As Introduced

132nd General Assembly Regular Session 2017-2018

H. B. No. 779

Representative Arndt

A BILL

То	amend sections 109.572, 149.43, 1347.08,	1
	2925.01, 4743.02, 4751.01, 4751.041, 4751.043,	2
	4751.044, 4751.05, 4751.06, 4751.07, 4751.08,	3
	4751.10, 4751.11, 4751.12, 4751.14, 4751.99,	4
	4776.01, 4776.20, and 5903.12; to amend, for the	5
	purpose of adopting new section numbers as	6
	indicated in parentheses, sections 4751.03	7
	(4751.02), 4751.041 (4751.151), 4751.042	8
	(4751.021), 4751.043 (4751.381), 4751.044	9
	(4751.26), 4751.05 (4751.15), 4751.06 (4751.20),	10
	4751.07 (4751.24), 4751.08 (4751.201), 4751.10	11
	(4751.32), 4751.11 (4751.33), 4751.12 (4751.35),	12
	4751.13 (4751.36), and 4751.14 (4751.03); to	13
	enact new sections 4751.04 and 4751.10 and	14
	sections 4751.101, 4751.102, 4751.202, 4751.21,	15
	4751.22, 4751.23, 4751.25, 4751.30, 4751.31,	16
	4751.37, 4751.38, 4751.40, 4751.41, and 4751.45;	17
	and to repeal sections 4751.02, 4751.04, and	18
	4751.09 of the Revised Code to revise the law	19
	governing the Board of Executives of Long-Term	20
	Services and Supports	21

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

Section 1. That sections 109.572, 149.43, 1347.08,	22
2925.01, 4743.02, 4751.01, 4751.041, 4751.043, 4751.044,	23
4751.05, 4751.06, 4751.07, 4751.08, 4751.10, 4751.11, 4751.12,	24
4751.14, 4751.99, 4776.01, 4776.20, and 5903.12 be amended;	25
sections 4751.03 (4751.02), 4751.041 (4751.151), 4751.042	26
(4751.021), 4751.043 (4751.381), 4751.044 (4751.26), 4751.05	27
(4751.15), 4751.06 (4751.20), 4751.07 (4751.24), 4751.08	28
(4751.201), 4751.10 (4751.32), 4751.11 (4751.33), 4751.12	29
(4751.35), 4751.13 (4751.36) , and 4751.14 (4751.03) be amended	30
for the purpose of adopting new section numbers as indicated in	31
parentheses; and new sections 4751.04 and 4751.10 and sections	32
4751.101, 4751.102, 4751.202, 4751.21, 4751.22, 4751.23,	33
4751.25, 4751.30, 4751.31, 4751.37, 4751.38, 4751.40, 4751.41,	34
and 4745.45 of the Revised Code be enacted to read as follows:	35
Sec. 109.572. (A)(1) Upon receipt of a request pursuant to	36
section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised	37
Code, a completed form prescribed pursuant to division (C)(1) of	38
this section, and a set of fingerprint impressions obtained in	39
the manner described in division (C)(2) of this section, the	40
superintendent of the bureau of criminal identification and	41
investigation shall conduct a criminal records check in the	42
manner described in division (B) of this section to determine	43
whether any information exists that indicates that the person	44
who is the subject of the request previously has been convicted	45
of or pleaded guilty to any of the following:	46
(a) A violation of section 2903.01, 2903.02, 2903.03,	47
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	48
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	49
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	50
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	51
2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24,	52

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2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04,
2925.05, 2925.06, or 3716.11 of the Revised Code, felonious
sexual penetration in violation of former section 2907.12 of the
Revised Code, a violation of section 2905.04 of the Revised Code
as it existed prior to July 1, 1996, a violation of section
2919.23 of the Revised Code that would have been a violation of
section 2905.04 of the Revised Code as it existed prior to July
1, 1996, had the violation been committed prior to that date, or
a violation of section 2925.11 of the Revised Code that is not a
minor drug possession offense;

- (b) A violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(1)(a) of this section;
- (c) If the request is made pursuant to section 3319.39 of the Revised Code for an applicant who is a teacher, any offense specified in section 3319.31 of the Revised Code.
- (2) On receipt of a request pursuant to section 3712.09 or 70 3721.121 of the Revised Code, a completed form prescribed 71 pursuant to division (C)(1) of this section, and a set of 72 fingerprint impressions obtained in the manner described in 73 division (C)(2) of this section, the superintendent of the 74 bureau of criminal identification and investigation shall 75 conduct a criminal records check with respect to any person who 76 has applied for employment in a position for which a criminal 77 78 records check is required by those sections. The superintendent shall conduct the criminal records check in the manner described 79 in division (B) of this section to determine whether any 80 information exists that indicates that the person who is the 81 subject of the request previously has been convicted of or 82

pleaded guilty to any of the following:	83
(a) A violation of section 2903.01, 2903.02, 2903.03,	84
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	85
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	86
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	87
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	88
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	89
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,	90
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,	91
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;	92
(b) An existing or former law of this state, any other	93
state, or the United States that is substantially equivalent to	94
any of the offenses listed in division (A)(2)(a) of this	95
section.	96
(3) On receipt of a request pursuant to section 173.27,	97
173.38, 173.381, 3701.881, 5164.34, 5164.341, 5164.342,	98
5123.081, or 5123.169 of the Revised Code, a completed form	99
prescribed pursuant to division (C)(1) of this section, and a	100
set of fingerprint impressions obtained in the manner described	101
in division (C)(2) of this section, the superintendent of the	102
bureau of criminal identification and investigation shall	103
conduct a criminal records check of the person for whom the	104
request is made. The superintendent shall conduct the criminal	105
records check in the manner described in division (B) of this	106
section to determine whether any information exists that	107
indicates that the person who is the subject of the request	108
previously has been convicted of, has pleaded guilty to, or	109
(except in the case of a request pursuant to section 5164.34,	110
5164.341, or 5164.342 of the Revised Code) has been found	111
eligible for intervention in lieu of conviction for any of the	112

following, regardless of the date of the conviction, the date of	113
entry of the guilty plea, or (except in the case of a request	114
pursuant to section 5164.34, 5164.341, or 5164.342 of the	115
Revised Code) the date the person was found eligible for	116
intervention in lieu of conviction:	117
(a) A violation of section 959.13, 959.131, 2903.01,	118
2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13,	119
2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341,	120
2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33,	121
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	122
2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31,	123
2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02,	124
2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02,	125
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05,	126
2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42,	127
2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48,	128
2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	129
2919.121, 2919.123, 2919.22, 2919.23, 2919.24, 2919.25, 2921.03,	130
2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 2921.32, 2921.321,	131
2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 2923.122, 2923.123,	132
2923.13, 2923.161, 2923.162, 2923.21, 2923.32, 2923.42, 2925.02,	133
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.09, 2925.11,	134
2925.13, 2925.14, 2925.141, 2925.22, 2925.23, 2925.24, 2925.36,	135
2925.55, 2925.56, 2927.12, or 3716.11 of the Revised Code;	136
(b) Felonious sexual penetration in violation of former	137
section 2907.12 of the Revised Code;	138
(c) A violation of section 2905.04 of the Revised Code as	139
it existed prior to July 1, 1996;	140
(d) A violation of section 2923.01, 2923.02, or 2923.03 of	141
the Revised Code when the underlying offense that is the object	142

of the conspiracy, attempt, or complicity is one of the offenses	143
listed in divisions (A)(3)(a) to (c) of this section;	144
(e) A violation of an existing or former municipal	145
ordinance or law of this state, any other state, or the United	146
States that is substantially equivalent to any of the offenses	147
listed in divisions (A)(3)(a) to (d) of this section.	148
(4) On receipt of a request pursuant to section 2151.86 of	149
the Revised Code, a completed form prescribed pursuant to	150
division (C)(1) of this section, and a set of fingerprint	151
impressions obtained in the manner described in division (C) (2)	152
of this section, the superintendent of the bureau of criminal	153
identification and investigation shall conduct a criminal	154
records check in the manner described in division (B) of this	155
section to determine whether any information exists that	156
indicates that the person who is the subject of the request	157
previously has been convicted of or pleaded guilty to any of the	158
following:	159
(a) A violation of section 959.13, 2903.01, 2903.02,	160
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16,	161
2903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05,	162
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	163
2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32,	164
2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22,	165
2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49,	166
2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12,	167
2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,	168
2927.12, or 3716.11 of the Revised Code, a violation of section	169
2905.04 of the Revised Code as it existed prior to July 1, 1996,	170
a violation of section 2919.23 of the Revised Code that would	171
have been a violation of section 2905.04 of the Revised Code as	172

it existed prior to July 1, 1996, had the violation been	173
committed prior to that date, a violation of section 2925.11 of	174
the Revised Code that is not a minor drug possession offense,	175
two or more OVI or OVUAC violations committed within the three	176
years immediately preceding the submission of the application or	177
petition that is the basis of the request, or felonious sexual	178
penetration in violation of former section 2907.12 of the	179
Revised Code;	180
(b) A violation of an existing or former law of this	181
state, any other state, or the United States that is	182
substantially equivalent to any of the offenses listed in	183
division (A)(4)(a) of this section.	184
(5) Upon receipt of a request pursuant to section 5104.013	185
of the Revised Code, a completed form prescribed pursuant to	186
division (C)(1) of this section, and a set of fingerprint	187
impressions obtained in the manner described in division (C)(2)	188
of this section, the superintendent of the bureau of criminal	189
identification and investigation shall conduct a criminal	190
records check in the manner described in division (B) of this	191
section to determine whether any information exists that	192
indicates that the person who is the subject of the request has	193
been convicted of or pleaded guilty to any of the following:	194
(a) A violation of section 2151.421, 2903.01, 2903.02,	195
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21,	196
2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32,	197
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	198
2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25,	199
2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02,	200
2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12,	201

2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11,

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2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41,	203
2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47,	204
2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	205
2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11,	206
2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13,	207
2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or	208
3716.11 of the Revised Code, felonious sexual penetration in	209
violation of former section 2907.12 of the Revised Code, a	210
violation of section 2905.04 of the Revised Code as it existed	211
prior to July 1, 1996, a violation of section 2919.23 of the	212
Revised Code that would have been a violation of section 2905.04	213
of the Revised Code as it existed prior to July 1, 1996, had the	214
violation been committed prior to that date, a violation of	215
section 2925.11 of the Revised Code that is not a minor drug	216
possession offense, a violation of section 2923.02 or 2923.03 of	217
the Revised Code that relates to a crime specified in this	218
division, or a second violation of section 4511.19 of the	219
Revised Code within five years of the date of application for	220
licensure or certification.	221

- (b) A violation of an existing or former law of this 222 state, any other state, or the United States that is 223 substantially equivalent to any of the offenses or violations 224 described in division (A)(5)(a) of this section. 225
- (6) Upon receipt of a request pursuant to section 5153.111 226 of the Revised Code, a completed form prescribed pursuant to 227 division (C)(1) of this section, and a set of fingerprint 228 impressions obtained in the manner described in division (C)(2) 229 of this section, the superintendent of the bureau of criminal 230 identification and investigation shall conduct a criminal 231 records check in the manner described in division (B) of this 232 section to determine whether any information exists that 233

indicates that the person who is the subject of the request	234
previously has been convicted of or pleaded guilty to any of the	235
following:	236
(a) A violation of section 2903.01, 2903.02, 2903.03,	237
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	238
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	239
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	240
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	241
2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12,	242
2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02,	243
2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised	244
Code, felonious sexual penetration in violation of former	245
section 2907.12 of the Revised Code, a violation of section	246
2905.04 of the Revised Code as it existed prior to July 1, 1996,	247
a violation of section 2919.23 of the Revised Code that would	248
have been a violation of section 2905.04 of the Revised Code as	249
it existed prior to July 1, 1996, had the violation been	250
committed prior to that date, or a violation of section 2925.11	251
of the Revised Code that is not a minor drug possession offense;	252
	252
(b) A violation of an existing or former law of this	253
state, any other state, or the United States that is	254
substantially equivalent to any of the offenses listed in	255
division (A)(6)(a) of this section.	256
(7) On receipt of a request for a criminal records check	257
from an individual pursuant to section 4749.03 or 4749.06 of the	258
Revised Code, accompanied by a completed copy of the form	259
prescribed in division (C)(1) of this section and a set of	260
fingerprint impressions obtained in a manner described in	261
division (C)(2) of this section, the superintendent of the	262
bureau of criminal identification and investigation shall	263

conduct a criminal records check in the manner described in	264
division (B) of this section to determine whether any	265
information exists indicating that the person who is the subject	266
of the request has been convicted of or pleaded guilty to a	267
felony in this state or in any other state. If the individual	268
indicates that a firearm will be carried in the course of	269
business, the superintendent shall require information from the	270
federal bureau of investigation as described in division (B)(2)	271
of this section. Subject to division (F) of this section, the	272
superintendent shall report the findings of the criminal records	273
check and any information the federal bureau of investigation	274
provides to the director of public safety.	275

(8) On receipt of a request pursuant to section 1321.37, 276 1321.53, or 4763.05 of the Revised Code, a completed form 277 prescribed pursuant to division (C)(1) of this section, and a 278 set of fingerprint impressions obtained in the manner described 279 in division (C)(2) of this section, the superintendent of the 280 bureau of criminal identification and investigation shall 281 conduct a criminal records check with respect to any person who 282 has applied for a license, permit, or certification from the 283 department of commerce or a division in the department. The 284 superintendent shall conduct the criminal records check in the 285 manner described in division (B) of this section to determine 286 whether any information exists that indicates that the person 287 who is the subject of the request previously has been convicted 288 of or pleaded guilty to any of the following: a violation of 289 section 2913.02, 2913.11, 2913.31, 2913.51, or 2925.03 of the 290 Revised Code; any other criminal offense involving theft, 291 receiving stolen property, embezzlement, forgery, fraud, passing 292 bad checks, money laundering, or drug trafficking, or any 293 criminal offense involving money or securities, as set forth in 294

Chapters 2909., 2911., 2913., 2915., 2921., 2923., and 2925. of	295
the Revised Code; or any existing or former law of this state,	296
any other state, or the United States that is substantially	297
equivalent to those offenses.	298
(9) On receipt of a request for a criminal records check	299
from the treasurer of state under section 113.041 of the Revised	300
Code or from an individual under section 4701.08, 4715.101,	301
4717.061, 4725.121, 4725.501, 4729.071, 4730.101, 4730.14,	302
4730.28, 4731.081, 4731.15, 4731.171, 4731.222, 4731.281,	303
4731.296, 4731.531, 4732.091, 4734.202, 4740.061, 4741.10,	304
4747.051, <u>4751.20</u> , <u>4751.201</u> , <u>4751.202</u> , <u>4751.21</u> , <u>4</u> 753.061,	305
4755.70, 4757.101, 4759.061, 4760.032, 4760.06, 4761.051,	306
	307
4762.031, 4762.06, 4774.031, 4774.06, 4776.021, 4778.04,	
4778.07, 4779.091, or 4783.04 of the Revised Code, accompanied	308
by a completed form prescribed under division (C)(1) of this	309
section and a set of fingerprint impressions obtained in the	310
manner described in division (C)(2) of this section, the	311
superintendent of the bureau of criminal identification and	312
investigation shall conduct a criminal records check in the	313
manner described in division (B) of this section to determine	314
whether any information exists that indicates that the person	315
who is the subject of the request has been convicted of or	316
pleaded guilty to any criminal offense in this state or any	317
other state. Subject to division (F) of this section, the	318
superintendent shall send the results of a check requested under	319
section 113.041 of the Revised Code to the treasurer of state	320
and shall send the results of a check requested under any of the	321
other listed sections to the licensing board specified by the	322
individual in the request.	323
(10) On receipt of a request pursuant to section 1121.23,	324

1315.141, 1733.47, or 1761.26 of the Revised Code, a completed

form prescribed pursuant to division (C)(1) of this section, and	326
a set of fingerprint impressions obtained in the manner	327
described in division (C)(2) of this section, the superintendent	328
of the bureau of criminal identification and investigation shall	329
conduct a criminal records check in the manner described in	330
division (B) of this section to determine whether any	331
information exists that indicates that the person who is the	332
subject of the request previously has been convicted of or	333
pleaded guilty to any criminal offense under any existing or	334
former law of this state, any other state, or the United States.	335
(11) On receipt of a request for a criminal records check	336
from an appointing or licensing authority under section 3772.07	337
of the Revised Code, a completed form prescribed under division	338
(C)(1) of this section, and a set of fingerprint impressions	339
obtained in the manner prescribed in division (C)(2) of this	340
section, the superintendent of the bureau of criminal	341
identification and investigation shall conduct a criminal	342
records check in the manner described in division (B) of this	343
section to determine whether any information exists that	344
indicates that the person who is the subject of the request	345
previously has been convicted of or pleaded guilty or no contest	346
to any offense under any existing or former law of this state,	347
any other state, or the United States that is a disqualifying	348
offense as defined in section 3772.07 of the Revised Code or	349
substantially equivalent to such an offense.	350
(12) On receipt of a request pursuant to section 2151.33	351
or 2151.412 of the Revised Code, a completed form prescribed	352
pursuant to division (C)(1) of this section, and a set of	353
fingerprint impressions obtained in the manner described in	354
division (C)(2) of this section, the superintendent of the	355

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bureau of criminal identification and investigation shall

conduct a criminal records check with respect to any person for	357
whom a criminal records check is required under that section.	358
The superintendent shall conduct the criminal records check in	359
the manner described in division (B) of this section to	360
determine whether any information exists that indicates that the	361
person who is the subject of the request previously has been	362
convicted of or pleaded guilty to any of the following:	363
(a) A violation of section 2903.01, 2903.02, 2903.03,	364
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	365
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	366
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	367
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	368
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	369
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,	370
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,	371
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;	372
(b) An existing or former law of this state, any other	373
state, or the United States that is substantially equivalent to	374
any of the offenses listed in division (A)(12)(a) of this	375
section.	376
(13) On receipt of a request pursuant to section 3796.12	377
of the Revised Code, a completed form prescribed pursuant to	378
division (C)(1) of this section, and a set of fingerprint	379
impressions obtained in a manner described in division (C)(2) of	380
this section, the superintendent of the bureau of criminal	381
identification and investigation shall conduct a criminal	382
records check in the manner described in division (B) of this	383
section to determine whether any information exists that	384
indicates that the person who is the subject of the request	385
previously has been convicted of or pleaded guilty to the	386

following:	387
(a) A disqualifying offense as specified in rules adopted	388
under division (B)(2)(b) of section 3796.03 of the Revised Code	389
if the person who is the subject of the request is an	390
administrator or other person responsible for the daily	391
operation of, or an owner or prospective owner, officer or	392
prospective officer, or board member or prospective board member	393
of, an entity seeking a license from the department of commerce	394
under Chapter 3796. of the Revised Code;	395
(b) A disqualifying offense as specified in rules adopted	396
under division (B)(2)(b) of section 3796.04 of the Revised Code	397
if the person who is the subject of the request is an	398
administrator or other person responsible for the daily	399
operation of, or an owner or prospective owner, officer or	400
prospective officer, or board member or prospective board member	401
of, an entity seeking a license from the state board of pharmacy	402
under Chapter 3796. of the Revised Code.	403
(14) On receipt of a request required by section 3796.13	404
of the Revised Code, a completed form prescribed pursuant to	405
division (C)(1) of this section, and a set of fingerprint	406
impressions obtained in a manner described in division (C)(2) of	407
this section, the superintendent of the bureau of criminal	408
identification and investigation shall conduct a criminal	409
records check in the manner described in division (B) of this	410
section to determine whether any information exists that	411
indicates that the person who is the subject of the request	412
previously has been convicted of or pleaded guilty to the	413
following:	414
(a) A disqualifying offense as specified in rules adopted	415
under division (B)(8)(a) of section 3796.03 of the Revised Code	416

if the person who is the subject of the request is seeking	417
employment with an entity licensed by the department of commerce	418
under Chapter 3796. of the Revised Code;	419
(b) A disqualifying offense as specified in rules adopted	420
under division (B)(14)(a) of section 3796.04 of the Revised Code	421
if the person who is the subject of the request is seeking	422
employment with an entity licensed by the state board of	423
pharmacy under Chapter 3796. of the Revised Code.	424
(15) On receipt of a request pursuant to section 4768.06	425
of the Revised Code, a completed form prescribed under division	426
(C)(1) of this section, and a set of fingerprint impressions	427
obtained in the manner described in division (C)(2) of this	428
section, the superintendent of the bureau of criminal	429
identification and investigation shall conduct a criminal	430
records check in the manner described in division (B) of this	431
section to determine whether any information exists indicating	432
that the person who is the subject of the request has been	433
convicted of or pleaded guilty to a felony in this state or in	434
any other state.	435
(B) Subject to division (F) of this section, the	436
superintendent shall conduct any criminal records check to be	437
conducted under this section as follows:	438
(1) The superintendent shall review or cause to be	439
reviewed any relevant information gathered and compiled by the	440
bureau under division (A) of section 109.57 of the Revised Code	441
that relates to the person who is the subject of the criminal	442
records check, including, if the criminal records check was	443
requested under section 113.041, 121.08, 173.27, 173.38,	444
173.381, 1121.23, 1315.141, 1321.37, 1321.53, 1733.47, 1761.26,	445

446

2151.86, 3301.32, 3301.541, 3319.39, 3701.881, 3712.09,

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3721.121, 3772.07, 3796.12, 3796.13, 4749.03, 4749.06, 4763.05,	447
4768.06, 5104.013, 5164.34, 5164.341, 5164.342, 5123.081,	448
5123.169, or 5153.111 of the Revised Code, any relevant	449
information contained in records that have been sealed under	450
section 2953.32 of the Revised Code;	451
(2) If the request received by the superintendent asks for	452
information from the federal bureau of investigation, the	453
superintendent shall request from the federal bureau of	454
investigation any information it has with respect to the person	455
who is the subject of the criminal records check, including	456
fingerprint-based checks of national crime information databases	457
as described in 42 U.S.C. 671 if the request is made pursuant to	458
section 2151.86 or 5104.013 of the Revised Code or if any other	459
Revised Code section requires fingerprint-based checks of that	460
nature, and shall review or cause to be reviewed any information	461
the superintendent receives from that bureau. If a request under	462
section 3319.39 of the Revised Code asks only for information	463
from the federal bureau of investigation, the superintendent	464
shall not conduct the review prescribed by division (B)(1) of	465
this section.	466
(3) The superintendent or the superintendent's designee	467
may request criminal history records from other states or the	468
federal government pursuant to the national crime prevention and	469
privacy compact set forth in section 109.571 of the Revised	470
Code.	471
(4) The superintendent shall include in the results of the	472
criminal records check a list or description of the offenses	473
listed or described in division (A)(1), (2), (3), (4), (5), (6),	474
(7), (8), (9), (10), (11), (12), (13), (14), or (15) of this	475
section, whichever division requires the superintendent to	476

conduct the criminal records check. The superintendent shall	477
exclude from the results any information the dissemination of	478
which is prohibited by federal law.	479
(5) The superintendent shall send the results of the	480
criminal records check to the person to whom it is to be sent	481
not later than the following number of days after the date the	482
superintendent receives the request for the criminal records	483
check, the completed form prescribed under division (C)(1) of	484
this section, and the set of fingerprint impressions obtained in	485
the manner described in division (C)(2) of this section:	486
(a) If the superintendent is required by division (A) of	487
this section (other than division (A)(3) of this section) to	488
conduct the criminal records check, thirty;	489
(b) If the superintendent is required by division (A)(3)	490
of this section to conduct the criminal records check, sixty.	491
(C)(1) The superintendent shall prescribe a form to obtain	492
the information necessary to conduct a criminal records check	493
from any person for whom a criminal records check is to be	494
conducted under this section. The form that the superintendent	495
prescribes pursuant to this division may be in a tangible	496
format, in an electronic format, or in both tangible and	497
electronic formats.	498
(2) The superintendent shall prescribe standard impression	499
sheets to obtain the fingerprint impressions of any person for	500
whom a criminal records check is to be conducted under this	501
section. Any person for whom a records check is to be conducted	502
under this section shall obtain the fingerprint impressions at a	503
county sheriff's office, municipal police department, or any	504
other entity with the ability to make fingerprint impressions on	505

the standard impression sheets prescribed by the superintendent. 506
The office, department, or entity may charge the person a 507
reasonable fee for making the impressions. The standard 508
impression sheets the superintendent prescribes pursuant to this 509
division may be in a tangible format, in an electronic format, 510
or in both tangible and electronic formats. 511

- (3) Subject to division (D) of this section, the 512 superintendent shall prescribe and charge a reasonable fee for 513 providing a criminal records check under this section. The 514 515 person requesting the criminal records check shall pay the fee prescribed pursuant to this division. In the case of a request 516 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 517 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 518 fee shall be paid in the manner specified in that section. 519
- (4) The superintendent of the bureau of criminal 520 identification and investigation may prescribe methods of 521 forwarding fingerprint impressions and information necessary to 522 conduct a criminal records check, which methods shall include, 523 but not be limited to, an electronic method. 524
- (D) The results of a criminal records check conducted 525 under this section, other than a criminal records check 526 specified in division (A)(7) of this section, are valid for the 527 person who is the subject of the criminal records check for a 528 period of one year from the date upon which the superintendent 529 completes the criminal records check. If during that period the 530 superintendent receives another request for a criminal records 531 check to be conducted under this section for that person, the 532 superintendent shall provide the results from the previous 533 criminal records check of the person at a lower fee than the fee 534 prescribed for the initial criminal records check. 535

(E) When the superintendent receives a request for	536
information from a registered private provider, the	537
superintendent shall proceed as if the request was received from	538
a school district board of education under section 3319.39 of	539
the Revised Code. The superintendent shall apply division (A)(1)	540
(c) of this section to any such request for an applicant who is	541
a teacher.	542
(F)(1) Subject to division (F)(2) of this section, all	543
information regarding the results of a criminal records check	544
conducted under this section that the superintendent reports or	545
sends under division (A)(7) or (9) of this section to the	546
director of public safety, the treasurer of state, or the	547
person, board, or entity that made the request for the criminal	548
records check shall relate to the conviction of the subject	549
person, or the subject person's plea of guilty to, a criminal	550
offense.	551
(2) Division (F)(1) of this section does not limit,	552
restrict, or preclude the superintendent's release of	553
information that relates to the arrest of a person who is	554
eighteen years of age or older, to an adjudication of a child as	555
a delinquent child, or to a criminal conviction of a person	556
under eighteen years of age in circumstances in which a release	557
of that nature is authorized under division $(E)(2)$, (3) , or (4)	558
of section 109.57 of the Revised Code pursuant to a rule adopted	559
under division (E)(1) of that section.	560
(G) As used in this section:	561
(1) "Criminal records check" means any criminal records	562
check conducted by the superintendent of the bureau of criminal	563
identification and investigation in accordance with division (B)	564
of this section.	565

(2) "Minor drug possession offense" has the same meaning	566
as in section 2925.01 of the Revised Code.	567
(3) "OVI or OVUAC violation" means a violation of section	568
4511.19 of the Revised Code or a violation of an existing or	569
former law of this state, any other state, or the United States	570
that is substantially equivalent to section 4511.19 of the	571
Revised Code.	572
(4) "Registered private provider" means a nonpublic school	573
or entity registered with the superintendent of public	574
instruction under section 3310.41 of the Revised Code to	575
participate in the autism scholarship program or section 3310.58	576
of the Revised Code to participate in the Jon Peterson special	577
needs scholarship program.	578
Sec. 149.43. (A) As used in this section:	579
(1) "Public record" means records kept by any public	580
office, including, but not limited to, state, county, city,	581
village, township, and school district units, and records	582
pertaining to the delivery of educational services by an	583
alternative school in this state kept by the nonprofit or for-	584
profit entity operating the alternative school pursuant to	585
section 3313.533 of the Revised Code. "Public record" does not	586
mean any of the following:	587
(a) Medical records;	588
(b) Records pertaining to probation and parole proceedings	589
or to proceedings related to the imposition of community control	590
sanctions and post-release control sanctions;	591
(c) Records pertaining to actions under section 2151.85	592
and division (C) of section 2919.121 of the Revised Code and to	593
appeals of actions arising under those sections;	594

(d) Records pertaining to adoption proceedings, including	595
the contents of an adoption file maintained by the department of	596
health under sections 3705.12 to 3705.124 of the Revised Code;	597
(e) Information in a record contained in the putative	598
father registry established by section 3107.062 of the Revised	599
Code, regardless of whether the information is held by the	600
department of job and family services or, pursuant to section	601
3111.69 of the Revised Code, the office of child support in the	602
department or a child support enforcement agency;	603
(f) Records specified in division (A) of section 3107.52	604
of the Revised Code;	605
(g) Trial preparation records;	606
(h) Confidential law enforcement investigatory records;	607
(i) Records containing information that is confidential	608
under section 2710.03 or 4112.05 of the Revised Code;	609
(j) DNA records stored in the DNA database pursuant to	610
section 109.573 of the Revised Code;	611
(k) Inmate records released by the department of	612
rehabilitation and correction to the department of youth	613
services or a court of record pursuant to division (E) of	614
section 5120.21 of the Revised Code;	615
(1) Records maintained by the department of youth services	616
pertaining to children in its custody released by the department	617
of youth services to the department of rehabilitation and	618
correction pursuant to section 5139.05 of the Revised Code;	619
(m) Intellectual property records;	620
(n) Donor profile records;	621

(o) Records maintained by the department of job and family	622
services pursuant to section 3121.894 of the Revised Code;	623
(p) Peace officer, parole officer, probation officer,	624
bailiff, prosecuting attorney, assistant prosecuting attorney,	625
correctional employee, community-based correctional facility	626
employee, youth services employee, firefighter, EMT,	627
investigator of the bureau of criminal identification and	628
investigation, or federal law enforcement officer residential	629
and familial information;	630
(q) In the case of a county hospital operated pursuant to	631
Chapter 339. of the Revised Code or a municipal hospital	632
operated pursuant to Chapter 749. of the Revised Code,	633
information that constitutes a trade secret, as defined in	634
section 1333.61 of the Revised Code;	635
(r) Information pertaining to the recreational activities	636
of a person under the age of eighteen;	637
(s) In the case of a child fatality review board acting	638
under sections 307.621 to 307.629 of the Revised Code or a	639
review conducted pursuant to guidelines established by the	640
director of health under section 3701.70 of the Revised Code,	641
records provided to the board or director, statements made by	642
board members during meetings of the board or by persons	643
participating in the director's review, and all work products of	644
the board or director, and in the case of a child fatality	645
review board, child fatality review data submitted by the board	646
to the department of health or a national child death review	647
database, other than the report prepared pursuant to division	648
(A) of section 307.626 of the Revised Code;	649
(t) Records provided to and statements made by the	650

executive director of a public children services agency or a	651
prosecuting attorney acting pursuant to section 5153.171 of the	652
Revised Code other than the information released under that	653
section;	654
(u) Test materials, examinations, or evaluation tools used	655
in an examination for licensure as a nursing home administrator	656
that the board of executives of long-term services and supports	657
administers under section $4751.04 - 4751.15$ of the Revised Code or	658
contracts under that section with a private or government entity	659
to administer;	660
(v) Records the release of which is prohibited by state or	661
<pre>federal law;</pre>	662
(w) Proprietary information of or relating to any person	663
that is submitted to or compiled by the Ohio venture capital	664
authority created under section 150.01 of the Revised Code;	665
(x) Financial statements and data any person submits for	666
any purpose to the Ohio housing finance agency or the	667
controlling board in connection with applying for, receiving, or	668
	669
accounting for financial assistance from the agency, and	
information that identifies any individual who benefits directly	670
or indirectly from financial assistance from the agency;	671
(y) Records listed in section 5101.29 of the Revised Code;	672
(z) Discharges recorded with a county recorder under	673
section 317.24 of the Revised Code, as specified in division (B)	674
(2) of that section;	675
(aa) Usage information including names and addresses of	676
specific residential and commercial customers of a municipally	677
owned or operated public utility:	678

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(bb) Records described in division (C) of section 187.04	679
of the Revised Code that are not designated to be made available	680
to the public as provided in that division;	681
(cc) Information and records that are made confidential,	682
privileged, and not subject to disclosure under divisions (B)	683
and (C) of section 2949.221 of the Revised Code;	684
(dd) Personal information, as defined in section 149.45 of	685
the Revised Code;	686
(ee) The confidential name, address, and other personally	687
identifiable information of a program participant in the address	688
confidentiality program established under sections 111.41 to	689
111.47 of the Revised Code, including the contents of any	690
application for absent voter's ballots, absent voter's ballot	691
identification envelope statement of voter, or provisional	692
ballot affirmation completed by a program participant who has a	693
confidential voter registration record, and records or portions	694
of records pertaining to that program that identify the number	695
of program participants that reside within a precinct, ward,	696
township, municipal corporation, county, or any other geographic	697
area smaller than the state. As used in this division,	698
"confidential address" and "program participant" have the	699
meaning defined in section 111.41 of the Revised Code.	700
(ff) Orders for active military service of an individual	701
serving or with previous service in the armed forces of the	702
United States, including a reserve component, or the Ohio	703
organized militia, except that, such order becomes a public	704
record on the day that is fifteen years after the published date	705
or effective date of the call to order;	706
(gg) The name, address, contact information, or other	707

personal information of an individual who is less than eighteen	708
years of age that is included in any record related to a traffic	709
accident involving a school vehicle in which the individual was	710
an occupant at the time of the accident;	711
(hh) Protected health information, as defined in 45 C.F.R.	712
160.103, that is in a claim for payment for a health care	713
product, service, or procedure, as well as any other health	714
claims data in another document that reveals the identity of an	715
individual who is the subject of the data or could be used to	716
reveal that individual's identity.	717
(2) "Confidential law enforcement investigatory record"	718
means any record that pertains to a law enforcement matter of a	719
criminal, quasi-criminal, civil, or administrative nature, but	720
only to the extent that the release of the record would create a	721
high probability of disclosure of any of the following:	722
(a) The identity of a suspect who has not been charged	723
with the offense to which the record pertains, or of an	724
information source or witness to whom confidentiality has been	725
reasonably promised;	726
(b) Information provided by an information source or	727
witness to whom confidentiality has been reasonably promised,	728
which information would reasonably tend to disclose the source's	729
or witness's identity;	730
(c) Specific confidential investigatory techniques or	731
procedures or specific investigatory work product;	732
(d) Information that would endanger the life or physical	733
safety of law enforcement personnel, a crime victim, a witness,	734
or a confidential information source.	735

(3) "Medical record" means any document or combination of

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documents, except births, deaths, and the fact of admission to	737
or discharge from a hospital, that pertains to the medical	738
history, diagnosis, prognosis, or medical condition of a patient	739
and that is generated and maintained in the process of medical	740
treatment.	741
(4) "Trial preparation record" means any record that	742
contains information that is specifically compiled in reasonable	743
anticipation of, or in defense of, a civil or criminal action or	744
proceeding, including the independent thought processes and	745
personal trial preparation of an attorney.	746
(5) "Intellectual property record" means a record, other	747
than a financial or administrative record, that is produced or	748
collected by or for faculty or staff of a state institution of	749
higher learning in the conduct of or as a result of study or	750
research on an educational, commercial, scientific, artistic,	751
technical, or scholarly issue, regardless of whether the study	752
or research was sponsored by the institution alone or in	753
conjunction with a governmental body or private concern, and	754
that has not been publicly released, published, or patented.	755
(6) "Donor profile record" means all records about donors	756
or potential donors to a public institution of higher education	757
except the names and reported addresses of the actual donors and	758
the date, amount, and conditions of the actual donation.	759
(7) "Peace officer, parole officer, probation officer,	760
bailiff, prosecuting attorney, assistant prosecuting attorney,	761
correctional employee, community-based correctional facility	762
employee, youth services employee, firefighter, EMT,	763
investigator of the bureau of criminal identification and	764
investigation, or federal law enforcement officer residential	765

and familial information" means any information that discloses

any of the following about a peace officer, parole officer,	767
probation officer, bailiff, prosecuting attorney, assistant	768
prosecuting attorney, correctional employee, community-based	769
correctional facility employee, youth services employee,	770
firefighter, EMT, investigator of the bureau of criminal	771
identification and investigation, or federal law enforcement	772
officer:	773
(a) The address of the actual personal residence of a	774
peace officer, parole officer, probation officer, bailiff,	775
assistant prosecuting attorney, correctional employee,	776
community-based correctional facility employee, youth services	777
employee, firefighter, EMT, an investigator of the bureau of	778
criminal identification and investigation, or federal law	779
enforcement officer, except for the state or political	780
subdivision in which the peace officer, parole officer,	781
probation officer, bailiff, assistant prosecuting attorney,	782
correctional employee, community-based correctional facility	783
employee, youth services employee, firefighter, EMT,	784
investigator of the bureau of criminal identification and	785
investigation, or federal law enforcement officer resides;	786
(b) Information compiled from referral to or participation	787
in an employee assistance program;	788
(c) The social security number, the residential telephone	789
number, any bank account, debit card, charge card, or credit	790
card number, or the emergency telephone number of, or any	791
medical information pertaining to, a peace officer, parole	792
officer, probation officer, bailiff, prosecuting attorney,	793
assistant prosecuting attorney, correctional employee,	794
community-based correctional facility employee, youth services	795

employee, firefighter, EMT, investigator of the bureau of

criminal identification and investigation, or federal law	797
enforcement officer;	798
(d) The name of any beneficiary of employment benefits,	799
including, but not limited to, life insurance benefits, provided	800
to a peace officer, parole officer, probation officer, bailiff,	801
prosecuting attorney, assistant prosecuting attorney,	802
correctional employee, community-based correctional facility	803
employee, youth services employee, firefighter, EMT,	804
investigator of the bureau of criminal identification and	805
investigation, or federal law enforcement officer by the peace	806
officer's, parole officer's, probation officer's, bailiff's,	807
prosecuting attorney's, assistant prosecuting attorney's,	808
correctional employee's, community-based correctional facility	809
employee's, youth services employee's, firefighter's, EMT's,	810
investigator of the bureau of criminal identification and	811
investigation's, or federal law enforcement officer's employer;	812
(e) The identity and amount of any charitable or	813
employment benefit deduction made by the peace officer's, parole	814
officer's, probation officer's, bailiff's, prosecuting	815
attorney's, assistant prosecuting attorney's, correctional	816
employee's, community-based correctional facility employee's,	817
youth services employee's, firefighter's, EMT's, investigator of	818
the bureau of criminal identification and investigation's, or	819
federal law enforcement officer's employer from the peace	820
officer's, parole officer's, probation officer's, bailiff's,	821
prosecuting attorney's, assistant prosecuting attorney's,	822
correctional employee's, community-based correctional facility	823
employee's, youth services employee's, firefighter's, EMT's,	824
investigator of the bureau of criminal identification and	825
investigation's, or federal law enforcement officer's	826
compensation unless the amount of the deduction is required by	827

state or federal law;	828
(f) The name, the residential address, the name of the	829
employer, the address of the employer, the social security	830
number, the residential telephone number, any bank account,	831
debit card, charge card, or credit card number, or the emergency	832
telephone number of the spouse, a former spouse, or any child of	833
a peace officer, parole officer, probation officer, bailiff,	834
prosecuting attorney, assistant prosecuting attorney,	835
correctional employee, community-based correctional facility	836
employee, youth services employee, firefighter, EMT,	837
investigator of the bureau of criminal identification and	838
investigation, or federal law enforcement officer;	839
(g) A photograph of a peace officer who holds a position	840
or has an assignment that may include undercover or plain	841
clothes positions or assignments as determined by the peace	842
officer's appointing authority.	843
As used in divisions (A)(7) and (B)(9) of this section,	844
"peace officer" has the same meaning as in section 109.71 of the	845
Revised Code and also includes the superintendent and troopers	846
of the state highway patrol; it does not include the sheriff of	847
a county or a supervisory employee who, in the absence of the	848
sheriff, is authorized to stand in for, exercise the authority	849
of, and perform the duties of the sheriff.	850
As used in divisions (A) (7) and (B) (9) of this section,	851
"correctional employee" means any employee of the department of	852
rehabilitation and correction who in the course of performing	853
the employee's job duties has or has had contact with inmates	854
and persons under supervision.	855
As used in divisions (A)(7) and (B)(9) of this section,	856

"youth services employee" means any employee of the department	857
of youth services who in the course of performing the employee's	858
job duties has or has had contact with children committed to the	859
custody of the department of youth services.	860
As used in divisions (A)(7) and (B)(9) of this section,	861
"firefighter" means any regular, paid or volunteer, member of a	862
lawfully constituted fire department of a municipal corporation,	863
township, fire district, or village.	864
As used in divisions (A)(7) and (B)(9) of this section,	865
"EMT" means EMTs-basic, EMTs-I, and paramedics that provide	866
emergency medical services for a public emergency medical	867
service organization. "Emergency medical service organization,"	868
"EMT-basic," "EMT-I," and "paramedic" have the same meanings as	869
in section 4765.01 of the Revised Code.	870
As used in divisions (A)(7) and (B)(9) of this section,	871
"investigator of the bureau of criminal identification and	872
investigation" has the meaning defined in section 2903.11 of the	873
Revised Code.	874
As used in divisions (A)(7) and (B)(9) of this section,	875
"federal law enforcement officer" has the meaning defined in	876
section 9.88 of the Revised Code.	877
(8) "Information pertaining to the recreational activities	878
of a person under the age of eighteen" means information that is	879
kept in the ordinary course of business by a public office, that	880
pertains to the recreational activities of a person under the	881
age of eighteen years, and that discloses any of the following:	882
(a) The address or telephone number of a person under the	883
age of eighteen or the address or telephone number of that	884
person's parent, guardian, custodian, or emergency contact	885

person;	886
(b) The social security number, birth date, or	887
photographic image of a person under the age of eighteen;	888
(c) Any medical record, history, or information pertaining	889
to a person under the age of eighteen;	890
(d) Any additional information sought or required about a	891
person under the age of eighteen for the purpose of allowing	892
that person to participate in any recreational activity	893
conducted or sponsored by a public office or to use or obtain	894
admission privileges to any recreational facility owned or	895
operated by a public office.	896
(9) "Community control sanction" has the same meaning as	897
in section 2929.01 of the Revised Code.	898
(10) "Post-release control sanction" has the same meaning	899
as in section 2967.01 of the Revised Code.	900
(11) "Redaction" means obscuring or deleting any	901
information that is exempt from the duty to permit public	902
inspection or copying from an item that otherwise meets the	903
definition of a "record" in section 149.011 of the Revised Code.	904
(12) "Designee," "elected official," and "future official"	905
have the same meanings as in section 109.43 of the Revised Code.	906
(B)(1) Upon request and subject to division (B)(8) of this	907
section, all public records responsive to the request shall be	908
promptly prepared and made available for inspection to any	909
person at all reasonable times during regular business hours.	910
Subject to division (B)(8) of this section, upon request, a	911
public office or person responsible for public records shall	912
make copies of the requested public record available at cost and	913

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within a reasonable period of time. If a public record contains 914 information that is exempt from the duty to permit public 915 inspection or to copy the public record, the public office or 916 the person responsible for the public record shall make 917 available all of the information within the public record that 918 is not exempt. When making that public record available for 919 public inspection or copying that public record, the public 920 office or the person responsible for the public record shall 921 notify the requester of any redaction or make the redaction 922 plainly visible. A redaction shall be deemed a denial of a 923 request to inspect or copy the redacted information, except if 924 federal or state law authorizes or requires a public office to 925 make the redaction. 926

(2) To facilitate broader access to public records, a 927 public office or the person responsible for public records shall 928 organize and maintain public records in a manner that they can 929 be made available for inspection or copying in accordance with 930 division (B) of this section. A public office also shall have 931 available a copy of its current records retention schedule at a 932 location readily available to the public. If a requester makes 933 an ambiguous or overly broad request or has difficulty in making 934 a request for copies or inspection of public records under this 935 section such that the public office or the person responsible 936 for the requested public record cannot reasonably identify what 937 public records are being requested, the public office or the 938 person responsible for the requested public record may deny the 939 request but shall provide the requester with an opportunity to 940 revise the request by informing the requester of the manner in 941 which records are maintained by the public office and accessed 942 in the ordinary course of the public office's or person's 943 duties. 944

(3) If a request is ultimately denied, in part or in	945
whole, the public office or the person responsible for the	946
requested public record shall provide the requester with an	947
explanation, including legal authority, setting forth why the	948
request was denied. If the initial request was provided in	949
writing, the explanation also shall be provided to the requester	950
in writing. The explanation shall not preclude the public office	951
or the person responsible for the requested public record from	952
relying upon additional reasons or legal authority in defending	953
an action commenced under division (C) of this section.	954

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- (4) Unless specifically required or authorized by state or federal law or in accordance with division (B) of this section, no public office or person responsible for public records may limit or condition the availability of public records by requiring disclosure of the requester's identity or the intended use of the requested public record. Any requirement that the requester disclose the requester's identity or the intended use of the requested public record constitutes a denial of the request.
- (5) A public office or person responsible for public 964 records may ask a requester to make the request in writing, may 965 966 ask for the requester's identity, and may inquire about the intended use of the information requested, but may do so only 967 after disclosing to the requester that a written request is not 968 mandatory and that the requester may decline to reveal the 969 requester's identity or the intended use and when a written 970 request or disclosure of the identity or intended use would 971 benefit the requester by enhancing the ability of the public 972 office or person responsible for public records to identify, 973 locate, or deliver the public records sought by the requester. 974

(6) If any person chooses to obtain a copy of a public	975
record in accordance with division (B) of this section, the	976
public office or person responsible for the public record may	977
require that person to pay in advance the cost involved in	978
providing the copy of the public record in accordance with the	979
choice made by the person seeking the copy under this division.	980
The public office or the person responsible for the public	981
record shall permit that person to choose to have the public	982
record duplicated upon paper, upon the same medium upon which	983
the public office or person responsible for the public record	984
keeps it, or upon any other medium upon which the public office	985
or person responsible for the public record determines that it	986
reasonably can be duplicated as an integral part of the normal	987
operations of the public office or person responsible for the	988
public record. When the person seeking the copy makes a choice	989
under this division, the public office or person responsible for	990
the public record shall provide a copy of it in accordance with	991
the choice made by the person seeking the copy. Nothing in this	992
section requires a public office or person responsible for the	993
public record to allow the person seeking a copy of the public	994
record to make the copies of the public record.	995

(7) (a) Upon a request made in accordance with division (B) 996 of this section and subject to division (B)(6) of this section, 997 a public office or person responsible for public records shall 998 transmit a copy of a public record to any person by United 999 States mail or by any other means of delivery or transmission 1000 within a reasonable period of time after receiving the request 1001 for the copy. The public office or person responsible for the 1002 public record may require the person making the request to pay 1003 in advance the cost of postage if the copy is transmitted by 1004 United States mail or the cost of delivery if the copy is 1005

transmitted other than by United States mail, and to pay in	1006
advance the costs incurred for other supplies used in the	1007
mailing, delivery, or transmission.	1008
(b) Any public office may adopt a policy and procedures	1009
that it will follow in transmitting, within a reasonable period	1010
of time after receiving a request, copies of public records by	1011
United States mail or by any other means of delivery or	1012
transmission pursuant to division (B)(7) of this section. A	1013
public office that adopts a policy and procedures under division	1014
(B)(7) of this section shall comply with them in performing its	1015
duties under that division.	1016
(c) In any policy and procedures adopted under division	1017
(B)(7) of this section:	1018
(i) A public office may limit the number of records	1019
requested by a person that the office will physically deliver by	1020
United States mail or by another delivery service to ten per	1021
month, unless the person certifies to the office in writing that	1022
the person does not intend to use or forward the requested	1023
records, or the information contained in them, for commercial	1024
purposes;	1025
(ii) A public office that chooses to provide some or all	1026
of its public records on a web site that is fully accessible to	1027
and searchable by members of the public at all times, other than	1028
during acts of God outside the public office's control or	1029
maintenance, and that charges no fee to search, access,	1030
download, or otherwise receive records provided on the web site,	1031
may limit to ten per month the number of records requested by a	1032
person that the office will deliver in a digital format, unless	1033
the requested records are not provided on the web site and	1034

unless the person certifies to the office in writing that the

person does not intend to use or forward the requested records, 1036 or the information contained in them, for commercial purposes. 1037

- (iii) For purposes of division (B)(7) of this section, 1038
 "commercial" shall be narrowly construed and does not include 1039
 reporting or gathering news, reporting or gathering information 1040
 to assist citizen oversight or understanding of the operation or 1041
 activities of government, or nonprofit educational research. 1042
- 1043 (8) A public office or person responsible for public 1044 records is not required to permit a person who is incarcerated pursuant to a criminal conviction or a juvenile adjudication to 1045 inspect or to obtain a copy of any public record concerning a 1046 criminal investigation or prosecution or concerning what would 1047 be a criminal investigation or prosecution if the subject of the 1048 investigation or prosecution were an adult, unless the request 1049 to inspect or to obtain a copy of the record is for the purpose 1050 of acquiring information that is subject to release as a public 1051 record under this section and the judge who imposed the sentence 1052 or made the adjudication with respect to the person, or the 1053 judge's successor in office, finds that the information sought 1054 in the public record is necessary to support what appears to be 1055 a justiciable claim of the person. 1056
- (9) (a) Upon written request made and signed by a 1057 journalist on or after December 16, 1999, a public office, or 1058 person responsible for public records, having custody of the 1059 records of the agency employing a specified peace officer, 1060 parole officer, probation officer, bailiff, prosecuting 1061 attorney, assistant prosecuting attorney, correctional employee, 1062 community-based correctional facility employee, youth services 1063 employee, firefighter, EMT, investigator of the bureau of 1064 criminal identification and investigation, or federal law 1065

enforcement officer shall disclose to the journalist the address	1066
of the actual personal residence of the peace officer, parole	1067
officer, probation officer, bailiff, prosecuting attorney,	1068
assistant prosecuting attorney, correctional employee,	1069
community-based correctional facility employee, youth services	1070
employee, firefighter, EMT, investigator of the bureau of	1071
criminal identification and investigation, or federal law	1072
enforcement officer and, if the peace officer's, parole	1073
officer's, probation officer's, bailiff's, prosecuting	1074
attorney's, assistant prosecuting attorney's, correctional	1075
employee's, community-based correctional facility employee's,	1076
youth services employee's, firefighter's, EMT's, investigator of	1077
the bureau of criminal identification and investigation's, or	1078
federal law enforcement officer's spouse, former spouse, or	1079
child is employed by a public office, the name and address of	1080
the employer of the peace officer's, parole officer's, probation	1081
officer's, bailiff's, prosecuting attorney's, assistant	1082
prosecuting attorney's, correctional employee's, community-based	1083
correctional facility employee's, youth services employee's,	1084
firefighter's, EMT's, investigator of the bureau of criminal	1085
identification and investigation's, or federal law enforcement	1086
officer's spouse, former spouse, or child. The request shall	1087
include the journalist's name and title and the name and address	1088
of the journalist's employer and shall state that disclosure of	1089
the information sought would be in the public interest.	1090

- (b) Division (B)(9)(a) of this section also applies to 1091 journalist requests for:
- (i) Customer information maintained by a municipally owned 1093 or operated public utility, other than social security numbers 1094 and any private financial information such as credit reports, 1095 payment methods, credit card numbers, and bank account 1096

information;	1097
(ii) Information about minors involved in a school vehicle	1098
accident as provided in division (A)(1)(gg) of this section,	1099
other than personal information as defined in section 149.45 of	1100
the Revised Code.	1101
(c) As used in division (B)(9) of this section,	1102
"journalist" means a person engaged in, connected with, or	1103
employed by any news medium, including a newspaper, magazine,	1104
press association, news agency, or wire service, a radio or	1105
television station, or a similar medium, for the purpose of	1106
gathering, processing, transmitting, compiling, editing, or	1107
disseminating information for the general public.	1108
(C)(1) If a person allegedly is aggrieved by the failure	1109
of a public office or the person responsible for public records	1110
to promptly prepare a public record and to make it available to	1111
the person for inspection in accordance with division (B) of	1112
this section or by any other failure of a public office or the	1113
person responsible for public records to comply with an	1114
obligation in accordance with division (B) of this section, the	1115
person allegedly aggrieved may do only one of the following, and	1116
not both:	1117
(a) File a complaint with the clerk of the court of claims	1118
or the clerk of the court of common pleas under section 2743.75	1119
of the Revised Code;	1120
(b) Commence a mandamus action to obtain a judgment that	1121
orders the public office or the person responsible for the	1122
public record to comply with division (B) of this section, that	1123
awards court costs and reasonable attorney's fees to the person	1124
that instituted the mandamus action, and, if applicable, that	1125

includes an order fixing statutory damages under division (C)(2)	1126
of this section. The mandamus action may be commenced in the	1127
court of common pleas of the county in which division (B) of	1128
this section allegedly was not complied with, in the supreme	1129
court pursuant to its original jurisdiction under Section 2 of	1130
Article IV, Ohio Constitution, or in the court of appeals for	1131
the appellate district in which division (B) of this section	1132
allegedly was not complied with pursuant to its original	1133
jurisdiction under Section 3 of Article IV, Ohio Constitution.	1134

(2) If a requester transmits a written request by hand 1135 delivery, electronic submission, or certified mail to inspect or 1136 receive copies of any public record in a manner that fairly 1137 describes the public record or class of public records to the 1138 public office or person responsible for the requested public 1139 records, except as otherwise provided in this section, the 1140 requester shall be entitled to recover the amount of statutory 1141 damages set forth in this division if a court determines that 1142 the public office or the person responsible for public records 1143 failed to comply with an obligation in accordance with division 1144 (B) of this section. 1145

The amount of statutory damages shall be fixed at one 1146 1147 hundred dollars for each business day during which the public office or person responsible for the requested public records 1148 failed to comply with an obligation in accordance with division 1149 (B) of this section, beginning with the day on which the 1150 requester files a mandamus action to recover statutory damages, 1151 up to a maximum of one thousand dollars. The award of statutory 1152 damages shall not be construed as a penalty, but as compensation 1153 for injury arising from lost use of the requested information. 1154 The existence of this injury shall be conclusively presumed. The 1155 award of statutory damages shall be in addition to all other 1156

remedies authorized by this section.	1157
The court may reduce an award of statutory damages or not	1158
award statutory damages if the court determines both of the	1159
following:	1160
(a) That, based on the ordinary application of statutory	1161
law and case law as it existed at the time of the conduct or	1162
threatened conduct of the public office or person responsible	1163
for the requested public records that allegedly constitutes a	1164
failure to comply with an obligation in accordance with division	1165
(B) of this section and that was the basis of the mandamus	1166
action, a well-informed public office or person responsible for	1167
the requested public records reasonably would believe that the	1168
conduct or threatened conduct of the public office or person	1169
responsible for the requested public records did not constitute	1170
a failure to comply with an obligation in accordance with	1171
division (B) of this section;	1172
(b) That a well-informed public office or person	1173
responsible for the requested public records reasonably would	1174
believe that the conduct or threatened conduct of the public	1175
office or person responsible for the requested public records	1176
would serve the public policy that underlies the authority that	1177
is asserted as permitting that conduct or threatened conduct.	1178
(3) In a mandamus action filed under division (C)(1) of	1179
this section, the following apply:	1180
(a)(i) If the court orders the public office or the person	1181
responsible for the public record to comply with division (B) of	1182
this section, the court shall determine and award to the relator	1183
all court costs, which shall be construed as remedial and not	1184
punitive.	1185

(ii) If the court makes a determination described in	1186
division (C)(3)(b)(iii) of this section, the court shall	1187
determine and award to the relator all court costs, which shall	1188
be construed as remedial and not punitive.	1189
(b) If the court renders a judgment that orders the public	1190
office or the person responsible for the public record to comply	1191
with division (B) of this section or if the court determines any	1192
of the following, the court may award reasonable attorney's fees	1193
to the relator, subject to the provisions of division (C)(4) of	1194
this section:	1195
(i) The public office or the person responsible for the	1196
public records failed to respond affirmatively or negatively to	1197
the public records request in accordance with the time allowed	1198
under division (B) of this section.	1199
(ii) The public office or the person responsible for the	1200
public records promised to permit the relator to inspect or	1201
receive copies of the public records requested within a	1202
specified period of time but failed to fulfill that promise	1203
within that specified period of time.	1204
(iii) The public office or the person responsible for the	1205
public records acted in bad faith when the office or person	1206
voluntarily made the public records available to the relator for	1207
the first time after the relator commenced the mandamus action,	1208
but before the court issued any order concluding whether or not	1209
the public office or person was required to comply with division	1210
(B) of this section. No discovery may be conducted on the issue	1211
of the alleged bad faith of the public office or person	1212
responsible for the public records. This division shall not be	1213
construed as creating a presumption that the public office or	1214

the person responsible for the public records acted in bad faith

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when the office or person voluntarily made the public records	1216
available to the relator for the first time after the relator	1217
commenced the mandamus action, but before the court issued any	1218
order described in this division.	1219
(c) The court shall not award attorney's fees to the	1220
relator if the court determines both of the following:	1221
(i) That, based on the ordinary application of statutory	1222
law and case law as it existed at the time of the conduct or	1223
threatened conduct of the public office or person responsible	1224
for the requested public records that allegedly constitutes a	1225
failure to comply with an obligation in accordance with division	1226
(B) of this section and that was the basis of the mandamus	1227
action, a well-informed public office or person responsible for	1228
the requested public records reasonably would believe that the	1229
conduct or threatened conduct of the public office or person	1230
responsible for the requested public records did not constitute	1231
a failure to comply with an obligation in accordance with	1232
division (B) of this section;	1233
(ii) That a well-informed public office or person	1234
responsible for the requested public records reasonably would	1235
believe that the conduct or threatened conduct of the public	1236
office or person responsible for the requested public records	1237
would serve the public policy that underlies the authority that	1238
is asserted as permitting that conduct or threatened conduct.	1239
(4) All of the following apply to any award of reasonable	1240
attorney's fees awarded under division (C)(3)(b) of this	1241
section:	1242
(a) The fees shall be construed as remedial and not	1243

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punitive.

(b) The fees awarded shall not exceed the total of the	1245
reasonable attorney's fees incurred before the public record was	1246
made available to the relator and the fees described in division	1247
(C)(4)(c) of this section.	1248
(c) Reasonable attorney's fees shall include reasonable	1249
fees incurred to produce proof of the reasonableness and amount	1250
of the fees and to otherwise litigate entitlement to the fees.	1251
(d) The court may reduce the amount of fees awarded if the	1252
court determines that, given the factual circumstances involved	1253
with the specific public records request, an alternative means	1254
should have been pursued to more effectively and efficiently	1255
resolve the dispute that was subject to the mandamus action	1256
filed under division (C)(1) of this section.	1257
(5) If the court does not issue a writ of mandamus under	1258
division (C) of this section and the court determines at that	1259
time that the bringing of the mandamus action was frivolous	1260
conduct as defined in division (A) of section 2323.51 of the	1261
Revised Code, the court may award to the public office all court	1262
costs, expenses, and reasonable attorney's fees, as determined	1263
by the court.	1264
(D) Chapter 1347. of the Revised Code does not limit the	1265
provisions of this section.	1266
(E)(1) To ensure that all employees of public offices are	1267
appropriately educated about a public office's obligations under	1268
division (B) of this section, all elected officials or their	1269
appropriate designees shall attend training approved by the	1270
attorney general as provided in section 109.43 of the Revised	1271
Code. A future official may satisfy the requirements of this	1272

division by attending the training before taking office,

provided that the future official may not send a designee in the 1274 future official's place.

(2) All public offices shall adopt a public records policy 1276 in compliance with this section for responding to public records 1277 requests. In adopting a public records policy under this 1278 division, a public office may obtain guidance from the model 1279 public records policy developed and provided to the public 1280 office by the attorney general under section 109.43 of the 1281 Revised Code. Except as otherwise provided in this section, the 1282 policy may not limit the number of public records that the 1283 1284 public office will make available to a single person, may not limit the number of public records that it will make available 1285 during a fixed period of time, and may not establish a fixed 1286 period of time before it will respond to a request for 1287 inspection or copying of public records, unless that period is 1288 less than eight hours. 1289

The public office shall distribute the public records 1290 policy adopted by the public office under this division to the 1291 employee of the public office who is the records custodian or 1292 records manager or otherwise has custody of the records of that 1293 office. The public office shall require that employee to 1294 1295 acknowledge receipt of the copy of the public records policy. The public office shall create a poster that describes its 1296 public records policy and shall post the poster in a conspicuous 1297 place in the public office and in all locations where the public 1298 office has branch offices. The public office may post its public 1299 records policy on the internet web site of the public office if 1300 the public office maintains an internet web site. A public 1301 office that has established a manual or handbook of its general 1302 policies and procedures for all employees of the public office 1303 shall include the public records policy of the public office in 1304 the manual or handbook.

(F)(1) The bureau of motor vehicles may adopt rules 1306 pursuant to Chapter 119. of the Revised Code to reasonably limit 1307 the number of bulk commercial special extraction requests made 1308 by a person for the same records or for updated records during a 1309 calendar year. The rules may include provisions for charges to 1310 be made for bulk commercial special extraction requests for the 1311 actual cost of the bureau, plus special extraction costs, plus 1312 ten per cent. The bureau may charge for expenses for redacting 1313 1314 information, the release of which is prohibited by law.

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- (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies,

 records storage media costs, actual mailing and alternative

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 delivery costs, or other transmitting costs, and any direct

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 equipment operating and maintenance costs, including actual

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 costs paid to private contractors for copying services.

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- (b) "Bulk commercial special extraction request" means a 1321 request for copies of a record for information in a format other 1322 than the format already available, or information that cannot be 1323 extracted without examination of all items in a records series, 1324 class of records, or database by a person who intends to use or 1325 forward the copies for surveys, marketing, solicitation, or 1326 resale for commercial purposes. "Bulk commercial special 1327 extraction request" does not include a request by a person who 1328 gives assurance to the bureau that the person making the request 1329 does not intend to use or forward the requested copies for 1330 surveys, marketing, solicitation, or resale for commercial 1331 1332 purposes.
 - (c) "Commercial" means profit-seeking production, buying,

or selling of any good, service, or other product.

(d) "Special extraction costs" means the cost of the time 1335 spent by the lowest paid employee competent to perform the task, 1336 the actual amount paid to outside private contractors employed 1337 by the bureau, or the actual cost incurred to create computer 1338 programs to make the special extraction. "Special extraction 1339 costs" include any charges paid to a public agency for computer 1340 or records services. 1341 1342 (3) For purposes of divisions (F)(1) and (2) of this

- (3) For purposes of divisions (F)(1) and (2) of this

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 section, "surveys, marketing, solicitation, or resale for

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 commercial purposes" shall be narrowly construed and does not

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 include reporting or gathering news, reporting or gathering
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 information to assist citizen oversight or understanding of the
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 operation or activities of government, or nonprofit educational
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 research.
- (G) A request by a defendant, counsel of a defendant, or 1349 any agent of a defendant in a criminal action that public 1350 records related to that action be made available under this 1351 section shall be considered a demand for discovery pursuant to 1352 the Criminal Rules, except to the extent that the Criminal Rules 1353 plainly indicate a contrary intent. The defendant, counsel of 1354 the defendant, or agent of the defendant making a request under 1355 this division shall serve a copy of the request on the 1356 prosecuting attorney, director of law, or other chief legal 1357 officer responsible for prosecuting the action. 1358
- Sec. 1347.08. (A) Every state or local agency that

 maintains a personal information system, upon the request and

 the proper identification of any person who is the subject of

 personal information in the system, shall:

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(1) Inform the person of the existence of any personal	1363
information in the system of which the person is the subject;	1364
(2) Except as provided in divisions (C) and (E)(2) of this	1365
section, permit the person, the person's legal guardian, or an	1366
attorney who presents a signed written authorization made by the	1367
person, to inspect all personal information in the system of	1368
which the person is the subject;	1369
(3) Inform the person about the types of uses made of the	1370
personal information, including the identity of any users	1371
usually granted access to the system.	1372
(B) Any person who wishes to exercise a right provided by	1373
this section may be accompanied by another individual of the	1374
person's choice.	1375
(C)(1) A state or local agency, upon request, shall	1376
disclose medical, psychiatric, or psychological information to a	1377
person who is the subject of the information or to the person's	1378
legal guardian, unless a physician, psychiatrist, or	1379
psychologist determines for the agency that the disclosure of	1380
the information is likely to have an adverse effect on the	1381
person, in which case the information shall be released to a	1382
physician, psychiatrist, or psychologist who is designated by	1383
the person or by the person's legal guardian.	1384
(2) Upon the signed written request of either a licensed	1385
attorney at law or a licensed physician designated by the	1386
inmate, together with the signed written request of an inmate of	1387
a correctional institution under the administration of the	1388
department of rehabilitation and correction, the department	1389
shall disclose medical information to the designated attorney or	1390
physician as provided in division (C) of section 5120.21 of the	1391

Revised Code. 1392 (D) If an individual who is authorized to inspect personal 1393 information that is maintained in a personal information system 1394 requests the state or local agency that maintains the system to 1395 provide a copy of any personal information that the individual 1396 is authorized to inspect, the agency shall provide a copy of the 1397 personal information to the individual. Each state and local 1398 agency may establish reasonable fees for the service of copying, 1399 upon request, personal information that is maintained by the 1400 1401 agency. (E) (1) This section regulates access to personal 1402 information that is maintained in a personal information system 1403 by persons who are the subject of the information, but does not 1404 limit the authority of any person, including a person who is the 1405 subject of personal information maintained in a personal 1406 information system, to inspect or have copied, pursuant to 1407 section 149.43 of the Revised Code, a public record as defined 1408 in that section. 1409 (2) This section does not provide a person who is the 1410 subject of personal information maintained in a personal 1411 information system, the person's legal quardian, or an attorney 1412 authorized by the person, with a right to inspect or have 1413 copied, or require an agency that maintains a personal 1414 information system to permit the inspection of or to copy, a 1415 confidential law enforcement investigatory record or trial 1416 preparation record, as defined in divisions (A)(2) and (4) of 1417 section 149.43 of the Revised Code. 1418 (F) This section does not apply to any of the following: 1419

(1) The contents of an adoption file maintained by the

department of health under sections 3705.12 to 3705.124 of the	1421
Revised Code;	1422
(2) Information contained in the putative father registry	1423
established by section 3107.062 of the Revised Code, regardless	1424
of whether the information is held by the department of job and	1425
family services or, pursuant to section 3111.69 of the Revised	1426
Code, the office of child support in the department or a child	1427
support enforcement agency;	1428
(3) Papers, records, and books that pertain to an adoption	1429
and that are subject to inspection in accordance with section	1430
3107.17 of the Revised Code;	1431
(4) Records specified in division (A) of section 3107.52	1432
of the Revised Code;	1433
(5) Records that identify an individual described in	1434
division (A)(1) of section 3721.031 of the Revised Code, or that	1435
would tend to identify such an individual;	1436
(6) Files and records that have been expunged under	1437
division (D)(1) or (2) of section 3721.23 of the Revised Code;	1438
(7) Records that identify an individual described in	1439
division (A)(1) of section 3721.25 of the Revised Code, or that	1440
would tend to identify such an individual;	1441
(8) Records that identify an individual described in	1442
division (A)(1) of section 5165.88 of the Revised Code, or that	1443
would tend to identify such an individual;	1444
(9) Test materials, examinations, or evaluation tools used	1445
in an examination for licensure as a nursing home administrator	1446
that the board of executives of long-term services and supports	1447
administers under section 4751.04 4751.15 of the Revised Code or	1448

contracts under that section with a private or government entity	1449
to administer;	1450
(10) Information contained in a database established and	1451
maintained pursuant to section 5101.13 of the Revised Code;	1452
(11) Information contained in a database established and	1453
maintained pursuant to section 5101.631 of the Revised Code.	1454
Sec. 2925.01. As used in this chapter:	1455
(A) "Administer," "controlled substance," "controlled	1456
substance analog," "dispense," "distribute," "hypodermic,"	1457
"manufacturer," "official written order," "person,"	1458
"pharmacist," "pharmacy," "sale," "schedule I," "schedule II,"	1459
"schedule III," "schedule IV," "schedule V," and "wholesaler"	1460
have the same meanings as in section 3719.01 of the Revised	1461
Code.	1462
(B) "Drug dependent person" and "drug of abuse" have the	1463
same meanings as in section 3719.011 of the Revised Code.	1464
(C) "Drug," "dangerous drug," "licensed health	1465
professional authorized to prescribe drugs," and "prescription"	1466
have the same meanings as in section 4729.01 of the Revised	1467
Code.	1468
(D) "Bulk amount" of a controlled substance means any of	1469
the following:	1470
(1) For any compound, mixture, preparation, or substance	1471
included in schedule I, schedule II, or schedule III, with the	1472
exception of controlled substance analogs, marihuana, cocaine,	1473
L.S.D., heroin, and hashish and except as provided in division	1474
(D)(2) or (5) of this section, whichever of the following is	1475
applicable:	1476

(a) An amount equal to or exceeding ten grams or twenty-	1477
five unit doses of a compound, mixture, preparation, or	1478
substance that is or contains any amount of a schedule I opiate	1479
or opium derivative;	1480
(b) An amount equal to or exceeding ten grams of a	1481
compound, mixture, preparation, or substance that is or contains	1482
any amount of raw or gum opium;	1483
(c) An amount equal to or exceeding thirty grams or ten	1484
unit doses of a compound, mixture, preparation, or substance	1485
that is or contains any amount of a schedule I hallucinogen	1486
other than tetrahydrocannabinol or lysergic acid amide, or a	1487
schedule I stimulant or depressant;	1488
(d) An amount equal to or exceeding twenty grams or five	1489
times the maximum daily dose in the usual dose range specified	1490
in a standard pharmaceutical reference manual of a compound,	1491
mixture, preparation, or substance that is or contains any	1492
amount of a schedule II opiate or opium derivative;	1493
(e) An amount equal to or exceeding five grams or ten unit	1494
doses of a compound, mixture, preparation, or substance that is	1495
or contains any amount of phencyclidine;	1496
(f) An amount equal to or exceeding one hundred twenty	1497
grams or thirty times the maximum daily dose in the usual dose	1498
range specified in a standard pharmaceutical reference manual of	1499
a compound, mixture, preparation, or substance that is or	1500
contains any amount of a schedule II stimulant that is in a	1501
final dosage form manufactured by a person authorized by the	1502
"Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21	1503
U.S.C.A. 301, as amended, and the federal drug abuse control	1504
laws, as defined in section 3719.01 of the Revised Code, that is	1505

or contains any amount of a schedule II depressant substance or	1506
a schedule II hallucinogenic substance;	1507
(g) An amount equal to or exceeding three grams of a	1508
compound, mixture, preparation, or substance that is or contains	1509
any amount of a schedule II stimulant, or any of its salts or	1510
isomers, that is not in a final dosage form manufactured by a	1511
person authorized by the Federal Food, Drug, and Cosmetic Act	1512
and the federal drug abuse control laws.	1513
(2) An amount equal to or exceeding one hundred twenty	1514
grams or thirty times the maximum daily dose in the usual dose	1515
range specified in a standard pharmaceutical reference manual of	1516
a compound, mixture, preparation, or substance that is or	1517
contains any amount of a schedule III or IV substance other than	1518
an anabolic steroid or a schedule III opiate or opium	1519
derivative;	1520
(3) An amount equal to or exceeding twenty grams or five	1521
times the maximum daily dose in the usual dose range specified	1522
in a standard pharmaceutical reference manual of a compound,	1523
mixture, preparation, or substance that is or contains any	1524
amount of a schedule III opiate or opium derivative;	1525
(4) An amount equal to or exceeding two hundred fifty	1526
milliliters or two hundred fifty grams of a compound, mixture,	1527
preparation, or substance that is or contains any amount of a	1528
schedule V substance;	1529
(5) An amount equal to or exceeding two hundred solid	1530
dosage units, sixteen grams, or sixteen milliliters of a	1531
compound, mixture, preparation, or substance that is or contains	1532
any amount of a schedule III anabolic steroid.	1533

(E) "Unit dose" means an amount or unit of a compound,

mixture, or preparation containing a controlled substance that	1535
is separately identifiable and in a form that indicates that it	1536
is the amount or unit by which the controlled substance is	1537
separately administered to or taken by an individual.	1538
(F) "Cultivate" includes planting, watering, fertilizing,	1539
or tilling.	1540
(G) "Drug abuse offense" means any of the following:	1541
(1) A violation of division (A) of section 2913.02 that	1542
constitutes theft of drugs, or a violation of section 2925.02,	1543
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.11, 2925.12,	1544
2925.13, 2925.22, 2925.23, 2925.24, 2925.31, 2925.32, 2925.36,	1545
or 2925.37 of the Revised Code;	1546
(2) A violation of an existing or former law of this or	1547
any other state or of the United States that is substantially	1548
equivalent to any section listed in division (G)(1) of this	1549
section;	1550
(3) An offense under an existing or former law of this or	1551
any other state, or of the United States, of which planting,	1552
cultivating, harvesting, processing, making, manufacturing,	1553
producing, shipping, transporting, delivering, acquiring,	1554
possessing, storing, distributing, dispensing, selling, inducing	1555
another to use, administering to another, using, or otherwise	1556
dealing with a controlled substance is an element;	1557
(4) A conspiracy to commit, attempt to commit, or	1558
complicity in committing or attempting to commit any offense	1559
under division (G)(1), (2), or (3) of this section.	1560
(H) "Felony drug abuse offense" means any drug abuse	1561
offense that would constitute a felony under the laws of this	1562

state, any other state, or the United States.

(I) "Harmful intoxicant" does not include beer or	1564
intoxicating liquor but means any of the following:	1565
(1) Any compound, mixture, preparation, or substance the	1566
gas, fumes, or vapor of which when inhaled can induce	1567
intoxication, excitement, giddiness, irrational behavior,	1568
depression, stupefaction, paralysis, unconsciousness,	1569
asphyxiation, or other harmful physiological effects, and	1570
includes, but is not limited to, any of the following:	1571
(a) Any volatile organic solvent, plastic cement, model	1572
cement, fingernail polish remover, lacquer thinner, cleaning	1573
fluid, gasoline, or other preparation containing a volatile	1574
organic solvent;	1575
(b) Any aerosol propellant;	1576
(c) Any fluorocarbon refrigerant;	1577
(d) Any anesthetic gas.	1578
(2) Gamma Butyrolactone;	1579
(3) 1,4 Butanediol.	1580
(J) "Manufacture" means to plant, cultivate, harvest,	1581
process, make, prepare, or otherwise engage in any part of the	1582
production of a drug, by propagation, extraction, chemical	1583
synthesis, or compounding, or any combination of the same, and	1584
includes packaging, repackaging, labeling, and other activities	1585
incident to production.	1586
(K) "Possess" or "possession" means having control over a	1587
thing or substance, but may not be inferred solely from mere	1588
access to the thing or substance through ownership or occupation	1589
of the premises upon which the thing or substance is found.	1590

(L) "Sample drug" means a drug or pharmaceutical	1591
preparation that would be hazardous to health or safety if used	1592
without the supervision of a licensed health professional	1593
authorized to prescribe drugs, or a drug of abuse, and that, at	1594
one time, had been placed in a container plainly marked as a	1595
sample by a manufacturer.	1596
(M) "Standard pharmaceutical reference manual" means the	1597
current edition, with cumulative changes if any, of references	1598
that are approved by the state board of pharmacy.	1599
(N) "Juvenile" means a person under eighteen years of age.	1600
(O) "Counterfeit controlled substance" means any of the	1601
following:	1602
(1) Any drug that bears, or whose container or label	1603
bears, a trademark, trade name, or other identifying mark used	1604
without authorization of the owner of rights to that trademark,	1605
trade name, or identifying mark;	1606
(2) Any unmarked or unlabeled substance that is	1607
represented to be a controlled substance manufactured,	1608
processed, packed, or distributed by a person other than the	1609
person that manufactured, processed, packed, or distributed it;	1610
(3) Any substance that is represented to be a controlled	1611
substance but is not a controlled substance or is a different	1612
controlled substance;	1613
(4) Any substance other than a controlled substance that a	1614
reasonable person would believe to be a controlled substance	1615
because of its similarity in shape, size, and color, or its	1616
markings, labeling, packaging, distribution, or the price for	1617
which it is sold or offered for sale.	1618

(P) An offense is "committed in the vicinity of a school"	1619
if the offender commits the offense on school premises, in a	1620
school building, or within one thousand feet of the boundaries	1621
of any school premises, regardless of whether the offender knows	1622
the offense is being committed on school premises, in a school	1623
building, or within one thousand feet of the boundaries of any	1624
school premises.	1625
(Q) "School" means any school operated by a board of	1626
education, any community school established under Chapter 3314.	1627
of the Revised Code, or any nonpublic school for which the state	1628
board of education prescribes minimum standards under section	1629
3301.07 of the Revised Code, whether or not any instruction,	1630
extracurricular activities, or training provided by the school	1631
is being conducted at the time a criminal offense is committed.	1632
(R) "School premises" means either of the following:	1633
(1) The parcel of real property on which any school is	1634
situated, whether or not any instruction, extracurricular	1635
activities, or training provided by the school is being	1636
conducted on the premises at the time a criminal offense is	1637
committed;	1638
(2) Any other parcel of real property that is owned or	1639
leased by a board of education of a school, the governing	1640
authority of a community school established under Chapter 3314.	1641
of the Revised Code, or the governing body of a nonpublic school	1642
for which the state board of education prescribes minimum	1643
standards under section 3301.07 of the Revised Code and on which	1644
some of the instruction, extracurricular activities, or training	
	1645
of the school is conducted, whether or not any instruction,	1645 1646

extracurricular activities, or training provided by the school

is being conducted on the parcel of real property at the time a

1647

criminal offense is committed. 1649 (S) "School building" means any building in which any of 1650 the instruction, extracurricular activities, or training 1651 provided by a school is conducted, whether or not any 1652 instruction, extracurricular activities, or training provided by 1653 the school is being conducted in the school building at the time 1654 a criminal offense is committed. 1655 (T) "Disciplinary counsel" means the disciplinary counsel 1656 appointed by the board of commissioners on grievances and 1657 discipline of the supreme court under the Rules for the 1658 Government of the Bar of Ohio. 1659 (U) "Certified grievance committee" means a duly 1660 constituted and organized committee of the Ohio state bar 1661 association or of one or more local bar associations of the 1662 state of Ohio that complies with the criteria set forth in Rule 1663 V, section 6 of the Rules for the Government of the Bar of Ohio. 1664 (V) "Professional license" means any license, permit, 1665 certificate, registration, qualification, admission, temporary 1666 license, temporary permit, temporary certificate, or temporary 1667 1668 registration that is described in divisions (W)(1) to (36) of this section and that qualifies a person as a professionally 1669 1670 licensed person. (W) "Professionally licensed person" means any of the 1671 following: 1672 (1) A person who has obtained a license as a manufacturer 1673 of controlled substances or a wholesaler of controlled 1674 substances under Chapter 3719. of the Revised Code; 1675 (2) A person who has received a certificate or temporary 1676 certificate as a certified public accountant or who has 1677

registered as a public accountant under Chapter 4701. of the	1678
Revised Code and who holds an Ohio permit issued under that	1679
chapter;	1680
(3) A person who holds a certificate of qualification to	1681
practice architecture issued or renewed and registered under	1682
Chapter 4703. of the Revised Code;	1683
(4) A person who is registered as a landscape architect	1684
under Chapter 4703. of the Revised Code or who holds a permit as	1685
a landscape architect issued under that chapter;	1686
(5) A person licensed under Chapter 4707. of the Revised	1687
Code;	1688
(6) A person who has been issued a certificate of	1689
registration as a registered barber under Chapter 4709. of the	1690
Revised Code;	1691
(7) A person licensed and regulated to engage in the	1692
business of a debt pooling company by a legislative authority,	1693
under authority of Chapter 4710. of the Revised Code;	1694
(8) A person who has been issued a cosmetologist's	1695
license, hair designer's license, manicurist's license,	1696
esthetician's license, natural hair stylist's license, advanced	1697
cosmetologist's license, advanced hair designer's license,	1698
advanced manicurist's license, advanced esthetician's license,	1699
advanced natural hair stylist's license, cosmetology	1700
instructor's license, hair design instructor's license,	1701
manicurist instructor's license, esthetics instructor's license,	1702
natural hair style instructor's license, independent	1703
contractor's license, or tanning facility permit under Chapter	1704
4713. of the Revised Code;	1705

dentistry, a general anesthesia permit, a conscious intravenous	1707
sedation permit, a limited resident's license, a limited	1708
teaching license, a dental hygienist's license, or a dental	1709
hygienist's teacher's certificate under Chapter 4715. of the	1710
Revised Code;	1711
(10) A person who has been issued an embalmer's license, a	1712
funeral director's license, a funeral home license, or a	1713
crematory license, or who has been registered for an embalmer's	1714
or funeral director's apprenticeship under Chapter 4717. of the	1715
Revised Code;	1716
(11) A person who has been licensed as a registered nurse	1717
or practical nurse, or who has been issued a certificate for the	1718
practice of nurse-midwifery under Chapter 4723. of the Revised	1719
Code;	1720
(12) A person who has been licensed to practice optometry	1721
or to engage in optical dispensing under Chapter 4725. of the	1722
Revised Code;	1723
(13) A person licensed to act as a pawnbroker under	1724
Chapter 4727. of the Revised Code;	1725
(14) A person licensed to act as a precious metals dealer	1726
under Chapter 4728. of the Revised Code;	1727
(15) A person licensed as a pharmacist, a pharmacy intern,	1728
a wholesale distributor of dangerous drugs, or a terminal	1729
distributor of dangerous drugs under Chapter 4729. of the	1730
Revised Code;	1731
(16) A person who is authorized to practice as a physician	1732
assistant under Chapter 4730. of the Revised Code;	1733
(17) A person who has been issued a license to practice	1734

medicine and surgery, osteopathic medicine and surgery, or	1735
podiatric medicine and surgery under Chapter 4731. of the	1736
Revised Code or has been issued a certificate to practice a	1737
limited branch of medicine under that chapter;	1738
(18) A person licensed as a psychologist or school	1739
psychologist under Chapter 4732. of the Revised Code;	1740
(19) A person registered to practice the profession of	1741
engineering or surveying under Chapter 4733. of the Revised	1742
Code;	1743
(20) A person who has been issued a license to practice	1744
chiropractic under Chapter 4734. of the Revised Code;	1745
(21) A person licensed to act as a real estate broker or	1746
real estate salesperson under Chapter 4735. of the Revised Code;	1747
(22) A person registered as a registered sanitarian under	1748
Chapter 4736. of the Revised Code;	1749
(23) A person licensed to operate or maintain a junkyard	1750
under Chapter 4737. of the Revised Code;	1751
(24) A person who has been issued a motor vehicle salvage	1752
dealer's license under Chapter 4738. of the Revised Code;	1753
(25) A person who has been licensed to act as a steam	1754
engineer under Chapter 4739. of the Revised Code;	1755
(26) A person who has been issued a license or temporary	1756
permit to practice veterinary medicine or any of its branches,	1757
or who is registered as a graduate animal technician under	1758
Chapter 4741. of the Revised Code;	1759
(27) A person who has been issued a hearing aid dealer's	1760
or fitter's license or trainee permit under Chapter 4747 of the	1761

Revised Code;	1762
(28) A person who has been issued a class A, class B, or	1763
class C license or who has been registered as an investigator or	1764
security guard employee under Chapter 4749. of the Revised Code;	1765
(29) A person licensed and registered to practice as a	1766
nursing home administrator under Chapter 4751. of the Revised	1767
Code;	1768
(30) A person licensed to practice as a speech-language	1769
pathologist or audiologist under Chapter 4753. of the Revised	1770
Code;	1771
(31) A person issued a license as an occupational	1772
therapist or physical therapist under Chapter 4755. of the	1773
Revised Code;	1774
(32) A person who is licensed as a licensed professional	1775
clinical counselor, licensed professional counselor, social	1776
worker, independent social worker, independent marriage and	1777
family therapist, or marriage and family therapist, or	1778
registered as a social work assistant under Chapter 4757. of the	1779
Revised Code;	1780
(33) A person issued a license to practice dietetics under	1781
Chapter 4759. of the Revised Code;	1782
(34) A person who has been issued a license or limited	1783
permit to practice respiratory therapy under Chapter 4761. of	1784
the Revised Code;	1785
(35) A person who has been issued a real estate appraiser	1786
certificate under Chapter 4763. of the Revised Code;	1787
(36) A person who has been admitted to the bar by order of	1788
the supreme court in compliance with its prescribed and	1789

published rules.	1790
(X) "Cocaine" means any of the following:	1791
(1) A cocaine salt, isomer, or derivative, a salt of a	1792
cocaine isomer or derivative, or the base form of cocaine;	1793
(2) Coca leaves or a salt, compound, derivative, or	1794
preparation of coca leaves, including ecgonine, a salt, isomer,	1795
or derivative of ecgonine, or a salt of an isomer or derivative	1796
of ecgonine;	1797
(3) A salt, compound, derivative, or preparation of a	1798
substance identified in division (X)(1) or (2) of this section	1799
that is chemically equivalent to or identical with any of those	1800
substances, except that the substances shall not include	1801
decocainized coca leaves or extraction of coca leaves if the	1802
extractions do not contain cocaine or ecgonine.	1803
(Y) "L.S.D." means lysergic acid diethylamide.	1804
(Z) "Hashish" means the resin or a preparation of the	1805
resin contained in marihuana, whether in solid form or in a	1806
liquid concentrate, liquid extract, or liquid distillate form.	1807
(AA) "Marihuana" has the same meaning as in section	1808
3719.01 of the Revised Code, except that it does not include	1809
hashish.	1810
(BB) An offense is "committed in the vicinity of a	1811
juvenile" if the offender commits the offense within one hundred	1812
feet of a juvenile or within the view of a juvenile, regardless	1813
of whether the offender knows the age of the juvenile, whether	1814
of whether the offender knows the age of the juvenile, whether the offender knows the offense is being committed within one	1814 1815

(CC) "Presumption for a prison term" or "presumption that	1818
a prison term shall be imposed" means a presumption, as	1819
described in division (D) of section 2929.13 of the Revised	1820
Code, that a prison term is a necessary sanction for a felony in	1821
order to comply with the purposes and principles of sentencing	1822
under section 2929.11 of the Revised Code.	1823
(DD) "Major drug offender" has the same meaning as in	1824
section 2929.01 of the Revised Code.	1825
(EE) "Minor drug possession offense" means either of the	1826
following:	1827
(1) A violation of section 2925.11 of the Revised Code as	1828
it existed prior to July 1, 1996;	1829
(2) A violation of section 2925.11 of the Revised Code as	1830
it exists on and after July 1, 1996, that is a misdemeanor or a	1831
felony of the fifth degree.	1832
(FF) "Mandatory prison term" has the same meaning as in	1833
section 2929.01 of the Revised Code.	1834
(GG) "Adulterate" means to cause a drug to be adulterated	1835
as described in section 3715.63 of the Revised Code.	1836
(HH) "Public premises" means any hotel, restaurant,	1837
tavern, store, arena, hall, or other place of public	1838
accommodation, business, amusement, or resort.	1839
(II) "Methamphetamine" means methamphetamine, any salt,	1840
isomer, or salt of an isomer of methamphetamine, or any	1841
compound, mixture, preparation, or substance containing	1842
methamphetamine or any salt, isomer, or salt of an isomer of	1843
methamphetamine.	1844
(JJ) "Lawful prescription" means a prescription that is	1845

issued for a legitimate medical purpose by a licensed health	1846
professional authorized to prescribe drugs, that is not altered	1847
or forged, and that was not obtained by means of deception or by	1848
the commission of any theft offense.	1849
(KK) "Deception" and "theft offense" have the same	1850
meanings as in section 2913.01 of the Revised Code.	1851
Sec. 4743.02. The examination papers of each applicant	1852
examined by boards, commissions, or agencies created under or by	1853
virtue of Chapters 4701. to 4741., 4751., and 4757. of the	1854
Revised Code shall be open for inspection by the applicant or	1855
his attorney for at least ninety days subsequent to the	1856
announcement of the applicant's grade; provided, papers not	1857
graded by members of examining boards or their employees and	1858
which by terms of a contract with any testing company the papers	1859
are not available for inspection, need not be made available for	1860
inspection; but it shall be the applicant's right to have any	1861
such paper regraded manually, upon written request of either	1862
himself or his attorney made to the board within ninety days	1863
after announcement of the grade.	1864
Sec. 4751.01. As used in sections 4751.01 to 4751.13 of	1865
the Revised Code this chapter:	1866
(A) "Health-care licensing agency" means any department,	1867
division, board, section of a board, or other government unit	1868
that is authorized by a statute of this or another state to	1869
issue a license, certificate, permit, card, or other authority	1870
to do either of the following in the context of health care:	1871
(1) Engage in a specific profession, occupation, or	1872
occupational activity;	1873
(2) Have charge of and operate certain specified	1874

equipment, machinery, or premises.	1875
(B) "Licensed health services executive" means an	1876
individual who holds a valid health services executive license.	1877
(C) "Licensed nursing home administrator" means an	1878
individual who holds a valid nursing home administrator license.	1879
(D) "Licensed temporary nursing home administrator" means	1880
an individual who holds a valid temporary nursing home	1881
administrator license.	1882
(E) "Long-term services and supports settings setting"	1883
means any institutional or community-based setting in which	1884
medical, health, <u>psycho-social</u> <u>psychosocial</u> , habilitative,	1885
rehabilitative, or personal care services are provided to	1886
individuals on a post-acute care basis.	1887
(B) "Nursing home administrator" means any individual	1888
responsible for planning, organizing, directing, and managing	1889
the operation of a nursing home, or who in fact performs such	1890
function, whether or not such functions and duties are shared by	1891
one or more other persons.	1892
$\frac{(C)-(F)}{(F)}$ "Nursing home" means a nursing home as defined by	1893
or under the authority of section 3721.01 of the Revised Code,	1894
or a nursing home operated by a governmental agency.	1895
(D) "Temporary license" means a license for a period not	1896
to exceed one hundred eighty days issued pursuant to division	1897
(B) of section 4751.06 of the Revised Code.	1898
(E) (G) "Nursing home administration" means planning,	1899
organizing, directing, and managing the operation of a nursing	1900
home.	1901
(H) "Nursing home administrator" means any individual who	1902

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engages in the practice of nursing home administration, whether	1903
or not the individual shares the functions and duties of nursing	1904
home administration with one or more other individuals.	1905
(I) "Valid health services executive license" means a	1906
health services executive license to which all of the following	1907
<pre>apply:</pre>	1908
(1) It was issued by the board of executives of long-term	1909
services and supports under section 4751.21, 4751.23, 4751.25,	1910
or 4751.33 of the Revised Code;	1911
(2) It was not sold, fraudulently furnished, or	1912
fraudulently obtained in violation of division (F) of section	1913
4751.10 of the Revised Code;	1914
(3) It is current and in good standing.	1915
(J) "Valid nursing home administrator license" means a	1916
nursing home administrator license to which all of the following	1917
<pre>apply:</pre>	1918
(1) It was issued by the board under section 4751.20,	1919
4751.201, 4751.23, 4751.24, or 4751.33 of the Revised Code;	1920
(2) It was not sold, fraudulently furnished, or	1921
fraudulently obtained in violation of division (F) of section	1922
4751.10 of the Revised Code;	1923
(3) It is current and in good standing.	1924
(K) "Valid temporary nursing home administrator license"	1925
means a temporary nursing home administrator license to which	1926
all of the following apply:	1927
(1) It was issued by the board under section 4751.202,	1928
4751.23, or 4751.33 of the Revised Code;	1929

(2) It was not sold, fraudulently furnished, or	1930
fraudulently obtained in violation of division (F) of section	1931
4751.10 of the Revised Code;	1932
(3) It is current and in good standing.	1933
Sec. 4751.03 4751.02. (A) There is hereby established in	1934
the department of aging a board of executives of long-term	1935
services and supports, which board shall be composed of the	1936
following eleven members:	1937
(1) Four members who are nursing home administrators,	1938
owners of nursing homes, or officers of corporations owning	1939
nursing homes, and who shall have an understanding of person-	1940
centered care, and experience with a range of long-term services	1941
and supports settings;	1942
(2)(a) Three members who work in long-term services and	1943
supports settings that are not nursing homes, and who shall have	1944
an understanding of person-centered care, and experience with a	1945
range of long-term services and supports settings;	1946
(b) At least one of the members described in division (A)	1947
(2) (a) of this section shall be a home health administrator, an	1948
owner of a home health agency, or an officer of a home health	1949
agency.	1950
(3) One member who is a member of the academic community;	1951
(4) One member who is a consumer of services offered in a	1952
long-term services and supports setting;	1953
(5) One nonvoting member who is a representative of the	1954
department of health, designated by the director of health, who	1955
is involved in the nursing home survey and certification	1956
process, who shall serve in an advisory capacity only;	1957

(6) One nonvoting member who is a representative of the	1958
office of the state long-term care ombudsman, designated by the	1959
state long-term care ombudsman, who shall serve in an advisory	1960
capacity only.	1961
All members of the board shall be citizens of the United	1962
States and residents of this state. No member of the board who	1963
is appointed under divisions (A)(3) to (6) of this section may	1964
have or acquire any direct financial interest in a nursing home	1965
or long-term services and supports settings.	1966
or rong term services and supports settings.	1300
(B) The term of office for each appointed member of the	1967
board shall be for three years, commencing on the twenty-eighth	1968
day of May and ending on the twenty-seventh day of May. Each	1969
member shall serve from the date of appointment until the end of	1970
the term for which appointed. No member shall serve more than	1971
two consecutive full terms.	1972
(C) Appointments to the board shall be made by the	1973
governor. Any member appointed to fill a vacancy occurring prior	1974
to the expiration of the term for which the member's predecessor	1975
was appointed shall hold office for the remainder of such term.	1976
Any appointed member shall continue in office subsequent to the	1977
expiration date of the member's term until the member's	1978
successor takes office, or until a period of sixty days has	1979
elapsed, whichever occurs first.	1980
(D) The governor may remove any member of the board for	1981
misconduct, incapacity, incompetence, or neglect of duty after	1982
the member so charged has been served with a written statement	1983
of charges and has been given an opportunity to be heard.	1984
(E) Each member of the board, except the member designated	1985

by the director of health and the member designated by the

ombudsman, shall be paid in accordance with section 124.15 of	1987
the Revised Code and each member shall be reimbursed for the	1988
member's actual and necessary expenses incurred in the discharge	1989
of such duties.	1990
(F) The board shall elect annually from its membership a	1991
chairperson and a vice-chairperson.	1992
(G) The board shall hold and conduct meetings quarterly	1993
and at such other times as its business requires. A majority of	1994
the voting members of the board shall constitute a quorum. The	1995
affirmative vote of a majority of the voting members of the	1996
board is necessary for the board to act.	1997
(H) The board shall appoint a secretary who has no	1998
financial interest in a long-term services and supports setting,	1999
and may employ and prescribe the powers and duties of such	2000
employees and consultants as are necessary to carry out this	2001
chapter and the rules adopted under it.	2002
Sec. 4751.042 4751.021. (A) The board of executives of	2003
long-term services and supports shall enter into a written	2004
agreement with the department of aging for the department to	2005
serve as the board's fiscal agent. The fiscal agent shall be	2006
responsible for all the board's fiscal matters and financial	2007
transactions, as specified in the agreement. The written	2008
agreement shall specify the fees that the board shall pay to the	2009
fiscal agent for services performed under the agreement, and	2010
such fees shall be in proportion to the services performed for	2011
the board.	2012
(1) The agreement shall require the fiscal agent to	2013
provide the following services:	2014

(a) Preparation and processing of payroll and other

personnel documents that the board approves;	2016
(b) Maintenance of ledgers of accounts and reports of	2017
account balances, and monitoring of budgets and allotment plans	2018
in consultation with the board;	2019
(c) Performance of other routine support services,	2020
specified in the agreement, that the fiscal agent considers	2021
appropriate to achieve efficiency.	2022
(2) The agreement may require the fiscal agent to provide	2023
the following services:	2024
(a) Any shared services between the board and the fiscal	2025
agent;	2026
(b) Any other services agreed to by the board and the	2027
department, including administrative or technical services.	2028
(B) The board, in conjunction and consultation with the	2029
fiscal agent, has the following authority and responsibility	2030
relative to fiscal matters:	2031
(1) Sole authority to expend funds from the board's	2032
accounts for programs and any other necessary expenses the board	2033
may incur;	2034
(2) Responsibility to cooperate with and inform the fiscal	2035
agent fully of all financial transactions.	2036
(C) The board shall follow all state procurement, fiscal,	2037
human resources, information technology, statutory, and	2038
administrative rule requirements.	2039
(D) In its role as fiscal agent for the board, the	2040
department shall serve as a contractor of the board, and does	2041
not assume responsibility for the debts or fiscal obligations of	2042

the board.	2043
Sec. 4751.14 4751.03. There is hereby created in the state	2044
treasury the board of executives of long-term services and	2045
supports fund. The fund shall consist of the amounts the board	2046
of executives of long-term services and supports collects under	2047
this chapter as license and registration fees, other fees, civil	2048
penalties, and fines. Money The board shall use the money in the	2049
fund shall be used by the board of executives of long term-	2050
services and supports to administer and enforce this chapter and	2051
the rules adopted under-it section 4751.04 of the Revised Code.	2052
Investment earnings of the fund shall be credited to the fund.	2053
Sec. 4751.04. The board of executives of long-term	2054
services and supports shall adopt rules in accordance with	2055
Chapter 119. of the Revised Code as necessary to implement and	2056
enforce this chapter.	2057
Sec. 4751.10. No person shall knowingly do any of the	2058
<pre>following:</pre>	2059
(A) Operate a nursing home unless it is under the	2060
supervision of an administrator whose principal occupation is	2061
nursing home administration or hospital administration and who	2062
is a licensed nursing home administrator or licensed temporary	2063
<pre>nursing home administrator;</pre>	2064
(B) Practice or offer to practice nursing home	2065
administration unless the person is a licensed nursing home	2066
administrator or licensed temporary nursing home administrator;	2067
(C) Use any of the following unless the person is a	2068
<pre>licensed nursing home administrator:</pre>	2069
(1) The title "licensed nursing home administrator,"	2070
"nursing home administrator," "licensed assistant nursing home	2071

administrator," or "assistant nursing home administrator";	2072
(2) The acronym "LNHA," "L.N.H.A.," "NHA," "N.H.A.,"	2073
"LANHA," "L.A.N.H.A.," "ANHA," or "A.N.H.A." after the person's	2074
<pre>name;</pre>	2075
(3) Any other words, letters, signs, cards, or devices	2076
that tend to indicate or imply that the person is a licensed	2077
nursing home administrator.	2078
(D) Use any of the following unless the person is a	2079
<pre>licensed temporary nursing home administrator:</pre>	2080
(1) The title "licensed temporary nursing home	2081
administrator," "temporary nursing home administrator,"	2082
"licensed temporary assistant nursing home administrator," or	2083
<pre>"temporary assistant nursing home administrator";</pre>	2084
(2) The acronym "LTNHA," "L.T.N.H.A.," "TNHA," "T.N.H.A.,"	2085
"LTANHA," "L.T.A.N.H.A.," "TANHA," or "T.A.N.H.A." after the	2086
<pre>person's name;</pre>	2087
(3) Any other words, letters, signs, cards, or devices	2088
that tend to indicate or imply that the person is a licensed	2089
temporary nursing home administrator.	2090
(E) Use any of the following unless the person is a	2091
licensed health services executive:	2092
(1) The title "licensed health services executive" or	2093
<pre>"health services executive";</pre>	2094
(2) The acronym "LHSE," "L.H.S.E.," "HSE," or "H.S.E."	2095
after the person's name;	2096
(3) Any other words, letters, signs, cards, or devices	2097
that tend to indicate or imply that the person is a licensed	2098

health services executive.	2099
(F) Sell, fraudulently furnish, fraudulently obtain, or	2100
aid or abet another person in selling, fraudulently furnishing,	2101
or fraudulently obtaining any of the following:	2102
(1) A nursing home administrator license;	2103
(2) A temporary nursing home administrator license;	2104
(3) A health services executive license.	2105
(G) Otherwise violate any of the provisions of this	2106
chapter or the rules adopted under section 4751.04 of the	2107
Revised Code.	2108
Sec. 4751.101. Nothing in this chapter or the rules	2109
adopted under it shall be construed as requiring either of the	2110
<pre>following:</pre>	2111
(A) An individual to be a licensed health services	2112
<pre>executive in order to do either of the following:</pre>	2113
(1) Practice nursing home administration;	2114
(2) Serve in a leadership position at a long-term services	2115
and supports setting or direct the practices of others in such a	2116
setting.	2117
(B) An applicant for a nursing home administrator license	2118
or temporary nursing home administrator license who is employed	2119
by an institution for the care and treatment of the sick to	2120
demonstrate proficiency in any medical techniques or to meet any	2121
medical educational qualifications or medical standards not in	2122
accord with the remedial care and treatment provided by the	2123
institution if all of the following apply to the institution:	2124
(1) It is operated exclusively for patients who use	2125

spiritual means for healing and for whom the acceptance of	2126
medical care is inconsistent with their religious beliefs.	2127
(2) It is accredited by a national accrediting	2128
organization.	2129
Olyanizacion.	2123
(3) It is exempt from federal income taxation under	2130
section 501 of the "Internal Revenue Code of 1986," 26 U.S.C.	2131
<u>501.</u>	2132
(4) It provides twenty-four hour nursing care pursuant to	2133
the exemption in division (E) of section 4723.32 of the Revised	2134
Code from the licensing requirements of Chapter 4723. of the	2135
Revised Code.	2136
Sec. 4751.102. Every operator of a nursing home shall	2137
report to the board of executives of long-term services and	2138
supports the name and license number of each licensed nursing	2139
home administrator and licensed temporary nursing home	2140
administrator who practices nursing home administration at the	2141
nursing home not later than ten days after the following dates:	2142
(A) The date the licensed nursing home administrator or	2143
licensed temporary nursing home administrator begins to practice	2144
nursing home administration at the nursing home;	2145
(B) The date the licensed nursing home administrator or	2146
licensed temporary nursing home administrator ceases to practice	2147
nursing home administration at the nursing home.	2148
Sec. 4751.05 4751.15. (A)—The board of executives of long-	2149
term services and supports, or shall administer, or contract	2150
with a government or private entity under contract with the	2151
board to administer examinations for licensure as that an	2152
individual must pass to obtain a nursing home administrator,	2153
shall admit to an examination any candidate who:	2154

(1) Pays the application fee of fifty dollars;	2155
(2) Submits evidence of good moral character and	2156
suitability;	2157
(3) Is at least eighteen years of age;	2158
(4) Has completed educational requirements and work	2159
experience satisfactory to the board;	2160
(5) Submits an application on forms prescribed by the	2161
board;	2162
(6) Pays license under section 4751.20 or 4751.201 of the	2163
Revised Code. If the board contracts with a government or	2164
private entity to administer the examinations, the contract may	2165
authorize the entity to collect and keep, as all or part of the	2166
entity's compensation under the contract, any fee an individual	2167
pays to take the examination. The entity is not required to	2168
deposit the fee into the state treasury.	2169
To be admitted to an examination administered under this	2170
section, an individual must pay the examination fee charged by	2171
the board or government or private entity.	2172
(B) Nothing in Chapter 4751. of the Revised Code or the	2173
rules adopted thereunder shall be construed to require an	2174
applicant for licensure or a temporary license, who is employed	2175
by an institution for the care and treatment of the sick to	2176
demonstrate proficiency in any medical techniques or to meet any	2177
medical educational qualifications or medical standards not in	2178
accord with the remedial care and treatment provided by the	2179
institution if the institution is all of the following:	2180
(1) Operated exclusively for patients who use spiritual	2181
means for healing and for whom the acceptance of medical care is	2182

inconsistent with their religious beliefs;	2183
(2) Accredited by a national accrediting organization;	2184
(3) Exempt from federal income taxation under section 501	2185
of the Internal Revenue Code of 1986, 100 Stat. 2085, 26	2186
U.S.C.A. 1, as amended;	2187
(4) Providing twenty-four hour nursing care pursuant to	2188
the exemption in division (E) of section 4723.32 of the Revised-	2189
Code from the licensing requirements of Chapter 4723. of the	2190
Revised Code.	2191
(C) entity. If a person an individual fails three times to	2192
attain a passing grade on pass the examination, said person the	2193
<pre>individual, before the person may again be being admitted to the</pre>	2194
examination a subsequent time, shall meet such additional also	2195
must satisfy any education or requirements, experience	2196
requirements, or both, <u>as that may be prescribed by the board in </u>	2197
rules adopted under section 4751.04 of the Revised Code in	2198
addition to any education requirements or experience	2199
requirements that must be satisfied to obtain a nursing home	2200
administrator license under section 4751.20 or 4751.201 of the	2201
Revised Code.	2202
Sec. 4751.041 4751.151. Except when the board of	2203
executives of long-term services and supports considers it	2204
necessary, the board shall not disclose test materials,	2205
examinations, or evaluation tools used in an examination for	2206
licensure as a nursing home administrator that the board	2207
administers administered under section 4751.04 4751.15 of the	2208
Revised Code-or contracts under that section with a private or-	2209
government entity to administer.	2210
Soc. 4751 06 4751 20 (A) An applicant for licensure as	2211

Subject to section 4751.32 of the Revised Code, the board of	2212
executives of long-term services and supports shall issue a	2213
nursing home administrator who has successfully completed the	2214
requirements of section 4751.05 of the Revised Code, license to	2215
an individual under this section if all of the following	2216
requirements are satisfied:	2217
(1) The individual has submitted to the board a completed	2218
application for the license in accordance with rules adopted	2219
under section 4751.04 of the Revised Code.	2220
(2) If the individual is required by rules adopted under	2221
section 4751.04 of the Revised Code to serve as a nursing home	2222
administrator in training, the individual has paid to the board	2223
the administrator in training fee of fifty dollars.	2224
(3) The individual is at least twenty-one years of age.	2225
(4) The individual has successfully completed educational	2226
requirements and work experience specified in rules adopted	2227
under section 4751.04 of the Revised Code, including, if so	2228
required by the rules, experience obtained as a nursing home	2229
administrator in training.	2230
(5) The individual is of good moral character.	2231
(6) The individual has complied with section 4776.02 of	2232
the Revised Code regarding a criminal records check.	2233
(7) The board, in its discretion, has determined that the	2234
results of the criminal records check do not make the individual	2235
ineligible for the license.	2236
(8) The individual has passed the licensing examination	2237
administered by the board of executives of long term services	2238
and supports or a government or private entity under contract	2239

with the board, and paid section 4751.15 of the Revised Code.	2240
(9) The individual has paid to the board an original a	2241
license fee of two hundred fifty dollars—shall be issued a	2242
license on a form provided by the board. Such-	2243
(10) The individual has satisfied any additional	2244
requirements as may be prescribed in rules adopted under section	2245
4751.04 of the Revised Code.	2246
(B) A nursing home administrator license shall certify	2247
that the applicant individual to whom it was issued has met the	2248
licensure applicable requirements of Chapter 4751. this chapter	2249
and any applicable rules adopted under section 4751.04 of the	2250
Revised Code and is entitled authorized to practice as a	2251
licensed nursing home administrator administration while the	2252
license is valid.	2253
(B) A temporary license for a period not to exceed one	2254
hundred eighty days may be issued to an individual temporarily	2255
filling the position of a nursing home administrator vacated by	2256
reason of death, illness, or other unexpected cause, pursuant to	2257
regulations adopted by the board.	2258
(C) The fee for a temporary license is one hundred	2259
dollars. Said fee must accompany the application for the	2260
temporary license.	2261
(D) Any license or temporary license issued by the board	2262
pursuant to this section shall be under the hand of the	2263
chairperson and the secretary of the board.	2264
(E) A duplicate of the original certificate of	2265
registration or license may be secured to replace one that has	2266
been lost or destroyed by submitting to the board a notarized-	2267
statement explaining the conditions of the loss, mutilation, or	2268

destruction of the certificate or license and by paying a fee of	2269
twenty-five dollars.	2270
(F) A duplicate certificate of registration and license-	2271
may be issued in the event of a legal change of name by	2272
submitting to the board a certified copy of the court order or	2273
marriage license establishing the change of name, by returning	2274
at the same time the original license and certificate of	2275
registration, and by paying a fee of twenty five dollars.	2276
Sec. 4751.08 4751.201. The (A) Subject to section 4751.32	2277
of the Revised Code, the board of executives of long-term	2278
services and supports, in its discretion, and otherwise subject	2279
to Chapter 4751. of the Revised Code and the rules adopted by	2280
the board thereunder prescribing the qualifications for a	2281
nursing home administrator license, may license issue a nursing	2282
home administrator without examination if the nursing home-	2283
administrator has a valid license issued by the proper	2284
authorities of any other state, upon payment of to an individual	2285
under this section if all of the following requirements are	2286
<pre>satisfied:</pre>	2287
(1) The individual is legally authorized to practice	2288
nursing home administration in another state.	2289
(2) The individual has submitted to the board a completed	2290
application for the license in accordance with rules adopted	2291
under section 4751.04 of the Revised Code.	2292
(3) The individual is at least twenty-one years of age.	2293
(4) The individual holds at least a bachelor's degree from	2294
an accredited educational institution.	2295
(5) The individual is of good moral character	2296

(6) The individual has complied with section 4776.02 of	2297
the Revised Code regarding a criminal records check.	2298
(7) The board, in its discretion, has determined that the	2299
results of the criminal records check do not make the individual	2300
ineligible for the license.	2301
(8) The individual has passed the licensing examination	2302
administered under section 4751.15 of the Revised Code.	2303
(9) The individual has paid to the board a license fee of	2304
one two hundred fifty dollars, and upon submission of evidence	2305
satisfactory to the board both:	2306
(A) That such other state maintained a system and standard	2307
of qualifications and examinations for a nursing home-	2308
administrator license which were substantially equivalent to-	2309
those required in this state at the time such other license was-	2310
issued by such other state;	2311
(B) That such other state gives similar recognition to	2312
nursing home administrators licensed in this state.	2313
(10) The individual has satisfied any additional	2314
requirements as may be prescribed in rules adopted under section	2315
4751.04 of the Revised Code.	2316
(B) A nursing home administrator license shall certify	2317
that the individual to whom it was issued has met the applicable	2318
requirements of this chapter and any applicable rules adopted	2319
under section 4751.04 of the Revised Code and is authorized to	2320
practice nursing home administration while the license is valid.	2321
Sec. 4751.202. (A) Subject to section 4751.32 of the	2322
Revised Code, the board of executives of long-term services and	2323
supports may issue a temporary nursing home administrator_	2324

license to an individual if all of the following requirements	2325
are satisfied:	2326
(1) The operator of a nursing home has requested that the	2327
board issue a temporary nursing home administrator license to	2328
the individual to authorize the individual to temporarily	2329
practice nursing home administration at the nursing home because	2330
of a vacancy in the position of nursing home administrator at	2331
the nursing home resulting from a death, illness, or other	2332
unexpected cause.	2333
(2) The individual is at least twenty-one years of age.	2334
(3) The individual is of good moral character.	2335
(4) The individual has complied with section 4776.02 of	2336
the Revised Code regarding a criminal records check.	2337
(5) The board, in its discretion, has determined that the	2338
results of the criminal records check do not make the individual	2339
ineligible for the license.	2340
(6) The individual has paid to the board a fee for the	2341
temporary license of one hundred dollars.	2342
(7) The individual has satisfied any additional	2343
requirements as may be prescribed in rules adopted under section	2344
4751.04 of the Revised Code.	2345
(B) A temporary nursing home administrator license shall	2346
certify that the individual to whom it was issued has met the	2347
applicable requirements of this chapter and any applicable rules	2348
adopted under section 4751.04 of the Revised Code and is	2349
authorized to practice nursing home administration while the	2350
temporary license is valid.	2351
(C) Except as provided in section 4751.32 of the Revised	2352

Code, a temporary nursing home administrator license is valid	2353
for a period of time the board shall specify on the temporary	2354
license. The period of time so specified shall not exceed one	2355
hundred eighty days. If the period of time so specified is less	2356
than one hundred eighty days, the individual holding the	2357
temporary license may apply to the board for renewal of the	2358
temporary license in accordance with rules the board shall adopt	2359
under section 4751.04 of the Revised Code. Except as provided in	2360
section 4751.32 of the Revised Code, a renewed temporary nursing	2361
home administrator license is valid for a period of time the	2362
board shall specify on the renewed temporary license. That	2363
period shall not exceed the difference between one hundred	2364
eighty days and the number of days for which the original	2365
temporary license was valid. A renewed temporary nursing home	2366
administrator license shall not be renewed. A licensed temporary	2367
nursing home administrator who intends to continue to practice	2368
nursing home administration after the temporary license,	2369
including, if applicable, the renewed temporary license, expires	2370
must obtain a nursing home administrator license under section	2371
4751.20 of the Revised Code.	2372
Sec. 4751.21. (A) Subject to section 4751.32 of the	2373
Revised Code, the board of executives of long-term services and	2374
supports shall issue a health services executive license to an	2375
individual if all of the following requirements are satisfied:	2376
(1) The individual has submitted to the board a completed	2377
application for the license in accordance with rules adopted	2378
under section 4751.04 of the Revised Code.	2379
(2) The individual is a licensed nursing home	2380
administrator.	2381
(3) The individual has obtained the health services	2382

executive qualification through the national association of	2383
<pre>long-term care administrator boards.</pre>	2384
(4) The individual has complied with section 4776.02 of	2385
the Revised Code regarding a criminal records check.	2386
(5) The board, in its discretion, has determined that the	2387
results of the criminal records check do not make the individual	2388
ineligible for the license.	2389
(6) The individual has paid to the board a license fee of	2390
one hundred dollars.	2391
(B) A health services executive license shall certify that	2392
the individual to whom it was issued has met the applicable	2393
requirements of this chapter and any applicable rules adopted	2394
under section 4751.04 of the Revised Code and is a licensed	2395
health services executive while the license is valid.	2396
Sec. 4751.22. All licenses and temporary licenses that the	2397
board of executives of long-term services and supports issues	2398
under this chapter shall include the signatures of the board's	2399
chairperson and secretary.	2400
Sec. 4751.23. (A) Subject to section 4751.32 of the	2401
Revised Code, the board of executives of long-term services and	2402
supports may issue to a licensed nursing home administrator,	2403
licensed temporary nursing home administrator, or licensed	2404
health services executive a duplicate of the individual's	2405
nursing home administrator license, temporary nursing home	2406
administrator license, or health services executive license if	2407
the license or temporary license has been lost, mutilated, or	2408
destroyed and the individual does both of the following:	2409
(1) Submits to the board a notarized statement explaining	2410
the conditions of the loss, mutilation, or destruction;	2411

(2) Pays to the board a fee of twenty-five dollars.	2412
(B) Subject to section 4751.32 of the Revised Code, the	2413
board may issue to a licensed nursing home administrator,	2414
licensed temporary nursing home administrator, or licensed	2415
health services executive whose name has been legally changed a	2416
duplicate of the individual's nursing home administrator	2417
license, temporary nursing home administrator license, or health	2418
services executive license that has the individual's new name if	2419
the individual does all of the following:	2420
(1) Submits to the board a certified copy of the court	2421
order or marriage license establishing the change of name;	2422
(2) Returns to the board the license or temporary license	2423
that has the individual's previous name;	2424
(3) Pays to the board a fee of twenty-five dollars.	2425
Sec. 4751.07 4751.24. (A) Every individual who holds a	2426
valid license as a nursing home administrator issued under	0.405
varia freeing as a narsing nome daministrator resided under	2427
division (A) of section 4751.06 of the Revised Code, shall	2427
	·
division (A) of section 4751.06 of the Revised Code, shall-	2428
division (A) of section 4751.06 of the Revised Code, shall-immediately upon issuance thereof be registered with the board-	2428
division (A) of section 4751.06 of the Revised Code, shall- immediately upon issuance thereof be registered with the board- of executives of long-term services and supports and be issued a	2428 2429 2430
division (A) of section 4751.06 of the Revised Code, shall immediately upon issuance thereof be registered with the board of executives of long-term services and supports and be issued a certificate of registration. Such individual shall annually	2428 2429 2430 2431
division (A) of section 4751.06 of the Revised Code, shall immediately upon issuance thereof be registered with the board of executives of long-term services and supports and be issued a certificate of registration. Such individual shall annually apply to the board for a new certificate of registration on	2428 2429 2430 2431 2432
division (A) of section 4751.06 of the Revised Code, shall immediately upon issuance thereof be registered with the board of executives of long-term services and supports and be issued a certificate of registration. Such individual shall annually apply to the board for a new certificate of registration on forms provided for such purpose prior to the expiration of the	2428 2429 2430 2431 2432 2433
division (A) of section 4751.06 of the Revised Code, shall immediately upon issuance thereof be registered with the board of executives of long-term services and supports and be issued a certificate of registration. Such individual shall annually apply to the board for a new certificate of registration on forms provided for such purpose prior to the expiration of the certificate of registration and shall at the same time submit	2428 2429 2430 2431 2432 2433 2434
division (A) of section 4751.06 of the Revised Code, shall immediately upon issuance thereof be registered with the board of executives of long-term services and supports and be issued a certificate of registration. Such individual shall annually apply to the board for a new certificate of registration on forms provided for such purpose prior to the expiration of the certificate of registration and shall at the same time submit Subject to section 4751.32 of the Revised Code, a nursing home	2428 2429 2430 2431 2432 2433 2434 2435
division (A) of section 4751.06 of the Revised Code, shall immediately upon issuance thereof be registered with the board of executives of long-term services and supports and be issued a certificate of registration. Such individual shall annually apply to the board for a new certificate of registration on forms provided for such purpose prior to the expiration of the certificate of registration and shall at the same time submit Subject to section 4751.32 of the Revised Code, a nursing home administrator license is valid for one year and may be renewed	2428 2429 2430 2431 2432 2433 2434 2435 2436
division (A) of section 4751.06 of the Revised Code, shall—immediately upon issuance thereof be registered with the board of executives of long-term services and supports and be issued a certificate of registration. Such individual shall annually apply to the board for a new certificate of registration on forms provided for such purpose prior to the expiration of the certificate of registration and shall at the same time submit Subject to section 4751.32 of the Revised Code, a nursing home administrator license is valid for one year and may be renewed and reinstated in accordance with this section.	2428 2429 2430 2431 2432 2433 2434 2435 2436 2437

administrator shall apply to the board of executives of long-	2441
term services and supports for a renewed nursing home	2442
administrator license. Subject to section 4751.32 of the Revised	2443
Code, the board shall renew the license if the administrator	2444
does all of the following before the license expires:	2445
(1) Submits to the board a completed application for	2446
license renewal in accordance with rules adopted under section	2447
4751.04 of the Revised Code;	2448
(2) Pays to the board the license renewal fee of three	2449
hundred dollars;	2450
(3) Submits to the board satisfactory evidence to the	2451
board of having attended such continuing education programs or	2452
courses of study as may be prescribed in rules adopted by the	2453
board under section 4751.04 of the Revised Code;	2454
(4) Satisfies any other requirements as may be prescribed	2455
in rules adopted under section 4751.04 of the Revised Code.	2456
(B) Upon making an application for a new certificate of	2457
registration such individual shall pay the annual registration	2458
fee of three hundred dollars.	2459
(C) - Upon receipt of such application for registration and	2460
the registration fee required by divisions (A) and (B) of this-	2461
section, the board shall issue a certificate of registration to-	2462
such nursing home administrator. If a nursing home administrator	2463
license issued under section 4751.20 or 4751.201 of the Revised	2464
Code is not renewed before it expires, the individual who held	2465
the license may apply to the board for the license's	2466
reinstatement. Subject to section 4751.32 of the Revised Code,	2467
the board shall reinstate the license if the individual does all	2468
of the following not later than one year after the date the	2469

license expired:	2470
(1) Submits to the board the completed application for	2471
license reinstatement in accordance with rules adopted under	2472
section 4751.04 of the Revised Code;	2473
(2) Pays to the board the license reinstatement fee equal	2474
to the sum of the following:	2475
(a) Three hundred dollars;	2476
(b) Fifty dollars for each calendar quarter that occurs	2477
during the period beginning on the date the license expires and	2478
ending on the last day of the calendar quarter during which the	2479
individual applies for license reinstatement, up to a maximum of	2480
two hundred dollars.	2481
(3) Submits to the board satisfactory evidence of having	2482
attended such continuing education programs or courses of study	2483
as may be prescribed in rules adopted by the board under section	2484
4751.04 of the Revised Code;	2485
(4) Satisfies any other requirements as may be prescribed	2486
in rules adopted under section 4751.04 of the Revised Code.	2487
(D) The license of a nursing home administrator who fails	2488
to comply with this section shall automatically lapse.	2489
(E) A <u>licensed</u> nursing home administrator who has been	2490
licensed and registered in this state who determines to	2491
temporarily abandon the practice of nursing home administration	2492
shall notify the board in writing immediately; provided, that	2493
such individual . The former administrator may thereafter	2494
register to resume the practice of nursing home administration	2495
within the state upon complying with the requirements of this	2496
section regarding annual registration license renewal or license	2497

reinstatement, whichever is applicable.	2498
(F) Only an individual who has qualified as a licensed and	2499
registered nursing home administrator under Chapter 4751. of the-	2500
Revised Code and the rules adopted thereunder, and who holds a	2501
valid current registration certificate pursuant to this section,	2502
may use the title "nursing home administrator," or the-	2503
abbreviation "N.H.A." after the individual's name. No other-	2504
person shall use such title or such abbreviation or any other-	2505
words, letters, sign, card, or device tending to indicate or to	2506
imply that the person is a licensed and registered nursing home	2507
administrator.	2508
(G) Every person holding a valid license entitling the	2509
person to practice nursing home administration in this state-	2510
shall display said license in the nursing home which is the-	2511
person's principal place of employment, and while engaged in the	2512
practice of nursing home administration shall have at hand the	2513
current registration certificate.	2514
(H) Every person holding a valid temporary license shall	2515
have such license at hand while engaged in the practice of	2516
nursing home administration.	2517
Sec. 4751.25. (A) Subject to section 4751.32 of the	2518
Revised Code, a health services executive license is valid for	2519
one year and may be renewed and reinstated in accordance with	2520
this section.	2521
(B) A licensed health services executive may apply to the	2522
board of executives of long-term services and supports for a	2523
renewed license. Subject to section 4751.32 of the Revised Code,	2524
the board shall renew the license if the licensed health	2525
services executive does all of the following before the license	2526

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<pre>expires:</pre>	2527
(1) Submits to the board the completed application for	2528
license renewal in accordance with rules adopted under section	2529
4751.04 of the Revised Code;	2530
(2) Pays to the board the license renewal fee of fifty	2531
dollars;	2532
(3) Submits to the board satisfactory evidence of having	2533
attended such continuing education programs or courses of study	2534
as may be prescribed in rules adopted under section 4751.04 of	2535
the Revised Code.	2536
(C)(1) If a health services executive license is not	2537
renewed before it expires, the individual who held the license	2538
may apply to the board for the license's reinstatement. Subject_	2539
to section 4751.32 of the Revised Code, the board shall	2540
reinstate the license if the individual does all of the	2541
following not later than one year after the date the license	2542
<pre>expired:</pre>	2543
(a) Submits to the board the completed application for	2544
license reinstatement in accordance with rules adopted under	2545
section 4751.04 of the Revised Code;	2546
(b) Pays to the board the license reinstatement fee	2547
specified in division (C)(2) of this section;	2548
(c) Submits to the board satisfactory evidence of having	2549
attended such continuing education programs or courses of study	2550
as may be prescribed in rules adopted under section 4751.04 of	2551
the Revised Code.	2552
(2) The fee to reinstate a health services executive	2553
license under division (C)(1) of this section is the following:	2554

(a) If the individual applying for reinstatement has, at	2555
the same time, applied for reinstatement of a nursing home	2556
administrator license under division (C) of section 4751.24 of	2557
the Revised Code and paid the reinstatement fee required by	2558
division (C)(2) of that section, one hundred dollars;	2559
(b) If division (C)(2)(a) of this section does not apply	2560
to the individual, the sum of the following:	2561
(i) One hundred dollars;	2562
(ii) Twenty-five dollars for each calendar quarter that	2563
occurs during the period beginning on the date the license	2564
expired and ending on the last day of the calendar quarter	2565
during which the individual applies for license reinstatement,	2566
up to a maximum of one hundred dollars.	2567
Sec. 4751.044 4751.26. The board of executives of long-	2568
term services and supports shall approve continuing education	2569
courses for <u>licensed</u> nursing home administrators and <u>licensed</u>	2570
health services executives. The board may establish a fee for	2571
approval of such courses that is adequate to cover any expense	2572
the board incurs in the approval process.	2573
Sec. 4751.30. (A) Any person may submit to the board of	2574
executives of long-term services and supports a complaint that	2575
the person reasonably believes that another person has violated,	2576
or failed to comply with a requirement of, this chapter or a	2577
rule adopted under section 4751.04 of the Revised Code. All of	2578
the following apply to complaints submitted to the board under	2579
<pre>this section:</pre>	2580
(1) They are not subject to discovery in any civil action.	2581
(2) They are not public records for purposes of section	2582
149.43 of the Revised Code.	2583

(3) They are not subject to inspection or copying under	2584
section 1347.08 of the Revised Code.	2585
(B) Except as provided in division (D) of section 4751.31	2586
of the Revised Code, the board shall protect the confidentiality	2587
of each person who submits a complaint to the board under this	2588
section.	2589
Sec. 4751.31. (A) The board of executives of long-term	2590
services and supports shall receive, investigate, and take	2591
appropriate action with respect to any complaint submitted to	2592
the board under section 4751.30 of the Revised Code and any	2593
other credible information the board possesses that indicates a	2594
person may have violated, or failed to comply with a requirement	2595
of, this chapter or a rule adopted under section 4751.04 of the	2596
Revised Code.	2597
(B) In conducting an investigation under this section, the	2598
board may do any of the following:	2599
(1) Question witnesses;	2600
(2) Conduct interviews;	2601
(3) Inspect and copy any books, accounts, papers, records,	2602
or other documents;	2603
(4) Issue subpoenas;	2604
(5) Compel the attendance of witnesses and the production	2605
of documents and testimony.	2606
(C) No member of the board who supervises an investigation	2607
conducted under this section shall participate in any	2608
adjudication arising from the investigation.	2609
(D) The board may disclose any information it receives as	2610

part of an investigation conducted under this section, including	2611
the identity of a person who submits a complaint under section	2612
4751.30 of the Revised Code, to a law enforcement agency,	2613
licensing board, or other government agency that investigates,	2614
prosecutes, or adjudicates alleged violations of statutes or	2615
rules. An agency or board that receives such information shall	2616
protect the confidentiality of a person who submits a complaint	2617
under section 4751.30 of the Revised Code in the same manner as	2618
the board of executives of long-term services and supports,	2619
notwithstanding any other information that the agency or other	2620
board possesses.	2621
Sec. 4751.10 4751.32. (A) The license or registration, or	2622
both, or the temporary license of any person practicing or	2623
offering to practice nursing home administration, shall be	2624
revoked or suspended by the board of executives of long-term	2625
services and supports <u>may take any of the actions authorized by</u>	2626
division (B) of this section against an individual who has	2627
applied for or holds a nursing home administrator license,	2628
temporary nursing home administrator license, or health services	2629
executive license if such licensee or temporary licensee any of	2630
the following apply to the individual:	2631
(A) Is (1) The individual has failed to satisfy any	2632
requirement established by this chapter or the rules adopted	2633
under section 4751.04 of the Revised Code that must be satisfied	2634
to obtain the license or temporary license.	2635
(2) The individual has violated, or failed to comply with	2636
a requirement of, this chapter or a rule adopted under section	2637
4751.04 of the Revised Code regarding the practice of nursing	2638
home administration, including the requirements of sections	2639
4751.40 and 4751.41 of the Revised Code.	2640

(3) The individual is unfit or incompetent to practice	2641
nursing home administration, serve in a leadership position at a	2642
long-term services and supports setting, or direct the practices	2643
of others in such a setting by reason of negligence, habits, or	2644
other causes ;	2645
(B) Has willfully or repeatedly violated any of the	2646
provisions of Chapter 4751. of the Revised Code or the	2647
regulations adopted thereunder; or willfully or repeatedly	2648
including the individual's habitual or excessive use or abuse of	2649
drugs, alcohol, or other substances.	2650
(4) The individual has acted in a manner inconsistent with	2651
the health and safety of <pre>either of the patients following:</pre>	2652
(a) The residents of the nursing home in at which the	2653
licensee or temporary licensee is the administrator individual	2654
<pre>practices nursing home administration;</pre>	2655
(C) Is guilty of fraud or deceit in the practice of	2656
nursing home administration or in the licensee's or temporary	2657
licensee's admission to such practice;	2658
(D) Has (b) The consumers of services and supports	2659
provided by a long-term services and supports setting at which	2660
the individual serves in a leadership position or directs the	2661
<pre>practices of others.</pre>	2662
(5) The individual has been convicted of, or pleaded	2663
guilty to, either of the following in a court of competent	2664
jurisdiction, either within or without this state, of a $:$	2665
(a) A felony;	2666
(b) An offense of moral turpitude that constitutes a	2667
misdemeanor in this state.	2668

(6) The individual made a false, fraudulent, deceptive, or	2669
misleading statement in seeking to obtain, or obtaining, a	2670
nursing home administrator license, temporary nursing home	2671
administrator license, or health services executive license.	2672
(7) The individual made a fraudulent misrepresentation in	2673
attempting to obtain, or obtaining, money or anything of value	2674
in the practice of nursing home administration or while serving	2675
in a leadership position at a long-term services and supports	2676
setting or directing the practices of others in such a setting.	2677
(8) The individual has substantially deviated from the	2678
board's code of ethics.	2679
(9) Another health care licensing agency has taken any of	2680
the following actions against the individual for any reason	2681
other than nonpayment of a fee:	2682
(a) Denied, refused to renew or reinstate, limited,	2683
revoked, or suspended, or accepted the surrender of, a license	2684
nursing home administrator license, temporary nursing home administrator license, or health services executive license. (7) The individual made a fraudulent misrepresentation in attempting to obtain, or obtaining, money or anything of value in the practice of nursing home administration or while serving in a leadership position at a long-term services and supports setting or directing the practices of others in such a setting. (8) The individual has substantially deviated from the board's code of ethics. (9) Another health care licensing agency has taken any of the following actions against the individual for any reason other than nonpayment of a fee: (a) Denied, refused to renew or reinstate, limited,	2685
(b) Imposed probation;	2686
(c) Issued a censure or other reprimand.	2687
(10) The individual has failed to do any of the following:	2688
(a) Cooperate with an investigation conducted by the board	2689
under section 4751.31 of the Revised Code;	2690
(b) Respond to or comply with a subpoena issued by the	2691
board in an investigation of the individual;	2692
(c) Comply with any disciplinary action the board has	2693
taken against the individual pursuant to this section.	2694
(B) The following are the actions that the board may take	2695

for the purpose of division (A) of this section:	2696
(1) Deny the individual any of the following:	2697
(a) A nursing home administrator license under section	2698
4751.20, 4751.201, 4751.23, or 4751.24 of the Revised Code;	2699
(b) A temporary nursing home administrator license under	2700
section 4751.202 or 4751.23 of the Revised Code;	2701
(c) A health services executive license under section	2702
4751.21, 4751.23, or 4751.25 of the Revised Code.	2703
(2) Suspend the individual's nursing home administrator	2704
license, temporary nursing home administrator license, or health	2705
services executive license;	2706
(3) Revoke the individual's nursing home administrator	2707
license, temporary nursing home administrator license, or health	2708
services executive license, either permanently or for a period	2709
of time the board specifies;	2710
(4) Place a limitation on the individual's nursing home	2711
administrator license, temporary nursing home administrator	2712
license, or health services executive license;	2713
(5) Place the individual on probation;	2714
(6) Issue a written reprimand of the individual;	2715
(7) Impose on the individual a civil penalty, fine, or	2716
other sanction specified in rules adopted under section 4751.04	2717
of the Revised Code.	2718
(C) The board shall take actions authorized by division	2719
(B) of this section in accordance with Chapter 119. of the	2720
Revised Code, except that the board may enter into a consent	2721
agreement with an individual to resolve an alleged violation of	2722

this chapter or a rule adopted under section 4751.04 of the	2723
Revised Code in lieu of making an adjudication regarding the	2724
alleged violation. A consent agreement constitutes the board's	2725
findings and order with respect to the matter addressed in the	2726
consent agreement if the board ratifies the consent agreement.	2727
Any admissions or findings included in a proposed consent	2728
agreement have no force or effect if the board refuses to ratify	2729
the consent agreement.	2730
Sec. 4751.11 4751.33. (A) The board of executives of long-	2731
term services and supports may, in its discretion, reissue a	2732
nursing home administrator license-or registration, or both,	2733
temporary nursing home administrator license, or health services	2734
<u>executive license</u> to any person <u>individual</u> whose license or	2735
registration, or both, temporary license has been revoked.	2736
(B) revoked. Application for the reissuance of a license	2737
or registration, or both, shall not be made prior to one year	2738
after revocation and shall be made in such manner as the board	2739
may direct.	2740
(C) (B) If a person an individual who has been convicted	2741
of, or pleaded quilty to, a felony is subsequently pardoned by	2742
the governor of the state where such conviction or plea was had	2743
or by the president of the United States, or receives a final	2744
release granted by the adult parole authority of this state or	2745
its equivalent agency of another state, the board may, in its	2746
discretion, on application of such person the individual and on	2747
the submission of evidence satisfactory to the board $_{L}$ restore $_{to-}$	2748
such person—the <u>individual's</u> nursing home administrator's	2749
administrator license or registration, temporary nursing home	2750
administrator license, or both health services executive	2751
license.	2752

Sec. 4751.12 4751.35 . On receipt of a notice pursuant to	2753
section 3123.43 of the Revised Code, the board of executives of	2754
long-term services and supports shall comply with sections	2755
3123.41 to 3123.50 of the Revised Code and any applicable rules	2756
adopted under section 3123.63 of the Revised Code with respect	2757
to a license or temporary license issued pursuant to this	2758
chapter.	2759
Sec. 4751.13 4751.36. The board of executives of long-term	2760
services and supports shall comply with section 4776.20 of the	2761
Revised Code.	2762
Sec. 4751.37. The board of executives of long-term	2763
services and supports shall take such actions as may be	2764
necessary to enable the state to meet the requirements set forth	2765
in section 1908 of the "Social Security Act," 42 U.S.C. 1396g.	2766
Sec. 4751.38. The board of executives of long-term	2767
services and supports shall create opportunities for the	2768
education, training, and credentialing of nursing home	2769
administrators, persons in leadership positions who practice in	2770
long-term services and supports settings or who direct the	2771
practices of others in those settings, and persons interested in	2772
serving in those roles. In carrying out this duty, the board	2773
shall do both the following:	2774
(A) Identify core competencies and areas of knowledge that	2775
are appropriate for nursing home administrators, credentialed	2776
individuals, and others working within the long-term services	2777
and supports settings system, with an emphasis on all of the	2778
<pre>following:</pre>	2779
(1) Leadership;	2780
(2) Person-centered care;	2781

(3) Principles of management within both the business and	2782
regulatory environments;	2783
(4) An understanding of all post-acute settings, including	2784
transitions from acute settings and between post-acute settings.	2785
(B) Assist in the development of a strong, competitive	2786
market in this state for making training, continuing education,	2787
and degree programs available to individuals seeking to practice	2788
nursing home administration, serve in a leadership position at a	2789
long-term services and support setting, or direct the practice	2790
of others in such a setting.	2791
Sec. 4751.043 4751.381. (A) Training and education	2792
programs developed by the board of executives of long-term	2793
services and supports pursuant to division (A)(10) of section	2794
4751.04 4751.38 of the Revised Code may be conducted in person	2795
or through electronic media. The board may establish and charge	2796
a fee for the education and training programs.	2797
(B) The board may enter into a contract with a government	2798
or private entity to perform the board's duties under division	2799
$\frac{\text{(A) (10) of section }}{\text{4751.04}}$ of the Revised Code to	2800
develop and conduct education and training programs. If the	2801
board enters into such a contract, the contract may authorize	2802
the entity to pay any or all costs associated with the education	2803
or training programs and to collect and keep, as all or part of	2804
the entity's compensation under the contract, any fee an	2805
applicant for education or training pays to enroll in the	2806
education or training program.	2807
Sec. 4751.40. Each licensed nursing home administrator,	2808
licensed temporary nursing home administrator, and licensed	2809
health services executive shall report to the board of	2810

<u>executives of long-term services and supports any change in any</u>	2811
of the following not later than ten days after the change:	2812
(A) The individual's residence mailing address;	2813
(B) The name and address of each place at which the	2814
individual practices nursing home administration;	2815
(C) The name and address of each long-term services and	2816
supports setting at which the individual serves in a leadership	2817
position or directs the practices of others.	2818
Sec. 4751.41. Every licensed nursing home administrator,	2819
licensed temporary nursing home administrator, and licensed	2820
health services executive shall display the individual's license	2821
or temporary license in the place at which the individual	2822
practices nursing home administration and the long-term services	2823
and supports setting at which the individual serves in a	2824
leadership position or directs the practices of others.	2825
Sec. 4751.45. An individual who is a licensed nursing home	2826
administrator, licensed temporary nursing home administrator, or	2827
licensed health services executive may request that the board of	2828
executives of long-term services and supports provide to a	2829
licensing board or agency of another state verification of the	2830
individual's licensure status under this chapter and other	2831
related information in the board's possession. The board shall	2832
provide the licensing board or agency of the other state the	2833
verification and other related information so requested if the	2834
individual pays to the board the fee for this service. The board	2835
shall adopt a rule under section 4751.04 of the Revised Code	2836
establishing the fee.	2837
Sec. 4751.99. Whoever violates section 4751.02 or 4751.09	2838
4751.10 of the Revised Code may be fined not more than five	2839

hundred dollars for the first offense; for each subsequent	2840
offense such person may be fined not more than five hundred	2841
dollars or imprisoned for not more than ninety days, or both.	2842
The imposition of fines pursuant to this section does not	2843
preclude the imposition of any civil penalties or fines	2844
authorized <u>under by</u> section <u>4751.04 4751.32</u> or any other section	2845
of the Revised Code.	2846
Sec. 4776.01. As used in this chapter:	2847
(A) "License" means an authorization evidenced by a	2848
license, certificate, registration, permit, card, or other	2849
authority that is issued or conferred by a licensing agency to a	2850
licensee or to an applicant for an initial license by which the	2851
licensee or initial license applicant has or claims the	2852
privilege to engage in a profession, occupation, or occupational	2853
activity, or, except in the case of the state dental board, to	2854
have control of and operate certain specific equipment,	2855
machinery, or premises, over which the licensing agency has	2856
jurisdiction.	2857
(B) Except as provided in section 4776.20 of the Revised	2858
Code, "licensee" means the person to whom the license is issued	2859
by a licensing agency. "Licensee" includes a person who, for	2860
purposes of section 3796.13 of the Revised Code, has complied	2861
with sections 4776.01 to 4776.04 of the Revised Code and has	2862
been determined by the department of commerce or state board of	2863
pharmacy, as the applicable licensing agency, to meet the	2864
requirements for employment.	2865
(C) Except as provided in section 4776.20 of the Revised	2866
Code, "licensing agency" means any of the following:	2867

(1) The board authorized by Chapters 4701., 4717., 4725.,

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4729., 4730., 4731., 4732., 4734., 4740., 4741., 4747., <u>4751.,</u>	2869
4753., 4755., 4757., 4759., 4760., 4761., 4762., 4774., 4778.,	2870
4779., and 4783. of the Revised Code to issue a license to	2871
engage in a specific profession, occupation, or occupational	2872
activity, or to have charge of and operate certain specific	2873
equipment, machinery, or premises.	2874
(2) The state dental board, relative to its authority to	2875
issue a license pursuant to section 4715.12, 4715.16, 4715.21,	2876
or 4715.27 of the Revised Code;	2877
(3) The department of commerce or state board of pharmacy,	2878
relative to its authority under Chapter 3796. of the Revised	2879
Code and any rules adopted under that chapter with respect to a	2880
person who is subject to section 3796.13 of the Revised Code.	2881
(D) "Applicant for an initial license" includes persons	2882
seeking a license for the first time and persons seeking a	2883
license by reciprocity, endorsement, or similar manner of a	2884
license issued in another state. "Applicant for an initial	2885
license" also includes a person who, for purposes of section	2886
3796.13 of the Revised Code, is required to comply with sections	2887
4776.01 to 4776.04 of the Revised Code.	2888
(E) "Applicant for a restored license" includes persons	2889
seeking restoration of a license under section 4730.14,	2890
4731.281, 4760.06, or 4762.06 of the Revised Code. <u>"Applicant</u>	2891
for a restored license" does not include a person seeking	2892
restoration of a license under section 4751.33 of the Revised	2893
Code.	2894
(F) "Criminal records check" has the same meaning as in	2895
section 109.572 of the Revised Code.	2896

Sec. 4776.20. (A) As used in this section:

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(1) "Licensing agency" means, in addition to each board	2898
identified in division (C) of section 4776.01 of the Revised	2899
Code, the board or other government entity authorized to issue a	2900
license under Chapters 4703., 4707., 4709., 4712., 4713., 4719.,	2901
4723., 4727., 4728., 4733., 4735., 4736., 4737., 4738., 4740.,	2902
4742., 4747., 4749., 4751., 4752., 4753., 4758., 4759., 4763.,	2903
4765., 4766., 4771., 4773., and 4781. of the Revised Code.	2904
"Licensing agency" includes an administrative officer that has	2905
authority to issue a license.	2906

- (2) "Licensee" means, in addition to a licensee as 2907 described in division (B) of section 4776.01 of the Revised 2908 Code, the person to whom a license is issued by the board or 2909 other government entity authorized to issue a license under 2910 Chapters 4703., 4707., 4709., 4712., 4713., 4719., 4723., 4727., 2911 4728., 4733., 4735., 4736., 4737., 4738., 4740., 4742., 4747., 2912 4749., 4751., 4752., 4753., 4758., 4759., 4763., 4765., 4766., 2913 4771., 4773., and 4781. of the Revised Code. 2914
- (3) "Prosecutor" has the same meaning as in section 2935.01 of the Revised Code.
- (B) On a licensee's conviction of, plea of guilty to, 2917 judicial finding of quilt of, or judicial finding of quilt 2918 resulting from a plea of no contest to the offense of 2919 trafficking in persons in violation of section 2905.32 of the 2920 Revised Code, the prosecutor in the case shall promptly notify 2921 the licensing agency of the conviction, plea, or finding and 2922 provide the licensee's name and residential address. On receipt 2923 of this notification, the licensing agency shall immediately 2924 suspend the licensee's license. 2925
- (C) If there is a conviction of, plea of guilty to, 2926 judicial finding of guilt of, or judicial finding of guilt 2927

resulting from a plea of no contest to the offense of	2928
trafficking in persons in violation of section 2905.32 of the	2929
Revised Code and all or part of the violation occurred on the	2930
premises of a facility that is licensed by a licensing agency,	2931
the prosecutor in the case shall promptly notify the licensing	2932
agency of the conviction, plea, or finding and provide the	2933
facility's name and address and the offender's name and	2934
residential address. On receipt of this notification, the	2935
licensing agency shall immediately suspend the facility's	2936
license.	2937
(D) Notwithstanding any provision of the Revised Code to	2938
the contrary, the suspension of a license under division (B) or	2939

2939 the contrary, the suspension of a license under division (B) or (C) of this section shall be implemented by a licensing agency 2940 without a prior hearing. After the suspension, the licensing 2941 agency shall give written notice to the subject of the 2942 suspension of the right to request a hearing under Chapter 119. 2943 of the Revised Code. After a hearing is held, the licensing 2944 agency shall either revoke or permanently revoke the license of 2945 the subject of the suspension, unless it determines that the 2946 license holder has not been convicted of, pleaded guilty to, 2947 been found quilty of, or been found quilty based on a plea of no 2948 contest to the offense of trafficking in persons in violation of 2949 section 2905.32 of the Revised Code. 2950

Sec. 5903.12. (A) As used in this section:

"Continuing education" means continuing education required 2952 of a licensee by law and includes, but is not limited to, the 2953 continuing education required of licensees under sections 2954 3737.881, 3781.10, 4701.11, 4715.141, 4715.25, 4717.09, 4723.24, 2955 4725.16, 4725.51, 4730.14, 4730.49, 4731.155, 4731.282, 4734.25, 2956 4735.141, 4736.11, 4741.16, 4741.19, 4751.07, 4751.24, 4751.25, 2957

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4755.63, 4757.33, 4759.06, 4761.06, and 4763.07 of the Revised	2958
Code.	2959
"Reporting period" means the period of time during which a	2960
licensee must complete the number of hours of continuing	2961
education required of the licensee by law.	2962
(B) A licensee may submit an application to a licensing	2963
agency, stating that the licensee requires an extension of the	2964
current reporting period because the licensee has served on	2965
active duty during the current or a prior reporting period. The	2966
licensee shall submit proper documentation certifying the active	2967
duty service and the length of that active duty service. Upon	2968
receiving the application and proper documentation, the	2969
licensing agency shall extend the current reporting period by an	2970
amount of time equal to the total number of months that the	2971
licensee spent on active duty during the current reporting	2972
period. For purposes of this division, any portion of a month	2973
served on active duty shall be considered one full month.	2974
Section 2. That existing sections 109.572, 149.43,	2975
1347.08, 2925.01, 4743.02, 4751.01, 4751.03, 4751.041, 4751.042,	2976
4751.043, 4751.044, 4751.05, 4751.06, 4751.07, 4751.08, 4751.10,	2977
4751.11, 4751.12, 4751.13, 4751.14, 4751.99, 4776.01, 4776.20,	2978
and 5903.12 and sections 4751.02, 4751.04, and 4751.09 of the	2979
Revised Code are hereby repealed.	2980
Section 3. As used in this section, "authorizing statute"	2981
means a Revised Code section or provision of a Revised Code	2982
section that is cited in the Ohio Administrative Code as the	2983
statute that authorizes the adoption of a rule.	2984
The Board of Executives of Long-Term Services and Supports	2985
is not required to amend any rule for the sole purpose of	2986
To hot regarred to among any rare for the bore purpose or	2 7 0 0

updating the citation in the Ohio Administrative Code to the	2987
rule's authorizing statute to reflect that this act renumbers	2988
the authorizing statute or relocates it to another Revised Code	2989
section. Such citations shall be updated as the Board amends the	2990
rules for other purposes.	2991
Section 4. The General Assembly, applying the principle	2992
stated in division (B) of section 1.52 of the Revised Code that	2993
amendments are to be harmonized if reasonably capable of	2994
simultaneous operation, finds that the following sections,	2995
presented in this act as composites of the sections as amended	2996
by the acts indicated, are the resulting versions of the	2997
sections in effect prior to the effective date of the sections	2998
as presented in this act:	2999
Section 109.572 of the Revised Code as amended by Am. Sub.	3000
H.B. 49, Sub. H.B. 199, and Sub. H.B. 213, all of the 132nd	3001
General Assembly.	3002
Section 149.43 of the Revised Code as amended by Am. Sub.	3003
H.B. 8, Sub. H.B. 34, and Sub. H.B. 312, all of the 132nd	3004
General Assembly.	3005