As Reported by the Senate Judiciary--Criminal Justice Committee

124th General Assembly Regular Session 2001-2002

Sub. H. B. No. 17

REPRESENTATIVES Willamowski, Hartnett, Flowers, Jerse, Setzer, Redfern, Williams, Allen, Lendrum, Calvert, Hagan, Buehrer, Schaffer, Jolivette, Gilb, Cates, Webster, Coates, Grendell, Schmidt, Roman, Flannery, White, Perry, Collier, Clancy, Carmichael, Brown, Oakar, DeBose

A BILL

Го	amend sections 2151.358, 2953.52, 2953.53,	1
	4301.638, 4301.69, and 4301.99 and to repeal	2
	section 4301.632 of the Revised Code to generally	3
	prohibit an underage person from being under the	4
	influence of beer or intoxicating liquor, to revise	5
	the prohibitions regarding an underage person	6
	ordering, paying for, sharing the cost of,	7
	attempting to purchase, or consuming or possessing	8
	beer or intoxicating liquor, and to provide a	9
	diversion program for persons charged with	10
	violating these prohibitions.	11

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

Section 1. That sections 2151.358, 2953.52, 2953.53,	12
4301.638, 4301.69, and 4301.99 be amended to read as follows:	13
Sec. 2151.358. (A) As used in this section, "seal a record"	14
means to remove a record from the main file of similar records and	15
to secure it in a separate file that contains only sealed records	16
and that is assessible only to the juvenile sourt. A regord that	1 7

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is sealed shall be destroyed by all persons and governmental	18
bodies except the juvenile court.	19
(B) The department of youth services and any other	20
institution or facility that unconditionally discharges a person	21
who has been adjudicated a delinquent child, an unruly child, or a	22
juvenile traffic offender shall immediately give notice of the	23
discharge to the court that committed the person. The court shall	24
note the date of discharge on a separate record of discharges of	25
those natures.	26
(C)(1)(a) Two years after the termination of any order made	27
by the court or two years after the unconditional discharge of a	28
person from the department of youth services or another	29
institution or facility to which the person may have been	30
committed, the court that issued the order or committed the person	31
shall do whichever of the following is applicable:	32
(i) If the person was adjudicated an unruly child, order the	33
record of the person sealed;	34
(ii) If the person was adjudicated a delinquent child for	35
committing an act other than a violation of section 2903.01,	36
2903.02, 2907.02, 2907.03, or 2907.05 of the Revised Code or was	37
adjudicated a juvenile traffic offender, either order the record	38
of the person sealed or send the person notice of the person's	39
right to have that record sealed.	40
(b) Division (C)(1)(a) of this section does not apply	41
regarding a person who was adjudicated a delinquent child for	42
committing a violation of section 2903.01, 2903.02, 2907.02,	43
2907.03, or 2907.05 of the Revised Code.	44
(2) The court shall send the notice described in division	45
(C)(1)(a)(ii) of this section within ninety days after the	46
expiration of the two-year period described in division (C)(1)(a)	47
of this section by certified mail, return receipt requested, to	48

the person's last known address. The notice shall state that the
person may apply to the court for an order to seal the person's
record, explain what sealing a record means, and explain the
possible consequences of not having the person's record sealed.

- (D)(1) At any time after the two-year period described in division (C)(1)(a) of this section has elapsed, any person who has been adjudicated a delinquent child for committing an act other than a violation of section 2903.01, 2903.02, 2907.02, 2907.03, or 2907.05 of the Revised Code or who has been adjudicated a juvenile traffic offender may apply to the court for an order to seal the person's record. The court shall hold a hearing on each application within sixty days after the application is received. Notice of the hearing on the application shall be given to the prosecuting attorney and to any other public office or agency known to have a record of the prior adjudication. If the court finds that the rehabilitation of the person who was adjudicated a delinquent child or a juvenile traffic offender has been attained to a satisfactory degree, the court may order the record of the person sealed.
- (2) Division (D)(1) of this section does not apply regarding a person who was adjudicated a delinquent child for committing a violation of section 2903.01, 2903.02, 2907.02, 2907.03, or 2907.05 of the Revised Code.
- (3) If a child who was charged with violating division (E)(1) of section 4301.69 of the Revised Code successfully completes a diversion program under division (E)(2)(a) of section 4301.69 of the Revised Code with respect to that charge, the court shall order the person's record in that case sealed.
- (E)(1) If the court orders the adjudication record <u>or other</u> record of a person sealed pursuant to division (C) or (D) of this section, the court, except as provided in division (K) of this section, shall order that the proceedings in the case in which the

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person was adjudicated a juvenile traffic offender, a delinquent	81
child, or an unruly child, or in which the person was the subject	82
of a complaint alleging the person to have violated division	83
(E)(1) of section 4301.69 of the Revised Code, be deemed never to	84
have occurred. Except as provided in division (G)(2) of this	85
section, all index references to the case and the person shall be	86
deleted, and the person and the court properly may reply that no	87
record exists with respect to the person upon any inquiry in the	88
matter.	89
(2) Inspection of records that have been ordered sealed under	90
division $(E)(1)$ of this section may be made only by the following	91
persons or for the following purposes:	92
(a) If the records in question pertain to an act that would	93
be an offense of violence that would be a felony if committed by	94
an adult, by any law enforcement officer or any prosecutor, or the	95
assistants of a law enforcement officer or prosecutor, for any	96
valid law enforcement or prosecutorial purpose;	97
(b) Upon application by the person who is the subject of the	98
sealed records, by the persons that are named in that application:	99
(c) If the records in question pertain to an alleged	100
violation of division (E)(1) of section 4301.69 of the Revised	101
Code, by any law enforcement officer or any prosecutor, or the	102
assistants of a law enforcement officer or prosecutor, for the	103
purpose of determining whether the person is eligible for	104
diversion under division (E)(2) of section 4301.69 of the Revised	105
Code.	106
(F) Any person who has been arrested and charged with being a	107
delinquent child or a juvenile traffic offender and who is	108
adjudicated not guilty of the charges in the case or has the	109
charges in the case dismissed may apply to the court for an	110
expungement of the record in the case. The application may be	111
filed at any time after the person is adjudicated not guilty or	112

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the charges against the person are dismissed. The court shall give notice to the prosecuting attorney of any hearing on the application. The court may initiate the expungement proceedings on its own motion.

Any person who has been arrested and charged with being an unruly child and who is adjudicated not guilty of the charges in the case or has the charges in the case dismissed may apply to the court for an expungement of the record in the case. The court shall initiate the expungement proceedings on its own motion if an application for expungement is not filed.

If the court upon receipt of an application for expungement or upon its own motion determines that the charges against any person in any case were dismissed or that any person was adjudicated not guilty in any case, the court shall order that the records of the case be expunded and that the proceedings in the case be deemed never to have occurred. If the applicant for the expungement order, with the written consent of the applicant's parents or guardian if the applicant is a minor and with the written approval of the court, waives in writing the applicant's right to bring any civil action based on the arrest for which the expungement order is applied, the court shall order the appropriate persons and governmental agencies to delete all index references to the case; destroy or delete all court records of the case; destroy all copies of any pictures and fingerprints taken of the person pursuant to the expunged arrest; and destroy, erase, or delete any reference to the arrest that is maintained by the state or any political subdivision of the state, except a record of the arrest that is maintained for compiling statistical data and that does not contain any reference to the person.

If the applicant for an expungement order does not waive in writing the right to bring any civil action based on the arrest for which the expungement order is applied, the court, in addition

to ordering the deletion, destruction, or erasure of all index references and court records of the case and of all references to the arrest that are maintained by the state or any political subdivision of the state, shall order that a copy of all records of the case, except fingerprints held by the court or a law enforcement agency, be delivered to the court. The court shall seal all of the records delivered to the court in a separate file in which only sealed records are maintained. The sealed records shall be kept by the court until the statute of limitations expires for any civil action based on the arrest, any pending litigation based on the arrest is terminated, or the applicant files a written waiver of the right to bring a civil action based on the arrest. After the expiration of the statute of limitations, the termination of the pending litigation, or the filing of the waiver, the court shall destroy the sealed records.

After the expungement order has been issued, the court shall, and the person may properly, reply that no record of the case with respect to the person exists.

(G)(1) The court shall send notice of the order to expunge or seal to any public office or agency that the court has reason to believe may have a record of the expunged or sealed record. Except as provided in division (K) of this section, an order to seal or expunge under this section applies to every public office or agency that has a record of the prior adjudication or arrest, regardless of whether it receives notice of the hearing on the expungement or sealing of the record or a copy of the order to expunge or seal the record. Except as provided in division (K) of this section, upon the written request of a person whose record has been expunged and the presentation of a copy of the order to expunge, a public office or agency shall destroy its record of the prior adjudication or arrest, except a record of the adjudication or arrest that is maintained for compiling statistical data and

that does not contain any reference to the person who is the subject of the order to expunge.

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- (2) The person, or the public office or agency, that maintains sealed records pertaining to an adjudication of a child as a delinquent child may maintain a manual or computerized index to the sealed records. The index shall contain only the name of, and alphanumeric identifiers that relate to, the persons who are the subject of the sealed records, the word "sealed," and the name of the person, or the public office or agency that has custody of the sealed records and shall not contain the name of the delinquent act committed. The person who has custody of the sealed records shall make the index available only for the purposes set forth in divisions (E)(2) and (H) of this section.
- (H) The judgment rendered by the court under this chapter shall not impose any of the civil disabilities ordinarily imposed by conviction of a crime in that the child is not a criminal by reason of the adjudication and no child shall be charged with or convicted of a crime in any court except as provided by this chapter. The disposition of a child under the judgment rendered or any evidence given in court shall not operate to disqualify a child in any future civil service examination, appointment, or application. Evidence of a judgment rendered and the disposition of a child under the judgment is not admissible to impeach the credibility of the child in any action or proceeding. Otherwise, the disposition of a child under the judgment rendered or any evidence given in court is admissible as evidence for or against the child in any action or proceeding in any court in accordance with the Rules of Evidence and also may be considered by any court as to the matter of sentence or to the granting of probation, and a court may consider the judgment rendered and the disposition of a child under that judgment for purposes of determining whether the child, for a future criminal conviction or guilty plea, is a

seal the record of an adjudication that an individual is a

delinquent child does not revoke the adjudication order of the

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superintendent of public instruction to permanently exclude the individual who is the subject of the sealing order. An order issued under this section to seal the record of an adjudication that an individual is a delinquent child may be presented to a district superintendent as evidence to support the contention that the superintendent should recommend that the permanent exclusion of the individual who is the subject of the sealing order be revoked. Except as otherwise authorized by this division and sections 3301.121 and 3313.662 of the Revised Code, any school employee in possession of or having access to the sealed adjudication records of an individual that were the basis of a permanent exclusion of the individual is subject to division (J) of this section.

- Sec. 2953.52. (A)(1) Any person, who is found not guilty of an offense by a jury or a court or who is the defendant named in a dismissed complaint, indictment, or information, may apply to the court for an order to seal his official records in the case.

 Except as provided in section 2953.61 of the Revised Code, the application may be filed at any time after the finding of not guilty or the dismissal of the complaint, indictment, or information is entered upon the minutes of the court or the journal, whichever entry occurs first.
- (2) Any person, against whom a no bill is entered by a grand jury, may apply to the court for an order to seal his official records in the case. Except as provided in section 2953.61 of the Revised Code, the application may be filed at any time after the expiration of two years after the date on which the foreman or deputy foreman of the grand jury reports to the court that the grand jury has reported a no bill.
- (B)(1) Upon the filing of an application pursuant to division 270
 (A) of this section, the court shall set a date for a hearing and 271

having the records pertaining to the case sealed are not	303
outweighed by any legitimate governmental needs to maintain such	304
records, or if division (E)(2)(b) of section 4301.69 of the	305
Revised Code applies, the court shall issue an order directing	306
that all official records pertaining to the case be sealed and	307
that, except as provided in section 2953.53 of the Revised Code,	308
the proceedings in the case be deemed not to have occurred.	309

- Sec. 2953.53. (A) The court shall send notice of any order to seal official records issued pursuant to section 2953.52 of the Revised Code to any public office or agency that the court knows or has reason to believe may have any record of the case, whether or not it is an official record, that is the subject of the order. The notice shall be sent by certified mail, return receipt requested.
- (B) A person whose official records have been sealed pursuant to an order issued pursuant to section 2953.52 of the Revised Code may present a copy of that order and a written request to comply with it, to a public office or agency that has a record of the case that is the subject of the order.
- (C) An order to seal official records issued pursuant to section 2953.52 of the Revised Code applies to every public office or agency that has a record of the case that is the subject of the order, regardless of whether it receives notice of the hearing on the application for the order to seal the official records or receives a copy of the order to seal the official records pursuant to division (A) or (B) of this section.
- (D) Upon receiving a copy of an order to seal official records pursuant to division (A) or (B) of this section or upon otherwise becoming aware of an applicable order to seal official records issued pursuant to section 2953.52 of the Revised Code, a public office or agency shall comply with the order and, if

Sec. 4301.638. Sections 4301.632 4301.633 to 4301.637 of the

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Revised Code shall not be deemed to modify or affect division (A)	364
of section 4301.22 or section 4301.69 of the Revised Code.	365
Sec. 4301.69. (A) Except as otherwise provided in this	366
chapter, no person shall sell beer or intoxicating liquor to an	367
underage person, shall buy beer or intoxicating liquor for an	368
underage person, or shall furnish it to an underage person, unless	369
given by a physician in the regular line of the physician's	370
practice or given for established religious purposes or unless the	371
underage person is accompanied by a parent, spouse who is not an	372
underage person, or legal guardian.	373
In proceedings before the liquor control commission, no	374
permit holder, or the employee or agent of a permit holder,	375
charged with a violation of this division shall be charged, for	376
the same offense, with a violation of division (A)(1) of section	377
4301.22 of the Revised Code.	378
(B) No person who is the owner or occupant of any public or	379
private place shall knowingly allow any underage person to remain	380
in or on the place while possessing or consuming beer or	381
intoxicating liquor, unless the intoxicating liquor or beer is	382
given to the person possessing or consuming it by that person's	383
parent, spouse who is not an underage person, or legal guardian	384
and the parent, spouse who is not an underage person, or legal	385
guardian is present at the time of the person's possession or	386
consumption of the beer or intoxicating liquor.	387
An owner of a public or private place is not liable for acts	388
or omissions in violation of this division that are committed by a	389
lessee of that place, unless the owner authorizes or acquiesces in	390
the lessee's acts or omissions.	391
(C) No person shall engage or use accommodations at a hotel,	392
inn, cabin, campground, or restaurant when the person knows or has	393
reason to know either of the following:	394

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(1) That beer or intoxicating liquor will be consumed by an	395
underage person on the premises of the accommodations that the	396
person engages or uses, unless the person engaging or using the	397
accommodations is the spouse of the underage person and who is not	398
an underage person, or is the parent or legal guardian of all of	399
the underage persons, who consume beer or intoxicating liquor on	400
the premises and that person is on the premises at all times when	401
beer or intoxicating liquor is being consumed by an underage	402
person;	403
(2) That a drug of abuse will be consumed on the premises of	404
the accommodations by any person, except a person who obtained the	405
drug of abuse pursuant to a prescription issued by a licensed	406
health professional authorized to prescribe drugs and has the drug	407
of abuse in the original container in which it was dispensed to	408
the person.	409
(D)(1) No person is required to permit the engagement of	410
accommodations at any hotel, inn, cabin, or campground by an	411
underage person or for an underage person, if the person engaging	412
the accommodations knows or has reason to know that the underage	413
person is intoxicated, or that the underage person possesses any	414
beer or intoxicating liquor and is not accompanied by a parent,	415
spouse who is not an underage person, or legal guardian who is or	416
will be present at all times when the beer or intoxicating liquor	417
is being consumed by the underage person.	418
(2) No underage person shall knowingly engage or attempt to	419
engage accommodations at any hotel, inn, cabin, or campground by	420
presenting identification that falsely indicates that the underage	421
person is twenty-one years of age or older for the purpose of	422
violating this section.	423
(E)(1) No underage person shall knowingly order, pay for,	424
share the cost of, attempt to purchase, possess, or consume any	425

beer or intoxicating liquor, in any public or private place,

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2953.52 of the Revised Code. If the person fails to satisfactorily complete the diversion program, the court shall proceed with the complaint.	459 460 461
(F) No parent, spouse who is not an underage person, or legal guardian of a minor shall knowingly permit the minor to violate this section or section 4301.63, 4301.632, 4301.633, or 4301.634 of the Revised Code.	462 463 464 465
(G) The operator of any hotel, inn, cabin, or campground shall make the provisions of this section available in writing to any person engaging or using accommodations at the hotel, inn, cabin, or campground.	466 467 468 469
(H) As used in this section: (1) "Drug of abuse" has the same meaning as in section	470 471
3719.011 of the Revised Code. (2) "Hotel" has the same meaning as in section 3731.01 of the Revised Code.	472 473 474
(3) "Licensed health professional authorized to prescribe drugs" and "prescription" have the same meanings as in section 4729.01 of the Revised Code.	475 476 477
(4) "Minor" means a person under the age of eighteen years.(5) "Underage person" means a person under the age of twenty-one years.	478 479 480
<pre>sec. 4301.99. (A) Whoever violates section 4301.47, 4301.48, 4301.49, 4301.62, or 4301.70 or division (B) of section 4301.691 of the Revised Code is guilty of a minor misdemeanor.</pre>	481 482 483
(B) Whoever violates section 4301.15, division (A)(2) or (D) of section 4301.22, division (C), (D), (E), (F), (G), (H), or (I) of section 4301.631, or section 4301.64 or 4301.67 of the Revised Code is guilty of a misdemeanor of the fourth degree.	484 485 486 487

If an offender who violates section 4301.64 of the Revised Code was under the age of eighteen years at the time of the offense, the court, in addition to any other penalties it imposes upon the offender, shall suspend the offender's temporary instruction permit, probationary driver's license, or driver's license for a period of six months. If the offender is fifteen years and six months of age or older and has not been issued a temporary instruction permit or probationary driver's license, the offender shall not be eligible to be issued such a license or permit for a period of six months. If the offender has not attained the age of fifteen years and six months, the offender shall not be eligible to be issued a temporary instruction permit until the offender attains the age of sixteen years.

(C) Whoever violates division (D) of section 4301.21, or section 4301.251, 4301.58, 4301.59, 4301.60, 4301.632, 4301.633, 4301.66, 4301.68, or 4301.74, division (B), (C), (D), (E)(1), or (F) of section 4301.69 of the Revised Code, or division (C), (D), (E), (F), (G), or (I) of section 4301.691 of the Revised Code is guilty of a misdemeanor of the first degree.

If an offender who violates <u>division (E)(1)</u> of section 4301.632 4301.69 of the Revised Code was under the age of eighteen years at the time of the offense and the offense occurred while the offender was the operator of or a passenger in a motor vehicle, the court, in addition to any other penalties it imposes upon the offender, shall suspend the offender's temporary instruction permit or probationary driver's license for a period of six months. If the offender is fifteen years and six months of age or older and has not been issued a temporary instruction permit or probationary driver's license, the offender shall not be eligible to be issued such a license or permit for a period of six months. If the offender has not attained the age of fifteen years and six months, the offender shall not be eligible to be issued a

temporary instruction permit until the offender attains the age of 520 sixteen years. 521

- (D) Whoever violates division (B) of section 4301.14, or division (A)(1) or (3), (B), or (C) of section 4301.22 of the Revised Code is guilty of a misdemeanor of the third degree.
- (E) Whoever violates section 4301.63 or division (B) of section 4301.631 of the Revised Code shall be fined not less than twenty-five nor more than one hundred dollars. The court imposing a fine for a violation of section 4301.63 or division (B) of section 4301.631 of the Revised Code may order that the fine be paid by the performance of public work at a reasonable hourly rate established by the court. The court shall designate the time within which the public work shall be completed.
- (F)(1) Whoever violates section 4301.634 of the Revised Code is guilty of a misdemeanor of the first degree. If, in committing a first violation of that section, the offender presented to the permit holder or the permit holder's employee or agent a false, fictitious, or altered identification card, a false or fictitious driver's license purportedly issued by any state, or a driver's license issued by any state that has been altered, the offender is guilty of a misdemeanor of the first degree and shall be fined not less than two hundred fifty and not more than one thousand dollars, and may be sentenced to a term of imprisonment of not more than six months.
- (2) On a second violation in which, for the second time, the offender presented to the permit holder or the permit holder's employee or agent a false, fictitious, or altered identification card, a false or fictitious driver's license purportedly issued by any state, or a driver's license issued by any state that has been altered, the offender is guilty of a misdemeanor of the first degree and shall be fined not less than five hundred nor more than one thousand dollars, and may be sentenced to a term of

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- (3) On a third or subsequent violation in which, for the third or subsequent time, the offender presented to the permit holder or the permit holder's employee or agent a false, fictitious, or altered identification card, a false or fictitious driver's license purportedly issued by any state, or a driver's license issued by any state that has been altered, the offender is quilty of a misdemeanor of the first degree and shall be fined not less than five hundred nor more than one thousand dollars, and may be sentenced to a term of imprisonment of not more than six months. The court also shall suspend the offender's driver's or commercial driver's license or permit or nonresident operating privilege or deny the offender the opportunity to be issued a driver's or commercial driver's license for a period of ninety days, and the court may order that the suspension or denial remain in effect until the offender attains the age of twenty-one years. The court also may order the offender to perform a determinate number of hours of community service, with the court determining the actual number of hours and the nature of the community service the offender shall perform.
- (G) Whoever violates section 4301.636 of the Revised Code is guilty of a felony of the fifth degree.
- (H) Whoever violates division (A)(1) of section 4301.22 of the Revised Code is guilty of a misdemeanor, shall be fined not less than five hundred and not more than one thousand dollars, and, in addition to the fine, may be imprisoned for a definite term of not more than sixty days.
 - (I) Whoever violates division (A) of section 4301.69 or

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division (H) of section 4301.691 of the Revised Code is guilty of a misdemeanor, shall be fined not less than five hundred and not more than one thousand dollars, and, in addition to the fine, may	584 585 586 587
be imprisoned for a definite term of not more than six months. Section 2. That existing sections 2151.358, 2953.52, 2953.53,	588
4301.638, 4301.69, and 4301.99 and section 4301.632 of the Revised Code are hereby repealed.	589 590