of 951 this section or section 2929.31 of the Revised Code. The clerk 952 of the court shall pay any fine that is imposed under division 953 (B)(6) of this section to the county, township, municipal 954 corporation, park district as created pursuant to section 511.18 955 or 1545.04 of the Revised Code, or state law enforcement 956

agencies in this state that primarily were responsible for or	957
involved in making the arrest of, and in prosecuting, the	958
offender pursuant to division (F) of section 2925.03 of the	959
Revised Code.	960
(7) If the sum total of the amount of a mandatory fine	961
imposed for a first, second, or third degree felony violation of	962
section 2925.03 of the Revised Code plus the amount of any fine	963

imposed under division (B)(4) of this section exceeds the

maximum statutory fine amount authorized for the level of the

offense under division (A)(3) of this section or section 2929.31

of the Revised Code, the court shall not impose a fine under 967 division (B)(6) of this section. 968

- (8) (a) If an offender who is convicted of or pleads guilty to a violation of section 2905.01, 2905.02, 2907.21, 2907.22, or 2923.32, division (A) (1) or (2) of section 2907.323 involving a minor, or division (B) (1), (2), (3), (4), or (5) of section 2919.22 of the Revised Code also is convicted of or pleads guilty to a specification of the type described in section 2941.1422 of the Revised Code that charges that the offender knowingly committed the offense in furtherance of human trafficking, the sentencing court shall sentence the offender to a financial sanction of restitution by the offender to the victim or any survivor of the victim, with the restitution including the costs of housing, counseling, and medical and legal assistance incurred by the victim as a direct result of the offense and the greater of the following:
- (i) The gross income or value to the offender of the victim's labor or services;
- (ii) The value of the victim's labor as guaranteed under 985 the minimum wage and overtime provisions of the "Federal Fair 986

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state labor laws. 988 (b) If a court imposing sentence upon an offender for a 989 felony is required to impose upon the offender a financial 990 sanction of restitution under division (B)(8)(a) of this 991 section, in addition to that financial sanction of restitution, 992 the court may sentence the offender to any other financial 993 sanction or combination of financial sanctions authorized under 994 this section, including a restitution sanction under division 995 (A) (1) of this section. 996 (9) In addition to any other fine that is or may be 997 imposed under this section, the court imposing sentence upon an 998 offender for a felony that is a sexually oriented offense or a 999 child-victim oriented offense, as those terms are defined in 1000 section 2950.01 of the Revised Code, may impose a fine of not 1001 less than fifty nor more than five hundred dollars. 1002 (10) For a felony violation of division (A) of section 1003 2921.321 of the Revised Code that results in the death of the 1004 police dog or horse that is the subject of the violation, the 1005 sentencing court shall impose upon the offender a mandatory fine 1006

Labor Standards Act of 1938," 52 Stat. 1060, 20 U.S.C. 207, and

(11) In addition to any other fine that is or may be imposed under this section, the court imposing sentence upon an offender for any of the following offenses that is a felony may

from the range of fines provided under division (A)(3) of this

imposed upon an offender under division (B) (10) of this section

shall be paid to the law enforcement agency that was served by

the police dog or horse that was killed in the felony violation

of division (A) of section 2921.321 of the Revised Code to be

used as provided in division (E)(1)(b) of that section.

section for a felony of the third degree. A mandatory fine

impose a fine of not less than seventy nor more than five	1017
hundred dollars, which shall be transmitted to the treasurer of	1018
state to be credited to the address confidentiality program fund	1019
created by section 111.48 of the Revised Code:	1020
(a) Domestic violence;	1021
(b) Menacing by stalking;	1022
(c) Rape;	1023
(d) Sexual battery;	1024
(e) Trafficking in persons;	1025
(f) A violation of section 2905.01, 2905.02, 2907.21,	1026
2907.22, or 2923.32, division (A)(1) or (2) of section 2907.323	1027
involving a minor, or division (B)(1), (2), (3), (4), or (5) of	1028
section 2919.22 of the Revised Code, if the offender also is	1029
convicted of a specification of the type described in section	1030
2941.1422 of the Revised Code that charges that the offender	1031
knowingly committed the offense in furtherance of human	1032
trafficking.	1033
(C)(1) Except as provided in section 2951.021 of the	1034
Revised Code, the offender shall pay reimbursements imposed upon	1035
the offender pursuant to division (A)(5)(a) of this section to	1036
pay the costs incurred by a county pursuant to any sanction	1037
imposed under this section or section 2929.16 or 2929.17 of the	1038
Revised Code or in operating a facility used to confine	1039
offenders pursuant to a sanction imposed under section 2929.16	1040
of the Revised Code to the county treasurer. The county	1041
treasurer shall deposit the reimbursements in the sanction cost	1042
reimbursement fund that each board of county commissioners shall	1043
create in its county treasury. The county shall use the amounts	1044
deposited in the fund to pay the costs incurred by the county	1045

pursuant to any sanction imposed under this section or section	1046
2929.16 or 2929.17 of the Revised Code or in operating a	1047
facility used to confine offenders pursuant to a sanction	1048
imposed under section 2929.16 of the Revised Code.	1049

- (2) Except as provided in section 2951.021 of the Revised 1050 Code, the offender shall pay reimbursements imposed upon the 1051 offender pursuant to division (A)(5)(a) of this section to pay 1052 the costs incurred by a municipal corporation pursuant to any 1053 sanction imposed under this section or section 2929.16 or 1054 2929.17 of the Revised Code or in operating a facility used to 1055 confine offenders pursuant to a sanction imposed under section 1056 2929.16 of the Revised Code to the treasurer of the municipal 1057 corporation. The treasurer shall deposit the reimbursements in a 1058 special fund that shall be established in the treasury of each 1059 municipal corporation. The municipal corporation shall use the 1060 amounts deposited in the fund to pay the costs incurred by the 1061 municipal corporation pursuant to any sanction imposed under 1062 this section or section 2929.16 or 2929.17 of the Revised Code 1063 or in operating a facility used to confine offenders pursuant to 1064 a sanction imposed under section 2929.16 of the Revised Code. 1065
- (3) Except as provided in section 2951.021 of the Revised 1066 Code, the offender shall pay reimbursements imposed pursuant to 1067 division (A)(5)(a) of this section for the costs incurred by a 1068 private provider pursuant to a sanction imposed under this 1069 section or section 2929.16 or 2929.17 of the Revised Code to the 1070 provider.
- (D) Except as otherwise provided in this division, a 1072 financial sanction imposed pursuant to division (A) or (B) of 1073 this section is a judgment in favor of the state or a political 1074 subdivision in which the court that imposed the financial 1075

sanction is located, and the offender subject to the financial	1076
sanction is the judgment debtor. A financial sanction of	1077
reimbursement imposed pursuant to division (A)(5)(a)(ii) of this	1078
section upon an offender who is incarcerated in a state facility	1079
or a municipal jail is a judgment in favor of the state or the	1080
municipal corporation, and the offender subject to the financial	1081
sanction is the judgment debtor. A financial sanction of	1082
reimbursement imposed upon an offender pursuant to this section	1083
for costs incurred by a private provider of sanctions is a	1084
judgment in favor of the private provider, and the offender	1085
subject to the financial sanction is the judgment debtor. A	1086
financial sanction of a mandatory fine imposed under division	1087
(B)(10) of this section that is required under that division to	1088
be paid to a law enforcement agency is a judgment in favor of	1089
the specified law enforcement agency, and the offender subject	1090
to the financial sanction is the judgment debtor. A financial	1091
sanction of restitution imposed pursuant to division (A)(1) or	1092
(B)(8) of this section is an order in favor of the victim of the	1093
offender's criminal act that can be collected through a	1094
certificate of judgment as described in division (D)(1) of this	1095
section, through execution as described in division (D)(2) of	1096
this section, or through an order as described in division (D)	1097
(3) of this section, and the offender shall be considered for	1098
purposes of the collection as the judgment debtor. Imposition of	1099
a financial sanction and execution on the judgment does not	1100
preclude any other power of the court to impose or enforce	1101
sanctions on the offender. Once the financial sanction is	1102
imposed as a judgment or order under this division, the victim,	1103
private provider, state, or political subdivision may do any of	1104
the following:	1105

(1) Obtain from the clerk of the court in which the

judgment was entered a certificate of judgment that shall be in	1107
the same manner and form as a certificate of judgment issued in	1108
a civil action;	1109
(2) Obtain execution of the judgment or order through any	1110
available procedure, including:	1111
(a) An execution against the property of the judgment	1112
debtor under Chapter 2329. of the Revised Code;	1113
(b) An execution against the person of the judgment debtor	1114
under Chapter 2331. of the Revised Code;	1115
(c) A proceeding in aid of execution under Chapter 2333.	1116
of the Revised Code, including:	1117
(i) A proceeding for the examination of the judgment	1118
debtor under sections 2333.09 to 2333.12 and sections 2333.15 to	1119
2333.27 of the Revised Code;	1120
(ii) A proceeding for attachment of the person of the	1121
judgment debtor under section 2333.28 of the Revised Code;	1122
(iii) A creditor's suit under section 2333.01 of the	1123
Revised Code.	1124
(d) The attachment of the property of the judgment debtor	1125
under Chapter 2715. of the Revised Code;	1126
(e) The garnishment of the property of the judgment debtor	1127
under Chapter 2716. of the Revised Code.	1128
(3) Obtain an order for the assignment of wages of the	1129
judgment debtor under section 1321.33 of the Revised Code.	1130
(E) A court that imposes a financial sanction upon an	1131
offender may hold a hearing if necessary to determine whether	1132
the offender is able to pay the sanction or is likely in the	1133

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future to be able to pay it.

- (F) Each court imposing a financial sanction upon an 1135 offender under this section or under section 2929.32 of the 1136 Revised Code may designate the clerk of the court or another 1137 person to collect the financial sanction. The clerk or other 1138 person authorized by law or the court to collect the financial 1139 sanction may enter into contracts with one or more public 1140 agencies or private vendors for the collection of, amounts due 1141 under the financial sanction imposed pursuant to this section or 1142 section 2929.32 of the Revised Code. Before entering into a 1143 contract for the collection of amounts due from an offender 1144 pursuant to any financial sanction imposed pursuant to this 1145 section or section 2929.32 of the Revised Code, a court shall 1146 comply with sections 307.86 to 307.92 of the Revised Code. 1147
- (G) If a court that imposes a financial sanction under 1148 division (A) or (B) of this section finds that an offender 1149 satisfactorily has completed all other sanctions imposed upon 1150 the offender and that all restitution that has been ordered has been paid as ordered, the court may suspend any financial sanctions imposed pursuant to this section or section 2929.32 of 1153 the Revised Code that have not been paid.
- (H) No financial sanction imposed under this section or 1155 section 2929.32 of the Revised Code shall preclude a victim from 1156 bringing a civil action against the offender. 1157
- Sec. 2929.28. (A) In addition to imposing court costs 1158 pursuant to section 2947.23 of the Revised Code, the court 1159 imposing a sentence upon an offender for a misdemeanor, 1160 including a minor misdemeanor, may sentence the offender to any 1161 financial sanction or combination of financial sanctions 1162 authorized under this section. If the court in its discretion 1163

imposes one or more fin	nancial sanctions, the	financial sanctions	1164
that may be imposed pur	rsuant to this section	include, but are	1165
not limited to, the fol	llowing:		1166

(1) Unless the misdemeanor offense is a minor misdemeanor 1167 or could be disposed of by the traffic violations bureau serving 1168 the court under Traffic Rule 13, restitution by the offender to 1169 the victim of the offender's crime or any survivor of the 1170 victim, in an amount based on the victim's economic loss. The 1171 court may not impose restitution as a sanction pursuant to this 1172 division if the offense is a minor misdemeanor or could be 1173 disposed of by the traffic violations bureau serving the court 1174 under Traffic Rule 13. If the court requires restitution, the 1175 court shall order that the restitution be made to the victim in 1176 open court or to the adult probation department that serves the 1177 jurisdiction or the clerk of the court on behalf of the victim. 1178

If the court imposes restitution, the court shall 1179 determine the amount of restitution to be paid by the offender. 1180 If the court imposes restitution, the court may base the amount 1181 of restitution it orders on an amount recommended by the victim, 1182 the offender, a presentence investigation report, estimates or 1183 receipts indicating the cost of repairing or replacing property, 1184 and other information, provided that the amount the court orders 1185 as restitution shall not exceed the amount of the economic loss 1186 suffered by the victim as a direct and proximate result of the 1187 commission of the offense. If the court imposes restitution for 1188 the cost of accounting or auditing done to determine the extent 1189 of economic loss, the court may order restitution for any amount 1190 of the victim's costs of accounting or auditing provided that 1191 the amount of restitution is reasonable and does not exceed the 1192 value of property or services stolen or damaged as a result of 1193 the offense. If the court decides to impose restitution, the 1194

court shall hold an evidentiary hearing on restitution if the	1195
offender, victim, or survivor disputes the amount of	1196
restitution. If the court holds an evidentiary hearing, at the	1197
hearing the victim or survivor has the burden to prove by a	1198
preponderance of the evidence the amount of restitution sought	1199
from the offender.	1200
All restitution payments shall be credited against any	1201
recovery of economic loss in a civil action brought by the	1202
victim or any survivor of the victim against the offender. No	1203
person may introduce evidence of an award of restitution under	1204
this section in a civil action for purposes of imposing	1205
liability against an insurer under section 3937.18 of the	1206
Revised Code.	1207
If the court imposes restitution, the court may order that	1208
the offender pay a surcharge, of not more than five per cent of	1209
the amount of the restitution otherwise ordered, to the entity	1210
responsible for collecting and processing restitution payments.	1211
The victim or survivor may request that the prosecutor in	1212
the case file a motion, or the offender may file a motion, for	1213
modification of the payment terms of any restitution ordered. If	1214
the court grants the motion, it may modify the payment terms as	1215
it determines appropriate.	1216
(2) A fine of the type described in divisions (A)(2)(a)	1217
and (b) of this section payable to the appropriate entity as	1218
required by law:	1219
(a) A fine in the following amount:	1220
(i) For a misdemeanor of the first degree, not more than	1221
one thousand dollars;	1222

(ii) For a misdemeanor of the second degree, not more than

seven hundred fifty dollars;	1224
(iii) For a misdemeanor of the third degree, not more than five hundred dollars;	1225 1226
(iv) For a misdemeanor of the fourth degree, not more than two hundred fifty dollars;	1227 1228
(v) For a minor misdemeanor, not more than one hundred fifty dollars.	1229 1230
(b) A state fine or cost as defined in section 2949.111 of the Revised Code.	1231 1232
(3)(a) Reimbursement by the offender of any or all of the	1233
costs of sanctions incurred by the government, including, but	1234
not limited to, the following:	1235
(i) All or part of the costs of implementing any community	1236
control sanction, including a supervision fee under section	1237
2951.021 of the Revised Code;	1238
(ii) All or part of the costs of confinement in a jail or	1239
other residential facility, including, but not limited to, a per	1240
diem fee for room and board, the costs of medical and dental	1241
treatment, and the costs of repairing property damaged by the	1242
offender while confined;	1243
(iii) All or part of the cost of purchasing and using an	1244
immobilizing or disabling device, including a certified ignition	1245
interlock device, or a remote alcohol monitoring device that a	1246
court orders an offender to use under section 4510.13 of the	1247
Revised Code.	1248
(b) The amount of reimbursement ordered under division (A)	1249
(3) (a) of this section shall not exceed the total amount of	1250
reimbursement the offender is able to pay and shall not exceed	1251

the actual cost of the sanctions. The court may collect any	1252
amount of reimbursement the offender is required to pay under	1253
that division. If the court does not order reimbursement under	1254
that division, confinement costs may be assessed pursuant to a	1255
repayment policy adopted under section 2929.37 of the Revised	1256
Code. In addition, the offender may be required to pay the fees	1257
specified in section 2929.38 of the Revised Code in accordance	1258
with that section.	1259

(B) If the court determines a hearing is necessary, the 1260 court may hold a hearing to determine whether the offender is 1261 able to pay the financial sanction imposed pursuant to this 1262 section or court costs or is likely in the future to be able to 1263 pay the sanction or costs.

If the court determines that the offender is indigent and 1265 unable to pay the financial sanction or court costs, the court 1266 shall consider imposing and may impose a term of community 1267 service under division (A) of section 2929.27 of the Revised 1268 Code in lieu of imposing a financial sanction or court costs. If 1269 the court does not determine that the offender is indigent, the 1270 court may impose a term of community service under division (A) 1271 of section 2929.27 of the Revised Code in lieu of or in addition 1272 to imposing a financial sanction under this section and in 1273 addition to imposing court costs. The court may order community 1274 service for a minor misdemeanor pursuant to division (D) of 1275 section 2929.27 of the Revised Code in lieu of or in addition to 1276 imposing a financial sanction under this section and in addition 1277 to imposing court costs. If a person fails to pay a financial 1278 sanction or court costs, the court may order community service 1279 in lieu of the financial sanction or court costs. 1280

(C) (1) The offender shall pay reimbursements imposed upon

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the offender pursuant to division (A)(3) of this section to pay	1282
the costs incurred by a county pursuant to any sanction imposed	1283
under this section or section 2929.26 or 2929.27 of the Revised	1284
Code or in operating a facility used to confine offenders	1285
pursuant to a sanction imposed under section 2929.26 of the	1286
Revised Code to the county treasurer. The county treasurer shall	1287
deposit the reimbursements in the county's general fund. The	1288
county shall use the amounts deposited in the fund to pay the	1289
costs incurred by the county pursuant to any sanction imposed	1290
under this section or section 2929.26 or 2929.27 of the Revised	1291
Code or in operating a facility used to confine offenders	1292
pursuant to a sanction imposed under section 2929.26 of the	1293
Revised Code.	1294

- (2) The offender shall pay reimbursements imposed upon the 1295 offender pursuant to division (A)(3) of this section to pay the 1296 costs incurred by a municipal corporation pursuant to any 1297 sanction imposed under this section or section 2929.26 or 1298 2929.27 of the Revised Code or in operating a facility used to 1299 confine offenders pursuant to a sanction imposed under section 1300 2929.26 of the Revised Code to the treasurer of the municipal 1301 corporation. The treasurer shall deposit the reimbursements in 1302 the municipal corporation's general fund. The municipal 1303 corporation shall use the amounts deposited in the fund to pay 1304 the costs incurred by the municipal corporation pursuant to any 1305 sanction imposed under this section or section 2929.26 or 1306 2929.27 of the Revised Code or in operating a facility used to 1307 confine offenders pursuant to a sanction imposed under section 1308 2929.26 of the Revised Code. 1309
- (3) The offender shall pay reimbursements imposed pursuant to division (A)(3) of this section for the costs incurred by a private provider pursuant to a sanction imposed under this

section or section 2929.26 or 2929.27 of the Revised Code to the 1313 provider.

- (D) In addition to any other fine that is or may be

  imposed under this section, the court imposing sentence upon an

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  offender for misdemeanor domestic violence or menacing by

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  stalking may impose a fine of not less than seventy nor more

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  than five hundred dollars, which shall be transmitted to the

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  treasurer of state to be credited to the address confidentiality

  program fund created by section 111.48 of the Revised Code.

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- (E) Except as otherwise provided in this division, a 1322 financial sanction imposed under division (A) of this section is 1323 a judgment in favor of the state or the political subdivision 1324 that operates the court that imposed the financial sanction, and 1325 the offender subject to the financial sanction is the judgment 1326 debtor. A financial sanction of reimbursement imposed pursuant 1327 to division (A)(3)(a)(i) of this section upon an offender is a 1328 judgment in favor of the entity administering the community 1329 control sanction, and the offender subject to the financial 1330 sanction is the judgment debtor. A financial sanction of 1331 1332 reimbursement imposed pursuant to division (A)(3)(a)(ii) of this section upon an offender confined in a jail or other residential 1333 facility is a judgment in favor of the entity operating the jail 1334 or other residential facility, and the offender subject to the 1335 financial sanction is the judgment debtor. A financial sanction 1336 of restitution imposed pursuant to division (A)(1) of this 1337 section is an order in favor of the victim of the offender's 1338 criminal act that can be collected through a certificate of 1339 judgment as described in division (E)(1) of this section, 1340 through execution as described in division (E)(2) of this 1341 section, or through an order as described in division (E)(3) of 1342 this section, and the offender shall be considered for purposes 1343

of the collection as the judgment debtor.	1344
Once the financial sanction is imposed as a judgment or	1345
order under this division, the victim, private provider, state,	1346
or political subdivision may do any of the following:	1347
(1) Obtain from the clerk of the court in which the	1348
judgment was entered a certificate of judgment that shall be in	1349
the same manner and form as a certificate of judgment issued in	1350
a civil action;	1351
(2) Obtain execution of the judgment or order through any	1352
available procedure, including any of the procedures identified	1353
in divisions (E)(1) and (2) of section 2929.18 of the Revised	1354
Code.	1355
(3) Obtain an order for the assignment of wages of the	1356
judgment debtor under section 1321.33 of the Revised Code.	1357
(F) The civil remedies authorized under division (E) of	1358
this section for the collection of the financial sanction	1359
supplement, but do not preclude, enforcement of the criminal	1360
sentence.	1361
(G) Each court imposing a financial sanction upon an	1362
offender under this section may designate the clerk of the court	1363
or another person to collect the financial sanction. The clerk,	1364
or another person to collect the financial sanction. The clerk, or another person authorized by law or the court to collect the	1364 1365
or another person authorized by law or the court to collect the	1365
or another person authorized by law or the court to collect the financial sanction may do the following:	1365 1366
or another person authorized by law or the court to collect the financial sanction may do the following:  (1) Enter into contracts with one or more public agencies	1365 1366 1367
or another person authorized by law or the court to collect the financial sanction may do the following:  (1) Enter into contracts with one or more public agencies or private vendors for the collection of amounts due under the	1365 1366 1367 1368
or another person authorized by law or the court to collect the financial sanction may do the following:  (1) Enter into contracts with one or more public agencies or private vendors for the collection of amounts due under the sanction. Before entering into a contract for the collection of	1365 1366 1367 1368 1369

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(2) Permit payment of all or any portion of the sanction	1373
in installments, by financial transaction device if the court is	1374
a county court or a municipal court operated by a county, by	1375
credit or debit card or by another electronic transfer if the	1376
court is a municipal court not operated by a county, or by any	1377
other reasonable method, in any time, and on any terms that	1378
court considers just, except that the maximum time permitted for	1379
payment shall not exceed five years. If the court is a county	1380
court or a municipal court operated by a county, the acceptance	1381
of payments by any financial transaction device shall be	1382
governed by the policy adopted by the board of county	1383
commissioners of the county pursuant to section 301.28 of the	1384
Revised Code. If the court is a municipal court not operated by	1385
a county, the clerk may pay any fee associated with processing	1386
an electronic transfer out of public money or may charge the fee	1387
to the offender.	1388
(3) To defray administrative costs, charge a reasonable	1389
fee to an offender who elects a payment plan rather than a lump	1390
sum payment of any financial sanction.	1391
(H) No financial sanction imposed under this section shall	1392
preclude a victim from bringing a civil action against the	1393
offender.	1394
Section 2. That existing sections 105.41, 2929.01,	1395
2929.18, and 2929.28 of the Revised Code are hereby repealed.	1396
Section 3. Section 2929.01 of the Revised Code is	1397

presented in this act as a composite of the section as amended

by Sub. H.B. 63, Sub. H.B. 411, Am. Sub. S.B. 1, Sub. S.B. 20,

General Assembly, applying the principle stated in division (B)

and Am. Sub. S.B. 201, all of the 132nd General Assembly. The

of section 1.52 of the Revised Code that amendments are to be

harmonized if reasonably capable of simultaneous operation,	1403
finds that the composite is the resulting version of the section	1404
in effect prior to the effective date of the section as	1405
presented in this act.	1406
Section 4. This act shall be known as the "Theft Victims'	1407
Restitution Act."	1408
Section 5. An individual who is an appointed member of the	1409
Capitol Square Review and Advisory Board under section 105.41 of	1410
the Revised Code, as of the effective date of this act, may be	1411
discharged without cause by the member's appointing authority on	1412
or after the effective date of this act.	1413
Section 6. Notwithstanding any contrary provision of	1414
section 101.34 of the Revised Code, during the 133rd General	1415
Assembly, if a member of the Joint Legislative Ethics Committee	1416
is or has been charged with or indicted for a violation of any	1417
of the offenses listed within section 101.721 of the Revised	1418
Code, that member's seat on the Committee shall be deemed	1419
vacant. The Speaker of the House of Representatives or the	1420
President of the Senate, as applicable, shall appoint a member	1421
to fill the vacancy not later than fifteen days after the seat	1422
becomes vacant.	1423
Section 7. This act is hereby declared to be an emergency	1424
measure necessary for the immediate preservation of the public	1425
peace, health, and safety. The reason for such necessity is to	1426
maintain the integrity of the Joint Legislative Ethics	1427
Committee. Therefore, this act shall go into immediate effect.	1428