## As Reported by the Senate Judiciary--Criminal Justice Committee

124th General Assembly Regular Session 2001-2002

Sub. H. B. No. 427

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# A BILL

То	amend sections 109.573, 2152.74, 2743.191, 2901.07,	1
	and 2935.01 and to enact sections 109.542 and	2
	2935.011 of the Revised Code to expand the offenses	3
	for which DNA specimens are collected from	4
	delinquent children and criminal offenders, to	5
	delay the implementation of the expansion of DNA	6
	specimen collection until the Superintendent of the	7
	Bureau of Criminal Identification and Investigation	8
	gives official notification that the state DNA	ç
	laboratory is prepared to accept DNA specimens of	10
	that nature, to pay the costs of DNA specimen	11
	collection regarding the added offenses from the	12
	Reparations Fund, to remove the requirement that	13
	DNA specimens be collected by specified medical	14
	practitioners in certain cases, to expand the	15
	circumstances in which a person returning to	16
	incarceration must submit to a DNA specimen	17
	collection procedure to include misdemeanants	18

covered by the DNA Specimen Collection Law who are 19 on probation, to provide that service as an 20 investigator of the Bureau of Criminal 21 Identification and Investigation counts as peace 22 officer service for purposes of maintaining a 23 current and valid peace officer basic training 24 certificate and subjects the person to other peace 25 officer training-related laws, and to include as 26 peace officers, for certain purposes, investigators 27 of the Bureau who have received such a certificate 28 and who are assisting law enforcement officers. 29

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

Section 1. That sections 109.573, 2152.74, 2743.191, 2901.07,	30
and 2935.01 be amended and sections 109.542 and 2935.011 of the	31
Revised Code be enacted to read as follows:	32

**sec. 109.542.** If an officer or employee of the bureau of 33 criminal identification and investigation is investigative 34 personnel of the bureau and has been awarded a certificate by the 35 executive director of the Ohio peace officer training commission 36 attesting to the officer's or employee's satisfactory completion 37 of an approved state, county, municipal, or department of natural 38 resources peace officer basic training program, both of the 39 following apply: 40

(A) The officer or employee shall be considered a peace41officer during the term of the officer's or employee's appointment42or employment with the bureau in that capacity for the purposes of43maintaining a current and valid basic training certificate44pursuant to rules adopted under section 109.74 of the Revised45Code.46

(B) Sections 109.71 to 109.77 of the Revised Code apply to 47 the officer or employee as if the officer or employee was included 48 in the definition of "peace officer" set forth in section 109.71 49 of the Revised Code. 50 Sec. 109.573. (A) As used in this section: 51 (1) "DNA" means human deoxyribonucleic acid. 52 (2) "DNA analysis" means a laboratory analysis of a DNA 53 specimen to identify DNA characteristics and to create a DNA 54 record. 55 (3) "DNA database" means a collection of DNA records from 56 forensic casework or from crime scenes, specimens from anonymous 57 and unidentified sources, and records collected pursuant to 58 sections 2152.74 and 2901.07 of the Revised Code and a population 59 statistics database for determining the frequency of occurrence of 60 characteristics in DNA records. 61 (4) "DNA record" means the objective result of a DNA analysis 62 of a DNA specimen, including representations of DNA fragment 63 lengths, digital images of autoradiographs, discrete allele 64 assignment numbers, and other DNA specimen characteristics that 65 aid in establishing the identity of an individual. 66

(5) "DNA specimen" includes human blood cells or67physiological tissues or body fluids.68

(6) "Unidentified person database" means a collection of DNA
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records, and, on and after May 21, 1998, of fingerprint and
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photograph records, of unidentified human corpses, human remains,
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or living individuals.
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(7) "Relatives of missing persons database" means a
collection of DNA records of persons related by consanguinity of
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the first degree to a missing person.
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(8) "Law enforcement agency" means a police department, the 76 office of a sheriff, the state highway patrol, a county 77 prosecuting attorney, or a federal, state, or local governmental 78 body that enforces criminal laws and that has employees who have a 79 statutory power of arrest. 80 (B)(1) The superintendent of the bureau of criminal 81 identification and investigation may do all of the following: 82 (a) Establish and maintain a state DNA laboratory to perform 83 DNA analysis of DNA specimens; 84 (b) Establish and maintain a DNA database; 85 (c) Establish and maintain an unidentified person database to 86 aid in the establishment of the identity of unknown human corpses, 87 human remains, or living individuals; 88 (d) Establish and maintain a relatives of missing persons 89 database for comparison with the unidentified person database to 90 aid in the establishment of the identity of unknown human corpses, 91 human remains, and living individuals. 92 (2) If the bureau of criminal identification and 93 investigation establishes and maintains a DNA laboratory and a DNA 94 database, the bureau may use or disclose information regarding DNA 95 records for the following purposes: 96 (a) The bureau may disclose information to a law enforcement 97 agency for purposes of identification. 98 (b) The bureau shall disclose pursuant to a court order 99 issued under section 3111.09 of the Revised Code any information 100 necessary to determine the existence of a parent and child 101 relationship in an action brought under sections 3111.01 to 102 3111.18 of the Revised Code. 103

(c) The bureau may use or disclose information from thepopulation statistics database, for identification research and105

protocol development, or for quality control purposes. 106

(3) If the bureau of criminal identification and
investigation establishes and maintains a relatives of missing
persons database, all of the following apply:

(a) If a person has disappeared and has been continuously 110 absent from the person's place of last domicile for a thirty-day 111 or longer period of time without being heard from during the 112 period, persons related by consanguinity of the first degree to 113 the missing person may submit to the bureau a DNA specimen, the 114 bureau may include the DNA record of the specimen in the relatives 115 of missing persons database, and, if the bureau does not include 116 the DNA record of the specimen in the relatives of missing persons 117 database, the bureau shall retain the DNA record for future 118 reference and inclusion as appropriate in that database. 119

(b) The bureau shall not charge a fee for the submission of a 120DNA specimen pursuant to division (B)(3)(a) of this section. 121

(c) A If the DNA specimen submitted pursuant to division 122 (B)(3)(a) of this section is collected by withdrawing blood from 123 the person or a similarly invasive procedure, a physician, 124 registered nurse, licensed practical nurse, duly licensed clinical 125 laboratory technician, or other qualified medical practitioner 126 shall conduct the collection procedure for the DNA specimen 127 submitted pursuant to division (B)(3)(a) of this section and shall 128 collect the DNA specimen in a medically approved manner. If the 129 DNA specimen is collected by swabbing for buccal cells or a 130 similarly noninvasive procedure, division (B)(3)(c) of this 131 section does not require that the DNA specimen be collected by a 132 qualified medical practitioner of that nature. No later than 133 fifteen days after the date of the collection of the DNA specimen, 134 the person conducting the DNA specimen collection procedure shall 135 cause the DNA specimen to be forwarded to the bureau of criminal 136 identification and investigation in accordance with procedures 137

established by the superintendent of the bureau under division (H) 138 of this section. The bureau may provide the specimen vials, 139 mailing tubes, labels, postage, and instruction needed for the 140 collection and forwarding of the DNA specimen to the bureau. 141

(d) The superintendent, in the superintendent's discretion, 142
may compare DNA records in the relatives of missing persons 143
database with the DNA records in the unidentified person database. 144

(4) If the bureau of criminal identification and 145 investigation establishes and maintains an unidentified person 146 database and if the superintendent of the bureau identifies a 147 matching DNA record for the DNA record of a person or deceased 148 person whose DNA record is contained in the unidentified person 149 database, the superintendent shall inform the coroner who 150 submitted or the law enforcement agency that submitted the DNA 151 specimen to the bureau of the match and, if possible, of the 152 identity of the unidentified person. 153

(5) The bureau of criminal identification and investigation 154 may enter into a contract with a qualified public or private 155 laboratory to perform DNA analyses, DNA specimen maintenance, 156 preservation, and storage, DNA record keeping, and other duties 157 required of the bureau under this section. A public or private 158 laboratory under contract with the bureau shall follow quality 159 assurance and privacy requirements established by the 160 superintendent of the bureau. 161

(C) The superintendent of the bureau of criminal 162 identification and investigation shall establish procedures for 163 entering into the DNA database the DNA records submitted pursuant 164 to sections 2152.74 and 2901.07 of the Revised Code and for 165 determining an order of priority for entry of the DNA records 166 based on the types of offenses committed by the persons whose 167 records are submitted and the available resources of the bureau. 168

(D) When a DNA record is derived from a DNA specimen provided 169

170 pursuant to section 2152.74 or 2901.07 of the Revised Code, the 171 bureau of criminal identification and investigation shall attach 172 to the DNA record personal identification information that 173 identifies the person from whom the DNA specimen was taken. The 174 personal identification information may include the subject 175 person's fingerprints and any other information the bureau 176 determines necessary. The DNA record and personal identification 177 information attached to it shall be used only for the purpose of 178 personal identification or for a purpose specified in this 179 section.

(E) DNA records, DNA specimens, fingerprints, and photographs
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that the bureau of criminal identification and investigation
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receives pursuant to this section and sections 313.08, 2152.74,
and 2901.07 of the Revised Code and personal identification
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information attached to a DNA record are not public records under
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section 149.43 of the Revised Code.

(F) The bureau of criminal identification and investigation
may charge a reasonable fee for providing information pursuant to
this section to any law enforcement agency located in another
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state.

(G)(1) No person who because of the person's employment or 190 official position has access to a DNA specimen, a DNA record, or 191 other information contained in the DNA database that identifies an 192 individual shall knowingly disclose that specimen, record, or 193 information to any person or agency not entitled to receive it or 194 otherwise shall misuse that specimen, record, or information. 195

(2) No person without authorization or privilege to obtain
information contained in the DNA database that identifies an
individual person shall purposely obtain that information.

(H) The superintendent of the bureau of criminalidentification and investigation shall establish procedures for200

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all of the following:	201
(1) The forwarding to the bureau of DNA specimens collected	202
pursuant to division (H) of this section and sections 313.08, $ au$	203
2152.74, and 2901.07 of the Revised Code and of fingerprints and	204
photographs collected pursuant to section 313.08 of the Revised	205
Code;	206
(2) The collection, maintenance, preservation, and analysis	207
of DNA specimens;	208
(3) The creation, maintenance, and operation of the DNA	209
database;	210
(4) The use and dissemination of information from the DNA	211
database;	212
(5) The creation, maintenance, and operation of the	213
unidentified person database;	214
(6) The use and dissemination of information from the	215
unidentified person database;	216
(7) The creation, maintenance, and operation of the relatives	217
of missing persons database;	218
(8) The use and dissemination of information from the	219
relatives of missing persons database;	220
(9) The verification of entities requesting DNA records and	221
other DNA information from the bureau and the authority of the	222
entity to receive the information;	223
(10) The operation of the bureau and responsibilities of	224
employees of the bureau with respect to the activities described	225
in this section.	226
Sec. 2152.74. (A) As used in this section, "DNA analysis" and	227

Sec. 2152.74. (A) As used in this section, "DNA analysis" and 227 "DNA specimen" have the same meanings as in section 109.573 of the 228 Revised Code. 229

(B)(1) A child who is adjudicated a delinquent child for 230 committing an act listed in division (D) of this section and who 231 is committed to the custody of the department of youth services or 232 to a school, camp, institution, or other facility for delinquent 233 children described in division (A)(2) of section 2152.19 of the 234 Revised Code shall submit to a DNA specimen collection procedure 235 administered by the director of youth services if committed to the 236 department or by the chief administrative officer of the school, 237 camp, institution, or other facility for delinquent children to 238 which the child was committed. If the court commits the child to 239 the department of youth services, the director of youth services 240 241 shall cause the DNA specimen to be collected from the child during the intake process at an institution operated by or under the 242 control of the department. If the court commits the child to a 243 school, camp, institution, or other facility for delinquent 244 children, the chief administrative officer of the school, camp, 245 institution, or facility to which the child is committed shall 246 cause the DNA specimen to be collected from the child during the 247 intake process for the school, camp, institution, or facility. In 248 accordance with division (C) of this section, the director or the 249 chief administrative officer shall cause the DNA specimen to be 250 forwarded to the bureau of criminal identification and 251 investigation no later than fifteen days after the date of the 252 collection of the DNA specimen. The DNA specimen shall be 253 collected from the child in accordance with division (C) of this 254 section. 255

(2) If a child is adjudicated a delinquent child for
committing an act listed in division (D) of this section, is
committed to the department of youth services or to a school,
camp, institution, or other facility for delinquent children, and
does not submit to a DNA specimen collection procedure pursuant to
division (B)(1) of this section, prior to the child's release from

262 the custody of the department of youth services or from the 263 custody of the school, camp, institution, or facility, the child 264 shall submit to, and the director of youth services or the chief 265 administrator of the school, camp, institution, or facility to 266 which the child is committed shall administer, a DNA specimen 267 collection procedure at the institution operated by or under the 268 control of the department of youth services or at the school, 269 camp, institution, or facility to which the child is committed. In 270 accordance with division (C) of this section, the director or the 271 chief administrative officer shall cause the DNA specimen to be 272 forwarded to the bureau of criminal identification and 273 investigation no later than fifteen days after the date of the 274 collection of the DNA specimen. The DNA specimen shall be 275 collected in accordance with division (C) of this section.

(C) A If the DNA specimen is collected by withdrawing blood 276 from the child or a similarly invasive procedure, a physician, 277 registered nurse, licensed practical nurse, duly licensed clinical 278 laboratory technician, or other qualified medical practitioner 279 shall collect in a medically approved manner the DNA specimen 280 required to be collected pursuant to division (B) of this section. 281 If the DNA specimen is collected by swabbing for buccal cells or a 282 similarly noninvasive procedure, this section does not require 283 that the DNA specimen be collected by a qualified medical 284 practitioner of that nature. No later than fifteen days after the 285 date of the collection of the DNA specimen, the director of youth 286 services or the chief administrative officer of the school, camp, 287 institution, or other facility for delinquent children to which 288 the child is committed shall cause the DNA specimen to be 289 forwarded to the bureau of criminal identification and 290 investigation in accordance with procedures established by the 291 superintendent of the bureau under division (H) of section 109.573 292 of the Revised Code. The bureau shall provide the specimen vials, 293

mailing tubes, labels, postage, and instruction needed for the 294 collection and forwarding of the DNA specimen to the bureau. 295

(D) The director of youth services and the chief
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administrative officer of a school, camp, institution, or other
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facility for delinquent children shall cause a DNA specimen to be
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collected in accordance with divisions (B) and (C) of this section
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from each child in its custody who is adjudicated a delinquent
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child for committing any of the following acts:

(1) A violation of section 2903.01, 2903.02, 2903.11,3022905.01, 2907.02, 2907.03, 2907.05, or 2911.01, 2911.02, 2911.11,303or 2911.12 of the Revised Code;304

(2) A violation of section 2907.12 of the Revised Code as it305existed prior to September 3, 1996;306

(3) An attempt to commit a violation of section <u>2903.01</u>,
<u>2903.02</u>, 2907.02, 2907.03, or 2907.05 of the Revised Code or to
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commit a violation of section 2907.12 of the Revised Code as it
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existed prior to September 3, 1996;

(4) A violation of any law that arose out of the same facts 311 and circumstances and same act as did a charge against the child 312 of a violation of section 2903.01, 2903.02, 2905.01, 2907.02, 313 2907.03, 2907.05, or 2911.11 of the Revised Code that previously 314 was dismissed or amended or as did a charge against the child of a 315 violation of section 2907.12 of the Revised Code as it existed 316 prior to September 3, 1996, that previously was dismissed or 317 amended; 318

(5) A violation of section 2905.02 or 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;

(6) A felony violation of any law that arose out of the same323facts and circumstances and same act as did a charge against the324

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<u>child of a violation of section 2903.11, 2911.01, 2911.02, or</u>	325
2911.12 of the Revised Code that previously was dismissed or	326
amended;	327
(7) A violation of section 2923.01 of the Revised Code	328
involving a conspiracy to commit a violation of section 2903.01,	329
<u>2903.02, 2905.01, 2911.01, 2911.02, 2911.11, or 2911.12 of the</u>	330
<u>Revised Code;</u>	331
(8) A violation of section 2923.03 of the Revised Code	332
involving complicity in committing a violation of section 2903.01,	333
<u>2903.02, 2903.11, 2905.01, 2907.02, 2907.03, 2907.04, 2907.05,</u>	334
<u>2911.01, 2911.02, 2911.11, or 2911.12 of the Revised Code or a</u>	335
violation of section 2907.12 of the Revised Code as it existed	336
<u>prior to September 3, 1996</u> .	337
(E) The director of youth services and the chief	338
administrative officer of a school, camp, institution, or other	339
facility for delinquent children is not required to comply with	340
this section in relation to the following acts until the	341
superintendent of the bureau of criminal identification and	342
investigation gives agencies in the juvenile justice system, as	343
defined in section 181.51 of the Revised Code, in the state	344
official notification that the state DNA laboratory is prepared to	345
accept DNA specimens of that nature:	346
(1) A violation of section 2903.11, 2911.01, 2911.02, or	347
2911.12 of the Revised Code;	348
(2) An attempt to commit a violation of section 2903.01 or	349
2903.02 of the Revised Code;	350
(3) A felony violation of any law that arose out of the same	351
facts and circumstances and same act as did a charge against the	352
child of a violation of section 2903.11, 2911.01, 2911.02, or	353
2911.12 of the Revised Code that previously was dismissed or	354
amended:	355

(4) A violation of section 2923.01 of the Revised Code356involving a conspiracy to commit a violation of section 2903.01,3572903.02, 2905.01, 2911.01, 2911.02, 2911.11, or 2911.12 of the358Revised Code;359(5) A violation of section 2923.03 of the Revised Code360involving complicity in committing a violation of section 2903.01,361

 2903.02, 2903.11, 2905.01, 2907.02, 2907.03, 2907.04, 2907.05,
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 2911.01, 2911.02, 2911.11, or 2911.12 of the Revised Code or a
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 violation of section 2907.12 of the Revised Code as it existed
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 prior to September 3, 1996.
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sec. 2743.191. (A)(1) There is hereby created in the state 366
treasury the reparations fund, which shall be used only for the 367
following purposes: 368

(a) The payment of awards of reparations that are granted by 369 the attorney general, the: 370

(b) The compensation of any personnel needed by the attorney 371 general to administer sections 2743.51 to 2743.72 of the Revised 372 Code<del>, the</del>; 373

(c) The compensation of witnesses as provided in division (B) 374 of section 2743.65 of the Revised Code, other; 375

(d) Other administrative costs of hearing and determining 376 claims for an award of reparations by the attorney general, the; 377

(e) The costs of administering sections 2907.28 and 2969.01 378 to 2969.06 of the Revised Code, the; 379

(f) The costs of investigation and decision-making as380certified by the attorney general, the;381

(g) The provision of state financial assistance to victim382assistance programs in accordance with sections 109.91 and 109.92383of the Revised Code, the;384

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(h) The costs of paying the expenses of sex offense-related 385 examinations and antibiotics pursuant to section 2907.28 of the 386 Revised Code, the; 387 (i) The cost of printing and distributing the pamphlet 388 prepared by the attorney general pursuant to section 109.42 of the 389 Revised Code, and, subject; 390 (j) Subject to division (D) of section 2743.71 of the Revised 391 Code, the costs associated with the printing and providing of 392 information cards or other printed materials to law enforcement 393 agencies and prosecuting authorities and with publicizing the 394 availability of awards of reparations pursuant to section 2743.71 395 of the Revised Code; 396 (k) The payment of costs of administering a DNA specimen 397 collection procedure pursuant to section 2152.74 of the Revised 398 Code in relation to any act identified in division (E)(1) to (5)399 of that section and pursuant to section 2901.07 of the Revised 400 Code in relation to any act identified in division (E)(1) to (5)401 of that section, of performing DNA analysis of those DNA 402 specimens, and of entering the resulting DNA records regarding 403 those analyses into the DNA database pursuant to section 109.573 404

of the Revised Code. All

(2) All costs paid pursuant to section 2743.70 of the Revised 406 407 Code, the portions of license reinstatement fees mandated by division (L)(2)(b) of section 4511.191 of the Revised Code to be 408 credited to the fund, the portions of the proceeds of the sale of 409 a forfeited vehicle specified in division (D)(2) of section 410 4503.234 of the Revised Code, payments collected by the department 411 of rehabilitation and correction from prisoners who voluntarily 412 participate in an approved work and training program pursuant to 413 division (C)(8)(b)(ii) of section 5145.16 of the Revised Code, and 414 all moneys collected by the state pursuant to its right of 415 subrogation provided in section 2743.72 of the Revised Code shall 416

be deposited in the fund.

(B) In making an award of reparations, the attorney general 418 shall render the award against the state. The award shall be 419 accomplished only through the following procedure, and the 420 following procedure may be enforced by writ of mandamus directed 421 to the appropriate official: 422

(1) The attorney general shall provide for payment of the claimant or providers in the amount of the award.

(2) The expense shall be charged against all available 425 unencumbered moneys in the fund. 426

(3) If sufficient unencumbered moneys do not exist in the 427 fund, the attorney general shall make application for payment of 428 the award out of the emergency purposes account or any other 429 appropriation for emergencies or contingencies, and payment out of 430 this account or other appropriation shall be authorized if there 431 are sufficient moneys greater than the sum total of then pending 432 emergency purposes account requests or requests for releases from 433 the other appropriations. 434

(4) If sufficient moneys do not exist in the account or any 435 other appropriation for emergencies or contingencies to pay the 436 award, the attorney general shall request the general assembly to 437 make an appropriation sufficient to pay the award, and no payment 438 shall be made until the appropriation has been made. The attorney 439 general shall make this appropriation request during the current 440 biennium and during each succeeding biennium until a sufficient 441 appropriation is made. If, prior to the time that an appropriation 442 is made by the general assembly pursuant to this division, the 443 fund has sufficient unencumbered funds to pay the award or part of 444 the award, the available funds shall be used to pay the award or 445 part of the award, and the appropriation request shall be amended 446 to request only sufficient funds to pay that part of the award 447 that is unpaid.

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payment as described in this section.

(C) The attorney general shall not make payment on a decision 449 or order granting an award until all appeals have been determined 450 and all rights to appeal exhausted, except as otherwise provided 451 in this section. If any party to a claim for an award of 452 reparations appeals from only a portion of an award, and a 453 remaining portion provides for the payment of money by the state, 454 that part of the award calling for the payment of money by the 455 state and not a subject of the appeal shall be processed for 456

(D) The attorney general shall prepare itemized bills for the
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costs of printing and distributing the pamphlet the attorney
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general prepares pursuant to section 109.42 of the Revised Code.
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The itemized bills shall set forth the name and address of the
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persons owed the amounts set forth in them.
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(E) As used in this section, "DNA analysis" and "DNA463specimen" have the same meanings as in section 109.573 of the464Revised Code.465

**Sec. 2901.07.** (A) As used in this section: 466

(1) "DNA analysis" and "DNA specimen" have the same meanings467as in section 109.573 of the Revised Code.468

(2) "Jail" and "community-based correctional facility" havethe same meanings as in section 2929.01 of the Revised Code.470

(3) "Post-release control" has the same meaning as in section 4712967.01 of the Revised Code. 472

(B)(1) A person who is convicted of or pleads guilty to a 473 felony offense listed in division (D) of this section and who is 474 sentenced to a prison term or to a community residential sanction 475 in a jail or community-based correctional facility pursuant to 476 section 2929.16 of the Revised Code, and a person who is convicted 477 of or pleads guilty to a misdemeanor offense listed in division 478

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479 (D) of this section and who is sentenced to a term of imprisonment 480 shall submit to a DNA specimen collection procedure administered 481 by the director of rehabilitation and correction or the chief 482 administrative officer of the jail or other detention facility in 483 which the person is serving the term of imprisonment. If the 484 person serves the prison term in a state correctional institution, 485 the director of rehabilitation and correction shall cause the DNA 486 specimen to be collected from the person during the intake process 487 at the reception facility designated by the director. If the 488 person serves the community residential sanction or term of 489 imprisonment in a jail, a community-based correctional facility, 490 or another county, multicounty, municipal, municipal-county, or 491 multicounty-municipal detention facility, the chief administrative 492 officer of the jail, community-based correctional facility, or 493 detention facility shall cause the DNA specimen to be collected 494 from the person during the intake process at the jail, 495 community-based correctional facility, or detention facility. In 496 accordance with division (C) of this section, the director or the 497 chief administrative officer shall cause the DNA specimen to be 498 forwarded to the bureau of criminal identification and 499 investigation no later than fifteen days after the date of the 500 collection of the DNA specimen. The DNA specimen shall be 501 collected in accordance with division (C) of this section.

(2) If a person is convicted of or pleads quilty to an 502 offense listed in division (D) of this section, is serving a 503 prison term, community residential sanction, or term of 504 imprisonment for that offense, and does not provide a DNA specimen 505 pursuant to division (B)(1) of this section, prior to the person's 506 release from the prison term, community residential sanction, or 507 imprisonment, the person shall submit to, and the director of 508 rehabilitation and correction or the chief administrative officer 509 of the jail, community-based correctional facility, or detention 510

511 facility in which the person is serving the prison term, community 512 residential sanction, or term of imprisonment shall administer, a 513 DNA specimen collection procedure at the state correctional 514 institution, jail, community-based correctional facility, or 515 detention facility in which the person is serving the prison term, 516 community residential sanction, or term of imprisonment. In 517 accordance with division (C) of this section, the director or the 518 chief administrative officer shall cause the DNA specimen to be 519 forwarded to the bureau of criminal identification and 520 investigation no later than fifteen days after the date of the 521 collection of the DNA specimen. The DNA specimen shall be 522 collected in accordance with division (C) of this section.

(3) If a person <u>sentenced to a term of imprisonment or</u> 523 serving a prison term or community residential sanction for a 524 felony committing an offense listed in division (D) of this 525 section is on probation, is released on parole, under transitional 526 control, or on another type of release, or is on post-release 527 control, if the person is under the supervision of <u>a probation</u> 528 department or the adult parole authority, if the person is sent to 529 jail or is returned to a jail, community-based correctional 530 facility, or state correctional institution for a violation of the 531 terms and conditions of the probation, parole, transitional 532 control, other release, or post-release control, if the person was 533 or will be serving a term of imprisonment, prison term, or 534 community residential sanction for committing an offense listed in 535 division (D) of this section, and if the person did not provide a 536 DNA specimen pursuant to division (B)(1) or (2) of this section, 537 the person shall submit to, and the director of rehabilitation and 538 correction or the chief administrative officer of the jail or 539 community-based correctional facility shall administer, a DNA 540 specimen collection procedure at the jail, community-based 541 correctional facility, or state correctional institution in which 542

the person is serving the term of imprisonment, prison term, or 543 community residential sanction. In accordance with division (C) of 544 this section, the director or the chief administrative officer 545 shall cause the DNA specimen to be forwarded to the bureau of 546 criminal identification and investigation no later than fifteen 547 days after the date of the collection of the DNA specimen. The DNA 548 specimen shall be collected from the person in accordance with 549 division (C) of this section. 550

(C) A If the DNA specimen is collected by withdrawing blood 551 from the person or a similarly invasive procedure, a physician, 552 registered nurse, licensed practical nurse, duly licensed clinical 553 554 laboratory technician, or other qualified medical practitioner shall collect in a medically approved manner the DNA specimen 555 required to be collected pursuant to division (B) of this section. 556 If the DNA specimen is collected by swabbing for buccal cells or a 557 similarly noninvasive procedure, this section does not require 558 that the DNA specimen be collected by a qualified medical 559 practitioner of that nature. No later than fifteen days after the 560 date of the collection of the DNA specimen, the director of 561 rehabilitation and correction or the chief administrative officer 562 of the jail, community-based correctional facility, or other 563 county, multicounty, municipal, municipal-county, or 564 multicounty-municipal detention facility, in which the person is 565 serving the prison term, community residential sanction, or term 566 of imprisonment shall cause the DNA specimen to be forwarded to 567 the bureau of criminal identification and investigation in 568 accordance with procedures established by the superintendent of 569 the bureau under division (H) of section 109.573 of the Revised 570 Code. The bureau shall provide the specimen vials, mailing tubes, 571 labels, postage, and instructions needed for the collection and 572 forwarding of the DNA specimen to the bureau. 573

(D) The director of rehabilitation and correction and the

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chief administrative officer of the jail, community-based 576 correctional facility, or other county, multicounty, municipal, 577 municipal-county, or multicounty-municipal detention facility 578 shall cause a DNA specimen to be collected in accordance with 579 divisions (B) and (C) of this section from a person in its custody 580 who is convicted of or pleads guilty to any of the following 581 offenses: (1) A violation of section 2903.01, 2903.02, 2903.11, 582 2905.01, 2907.02, 2907.03, 2907.04, 2907.05, or <u>2911.01, 2911.02</u>, 583 2911.11, or 2911.12 of the Revised Code; 584 (2) A violation of section 2907.12 of the Revised Code as it 585 existed prior to September 3, 1996; 586 (3) An attempt to commit a violation of section 2903.01, 587 <u>2903.02,</u> 2907.02, 2907.03, 2907.04, or 2907.05 of the Revised Code 588 or to commit a violation of section 2907.12 of the Revised Code as 589 it existed prior to September 3, 1996; 590 (4) A violation of any law that arose out of the same facts 591 and circumstances and same act as did a charge against the person 592 of a violation of section 2903.01, 2903.02, 2905.01, 2907.02, 593 2907.03, 2907.04, 2907.05, or 2911.11 of the Revised Code that 594 previously was dismissed or amended or as did a charge against the 595 person of a violation of section 2907.12 of the Revised Code as it 596 existed prior to September 3, 1996, that previously was dismissed 597 or amended; 598 (5) A violation of section 2905.02 or 2919.23 of the Revised 599 600

Code that would have been a violation of section 2905.04 of the600Revised Code as it existed prior to July 1, 1996, had it been601committed prior to that date;602

(6) A sexually oriented offense, as defined in section
2950.01 of the Revised Code, if, in relation to that offense, the
offender has been adjudicated as being a sexual predator, as
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defined in section 2950.01 of the Revised Code;

(7) A felony violation of any law that arose out of the same	607
facts and circumstances and same act as did a charge against the	608
person of a violation of section 2903.11, 2911.01, 2911.02, or	609
2911.12 of the Revised Code that previously was dismissed or	610
amended;	611

(8) A conspiracy to commit a violation of section 2903.01, 2903.02, 2905.01, 2911.01, 2911.02, 2911.11, or 2911.12 of the Revised Code;

 (9) Complicity in committing a violation of section 2903.01,
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 2903.02, 2903.11, 2905.01, 2907.02, 2907.03, 2907.04, 2907.05,
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 2911.01, 2911.02, 2911.11, or 2911.12 of the Revised Code or a
 617

 violation of section 2907.12 of the Revised Code as it existed
 618

 prior to September 3, 1996.
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(E) The director of rehabilitation and correction or a chief 620 administrative officer of a jail, community-based correctional 621 facility, or other detention facility described in division (B) of 622 this section in relation to the following offenses is not required 623 to comply with this section until the superintendent of the bureau 624 of criminal identification and investigation gives agencies in the 625 criminal justice system, as defined in section 181.51 of the 626 Revised Code, in the state official notification that the state 627 DNA laboratory is prepared to accept DNA specimens of that nature: 628

(1) A violation of section 2903.11, 2911.01, 2911.02, or 629 2911.12 of the Revised Code; 630

(2) An attempt to commit a violation of section 2903.01 or 2903.02 of the Revised Code;

(3) A felony violation of any law that arose out of the same633facts and circumstances and same act as did a charge against the634person of a violation of section 2903.11, 2911.01, 2911.02, or6352911.12 of the Revised Code that previously was dismissed or636

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As Reported by the Senate JudiciaryCriminal Justice Committee	
amended;	637
(4) A conspiracy to commit a violation of section 2903.01,	638
<u>2903.02, 2905.01, 2911.01, 2911.02, 2911.11, or 2911.12 of the</u>	639
Revised Code;	640
(5) Complicity in committing a violation of section 2903.01,	641
<u>2903.02, 2903.11, 2905.01, 2907.02, 2907.03, 2907.04, 2907.05,</u>	642
<u>2911.01, 2911.02, 2911.11, or 2911.12 of the Revised Code or a</u>	643
violation of section 2907.12 of the Revised Code as it existed	644
prior to September 3, 1996.	645
	CAC
Sec. 2935.01. As used in this chapter:	646
(A) "Magistrate" has the same meaning as in section 2931.01	647
of the Revised Code.	648
(B) "Peace officer" includes, except as provided in section	649
2935.081 of the Revised Code, a sheriff; deputy sheriff; marshal;	650
deputy marshal; member of the organized police department of any	651
municipal corporation, including a member of the organized police	652
department of a municipal corporation in an adjoining state	653
serving in Ohio under a contract pursuant to section 737.04 of the	654
Revised Code; member of a police force employed by a metropolitan	655
housing authority under division (D) of section 3735.31 of the	656
Revised Code; member of a police force employed by a regional	657
transit authority under division (Y) of section 306.05 of the	658
Revised Code; state university law enforcement officer appointed	659
under section 3345.04 of the Revised Code; enforcement agent of	660
the department of public safety designated under section 5502.14	661
of the Revised Code; employee of the department of natural	662
resources who is a natural resources law enforcement staff officer	663
designated pursuant to section 1501.013 of the Revised Code, a	664
forest officer designated pursuant to section 1503.29 of the	665
Revised Code, a preserve officer designated pursuant to section	666
1517.10 of the Revised Code, a wildlife officer designated	667

668 pursuant to section 1531.13 of the Revised Code, a park officer 669 designated pursuant to section 1541.10 of the Revised Code, or a 670 state watercraft officer designated pursuant to section 1547.521 671 of the Revised Code; individual designated to perform law 672 enforcement duties under section 511.232, 1545.13, or 6101.75 of 673 the Revised Code; Ohio veterans' home police officer appointed 674 under section 5907.02 of the Revised Code; special police officer 675 employed by a port authority under section 4582.04 or 4582.28 of 676 the Revised Code; police constable of any township; police officer 677 of a township or joint township police district; the house 678 sergeant at arms if the house sergeant at arms has arrest 679 authority pursuant to division (E)(1) of section 101.311 of the 680 Revised Code; and an assistant house sergeant at arms; officer or 681 employee of the bureau of criminal identification and 682 investigation established pursuant to section 109.51 of the 683 Revised Code who has been awarded a certificate by the executive 684 director of the Ohio peace officer training commission attesting 685 to the officer's or employee's satisfactory completion of an 686 approved state, county, municipal, or department of natural 687 resources peace officer basic training program and who is 688 providing assistance upon request to a law enforcement officer or 689 emergency assistance to a peace officer pursuant to section 109.54 690 or 109.541 of the Revised Code; and, for the purpose of arrests 691 within those areas, and for the purposes of Chapter 5503. of the 692 Revised Code, and the filing of and service of process relating to 693 those offenses witnessed or investigated by them, includes the 694 superintendent and troopers of the state highway patrol.

(C) "Prosecutor" includes the county prosecuting attorney and
any assistant prosecutor designated to assist the county
prosecuting attorney, and, in the case of courts inferior to
courts of common pleas, includes the village solicitor, city
director of law, or similar chief legal officer of a municipal

corporation, any such officer's assistants, or any attorney 700 designated by the prosecuting attorney of the county to appear for 701

the prosecution of a given case.

(D) "Offense," except where the context specifically
indicates otherwise, includes felonies, misdemeanors, and
violations of ordinances of municipal corporations and other
public bodies authorized by law to adopt penal regulations.
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Sec. 2935.011. If an officer or employee of the bureau of707criminal identification and investigation is included as a "peace708officer" under division (B) of section 2935.01 of the Revised709Code, both of the following apply:710

(A) Division (D)(2) of section 109.541 applies to the officer711or employee while so included.712

(B) The officer or employee is not, as a result of the713inclusion, a member of a police department for purposes of Chapter714742. of the Revised Code or a law enforcement officer or peace715officer for purposes of any state or local retirement system.716

 Section 2. That existing sections 109.573, 2152.74, 2743.191,
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 2901.07, and 2935.01 of the Revised Code are hereby repealed.
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section 3. Section 109.573 of the Revised Code is presented 719 in this act as a composite of the section as amended by both Am. 720 Sub. S.B. 179 and Am. Sub. S.B. 180 of the 123rd General Assembly. 721 The General Assembly, applying the principle stated in division 722 (B) of section 1.52 of the Revised Code that amendments are to be 723 harmonized if reasonably capable of simultaneous operation, finds 724 that the composite is the resulting version of the section in 725 effect prior to the effective date of the section as presented in 726 this act. 727

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