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

# 124th General Assembly Regular Session 2001-2002

Sub. S. B. No. 123

## SENATORS Oelslager, Mead

# A BILL

]	To amend sections 9.981, 119.062, 733.40, 1547.11,	1
	1547.111, 1547.99, 1901.024, 1901.31, 1905.01,	2
	1905.201, 1907.20, 2151.354, 2152.19, 2152.21,	3
	2743.191, 2743.51, 2743.52, 2903.04, 2903.06,	4
	2903.08, 2907.24, 2919.22, 2921.331, 2923.01,	5
	2923.122, 2925.01, 2925.02, 2925.03, 2925.04,	б
	2925.05, 2925.06, 2925.11, 2925.12, 2925.13,	7
	2925.14, 2925.22, 2925.23, 2925.31, 2925.32,	8
	2925.36, 2925.37, 2925.38, 2929.01, 2929.13,	9
	2929.14, 2929.15, 2929.16, 2929.17, 2929.18,	10
	2929.19, 2929.23, 2929.41, 2935.03, 2935.27,	11
	2937.221, 2937.222, 2937.46, 2937.99, 2951.02,	12
	2953.31, 2953.36, 3123.55, 3123.58, 3123.59,	13
	3123.613, 3327.10, 3793.02, 3793.10, 3937.31,	14
	4301.99, 4501.01, 4501.022, 4501.17, 4501.19,	15
	4501.25, 4503.033, 4503.05, 4503.061, 4503.066,	16
	4503.10, 4503.102, 4503.11, 4503.12, 4503.182,	17
	4503.19, 4503.21, 4503.231, 4503.233, 4503.234,	18
	4503.236, 4503.28, 4503.30, 4503.301, 4503.32,	19
	4503.34, 4503.39, 4503.44, 4503.46, 4503.47,	20
	4503.471, 4505.101, 4505.102, 4505.11, 4505.111,	21
	4505.15, 4505.17, 4505.18, 4505.181, 4505.19,	22
	4505.20, 4505.21, 4505.99, 4506.01, 4506.02,	23
	4506.03, 4506.04, 4506.05, 4506.06, 4506.10,	24
	4506.11, 4506.12, 4506.14, 4506.15, 4506.16,	25

4506.17, 4506.18, 4506.19, 4506.20, 4506.99,	26
4507.02, 4507.022, 4507.023, 4507.05, 4507.06,	27
4507.061, 4507.071, 4507.08, 4507.081, 4507.111,	28
4507.12, 4507.13, 4507.14, 4507.15, 4507.16,	29
4507.161, 4507.162, 4507.163, 4507.164, 4507.167,	30
4507.168, 4507.169, 4507.1610, 4507.1611,	31
4507.1613, 4507.17, 4507.19, 4507.20, 4507.21,	32
4507.25, 4507.27, 4507.28, 4507.29, 4507.30,	33
4507.31, 4507.321, 4507.33, 4507.34, 4507.35,	34
4507.36, 4507.361, 4507.38, 4507.45, 4507.50,	35
4507.52, 4507.54, 4507.55, 4507.61, 4507.62,	36
4507.63, 4507.99, 4508.03, 4508.04, 4508.06,	37
4509.02, 4509.101, 4509.17, 4509.24, 4509.291,	38
4509.33, 4509.34, 4509.35, 4509.37, 4509.40,	39
4509.42, 4509.45, 4509.74, 4509.77, 4509.78,	40
4509.79, 4509.80, 4509.81, 4511.01, 4511.03,	41
4511.051, 4511.11, 4511.12, 4511.132, 4511.16,	42
4511.17, 4511.18, 4511.19, 4511.191, 4511.192,	43
4511.193, 4511.195, 4511.196, 4511.20, 4511.201,	44
4511.202, 4511.21, 4511.211, 4511.213, 4511.22,	45
4511.23, 4511.25, 4511.251, 4511.26, 4511.27,	46
4511.28, 4511.29, 4511.30, 4511.31, 4511.32,	47
4511.33, 4511.34, 4511.35, 4511.36, 4511.37,	48
4511.38, 4511.39, 4511.40, 4511.41, 4511.42,	49
4511.43, 4511.431, 4511.432, 4511.44, 4511.441,	50
4511.45, 4511.451, 4511.452, 4511.46, 4511.47,	51
4511.48, 4511.481, 4511.49, 4511.50, 4511.51,	52
4511.511, 4511.521, 4511.53, 4511.54, 4511.55,	53
4511.56, 4511.57, 4511.58, 4511.59, 4511.60,	54
4511.61, 4511.62, 4511.63, 4511.64, 4511.66,	55
4511.661, 4511.68, 4511.681, 4511.69, 4511.70,	56
4511.701, 4511.71, 4511.711, 4511.712, 4511.713,	57
4511.72, 4511.73, 4511.74, 4511.75, 4511.751,	58

4511.76, 4511.761, 4511.762, 4	4511.763, 4511.764,	59
4511.77, 4511.771, 4511.772, 4	4511.78, 4511.79,	60
4511.81, 4511.82, 4511.84, 451	11.85, 4511.951,	61
4511.99, 4513.02, 4513.021, 45	513.022, 4513.03,	62
4513.04, 4513.05, 4513.06, 451	13.07, 4513.071,	63
4513.09, 4513.10, 4513.11, 451	13.111, 4513.12,	64
4513.13, 4513.14, 4513.15, 451	13.16, 4513.17,	65
4513.171, 4513.18, 4513.182, 4	4513.19, 4513.20,	66
4513.201, 4513.202, 4513.21, 4	4513.22, 4513.23,	67
4513.24, 4513.241, 4513.242, 4	4513.25, 4513.26,	68
4513.261, 4513.262, 4513.263,	4513.27, 4513.28,	69
4513.29, 4513.30, 4513.31, 451	13.32, 4513.34,	70
4513.36, 4513.361, 4513.51, 45	513.60, 4513.64,	71
4513.65, 4513.99, 4517.02, 451	17.03, 4517.19,	72
4517.20, 4517.21, 4517.22, 451	17.23, 4517.24,	73
4517.25, 4517.26, 4517.27, 451	17.40, 4517.41,	74
4517.42, 4517.43, 4517.44, 451	17.45, 4517.64,	75
4517.99, 4519.02, 4519.05, 451	19.06, 4519.20,	76
4519.22, 4519.40, 4519.41, 451	19.44, 4519.45,	77
4519.52, 4519.66, 4519.67, 454	49.01, 4549.02,	78
4549.021, 4549.03, 4549.042, 4	1549.08, 4549.10,	79
4549.11, 4549.12, 4549.18, 454	19.42, 4549.43,	80
4549.44, 4549.45, 4549.451, 45	549.46, 4549.62,	81
4551.04, 4561.11, 4561.12, 456	51.14, 4561.15,	82
4561.22, 4561.24, 4561.31, 456	51.99, 4563.09,	83
4563.10, 4563.20, 4582.06, 458	32.31, 4582.59,	84
4583.01, 5120.032, 5120.033, 5	5120.161, 5503.22, and	85
5743.99; to amend, for the pur	pose of adopting new	86
section numbers as indicated i	in parentheses,	87
sections 4507.022 (4510.038),	4507.061 (4510.32),	88
4507.161 (4510.23), 4507.162 (	(4510.31), 4507.163	89
(4510.33), 4507.167 (4510.34),	4507.168 (4510.22),	90
4507.169 (4510.17), 4507.1610	(4510.06), 4507.1611	91

(4510.05), 4507.1613 (4510.07), 4507.25 (4501.34),	92
4507.26 (4501.35), 4507.27 (4501.36), 4507.28	93
(4501.37), 4507.29 (4501.38), 4507.33 (4511.203),	94
4507.34 (4510.15), 4507.361 (4510.161), 4507.38	95
(4510.41), 4507.54 (4510.52), 4507.55 (4510.53),	96
4507.60 (4510.61), 4507.61 (4510.62), 4507.62	97
(4510.63), 4507.63 (4510.64), 4511.95 (4510.71),	98
and 4511.951 (4510.72); to enact sections 4508.09,	99
4510.01, 4510.02, 4510.021, 4510.03, 4510.031,	100
4510.032, 4510.034, 4510.035, 4510.036, 4510.037,	101
4510.04, 4510.10, 4510.11, 4510.12, 4510.13,	102
4510.14, 4510.16, 4510.21, 4510.311, 4510.43,	103
4510.44, 4510.54, 4511.181, 4511.194, 4511.197, and	104
4549.52; to repeal sections 3123.611, 4503.235,	105
4503.99, 4507.012, 4507.021, 4507.165, 4507.166,	106
4507.18, 4508.99, 4509.105, 4509.31, 4509.32,	107
4509.99, 4511.83, 4511.991, 4513.263, 4519.99,	108
4549.99, 4551.99, 4563.99, 4582.99, and 4583.99 of	109
the Revised Code to adopt, effective January 1,	110
2003, the Ohio Criminal Sentencing Commission's	111
Traffic Proposals, with modifications, and related	112
changes in the traffic laws, and to make an	113
appropriation.	114

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

Section 1. That sections 9.981, 119.062, 733.40, 1547.11,	115
1547.111, 1547.99, 1901.024, 1901.31, 1905.01, 1905.201, 1907.20,	116
2151.354, 2152.19, 2152.21, 2743.191, 2743.51, 2743.52, 2903.04,	117
2903.06, 2903.08, 2907.24, 2919.22, 2921.331, 2923.01, 2923.122,	118
2925.01, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, 2925.11,	119
2925.12, 2925.13, 2925.14, 2925.22, 2925.23, 2925.31, 2925.32,	120
2925.36, 2925.37, 2925.38, 2929.01, 2929.13, 2929.14, 2929.15,	121

2929.16, 2929.17, 2929.18, 2929.19, 2929.23, 2929.41, 2935.03, 122 2935.27, 2937.221, 2937.222, 2937.46, 2937.99, 2951.02, 2953.31, 123 2953.36, 3123.55, 3123.58, 3123.59, 3123.613, 3327.10, 3793.02, 124 3793.10, 3937.31, 4301.99, 4501.01, 4501.022, 4501.17, 4501.19, 125 4501.25, 4503.033, 4503.05, 4503.061, 4503.066, 4503.10, 4503.102, 126 4503.11, 4503.12, 4503.182, 4503.19, 4503.21, 4503.231, 4503.233, 127 4503.234, 4503.236, 4503.28, 4503.30, 4503.301, 4503.32, 4503.34, 128 4503.39, 4503.44, 4503.46, 4503.47, 4503.471, 4505.101, 4505.102, 129 4505.11, 4505.111, 4505.15, 4505.17, 4505.18, 4505.181, 4505.19, 130 4505.20, 4505.21, 4505.99, 4506.01, 4506.02, 4506.03, 4506.04, 131 4506.05, 4506.06, 4506.10, 4506.11, 4506.12, 4506.14, 4506.15, 132 4506.16, 4506.17, 4506.18, 4506.19, 4506.20, 4506.99, 4507.02, 133 4507.022, 4507.023, 4507.05, 4507.06, 4507.061, 4507.071, 4507.08, 134 4507.081, 4507.111, 4507.12, 4507.13, 4507.14, 4507.15, 4507.16, 135 4507.161, 4507.162, 4507.163, 4507.164, 4507.167, 4507.168, 136 4507.169, 4507.1610, 4507.1611, 4507.1613, 4507.17, 4507.19, 137 4507.20, 4507.21, 4507.25, 4507.27, 4507.28, 4507.29, 4507.30, 138 4507.31, 4507.321, 4507.33, 4507.34, 4507.35, 4507.36, 4507.361, 139 4507.38, 4507.45, 4507.50, 4507.52, 4507.54, 4507.55, 4507.61, 140 4507.62, 4507.63, 4507.99, 4508.03, 4508.04, 4508.06, 4509.02, 141 4509.101, 4509.17, 4509.24, 4509.291, 4509.33, 4509.34, 4509.35, 142 4509.37, 4509.40, 4509.42, 4509.45, 4509.74, 4509.77, 4509.78, 143 4509.79, 4509.80, 4509.81, 4511.01, 4511.03, 4511.051, 4511.11, 144 4511.12, 4511.132, 4511.16, 4511.17, 4511.18, 4511.19, 4511.191, 145 4511.192, 4511.193, 4511.195, 4511.196, 4511.20, 4511.201, 146 4511.202, 4511.21, 4511.211, 4511.213, 4511.22, 4511.23, 4511.25, 147 4511.251, 4511.26, 4511.27, 4511.28, 4511.29, 4511.30, 4511.31, 148 4511.32, 4511.33, 4511.34, 4511.35, 4511.36, 4511.37, 4511.38, 149 4511.39, 4511.40, 4511.41, 4511.42, 4511.43, 4511.431, 4511.432, 150 4511.44, 4511.441, 4511.45, 4511.451, 4511.452, 4511.46, 4511.47, 151 4511.48, 4511.481, 4511.49, 4511.50, 4511.51, 4511.511, 4511.521, 152 4511.53, 4511.54, 4511.55, 4511.56, 4511.57, 4511.58, 4511.59, 153

4511.60, 4511.61, 4511.62, 4511.63, 4511.64, 4511.66, 4511.661, 154 4511.68, 4511.681, 4511.69, 4511.70, 4511.701, 4511.71, 4511.711, 155 4511.712, 4511.713, 4511.72, 4511.73, 4511.74, 4511.75, 4511.751, 156 4511.76, 4511.761, 4511.762, 4511.763, 4511.764, 4511.77, 157 4511.771, 4511.772, 4511.78, 4511.79, 4511.81, 4511.82, 4511.84, 158 4511.85, 4511.951, 4511.99, 4513.02, 4513.021, 4513.022, 4513.03, 159 4513.04, 4513.05, 4513.06, 4513.07, 4513.071, 4513.09, 4513.10, 160 4513.11, 4513.111, 4513.12, 4513.13, 4513.14, 4513.15, 4513.16, 161 4513.17, 4513.171, 4513.18, 4513.182, 4513.19, 4513.20, 4513.201, 162 4513.202, 4513.21, 4513.22, 4513.23, 4513.24, 4513.241, 4513.242, 163 4513.25, 4513.26, 4513.261, 4513.262, 4513.263, 4513.27, 4513.28, 164 4513.29, 4513.30, 4513.31, 4513.32, 4513.34, 4513.36, 4513.361, 165 4513.51, 4513.60, 4513.64, 4513.65, 4513.99, 4517.02, 4517.03, 166 4517.19, 4517.20, 4517.21, 4517.22, 4517.23, 4517.24, 4517.25, 167 4517.26, 4517.27, 4517.40, 4517.41, 4517.42, 4517.43, 4517.44, 168 4517.45, 4517.64, 4517.99, 4519.02, 4519.05, 4519.06, 4519.20, 169 4519.22, 4519.40, 4519.41, 4519.44, 4519.45, 4519.52, 4519.66, 170 4519.67, 4549.01, 4549.02, 4549.021, 4549.03, 4549.042, 4549.08, 171 4549.10, 4549.11, 4549.12, 4549.18, 4549.42, 4549.43, 4549.44, 172 4549.45, 4549.451, 4549.46, 4549.62, 4551.04, 4561.11, 4561.12, 173 4561.14, 4561.15, 4561.22, 4561.24, 4561.31, 4561.99, 4563.09, 174 4563.10, 4563.20, 4582.06, 4582.31, 4582.59, 4583.01, 5120.032, 175 5120.033, 5120.161, 5503.22, and 5743.99 be amended; sections 176 4507.022 (4510.038), 4507.061 (4510.32), 4507.161 (4510.23), 177 4507.162 (4510.31), 4507.163 (4510.33), 4507.167 (4510.34), 178 4507.168 (4510.22), 4507.169 (4510.17), 4507.1610 (4510.06), 179 4507.1611 (4510.05), 4507.1613 (4510.07), 4507.25 (4501.34), 180 4507.26 (4501.35), 4507.27 (4501.36), 4507.28 (4501.37), 4507.29 181 (4501.38), 4507.33 (4511.203), 4507.34 (4510.15), 4507.361 182 (4510.161), 4507.38 (4510.41), 4507.54 (4510.52), 4507.55 183 (4510.53), 4507.60 (4510.61), 4507.61 (4510.62), 4507.62 184 (4510.63), 4507.63 (4510.64), 4511.95 (4510.71), and 4511.951 185

(4510.72) be amended for the purpose of adopting new section 186
numbers as indicated in parentheses; and sections 4508.09, 187
4510.01, 4510.02, 4510.021, 4510.03, 4510.031, 4510.032, 4510.034, 188
4510.035, 4510.036, 4510.037, 4510.04, 4510.10, 4510.11, 4510.12, 189
4510.13, 4510.14, 4510.16, 4510.21, 4510.311, 4510.43, 4510.44, 190
4510.54, 4511.181, 4511.194, 4511.197, and 4549.52 of the Revised 191
Code be enacted to read as follows: 192

**sec. 9.981.** (A) Sections 9.98 to 9.983 of the Revised Code are applicable to bonds:

(1) The payment of the debt service on which is to be
provided for directly or indirectly by payments contracted to be
made in the bond proceedings by the absolute obligors, being
persons other than the issuer; and

(2) Which are authorized to be issued under sections 122.39 199 to 122.62, Chapter 165., 902., 3377., 3706., division (D)(A)(4) of 200 section 4582.06, division (H)(A)(8) of section 4582.31, section 201 4582.48, or Chapter 6121. or 6123. of the Revised Code, 202 notwithstanding other provisions therein. 203

(B) Sections 9.98 to 9.983 of the Revised Code are applicable
to bonds issued under Chapters 140., 152., 154., 175., and 349. of
the Revised Code, and to any bonds authorized under laws which
206
expressly make those sections applicable.

(C) Subject to division (A) of this section, the authority 208 provided in sections 9.98 to 9.983 of the Revised Code is 209 supplemental to and not in derogation of any similar authority 210 provided by, derived from, or implied by, any law, the Ohio 211 Constitution, or any charter, resolution, or ordinance, and no 212 inference shall be drawn to negate the authority thereunder by 213 reason of the express provisions of sections 9.98 to 9.983 of the 214 Revised Code. 215

193

(D) Sections 9.98 to 9.983 of the Revised Code shall be
216
liberally construed to permit flexibility in the arrangements
217
therein provided to enhance the issuance of such bonds and provide
218
for terms most beneficial and satisfactory to the persons which
219
undertake to provide for their payment, security, and liquidity.
220

**Sec. 119.062.** (A) Notwithstanding section 119.06 of the 221 Revised Code, the registrar of motor vehicles is not required to 222 hold any hearing in connection with an order revoking canceling or 223 suspending a motor vehicle driver's or commercial driver's license 224 pursuant to section 4507.16, 4509.24, 4509.291, 4509.31, 4509.33, 225 4509.37, 4509.39, 4509.42, 4509.66, 4511.191, or 4511.196 2903.06, 226 2903.08, 2907.24, 2921.331, 4549.02, 4549.021, or 5743.99 or any 227 provision of Chapter 2925., 4509., 4510., or 4511. of the Revised 228 Code or in connection with an out-of-service order issued under 229 Chapter 4506. of the Revised Code. 230

(B) Notwithstanding section 119.07 of the Revised Code, the
registrar is not required to use registered mail, return receipt
requested, in connection with an order revoking canceling or
suspending a motor vehicle driver's or commercial driver's
license, or a notification to a person to surrender a certificate
of registration and registration plates.

Sec. 733.40. Except as otherwise provided in section 4511.193 237 of the Revised Code, all fines, forfeitures, and costs in 238 ordinance cases and all fees that are collected by the mayor, or 239 which that in any manner come into his the mayor's hands, or which 240 that are due such the mayor or a marshal, chief of police, or 241 other officer of the municipal corporation, any other fees and 242 expenses which that have been advanced out of the treasury of the 243 municipal corporation, and all money received by such the mayor 244 for the use of such the municipal corporation, shall be paid by 245 him the mayor into such the treasury of the municipal corporation 246

on the first Monday of each month. At the first regular meeting of 247 the legislative authority each month, the mayor shall submit a 248 full statement of all money received, from whom and for what 249 purposes received, and when paid into the treasury. Except as 250 otherwise provided by sections 3375.50 to 3375.52 or 4511.99251 4511.19 of the Revised Code, all fines, and forfeitures collected 252 by the mayor in state cases, together with all fees and expenses 253 collected which that have been advanced out of the county 254 treasury, shall be paid by him the mayor to the county treasury on 255 the first business day of each month. Except as otherwise provided 256 by sections 3375.50 to 3375.52 or 4511.99 4511.19 of the Revised 257 Code, the mayor shall pay all court costs and fees collected by 258 the mayor in state cases shall be paid by him into the municipal 259 treasury on the first business day of each month. 260

This section does not apply to fines collected by a mayor's 261 court for violations of division (B) of section 4513.263 of the 262 Revised Code, or for violations of any municipal ordinance that is 263 substantively comparable to that division, all of which shall be 264 forwarded to the treasurer of state as provided in division (E) of 265 section 4513.263 of the Revised Code. 266

Sec. 1547.11. (A) No person shall operate or be in physical 267 control of any vessel underway or shall manipulate any water skis, 268 aquaplane, or similar device on the waters in this state if<u>, at</u> 269 the time of the operation, control, or manipulation, any of the 270 following applies: 271

(1) The person is under the influence of alcohol or, a drug
of abuse, or the combined influence of alcohol and a drug of
abuse; a combination of them.

(2) The person has a concentration of ten-hundredths of one
 275
 per cent or more by weight of alcohol per unit volume in the
 276
 person's whole blood+.
 277

(3) The person has a concentration of twelve-hundredths of	278
one per cent or more by weight per unit volume of alcohol in the	279
<u>person's blood serum or plasma.</u>	280
(4) The person has a concentration of fourteen-hundredths of	281
one gram or more by weight of alcohol per one hundred milliliters	282
of the person's urine $\dot{\tau}_{\cdot}$	283
(4)(5) The person has a concentration of ten-hundredths of	284
one gram or more by weight of alcohol per two hundred ten liters	285
of the person's breath.	286
(B) No person under twenty-one years of age shall operate or	287
be in physical control of any vessel underway or shall manipulate	288
any water skis, aquaplane, or similar device on the waters in this	289
state if, at the time of the operation, control, or manipulation,	290
any of the following applies:	291
(1) The person has a concentration of at least two-hundredths	292
of one per cent, but less than ten-hundredths of one per cent by	293
weight per unit volume of alcohol in the person's whole blood $\dot{ au}$ .	294
	295
(2) The person has a concentration of at least	296
three-hundredths of one per cent but less than twelve-hundredths	297
of one per cent by weight per unit volume of alcohol in the	298
person's blood serum or plasma.	299
(3) The person has a concentration of at least twenty-eight	300
one-thousandths of one gram, but less than fourteen-hundredths of	301
one gram by weight of alcohol per one hundred milliliters of the	302
person's urine <del>;</del>	303
(3)(4) The person has a concentration of at least	304
two-hundredths of one gram, but less than ten-hundredths of one	305
gram by weight of alcohol per two hundred ten liters of the	306
person's breath.	307

(C) In any proceeding arising out of one incident, a person 308 may be charged with a violation of division (A)(1) and a violation 309 of division (B)(1), (2), or (3), or (4) of this section, but the 310 person shall not be convicted of more than one violation of those 311 divisions. 312

(D)(1) In any criminal prosecution or juvenile court 313 proceeding for a violation of this section or of an ordinance of 314 any municipal corporation relating to operating a vessel or using 315 any water skis, aquaplane, or similar device while under the 316 influence of alcohol or a drug of abuse for an equivalent 317 violation, the court may admit evidence on the concentration of 318 alcohol or a drug, drugs of abuse, or a combination of them in the 319 defendant's or child's whole blood, blood serum or plasma, urine, 320 or breath at the time of the alleged violation as shown by 321 chemical analysis of the defendant's blood, urine, or breath 322 substance withdrawn, or specimen taken within two hours of the 323 time of the alleged violation. 324

When a person submits to a blood test, only a physician, a 325 registered nurse, or <u>a</u> qualified technician <del>or</del>, chemist, or 326 phlebotomist shall withdraw blood for the purpose of determining 327 its the alcohol or, drug of abuse, or alcohol and drug content of 328 the whole blood, blood serum, or blood plasma. This limitation 329 does not apply to the taking of breath or urine specimens. A 330 physician, registered nurse, or qualified technician or chemist 331 person authorized to withdraw blood under this division may refuse 332 to withdraw blood for the purpose of determining its alcohol or 333 drug of abuse content under this division if, in the that person's 334 opinion of the physician, nurse, or technician or chemist, the 335 physical welfare of the person defendant or child would be 336 endangered by the withdrawing of blood. 337

The whole blood, blood serum or plasma, urine, or breath338shall be analyzed in accordance with methods approved by the339

director of health by an individual possessing a valid permit 340 issued by the director pursuant to section 3701.143 of the Revised 341 Code. 342

If (2) In a criminal prosecution or juvenile court proceeding 343 for a violation of division (A) of this section or for a violation 344 of a prohibition that is substantially equivalent to division (A) 345 of this section, if there was at the time the whole blood, blood 346 serum or plasma, urine, or breath was taken a concentration of 347 less than ten-hundredths of one per cent by weight of alcohol in 348 the defendant's blood, less than fourteen-hundredths of one gram 349 by weight of alcohol per one hundred milliters of the defendant's 350 urine, or less than ten-hundredths of one gram by weight of 351 alcohol per two hundred ten liters of the defendant's breath the 352 applicable concentration of alcohol specified for a violation of 353 division (A)(2), (3), (4), or (5) of this section, that fact may 354 be considered with other competent evidence in determining the 355 guilt or innocence of the defendant or in making an adjudication 356 for the child. This division does not limit or affect a criminal 357 prosecution or juvenile court proceeding for a violation of 358 division (B) of this section or for a violation of a prohibition 359 that is substantially equivalent to that division. 360

(3) Upon the request of the person who was tested, the361results of the chemical test shall be made available to the person362or the person's attorney or agent immediately upon the completion363of the test analysis.364

The person tested may have a physician, <u>a</u> registered nurse, 365 or <u>a</u> qualified technician <del>or</del>, chemist, <u>or phlebotomist</u> of the 366 person's own choosing administer a chemical test or tests in 367 addition to any administered at the direction of a law enforcement 368 officer, and shall be so advised. The failure or inability to 369 obtain an additional test by a person shall not preclude the 370 admission of evidence relating to the test or tests taken at the 371

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 13
direction of a law enforcement officer.	372
A (E)(1) Subject to division (E)(3) of this section, in any	373
criminal prosecution or juvenile court proceeding for a violation	374
of this section or for an equivalent violation, the court shall	375
admit as prima-facie evidence a laboratory report from any	376
forensic laboratory certified by the department of health that	377
contains an analysis of the whole blood, blood serum or plasma,	378
breath, urine, or other bodily substance tested and that contains	379
all of the information specified in this division. The laboratory	380
report shall contain all of the following:	381
(a) The signature, under oath, of any person who performed	382
the analysis;	383
(b) Any findings as to the identity and quantity of alcohol,	384
a drug of abuse, or a combination of them that was found;	385
(c) A copy of a notarized statement by the laboratory	386
director or a designee of the director that contains the name of	387
each certified analyst or test performer involved with the report,	388
the analyst's or test performer's employment relationship with the	389
laboratory that issued the report, and a notation that performing	390
an analysis of the type involved is part of the analyst's or test	391
<u>performer's regular duties;</u>	392
(d) An outline of the analyst's or test performer's	393
education, training, and experience in performing the type of	394
analysis involved and a certification that the laboratory	395
satisfies appropriate quality control standards in general and, in	396
this particular analysis, under rules of the department of health.	397
(2) Notwithstanding any other provision of law regarding the	398
admission of evidence, a report of the type described in division	399
(E)(1) of this section is not admissible against the defendant or	400
child to whom it pertains in any proceeding, other than a	401
preliminary hearing or a grand jury proceeding, unless the	402

# prosecutor has served a copy of the report on the defendant's or

404 child's attorney or, if the defendant or child has no attorney, on 405 the defendant or child.

(3) A report of the type described in division (E)(1) of this 406 section shall not be prima-facie evidence of the contents, 407 identity, or amount of any substance if, within seven days after 408 the defendant or child to whom the report pertains or the 409 defendant's or child's attorney receives a copy of the report, the 410 defendant or child or the defendant's or child's attorney demands 411 the testimony of the person who signed the report. The judge in 412 the case may extend the seven-day time limit in the interest of 413 justice. 414

(F) Except as otherwise provided in this division, any 415 physician, registered nurse, or qualified technician or, chemist, 416 or phlebotomist who withdraws blood from a person pursuant to this 417 section, and a hospital, first-aid station, or clinic at which 418 blood is withdrawn from a person pursuant to this section, is 419 immune from criminal liability, and from civil liability that is 420 based upon a claim of assault and battery or <del>based upon</del> any other 421 claim that is not in the nature of a claim of malpractice, for any 422 act performed in withdrawing blood from the person. The immunity 423 provided in this division is not available to a person who 424 withdraws blood if the person engages in willful or wanton 425 misconduct. 426

(E) For the purposes of (G) As used in this section, "operate 427 and section 1547.111 of the Revised Code: 428

(1) "Equivalent violation" means a violation of a municipal 429 ordinance, law of another state, or law of the United States that 430 is substantially equivalent to division (A) or (B) of this 431 <u>section.</u> 432

(2) "Operate" means that a vessel is being used on the waters 433

in this state when the vessel is not securely affixed to a dock or 434 to shore or to any permanent structure to which the vessel has the 435 right to affix or that a vessel is not anchored in a designated 436 anchorage area or boat camping area that is established by the 437 United States coast guard, this state, or a political subdivision 438 and in which the vessel has the right to anchor. 439

Sec. 1547.111. (A)(1) Any person who operates or is in 440 physical control of a vessel or uses any water skis, aquaplane, or 441 similar device upon any waters in this state shall be deemed to 442 have given consent to a chemical test or tests of the person's 443 blood, breath, or urine for the purpose of determining its to 444 determine the alcohol or, drug of abuse, or alcohol and drug of 445 abuse content of the person's whole blood, blood serum or plasma, 446 breath, or urine if arrested for the offense of operating or being 447 in physical control of a vessel or using manipulating any water 448 skis, aquaplane, or similar device in violation of section 1547.11 449 of the Revised Code or a substantially equivalent municipal 450 ordinance. The 451

(2) The test or tests under division (A) of this section 452 shall be administered at the direction of a law enforcement 453 officer having reasonable grounds to believe the person to have 454 been was operating or in physical control of a vessel or using 455 manipulating any water skis, aquaplane, or similar device in 456 violation of section 1547.11 of the Revised Code or a 457 substantially equivalent municipal ordinance. The law enforcement 458 agency by which the officer is employed shall designate which of 459 the test or tests shall be administered. 460

(B) Any person who is dead, or unconscious, or who otherwise
is in a condition rendering the person incapable of refusal shall
462
be deemed not to have withdrawn consent consented as provided by
463
in division (A)(1) of this section, and the test or tests may be
464
administered, subject to sections 313.12 to 313.16 of the Revised

Code.

(C) Any person under arrest for the offense of operating a 467 vessel or using any water skis, aquaplane, or similar device in 468 violation of violating section 1547.11 of the Revised Code or a 469 substantially equivalent municipal ordinance shall be advised of 470 the consequences of refusing to submit to a chemical test or tests 471 472 designated by the law enforcement agency as provided in division (A) of this section. The advice shall be in a written form 473 prescribed by the chief of the division of watercraft and shall be 474 read to the person. The form shall contain a statement that the 475 form was shown to the person under arrest and read to the person 476 in the presence of by the arresting officer and either another law 477 enforcement officer, a civilian law enforcement employee, or an 478 479 employee of a hospital, first-aid station, or clinic, if any, to which the person has been taken for first-aid or medical 480 treatment. The reading of the form shall be witnessed by one or 481 more persons, and the witnesses shall certify to this fact by 482 signing the form. 483

(D) If a <u>law enforcement officer asks a</u> person under arrest 484 for the offense of operating a vessel or using any water skis, 485 aquaplane, or similar device in violation of violating section 486 1547.11 of the Revised Code refuses upon the request of a law 487 enforcement officer or a substantially equivalent municipal 488 ordinance to submit to a chemical test designated by the law 489 enforcement agency or tests as provided in division (A) of this 490 section, after first having been advised if the arresting officer 491 advises the person of the consequences of the person's refusal as 492 provided in division (C) of this section, and if the person 493 refuses to submit, no chemical test shall be given, but the chief, 494 upon. Upon receipt of a sworn statement of the law enforcement 495 officer that the <u>arresting</u> law enforcement officer had reasonable 496 grounds to believe the arrested person had been operating a vessel 497

Page 16

or using any water skis, aquaplane, or similar device while under 498 the influence of alcohol or a drug of abuse, under the combined 499 influence of alcohol and a drug of abuse, or with a prohibited 500 concentration of alcohol in the person's blood, urine, or breath, 501 violated section 1547.11 of the Revised Code or a substantially 502 equivalent municipal ordinance and that the person refused to 503 submit to the chemical test upon the request of the law 504 enforcement officer, and upon receipt of the form as provided in 505 division (C) of this section certifying that the arrested person 506 was advised of the consequences of the refusal, the chief of the 507 division of watercraft shall inform the person by written notice 508 that the person is prohibited from operating or being in physical 509 control of a vessel or, from using any water skis, aquaplane, or 510 similar device, and is prohibited from registering any watercraft 511 in accordance with section 1547.54 of the Revised Code, for one 512 year following the date of the alleged violation of section 513 514 1547.11 of the Revised Code. The suspension of these operation, physical control, use, and registration privileges shall continue 515 for the entire one-year period, subject to review as provided in 516 this section. 517

If the person under arrest is the owner of the vessel 518 involved in the alleged violation, the law enforcement officer who 519 arrested the person shall seize the watercraft registration 520 certificate and tags from the vessel involved in the violation and 521 forward them to the chief. The chief, in addition to informing the 522 523 person by written notice that the person is prohibited from operating a vessel or using any water skis, aquaplane, or similar 524 device, and from registering any watercraft in accordance with 525 section 1547.54 of the Revised Code, for one year following the 526 date of the alleged violation, shall retain the impounded 527 registration certificate and tags, and shall impound all other 528 registration certificates and tags issued to the person in 529 accordance with sections 1547.54 and 1547.57 of the Revised Code, 530

for a period of one year following the date of the alleged531violation, subject to review as provided in this section.532

If the arrested person fails to surrender the registration 533 certificate because it is not on the person of the arrested person 534 or in the watercraft, the law enforcement officer who made the 535 arrest shall order the person to surrender it within twenty-four 536 hours to the law enforcement officer or the law enforcement agency 537 that employs the law enforcement officer. If the person fails to 538 do so, the law enforcement officer shall notify the chief of that 539 fact in the statement the officer submits to the chief under this 540 division. 541

(E) Upon suspending a person's operation, <u>physical control</u>, 542 use, and registration privileges in accordance with division (D) 543 of this section, the chief shall notify the person in writing, at 544 the person's last known address, and inform the person that the 545 person may petition for a hearing in accordance with division (F) 546 of this section. If a person whose operation, physical control, 547 use, and registration privileges have been suspended petitions for 548 a hearing or appeals any adverse decision that is adverse to the 549 person, the suspension of privileges shall begin at the 550 termination of any hearing or appeal unless the hearing or appeal 551 resulted results in a decision favorable to the person. 552

(F) Any person who has been notified by the chief that the 553 person is prohibited from operating or being in physical control 554 of a vessel or using any water skis, aquaplane, or similar device 555 and from registering any watercraft in accordance with section 556 1547.54 of the Revised Code, or who has had the registration 557 certificate and tags of the person's watercraft impounded pursuant 558 to division (D) of this section, within twenty days of the 559 notification or impoundment, may file a petition in the municipal 560 court or the county court, or if the person is a minor in juvenile 561 court, in whose with jurisdiction over the place at which the 562

arrest occurred, agreeing to pay the cost of the proceedings and 563 alleging error in the action taken by the chief under division (D) 564 of this section or alleging one or more of the matters within the 565 scope of the hearing as provided in this section, or both. The 566 petitioner shall notify the chief of the filing of the petition 567 and send the chief a copy of the petition. 568

The scope of the hearing is limited to the issues of whether 569 the law enforcement officer had reasonable grounds to believe the 570 petitioner was operating or in physical control of a vessel or 571 using manipulating any water skis, aquaplane, or similar device 572 while under the influence of alcohol or a drug of abuse, under the 573 combined influence of alcohol and a drug of abuse, or with a 574 prohibited concentration of alcohol or a drug of abuse in the 575 person's blood, urine, or breath in violation of section 1547.11 576 of the Revised Code or a substantially equivalent municipal 577 ordinance, whether the petitioner was placed under arrest, whether 578 the petitioner refused to submit to the chemical test upon request 579 of the officer, and whether the petitioner was advised of the 580 consequences of the petitioner's refusal. 581

(G)(1) The chief shall furnish the court a copy of the
affidavit as provided in division (C) of this section and any
other relevant information requested by the court.

(2) In hearing the matter and in determining whether the
person has shown error in the decision taken by the chief as
provided in division (D) of this section, the court shall decide
the issue upon the relevant, competent, and material evidence
submitted by the chief or the person whose operation, physical
control, use, and registration privileges have been suspended.

In the proceedings, the chief shall be represented by the 591 prosecuting attorney of the county in which the petition is filed 592 if the petition is filed in a county court or juvenile court, 593 except that if the arrest occurred within a city or village within 594

595 the jurisdiction of the county court in which the petition is 596 filed, the city director of law or village solicitor of that city 597 or village shall represent the chief. If the petition is filed in 598 the municipal court, the chief shall be represented as provided in 599 section 1901.34 of the Revised Code.

(3) If the court finds from the evidence submitted that the 600 person has failed to show error in the action taken by the chief 601 under division (D) of this section or in one or more of the 602 matters within the scope of the hearing as provided in division 603 (F) of this section, or both, the court shall assess the cost of 604 the proceeding against the person and shall uphold the suspension 605 of the operation, physical control, use, and registration 606 privileges provided in division (D) of this section. If the court 607 finds that the person has shown error in the action taken by the 608 chief under division (D) of this section or in one or more of the 609 matters within the scope of the hearing as provided in division 610 (F) of this section, or both, the cost of the proceedings shall be 611 paid out of the county treasury of the county in which the 612 proceedings were held, the chief shall reinstate the operation, 613 physical control, use, and registration privileges of the person 614 shall be reinstated without charge, and the chief shall return the 615 registration certificate and tags, if impounded, shall be returned 616 without charge. 617

(4) The court shall give information in writing of any action 618 taken under this section to the chief. 619

(H) At the end of any period of suspension or impoundment 620 imposed under this section, and upon request of the person whose 621 operation, physical control, use, and registration privileges were 622 suspended or whose registration certificate and tags were 623 impounded, the chief shall reinstate the person's operation, 624 <u>physical control</u>, use, and registration privileges by written 625 notice and return the certificate and tags. 626

(I) No person who has received written notice from the chief 627 that the person is prohibited from operating or being in physical 628 control of a vessel or, from using any water skis, aquaplane, or 629 similar device, and from registering a watercraft, or who has had 630 the registration certificate and tags of the person's watercraft 631 impounded, in accordance with division (D) of this section, shall 632 operate or be in physical control of a vessel or use any water 633 skis, aquaplane, or similar device for a period of one year 634 following the date of the person's alleged violation of section 635 1547.11 of the Revised Code or the substantially equivalent 636 municipal ordinance. 637

Sec. 1547.99. (A) Whoever violates section 1547.91 of the638Revised Code is guilty of a felony of the fourth degree.639

(B) Whoever violates section 1547.10, division (I) of section 640
1547.111, section 1547.13, or section 1547.66 of the Revised Code 641
is guilty of a misdemeanor of the first degree. 642

(C) Whoever violates a provision of this chapter or a rule
adopted thereunder, for which no penalty is otherwise provided, is
644
guilty of a minor misdemeanor.
645

(D) Whoever violates section 1547.07 or 1547.12 of the
Revised Code without causing injury to persons or damage to
property is guilty of a misdemeanor of the fourth degree.
648

(E) Whoever violates section 1547.07 or 1547.12 of the
Revised Code causing injury to persons or damage to property is
guilty of a misdemeanor of the third degree.
651

(F) Whoever violates division (M) of section 1547.54,
division (G) of section 1547.30, or section 1547.131, 1547.25,
1547.33, 1547.38, 1547.39, 1547.40, 1547.69, or 1547.92 of the
Revised Code or a rule adopted under division (A)(2) of section
1547.52 of the Revised Code is guilty of a misdemeanor of the

fourth degree.

(G) Whoever violates section 1547.11 of the Revised Code is
guilty of a misdemeanor of the first degree and shall be punished
as provided in division (G)(1), (2), or (3) of this section.

(1) Except as otherwise provided in division (G)(2) or (3) of 661 this section, the court shall sentence the offender to a term of 662 imprisonment of three consecutive days and may sentence the 663 offender pursuant to section 2929.21 of the Revised Code to a 664 longer term of imprisonment. In addition, the court shall impose 665 upon the offender a fine of not less than one hundred fifty nor 666 more than one thousand dollars. 667

668 The court may suspend the execution of the mandatory three consecutive days of imprisonment that it is required to impose by 669 division (G)(1) of this section if the court, in lieu of the 670 suspended term of imprisonment, places the offender on probation 671 and requires the offender to attend, for three consecutive days, a 672 673 drivers' intervention program that is certified pursuant to section 3793.10 of the Revised Code. The court also may suspend 674 the execution of any part of the mandatory three consecutive days 675 of imprisonment that it is required to impose by division (G)(1)676 of this section if the court places the offender on probation for 677 part of the three consecutive days; requires the offender to 678 attend, for that part of the three consecutive days, a drivers' 679 intervention program that is certified pursuant to section 3793.10 680 of the Revised Code; and sentences the offender to a term of 681 imprisonment equal to the remainder of the three consecutive days 682 that the offender does not spend attending the drivers' 683 intervention program. The court may require the offender, as a 684 condition of probation, to attend and satisfactorily complete any 685 treatment or education programs, in addition to the required 686 attendance at a drivers' intervention program, that the operators 687 of the drivers' intervention program determine that the offender 688

Page 22

689 should attend and to report periodically to the court on the 690 offender's progress in the programs. The court also may impose any other conditions of probation on the offender that it considers necessary.

(2) If, within five six years of the offense, the offender 693 has been convicted of or pleaded guilty to one violation of 694 section 1547.11 of the Revised Code, of a municipal ordinance 695 relating to operating a watercraft or manipulating any water skis, 696 aquaplane, or similar device while under the influence of alcohol, 697 a drug of abuse, or alcohol and a drug of abuse a combination of 698 them, of a municipal ordinance relating to operating a watercraft 699 or manipulating any water skis, aquaplane, or similar device with 700 a prohibited concentration of alcohol in the whole blood, blood 701 serum or plasma, breath, or urine, of division (A)(1) of section 702 2903.06 of the Revised Code, or of division (A)(2), (3), or (4) of 703 section 2903.06 of the Revised Code or former section 2903.06 or 704 2903.07 of the Revised Code as they existed prior to March 23, 705 2000, in a case in which the jury or judge found that the offender 706 was under the influence of alcohol, a drug of abuse, or alcohol 707 and a drug of abuse a combination of them, the court shall 708 sentence the offender to a term of imprisonment of ten consecutive 709 days and may sentence the offender pursuant to section 2929.21 of 710 the Revised Code to a longer term of imprisonment. In addition, 711 the court shall impose upon the offender a fine of not less than 712 one hundred fifty nor more than one thousand dollars. 713

In addition to any other sentence that it imposes upon the 714 offender, the court may require the offender to attend a drivers' 715 intervention program that is certified pursuant to section 3793.10 716 of the Revised Code. 717

(3) If, within five six years of the offense, the offender 718 has been convicted of or pleaded guilty to more than one violation 719 identified in division (G)(2) of this section, the court shall 720

691

721 sentence the offender to a term of imprisonment of thirty consecutive days and may sentence the offender to a longer term of 722 imprisonment of not more than one year. In addition, the court 723 shall impose upon the offender a fine of not less than one hundred 724 fifty nor more than one thousand dollars. 725

In addition to any other sentence that it imposes upon the 726 offender, the court may require the offender to attend a drivers' 727 intervention program that is certified pursuant to section 3793.10 728 of the Revised Code. 729

(4) Upon a showing that imprisonment would seriously affect 730 the ability of an offender sentenced pursuant to division (G)(1), 731 (2), or (3) of this section to continue the offender's employment, 732 the court may authorize that the offender be granted work release 733 from imprisonment after the offender has served the three, ten, or 734 thirty consecutive days of imprisonment that the court is required 735 by division (G)(1), (2), or (3) of this section to impose. No 736 court shall authorize work release from imprisonment during the 737 three, ten, or thirty consecutive days of imprisonment that the 738 court is required by division (G)(1), (2), or (3) of this section 739 to impose. The duration of the work release shall not exceed the 740 time necessary each day for the offender to commute to and from 741 the place of employment and the place of imprisonment and the time 742 actually spent under employment. 743

(5) Notwithstanding any section of the Revised Code that 744 authorizes the suspension of the imposition or execution of a 745 sentence or the placement of an offender in any treatment program 746 in lieu of imprisonment, no court shall suspend the ten or thirty 747 consecutive days of imprisonment required to be imposed by 748 division (G)(2) or (3) of this section or place an offender who is 749 sentenced pursuant to division (G)(2) or (3) of this section in 750 any treatment program in lieu of imprisonment until after the 751 offender has served the ten or thirty consecutive days of 752

753 imprisonment required to be imposed pursuant to division (G)(2) or 754 (3) of this section. Notwithstanding any section of the Revised 755 Code that authorizes the suspension of the imposition or execution 756 of a sentence or the placement of an offender in any treatment 757 program in lieu of imprisonment, no court, except as specifically 758 authorized by division (G)(1) of this section, shall suspend the 759 three consecutive days of imprisonment required to be imposed by 760 division (G)(1) of this section or place an offender who is 761 sentenced pursuant to division (G)(1) of this section in any 762 treatment program in lieu of imprisonment until after the offender 763 has served the three consecutive days of imprisonment required to 764 be imposed pursuant to division (G)(1) of this section.

(H) Whoever violates section 1547.304 of the Revised Code is
guilty of a misdemeanor of the fourth degree and also shall be
766
assessed any costs incurred by the state or a county, township,
767
municipal corporation, or other political subdivision in disposing
768
of an abandoned junk vessel or outboard motor, less any money
769
accruing to the state, county, township, municipal corporation, or
770
other political subdivision from that disposal.
771

(I) Whoever violates division (B) or (C) of section 1547.49of the Revised Code is guilty of a minor misdemeanor.773

(J) Whoever violates section 1547.31 of the Revised Code is 774
guilty of a misdemeanor of the fourth degree on a first offense. 775
On each subsequent offense, the person is guilty of a misdemeanor 776
of the third degree. 777

(K) Whoever violates section 1547.05 or 1547.051 of the 778 Revised Code is guilty of a misdemeanor of the fourth degree if 779 the violation is not related to a collision, injury to a person, 780 or damage to property and a misdemeanor of the third degree if the 781 violation is related to a collision, injury to a person, or damage 782 to property. 783

(L) The sentencing court, in addition to the penalty provided 784 under this section for a violation of this chapter or a rule 785 adopted under it that involves a powercraft powered by more than 786 ten horsepower and that, in the opinion of the court, involves a 787 threat to the safety of persons or property, shall order the 788 offender to complete successfully a boating course approved by the 789 national association of state boating law administrators before 790 the offender is allowed to operate a powercraft powered by more 791 than ten horsepower on the waters in this state. Violation of a 792 court order entered under this division is punishable as contempt 793 under Chapter 2705. of the Revised Code. 794

795

sec. 1901.024. (A) The board of county commissioners of 796 Hamilton county shall pay all of the costs of operation of the 797 Hamilton county municipal court. Subject to sections 3375.50, 798 3375.53, <u>4511.19</u>, 4511.193, <del>4511.99,</del> and 5503.04 of the Revised 799 Code and to any other section of the Revised Code that requires a 800 specific manner of disbursement of any moneys received by a 801 municipal court, the county shall receive all of the costs, fees, 802 and other moneys, except fines collected for violations of 803 municipal ordinances and for violations of township resolutions 804 adopted pursuant to Chapter 504. of the Revised Code, that are 805 received by the Hamilton county municipal court and shall receive 806 fifty per cent of all of the fines for violations of municipal 807 ordinances and for violations of township resolutions adopted 808 pursuant to Chapter 504. of the Revised Code that are received by 809 the court. 810

(B) The board of county commissioners of Lawrence county
811
shall pay all of the costs of operation of the Lawrence county
812
municipal court. Subject to sections 3375.50, 3375.53, 4511.19,
4511.193, 4511.99, and 5503.04 of the Revised Code and to any
814
other section of the Revised Code that requires a specific manner
815

of disbursement of any moneys received by a municipal court, the 816 county shall receive all of the costs, fees, and other moneys, 817 except fines collected for violations of municipal ordinances and 818 for violations of township resolutions adopted pursuant to Chapter 819 504. of the Revised Code, that are received by the Lawrence county 820 municipal court and shall receive fifty per cent of all of the 821 fines for violations of municipal ordinances and for violations of 822 township resolutions adopted pursuant to Chapter 504. of the 823 Revised Code that are received by the court. 824

(C) The board of county commissioners of Ottawa county shall 825 pay all of the costs of operation of the Ottawa county municipal 826 court. Subject to sections 3375.50, 3375.53, 4511.19, 4511.193, 827 4511.99, and 5503.04 of the Revised Code and to any other section 828 of the Revised Code that requires a specific manner of 829 disbursement of any moneys received by a municipal court, the 830 county shall receive all of the costs, fees, and other moneys, 831 except fines collected for violations of municipal ordinances and 832 for violations of township resolutions adopted pursuant to Chapter 833 504. of the Revised Code, that are received by the Ottawa county 834 municipal court and shall receive fifty per cent of all of the 835 fines for violations of municipal ordinances and for violations of 836 township resolutions adopted pursuant to Chapter 504. of the 837 Revised Code that are received by the court. 838

(D) The board of county commissioners of a county in which a 839 county-operated municipal court is located shall pay all of the 840 costs of operation of the municipal court. The county in which a 841 county-operated municipal court that is not subject to division 842 (A), (B), or (C) of this section is located shall receive all of 843 844 the costs, fees, and other moneys, except fines collected for violations of municipal ordinances and for violations of township 845 resolutions adopted pursuant to Chapter 504. of the Revised Code 846 and except as provided in sections 3375.50, 3375.53, and 5503.04 847

of the Revised Code and in any other section of the Revised Code that requires a specific manner of disbursement of any moneys received by a municipal court, that are received by the court. 849 850

sec. 1901.31. The clerk and deputy clerks of a municipal 851
court shall be selected, be compensated, give bond, and have 852
powers and duties as follows: 853

(A) There shall be a clerk of the court who is appointed or elected as follows:

(1)(a) Except in the Akron, Barberton, Cuyahoga Falls, 856 Medina, Toledo, Clermont county, Hamilton county, Portage county, 857 and Wayne county municipal courts, if the population of the 858 territory equals or exceeds one hundred thousand at the regular 859 municipal election immediately preceding the expiration of the 860 term of the present clerk, the clerk shall be nominated and 861 elected by the qualified electors of the territory in the manner 862 that is provided for the nomination and election of judges in 863 section 1901.07 of the Revised Code. 864

The clerk so elected shall hold office for a term of six 865 years, which term shall commence on the first day of January 866 following the clerk's election and continue until the clerk's 867 successor is elected and qualified. 868

(b) In the Hamilton county municipal court, the clerk of 869 courts of Hamilton county shall be the clerk of the municipal 870 court and may appoint an assistant clerk who shall receive the 871 compensation, payable out of the treasury of Hamilton county in 872 semimonthly installments, that the board of county commissioners 873 prescribes. The clerk of courts of Hamilton county, acting as the 874 clerk of the Hamilton county municipal court and assuming the 875 duties of that office, shall receive compensation at one-fourth 876 the rate that is prescribed for the clerks of courts of common 877 pleas as determined in accordance with the population of the 878

Page 28

854

879 county and the rates set forth in sections 325.08 and 325.18 of 880 the Revised Code. This compensation shall be paid from the county 881 treasury in semimonthly installments and is in addition to the 882 annual compensation that is received for the performance of the 883 duties of the clerk of courts of Hamilton county, as provided in 884 sections 325.08 and 325.18 of the Revised Code.

885 (c) In the Portage county and Wayne county municipal courts, the clerks of courts of Portage county and Wayne county shall be 886 the clerks, respectively, of the Portage county and Wayne county 887 municipal courts and may appoint a chief deputy clerk for each 888 branch that is established pursuant to section 1901.311 of the 889 Revised Code and assistant clerks as the judges of the municipal 890 court determine are necessary, all of whom shall receive the 891 compensation that the legislative authority prescribes. The clerks 892 of courts of Portage county and Wayne county, acting as the clerks 893 of the Portage county and Wayne county municipal courts and 894 assuming the duties of these offices, shall receive compensation 895 payable from the county treasury in semimonthly installments at 896 one-fourth the rate that is prescribed for the clerks of courts of 897 common pleas as determined in accordance with the population of 898 the county and the rates set forth in sections 325.08 and 325.18 899 of the Revised Code. 900

(d) Except as otherwise provided in division (A)(1)(d) of 901 this section, in the Akron municipal court, candidates for 902 election to the office of clerk of the court shall be nominated by 903 primary election. The primary election shall be held on the day 904 specified in the charter of the city of Akron for the nomination 905 of municipal officers. Notwithstanding section 3513.257 of the 906 Revised Code, the nominating petitions of independent candidates 907 shall be signed by at least two hundred fifty qualified electors 908 of the territory of the court. 909

The candidates shall file a declaration of candidacy and

Page 29

petition, or a nominating petition, whichever is applicable, not911later than four p.m. of the seventy-fifth day before the day of912the primary election, in the form prescribed by section 3513.07 or9133513.261 of the Revised Code. The declaration of candidacy and914petition, or the nominating petition, shall conform to the915applicable requirements of section 3513.05 or 3513.257 of the916Revised Code.917

If no valid declaration of candidacy and petition is filed by 918 any person for nomination as a candidate of a particular political 919 party for election to the office of clerk of the Akron municipal 920 court, a primary election shall not be held for the purpose of 921 nominating a candidate of that party for election to that office. 922 If only one person files a valid declaration of candidacy and 923 petition for nomination as a candidate of a particular political 924 party for election to that office, a primary election shall not be 925 held for the purpose of nominating a candidate of that party for 926 election to that office, and the candidate shall be issued a 927 certificate of nomination in the manner set forth in section 928 3513.02 of the Revised Code. 929

Declarations of candidacy and petitions, nominating 930 petitions, and certificates of nomination for the office of clerk 931 of the Akron municipal court shall contain a designation of the 932 term for which the candidate seeks election. At the following 933 regular municipal election, all candidates for the office shall be 934 submitted to the qualified electors of the territory of the court 935 in the manner that is provided in section 1901.07 of the Revised 936 Code for the election of the judges of the court. The clerk so 937 elected shall hold office for a term of six years, which term 938 shall commence on the first day of January following the clerk's 939 election and continue until the clerk's successor is elected and 940 qualified. 941

(e) In the Clermont county municipal court, the clerk of

943 courts of Clermont county shall be the clerk of the municipal 944 court. The clerk of courts of Clermont county, acting as the clerk 945 of the Clermont county municipal court and assuming the duties of 946 that office, shall receive compensation at one-fourth the rate 947 that is prescribed for the clerks of courts of common pleas as 948 determined in accordance with the population of the county and the 949 rates set forth in sections 325.08 and 325.18 of the Revised Code. 950 This compensation shall be paid from the county treasury in 951 semimonthly installments and is in addition to the annual 952 compensation that is received for the performance of the duties of 953 the clerk of courts of Clermont county, as provided in sections 954 325.08 and 325.18 of the Revised Code.

(f) Irrespective of the population of the territory of the 955 Medina municipal court, the clerk of that court shall be appointed 956 pursuant to division (A)(2)(a) of this section by the judges of 957 that court, shall hold office until the clerk's successor is 958 similarly appointed and qualified, and shall receive pursuant to 959 division (C) of this section the annual compensation that the 960 legislative authority prescribes and that is payable in 961 semimonthly installments from the same sources and in the same 962 manner as provided in section 1901.11 of the Revised Code. 963

(g) Except as otherwise provided in division (A)(1)(g) of 964 this section, in the Barberton municipal court, candidates for 965 election to the office of clerk of the court shall be nominated by 966 primary election. The primary election shall be held on the day 967 specified in the charter of the city of Barberton for the 968 nomination of municipal officers. Notwithstanding section 3513.257 969 of the Revised Code, the nominating petitions of independent 970 candidates shall be signed by at least two hundred fifty qualified 971 electors of the territory of the court. 972

The candidates shall file a declaration of candidacy and973petition, or a nominating petition, whichever is applicable, not974

975 later than four p.m. of the seventy-fifth day before the day of 976 the primary election, in the form prescribed by section 3513.07 or 977 3513.261 of the Revised Code. The declaration of candidacy and 978 petition, or the nominating petition, shall conform to the 979 applicable requirements of section 3513.05 or 3513.257 of the 980 Revised Code.

If no valid declaration of candidacy and petition is filed by 981 any person for nomination as a candidate of a particular political 982 party for election to the office of clerk of the Barberton 983 municipal court, a primary election shall not be held for the 984 purpose of nominating a candidate of that party for election to 985 that office. If only one person files a valid declaration of 986 candidacy and petition for nomination as a candidate of a 987 particular political party for election to that office, a primary 988 election shall not be held for the purpose of nominating a 989 candidate of that party for election to that office, and the 990 candidate shall be issued a certificate of nomination in the 991 manner set forth in section 3513.02 of the Revised Code. 992

Declarations of candidacy and petitions, nominating 993 petitions, and certificates of nomination for the office of clerk 994 of the Barberton municipal court shall contain a designation of 995 the term for which the candidate seeks election. At the following 996 regular municipal election, all candidates for the office shall be 997 submitted to the qualified electors of the territory of the court 998 in the manner that is provided in section 1901.07 of the Revised 999 Code for the election of the judges of the court. The clerk so 1000 elected shall hold office for a term of six years, which term 1001 shall commence on the first day of January following the clerk's 1002 election and continue until the clerk's successor is elected and 1003 qualified. 1004

(h) Except as otherwise provided in division (A)(1)(h) of 1005 this section, in the Cuyahoga Falls municipal court, candidates 1006

for election to the office of clerk of the court shall be1007nominated by primary election. The primary election shall be held1008on the day specified in the charter of the city of Cuyahoga Falls1009for the nomination of municipal officers. Notwithstanding section10103513.257 of the Revised Code, the nominating petitions of1011independent candidates shall be signed by at least two hundred1012fifty qualified electors of the territory of the court.1013

The candidates shall file a declaration of candidacy and 1014 petition, or a nominating petition, whichever is applicable, not 1015 later than four p.m. of the seventy-fifth day before the day of 1016 the primary election, in the form prescribed by section 3513.07 or 1017 3513.261 of the Revised Code. The declaration of candidacy and 1018 petition, or the nominating petition, shall conform to the 1019 applicable requirements of section 3513.05 or 3513.257 of the 1020 Revised Code. 1021

If no valid declaration of candidacy and petition is filed by 1022 any person for nomination as a candidate of a particular political 1023 party for election to the office of clerk of the Cuyahoga Falls 1024 municipal court, a primary election shall not be held for the 1025 purpose of nominating a candidate of that party for election to 1026 that office. If only one person files a valid declaration of 1027 candidacy and petition for nomination as a candidate of a 1028 particular political party for election to that office, a primary 1029 election shall not be held for the purpose of nominating a 1030 candidate of that party for election to that office, and the 1031 candidate shall be issued a certificate of nomination in the 1032 manner set forth in section 3513.02 of the Revised Code. 1033

Declarations of candidacy and petitions, nominating 1034 petitions, and certificates of nomination for the office of clerk 1035 of the Cuyahoga Falls municipal court shall contain a designation 1036 of the term for which the candidate seeks election. At the 1037 following regular municipal election, all candidates for the 1038

1039 office shall be submitted to the qualified electors of the 1040 territory of the court in the manner that is provided in section 1041 1901.07 of the Revised Code for the election of the judges of the 1042 court. The clerk so elected shall hold office for a term of six 1043 years, which term shall commence on the first day of January 1044 following the clerk's election and continue until the clerk's 1045 successor is elected and qualified.

(i) Except as otherwise provided in division (A)(1)(i) of 1046 this section, in the Toledo municipal court, candidates for 1047 election to the office of clerk of the court shall be nominated by 1048 primary election. The primary election shall be held on the day 1049 specified in the charter of the city of Toledo for the nomination 1050 of municipal officers. Notwithstanding section 3513.257 of the 1051 Revised Code, the nominating petitions of independent candidates 1052 shall be signed by at least two hundred fifty qualified electors 1053 of the territory of the court.

The candidates shall file a declaration of candidacy and 1055 petition, or a nominating petition, whichever is applicable, not 1056 later than four p.m. of the seventy-fifth day before the day of 1057 the primary election, in the form prescribed by section 3513.07 or 1058 3513.261 of the Revised Code. The declaration of candidacy and 1059 petition, or the nominating petition, shall conform to the 1060 applicable requirements of section 3513.05 or 3513.257 of the 1061 Revised Code. 1062

If no valid declaration of candidacy and petition is filed by 1063 any person for nomination as a candidate of a particular political 1064 party for election to the office of clerk of the Toledo municipal 1065 court, a primary election shall not be held for the purpose of 1066 nominating a candidate of that party for election to that office. 1067 If only one person files a valid declaration of candidacy and 1068 petition for nomination as a candidate of a particular political 1069 party for election to that office, a primary election shall not be 1070

1071 held for the purpose of nominating a candidate of that party for 1072 election to that office, and the candidate shall be issued a 1073 certificate of nomination in the manner set forth in section 1074 3513.02 of the Revised Code.

Declarations of candidacy and petitions, nominating 1075 petitions, and certificates of nomination for the office of clerk 1076 of the Toledo municipal court shall contain a designation of the 1077 term for which the candidate seeks election. At the following 1078 regular municipal election, all candidates for the office shall be 1079 submitted to the qualified electors of the territory of the court 1080 in the manner that is provided in section 1901.07 of the Revised 1081 Code for the election of the judges of the court. The clerk so 1082 elected shall hold office for a term of six years, which term 1083 shall commence on the first day of January following the clerk's 1084 election and continue until the clerk's successor is elected and 1085 qualified. 1086

(2)(a) Except for the Alliance, Auglaize county, Columbiana 1087 county, Lorain, Massillon, and Youngstown municipal courts, in a 1088 municipal court for which the population of the territory is less 1089 than one hundred thousand and in the Medina municipal court, the 1090 clerk shall be appointed by the court, and the clerk shall hold 1091 office until the clerk's successor is appointed and qualified. 1092

(b) In the Alliance, Lorain, Massillon, and Youngstown 1093 municipal courts, the clerk shall be elected for a term of office 1094 as described in division (A)(1)(a) of this section. 1095

(c) In the Auglaize county municipal court, the clerk of 1096 courts of Auglaize county shall be the clerk of the municipal 1097 court and may appoint a chief deputy clerk for each branch that is 1098 established pursuant to section 1901.311 of the Revised Code, and 1099 assistant clerks as the judge of the court determines are 1100 necessary, all of whom shall receive the compensation that the 1101 legislative authority prescribes. The clerk of courts of Auglaize 1102

county, acting as the clerk of the Auglaize county municipal court 1103 and assuming the duties of that office, shall receive compensation 1104 payable from the county treasury in semimonthly installments at 1105 one-fourth the rate that is prescribed for the clerks of courts of 1106 common pleas as determined in accordance with the population of 1107 the county and the rates set forth in sections 325.08 and 325.18 1109

(d) In the Columbiana county municipal court, the clerk of 1110 courts of Columbiana county shall be the clerk of the municipal 1111 court, may appoint a chief deputy clerk for each branch office 1112 that is established pursuant to section 1901.311 of the Revised 1113 Code, and may appoint any assistant clerks that the judges of the 1114 court determine are necessary. All of the chief deputy clerks and 1115 assistant clerks shall receive the compensation that the 1116 legislative authority prescribes. The clerk of courts of 1117 Columbiana county, acting as the clerk of the Columbiana county 1118 municipal court and assuming the duties of that office, shall 1119 receive compensation payable from the county treasury in 1120 semimonthly installments at one-fourth the rate that is prescribed 1121 for the clerks of courts of common pleas as determined in 1122 accordance with the population of the county and the rates set 1123 forth in sections 325.08 and 325.18 of the Revised Code. 1124

(3) During the temporary absence of the clerk due to illness, 1125
vacation, or other proper cause, the court may appoint a temporary 1126
clerk, who shall be paid the same compensation, have the same 1127
authority, and perform the same duties as the clerk. 1128

(B) Except in the Clermont county, Hamilton county, Medina, 1129
Portage county, and Wayne county municipal courts, if a vacancy 1130
occurs in the office of the clerk of the Alliance, Lorain, 1131
Massillon, or Youngstown municipal court or occurs in the office 1132
of the clerk of a municipal court for which the population of the 1133
territory equals or exceeds one hundred thousand because the clerk 1134

1135 ceases to hold the office before the end of the clerk's term or 1136 because a clerk-elect fails to take office, the vacancy shall be 1137 filled, until a successor is elected and qualified, by a person 1138 chosen by the residents of the territory of the court who are 1139 members of the county central committee of the political party by 1140 which the last occupant of that office or the clerk-elect was 1141 nominated. Not less than five nor more than fifteen days after a 1142 vacancy occurs, those members of that county central committee 1143 shall meet to make an appointment to fill the vacancy. At least 1144 four days before the date of the meeting, the chairperson or a 1145 secretary of the county central committee shall notify each such 1146 member of that county central committee by first class mail of the 1147 date, time, and place of the meeting and its purpose. A majority 1148 of all such members of that county central committee constitutes a 1149 quorum, and a majority of the quorum is required to make the 1150 appointment. If the office so vacated was occupied or was to be 1151 occupied by a person not nominated at a primary election, or if 1152 the appointment was not made by the committee members in 1153 accordance with this division, the court shall make an appointment 1154 to fill the vacancy. A successor shall be elected to fill the 1155 office for the unexpired term at the first municipal election that 1156 is held more than one hundred twenty days after the vacancy 1157 occurred.

(C)(1) In a municipal court, other than the Auglaize county, 1158 the Columbiana county, and the Lorain municipal courts, for which 1159 the population of the territory is less than one hundred thousand 1160 and in the Medina municipal court, the clerk of the municipal 1161 court shall receive the annual compensation that the presiding 1162 judge of the court prescribes, if the revenue of the court for the 1163 preceding calendar year, as certified by the auditor or chief 1164 fiscal officer of the municipal corporation in which the court is 1165 located or, in the case of a county-operated municipal court, the 1166

1167 county auditor, is equal to or greater than the expenditures, 1168 including any debt charges, for the operation of the court payable 1169 under this chapter from the city treasury or, in the case of a 1170 county-operated municipal court, the county treasury for that 1171 calendar year, as also certified by the auditor or chief fiscal 1172 officer. If the revenue of a municipal court, other than the 1173 Auglaize county, the Columbiana county, and the Lorain municipal 1174 courts, for which the population of the territory is less than one 1175 hundred thousand or the revenue of the Medina municipal court for 1176 the preceding calendar year as so certified is not equal to or 1177 greater than those expenditures for the operation of the court for 1178 that calendar year as so certified, the clerk of a municipal court 1179 shall receive the annual compensation that the legislative 1180 authority prescribes. As used in this division, "revenue" means 1181 the total of all costs and fees that are collected and paid to the 1182 city treasury or, in a county-operated municipal court, the county 1183 treasury by the clerk of the municipal court under division (F) of 1184 this section and all interest received and paid to the city 1185 treasury or, in a county-operated municipal court, the county 1186 treasury in relation to the costs and fees under division (G) of 1187 this section.

(2) In a municipal court, other than the Clermont county, 1188 Hamilton county, Medina, Portage county, and Wayne county 1189 municipal courts, for which the population of the territory is one 1190 hundred thousand or more, and in the Lorain municipal court, the 1191 clerk of the municipal court shall receive annual compensation in 1192 a sum equal to eighty-five per cent of the salary of a judge of 1193 the court. 1194

(3) The compensation of a clerk described in division (C)(1)
or (2) of this section is payable in semimonthly installments from
the same sources and in the same manner as provided in section
1197
1901.11 of the Revised Code.

(D) Before entering upon the duties of the clerk's office, 1199
the clerk of a municipal court shall give bond of not less than 1200
six thousand dollars to be determined by the judges of the court, 1201
conditioned upon the faithful performance of the clerk's duties. 1202

(E) The clerk of a municipal court may do all of the 1203 following: administer oaths, take affidavits, and issue executions 1204 upon any judgment rendered in the court, including a judgment for 1205 unpaid costs; issue, sign, and attach the seal of the court to all 1206 writs, process, subpoenas, and papers issuing out of the court; 1207 and approve all bonds, sureties, recognizances, and undertakings 1208 fixed by any judge of the court or by law. The clerk may refuse to 1209 accept for filing any pleading or paper submitted for filing by a 1210 person who has been found to be a vexatious litigator under 1211 section 2323.52 of the Revised Code and who has failed to obtain 1212 leave to proceed under that section. The clerk shall do all of the 1213 following: file and safely keep all journals, records, books, and 1214 papers belonging or appertaining to the court; record the 1215 proceedings of the court; perform all other duties that the judges 1216 of the court may prescribe; and keep a book showing all receipts 1217 and disbursements, which book shall be open for public inspection 1218 at all times. 1219

The clerk shall prepare and maintain a general index, a 1220 docket, and other records that the court, by rule, requires, all 1221 of which shall be the public records of the court. In the docket, 1222 the clerk shall enter, at the time of the commencement of an 1223 action, the names of the parties in full, the names of the 1224 counsel, and the nature of the proceedings. Under proper dates, 1225 the clerk shall note the filing of the complaint, issuing of 1226 summons or other process, returns, and any subsequent pleadings. 1227 The clerk also shall enter all reports, verdicts, orders, 1228 judgments, and proceedings of the court, clearly specifying the 1229 relief granted or orders made in each action. The court may order 1230

an extended record of any of the above to be made and entered, under the proper action heading, upon the docket at the request of any party to the case, the expense of which record may be taxed as costs in the case or may be required to be prepaid by the party demanding the record, upon order of the court. 1231 1232 1233 1234 1234

(F) The clerk of a municipal court shall receive, collect, 1236 and issue receipts for all costs, fees, fines, bail, and other 1237 moneys payable to the office or to any officer of the court. The 1238 clerk shall each month disburse to the proper persons or officers, 1239 and take receipts for, all costs, fees, fines, bail, and other 1240 moneys that the clerk collects. Subject to sections 3375.50 and 1241 4511.193 of the Revised Code and to any other section of the 1242 Revised Code that requires a specific manner of disbursement of 1243 any moneys received by a municipal court and except for the 1244 Hamilton county, Lawrence county, and Ottawa county municipal 1245 courts, the clerk shall pay all fines received for violation of 1246 municipal ordinances into the treasury of the municipal 1247 corporation the ordinance of which was violated and shall pay all 1248 fines received for violation of township resolutions adopted 1249 pursuant to Chapter 504. of the Revised Code into the treasury of 1250 the township the resolution of which was violated. Subject to 1251 sections 1901.024 and 4511.193 of the Revised Code, in the 1252 Hamilton county, Lawrence county, and Ottawa county municipal 1253 courts, the clerk shall pay fifty per cent of the fines received 1254 for violation of municipal ordinances and fifty per cent of the 1255 fines received for violation of township resolutions adopted 1256 pursuant to Chapter 504. of the Revised Code into the treasury of 1257 the county. Subject to sections 3375.50, 3375.53, 4511.99 4511.19, 1258 and 5503.04 of the Revised Code and to any other section of the 1259 Revised Code that requires a specific manner of disbursement of 1260 any moneys received by a municipal court, the clerk shall pay all 1261 fines collected for the violation of state laws into the county 1262

treasury. Except in a county-operated municipal court, the clerk 1263 shall pay all costs and fees the disbursement of which is not 1264 otherwise provided for in the Revised Code into the city treasury. 1265 The clerk of a county-operated municipal court shall pay the costs 1266 and fees the disbursement of which is not otherwise provided for 1267 in the Revised Code into the county treasury. Moneys deposited as 1268 security for costs shall be retained pending the litigation. The 1269 clerk shall keep a separate account of all receipts and 1270 disbursements in civil and criminal cases, which shall be a 1271 permanent public record of the office. On the expiration of the 1272 term of the clerk, the clerk shall deliver the records to the 1273 clerk's successor. The clerk shall have other powers and duties as 1274 are prescribed by rule or order of the court. 1275

(G) All moneys paid into a municipal court shall be noted on 1276 the record of the case in which they are paid and shall be 1277 deposited in a state or national bank, or a domestic savings and 1278 loan association, as defined in section 1151.01 of the Revised 1279 Code, that is selected by the clerk. Any interest received upon 1280 the deposits shall be paid into the city treasury, except that, in 1281 a county-operated municipal court, the interest shall be paid into 1282 the treasury of the county in which the court is located. 1283

On the first Monday in January of each year, the clerk shall 1284 make a list of the titles of all cases in the court that were 1285 finally determined more than one year past in which there remains 1286 unclaimed in the possession of the clerk any funds, or any part of 1287 a deposit for security of costs not consumed by the costs in the 1288 case. The clerk shall give notice of the moneys to the parties who 1289 are entitled to the moneys or to their attorneys of record. All 1290 the moneys remaining unclaimed on the first day of April of each 1291 year shall be paid by the clerk to the city treasurer, except 1292 that, in a county-operated municipal court, the moneys shall be 1293 paid to the treasurer of the county in which the court is located. 1294

1295 The treasurer shall pay any part of the moneys at any time to the 1296 person who has the right to the moneys upon proper certification 1297 of the clerk.

(H) Deputy clerks may be appointed by the clerk and shall 1298 receive the compensation, payable in semimonthly installments out 1299 of the city treasury, that the clerk may prescribe, except that 1300 the compensation of any deputy clerk of a county-operated 1301 municipal court shall be paid out of the treasury of the county in 1302 which the court is located. Each deputy clerk shall take an oath 1303 of office before entering upon the duties of the deputy clerk's 1304 office and, when so qualified, may perform the duties appertaining 1305 to the office of the clerk. The clerk may require any of the 1306 deputy clerks to give bond of not less than three thousand 1307 dollars, conditioned for the faithful performance of the deputy 1308 clerk's duties. 1309

(I) For the purposes of this section, whenever the population 1310 of the territory of a municipal court falls below one hundred 1311 thousand but not below ninety thousand, and the population of the 1312 territory prior to the most recent regular federal census exceeded 1313 one hundred thousand, the legislative authority of the municipal 1314 corporation may declare, by resolution, that the territory shall 1315 1316 be considered to have a population of at least one hundred thousand. 1317

(J) The clerk or a deputy clerk shall be in attendance at all 1318 sessions of the municipal court, although not necessarily in the 1319 courtroom, and may administer oaths to witnesses and jurors and 1320 receive verdicts. 1321

Sec. 1905.01. (A) In all municipal corporations, other than 1322 Batavia in Clermont county, not being the site of a municipal 1323 court nor a place where a judge of the Auglaize county, Crawford 1324 county, Jackson county, Miami county, Portage county, or Wayne 1325

county municipal court sits as required pursuant to section 1326 1901.021 of the Revised Code or by designation of the judges 1327 pursuant to section 1901.021 of the Revised Code, the mayor of the 1328 municipal corporation has jurisdiction, except as provided in 1329 divisions (B), (C), and (E) of this section and subject to the 1330 limitation contained in section 1905.03 and the limitation 1331 contained in section 1905.031 of the Revised Code, to hear and 1332 determine any prosecution for the violation of an ordinance of the 1333 municipal corporation, to hear and determine any case involving a 1334 violation of a vehicle parking or standing ordinance of the 1335 municipal corporation unless the violation is required to be 1336 handled by a parking violations bureau or joint parking violations 1337 bureau pursuant to Chapter 4521. of the Revised Code, and to hear 1338 and determine all criminal causes involving any moving traffic 1339 violation occurring on a state highway located within the 1340 boundaries of the municipal corporation, subject to the 1341 limitations of sections 2937.08 and 2938.04 of the Revised Code. 1342

(B)(1) In all municipal corporations, other than Batavia in 1343 Clermont county, not being the site of a municipal court nor a 1344 place where a judge of a court listed in division (A) of this 1345 section sits as required pursuant to section 1901.021 of the 1346 Revised Code or by designation of the judges pursuant to section 1347 1901.021 of the Revised Code, the mayor of the municipal 1348 corporation has jurisdiction, subject to the limitation contained 1349 in section 1905.03 of the Revised Code, to hear and determine 1350 prosecutions involving a violation of an ordinance of the 1351 municipal corporation relating to operating a vehicle while under 1352 the influence of alcohol, a drug of abuse, or alcohol and a drug 1353 of abuse combination of them or relating to operating a vehicle 1354 with a prohibited concentration of alcohol in the whole blood, 1355 blood serum or plasma, breath, or urine, and to hear and determine 1356 criminal causes involving a violation of section 4511.19 of the 1357

Revised Code that occur on a state highway located within the 1358 boundaries of the municipal corporation, subject to the 1359 limitations of sections 2937.08 and 2938.04 of the Revised Code, 1360 only if the person charged with the violation, within six years of 1361 the date of the violation charged, has not been convicted of or 1362 pleaded guilty to any of the following: 1363

(a) A violation of an ordinance of any municipal corporation 1364
relating to operating a vehicle while under the influence of 1365
alcohol, a drug of abuse, or alcohol and a drug of abuse 1366
combination of them or relating to operating a vehicle with a 1367
prohibited concentration of alcohol in the whole blood, blood 1368
serum or plasma, breath, or urine; 1369

(b) A violation of section 4511.19 of the Revised Code;

(c) A violation of any ordinance of any municipal corporation
 or of any section of the Revised Code that regulates the operation
 of vehicles, streetcars, and trackless trolleys upon the highways
 or streets, in relation to which all of the following apply:

1375

1370

(i) The person, in the case in which the conviction was 1376 obtained or the plea of guilty was entered, had been charged with 1377 a violation of an ordinance of any municipal corporation relating 1378 to operating a vehicle while under the influence of alcohol, a 1379 drug of abuse, or alcohol and a drug of abuse or relating to 1380 operating a vehicle with a prohibited concentration of alcohol in 1381 the blood, breath, or urine a type described in division (B)(1)(a) 1382 of this section, or with a violation of section 4511.19 of the 1383 Revised Code; 1384

(ii) The charge of the violation described in division 1385(B)(1)(c)(i) of this section was dismissed or reduced; 1386

(iii) The violation of which the person was convicted or to 1387 which the person pleaded guilty arose out of the same facts and 1388

Page 45

circumstances and the same act as did the charge that was 1389 dismissed or reduced. 1390

(d) A violation of a statute of the United States or of any
other state or a municipal ordinance of a municipal corporation
located in any other state that is substantially similar to
section 4511.19 of the Revised Code.

(2) The mayor of a municipal corporation does not have 1395 jurisdiction to hear and determine any prosecution or criminal 1396 cause involving a violation described in division (B)(1)(a) or (b) 1397 of this section, regardless of where the violation occurred, if 1398 the person charged with the violation, within six years of the 1399 violation charged, has been convicted of or pleaded guilty to any 1400 1401 violation listed in division (B)(1)(a), (b), (c), or (d) of this section. 1402

If the mayor of a municipal corporation, in hearing a 1403 prosecution involving a violation of an ordinance of the municipal 1404 1405 corporation the mayor serves relating to operating a vehicle while under the influence of alcohol, a drug of abuse, or alcohol and a 1406 drug of abuse combination of them or relating to operating a 1407 vehicle with a prohibited concentration of alcohol in the whole 1408 blood, <u>blood serum or plasma</u>, breath, or urine, or in hearing a 1409 criminal cause involving a violation of section 4511.19 of the 1410 Revised Code, determines that the person charged, within six years 1411 of the violation charged, has been convicted of or pleaded quilty 1412 to any violation listed in division (B)(1)(a), (b), (c), or (d) of 1413 this section, the mayor immediately shall transfer the case to the 1414 county court or municipal court with jurisdiction over the 1415 violation charged, in accordance with section 1905.032 of the 1416 Revised Code. 1417

(C)(1) In all municipal corporations, other than Batavia in 1418
Clermont county, not being the site of a municipal court and not 1419
being a place where a judge of a court listed in division (A) of 1420

1421 this section sits as required pursuant to section 1901.021 of the 1422 Revised Code or by designation of the judges pursuant to section 1423 1901.021 of the Revised Code, the mayor of the municipal 1424 corporation, subject to sections 1901.031, 2937.08, and 2938.04 of 1425 the Revised Code, has jurisdiction to hear and determine 1426 prosecutions involving a violation of a municipal ordinance that 1427 is substantially equivalent to division (B)(1) or (D)(2) of (A) of 1428 section 4510.14 or section 4507.02 4510.16 of the Revised Code and 1429 to hear and determine criminal causes that involve a moving 1430 traffic violation, that involve a violation of division  $\frac{(B)(1)}{(B)}$  or 1431 (D)(2) of (A) of section 4510.14 or section 4507.02 4510.16 of the 1432 Revised Code, and that occur on a state highway located within the 1433 boundaries of the municipal corporation only if all of the 1434 following apply regarding the violation and the person charged:

(a) Regarding a violation of division (B)(1) of section
4507.02 4510.16 of the Revised Code or a violation of a municipal
1436 ordinance that is substantially equivalent to that division, the
1437 person charged with the violation, within five years of the date
1438 of the violation charged, has not been convicted of or pleaded
1439 guilty to any of the following:

(i) A violation of division (B)(1) of section 4507.02 4510.16
 1441
 of the Revised Code;
 1442

(ii) A violation of a municipal ordinance that is
substantially equivalent to division (B)(1) of section 4507.02
1444
4510.16 of the Revised Code;
1445

(iii) A violation of any municipal ordinance or section of 1446 the Revised Code that regulates the operation of vehicles, 1447 streetcars, and trackless trolleys upon the highways or streets, 1448 in a case in which, after a charge against the person of a 1449 violation of a type described in division (C)(1)(a)(i) or (ii) of 1450 this section was dismissed or reduced, the person is convicted of 1451 or pleads guilty to a violation that arose out of the same facts 1452

1453

and circumstances and the same act as did the charge that was dismissed or reduced.

(b) Regarding a violation of division (D)(2)(A) of section 1455 4507.02 4510.14 of the Revised Code or a violation of a municipal 1456 ordinance that is substantially equivalent to that division, the 1457 person charged with the violation, within five years of the date 1458 of the violation charged, has not been convicted of or pleaded 1459 guilty to any of the following: 1460

(i) A violation of division (D)(2)(A) of section 4507.02 1461 4510.14 of the Revised Code; 1462

(ii) A violation of a municipal ordinance that is 1463 substantially equivalent to division (D)(2)(A) of section 4507.02 1464 4510.14 of the Revised Code; 1465

(iii) A violation of any municipal ordinance or section of 1466 the Revised Code that regulates the operation of vehicles, 1467 streetcars, and trackless trolleys upon the highways or streets in 1468 a case in which, after a charge against the person of a violation 1469 of a type described in division (C)(1)(b)(i) or (ii) of this 1470 section was dismissed or reduced, the person is convicted of or 1471 pleads guilty to a violation that arose out of the same facts and 1472 circumstances and the same act as did the charge that was 1473 dismissed or reduced. 1474

(2) The mayor of a municipal corporation does not have 1475 jurisdiction to hear and determine any prosecution or criminal 1476 cause involving a violation described in division (C)(1)(a)(i) or 1477 (ii) of this section if the person charged with the violation, 1478 within five years of the violation charged, has been convicted of 1479 or pleaded guilty to any violation listed in division 1480 (C)(1)(a)(i), (ii), or (iii) of this section and does not have 1481 jurisdiction to hear and determine any prosecution or criminal 1482 cause involving a violation described in division (C)(1)(b)(i) or 1483

(ii) of this section if the person charged with the violation,
within five years of the violation charged, has been convicted of
or pleaded guilty to any violation listed in division
(C)(1)(b)(i), (ii), or (iii) of this section.

(3) If the mayor of a municipal corporation, in hearing a 1488 prosecution involving a violation of an ordinance of the municipal 1489 corporation the mayor serves that is substantially equivalent to 1490 division (B)(1) or (D)(2) of (A) of section 4510.14 or section 1491 4507.02 4510.16 of the Revised Code or a violation of division 1492 (B)(1) or (D)(2) of (A) of section 4510.14 or section 4507.02 1493 1494 4510.16 of the Revised Code, determines that, under division (C)(2) of this section, mayors do not have jurisdiction of the 1495 prosecution, the mayor immediately shall transfer the case to the 1496 county court or municipal court with jurisdiction over the 1497 violation in accordance with section 1905.032 of the Revised Code. 1498

(D) If the mayor of a municipal corporation has jurisdiction 1499 pursuant to division (B)(1) of this section to hear and determine 1500 a prosecution or criminal cause involving a violation described in 1501 division (B)(1)(a) or (b) of this section, the authority of the 1502 mayor to hear or determine the prosecution or cause is subject to 1503 the limitation contained in division (C) of section 1905.03 of the 1504 Revised Code. If the mayor of a municipal corporation has 1505 jurisdiction pursuant to division (A) or (C) of this section to 1506 hear and determine a prosecution or criminal cause involving a 1507 violation other than a violation described in division (B)(1)(a)1508 or (b) of this section, the authority of the mayor to hear or 1509 determine the prosecution or cause is subject to the limitation 1510 contained in division (C) of section 1905.031 of the Revised Code. 1511

(E)(1) The mayor of a municipal corporation does not havejurisdiction to hear and determine any prosecution or criminal1513cause involving any of the following:

(a) A violation of section 2919.25 or 2919.27 of the Revised 1515

Page 49

1516

Code;

(b) A violation of section 2903.11, 2903.12, 2903.13,
2903.211, or 2911.211 of the Revised Code that involves a person
who was a family or household member of the defendant at the time
of the violation;

(c) A violation of a municipal ordinance that is
1521
substantially equivalent to an offense described in division
(E)(1)(a) or (b) of this section and that involves a person who
1523
was a family or household member of the defendant at the time of
1524
the violation.

(2) The mayor of a municipal corporation does not have 1526 jurisdiction to hear and determine a motion filed pursuant to 1527 section 2919.26 of the Revised Code or filed pursuant to a 1528 municipal ordinance that is substantially equivalent to that 1529 section or to issue a protection order pursuant to that section or 1530 a substantially equivalent municipal ordinance. 1531

(3) As used in this section, "family or household member" has1532the same meaning as in section 2919.25 of the Revised Code.1533

(F) In keeping a docket and files, the mayor, and a mayor's 1534
court magistrate appointed under section 1905.05 of the Revised 1535
Code, shall be governed by the laws pertaining to county courts. 1536

Sec. 1905.201. The mayor of a municipal corporation that has 1537 a mayor's court, and a mayor's court magistrate, are entitled to 1538 suspend or revoke, and shall suspend or revoke, in accordance with 1539 division (B) of section 4507.16 sections 4510.02, 4510.07, and 1540 4511.19 of the Revised Code, the driver's or commercial driver's 1541 license or permit or nonresident operating privilege of any person 1542 who is convicted of or pleads quilty to a violation of division 1543 (A) of section 4511.19 of the Revised Code, of a municipal 1544 ordinance relating to operating a vehicle while under the 1545

influence of alcohol, a drug of abuse, or alcohol and a drug of 1546 abuse a combination of them, or of a municipal ordinance relating 1547 to operating a vehicle with a prohibited concentration of alcohol 1548 in the whole blood, blood serum or plasma, breath, or urine that 1549 is substantially equivalent to division (A) of section 4511.19 of 1550 the Revised Code. The mayor of a municipal corporation that has a 1551 mayor's court, and a mayor's court magistrate, are entitled to 1552 suspend, and shall suspend, in accordance with division (E) of 1553 section 4507.16 sections 4510.02, 4510.07, and 4511.19 of the 1554 Revised Code, the driver's, or commercial driver's license or 1555 permit or nonresident operating privilege of any person who is 1556 convicted of or pleads guilty to a violation of division (B) of 1557 section 4511.19 of the Revised Code or of a municipal ordinance 1558 relating to operating a vehicle with a prohibited concentration of 1559 alcohol in the whole blood, blood serum or plasma, breath, or 1560 urine that is substantially equivalent to division (B) of section 1561 4511.19 of the Revised Code. 1562

Suspension of a commercial driver's license under this 1563 section shall be concurrent with any period of disqualification or 1564 suspension under section 3123.58, 3123.611, or 4506.16 of the 1565 Revised Code or period of suspension under section 3123.58 of the 1566 Revised Code. No person who is disqualified for life from holding 1567 a commercial driver's license under section 4506.16 of the Revised 1568 Code shall be issued a driver's license under Chapter 4507. of the 1569 Revised Code during the period for which the commercial driver's 1570 license was suspended under this section, and no person whose 1571 commercial driver's license is suspended under this section shall 1572 be issued a driver's license under Chapter 4507. of the Revised 1573 Code during the period of the suspension. 1574

sec. 1907.20. (A) The clerk of courts shall be the clerk of 1575 the county court, except that the board of county commissioners, 1576

with the concurrence of the county court judges, may appoint a 1577 clerk for each county court judge, who shall serve at the pleasure 1578 of the board and shall receive compensation as set by the board, 1579 payable in semimonthly installments from the treasury of the 1580 county. An appointed clerk, before entering upon the duties of the 1581 office, shall give bond of not less than five thousand dollars, as 1582 determined by the board of county commissioners, conditioned upon 1583 the faithful performance of the clerk's duties. 1584

The clerks of courts of common pleas, when acting as the 1585 clerks of county courts, and upon assuming their county court 1586 duties, shall receive compensation at one-fourth the rate 1587 prescribed for the clerks of courts of common pleas as determined 1588 in accordance with the population of the county and the rates set 1589 forth in sections 325.08 and 325.18 of the Revised Code. This 1590 compensation shall be paid from the county treasury in semimonthly 1591 installments and is in addition to the annual compensation 1592 received for the performance of the duties of the clerk of a court 1593 of common pleas as provided in sections 325.08 and 325.18 of the 1594 Revised Code. 1595

(B) The clerk of a county court shall have general powers to 1596 administer oaths, take affidavits, and issue executions upon any 1597 judgment rendered in the county court, including a judgment for 1598 unpaid costs, power to issue and sign all writs, process, 1599 subpoenas, and papers issuing out of the court, and to attach the 1600 seal of the court to them, and power to approve all bonds, 1601 sureties, recognizances, and undertakings fixed by any judge of 1602 the court or by law. The clerk shall file and safely keep all 1603 journals, records, books, and papers belonging or appertaining to 1604 the court, record its proceedings, perform all other duties that 1605 the judges of the court may prescribe, and keep a book showing all 1606 receipts and disbursements, which shall be open for public 1607 inspection at all times. The clerk may refuse to accept for filing 1608

1609 any pleading or paper submitted for filing by a person who has 1610 been found to be a vexatious litigator under section 2323.52 of the Revised Code and who has failed to obtain leave to proceed under that section.

The clerk shall prepare and maintain a general index, a 1613 docket as prescribed by the court, which shall be furnished by the 1614 board of county commissioners, and such other records as the 1615 court, by rule, requires, all of which shall be the public records 1616 of the court. In the docket, the clerk shall enter at times of the 1617 commencement of an action, the names of the parties in full, the 1618 names of the counsel, and the nature of the proceedings. Under 1619 proper dates, the clerk shall note the filing of the complaint, 1620 issuing of summons or other process, returns, and pleadings 1621 subsequent thereto. The clerk also shall enter all reports, 1622 verdicts, orders, judgments, and proceedings of the court, clearly 1623 specifying the relief granted or orders made in each action. The 1624 court may order an extended record of any of the above to be made 1625 and entered, under the proper action heading, upon the docket at 1626 the request of any party to the case, the expense of which may be 1627 taxed as costs in the case or may be required to be prepaid by the 1628 party demanding the extended record, upon order of the court. 1629

(C) The clerk of a county court shall receive and collect all 1630 costs, fees, fines, penalties, bail, and other moneys payable to 1631 the office or to any officer of the court and issue receipts 1632 therefor, and shall each month disburse the costs, fees, fines, 1633 penalties, bail, and other moneys to the proper persons or 1634 officers and take receipts therefor. Subject to sections 3375.51, 1635 3375.53, <u>4511.19</u>, 4511.193, and <u>4511.99</u> <u>5503.04</u> of the Revised 1636 Code and all other statutes that require a different distribution 1637 of fines, fines received for violations of municipal ordinances 1638 shall be paid into the treasury of the municipal corporation whose 1639 ordinance was violated, fines received for violations of township 1640

1611

resolutions adopted pursuant to Chapter 504. of the Revised Code 1641 shall be paid into the treasury of the township whose resolution 1642 was violated, and fines collected for the violation of state laws 1643 shall be paid into the county treasury. Moneys deposited as 1644 security for costs shall be retained pending the litigation. 1645

The clerk shall keep a separate account of all receipts and 1646 disbursements in civil and criminal cases. The separate account 1647 shall be a permanent public record of the office. On the 1648 expiration of a clerk's term, those records shall be delivered to 1649 the clerk's successor. 1650

The clerk shall have such other powers and duties as are1651prescribed by rule or order of the court.1652

(D) All moneys paid into a county court shall be noted on the 1653 record of the case in which they are paid and shall be deposited 1654 in a state or national bank selected by the clerk. On the first 1655 Monday in January of each year, the clerk shall make a list of the 1656 titles of all cases in the county court that were finally 1657 determined more than one year past in which there remains 1658 unclaimed in the possession of the clerk any funds, or any part of 1659 a deposit for security of costs not consumed by the costs in the 1660 case. The clerk shall give notice of the moneys to the parties 1661 entitled to them or to their attorneys of record. All the moneys 1662 remaining unclaimed on the first day of April of each year shall 1663 be paid by the clerk to the county treasurer. Any part of the 1664 moneys shall be paid by the county treasurer at any time to the 1665 person having the right to them, upon proper certification of the 1666 clerk. 1667

(E)(1) In county court districts having appointed clerks,
deputy clerks may be appointed by the board of county
commissioners. Clerks and deputy clerks shall receive such
compensation payable in semimonthly installments out of the county
treasury as the board may prescribe. Each deputy clerk shall take

an oath of office before entering upon the duties of the deputy 1673 clerk's office and, when so qualified, may perform the duties 1674 appertaining to the office of the clerk. The clerk may require any 1675 of the deputy clerks to give bond of not less than three thousand 1676 dollars, conditioned for the faithful performance of the deputy 1677 clerk's duties.

(2) A clerk of courts acting as clerk of the county court may 1679 appoint deputy clerks to perform the duties pertaining to the 1680 office of clerk of the county court. Each deputy clerk shall take 1681 an oath of office before entering upon the deputy clerk's duties, 1682 and the clerk of courts may require the deputy clerk to give bond 1683 of not less than three thousand dollars, conditioned for the 1684 faithful performance of the deputy clerk's duties. 1685

(3) The clerk or a deputy clerk of a county court shall be in 1686
attendance at all sessions of the court, although not necessarily 1687
in the courtroom, and may administer oaths to witnesses and jurors 1688
and receive verdicts. 1689

(F)(1) In county court districts having appointed clerks, the 1690 board of county commissioners may order the establishment of one 1691 or more branch offices of the clerk and, with the concurrence of 1692 the county judges, may appoint a special deputy clerk to 1693 administer each branch office. Each special deputy clerk shall 1694 take an oath of office before entering upon the duties of the 1695 deputy clerk's office and, when so qualified, may perform any one 1696 or more of the duties appertaining to the office of clerk, as the 1697 board prescribes. Special deputy clerks shall receive such 1698 compensation payable in semimonthly installments out of the county 1699 treasury as the board may prescribe. The board may require any of 1700 the special deputy clerks to give bond of not less than three 1701 thousand dollars, conditioned for the faithful performance of the 1702 deputy clerk's duties. 1703

The board of county commissioners may authorize the clerk of 1704

1705 the county court to operate one or more branch offices, to divide 1706 the clerk's time between the offices, and to perform duties 1707 appertaining to the office of clerk in locations that the board 1708 prescribes.

(2) A clerk of courts acting as clerk of the county court may 1709 establish one or more branch offices for the clerk's duties as 1710 clerk of the county court and, with the concurrence of the county 1711 court judges, may appoint a special deputy clerk to administer 1712 each branch office. Each special deputy clerk shall take an oath 1713 of office before entering upon the deputy clerk's duties and, when 1714 so qualified, may perform any of the duties pertaining to the 1715 office of clerk, as the clerk of courts prescribes. The clerk of 1716 courts may require any of the special deputy clerks to give bond 1717 of not less than three thousand dollars, conditioned for the 1718 faithful performance of the deputy clerk's duties. 1719

(G) The clerk of courts of the county shall fix the 1720 compensation of deputy clerks and special deputy clerks appointed 1721 by the clerk pursuant to this section. Those personnel shall be 1722 paid and be subject to the same requirements as other employees of 1723 the clerk under the provisions of section 325.17 of the Revised 1724 Code insofar as that section is applicable. 1725

Sec. 2151.354. (A) If the child is adjudicated an unruly 1726 child, the court may: 1727

(1) Make any of the dispositions authorized under section 1728 2151.353 of the Revised Code;

(2) Place the child on community control under any sanctions, 1730 services, and conditions that the court prescribes, as described 1731 in division (A)(3) of section 2152.19 of the Revised Code; 1732

(3) Suspend or revoke the driver's license, probationary 1734

- - 1729

1733

1735 driver's license, or temporary instruction permit issued to the child for a period of time prescribed by the court and suspend or 1736 revoke the registration of all motor vehicles registered in the 1737 name of the child for a period of time prescribed by the court. A 1738 child whose license or permit is so suspended or revoked is 1739 ineligible for issuance of a license or permit during the period 1740 of suspension or revocation. At the end of the period of 1741 suspension or revocation, the child shall not be reissued a 1742 license or permit until the child has paid any applicable 1743 reinstatement fee and complied with all requirements governing 1744 license reinstatement. 1745

1746 (4) Commit the child to the temporary or permanent custody of the court; 1747

(5) If, after making a disposition under division (A)(1), 1748 (2), or (3) of this section, the court finds upon further hearing 1749 that the child is not amenable to treatment or rehabilitation 1750 under that disposition, make a disposition otherwise authorized 1751 under divisions (A)(1), (3), (4), and (7) of section 2152.19 of 1752 the Revised Code, except that the child may not be committed to or 1753 placed in a secure correctional facility, and commitment to or 1754 placement in a detention facility may not exceed twenty-four hours 1755 unless authorized by division (B)(3) of section 2151.312 or 1756 sections 2151.56 to 2151.61 of the Revised Code. 1757

(B) If a child is adjudicated an unruly child for committing 1758 any act that, if committed by an adult, would be a drug abuse 1759 offense, as defined in section 2925.01 of the Revised Code, or a 1760 violation of division (B) of section 2917.11 of the Revised Code, 1761 then, in addition to imposing, in its discretion, any other order 1762 of disposition authorized by this section, the court shall do both 1763 of the following: 1764

(1) Require the child to participate in a drug abuse or 1765 alcohol abuse counseling program; 1766

(2) Suspend or revoke the temporary instruction permit, 1767 probationary driver's license, or driver's license issued to the 1768 child for a period of time prescribed by the court or, at the 1769 discretion of the court, until. The court, in its discretion, may 1770 terminate the suspension if the child attends and satisfactorily 1771 completes a drug abuse or alcohol abuse education, intervention, 1772 or treatment program specified by the court. During the time the 1773 child is attending the a program as described in this division, 1774 the court shall retain any the child's temporary instruction 1775 permit, probationary driver's license, or driver's license issued 1776 to the child, and the court shall return the permit or license 1777 when the child satisfactorily completes the program if it 1778 terminates the suspension. 1779

(C)(1) If a child is adjudicated an unruly child for being an 1780 habitual truant, in addition to or in lieu of imposing any other 1781 order of disposition authorized by this section, the court may do 1782 any of the following: 1783

(a) Order the board of education of the child's school 1784 district or the governing board of the educational service center 1785 in the child's school district to require the child to attend an 1786 alternative school if an alternative school has been established 1787 pursuant to section 3313.533 of the Revised Code in the school 1788 district in which the child is entitled to attend school; 1789

(b) Require the child to participate in any academic program 1790 or community service program; 1791

(c) Require the child to participate in a drug abuse or 1792 alcohol abuse counseling program; 1793

(d) Require that the child receive appropriate medical or 1794 psychological treatment or counseling; 1795

(e) Make any other order that the court finds proper to 1796 address the child's habitual truancy, including an order requiring 1797

the child to not be absent without legitimate excuse from the1798public school the child is supposed to attend for five or more1799consecutive days, seven or more school days in one school month,1800or twelve or more school days in a school year and including an1801order requiring the child to participate in a truancy prevention1802mediation program.1803

(2) If a child is adjudicated an unruly child for being an 1804 habitual truant and the court determines that the parent, 1805 guardian, or other person having care of the child has failed to 1806 cause the child's attendance at school in violation of section 1807 3321.38 of the Revised Code, in addition to any order of 1808 disposition authorized by this section, all of the following 1809 apply: 1810

(a) The court may require the parent, guardian, or other
person having care of the child to participate in any community
1812
service program, preferably a community service program that
requires the involvement of the parent, guardian, or other person
1814
having care of the child in the school attended by the child.
1815

(b) The court may require the parent, guardian, or other
person having care of the child to participate in a truancy
prevention mediation program.

(c) The court shall warn the parent, guardian, or other 1819 person having care of the child that any subsequent adjudication 1820 of the child as an unruly or delinquent child for being an 1821 habitual or chronic truant may result in a criminal charge against 1822 the parent, guardian, or other person having care of the child for 1823 a violation of division (C) of section 2919.21 or section 2919.24 1824 of the Revised Code. 1825

Sec. 2152.19. (A) If a child is adjudicated a delinquent1826child, the court may make any of the following orders of1827disposition, in addition to any other disposition authorized or1828

required by this chapter:

(1) Any order that is authorized by section 2151.353 of the 1830 Revised Code for the care and protection of an abused, neglected, 1831 or dependent child. 1832

(2) Commit the child to the temporary custody of any school, 1833 camp, institution, or other facility operated for the care of 1834 delinquent children by the county, by a district organized under 1835 section 2152.41 or 2151.65 of the Revised Code, or by a private 1836 agency or organization, within or without the state, that is 1837 authorized and qualified to provide the care, treatment, or 1838 placement required; 1839

(3) Place the child on community control under any sanctions, 1840 services, and conditions that the court prescribes. As a condition 1841 of community control in every case and in addition to any other 1842 condition that it imposes upon the child, the court shall require 1843 the child to abide by the law during the period of community 1844 control. As referred to in this division, community control 1845 includes, but is not limited to, the following sanctions and 1846 conditions: 1847

(a) A period of basic probation supervision in which the 1848 child is required to maintain contact with a person appointed to 1849 supervise the child in accordance with sanctions imposed by the 1850 court; 1851

(b) A period of intensive probation supervision in which the 1852 child is required to maintain frequent contact with a person 1853 appointed by the court to supervise the child while the child is 1854 seeking or maintaining employment and participating in training, 1855 education, and treatment programs as the order of disposition; 1856

(c) A period of day reporting in which the child is required 1857 each day to report to and leave a center or another approved 1858 reporting location at specified times in order to participate in 1859

Page 59

1829

work, education or training, treatment, and other approved 1860 programs at the center or outside the center; 1861

(d) A period of community service of up to five hundred hours 1862 for an act that would be a felony or a misdemeanor of the first 1863 degree if committed by an adult, up to two hundred hours for an 1864 act that would be a misdemeanor of the second, third, or fourth 1865 degree if committed by an adult, or up to thirty hours for an act 1866 that would be a minor misdemeanor if committed by an adult; 1867

(e) A requirement that the child obtain a high schooldiploma, a certificate of high school equivalence, vocational1869training, or employment;1870

(f) A period of drug and alcohol use monitoring;

(g) A requirement of alcohol or drug assessment or 1872 counseling, or a period in an alcohol or drug treatment program 1873 with a level of security for the child as determined necessary by 1874 the court; 1875

(h) A period in which the court orders the child to observe a 1876curfew that may involve daytime or evening hours; 1877

(i) A requirement that the child serve monitored time; 1878

(j) A period of house arrest with or without electronic1879monitoring;1880

(k) A period of electronic monitoring without house arrest or
 electronically monitored house arrest that does not exceed the
 1882
 maximum sentence of imprisonment that could be imposed upon an
 1883
 adult who commits the same act.

A period of electronically monitored house arrest imposed 1885 under this division shall not extend beyond the child's 1886 twenty-first birthday. If a court imposes a period of 1887 electronically monitored house arrest upon a child under this 1888 division, it shall require the child: to wear, otherwise have 1889

1871

1890 attached to the child's person, or otherwise be subject to 1891 monitoring by a certified electronic monitoring device or to 1892 participate in the operation of and monitoring by a certified 1893 electronic monitoring system; to remain in the child's home or 1894 other specified premises for the entire period of electronically 1895 monitored house arrest except when the court permits the child to 1896 leave those premises to go to school or to other specified 1897 premises; to be monitored by a central system that can determine 1898 the child's location at designated times; to report periodically 1899 to a person designated by the court; and to enter into a written 1900 contract with the court agreeing to comply with all requirements 1901 imposed by the court, agreeing to pay any fee imposed by the court 1902 for the costs of the electronically monitored house arrest, and 1903 agreeing to waive the right to receive credit for any time served 1904 on electronically monitored house arrest toward the period of any 1905 other dispositional order imposed upon the child if the child 1906 violates any of the requirements of the dispositional order of 1907 electronically monitored house arrest. The court also may impose 1908 other reasonable requirements upon the child.

Unless ordered by the court, a child shall not receive credit 1909 for any time served on electronically monitored house arrest 1910 toward any other dispositional order imposed upon the child for 1911 the act for which was imposed the dispositional order of 1912 electronically monitored house arrest. 1913

(1) A suspension of the driver's license, probationary 1914 driver's license, or temporary instruction permit issued to the 1915 child for a period of time prescribed by the court, or a 1916 suspension of the registration of all motor vehicles registered in 1917 the name of the child for a period of time prescribed by the 1918 court. A child whose license or permit is so suspended is 1919 ineligible for issuance of a license or permit during the period 1920 of suspension. At the end of the period of suspension, the child 1921

# Sub. S. B. No. 123

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

shall not be reissued a license or permit until the child has paid1922any applicable reinstatement fee and complied with all1923requirements governing license reinstatement.1924

(4) Commit the child to the custody of the court;

(5) Require the child to not be absent without legitimate
excuse from the public school the child is supposed to attend for
five or more consecutive days, seven or more school days in one
school month, or twelve or more school days in a school year;

(6)(a) If a child is adjudicated a delinquent child for being 1930 a chronic truant or an habitual truant who previously has been 1931 adjudicated an unruly child for being a habitual truant, do either 1932 or both of the following: 1933

(i) Require the child to participate in a truancy prevention 1934mediation program; 1935

(ii) Make any order of disposition as authorized by this
section, except that the court shall not commit the child to a
facility described in division (A)(2) of this section unless the
court determines that the child violated a lawful court order made
pursuant to division (C)(1)(e) of section 2151.354 of the Revised
Code or division (A)(5) of this section.

(b) If a child is adjudicated a delinquent child for being a 1942 chronic truant or a habitual truant who previously has been 1943 adjudicated an unruly child for being a habitual truant and the 1944 court determines that the parent, guardian, or other person having 1945 care of the child has failed to cause the child's attendance at 1946 school in violation of section 3321.38 of the Revised Code, do 1947 either or both of the following: 1948

(i) Require the parent, guardian, or other person having care
 1949
 of the child to participate in a truancy prevention mediation
 1950
 program;

(ii) Require the parent, guardian, or other person having 1952

1925

1953 care of the child to participate in any community service program, 1954 preferably a community service program that requires the 1955 involvement of the parent, quardian, or other person having care 1956 of the child in the school attended by the child.

(7) Make any further disposition that the court finds proper, 1957 except that the child shall not be placed in any of the following: 1958

(a) A state correctional institution, a county, multicounty, 1960 or municipal jail or workhouse, or another place in which an adult 1961 convicted of a crime, under arrest, or charged with a crime is 1962 held; 1963

(b) A community corrections facility, if the child would be 1964 covered by the definition of public safety beds for purposes of 1965 sections 5139.41 to 5139.45 of the Revised Code if the court 1966 exercised its authority to commit the child to the legal custody 1967 of the department of youth services for institutionalization or 1968 institutionalization in a secure facility pursuant to this 1969 chapter. 1970

(B) If a child is adjudicated a delinquent child, in addition 1971 to any order of disposition made under division (A) of this 1972 section, the court, in the following situations and for the 1973 specified period of time, shall suspend the child's temporary 1974 instruction permit, restricted license, probationary driver's 1975 license, or nonresident operating privilege, or suspend the 1976 child's ability to obtain such a permit: 1977

(1) The If the child is adjudicated a delinquent child for 1978 violating section 2923.122 of the Revised Code, with the 1979 suspension and denial being impose a class four suspension of the 1980 child's license, permit, or privilege from the range specified in 1981 division (A)(4) of section 4510.02 of the Revised Code or deny the 1982 child the issuance of a license or permit in accordance with 1983

1959

division (E)(F)(1)(a), (c), (d), or (e) of section 2923.122 of the 1984 Revised Code. 1985

(2) The If the child is adjudicated a delinquent child for 1986 committing an act that if committed by an adult would be a drug 1987 abuse offense or for violating division (B) of section 2917.11 of 1988 the Revised Code, with suspend the child's license, permit, or 1989 privilege for a period of time prescribed by the court. The court, 1990 in its discretion, may terminate the suspension continuing until 1991  $\underline{if}$  the child attends and satisfactorily completes a drug abuse or 1992 alcohol abuse education, intervention, or treatment program 1993 specified by the court. During the time the child is attending the 1994 a program as described in this division, the court shall retain 1995 any the child's temporary instruction permit, probationary 1996 driver's license, or driver's license issued to the child, and the 1997 court shall return the permit or license when the child 1998 satisfactorily completes the program if it terminates the 1999 suspension as described in this division. 2000

(C) The court may establish a victim-offender mediation 2001 program in which victims and their offenders meet to discuss the 2002 offense and suggest possible restitution. If the court obtains the 2003 assent of the victim of the delinquent act committed by the child, 2004 the court may require the child to participate in the program. 2005

2006

2007 (D)(1) If a child is adjudicated a delinquent child for committing an act that would be a felony if committed by an adult 2008 and if the child caused, attempted to cause, threatened to cause, 2009 or created a risk of physical harm to the victim of the act, the 2010 court, prior to issuing an order of disposition under this 2011 section, shall order the preparation of a victim impact statement 2012 by the probation department of the county in which the victim of 2013 the act resides, by the court's own probation department, or by a 2014 victim assistance program that is operated by the state, a county, 2015

a municipal corporation, or another governmental entity. The court 2016 shall consider the victim impact statement in determining the 2017 order of disposition to issue for the child. 2018

(2) Each victim impact statement shall identify the victim of 2019 the act for which the child was adjudicated a delinquent child, 2020 itemize any economic loss suffered by the victim as a result of 2021 the act, identify any physical injury suffered by the victim as a 2022 result of the act and the seriousness and permanence of the 2023 injury, identify any change in the victim's personal welfare or 2024 familial relationships as a result of the act and any 2025 psychological impact experienced by the victim or the victim's 2026 family as a result of the act, and contain any other information 2027 related to the impact of the act upon the victim that the court 2028 requires. 2029

(3) A victim impact statement shall be kept confidential and 2030 is not a public record. However, the court may furnish copies of 2031 the statement to the department of youth services if the 2032 delinquent child is committed to the department or to both the 2033 adjudicated delinquent child or the adjudicated delinquent child's 2034 counsel and the prosecuting attorney. The copy of a victim impact 2035 statement furnished by the court to the department pursuant to 2036 this section shall be kept confidential and is not a public 2037 record. The copies of a victim impact statement that are made 2038 available to the adjudicated delinquent child or the adjudicated 2039 delinquent child's counsel and the prosecuting attorney pursuant 2040 to this division shall be returned to the court by the person to 2041 whom they were made available immediately following the imposition 2042 of an order of disposition for the child under this chapter. 2043

(4) The department of youth services shall work with local 2044probation departments and victim assistance programs to develop a 2045standard victim impact statement. 2046

(E) If a child is adjudicated a delinquent child for being a 2047

2048 chronic truant or an habitual truant who previously has been 2049 adjudicated an unruly child for being an habitual truant and the 2050 court determines that the parent, quardian, or other person having 2051 care of the child has failed to cause the child's attendance at 2052 school in violation of section 3321.38 of the Revised Code, in 2053 addition to any order of disposition it makes under this section, 2054 the court shall warn the parent, guardian, or other person having 2055 care of the child that any subsequent adjudication of the child as 2056 an unruly or delinquent child for being an habitual or chronic 2057 truant may result in a criminal charge against the parent, 2058 guardian, or other person having care of the child for a violation 2059 of division (C) of section 2919.21 or section 2919.24 of the 2060 Revised Code.

(F)(1) During the period of a delinquent child's community 2061 control granted under this section, authorized probation officers 2062 who are engaged within the scope of their supervisory duties or 2063 responsibilities may search, with or without a warrant, the person 2064 of the delinquent child, the place of residence of the delinquent 2065 child, and a motor vehicle, another item of tangible or intangible 2066 personal property, or other real property in which the delinquent 2067 child has a right, title, or interest or for which the delinquent 2068 child has the express or implied permission of a person with a 2069 right, title, or interest to use, occupy, or possess if the 2070 probation officers have reasonable grounds to believe that the 2071 delinquent child is not abiding by the law or otherwise is not 2072 complying with the conditions of the delinquent child's community 2073 control. The court that places a delinquent child on community 2074 control under this section shall provide the delinquent child with 2075 a written notice that informs the delinquent child that authorized 2076 probation officers who are engaged within the scope of their 2077 supervisory duties or responsibilities may conduct those types of 2078 searches during the period of community control if they have 2079

reasonable grounds to believe that the delinquent child is not 2080 abiding by the law or otherwise is not complying with the 2081 conditions of the delinquent child's community control. The court 2082 also shall provide the written notice described in division (E)(2) 2083 of this section to each parent, guardian, or custodian of the 2084 delinquent child who is described in that division.

(2) The court that places a child on community control under 2086 this section shall provide the child's parent, quardian, or other 2087 custodian with a written notice that informs them that authorized 2088 probation officers may conduct searches pursuant to division 2089 (E)(1) of this section. The notice shall specifically state that a 2090 permissible search might extend to a motor vehicle, another item 2091 of tangible or intangible personal property, or a place of 2092 residence or other real property in which a notified parent, 2093 guardian, or custodian has a right, title, or interest and that 2094 the parent, guardian, or custodian expressly or impliedly permits 2095 the child to use, occupy, or possess. 2096

sec. 2152.21. (A) Unless division (C) of this section 2097
applies, if a child is adjudicated a juvenile traffic offender, 2098
the court may make any of the following orders of disposition: 2099

(1) Impose costs and one or more financial sanctions in2100accordance with section 2152.20 of the Revised Code;2101

(2) Suspend the child's driver's license, probationary 2102 driver's license, or temporary instruction permit for a definite 2103 period not exceeding two years or suspend the registration of all 2104 motor vehicles registered in the name of the child for a definite 2105 period not exceeding two years. A child whose license or permit is 2106 so suspended is ineligible for issuance of a license or permit 2107 during the period of suspension. At the end of the period of 2108 suspension, the child shall not be reissued a license or permit 2109 until the child has paid any applicable reinstatement fee and 2110

### Sub. S. B. No. 123

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

Page 68

complied with all requirements governing license reinstatement. 2111

(3) Place the child on community control; 2112

(4) Require the child to make restitution for all damages 2113caused by the child's traffic violation; 2114

(5)(a) If the child is adjudicated a juvenile traffic
offender for committing a violation of division (A) of section
4511.19 of the Revised Code or of a municipal ordinance that is
2117
substantially equivalent to that division, commit the child, for
2118
not longer than five days, to either of the following:
2119

(i) To the <u>The</u> temporary custody of a detention facility or 2120
 district detention facility established under section 2152.41 of 2121
 the Revised Code; 2122

(ii) To the The temporary custody of any school, camp, 2123 institution, or other facility for children operated in whole or 2124 in part for the care of juvenile traffic offenders of that nature 2125 by the county, by a district organized under section 2152.41 or 2126 2151.65 of the Revised Code, or by a private agency or 2127 organization within the state that is authorized and qualified to 2128 provide the care, treatment, or placement required. 2129

(b) If an order of disposition committing a child to the 2130 temporary custody of a home, school, camp, institution, or other 2131 facility of that nature is made under division (A)(5)(a) of this 2132 section, the length of the commitment shall not be reduced or 2133 diminished as a credit for any time that the child was held in a 2134 place of detention or shelter care, or otherwise was detained, 2135 prior to entry of the order of disposition. 2136

(6) If, after making a disposition under divisions (A)(1) to 2137
(5) of this section, the court finds upon further hearing that the 2138
child has failed to comply with the orders of the court and the 2139
child's operation of a motor vehicle constitutes the child a 2140
danger to the child and to others, the court may make any 2141

Page 69

disposition authorized by divisions (A)(1), (3), (4), and (7) of 2142 section 2152.19 of the Revised Code, except that the child may not 2143 be committed to or placed in a secure correctional facility unless 2144 authorized by division (A)(5) of this section, and commitment to 2145 or placement in a detention facility may not exceed twenty-four 2147 hours.

(B) If a child is adjudicated a juvenile traffic offender for 2148 violating division (A) or (B) of section 4511.19 of the Revised 2149 Code, in addition to any order of disposition made under division 2150 (A) of this section, the court shall suspend impose a class six 2151 suspension of the temporary instruction permit, probationary 2152 driver's license, or driver's license issued to the child for a 2153 definite period of at least three months but not more than two 2154 years or, at the discretion of the court, until from the range 2155 specified in division (A)(6) of section 4510.02 of the Revised 2156 Code. The court, in its discretion, may terminate the suspension 2157 if the child attends and satisfactorily completes a drug abuse or 2158 alcohol abuse education, intervention, or treatment program 2159 specified by the court. During the time the child is attending the 2160 a program as described in this division, the court shall retain 2161 any the child's temporary instruction permit, probationary 2162 driver's license, or driver's license issued to the child, and the 2163 court shall return the permit or license when the child 2164 satisfactorily completes the program if it terminates the 2165 suspension as described in this division. 2166

(C) If a child is adjudicated a juvenile traffic offender for 2167 violating division (B)(1) or (2) of section 4513.263 of the 2168 Revised Code, the court shall impose the appropriate fine set 2169 forth in <u>division (G) of that</u> section 4513.99 of the Revised Code. 2170 If a child is adjudicated a juvenile traffic offender for 2171 violating division (B)(3) of section 4513.263 of the Revised Code 2172 and if the child is sixteen years of age or older, the court shall 2173

impose the fine set forth in division (G)(2) of that section 2174
4513.99 of the Revised Code. If a child is adjudicated a juvenile 2175
traffic offender for violating division (B)(3) of section 4513.263 2176
of the Revised Code and if the child is under sixteen years of 2177
age, the court shall not impose a fine but may place the child on 2178
probation or community control. 2179

(D) A juvenile traffic offender is subject to sections 2180 4509.01 to 4509.78 of the Revised Code. 2181

Sec. 2743.191. (A) There is hereby created in the state 2182 treasury the reparations fund, which shall be used only for the 2183 payment of awards of reparations that are granted by the attorney 2184 general, the compensation of any personnel needed by the attorney 2185 general to administer sections 2743.51 to 2743.72 of the Revised 2186 Code, the compensation of witnesses as provided in division (B) of 2187 section 2743.65 of the Revised Code, other administrative costs of 2188 hearing and determining claims for an award of reparations by the 2189 attorney general, the costs of administering sections 2907.28 and 2190 2969.01 to 2969.06 of the Revised Code, the costs of investigation 2191 and decision-making as certified by the attorney general, the 2192 provision of state financial assistance to victim assistance 2193 programs in accordance with sections 109.91 and 109.92 of the 2194 Revised Code, the costs of paying the expenses of sex 2195 offense-related examinations and antibiotics pursuant to section 2196 2907.28 of the Revised Code, the cost of printing and distributing 2197 2198 the pamphlet prepared by the attorney general pursuant to section 109.42 of the Revised Code, and, subject to division (D) of 2199 section 2743.71 of the Revised Code, the costs associated with the 2200 printing and providing of information cards or other printed 2201 materials to law enforcement agencies and prosecuting authorities 2202 and with publicizing the availability of awards of reparations 2203 pursuant to section 2743.71 of the Revised Code. All costs paid 2204 pursuant to section 2743.70 of the Revised Code, the portions of 2205

license reinstatement fees mandated by division  $\frac{(L)(F)(2)}{(E)}$  of 2206 section 4511.191 of the Revised Code to be credited to the fund, 2207 the portions of the proceeds of the sale of a forfeited vehicle 2208 specified in division (D)(C)(2) of section 4503.234 of the Revised 2209 Code, payments collected by the department of rehabilitation and 2210 correction from prisoners who voluntarily participate in an 2211 2212 approved work and training program pursuant to division (C)(8)(b)(ii) of section 5145.16 of the Revised Code, and all 2213 moneys collected by the state pursuant to its right of subrogation 2214 provided in section 2743.72 of the Revised Code shall be deposited 2215 in the fund. 2216

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

(1) The attorney general shall provide for payment of theclaimant or providers in the amount of the award.2223

(2) The expense shall be charged against all available2224unencumbered moneys in the fund.2225

(3) If sufficient unencumbered moneys do not exist in the 2226 fund, the attorney general shall make application for payment of 2227 the award out of the emergency purposes account or any other 2228 appropriation for emergencies or contingencies, and payment out of 2229 this account or other appropriation shall be authorized if there 2230 are sufficient moneys greater than the sum total of then pending 2231 emergency purposes account requests or requests for releases from 2232 2233 the other appropriations.

(4) If sufficient moneys do not exist in the account or any 2234
other appropriation for emergencies or contingencies to pay the 2235
award, the attorney general shall request the general assembly to 2236

2237 make an appropriation sufficient to pay the award, and no payment 2238 shall be made until the appropriation has been made. The attorney 2239 general shall make this appropriation request during the current 2240 biennium and during each succeeding biennium until a sufficient 2241 appropriation is made. If, prior to the time that an appropriation 2242 is made by the general assembly pursuant to this division, the 2243 fund has sufficient unencumbered funds to pay the award or part of 2244 the award, the available funds shall be used to pay the award or 2245 part of the award, and the appropriation request shall be amended to request only sufficient funds to pay that part of the award that is unpaid.

(C) The attorney general shall not make payment on a decision 2248 or order granting an award until all appeals have been determined 2249 and all rights to appeal exhausted, except as otherwise provided 2250 in this section. If any party to a claim for an award of 2251 reparations appeals from only a portion of an award, and a 2252 remaining portion provides for the payment of money by the state, 2253 that part of the award calling for the payment of money by the 2254 state and not a subject of the appeal shall be processed for 2255 payment as described in this section. 2256

(D) The attorney general shall prepare itemized bills for the 2257 costs of printing and distributing the pamphlet the attorney 2258 general prepares pursuant to section 109.42 of the Revised Code. 2259 The itemized bills shall set forth the name and address of the 2260 persons owed the amounts set forth in them. 2261

Sec. 2743.51. As used in sections 2743.51 to 2743.72 of the 2262 Revised Code: (A) "Claimant" means both of the following categories of 2264

persons: 2265

(1) Any of the following persons who claim an award of 2266 reparations under sections 2743.51 to 2743.72 of the Revised Code: 2267

Page 72

2246 2247

- 2263

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

(a) A victim who was one of the following at the time of the 2268 criminally injurious conduct: 2269 (i) A resident of the United States; 2270 (ii) A resident of a foreign country the laws of which permit 2271 residents of this state to recover compensation as victims of 2272 2273 offenses committed in that country. (b) A dependent of a deceased victim who is described in 2274 division (A)(1)(a) of this section; 2275 (c) A third person, other than a collateral source, who 2276 legally assumes or voluntarily pays the obligations of a victim, 2277 or of a dependent of a victim, who is described in division 2278 (A)(1)(a) of this section, which obligations are incurred as a 2279 result of the criminally injurious conduct that is the subject of 2280 the claim and may include, but are not limited to, medical or 2281 burial expenses; 2282 (d) A person who is authorized to act on behalf of any person 2283 who is described in division (A)(1)(a), (b), or (c) of this 2284 section. 2285 (2) Any of the following persons who claim an award of 2286

(2) Any of the following persons who claim an award of 2286 reparations under sections 2743.51 to 2743.72 of the Revised Code: 2287

(a) A victim who had a permanent place of residence within
this state at the time of the criminally injurious conduct and
who, at the time of the criminally injurious conduct, complied
with any one of the following:

(i) Had a permanent place of employment in this state; 2292

(ii) Was a member of the regular armed forces of the United 2293
States or of the United States coast guard or was a full-time 2294
member of the Ohio organized militia or of the United States army 2295
reserve, naval reserve, or air force reserve; 2296

(iii) Was retired and receiving social security or any other 2297

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 74
retirement income;	2298
(iv) Was sixty years of age or older;	2299
<ul><li>(v) Was temporarily in another state for the purpose of</li></ul>	2300
receiving medical treatment;	2301
(vi) Was temporarily in another state for the purpose of	2302
performing employment-related duties required by an employer	2303
located within this state as an express condition of employment or	2304
employee benefits;	2305
(vii) Was temporarily in another state for the purpose of	2306
receiving occupational, vocational, or other job-related training	2307
or instruction required by an employer located within this state	2308
as an express condition of employment or employee benefits;	2309
(viii) Was a full-time student at an academic institution, college, or university located in another state;	2310 2311
(ix) Had not departed the geographical boundaries of this	2312
state for a period exceeding thirty days or with the intention of	2313
becoming a citizen of another state or establishing a permanent	2314
place of residence in another state.	2315
(b) A dependent of a deceased victim who is described in division (A)(2)(a) of this section;	2316 2317
(c) A third person, other than a collateral source, who	2318
legally assumes or voluntarily pays the obligations of a victim,	2319
or of a dependent of a victim, who is described in division	2320
(A)(2)(a) of this section, which obligations are incurred as a	2321
result of the criminally injurious conduct that is the subject of	2322
the claim and may include, but are not limited to, medical or	2323
burial expenses;	2324
<pre>(d) A person who is authorized to act on behalf of any person</pre>	2325
who is described in division (A)(2)(a), (b), or (c) of this	2326
section.	2327

(B) "Collateral source" means a source of benefits or 2328 advantages for economic loss otherwise reparable that the victim 2329 or claimant has received, or that is readily available to the 2330 victim or claimant, from any of the following sources: 2331 (1) The offender; 2332 (2) The government of the United States or any of its 2333 agencies, a state or any of its political subdivisions, or an 2334 instrumentality of two or more states, unless the law providing 2335 for the benefits or advantages makes them excess or secondary to 2336 benefits under sections 2743.51 to 2743.72 of the Revised Code; 2337 (3) Social security, medicare, and medicaid; 2338 (4) State-required, temporary, nonoccupational disability 2339 insurance; 2340 2341 (5) Workers' compensation; 2342 (6) Wage continuation programs of any employer; (7) Proceeds of a contract of insurance payable to the victim 2343 for loss that the victim sustained because of the criminally 2344 injurious conduct; 2345 (8) A contract providing prepaid hospital and other health 2346 care services, or benefits for disability; 2347 (9) That portion of the proceeds of all contracts of 2348 insurance payable to the claimant on account of the death of the 2349 victim that exceeds fifty thousand dollars; 2350 2351 (10) Any compensation recovered or recoverable under the laws of another state, district, territory, or foreign country because 2352 the victim was the victim of an offense committed in that state, 2353 district, territory, or country. 2354

"Collateral source" does not include any money, or the 2355 monetary value of any property, that is subject to sections 2356

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 76
2969.01 to 2969.06 of the Revised Code.	2357
(C) "Criminally injurious conduct" means one of the following:	2358 2359
(1) For the purposes of any person described in division	2360
(A)(1) of this section, any conduct that occurs or is attempted in	2361
this state; poses a substantial threat of personal injury or	2362
death; and is punishable by fine, imprisonment, or death, or would	2363
be so punishable but for the fact that the person engaging in the	2364
conduct lacked capacity to commit the crime under the laws of this	2365
state. Criminally injurious conduct does not include conduct	2366
arising out of the ownership, maintenance, or use of a motor	2367
vehicle, except when any of the following applies:	2368
(a) The person engaging in the conduct intended to cause	2369
personal injury or death;	2370
(b) The person engaging in the conduct was using the vehicle	2371
to flee immediately after committing a felony or an act that would	2372
constitute a felony but for the fact that the person engaging in	2373
the conduct lacked the capacity to commit the felony under the	2374
laws of this state;	2375

(c) The person engaging in the conduct was using the vehicle 2376in a manner that constitutes an OMVI OVI violation; 2377

(d) The conduct occurred on or after July 25, 1990, and the 2378 person engaging in the conduct was using the vehicle in a manner 2379 that constitutes a violation of section 2903.08 of the Revised 2380 Code. 2381

(2) For the purposes of any person described in division 2382
(A)(2) of this section, any conduct that occurs or is attempted in 2383
another state, district, territory, or foreign country; poses a 2384
substantial threat of personal injury or death; and is punishable 2385
by fine, imprisonment, or death, or would be so punishable but for 2386
the fact that the person engaging in the conduct lacked capacity 2387

to commit the crime under the laws of the state, district,2388territory, or foreign country in which the conduct occurred or was2389attempted. Criminally injurious conduct does not include conduct2390arising out of the ownership, maintenance, or use of a motor2391vehicle, except when any of the following applies:2392

(a) The person engaging in the conduct intended to cause 2393personal injury or death; 2394

(b) The person engaging in the conduct was using the vehicle 2395 to flee immediately after committing a felony or an act that would 2396 constitute a felony but for the fact that the person engaging in 2397 the conduct lacked the capacity to commit the felony under the 2398 laws of the state, district, territory, or foreign country in 2399 which the conduct occurred or was attempted; 2400

(c) The person engaging in the conduct was using the vehicle 2401in a manner that constitutes an OMVI OVI violation; 2402

(d) The conduct occurred on or after July 25, 1990, the 2403 person engaging in the conduct was using the vehicle in a manner 2404 that constitutes a violation of any law of the state, district, 2405 territory, or foreign country in which the conduct occurred, and 2406 that law is substantially similar to a violation of section 2407 2903.08 of the Revised Code. 2408

(3) For the purposes of any person described in division 2409
(A)(1) or (2) of this section, terrorism that occurs within or 2410
outside the territorial jurisdiction of the United States. 2411

(D) "Dependent" means an individual wholly or partially 2412dependent upon the victim for care and support, and includes a 2413child of the victim born after the victim's death. 2414

(E) "Economic loss" means economic detriment consisting only 2415
of allowable expense, work loss, funeral expense, unemployment 2416
benefits loss, replacement services loss, cost of crime scene 2417
cleanup, and cost of evidence replacement. If criminally injurious 2418

conduct causes death, economic loss includes a dependent's2419economic loss and a dependent's replacement services loss.2420Noneconomic detriment is not economic loss; however, economic loss2421may be caused by pain and suffering or physical impairment.2422

(F)(1) "Allowable expense" means reasonable charges incurred 2424 for reasonably needed products, services, and accommodations, 2425 including those for medical care, rehabilitation, rehabilitative 2426 occupational training, and other remedial treatment and care and 2427 including replacement costs for eyeglasses and other corrective 2428 lenses. It does not include that portion of a charge for a room in 2429 2430 a hospital, clinic, convalescent home, nursing home, or any other institution engaged in providing nursing care and related services 2431 in excess of a reasonable and customary charge for semiprivate 2432 accommodations, unless accommodations other than semiprivate 2433 accommodations are medically required. 2434

(2) An immediate family member of a victim of criminally 2435 injurious conduct that consists of a homicide, a sexual assault, 2436 domestic violence, or a severe and permanent incapacitating injury 2437 resulting in paraplegia or a similar life-altering condition, who 2438 requires psychiatric care or counseling as a result of the 2439 criminally injurious conduct, may be reimbursed for that care or 2440 counseling as an allowable expense through the victim's 2441 application. The cumulative allowable expense for care or 2442 counseling of that nature for each family member of a victim of 2443 that type shall not exceed two thousand five hundred dollars. 2444

(G) "Work loss" means loss of income from work that the 2445 injured person would have performed if the person had not been 2446 injured and expenses reasonably incurred by the person to obtain 2447 services in lieu of those the person would have performed for 2448 income, reduced by any income from substitute work actually 2449 performed by the person, or by income the person would have earned 2450

in available appropriate substitute work that the person was 2451 capable of performing but unreasonably failed to undertake. 2452

(H) "Replacement services loss" means expenses reasonably
2453
incurred in obtaining ordinary and necessary services in lieu of
2454
those the injured person would have performed, not for income, but
2455
for the benefit of the person's self or family, if the person had
2456
not been injured.

(I) "Dependent's economic loss" means loss after a victim's 2458 death of contributions of things of economic value to the victim's 2459 dependents, not including services they would have received from 2460 the victim if the victim had not suffered the fatal injury, less 2461 expenses of the dependents avoided by reason of the victim's 2462 death. If a minor child of a victim is adopted after the victim's 2463 death, the minor child continues after the adoption to incur a 2464 dependent's economic loss as a result of the victim's death. If 2465 the surviving spouse of a victim remarries, the surviving spouse 2466 continues after the remarriage to incur a dependent's economic 2467 loss as a result of the victim's death. 2468

(J) "Dependent's replacement services loss" means loss 2469 reasonably incurred by dependents after a victim's death in 2470 obtaining ordinary and necessary services in lieu of those the 2471 victim would have performed for their benefit if the victim had 2472 not suffered the fatal injury, less expenses of the dependents 2473 avoided by reason of the victim's death and not subtracted in 2474 calculating the dependent's economic loss. If a minor child of a 2475 victim is adopted after the victim's death, the minor child 2476 continues after the adoption to incur a dependent's replacement 2477 services loss as a result of the victim's death. If the surviving 2478 spouse of a victim remarries, the surviving spouse continues after 2479 the remarriage to incur a dependent's replacement services loss as 2480 a result of the victim's death. 2481

(K) "Noneconomic detriment" means pain, suffering,

Page 79

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

Page 80

2501

2508

inconvenience, physical impairment, or other nonpecuniary damage.	2483
(L) "Victim" means a person who suffers personal injury or	2484
death as a result of any of the following:	2485
(1) Criminally injurious conduct;	2486
(2) The good faith effort of any person to prevent criminally	2487
injurious conduct;	2488
(3) The good faith effort of any person to apprehend a person	2489
suspected of engaging in criminally injurious conduct.	2490
(M) "Contributory misconduct" means any conduct of the	2491
claimant or of the victim through whom the claimant claims an	2492
award of reparations that is unlawful or intentionally tortious	2493
and that, without regard to the conduct's proximity in time or	2494
space to the criminally injurious conduct, has a causal	2495
relationship to the criminally injurious conduct that is the basis	2496
of the claim.	2497
(N) "Funeral expense" means any reasonable charges that are	2498
not in excess of five thousand dollars per funeral and that are	2499
incurred for expenses directly related to a victim's funeral,	2500

cremation, or burial.

(0) "Unemployment benefits loss" means a loss of unemployment 2502
benefits pursuant to Chapter 4141. of the Revised Code when the 2503
loss arises solely from the inability of a victim to meet the able 2504
to work, available for suitable work, or the actively seeking 2505
suitable work requirements of division (A)(4)(a) of section 2506
4141.29 of the Revised Code. 2507

(P) "OMVI OVI violation" means any of the following:

(1) A violation of section 4511.19 of the Revised Code, of 2509
any municipal ordinance prohibiting the operation of a vehicle 2510
while under the influence of alcohol, a drug of abuse, or alcohol 2511
and a drug of abuse combination of them, or of any municipal 2512

Page 81

ordinance prohibiting the operation of a vehicle with a prohibited 2513 concentration of alcohol in the <u>whole</u> blood, <u>blood serum or</u> 2514 <u>plasma</u>, breath, or urine; 2515

(2) A violation of division (A)(1) of section 2903.06 of the 2516
Revised Code; 2517

(3) A violation of division (A)(2), (3), or (4) of section
2903.06 of the Revised Code or of a municipal ordinance
2519
substantially similar to any of those divisions, if the offender
2520
was under the influence of alcohol, a drug of abuse, or alcohol
and a drug of abuse combination of them, at the time of the
2522
commission of the offense;

(4) For purposes of any person described in division (A)(2)2524 of this section, a violation of any law of the state, district, 2525 territory, or foreign country in which the criminally injurious 2526 conduct occurred, if that law is substantially similar to a 2527 violation described in division (P)(1) or (2) of this section or 2528 if that law is substantially similar to a violation described in 2529 division (P)(3) of this section and the offender was under the 2530 influence of alcohol, a drug of abuse, or alcohol and a drug of 2531 abuse combination of them, at the time of the commission of the 2532 offense. 2533

(Q) "Pendency of the claim" for an original reparations 2534 application or supplemental reparations application means the 2535 period of time from the date the criminally injurious conduct upon 2536 which the application is based occurred until the date a final 2537 decision, order, or judgment concerning that original reparations 2538 application or supplemental reparations application is issued. 2539

(R) "Terrorism" means any activity to which all of the 2540following apply: 2541

(1) The activity involves a violent act or an act that is 2542dangerous to human life. 2543

(2) The act described in division (R)(1) of this section is 2544 committed within the territorial jurisdiction of the United States 2545 and is a violation of the criminal laws of the United States, this 2546 state, or any other state or the act described in division (R)(1)2547 of this section is committed outside the territorial jurisdiction 2548 of the United States and would be a violation of the criminal laws 2549 of the United States, this state, or any other state if committed 2550 within the territorial jurisdiction of the United States. 2551

(3) The activity appears to be intended to do any of the 2552 following: 2553

(a) Intimidate or coerce a civilian population;

2555 (b) Influence the policy of any government by intimidation or coercion; 2556

(c) Affect the conduct of any government by assassination or 2557 kidnapping. 2558

(4) The activity occurs primarily outside the territorial 2559 jurisdiction of the United States or transcends the national 2560 boundaries of the United States in terms of the means by which the 2561 activity is accomplished, the person or persons that the activity 2562 appears intended to intimidate or coerce, or the area or locale in 2563 which the perpetrator or perpetrators of the activity operate or 2564 seek asylum. 2565

(S) "Transcends the national boundaries of the United States" 2566 means occurring outside the territorial jurisdiction of the United 2567 States in addition to occurring within the territorial 2568 jurisdiction of the United States. 2569

(T) "Cost of crime scene cleanup" means reasonable and 2570 necessary costs of cleaning the scene where the criminally 2571 injurious conduct occurred, not to exceed seven hundred fifty 2572 2573 dollars in the aggregate per claim.

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

Page 83

(U) "Cost of evidence replacement" means costs for 2574
replacement of property confiscated for evidentiary purposes 2575
related to the criminally injurious conduct, not to exceed seven 2576
hundred fifty dollars in the aggregate per claim. 2577

(V) "Provider" means any person who provides a victim or 2578
 claimant with a product, service, or accommodations that are an 2579
 allowable expense or a funeral expense. 2580

(W) "Immediate family member" means an individual who is2581related to a victim within the first degree by affinity or2582consanguinity.

sec. 2743.52. (A) The attorney general shall make awards of 2584 reparations for economic loss arising from criminally injurious 2585 conduct, if satisfied by a preponderance of the evidence that the 2586 requirements for an award of reparations have been met. 2587

(B) A court of claims panel of commissioners or a judge of 2588
the court of claims has appellate jurisdiction to order awards of 2589
reparations for economic loss arising from criminally injurious 2590
conduct, if satisfied by a preponderance of the evidence that the 2591
requirements for an award of reparations have been met. 2592

(C) A decision of the attorney general, an order of a court 2593 of claims panel of commissioners, or the judgment of a judge of 2594 the court of claims concerning an OMVI OVI violation shall not be 2595 used as the basis for any civil or criminal action and shall not 2596 be admissible as evidence in any civil or criminal proceeding. 2597

sec. 2903.04. (A) No person shall cause the death of another 2598
or the unlawful termination of another's pregnancy as a proximate 2599
result of the offender's committing or attempting to commit a 2600
felony. 2601

(B) No person shall cause the death of another or the 2602

2603 unlawful termination of another's pregnancy as a proximate result 2604 of the offender's committing or attempting to commit a misdemeanor 2605 of any degree, a regulatory offense, or a minor misdemeanor other 2606 than a violation of any section contained in Title XLV of the 2607 Revised Code that is a minor misdemeanor and other than a 2608 violation of an ordinance of a municipal corporation that, 2609 regardless of the penalty set by ordinance for the violation, is 2610 substantially equivalent to any section contained in Title XLV of 2611 the Revised Code that is a minor misdemeanor.

(C) Whoever violates this section is guilty of involuntary
manslaughter. Violation of division (A) of this section is a
felony of the first degree. Violation of division (B) of this
section is a felony of the third degree.

(D) If an offender is convicted of or pleads quilty to a 2616 violation of division (A) or (B) of this section and if the 2617 felony, misdemeanor, or regulatory offense that the offender 2618 committed or attempted to commit, that proximately resulted in the 2619 death of the other person or the unlawful termination of another's 2620 pregnancy, and that is the basis of the offender's violation of 2621 division (A) or (B) of this section was a violation of division 2622 (A) or (B) of section 4511.19 of the Revised Code or of a 2623 substantially equivalent municipal ordinance or included, as an 2624 element of that felony, misdemeanor, or regulatory offense, the 2625 offender's operation or participation in the operation of a 2626 snowmobile, locomotive, watercraft, or aircraft while the offender 2627 was under the influence of alcohol, a drug of abuse, or alcohol 2628 and a drug of abuse, both of the following apply: 2629

(1) The court shall permanently revoke impose a class one
<u>suspension of</u> the offender's driver's or commercial driver's
license or permit or nonresident operating privilege pursuant to
as specified in division (A)(1) of section 4507.16 4510.02 of the
Revised Code.

(2) The court shall impose a mandatory prison term for the
violation of division (A) or (B) of this section from the range of
prison terms authorized for the level of the offense under section
2637
2929.14 of the Revised Code.

sec. 2903.06. (A) No person, while operating or participating 2639 in the operation of a motor vehicle, motorcycle, snowmobile, 2640 locomotive, watercraft, or aircraft, shall cause the death of 2641 another or the unlawful termination of another's pregnancy in any 2642 of the following ways: 2643

(1) As the proximate result of committing a violation of
2644
division (A) of section 4511.19 of the Revised Code or of a
2645
substantially equivalent municipal ordinance;
2646

- (2) Recklessly;
- (3) Negligently;

(4) As the proximate result of committing a violation of any 2649 provision of any section contained in Title XLV of the Revised 2650 Code that is a minor misdemeanor or of a municipal ordinance that, 2651 regardless of the penalty set by ordinance for the violation, is 2652 substantially equivalent to any provision of any section contained 2653 in Title XLV of the Revised Code that is a minor misdemeanor. 2654

(B)(1) Whoever violates division (A)(1) or (2) of this
2655
section is guilty of aggravated vehicular homicide and shall be
2656
punished as provided in divisions (B)(1)(a) and (b) of this
2657
section.

(a) Except as otherwise provided in this division, aggravated
(b) 2659
vehicular homicide committed in violation of division (A)(1) of
(c) 2660
(c) 2661
(c) 2661
(c) 2661
(c) 2662
(c) 2662
(c) 2662
(c) 2663
(c) 2663
(c) 2663
(c) 2664

#### Page 85

2647

2665 under Chapter 4507. 4510. or any other provision of the Revised 2666 Code or if the offender previously has been convicted of or 2667 pleaded quilty to a violation of this section; any traffic-related 2668 homicide, manslaughter, or assault offense; three prior violations 2669 of section 4511.19 of the Revised Code or of a substantially 2670 equivalent municipal ordinance within the previous six years; or a 2671 second or subsequent felony violation of division (A) of section 2672 4511.19 of the Revised Code.

In addition to any other sanctions imposed, the court shall 2673 permanently revoke impose upon the offender a class one suspension 2674 of the offender's driver's license, commercial driver's license, 2675 temporary instruction permit, probationary license, or nonresident 2676 operating privilege pursuant to as specified in division (A)(1) of 2677 section 4507.16 4510.02 of the Revised Code. 2678

(b) Except as otherwise provided in this division, aggravated 2679 vehicular homicide committed in violation of division (A)(2) of 2680 this section is a felony of the third degree. Aggravated vehicular 2681 homicide committed in violation of division (A)(2) of this section 2682 is a felony of the second degree if, at the time of the offense, 2683 the offender was driving under a suspension imposed under Chapter 2684 4507. of the Revised Code 4510. or any other provision of the 2685 Revised Code or if the offender previously has been convicted of 2686 or pleaded guilty to a violation of this section or any 2687 traffic-related homicide, manslaughter, or assault offense. 2688

In addition to any other sanctions imposed, the court shall 2689 suspend impose upon the offender a class two suspension of the 2690 offender's driver's license, commercial driver's license, 2691 temporary instruction permit, probationary license, or nonresident 2692 operating privilege for a definite period of three years to life 2693 pursuant to from the range specified in division (A)(2) of section 2694 4507.16 4510.02 of the Revised Code. 2695

(2) Whoever violates division (A)(3) of this section is

#### Page 86

2697 guilty of vehicular homicide. Except as otherwise provided in this 2698 division, vehicular homicide is a misdemeanor of the first degree. 2699 Vehicular homicide is a felony of the fourth degree if, at the 2700 time of the offense, the offender was driving under a suspension 2701 or revocation imposed under Chapter 4507. or any other provision 2702 of the Revised Code or if the offender previously has been 2703 convicted of or pleaded guilty to a violation of this section or 2704 any traffic-related homicide, manslaughter, or assault offense.

In addition to any other sanctions imposed, the court shall 2705 suspend impose upon the offender a class four suspension of the 2706 offender's driver's license, commercial driver's license, 2707 temporary instruction permit, probationary license, or nonresident 2708 operating privilege for a definite period of one to five years 2709 <del>pursuant to</del> from the range specified in division (A)(4) of section 2710 4507.16 4510.02 of the Revised Code or, if the offender previously 2711 has been convicted of or pleaded guilty to a violation of this 2712 section or any traffic-related homicide, manslaughter, or assault 2713 offense, for a definite period of two to ten years pursuant to a 2714 class three suspension of the offender's driver's license, 2715 commercial driver's license, temporary instruction permit, 2716 probationary license, or nonresident operating privilege from the 2717 range specified in division (A)(3) of that section. 2718

(3) Whoever violates division (A)(4) of this section is 2719 guilty of vehicular manslaughter. Except as otherwise provided in 2720 this division, vehicular manslaughter is a misdemeanor of the 2721 second degree. Vehicular manslaughter is a misdemeanor of the 2722 first degree if, at the time of the offense, the offender was 2723 driving under a suspension imposed under Chapter 4507. 4510. or 2724 any other provision of the Revised Code or if the offender 2725 previously has been convicted of or pleaded guilty to a violation 2726 2727 of this section or any traffic-related homicide, manslaughter, or assault offense. 2728

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

In addition to any other sanctions imposed, the court shall 2729 suspend impose upon the offender a class six suspension of the 2730 offender's driver's license, commercial driver's license, 2731 temporary instruction permit, probationary license, or nonresident 2732 operating privilege for a definite period of three months to two 2733 years pursuant to from the range specified in division (A)(6) of 2734 section 4507.16 4510.02 of the Revised Code or, if the offender 2735 previously has been convicted of or pleaded guilty to a violation 2736 of this section or any traffic-related homicide, manslaughter, or 2737 assault offense, for a definite period of one to five years 2738 pursuant to a class four suspension of the offender's driver's 2739 license, commercial driver's license, temporary instruction 2740 permit, probationary license, or nonresident operating privilege 2741 from the range specified in division (A)(4) of that section. 2742

(C) The court shall impose a mandatory prison term on an 2743 offender who is convicted of or pleads guilty to a violation of 2744 division (A)(1) of this section. The court shall impose a 2745 mandatory prison term on an offender who is convicted of or pleads 2746 guilty to a violation of division (A)(2) or (3) of this section if 2747 either of the following applies: 2748

(1) The offender previously has been convicted of or pleaded 2749guilty to a violation of this section or section 2903.08 of the 2750Revised Code. 2751

(2) At the time of the offense, the offender was driving
 2752
 under suspension under Chapter 4507. 4510. or any other provision
 2753
 of the Revised Code.
 2754

(D)(1) As used in this section:

(a) "Mandatory prison term" has the same meaning as in2756section 2929.01 of the Revised Code.2757

(b) "Traffic-related homicide, manslaughter, or assault 2758 offense" means a violation of section 2903.04 of the Revised Code 2759

in circumstances in which division (D) of that section applies, a 2760 violation of section 2903.06 or 2903.08 of the Revised Code, or a 2761 violation of section 2903.06, 2903.07, or 2903.08 of the Revised 2762 Code as they existed prior to the effective date of this amendment 2763 March 23, 2000.

(2) For the purposes of this section, when a penalty or 2765 suspension is enhanced because of a prior or current violation of 2766 a specified law or a prior or current specified offense, the 2767 reference to the violation of the specified law or the specified 2768 offense includes any violation of any substantially equivalent 2769 municipal ordinance, former law of this state, or current or 2770 former law of another state or the United States. 2771

sec. 2903.08. (A) No person, while operating or participating 2772 in the operation of a motor vehicle, motorcycle, snowmobile, 2773 locomotive, watercraft, or aircraft, shall cause serious physical 2774 harm to another person or another's unborn in either of the 2775 following ways: 2776

(1) As the proximate result of committing a violation of 2777
division (A) of section 4511.19 of the Revised Code or of a 2778
substantially equivalent municipal ordinance; 2779

(2) Recklessly.

(B)(1) Whoever violates division (A)(1) of this section is 2781 quilty of aggravated vehicular assault. Except as otherwise 2782 provided in this division, aggravated vehicular assault is a 2783 felony of the third degree. Aggravated vehicular assault is a 2784 felony of the second degree if, at the time of the offense, the 2785 offender was driving under a suspension imposed under Chapter 2786 4507. 4510. or any other provision of the Revised Code or if the 2787 offender previously has been convicted of or pleaded guilty to a 2788 violation of this section; any traffic-related homicide, 2789 manslaughter, or assault offense; three prior violations of 2790

#### Page 89

section 4511.19 of the Revised Code or a substantially equivalent 2791 municipal ordinance within the previous six years; or a second or 2792 subsequent felony violation of division (A) of section 4511.19 of 2793 the Revised Code. 2794

In addition to any other sanctions imposed, the court shall 2795 suspend impose upon the offender a class three suspension of the 2796 offender's driver's license, commercial driver's license, 2797 temporary instruction permit, probationary license, or nonresident 2798 operating privilege for a definite period of two to ten years 2799 <del>pursuant to</del> from the range specified in division (A)(3) of section 2800 4507.16 4510.02 of the Revised Code or, if the offender previously 2801 2802 has been convicted of or pleaded guilty to a violation of this section or any traffic-related homicide, manslaughter, or assault 2803 offense, for a definite period of three years to life pursuant to 2804 a class two suspension of the offender's driver's license, 2805 commercial driver's license, temporary instruction permit, 2806 probationary license, or nonresident operating privilege from the 2807 range specified in division (A)(2) of that section. 2808

(2) Whoever violates division (A)(2) of this section is 2809 guilty of vehicular assault. Except as otherwise provided in this 2810 division, vehicular assault is a felony of the fourth degree. 2811 Vehicular assault is a felony of the third degree if, at the time 2812 of the offense, the offender was driving under a suspension 2813 imposed under Chapter 4507. 4510. or any other provision of the 2814 Revised Code or if the offender previously has been convicted of 2815 or pleaded guilty to a violation of this section or any 2816 traffic-related homicide, manslaughter, or assault offense. 2817

In addition to any other sanctions imposed, the court shall 2818 suspend impose upon the offender a class four suspension of the 2819 offender's driver's license, commercial driver's license, 2820 temporary instruction permit, probationary license, or nonresident 2821 operating privilege for a definite period of one to five years 2822

<del>pursuant to</del> from the range specified in division (A)(4) of section	2823
4507.16 $4510.02$ of the Revised Code or, if the offender previously	2824
has been convicted of or pleaded guilty to a violation of this	2825
section or any traffic-related homicide, manslaughter, or assault	2826
offense, <del>for a definite period of two to ten years pursuant to</del> <u>a</u>	2827
class three suspension of the offender's driver's license,	2828
commercial driver's license, temporary instruction permit,	2829
probationary license, or nonresident operating privilege from the	2830
range specified in division (A)(3) of that section.	2831

(C) The court shall impose a mandatory prison term on an 2832 offender who is convicted of or pleads guilty to a violation of 2833 division (A)(1) of this section. The court shall impose a 2834 mandatory prison term on an offender who is convicted of or pleads 2835 guilty to a violation of division (A)(2) of this section if either 2836 of the following applies: 2837

(1) The offender previously has been convicted of or pleaded 2838guilty to a violation of this section or section 2903.06 of the 2839Revised Code. 2840

(2) At the time of the offense, the offender was driving
under suspension under Chapter 4507. 4510. or any other provision
2842
of the Revised Code.
2843

(D) As used in this section:

(1) "Mandatory prison term" has the same meaning as in2845section 2929.01 of the Revised Code.2846

(2) "Traffic-related homicide, manslaughter, or assault 2847offense" has the same meaning as in section 2903.06 of the Revised 2848Code. 2849

(E) For the purposes of this section, when a penalty or 2850
suspension is enhanced because of a prior or current violation of 2851
a specified law or a prior or current specified offense, the 2852
reference to the violation of the specified law or the specified 2853

Page 91

offense includes any violation of any substantially equivalent2854municipal ordinance, former law of this state, or current or2855former law of another state or the United States.2856

sec. 2907.24. (A) No person shall solicit another to engage 2857
with such other person in sexual activity for hire. 2858

(B) No person, with knowledge that the person has tested
2859
positive as a carrier of a virus that causes acquired
2860
immunodeficiency syndrome, shall engage in conduct in violation of
2861
division (A) of this section.

(C)(1) Whoever violates division (A) of this section is 2863guilty of soliciting, a misdemeanor of the third degree. 2864

(2) Whoever violates division (B) of this section is guilty 2865 of engaging in solicitation after a positive HIV test. If the 2866 offender commits the violation prior to July 1, 1996, engaging in 2867 solicitation after a positive HIV test is a felony of the second 2868 degree. If the offender commits the violation on or after July 1, 2869 1996, engaging in solicitation after a positive HIV test is a 2870 felony of the third degree. 2871

(D) If a person is convicted of or pleads guilty to a 2872 violation of any provision of this section, an attempt to commit a 2873 violation of any provision of this section, or a violation of or 2874 an attempt to commit a violation of a municipal ordinance that is 2875 substantially equivalent to any provision of this section and if 2876 the person, in committing or attempting to commit the violation, 2877 was in, was on, or used a motor vehicle, the court, in addition to 2878 or independent of all other penalties imposed for the violation, 2879 shall impose upon the offender a class six suspension of the 2880 person's driver's license, commercial driver's license, temporary 2881 instruction permit, probationary license, or nonresident operating 2882 privilege from the range specified in division (A)(6) of section 2883 4510.02 of the Revised Code. 2884

Sec. 2919.22. (A) No person, who is the parent, guardian, 2885 custodian, person having custody or control, or person in loco 2886 parentis of a child under eighteen years of age or a mentally or 2887 physically handicapped child under twenty-one years of age, shall 2888 create a substantial risk to the health or safety of the child, by 2889 violating a duty of care, protection, or support. It is not a 2890 violation of a duty of care, protection, or support under this 2891 division when the parent, guardian, custodian, or person having 2892 custody or control of a child treats the physical or mental 2893 illness or defect of the child by spiritual means through prayer 2894 alone, in accordance with the tenets of a recognized religious 2895 body. 2896

(B) No person shall do any of the following to a child under 2897 eighteen years of age or a mentally or physically handicapped 2898 child under twenty-one years of age: 2899

(1) Abuse the child;

(2) Torture or cruelly abuse the child;

(3) Administer corporal punishment or other physical 2902 disciplinary measure, or physically restrain the child in a cruel 2903 manner or for a prolonged period, which punishment, discipline, or 2904 restraint is excessive under the circumstances and creates a 2905 substantial risk of serious physical harm to the child; 2906

(4) Repeatedly administer unwarranted disciplinary measures 2907 to the child, when there is a substantial risk that such conduct, 2908 if continued, will seriously impair or retard the child's mental 2909 health or development; 2910

(5) Entice, coerce, permit, encourage, compel, hire, employ, 2911 use, or allow the child to act, model, or in any other way 2912 participate in, or be photographed for, the production, 2913 presentation, dissemination, or advertisement of any material or 2914

2900

2915

performance that the offender knows or reasonably should know is obscene, is sexually oriented matter, or is nudity-oriented matter. 2913 2916 2917

(C)(1) No person shall operate a vehicle, streetcar, or 2918 trackless trolley within this state in violation of division (A) 2919 of section 4511.19 of the Revised Code when one or more children 2920 under eighteen years of age are in the vehicle, streetcar, or 2921 trackless trolley. Notwithstanding any other provision of law, a 2922 person may be convicted at the same trial or proceeding of a 2923 violation of this division and a violation of division (A) of 2924 section 4511.19 of the Revised Code that constitutes the basis of 2925 the charge of the violation of this division. For purposes of 2926 section sections 4511.191 to 4511.197 of the Revised Code and all 2927 related provisions of law, a person arrested for a violation of 2928 this division shall be considered to be under arrest for operating 2929 a vehicle while under the influence of alcohol, a drug of abuse, 2930 or alcohol and a drug of abuse a combination of them or for 2931 operating a vehicle with a prohibited concentration of alcohol in 2932 the <u>whole</u> blood, <u>blood serum or plasma</u>, breath, or urine. 2933

(2) As used in division (C)(1) of this section, "vehicle," 2934
"streetcar," and "trackless trolley" have the same meanings as in 2935
section 4511.01 of the Revised Code. 2936

(D)(1) Division (B)(5) of this section does not apply to any 2937 material or performance that is produced, presented, or 2938 disseminated for a bona fide medical, scientific, educational, 2939 religious, governmental, judicial, or other proper purpose, by or 2940 to a physician, psychologist, sociologist, scientist, teacher, 2941 person pursuing bona fide studies or research, librarian, member 2942 of the clergy, prosecutor, judge, or other person having a proper 2943 interest in the material or performance. 2944

(2) Mistake of age is not a defense to a charge under 2945division (B)(5) of this section. 2946

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

(3) In a prosecution under division (B)(5) of this section,	2947
the trier of fact may infer that an actor, model, or participant	2948
in the material or performance involved is a juvenile if the	2949
material or performance, through its title, text, visual	2950
representation, or otherwise, represents or depicts the actor,	2951
model, or participant as a juvenile.	2952
(4) As used in this division and division $(B)(5)$ of this	2953
section:	2954
(a) "Material," "performance," "obscene," and "sexual	2955
activity" have the same meanings as in section 2907.01 of the	2956
Revised Code.	2957
(b) "Nudity-oriented matter" means any material or	2958
performance that shows a minor in a state of nudity and that,	2959
taken as a whole by the average person applying contemporary	2960
community standards, appeals to prurient interest.	2961
(c) "Sexually oriented matter" means any material or	2962
performance that shows a minor participating or engaging in sexual	2963
activity, masturbation, or bestiality.	2964
(E)(1) Whoever violates this section is guilty of endangering	2965
children.	2966
(2) If the offender violates division (A) or (B)(1) of this	2967
section, endangering children is one of the following:	2968
(a) Except as otherwise provided in division (E)(2)(b), (c),	2969
or (d) of this section, a misdemeanor of the first degree;	2970
(b) If the offender previously has been convicted of an	2971
offense under this section or of any offense involving neglect,	2972
abandonment, contributing to the delinquency of, or physical abuse	2973
of a child, except as otherwise provided in division (E)(2)(c) or	2974
(d) of this section, a felony of the fourth degree;	2975
(c) If the violation is a violation of division (A) of this	2976

(c) If the violation is a violation of division (A) of this 2976

section and results in serious physical harm to the child 2977 involved, a felony of the third degree; 2978

(d) If the violation is a violation of division (B)(1) of 2979this section and results in serious physical harm to the child 2980involved, a felony of the second degree. 2981

(3) If the offender violates division (B)(2), (3), or (4) of 2982 this section, except as otherwise provided in this division, 2983 endangering children is a felony of the third degree. If the 2984 violation results in serious physical harm to the child involved, 2985 or if the offender previously has been convicted of an offense 2986 under this section or of any offense involving neglect, 2987 abandonment, contributing to the delinquency of, or physical abuse 2988 of a child, endangering children is a felony of the second degree. 2989

(4) If the offender violates division (B)(5) of this section, 2990endangering children is a felony of the second degree. 2991

(5) If the offender violates division (C) of this section, 2992the offender shall be punished as follows: 2993

(a) Except as otherwise provided in division (E)(5)(b) or (c)
2994
of this section, endangering children in violation of division (C)
2995
of this section is a misdemeanor of the first degree.
2996

(b) If the violation results in serious physical harm to the 2997 child involved or the offender previously has been convicted of an 2998 offense under this section or any offense involving neglect, 2999 abandonment, contributing to the delinquency of, or physical abuse 3000 of a child, except as otherwise provided in division (E)(5)(c) of 3001 this section, endangering children in violation of division (C) of 3002 this section is a felony of the fifth degree. 3003

(c) If the violation results in serious physical harm to the
3004
child involved and if the offender previously has been convicted
of a violation of division (C) of this section, section 2903.06 or
2903.08 of the Revised Code, section 2903.07 of the Revised Code
3005

as it existed prior to March 23, 2000, or section 2903.04 of the3008Revised Code in a case in which the offender was subject to the3009sanctions described in division (D) of that section, endangering3010children in violation of division (C) of this section is a felony3011of the fourth degree.3012

(d) In addition to any term of imprisonment, fine, or other
sentence, penalty, or sanction it imposes upon the offender
gursuant to division (E)(5)(a), (b), or (c) of this section or
gursuant to any other provision of law, the court also may impose
gupon the offender one or both of the following sanctions:

(i) It may require the offender, as part of the offender's 3018 sentence and in the manner described in division (F) of this 3019 section, to perform not more than two hundred hours of supervised 3020 community service work under the authority of any agency, 3021 political subdivision, or charitable organization of the type 3022 described in division (F)(1) of section 2951.02 of the Revised 3023 Code, provided that the court shall not require the offender to 3024 perform supervised community service work under this division 3025 unless the offender agrees to perform the supervised community 3026 service work. 3027

(ii) It may suspend the driver's or commercial driver's 3028 license or permit or nonresident operating privilege of the 3029 offender for up to ninety days, and in addition to any suspension 3030 or revocation of the offender's driver's or commercial driver's 3031 license or permit or nonresident operating privilege under Chapter 3032 4506., 4507., 4509., 4510., or 4511. of the Revised Code or under 3033 any other provision of law, the court also may impose upon the 3034 offender a class seven suspension of the offender's driver's or 3035 commercial driver's license or permit or nonresident operating 3036 privilege from the range specified in division (A)(7) of section 3037 4510.02 of the Revised Code. 3038

(e) In addition to any term of imprisonment, fine, or other 3039

3040 sentence, penalty, or sanction imposed upon the offender pursuant 3041 to division (E)(5)(a), (b), (c), or (d) of this section or 3042 pursuant to any other provision of law for the violation of 3043 division (C) of this section, if as part of the same trial or 3044 proceeding the offender also is convicted of or pleads guilty to a 3045 separate charge charging the violation of division (A) of section 3046 4511.19 of the Revised Code that was the basis of the charge of 3047 the violation of division (C) of this section, the offender also 3048 shall be sentenced, in accordance with section 4511.99 4511.19 of 3049 the Revised Code $_{7}$  for that violation of division (A) of section 3050 4511.19 of the Revised Code and also shall be subject to all other 3051 sanctions that are required or authorized by any provision of law 3052 for that violation of division (A) of section 4511.19 of the 3053 Revised Code.

 $(F)(1)(a) = \frac{1}{16} A = Court, pursuant to division (E)(5)(d)(i) of$ 3054 this section, requires may require an offender to perform not more 3055 than two hundred hours of supervised community service work under 3056 the authority of an agency, subdivision, or charitable 3057 organization, if the offender agrees to perform the supervised 3058 community service work. The requirement shall be part of the 3059 community control sanction or sentence of the offender, and the 3060 court shall impose the community service in accordance with and 3061 subject to divisions (F)(1)(a) and (b) of this section. The court 3062 may require an offender whom it requires to perform supervised 3063 community service work as part of the offender's community control 3064 sanction or sentence to pay the court a reasonable fee to cover 3065 the costs of the offender's participation in the work, including, 3066 but not limited to, the costs of procuring a policy or policies of 3067 liability insurance to cover the period during which the offender 3068 will perform the work. If the court requires the offender to 3069 perform supervised community service work as part of the 3070 offender's community control sanction or sentence, the court shall 3071

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

do so in accordance with the following limitations and criteria: 3072

(i) The court shall require that the community service work
be performed after completion of the term of imprisonment imposed
3074
upon the offender for the violation of division (C) of this
section, if applicable.

(ii) The supervised community service work shall be subject
3077
to the limitations set forth in divisions (F)(1)(a) to (c) of
3078
section 2951.02 of the Revised Code.
3079

(iii) The community service work shall be supervised in the 3080
manner described in division (F)(1)(d) of section 2951.02 of the 3081
Revised Code by an official or person with the qualifications 3082
described in that division. The official or person periodically 3083
shall report in writing to the court concerning the conduct of the 3084
offender in performing the work. 3085

(iv) The court shall inform the offender in writing that if 3086 the offender does not adequately perform, as determined by the 3087 3088 court, all of the required community service work, the court may order that the offender be committed to a jail or workhouse for a 3089 period of time that does not exceed the term of imprisonment that 3090 the court could have imposed upon the offender for the violation 3091 of division (C) of this section, reduced by the total amount of 3092 time that the offender actually was imprisoned under the sentence 3093 or term that was imposed upon the offender for that violation and 3094 by the total amount of time that the offender was confined for any 3095 reason arising out of the offense for which the offender was 3096 convicted and sentenced as described in sections 2949.08 and 3097 2967.191 of the Revised Code, and that, if the court orders that 3098 the offender be so committed, the court is authorized, but not 3099 required, to grant the offender credit upon the period of the 3100 commitment for the community service work that the offender 3101 adequately performed. 3102

(b) If a court, pursuant to this division and division

#### Page 99

 $\frac{(E)(5)(d)(i)(F)(1)(a)}{(E)(1)(a)}$  of this section, orders an offender to 3104 perform community service work as part of the offender's community 3105 control sanction or sentence and if the offender does not 3106 adequately perform all of the required community service work, as 3107 determined by the court, the court may order that the offender be 3108 committed to a jail or workhouse for a period of time that does 3109 not exceed the term of imprisonment that the court could have 3110 imposed upon the offender for the violation of division (C) of 3111 this section, reduced by the total amount of time that the 3112 offender actually was imprisoned under the sentence or term that 3113 was imposed upon the offender for that violation and by the total 3114 amount of time that the offender was confined for any reason 3115 arising out of the offense for which the offender was convicted 3116 and sentenced as described in sections 2949.08 and 2967.191 of the 3117 Revised Code. The court may order that a person committed pursuant 3118 to this division shall receive hour-for-hour credit upon the 3119 period of the commitment for the community service work that the 3120 offender adequately performed. No commitment pursuant to this 3121 division shall exceed the period of the term of imprisonment that 3122 the sentencing court could have imposed upon the offender for the 3123 violation of division (C) of this section, reduced by the total 3124 amount of time that the offender actually was imprisoned under 3125 that sentence or term and by the total amount of time that the 3126 offender was confined for any reason arising out of the offense 3127 for which the offender was convicted and sentenced as described in 3128 sections 2949.08 and 2967.191 of the Revised Code. 3129

(2) Divisions (E)(5)(d)(i) and Division (F)(1) of this 3130 section do does not limit or affect the authority of the court to 3131 suspend the sentence imposed upon a misdemeanor offender and place 3132 the offender on probation or otherwise suspend the sentence 3133 pursuant to sections 2929.51 and 2951.02 of the Revised Code, to 3134 require the misdemeanor offender, as a condition of the offender's 3135 probation or of otherwise suspending the offender's sentence, to 3136

perform supervised community service work in accordance with3137division (F) of section 2951.02 of the Revised Code, or to place a3138felony offender under a community control sanction.3139

(G)(1) If a court suspends an offender's driver's or 3140 3141 commercial driver's license or permit or nonresident operating privilege under division (E)(5)(d)(ii) of this section, the period 3142 of the suspension shall be consecutive to, and commence after, the 3143 period of suspension or revocation of the offender's driver's or 3144 commercial driver's license or permit or nonresident operating 3145 privilege that is imposed under Chapter 4506., 4507., 4509., 3146 4510., or 4511. of the Revised Code or under any other provision 3147 of law in relation to the violation of division (C) of this 3148 section that is the basis of the suspension under division 3149 (E)(5)(d) (ii) of this section or in relation to the violation of 3150 division (A) of section 4511.19 of the Revised Code that is the 3151 basis for that violation of division (C) of this section. 3152

(2) An offender is not entitled to request, and the court 3153
shall not grant to the offender, occupational limited driving 3154
privileges under division (G) of this section if the offender's 3155
license, permit, or privilege has been suspended under division 3156
(E)(5)(d)(ii) of this section and the offender, within the 3157
preceding seven six years, has been convicted of or pleaded guilty 3158
to three or more violations of one or more of the following: 3159

(a) Division (C) of this section;

(b) Division (A) or (B) of section 4511.19 of the Revised3161Code;3162

(c) A municipal ordinance relating to operating a vehicle3163while under the influence of alcohol, a drug of abuse, or alcohol3164and a drug of abuse;3165

(d) A municipal ordinance relating to operating a vehicle3166with a prohibited concentration of alcohol in the blood, breath,3167

or urine; (e) Section 2903.04 of the Revised Code in a case in which 3169 the offender was subject to the sanctions described in division 3170 (D) of that section; 3171 (f) Division (A)(1) of section 2903.06 or division (A)(1) of 3172 section 2903.08 of the Revised Code or a municipal ordinance that 3173 is substantially similar to either of those divisions; 3174 (q) Division (A)(2), (3), or (4) of section 2903.06, division 3175 (A)(2) of section 2903.08, or former section 2903.07 of the 3176 Revised Code, or a municipal ordinance that is substantially 3177 similar to any of those divisions or that former section, in a 3178 case in which the jury or judge found that the offender was under 3179 the influence of alcohol, a drug of abuse, or alcohol and a drug 3180 of abuse; 3181 (h) A statute of the United States or of any other state or a 3182 municipal ordinance of a municipal corporation located in any 3183 other state that is substantially similar to division (A) or (B) 3184 of section 4511.19 Any equivalent offense, as defined in section 3185 4511.181 of the Revised Code. 3186 (3) Any other offender who is not described in division 3187 (G)(2) of this section and whose license, permit, or nonresident 3188 operating privilege has been suspended under division 3189 (E)(5)(d)(ii) of this section may file with the sentencing court a 3190 petition alleging that the suspension would seriously affect the 3191 offender's ability to continue employment. Upon satisfactory proof 3192 that there is reasonable cause to believe that the suspension 3193 would seriously affect the offender's ability to continue 3194 employment, the court may grant the offender occupational driving 3195 privileges during the period during which the suspension otherwise 3196 would be imposed, except that the court shall not grant 3197 occupational driving privileges for employment as a driver of 3198

Page 102

3199 commercial motor vehicles to any person who is disqualified from 3200 operating a commercial motor vehicle under section 3123.611 or 3201 4506.16 of the Revised Code or whose commercial driver's license 3202 or commercial driver's temporary instruction permit has been 3203 suspended under section 3123.58 of the Revised Code.

3204 (H)(1) If a person violates division (C) of this section and if, at the time of the violation, there were two or more children 3205 under eighteen years of age in the motor vehicle involved in the 3206 violation, the offender may be convicted of a violation of 3207 division (C) of this section for each of the children, but the 3208 court may sentence the offender for only one of the violations. 3209

(2)(a) If a person is convicted of or pleads guilty to a 3210 violation of division (C) of this section but the person is not 3211 also convicted of and does not also plead guilty to a separate 3212 charge charging the violation of division (A) of section 4511.19 3213 of the Revised Code that was the basis of the charge of the 3214 violation of division (C) of this section, both of the following 3215 apply:

(i) For purposes of the provisions of section 4511.99 4511.19 3217 of the Revised Code that set forth the penalties and sanctions for 3218 a violation of division (A) of section 4511.19 of the Revised 3219 Code, the conviction of or plea of guilty to the violation of 3220 division (C) of this section shall not constitute a violation of 3221 division (A) of section 4511.19 of the Revised Code; 3222

(ii) For purposes of any provision of law that refers to a 3223 conviction of or plea of guilty to a violation of division (A) of 3224 section 4511.19 of the Revised Code and that is not described in 3225 division (H)(2)(a)(i) of this section, the conviction of or plea 3226 of quilty to the violation of division (C) of this section shall 3227 constitute a conviction of or plea of guilty to a violation of 3228 division (A) of section 4511.19 of the Revised Code. 3229

(b) If a person is convicted of or pleads guilty to a 3230 violation of division (C) of this section and the person also is 3231 convicted of or pleads quilty to a separate charge charging the 3232 violation of division (A) of section 4511.19 of the Revised Code 3233 that was the basis of the charge of the violation of division (C) 3234 of this section, the conviction of or plea of guilty to the 3235 violation of division (C) of this section shall not constitute, 3236 for purposes of any provision of law that refers to a conviction 3237 of or plea of quilty to a violation of division (A) of section 3238 4511.19 of the Revised Code, a conviction of or plea of quilty to 3239 a violation of division (A) of section 4511.19 of the Revised 3240 Code. 3241

(I) As used in this section, "community: 3242

(1) "Community control sanction" has the same meaning as in 3243 section 2929.01 of the Revised Code; 3244

(2) "Limited driving privileges" has the same meaning as in3245section 4501.01 of the Revised Code.3246

Sec. 2921.331. (A) No person shall fail to comply with any3247lawful order or direction of any police officer invested with3248authority to direct, control, or regulate traffic.3249

(B) No person shall operate a motor vehicle so as willfully 3250
to elude or flee a police officer after receiving a visible or 3251
audible signal from a police officer to bring the person's motor 3252
vehicle to a stop. 3253

(C)(1) Whoever violates this section is guilty of failure to 3254comply with an order or signal of a police officer. 3255

(2) A violation of division (A) of this section is a 3256misdemeanor of the first degree. 3257

(3) Except as provided in divisions (C)(4) and (5) of this3258section, a violation of division (B) of this section is a3259

misdemeanor of the first degree.

(4) Except as provided in division (C)(5) of this section, a 3261
violation of division (B) of this section is a felony of the 3262
fourth degree if the jury or judge as trier of fact finds by proof 3263
beyond a reasonable doubt that, in committing the offense, the 3264
offender was fleeing immediately after the commission of a felony. 3265

(5)(a) A violation of division (B) of this section is a 3266
felony of the third degree if the jury or judge as trier of fact 3267
finds any of the following by proof beyond a reasonable doubt: 3268

(i) The operation of the motor vehicle by the offender was a 3269proximate cause of serious physical harm to persons or property. 3270

(ii) The operation of the motor vehicle by the offender3271caused a substantial risk of serious physical harm to persons or3272property.3273

(b) If a police officer pursues an offender who is violating 3274 division (B) of this section and division (C)(5)(a) of this 3275 section applies, the sentencing court, in determining the 3276 seriousness of an offender's conduct for purposes of sentencing 3277 the offender for a violation of division (B) of this section, 3278 shall consider, along with the factors set forth in sections 3279 2929.12 and 2929.13 of the Revised Code that are required to be 3280 considered, all of the following: 3281

(i) The duration of the pursuit; 3282

(ii) The distance of the pursuit;

(iii) The rate of speed at which the offender operated the 3284motor vehicle during the pursuit; 3285

(iv) Whether the offender failed to stop for traffic lights 3286or stop signs during the pursuit; 3287

(v) The number of traffic lights or stop signs for which the 3288offender failed to stop during the pursuit; 3289

Page 105

3260

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

(vi) Whether the offender operated the motor vehicle during	3290
the pursuit without lighted lights during a time when lighted	3291
lights are required;	3292
(vii) Whether the offender committed a moving violation	3293
during the pursuit;	3294
(viii) The number of moving violations the offender committed	3295
during the pursuit;	3296
(ix) Any other relevant factors indicating that the	3297
offender's conduct is more serious than conduct normally	3298
constituting the offense.	3299
(D) If an offender is sentenced pursuant to division $(C)(4)$	3300
or (5) of this section for a violation of division (B) of this	3301
section, and if the offender is sentenced to a prison term for	3302
that violation, the offender shall serve the prison term	3303
consecutively to any other prison term or mandatory prison term	3304
imposed upon the offender.	3305
(E) In addition to any other sanction imposed for a violation	3306
of this section, the court shall impose a class two suspension	3307
from the range specified in division (A)(2) of section 4510.02 of	3308
the Revised Code. If the offender previously has been found guilty	3309
of an offense under this section, the court shall impose a class	3310
one suspension as described in division (A)(1) of that section.	3311
The court shall not grant limited driving privileges to the	3312
<u>offender.</u>	3313
(F) As used in this section:	3314
(1) "Moving violation" has the same meaning as in section	3315
2743.70 of the Revised Code.	3316
(2) "Police officer" has the same meaning as in section	3317
4511.01 of the Revised Code.	3318

Sec. 2923.01. (A) No person, with purpose to commit or to 3319 promote or facilitate the commission of aggravated murder, murder, 3320 kidnapping, compelling prostitution, promoting prostitution, 3321 aggravated arson, arson, aggravated robbery, robbery, aggravated 3322 burglary, burglary, engaging in a pattern of corrupt activity, 3323 corrupting another with drugs, a felony drug trafficking, 3324 manufacturing, processing, or possession offense, theft of drugs, 3325 or illegal processing of drug documents, the commission of a 3326 felony offense of unauthorized use of a vehicle, or the commission 3327 of a violation of any provision of Chapter 3734. of the Revised 3328 Code, other than section 3734.18 of the Revised Code, that relates 3329 to hazardous wastes, shall do either of the following: 3330

(1) With another person or persons, plan or aid in planning 3331the commission of any of the specified offenses; 3332

(2) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(2) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or persons that one or more of(3) Agree with another person or person or persons that one or more or more of(4) Agree with another person or pe

(B) No person shall be convicted of conspiracy unless a 3336 substantial overt act in furtherance of the conspiracy is alleged 3337 and proved to have been done by the accused or a person with whom 3338 the accused conspired, subsequent to the accused's entrance into 3339 the conspiracy. For purposes of this section, an overt act is 3340 substantial when it is of a character that manifests a purpose on 3341 the part of the actor that the object of the conspiracy should be 3342 completed. 3343

(C) When the offender knows or has reasonable cause to 3344 believe that a person with whom the offender conspires also has 3345 conspired or is conspiring with another to commit the same 3346 offense, the offender is guilty of conspiring with that other 3347 person, even though the other person's identity may be unknown to 3348 the offender. 3349

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

(D) It is no defense to a charge under this section that, in 3350
 retrospect, commission of the offense that was the object of the 3351
 conspiracy was impossible under the circumstances. 3352

(E) A conspiracy terminates when the offense or offenses that
 are its objects are committed or when it is abandoned by all
 3354
 conspirators. In the absence of abandonment, it is no defense to a
 charge under this section that no offense that was the object of
 3356
 the conspiracy was committed.

(F) A person who conspires to commit more than one offense is 3358guilty of only one conspiracy, when the offenses are the object of 3359the same agreement or continuous conspiratorial relationship. 3360

(G) When a person is convicted of committing or attempting to
 commit a specific offense or of complicity in the commission of or
 attempt to commit the specific offense, the person shall not be
 convicted of conspiracy involving the same offense.
 3361

(H)(1) No person shall be convicted of conspiracy upon thetestimony of a person with whom the defendant conspired,3366unsupported by other evidence.3367

(2) If a person with whom the defendant allegedly has
3368
conspired testifies against the defendant in a case in which the
defendant is charged with conspiracy and if the testimony is
supported by other evidence, the court, when it charges the jury,
shall state substantially the following:

"The testimony of an accomplice that is supported by other 3373 evidence does not become inadmissible because of the accomplice's 3374 complicity, moral turpitude, or self-interest, but the admitted or 3375 claimed complicity of a witness may affect the witness' 3376 credibility and make the witness' testimony subject to grave 3377 suspicion, and require that it be weighed with great caution. 3378

It is for you, as jurors, in the light of all the facts 3379 presented to you from the witness stand, to evaluate such 3380

Page 109

testimony and to determine its quality and worth or its lack of 3381 quality and worth."

(3) "Conspiracy," as used in division (H)(1) of this section, 3383
does not include any conspiracy that results in an attempt to 3384
commit an offense or in the commission of an offense. 3385

(I) The following are affirmative defenses to a charge of 3386conspiracy: 3387

(1) After conspiring to commit an offense, the actor thwarted
 3388
 the success of the conspiracy under circumstances manifesting a
 3389
 complete and voluntary renunciation of the actor's criminal
 3390
 purpose.

(2) After conspiring to commit an offense, the actor 3392 abandoned the conspiracy prior to the commission of or attempt to 3393 commit any offense that was the object of the conspiracy, either 3394 by advising all other conspirators of the actor's abandonment, or 3395 by informing any law enforcement authority of the existence of the 3396 conspiracy and of the actor's participation in the conspiracy. 3397

(J) Whoever violates this section is guilty of conspiracy, 3398which is one of the following: 3399

(1) A felony of the first degree, when one of the objects of 3400
the conspiracy is aggravated murder, murder, or an offense for 3401
which the maximum penalty is imprisonment for life; 3402

(2) A felony of the next lesser degree than the most serious 3403
offense that is the object of the conspiracy, when the most 3404
serious offense that is the object of the conspiracy is a felony 3405
of the first, second, third, or fourth degree; 3406

(3) A felony punishable by a fine of not more than
twenty-five thousand dollars or imprisonment for not more than
a408
eighteen months, or both, when the offense that is the object of
a violation of any provision of Chapter 3734. of
3410

3411 the Revised Code, other than section 3734.18 of the Revised Code, 3412 that relates to hazardous wastes;

(4) A misdemeanor of the first degree, when the most serious 3413 offense that is the object of the conspiracy is a felony of the 3414 fifth degree. 3415

3416 (K) This section does not define a separate conspiracy offense or penalty where conspiracy is defined as an offense by 3417 one or more sections of the Revised Code, other than this section. 3418 In such a case, however: 3419

(1) With respect to the offense specified as the object of 3420 the conspiracy in the other section or sections, division (A) of 3421 this section defines the voluntary act or acts and culpable mental 3422 state necessary to constitute the conspiracy; 3423

(2) Divisions (B) to (I) of this section are incorporated by 3424 reference in the conspiracy offense defined by the other section 3425 or sections of the Revised Code. 3426

(L)(1) In addition to the penalties that otherwise are 3427 imposed for conspiracy, a person who is found quilty of conspiracy 3428 to engage in a pattern of corrupt activity is subject to divisions 3429 (B)(2), (3), (4), and (5) of section 2923.32 of the Revised Code. 3430

(2) If a person is convicted of or pleads guilty to 3431 conspiracy and if the most serious offense that is the object of 3432 the conspiracy is a felony drug trafficking, manufacturing, 3433 processing, or possession offense, in addition to the penalties or 3434 sanctions that may be imposed for the conspiracy under division 3435 (J)(2) or (4) of this section and Chapter 2929. of the Revised 3436 Code, both of the following apply: 3437

(a) The provisions of divisions (D), (F), and (G) of section 3438 2925.03, division (D) of section 2925.04, division (D) of section 3439 2925.05, division (D) of section 2925.06, and division (E) of 3440 section 2925.11 of the Revised Code that pertain to mandatory and 3441

3442 additional fines, driver's or commercial driver's license or 3443 permit revocations or suspensions, and professionally licensed 3444 persons or persons who have been admitted to the bar by order of 3445 the supreme court and that would apply under the appropriate 3446 provisions of those divisions to a person who is convicted of or 3447 pleads guilty to the felony drug trafficking, manufacturing, 3448 processing, or possession offense that is the most serious offense 3449 that is the basis of the conspiracy shall apply to the person who 3450 is convicted of or pleads guilty to the conspiracy as if the 3451 person had been convicted of or pleaded guilty to the felony drug 3452 trafficking, manufacturing, processing, or possession offense that 3453 is the most serious offense that is the basis of the conspiracy.

(b) The court that imposes sentence upon the person who is 3454
convicted of or pleads guilty to the conspiracy shall comply with 3455
the provisions identified as being applicable under division 3456
(L)(2) of this section, in addition to any other penalty or 3457
sanction that it imposes for the conspiracy under division (J)(2) 3458
or (4) of this section and Chapter 2929. of the Revised Code. 3459

(M) As used in this section -:

(1) "felony Felony drug trafficking, manufacturing,
 3461
 processing, or possession offense" means any of the following that
 3462
 is a felony:
 3463

(1)(a) A violation of section 2925.03, 2925.04, 2925.05, or 3464 2925.06 of the Revised Code; 3465

(2)(b) A violation of section 2925.11 of the Revised Code3466that is not a minor drug possession offense-.3467

(2) "Minor drug possession offense" has the same meaning as 3468 defined in section 2925.01 of the Revised Code. 3469

**sec. 2923.122.** (A) No person shall knowingly convey, or 3470 attempt to convey, a deadly weapon or dangerous ordnance into a 3471

school safety zone.

(B) No person shall knowingly possess a deadly weapon or 3473 dangerous ordnance in a school safety zone. 3474

(C) No person shall knowingly possess an object in a school 3475 safety zone if both of the following apply: 3476

(1) The object is indistinguishable from a firearm, whether 3477 or not the object is capable of being fired. 3478

(2) The person indicates that the person possesses the object 3479 and that it is a firearm, or the person knowingly displays or 3480 brandishes the object and indicates that it is a firearm. 3481

(D) This section does not apply to officers, agents, or 3482 employees of this or any other state or the United States, or to 3483 law enforcement officers, authorized to carry deadly weapons or 3484 dangerous ordnance and acting within the scope of their duties, to 3485 any security officer employed by a board of education or governing 3486 body of a school during the time that the security officer is on 3487 duty pursuant to that contract of employment, or to any other 3488 person who has written authorization from the board of education 3489 or governing body of a school to convey deadly weapons or 3490 dangerous ordnance into a school safety zone or to possess a 3491 deadly weapon or dangerous ordnance in a school safety zone and 3492 who conveys or possesses the deadly weapon or dangerous ordnance 3493 in accordance with that authorization. 3494

Division (C) of this section does not apply to premises upon 3495 which home schooling is conducted. Division (C) of this section 3496 also does not apply to a school administrator, teacher, or 3497 employee who possesses an object that is indistinguishable from a 3498 firearm for legitimate school purposes during the course of 3499 employment, a student who uses an object that is indistinguishable 3500 from a firearm under the direction of a school administrator, 3501 teacher, or employee, or any other person who with the express 3502

Page 112

3503 prior approval of a school administrator possesses an object that 3504 is indistinguishable from a firearm for a legitimate purpose, 3505 including the use of the object in a ceremonial activity, a play, 3506 reenactment, or other dramatic presentation, or a ROTC activity or 3507 another similar use of the object.

(E)(1) Whoever violates division (A) or (B) of this section 3508 is guilty of illegal conveyance or possession of a deadly weapon 3509 or dangerous ordnance in a school safety zone. Except as otherwise 3510 provided in this division, illegal conveyance or possession of a 3511 deadly weapon or dangerous ordnance in a school safety zone is a 3512 felony of the fifth degree. If the offender previously has been 3513 convicted of a violation of this section, illegal conveyance or 3514 possession of a deadly weapon or dangerous ordnance in a school 3515 safety zone is a felony of the fourth degree. 3516

(2) Whoever violates division (C) of this section is guilty 3517 of illegal possession of an object indistinguishable from a 3518 firearm in a school safety zone. Except as otherwise provided in 3519 this division, illegal possession of an object indistinguishable 3520 from a firearm in a school safety zone is a misdemeanor of the 3521 first degree. If the offender previously has been convicted of a 3522 violation of this section, illegal possession of an object 3523 indistinguishable from a firearm in a school safety zone is a 3524 felony of the fifth degree. 3525

(F)(1) In addition to any other penalty imposed upon a person 3526 who is convicted of or pleads guilty to a violation of this 3527 section and subject to division (F)(2) of this section, if the 3528 offender has not attained nineteen years of age, regardless of 3529 whether the offender is attending or is enrolled in a school 3530 operated by a board of education or for which the state board of 3531 education prescribes minimum standards under section 3301.07 of 3532 the Revised Code, the court shall impose upon the offender 3533 whichever of the following penalties applies: 3534

(a) If the offender has been issued a class four suspension3535of the offender's probationary driver's license, restricted3536license, driver's license, commercial driver's license, temporary3537instruction permit, or probationary commercial driver's license3538that then is in effect, the court shall suspend for a period of3539not less than twelve months and not more than thirty-six months3541

(b) If the offender has been issued a temporary instruction3542permit that then is in effect, the court shall revoke it and deny3543the offender the issuance of another temporary instruction permit,3544and the period of denial shall be for not less than twelve months3545and not more than thirty-six months.3546

(c) If the offender has been issued a commercial driver's 3547 license temporary instruction permit that then is in effect, the 3548 court shall suspend the offender's driver's license, revoke the 3549 commercial driver's license temporary instruction permit, and deny 3550 the offender the issuance of another commercial driver's license 3551 temporary instruction permit, and the period of suspension plus 3552 the period of denial shall total not less than twelve months and 3553 not more than thirty-six months. 3554

(d) If, on the date the court imposes sentence upon the 3555 offender for a violation of this section, the offender has not 3556 been issued any type of license that then is in effect to operate 3557 a motor vehicle in this state or a temporary instruction permit 3558 that then is in effect, the court from the range specified in 3559 division (A)(4) of section 4510.02 of the Revised Code and shall 3560 deny the offender the issuance of a temporary instruction any 3561 permit for a or license of that type during the period of not less 3562 than twelve months and not more than thirty-six months the 3563 3564 suspension.

(e) If the offender is not a resident of this state, thecourt shall suspend for a period of not less than twelve months3566

and not more than thirty-six months impose a class four suspension3567of the nonresident operating privilege of the offender from the3568range specified in division (A)(4) of section 4510.02 of the3569Revised Code.3570

(2) If the offender shows good cause why the court should not 3571 suspend or revoke one of the types of licenses, permits, or 3572 privileges specified in division (F)(1) of this section or deny 3573 the issuance of one of the temporary instruction permits specified 3574 in that division, the court in its discretion may choose not to 3575 impose the suspension, revocation, or denial required in that 3576 division. 3577

(G) As used in this section, "object that is 3578
indistinguishable from a firearm" means an object made, 3579
constructed, or altered so that, to a reasonable person without 3580
specialized training in firearms, the object appears to be a 3581
firearm. 3582

#### **Sec. 2925.01.** As used in this chapter: 3583

(A) "Administer," "controlled substance," "dispense," 3584
"distribute," "hypodermic," "manufacturer," "official written 3585
order," "person," "pharmacist," "pharmacy," "sale," "schedule I," 3586
"schedule II," "schedule III," "schedule IV," "schedule V," and 3587
"wholesaler" have the same meanings as in section 3719.01 of the 3588
Revised Code. 3589

(B) "Drug dependent person" and "drug of abuse" have the same 3590meanings as in section 3719.011 of the Revised Code. 3591

(C) "Drug," "dangerous drug," "licensed health professional 3592
 authorized to prescribe drugs," and "prescription" have the same 3593
 meanings as in section 4729.01 of the Revised Code. 3594

(D) "Bulk amount" of a controlled substance means any of the 3595following: 3596

(1) For any compound, mixture, preparation, or substance 3597 included in schedule I, schedule II, or schedule III, with the 3598 exception of marihuana, cocaine, L.S.D., heroin, and hashish and 3599 except as provided in division (D)(2) or (5) of this section, 3600 whichever of the following is applicable: 3601

(a) An amount equal to or exceeding ten grams or twenty-five 3602 unit doses of a compound, mixture, preparation, or substance that 3603 is or contains any amount of a schedule I opiate or opium 3604 derivative; 3605

(b) An amount equal to or exceeding ten grams of a compound, 3606 mixture, preparation, or substance that is or contains any amount 3607 of raw or gum opium; 3608

(c) An amount equal to or exceeding thirty grams or ten unit 3609 doses of a compound, mixture, preparation, or substance that is or 3610 contains any amount of a schedule I hallucinogen other than 3611 tetrahydrocannabinol or lysergic acid amide, or a schedule I 3612 stimulant or depressant; 3613

(d) An amount equal to or exceeding twenty grams or five 3614 times the maximum daily dose in the usual dose range specified in 3615 a standard pharmaceutical reference manual of a compound, mixture, 3616 preparation, or substance that is or contains any amount of a 3617 schedule II opiate or opium derivative; 3618

(e) An amount equal to or exceeding five grams or ten unit 3619 doses of a compound, mixture, preparation, or substance that is or 3620 contains any amount of phencyclidine; 3621

(f) An amount equal to or exceeding one hundred twenty grams 3622 or thirty times the maximum daily dose in the usual dose range 3623 specified in a standard pharmaceutical reference manual of a 3624 compound, mixture, preparation, or substance that is or contains 3625 any amount of a schedule II stimulant that is in a final dosage 3626 form manufactured by a person authorized by the "Federal Food, 3627

Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, as amended, and the federal drug abuse control laws, as defined in section 3719.01 of the Revised Code, that is or contains any amount of a schedule II depressant substance or a schedule II hallucinogenic substance; 3632

(g) An amount equal to or exceeding three grams of a 3633 compound, mixture, preparation, or substance that is or contains 3634 any amount of a schedule II stimulant, or any of its salts or 3635 isomers, that is not in a final dosage form manufactured by a 3636 person authorized by the Federal Food, Drug, and Cosmetic Act and 3637 the federal drug abuse control laws. 3638

(2) An amount equal to or exceeding one hundred twenty grams 3639 or thirty times the maximum daily dose in the usual dose range 3640 specified in a standard pharmaceutical reference manual of a 3641 compound, mixture, preparation, or substance that is or contains 3642 any amount of a schedule III or IV substance other than an 3643 anabolic steroid or a schedule III opiate or opium derivative; 3644

(3) An amount equal to or exceeding twenty grams or five
(3) An amount equal to or exceeding twenty grams or five
3645
times the maximum daily dose in the usual dose range specified in
3646
a standard pharmaceutical reference manual of a compound, mixture,
3647
preparation, or substance that is or contains any amount of a
3648
schedule III opiate or opium derivative;
3649

(4) An amount equal to or exceeding two hundred fifty
 3650
 milliliters or two hundred fifty grams of a compound, mixture,
 3651
 preparation, or substance that is or contains any amount of a
 3652
 schedule V substance;
 3653

(5) An amount equal to or exceeding two hundred solid dosage
units, sixteen grams, or sixteen milliliters of a compound,
3655
mixture, preparation, or substance that is or contains any amount
3656
of a schedule III anabolic steroid.
3657

(E) "Unit dose" means an amount or unit of a compound, 3658

mixture, or preparation containing a controlled substance that is separately identifiable and in a form that indicates that it is the amount or unit by which the controlled substance is separately administered to or taken by an individual. 3659 3660 3660 3660 3661 3662

(F) "Cultivate" includes planting, watering, fertilizing, or 3663tilling. 3664

(G) "Drug abuse offense" means any of the following:

(1) A violation of division (A) of section 2913.02 that
3666
constitutes theft of drugs, or a violation of section 2925.02,
2925.03, 2925.04, 2925.05, 2925.06, 2925.11, 2925.12, 2925.13,
2925.22, 2925.23, 2925.24, 2925.31, 2925.32, 2925.36, or 2925.37
3669
of the Revised Code;

(2) A violation of an existing or former law of this or any
other state or of the United States that is substantially
equivalent to any section listed in division (G)(1) of this
section;

(3) An offense under an existing or former law of this or any
other state, or of the United States, of which planting,
cultivating, harvesting, processing, making, manufacturing,
producing, shipping, transporting, delivering, acquiring,
possessing, storing, distributing, dispensing, selling, inducing
another to use, administering to another, using, or otherwise
dealing with a controlled substance is an element;
3675

(4) A conspiracy to commit, attempt to commit, or complicity 3682
in committing or attempting to commit any offense under division 3683
(G)(1), (2), or (3) of this section. 3684

(H) "Felony drug abuse offense" means any drug abuse offense 3685
that would constitute a felony under the laws of this state, any 3686
other state, or the United States. 3687

(I) "Harmful intoxicant" does not include beer or 3688

3717

intoxicating liquor but means any compound, mixture, preparation,	3689						
or substance the gas, fumes, or vapor of which when inhaled can							
induce intoxication, excitement, giddiness, irrational behavior,							
depression, stupefaction, paralysis, unconsciousness,							
asphyxiation, or other harmful physiological effects, and							
includes, but is not limited to, any of the following:							
(1) Any volatile organic solvent, plastic cement, model	3695						
cement, fingernail polish remover, lacquer thinner, cleaning	3696						
fluid, gasoline, or other preparation containing a volatile							
organic solvent;	3698						
(2) Any aerosol propellant;	3699						
(3) Any fluorocarbon refrigerant;	3700						
(4) Any anesthetic gas.	3701						
(J) "Manufacture" means to plant, cultivate, harvest,	3702						
process, make, prepare, or otherwise engage in any part of the	3703						
production of a drug, by propagation, extraction, chemical	3704						
synthesis, or compounding, or any combination of the same, and	3705						
includes packaging, repackaging, labeling, and other activities							
incident to production.							
(K) "Possess" or "possession" means having control over a	3708						
thing or substance, but may not be inferred solely from mere	3709						
access to the thing or substance through ownership or occupation							
of the premises upon which the thing or substance is found.	3711						
(L) "Sample drug" means a drug or pharmaceutical preparation	3712						
that would be hazardous to health or safety if used without the	3713						
supervision of a licensed health professional authorized to	3714						
prescribe drugs, or a drug of abuse, and that, at one time, had	3715						
been placed in a container plainly marked as a sample by a	3716						

(M) "Standard pharmaceutical reference manual" means the 3718

manufacturer.

Page 120

3721

current edition, with cumulative changes if any, of any of the 3719 following reference works: 3720

(1) "The National Formulary";

(2) "The United States Pharmacopeia," prepared by authority 3722of the United States Pharmacopeial Convention, Inc.; 3723

(3) Other standard references that are approved by the stateboard of pharmacy.3725

(N) "Juvenile" means a person under eighteen years of age. 3726

(0) "Counterfeit controlled substance" means any of thefollowing:3728

(1) Any drug that bears, or whose container or label bears, a 3729
trademark, trade name, or other identifying mark used without 3730
authorization of the owner of rights to that trademark, trade 3731
name, or identifying mark; 3732

(2) Any unmarked or unlabeled substance that is represented
 3733
 to be a controlled substance manufactured, processed, packed, or
 3734
 distributed by a person other than the person that manufactured,
 3735
 processed, packed, or distributed it;
 3736

(3) Any substance that is represented to be a controlled
 3737
 substance but is not a controlled substance or is a different
 3738
 controlled substance;
 3739

(4) Any substance other than a controlled substance that a
reasonable person would believe to be a controlled substance
because of its similarity in shape, size, and color, or its
markings, labeling, packaging, distribution, or the price for
3743
which it is sold or offered for sale.

(P) An offense is "committed in the vicinity of a school" if 3745
 the offender commits the offense on school premises, in a school 3746
 building, or within one thousand feet of the boundaries of any 3747
 school premises. 3748

(Q) "School" means any school operated by a board of 3749 education or any school for which the state board of education 3750 prescribes minimum standards under section 3301.07 of the Revised 3751 Code, whether or not any instruction, extracurricular activities, 3752 or training provided by the school is being conducted at the time 3753 a criminal offense is committed. 3754

(R) "School premises" means either of the following:

(1) The parcel of real property on which any school is 3756 situated, whether or not any instruction, extracurricular 3757 activities, or training provided by the school is being conducted 3758 on the premises at the time a criminal offense is committed; 3759

(2) Any other parcel of real property that is owned or leased 3760 by a board of education of a school or the governing body of a 3761 school for which the state board of education prescribes minimum 3762 standards under section 3301.07 of the Revised Code and on which 3763 some of the instruction, extracurricular activities, or training 3764 of the school is conducted, whether or not any instruction, 3765 extracurricular activities, or training provided by the school is 3766 being conducted on the parcel of real property at the time a 3767 criminal offense is committed. 3768

(S) "School building" means any building in which any of the 3769 instruction, extracurricular activities, or training provided by a 3770 school is conducted, whether or not any instruction, 3771 extracurricular activities, or training provided by the school is 3772 being conducted in the school building at the time a criminal 3773 offense is committed. 3774

(T) "Disciplinary counsel" means the disciplinary counsel 3775 appointed by the board of commissioners on grievances and 3776 discipline of the supreme court under the Rules for the Government 3777 of the Bar of Ohio. 3778

(U) "Certified grievance committee" means a duly constituted 3779

# Sub. S. B. No. 123

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

and organized committee of the Ohio state bar association or of3780one or more local bar associations of the state of Ohio that3781complies with the criteria set forth in Rule V, section 6 of the3782Rules for the Government of the Bar of Ohio.3783

(V) "Professional license" means any license, permit, 3784
certificate, registration, qualification, admission, temporary 3785
license, temporary permit, temporary certificate, or temporary 3786
registration that is described in divisions (W)(1) to (35)(36) of 3787
this section and that qualifies a person as a professionally 3788
licensed person. 3789

(W) "Professionally licensed person" means any of the 3790
following: 3791

(1) A person who has obtained a license as a manufacturer of 3792
 controlled substances or a wholesaler of controlled substances 3793
 under Chapter 3719. of the Revised Code; 3794

(2) A person who has received a certificate or temporary
(2) A person who has received a certificate or temporary
(2) A person who has received a certificate or temporary
(2) A person who has received a certificate or temporary
(2) A person who has received a certificate or temporary
(2) A person who has received a certificate or temporary
(2) A person who has received a certificate or temporary
(3795
(2) A person who has received a certificate or temporary
(3795
(2) A person who has received a certificate or temporary
(3796
(3797
(3798

(3) A person who holds a certificate of qualification to 3799
practice architecture issued or renewed and registered under 3800
Chapter 4703. of the Revised Code; 3801

(4) A person who is registered as a landscape architect under
Chapter 4703. of the Revised Code or who holds a permit as a
landscape architect issued under that chapter;
3804

(5) A person licensed as an auctioneer or apprentice
auctioneer or licensed to operate an auction company under Chapter
4707. of the Revised Code;
3807

(6) A person who has been issued a certificate of3808registration as a registered barber under Chapter 4709. of the3809

Page 123

Revised Code;	3810
(7) A person licensed and regulated to engage in the business	3811
of a debt pooling company by a legislative authority, under	3812
authority of Chapter 4710. of the Revised Code;	3813
(8) A person who has been issued a cosmetologist's license,	3814
manicurist's license, esthetician's license, managing	3815
cosmetologist's license, managing manicurist's license, managing	3816
esthetician's license, cosmetology instructor's license,	3817
manicurist instructor's license, esthetician instructor's license,	3818
or tanning facility permit under Chapter 4713. of the Revised	3819
Code;	3820
(9) A person who has been issued a license to practice	3821
dentistry, a general anesthesia permit, a conscious intravenous	3822
sedation permit, a limited resident's license, a limited teaching	3823
license, a dental hygienist's license, or a dental hygienist's	3824
teacher's certificate under Chapter 4715. of the Revised Code;	3825
(10) A person who has been issued an embalmer's license, a	3826
funeral director's license, a funeral home license, or a crematory	3827
license, or who has been registered for an embalmer's or funeral	3828
director's apprenticeship under Chapter 4717. of the Revised Code;	3829
(11) A person who has been licensed as a registered nurse or	3830
practical nurse, or who has been issued a certificate for the	3831
practice of nurse-midwifery under Chapter 4723. of the Revised	3832
Code;	3833
(12) A person who has been licensed to practice optometry or	3834
to engage in optical dispensing under Chapter 4725. of the Revised	3835
Code;	3836
(13) A person licensed to act as a pawnbroker under Chapter	3837
4727. of the Revised Code;	3838
(14) A person licensed to act as a precious metals dealer	3839

under Chapter 4728. of the Revised Code;

(15) A person licensed as a pharmacist, a pharmacy intern, a 3841
wholesale distributor of dangerous drugs, or a terminal 3842
distributor of dangerous drugs under Chapter 4729. of the Revised 3843
Code; 3844

(16) A person who is authorized to practice as a physician 3845assistant under Chapter 4730. of the Revised Code; 3846

(17) A person who has been issued a certificate to practice 3847 medicine and surgery, osteopathic medicine and surgery, a limited 3848 branch of medicine, or podiatry under Chapter 4731. of the Revised 3849 Code; 3850

(18) A person licensed as a psychologist or school3851psychologist under Chapter 4732. of the Revised Code;3852

(19) A person registered to practice the profession of3853engineering or surveying under Chapter 4733. of the Revised Code;3854

(20) A person who has been issued a license to practice3855chiropractic under Chapter 4734. of the Revised Code;3856

(21) A person licensed to act as a real estate broker or real3857estate salesperson under Chapter 4735. of the Revised Code;3858

(22) A person registered as a registered sanitarian underChapter 4736. of the Revised Code;3860

(23) A person licensed to operate or maintain a junkyard3861under Chapter 4737. of the Revised Code;3862

(24) A person who has been issued a motor vehicle salvage3863dealer's license under Chapter 4738. of the Revised Code;3864

(25) A person who has been licensed to act as a steam3865engineer under Chapter 4739. of the Revised Code;3866

(26) A person who has been issued a license or temporarygermit to practice veterinary medicine or any of its branches, or3868

Page 124

Page 125

who is registered as a graduate animal technician under Chapter38694741. of the Revised Code;3870(27) A person who has been issued a hearing aid dealer's or3871

fitter's license or trainee permit under Chapter 4747. of the 3872 Revised Code; 3873 (28) A person who has been issued a class A, class B, or 3874

class C license or who has been registered as an investigator or 3875 security guard employee under Chapter 4749. of the Revised Code; 3876

(29) A person licensed and registered to practice as a
nursing home administrator under Chapter 4751. of the Revised
Code;
3879

(30) A person licensed to practice as a speech-language 3880
pathologist or audiologist under Chapter 4753. of the Revised 3881
Code; 3882

(31) A person issued a license as an occupational therapist 3883or physical therapist under Chapter 4755. of the Revised Code; 3884

(32) A person who is licensed as a professional clinical
3885
counselor or professional counselor, licensed as a social worker
or independent social worker, or registered as a social work
3887
assistant under Chapter 4757. of the Revised Code;
3888

(33) A person issued a license to practice dietetics underChapter 4759. of the Revised Code;3890

(34) A person who has been issued a license or limited permit
3891
to practice respiratory therapy under Chapter 4761. of the Revised
3892
Code;
3893

(35) A person who has been issued a real estate appraiser3894certificate under Chapter 4763. of the Revised Code<u>;</u>3895

(36) A person who has been admitted to the bar by order of3896the supreme court in compliance with its prescribed and published3897rules.3898

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

(X)	"Cocaine"	means	any	of	the	following:	3899

(1) A cocaine salt, isomer, or derivative, a salt of a3900cocaine isomer or derivative, or the base form of cocaine;3901

(2) Coca leaves or a salt, compound, derivative, or
 3902
 preparation of coca leaves, including ecgonine, a salt, isomer, or
 derivative of ecgonine, or a salt of an isomer or derivative of
 3904
 ecgonine;

(3) A salt, compound, derivative, or preparation of a 3906
substance identified in division (X)(1) or (2) of this section 3907
that is chemically equivalent to or identical with any of those 3908
substances, except that the substances shall not include 3909
decocainized coca leaves or extraction of coca leaves if the 3910
extractions do not contain cocaine or ecgonine. 3911

(Y) "L.S.D." means lysergic acid diethylamide. 3912

(Z) "Hashish" means the resin or a preparation of the resin
 3913
 contained in marihuana, whether in solid form or in a liquid
 3914
 concentrate, liquid extract, or liquid distillate form.
 3915

(AA) "Marihuana" has the same meaning as in section 3719.013916of the Revised Code, except that it does not include hashish.3917

(BB) An offense is "committed in the vicinity of a juvenile" 3918 if the offender commits the offense within one hundred feet of a 3919 juvenile or within the view of a juvenile, regardless of whether 3920 the offender knows the age of the juvenile, whether the offender 3921 knows the offense is being committed within one hundred feet of or 3922 within view of the juvenile, or whether the juvenile actually 3923 views the commission of the offense. 3924

(CC) "Presumption for a prison term" or "presumption that a 3925 prison term shall be imposed" means a presumption, as described in 3926 division (D) of section 2929.13 of the Revised Code, that a prison 3927 term is a necessary sanction for a felony in order to comply with 3928

3929 the purposes and principles of sentencing under section 2929.11 of 3930 the Revised Code. (DD) "Major drug offender" has the same meaning as in section 3931 2929.01 of the Revised Code. 3932 (EE) "Minor drug possession offense" means either of the 3933 following: 3934 (1) A violation of section 2925.11 of the Revised Code as it 3935 existed prior to July 1, 1996; 3936 (2) A violation of section 2925.11 of the Revised Code as it 3937 exists on and after July 1, 1996, that is a misdemeanor or a 3938 felony of the fifth degree. 3939 (FF) "Mandatory prison term" has the same meaning as in 3940 section 2929.01 of the Revised Code. 3941 (GG) "Crack cocaine" means a compound, mixture, preparation, 3942 or substance that is or contains any amount of cocaine that is 3943 analytically identified as the base form of cocaine or that is in 3944 a form that resembles rocks or pebbles generally intended for 3945 individual use. 3946 (HH) "Adulterate" means to cause a drug to be adulterated as 3947 described in section 3715.63 of the Revised Code. 3948 Sec. 2925.02. (A) No person shall knowingly do any of the 3949 following: 3950 (1) By force, threat, or deception, administer to another or 3951 induce or cause another to use a controlled substance; 3952 (2) By any means, administer or furnish to another or induce 3953 or cause another to use a controlled substance with purpose to 3954 cause serious physical harm to the other person, or with purpose 3955 to cause the other person to become drug dependent; 3956

(3) By any means, administer or furnish to another or induce 3957

Page 128

3961

or cause another to use a controlled substance, and thereby cause 3958 serious physical harm to the other person, or cause the other 3959 person to become drug dependent; 3960

(4) By any means, do any of the following:

(a) Furnish or administer a controlled substance to a 3962
juvenile who is at least two years the offender's junior, when the 3963
offender knows the age of the juvenile or is reckless in that 3964
regard; 3965

(b) Induce or cause a juvenile who is at least two years the
offender's junior to use a controlled substance, when the offender
3967
knows the age of the juvenile or is reckless in that regard;
3968

(c) Induce or cause a juvenile who is at least two years the 3969 offender's junior to commit a felony drug abuse offense, when the 3970 offender knows the age of the juvenile or is reckless in that 3971 regard; 3972

(d) Use a juvenile, whether or not the offender knows the age 3973 of the juvenile, to perform any surveillance activity that is 3974 intended to prevent the detection of the offender or any other 3975 person in the commission of a felony drug abuse offense or to 3976 prevent the arrest of the offender or any other person for the 3977 commission of a felony drug abuse offense. 3978

(B) Division (A)(1), (3), or (4) of this section does not 3979
apply to manufacturers, wholesalers, licensed health professionals 3980
authorized to prescribe drugs, pharmacists, owners of pharmacies, 3981
and other persons whose conduct is in accordance with Chapters 3982
3719., 4715., 4723., 4729., 4731., and 4741. of the Revised Code. 3983

(C) Whoever violates this section is guilty of corrupting
 another with drugs. The penalty for the offense shall be
 determined as follows:
 3986

(1) Except as otherwise provided in this division, if the 3987

3988 drug involved is any compound, mixture, preparation, or substance 3989 included in schedule I or II, with the exception of marihuana, 3990 corrupting another with drugs is a felony of the second degree, 3991 and, subject to division (E) of this section, the court shall 3992 impose as a mandatory prison term one of the prison terms 3993 prescribed for a felony of the second degree. If the drug involved 3994 is any compound, mixture, preparation, or substance included in 3995 schedule I or II, with the exception of marihuana, and if the 3996 offense was committed in the vicinity of a school, corrupting 3997 another with drugs is a felony of the first degree, and, subject 3998 to division (E) of this section, the court shall impose as a 3999 mandatory prison term one of the prison terms prescribed for a 4000 felony of the first degree.

(2) Except as otherwise provided in this division, if the 4001 drug involved is any compound, mixture, preparation, or substance 4002 included in schedule III, IV, or V, corrupting another with drugs 4003 is a felony of the second degree, and there is a presumption for a 4004 prison term for the offense. If the drug involved is any compound, 4005 mixture, preparation, or substance included in schedule III, IV, 4006 or V and if the offense was committed in the vicinity of a school, 4007 corrupting another with drugs is a felony of the second degree, 4008 and the court shall impose as a mandatory prison term one of the 4009 prison terms prescribed for a felony of the second degree. 4010

(3) Except as otherwise provided in this division, if the 4011 drug involved is marihuana, corrupting another with drugs is a 4012 felony of the fourth degree, and division (C) of section 2929.13 4013 of the Revised Code applies in determining whether to impose a 4014 prison term on the offender. If the drug involved is marihuana and 4015 if the offense was committed in the vicinity of a school, 4016 corrupting another with drugs is a felony of the third degree, and 4017 division (C) of section 2929.13 of the Revised Code applies in 4018 determining whether to impose a prison term on the offender. 4019

Page 129

(D) In addition to any prison term authorized or required by 4020 division (C) or (E) of this section and sections 2929.13 and 4021 2929.14 of the Revised Code and in addition to any other sanction 4022 imposed for the offense under this section or sections 2929.11 to 4023 2929.18 of the Revised Code, the court that sentences an offender 4024 who is convicted of or pleads guilty to a violation of division 4025 (A) of this section or the clerk of that court shall do all of the 4026 following that are applicable regarding the offender: 4027

(1)(a) If the violation is a felony of the first, second, or
4028
third degree, the court shall impose upon the offender the
4029
mandatory fine specified for the offense under division (B)(1) of
4030
section 2929.18 of the Revised Code unless, as specified in that
4031
division, the court determines that the offender is indigent.

(b) Notwithstanding any contrary provision of section 3719.21 4033 of the Revised Code, any mandatory fine imposed pursuant to 4034 division (D)(1)(a) of this section and any fine imposed for a 4035 violation of this section pursuant to division (A) of section 4036 2929.18 of the Revised Code shall be paid by the clerk of the 4037 court in accordance with and subject to the requirements of, and 4038 shall be used as specified in, division (F) of section 2925.03 of 4039 the Revised Code. 4040

(c) If a person is charged with any violation of this section 4041 that is a felony of the first, second, or third degree, posts 4042 bail, and forfeits the bail, the forfeited bail shall be paid by 4043 the clerk of the court pursuant to division (D)(1)(b) of this 4044 section as if it were a fine imposed for a violation of this 4045 section. 4046

(2) The court either shall revoke or, if it does not revoke, 4047
shall suspend for not less than six months or more than five 4048
years, the driver's or commercial driver's license or permit of 4049
any person who is convicted of or pleads guilty to a violation of 4050
this section that is a felony of the first degree and shall 4051

# Sub. S. B. No. 123

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

suspend for not less than six months nor more than five years the 4052 offender's driver's or commercial driver's license or permit of 4053 any person who is convicted of or pleads quilty to any other 4054 violation of this section. If an offender's driver's or commercial 4055 driver's license or permit is revoked suspended pursuant to this 4056 division, the offender, at any time after the expiration of two 4057 years from the day on which the offender's sentence was imposed or 4058 from the day on which the offender finally was released from a 4059 prison term under the sentence, whichever is later, may file a 4060 motion with the sentencing court requesting termination of the 4061 revocation suspension. Upon the filing of the motion and the 4062 court's finding of good cause for the termination, the court may 4063 terminate the revocation suspension. 4064

(3) If the offender is a professionally licensed person or a 4065
person who has been admitted to the bar by order of the supreme 4066
court in compliance with its prescribed and published rules, in 4067
addition to any other sanction imposed for a violation of this 4068
section, the court forthwith immediately shall comply with section 4069
2925.38 of the Revised Code. 4070

4071 (E) Notwithstanding the prison term otherwise authorized or required for the offense under division (C) of this section and 4072 sections 2929.13 and 2929.14 of the Revised Code, if the violation 4073 of division (A) of this section involves the sale, offer to sell, 4074 or possession of a schedule I or II controlled substance, with the 4075 exception of marihuana, and if the court imposing sentence upon 4076 the offender finds that the offender as a result of the violation 4077 is a major drug offender and is guilty of a specification of the 4078 type described in section 2941.1410 of the Revised Code, the 4079 court, in lieu of the prison term that otherwise is authorized or 4080 required, shall impose upon the offender the mandatory prison term 4081 specified in division (D)(3)(a) of section 2929.14 of the Revised 4082 Code and may impose an additional prison term under division 4083 (D)(3)(b) of that section.

sec. 2925.03. (A) No person shall knowingly do any of the 4085
following: 4086

(1) Sell or offer to sell a controlled substance;

(2) Prepare for shipment, ship, transport, deliver, prepare
for distribution, or distribute a controlled substance, when the
offender knows or has reasonable cause to believe that the
controlled substance is intended for sale or resale by the
offender or another person.

(B) This section does not apply to any of the following:

(1) Manufacturers, licensed health professionals authorized
to prescribe drugs, pharmacists, owners of pharmacies, and other
persons whose conduct is in accordance with Chapters 3719., 4715.,
4723., 4729., 4731., and 4741. of the Revised Code;

(2) If the offense involves an anabolic steroid, any person
who is conducting or participating in a research project involving
the use of an anabolic steroid if the project has been approved by
the United States food and drug administration;

(3) Any person who sells, offers for sale, prescribes, 4102 dispenses, or administers for livestock or other nonhuman species 4103 an anabolic steroid that is expressly intended for administration 4104 through implants to livestock or other nonhuman species and 4105 approved for that purpose under the "Federal Food, Drug, and 4106 Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, as amended, 4107 and is sold, offered for sale, prescribed, dispensed, or 4108 administered for that purpose in accordance with that act. 4109

(C) Whoever violates division (A) of this section is guilty 4110of one of the following: 4111

(1) If the drug involved in the violation is any compound, 4112

Page 132

4084

4087

mixture, preparation, or substance included in schedule I or
schedule II, with the exception of marihuana, cocaine, L.S.D.,
heroin, and hashish, whoever violates division (A) of this section
is guilty of aggravated trafficking in drugs. The penalty for the
offense shall be determined as follows:

(a) Except as otherwise provided in division (C)(1)(b), (c), 4118
(d), (e), or (f) of this section, aggravated trafficking in drugs 4119
is a felony of the fourth degree, and division (C) of section 4120
2929.13 of the Revised Code applies in determining whether to 4121
impose a prison term on the offender. 4122

(b) Except as otherwise provided in division (C)(1)(c), (d), 4123
(e), or (f) of this section, if the offense was committed in the 4124
vicinity of a school or in the vicinity of a juvenile, aggravated 4125
trafficking in drugs is a felony of the third degree, and division 4126
(C) of section 2929.13 of the Revised Code applies in determining 4127
whether to impose a prison term on the offender. 4128

(c) Except as otherwise provided in this division, if the 4129 amount of the drug involved equals or exceeds the bulk amount but 4130 is less than five times the bulk amount, aggravated trafficking in 4131 drugs is a felony of the third degree, and the court shall impose 4132 as a mandatory prison term one of the prison terms prescribed for 4133 a felony of the third degree. If the amount of the drug involved 4134 is within that range and if the offense was committed in the 4135 vicinity of a school or in the vicinity of a juvenile, aggravated 4136 trafficking in drugs is a felony of the second degree, and the 4137 court shall impose as a mandatory prison term one of the prison 4138 terms prescribed for a felony of the second degree. 4139

(d) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds five times the bulk
amount but is less than fifty times the bulk amount, aggravated
trafficking in drugs is a felony of the second degree, and the
court shall impose as a mandatory prison term one of the prison

terms prescribed for a felony of the second degree. If the amount of the drug involved is within that range and if the offense was committed in the vicinity of a school or in the vicinity of a juvenile, aggravated trafficking in drugs is a felony of the first degree, and the court shall impose as a mandatory prison term one of the prison terms prescribed for a felony of the first degree. 4145

(e) If the amount of the drug involved equals or exceeds
fifty times the bulk amount but is less than one hundred times the
bulk amount and regardless of whether the offense was committed in
the vicinity of a school or in the vicinity of a juvenile,
aggravated trafficking in drugs is a felony of the first degree,
and the court shall impose as a mandatory prison term one of the
prison terms prescribed for a felony of the first degree.

(f) If the amount of the drug involved equals or exceeds one 4158 hundred times the bulk amount and regardless of whether the 4159 offense was committed in the vicinity of a school or in the 4160 vicinity of a juvenile, aggravated trafficking in drugs is a 4161 felony of the first degree, the offender is a major drug offender, 4162 and the court shall impose as a mandatory prison term the maximum 4163 prison term prescribed for a felony of the first degree and may 4164 impose an additional prison term prescribed for a major drug 4165 offender under division (D)(3)(b) of section 2929.14 of the 4166 Revised Code. 4167

(2) If the drug involved in the violation is any compound, 4168
mixture, preparation, or substance included in schedule III, IV, 4169
or V, whoever violates division (A) of this section is guilty of 4170
trafficking in drugs. The penalty for the offense shall be 4171
determined as follows: 4172

(a) Except as otherwise provided in division (C)(2)(b), (c), 4173
(d), or (e) of this section, trafficking in drugs is a felony of 4174
the fifth degree, and division (C) of section 2929.13 of the 4175
Revised Code applies in determining whether to impose a prison 4176

term on the offender.

(b) Except as otherwise provided in division (C)(2)(c), (d), 4178 or (e) of this section, if the offense was committed in the 4179 vicinity of a school or in the vicinity of a juvenile, trafficking 4180 in drugs is a felony of the fourth degree, and division (C) of 4181 section 2929.13 of the Revised Code applies in determining whether 4182 to impose a prison term on the offender. 4183

(c) Except as otherwise provided in this division, if the 4184 amount of the drug involved equals or exceeds the bulk amount but 4185 is less than five times the bulk amount, trafficking in drugs is a 4186 felony of the fourth degree, and there is a presumption for a 4187 prison term for the offense. If the amount of the drug involved is 4188 within that range and if the offense was committed in the vicinity 4189 of a school or in the vicinity of a juvenile, trafficking in drugs 4190 is a felony of the third degree, and there is a presumption for a 4191 prison term for the offense. 4192

(d) Except as otherwise provided in this division, if the 4193 amount of the drug involved equals or exceeds five times the bulk 4194 amount but is less than fifty times the bulk amount, trafficking 4195 in drugs is a felony of the third degree, and there is a 4196 presumption for a prison term for the offense. If the amount of 4197 the drug involved is within that range and if the offense was 4198 committed in the vicinity of a school or in the vicinity of a 4199 juvenile, trafficking in drugs is a felony of the second degree, 4200 and there is a presumption for a prison term for the offense. 4201

(e) Except as otherwise provided in this division, if the 4202 amount of the drug involved equals or exceeds fifty times the bulk 4203 amount, trafficking in drugs is a felony of the second degree, and 4204 the court shall impose as a mandatory prison term one of the 4205 prison terms prescribed for a felony of the second degree. If the 4206 amount of the drug involved equals or exceeds fifty times the bulk 4207 amount and if the offense was committed in the vicinity of a 4208

Page 135

#### Sub. S. B. No. 123

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

Page 136

school or in the vicinity of a juvenile, trafficking in drugs is a4209felony of the first degree, and the court shall impose as a4210mandatory prison term one of the prison terms prescribed for a4211felony of the first degree.4212

(3) If the drug involved in the violation is marihuana or a
(3) If the drug involved in the violation is marihuana or a
(4213
(4214
(4214
(4215
(4215
(4215
(4215
(4216
(4216
(4217

(a) Except as otherwise provided in division (C)(3)(b), (c), 4218
(d), (e), (f), or (g) of this section, trafficking in marihuana is 4219
a felony of the fifth degree, and division (C) of section 2929.13 4220
of the Revised Code applies in determining whether to impose a 4221
prison term on the offender. 4222

(b) Except as otherwise provided in division (C)(3)(c), (d), 4223
(e), (f), or (g) of this section, if the offense was committed in 4224
the vicinity of a school or in the vicinity of a juvenile, 4225
trafficking in marihuana is a felony of the fourth degree, and 4226
division (C) of section 2929.13 of the Revised Code applies in 4227
determining whether to impose a prison term on the offender. 4228

(c) Except as otherwise provided in this division, if the 4229 amount of the drug involved equals or exceeds two hundred grams 4230 but is less than one thousand grams, trafficking in marihuana is a 4231 felony of the fourth degree, and division (C) of section 2929.13 4232 of the Revised Code applies in determining whether to impose a 4233 prison term on the offender. If the amount of the drug involved is 4234 within that range and if the offense was committed in the vicinity 4235 of a school or in the vicinity of a juvenile, trafficking in 4236 marihuana is a felony of the third degree, and division (C) of 4237 section 2929.13 of the Revised Code applies in determining whether 4238 to impose a prison term on the offender. 4239

(d) Except as otherwise provided in this division, if the 4240 amount of the drug involved equals or exceeds one thousand grams 4241 but is less than five thousand grams, trafficking in marihuana is 4242 a felony of the third degree, and division (C) of section 2929.13 4243 of the Revised Code applies in determining whether to impose a 4244 prison term on the offender. If the amount of the drug involved is 4245 within that range and if the offense was committed in the vicinity 4246 of a school or in the vicinity of a juvenile, trafficking in 4247 marihuana is a felony of the second degree, and there is a 4248 presumption that a prison term shall be imposed for the offense. 4249

(e) Except as otherwise provided in this division, if the 4250 amount of the drug involved equals or exceeds five thousand grams 4251 but is less than twenty thousand grams, trafficking in marihuana 4252 is a felony of the third degree, and there is a presumption that a 4253 prison term shall be imposed for the offense. If the amount of the 4254 drug involved is within that range and if the offense was 4255 committed in the vicinity of a school or in the vicinity of a 4256 juvenile, trafficking in marihuana is a felony of the second 4257 degree, and there is a presumption that a prison term shall be 4258 imposed for the offense. 4259

(f) Except as otherwise provided in this division, if the 4260 amount of the drug involved equals or exceeds twenty thousand 4261 grams, trafficking in marihuana is a felony of the second degree, 4262 and the court shall impose as a mandatory prison term the maximum 4263 prison term prescribed for a felony of the second degree. If the 4264 amount of the drug involved equals or exceeds twenty thousand 4265 grams and if the offense was committed in the vicinity of a school 4266 or in the vicinity of a juvenile, trafficking in marihuana is a 4267 felony of the first degree, and the court shall impose as a 4268 mandatory prison term the maximum prison term prescribed for a 4269 felony of the first degree. 4270

(g) Except as otherwise provided in this division, if the 4271

offense involves a gift of twenty grams or less of marihuana,4272trafficking in marihuana is a minor misdemeanor upon a first4273offense and a misdemeanor of the third degree upon a subsequent4274offense. If the offense involves a gift of twenty grams or less of4275marihuana and if the offense was committed in the vicinity of a4276school or in the vicinity of a juvenile, trafficking in marihuana4278

(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) All drug involved in the violation is cocaine or a
(4) All drug involved in the violation of this section is guilty of
(4) All drug involved in the penalty for the offense shall be
(4) All determined as follows:

(a) Except as otherwise provided in division (C)(4)(b), (c), 4284
(d), (e), (f), or (g) of this section, trafficking in cocaine is a 4285
felony of the fifth degree, and division (C) of section 2929.13 of 4286
the Revised Code applies in determining whether to impose a prison 4287
term on the offender. 4288

(b) Except as otherwise provided in division (C)(4)(c), (d), 4289
(e), (f), or (g) of this section, if the offense was committed in 4290
the vicinity of a school or in the vicinity of a juvenile, 4291
trafficking in cocaine is a felony of the fourth degree, and 4292
division (C) of section 2929.13 of the Revised Code applies in 4293
determining whether to impose a prison term on the offender. 4294

(c) Except as otherwise provided in this division, if the 4295 amount of the drug involved equals or exceeds five grams but is 4296 less than ten grams of cocaine that is not crack cocaine or equals 4297 or exceeds one gram but is less than five grams of crack cocaine, 4298 trafficking in cocaine is a felony of the fourth degree, and there 4299 is a presumption for a prison term for the offense. If the amount 4300 of the drug involved is within one of those ranges and if the 4301 offense was committed in the vicinity of a school or in the 4302 vicinity of a juvenile, trafficking in cocaine is a felony of the 4303

Page 139

third degree, and there is a presumption for a prison term for the 4304 4305

(d) Except as otherwise provided in this division, if the 4306 amount of the drug involved equals or exceeds ten grams but is 4307 less than one hundred grams of cocaine that is not crack cocaine 4308 or equals or exceeds five grams but is less than ten grams of 4309 crack cocaine, trafficking in cocaine is a felony of the third 4310 degree, and the court shall impose as a mandatory prison term one 4311 of the prison terms prescribed for a felony of the third degree. 4312 If the amount of the drug involved is within one of those ranges 4313 and if the offense was committed in the vicinity of a school or in 4314 the vicinity of a juvenile, trafficking in cocaine is a felony of 4315 the second degree, and the court shall impose as a mandatory 4316 prison term one of the prison terms prescribed for a felony of the 4317 second degree. 4318

(e) Except as otherwise provided in this division, if the 4319 amount of the drug involved equals or exceeds one hundred grams 4320 but is less than five hundred grams of cocaine that is not crack 4321 cocaine or equals or exceeds ten grams but is less than 4322 twenty-five grams of crack cocaine, trafficking in cocaine is a 4323 felony of the second degree, and the court shall impose as a 4324 mandatory prison term one of the prison terms prescribed for a 4325 felony of the second degree. If the amount of the drug involved is 4326 within one of those ranges and if the offense was committed in the 4327 vicinity of a school or in the vicinity of a juvenile, trafficking 4328 in cocaine is a felony of the first degree, and the court shall 4329 impose as a mandatory prison term one of the prison terms 4330 prescribed for a felony of the first degree. 4331

(f) If the amount of the drug involved equals or exceeds five 4332 hundred grams but is less than one thousand grams of cocaine that 4333 is not crack cocaine or equals or exceeds twenty-five grams but is 4334 less than one hundred grams of crack cocaine and regardless of 4335

4336 whether the offense was committed in the vicinity of a school or 4337 in the vicinity of a juvenile, trafficking in cocaine is a felony 4338 of the first degree, and the court shall impose as a mandatory 4339 prison term one of the prison terms prescribed for a felony of the 4340 first degree.

(g) If the amount of the drug involved equals or exceeds one 4341 thousand grams of cocaine that is not crack cocaine or equals or 4342 exceeds one hundred grams of crack cocaine and regardless of 4343 whether the offense was committed in the vicinity of a school or 4344 in the vicinity of a juvenile, trafficking in cocaine is a felony 4345 of the first degree, the offender is a major drug offender, and 4346 the court shall impose as a mandatory prison term the maximum 4347 prison term prescribed for a felony of the first degree and may 4348 impose an additional mandatory prison term prescribed for a major 4349 drug offender under division (D)(3)(b) of section 2929.14 of the 4350 Revised Code. 4351

(5) If the drug involved in the violation is L.S.D. or a 4352 compound, mixture, preparation, or substance containing L.S.D., 4353 whoever violates division (A) of this section is guilty of 4354 trafficking in L.S.D. The penalty for the offense shall be 4355 determined as follows: 4356

(a) Except as otherwise provided in division (C)(5)(b), (c), 4357 (d), (e), (f), or (g) of this section, trafficking in L.S.D. is a 4358 felony of the fifth degree, and division (C) of section 2929.13 of 4359 the Revised Code applies in determining whether to impose a prison 4360 term on the offender. 4361

(b) Except as otherwise provided in division (C)(5)(c), (d), 4362 (e), (f), or (g) of this section, if the offense was committed in 4363 the vicinity of a school or in the vicinity of a juvenile, 4364 trafficking in L.S.D. is a felony of the fourth degree, and 4365 division (C) of section 2929.13 of the Revised Code applies in 4366 determining whether to impose a prison term on the offender. 4367

(c) Except as otherwise provided in this division, if the 4368 amount of the drug involved equals or exceeds ten unit doses but 4369 is less than fifty unit doses of L.S.D. in a solid form or equals 4370 or exceeds one gram but is less than five grams of L.S.D. in a 4371 liquid concentrate, liquid extract, or liquid distillate form, 4372 trafficking in L.S.D. is a felony of the fourth degree, and there 4373 is a presumption for a prison term for the offense. If the amount 4374 of the drug involved is within that range and if the offense was 4375 committed in the vicinity of a school or in the vicinity of a 4376 juvenile, trafficking in L.S.D. is a felony of the third degree, 4377 and there is a presumption for a prison term for the offense. 4378

(d) Except as otherwise provided in this division, if the 4379 amount of the drug involved equals or exceeds fifty unit doses but 4380 is less than two hundred fifty unit doses of L.S.D. in a solid 4381 form or equals or exceeds five grams but is less than twenty-five 4382 grams of L.S.D. in a liquid concentrate, liquid extract, or liquid 4383 distillate form, trafficking in L.S.D. is a felony of the third 4384 degree, and the court shall impose as a mandatory prison term one 4385 of the prison terms prescribed for a felony of the third degree. 4386 If the amount of the drug involved is within that range and if the 4387 offense was committed in the vicinity of a school or in the 4388 vicinity of a juvenile, trafficking in L.S.D. is a felony of the 4389 second degree, and the court shall impose as a mandatory prison 4390 term one of the prison terms prescribed for a felony of the second 4391 degree. 4392

(e) Except as otherwise provided in this division, if the 4393 amount of the drug involved equals or exceeds two hundred fifty 4394 unit doses but is less than one thousand unit doses of L.S.D. in a 4395 solid form or equals or exceeds twenty-five grams but is less than 4396 one hundred grams of L.S.D. in a liquid concentrate, liquid 4397 extract, or liquid distillate form, trafficking in L.S.D. is a 4398 felony of the second degree, and the court shall impose as a 4399

mandatory prison term one of the prison terms prescribed for a
felony of the second degree. If the amount of the drug involved is
within that range and if the offense was committed in the vicinity
of a school or in the vicinity of a juvenile, trafficking in
L.S.D. is a felony of the first degree, and the court shall impose
a mandatory prison term one of the prison terms prescribed for
a felony of the first degree.

(f) If the amount of the drug involved equals or exceeds one 4407 thousand unit doses but is less than five thousand unit doses of 4408 L.S.D. in a solid form or equals or exceeds one hundred grams but 4409 is less than five hundred grams of L.S.D. in a liquid concentrate, 4410 liquid extract, or liquid distillate form and regardless of 4411 whether the offense was committed in the vicinity of a school or 4412 in the vicinity of a juvenile, trafficking in L.S.D. is a felony 4413 of the first degree, and the court shall impose as a mandatory 4414 prison term one of the prison terms prescribed for a felony of the 4415 first degree. 4416

(g) If the amount of the drug involved equals or exceeds five 4417 thousand unit doses of L.S.D. in a solid form or equals or exceeds 4418 five hundred grams of L.S.D. in a liquid concentrate, liquid 4419 extract, or liquid distillate form and regardless of whether the 4420 offense was committed in the vicinity of a school or in the 4421 vicinity of a juvenile, trafficking in L.S.D. is a felony of the 4422 first degree, the offender is a major drug offender, and the court 4423 shall impose as a mandatory prison term the maximum prison term 4424 prescribed for a felony of the first degree and may impose an 4425 additional mandatory prison term prescribed for a major drug 4426 offender under division (D)(3)(b) of section 2929.14 of the 4427 Revised Code. 4428

(6) If the drug involved in the violation is heroin or a
compound, mixture, preparation, or substance containing heroin,
whoever violates division (A) of this section is guilty of
4431

e Committee

trafficking in heroin. The penalty for the offense shall be 4432 determined as follows: 4433

(a) Except as otherwise provided in division (C)(6)(b), (c), 4434
(d), (e), (f), or (g) of this section, trafficking in heroin is a 4435
felony of the fifth degree, and division (C) of section 2929.13 of 4436
the Revised Code applies in determining whether to impose a prison 4437
term on the offender. 4438

(b) Except as otherwise provided in division (C)(6)(c), (d), 4439
(e), (f), or (g) of this section, if the offense was committed in 4440
the vicinity of a school or in the vicinity of a juvenile, 4441
trafficking in heroin is a felony of the fourth degree, and 4442
division (C) of section 2929.13 of the Revised Code applies in 4443
determining whether to impose a prison term on the offender. 4444

(c) Except as otherwise provided in this division, if the 4445 amount of the drug involved equals or exceeds ten unit doses but 4446 is less than fifty unit doses or equals or exceeds one gram but is 4447 less than five grams, trafficking in heroin is a felony of the 4448 fourth degree, and there is a presumption for a prison term for 4449 the offense. If the amount of the drug involved is within that 4450 range and if the offense was committed in the vicinity of a school 4451 or in the vicinity of a juvenile, trafficking in heroin is a 4452 felony of the third degree, and there is a presumption for a 4453 prison term for the offense. 4454

(d) Except as otherwise provided in this division, if the 4455 amount of the drug involved equals or exceeds fifty unit doses but 4456 is less than one hundred unit doses or equals or exceeds five 4457 grams but is less than ten grams, trafficking in heroin is a 4458 felony of the third degree, and there is a presumption for a 4459 prison term for the offense. If the amount of the drug involved is 4460 within that range and if the offense was committed in the vicinity 4461 of a school or in the vicinity of a juvenile, trafficking in 4462 heroin is a felony of the second degree, and there is a 4463

presumption for a prison term for the offense.

(e) Except as otherwise provided in this division, if the 4465 amount of the drug involved equals or exceeds one hundred unit 4466 doses but is less than five hundred unit doses or equals or 4467 exceeds ten grams but is less than fifty grams, trafficking in 4468 heroin is a felony of the second degree, and the court shall 4469 impose as a mandatory prison term one of the prison terms 4470 prescribed for a felony of the second degree. If the amount of the 4471 drug involved is within that range and if the offense was 4472 committed in the vicinity of a school or in the vicinity of a 4473 juvenile, trafficking in heroin is a felony of the first degree, 4474 and the court shall impose as a mandatory prison term one of the 4475 prison terms prescribed for a felony of the first degree. 4476

(f) If the amount of the drug involved equals or exceeds five 4477 hundred unit doses but is less than two thousand five hundred unit 4478 doses or equals or exceeds fifty grams but is less than two 4479 hundred fifty grams and regardless of whether the offense was 4480 committed in the vicinity of a school or in the vicinity of a 4481 juvenile, trafficking in heroin is a felony of the first degree, 4482 and the court shall impose as a mandatory prison term one of the 4483 prison terms prescribed for a felony of the first degree. 4484

(g) If the amount of the drug involved equals or exceeds two 4485 thousand five hundred unit doses or equals or exceeds two hundred 4486 fifty grams and regardless of whether the offense was committed in 4487 the vicinity of a school or in the vicinity of a juvenile, 4488 trafficking in heroin is a felony of the first degree, the 4489 offender is a major drug offender, and the court shall impose as a 4490 mandatory prison term the maximum prison term prescribed for a 4491 felony of the first degree and may impose an additional mandatory 4492 prison term prescribed for a major drug offender under division 4493 (D)(3)(b) of section 2929.14 of the Revised Code. 4494

(7) If the drug involved in the violation is hashish or a 4495

#### Page 144

#### Sub. S. B. No. 123

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

Page 145

compound, mixture, preparation, or substance containing hashish, whoever violates division (A) of this section is guilty of trafficking in hashish. The penalty for the offense shall be determined as follows:

(a) Except as otherwise provided in division (C)(7)(b), (c), 4500
(d), (e), or (f) of this section, trafficking in hashish is a 4501
felony of the fifth degree, and division (C) of section 2929.13 of 4502
the Revised Code applies in determining whether to impose a prison 4503
term on the offender. 4504

(b) Except as otherwise provided in division (C)(7)(c), (d), 4505
(e), or (f) of this section, if the offense was committed in the 4506
vicinity of a school or in the vicinity of a juvenile, trafficking 4507
in hashish is a felony of the fourth degree, and division (C) of 4508
section 2929.13 of the Revised Code applies in determining whether 4509
to impose a prison term on the offender. 4510

(c) Except as otherwise provided in this division, if the 4511 amount of the drug involved equals or exceeds ten grams but is 4512 less than fifty grams of hashish in a solid form or equals or 4513 exceeds two grams but is less than ten grams of hashish in a 4514 liquid concentrate, liquid extract, or liquid distillate form, 4515 trafficking in hashish is a felony of the fourth degree, and 4516 division (C) of section 2929.13 of the Revised Code applies in 4517 determining whether to impose a prison term on the offender. If 4518 the amount of the drug involved is within that range and if the 4519 offense was committed in the vicinity of a school or in the 4520 vicinity of a juvenile, trafficking in hashish is a felony of the 4521 third degree, and division (C) of section 2929.13 of the Revised 4522 Code applies in determining whether to impose a prison term on the 4523 offender. 4524

(d) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds fifty grams but is
4526
less than two hundred fifty grams of hashish in a solid form or
4527

4528 equals or exceeds ten grams but is less than fifty grams of 4529 hashish in a liquid concentrate, liquid extract, or liquid 4530 distillate form, trafficking in hashish is a felony of the third 4531 degree, and division (C) of section 2929.13 of the Revised Code 4532 applies in determining whether to impose a prison term on the 4533 offender. If the amount of the drug involved is within that range 4534 and if the offense was committed in the vicinity of a school or in 4535 the vicinity of a juvenile, trafficking in hashish is a felony of 4536 the second degree, and there is a presumption that a prison term 4537 shall be imposed for the offense.

(e) Except as otherwise provided in this division, if the 4538 amount of the drug involved equals or exceeds two hundred fifty 4539 grams but is less than one thousand grams of hashish in a solid 4540 form or equals or exceeds fifty grams but is less than two hundred 4541 grams of hashish in a liquid concentrate, liquid extract, or 4542 liquid distillate form, trafficking in hashish is a felony of the 4543 third degree, and there is a presumption that a prison term shall 4544 be imposed for the offense. If the amount of the drug involved is 4545 within that range and if the offense was committed in the vicinity 4546 of a school or in the vicinity of a juvenile, trafficking in 4547 hashish is a felony of the second degree, and there is a 4548 presumption that a prison term shall be imposed for the offense. 4549

(f) Except as otherwise provided in this division, if the 4550 amount of the drug involved equals or exceeds one thousand grams 4551 of hashish in a solid form or equals or exceeds two hundred grams 4552 of hashish in a liquid concentrate, liquid extract, or liquid 4553 distillate form, trafficking in hashish is a felony of the second 4554 degree, and the court shall impose as a mandatory prison term the 4555 maximum prison term prescribed for a felony of the second degree. 4556 If the amount of the drug involved is within that range and if the 4557 offense was committed in the vicinity of a school or in the 4558 vicinity of a juvenile, trafficking in hashish is a felony of the 4559

Page 146

first degree, and the court shall impose as a mandatory prison 4560 term the maximum prison term prescribed for a felony of the first 4561 degree.

(D) In addition to any prison term authorized or required by 4563 division (C) of this section and sections 2929.13 and 2929.14 of 4564 the Revised Code, and in addition to any other sanction imposed 4565 for the offense under this section or sections 2929.11 to 2929.18 4566 of the Revised Code, the court that sentences an offender who is 4567 convicted of or pleads guilty to a violation of division (A) of 4568 this section shall do all of the following that are applicable 4569 regarding the offender: 4570

(1) If the violation of division (A) of this section is a 4571 felony of the first, second, or third degree, the court shall 4572 impose upon the offender the mandatory fine specified for the 4573 offense under division (B)(1) of section 2929.18 of the Revised 4574 Code unless, as specified in that division, the court determines 4575 that the offender is indigent. Except as otherwise provided in 4576 division (H)(1) of this section, a mandatory fine or any other 4577 fine imposed for a violation of this section is subject to 4578 division (F) of this section. If a person is charged with a 4579 violation of this section that is a felony of the first, second, 4580 or third degree, posts bail, and forfeits the bail, the clerk of 4581 the court shall pay the forfeited bail pursuant to divisions 4582 (D)(1) and (F) of this section, as if the forfeited bail was a 4583 fine imposed for a violation of this section. If any amount of the 4584 forfeited bail remains after that payment and if a fine is imposed 4585 under division (H)(1) of this section, the clerk of the court 4586 shall pay the remaining amount of the forfeited bail pursuant to 4587 divisions (H)(2) and (3) of this section, as if that remaining 4588 amount was a fine imposed under division (H)(1) of this section. 4589

4590

commercial driver's license or permit of the offender in 4592 accordance with division (G) of this section. 4593

(3) If the offender is a professionally licensed person  $\frac{1}{2}$ person who has been admitted to the bar by order of the supreme 4595 court in compliance with its prescribed and published rules, the 4596 court forthwith immediately shall comply with section 2925.38 of 4597 the Revised Code. 4598

(E) When a person is charged with the sale of or offer to 4599 sell a bulk amount or a multiple of a bulk amount of a controlled 4600 substance, the jury, or the court trying the accused, shall 4601 determine the amount of the controlled substance involved at the 4602 time of the offense and, if a guilty verdict is returned, shall 4603 return the findings as part of the verdict. In any such case, it 4604 is unnecessary to find and return the exact amount of the 4605 controlled substance involved, and it is sufficient if the finding 4606 and return is to the effect that the amount of the controlled 4607 substance involved is the requisite amount, or that the amount of 4608 the controlled substance involved is less than the requisite 4609 amount. 4610

(F)(1) Notwithstanding any contrary provision of section 4611 3719.21 of the Revised Code and except as provided in division (H) 4612 of this section, the clerk of the court shall pay any mandatory 4613 fine imposed pursuant to division (D)(1) of this section and any 4614 fine other than a mandatory fine that is imposed for a violation 4615 of this section pursuant to division (A) or (B)(5) of section 4616 2929.18 of the Revised Code to the county, township, municipal 4617 corporation, park district, as created pursuant to section 511.18 4618 or 1545.04 of the Revised Code, or state law enforcement agencies 4619 in this state that primarily were responsible for or involved in 4620 making the arrest of, and in prosecuting, the offender. However, 4621 the clerk shall not pay a mandatory fine so imposed to a law 4622 enforcement agency unless the agency has adopted a written 4623

Page 149

internal control policy under division (F)(2) of this section that
addresses the use of the fine moneys that it receives. Each agency
shall use the mandatory fines so paid to subsidize the agency's
law enforcement efforts that pertain to drug offenses, in
accordance with the written internal control policy adopted by the
recipient agency under division (F)(2) of this section.

(2)(a) Prior to receiving any fine moneys under division 4630 (F)(1) of this section or division (B)(5) of section 2925.42 of 4631 the Revised Code, a law enforcement agency shall adopt a written 4632 internal control policy that addresses the agency's use and 4633 disposition of all fine moneys so received and that provides for 4634 the keeping of detailed financial records of the receipts of those 4635 fine moneys, the general types of expenditures made out of those 4636 fine moneys, and the specific amount of each general type of 4637 expenditure. The policy shall not provide for or permit the 4638 identification of any specific expenditure that is made in an 4639 ongoing investigation. All financial records of the receipts of 4640 those fine moneys, the general types of expenditures made out of 4641 those fine moneys, and the specific amount of each general type of 4642 expenditure by an agency are public records open for inspection 4643 under section 149.43 of the Revised Code. Additionally, a written 4644 internal control policy adopted under this division is such a 4645 public record, and the agency that adopted it shall comply with 4646 4647 it.

(b) Each law enforcement agency that receives in any calendar 4648 year any fine moneys under division (F)(1) of this section or 4649 division (B)(5) of section 2925.42 of the Revised Code shall 4650 prepare a report covering the calendar year that cumulates all of 4651 the information contained in all of the public financial records 4652 kept by the agency pursuant to division (F)(2)(a) of this section 4653 for that calendar year, and shall send a copy of the cumulative 4654 report, no later than the first day of March in the calendar year 4655

4656 following the calendar year covered by the report, to the attorney 4657 general. Each report received by the attorney general is a public 4658 record open for inspection under section 149.43 of the Revised 4659 Code. Not later than the fifteenth day of April in the calendar 4660 year in which the reports are received, the attorney general shall 4661 send to the president of the senate and the speaker of the house 4662 of representatives a written notification that does all of the 4663 following:

(i) Indicates that the attorney general has received from law
enforcement agencies reports of the type described in this
division that cover the previous calendar year and indicates that
the reports were received under this division;

(ii) Indicates that the reports are open for inspection under 4668section 149.43 of the Revised Code; 4669

(iii) Indicates that the attorney general will provide a copyof any or all of the reports to the president of the senate or the4671speaker of the house of representatives upon request.4672

(3) As used in division (F) of this section: 4673

(a) "Law enforcement agencies" includes, but is not limitedto, the state board of pharmacy and the office of a prosecutor.4675

(b) "Prosecutor" has the same meaning as in section 2935.01 4676 of the Revised Code. 4677

(G) When required under division (D)(2) of this section or 4678 any other provision of this chapter, the court either shall revoke 4679 or, if it does not revoke, shall suspend for not less than six 4680 months or more than five years, the driver's or commercial 4681 4682 driver's license or permit of any person who is convicted of or pleads quilty to a violation of this section that is a felony of 4683 the first degree and shall suspend for not less than six months or 4684 more than five years the driver's or commercial driver's license 4685 or permit of any person who is convicted of or pleads guilty to 4686

any other violation of this section or any other specified 4687 provision of this chapter. If an offender's driver's or commercial 4688 driver's license or permit is revoked suspended pursuant to this 4689 division, the offender, at any time after the expiration of two 4690 years from the day on which the offender's sentence was imposed or 4691 from the day on which the offender finally was released from a 4692 prison term under the sentence, whichever is later, may file a 4693 motion with the sentencing court requesting termination of the 4694 revocation suspension; upon the filing of such a motion and the 4695 court's finding of good cause for the termination, the court may 4696 terminate the revocation suspension. 4697

(H)(1) In addition to any prison term authorized or required 4698 by division (C) of this section and sections 2929.13 and 2929.14 4699 of the Revised Code, in addition to any other penalty or sanction 4700 imposed for the offense under this section or sections 2929.11 to 4701 2929.18 of the Revised Code, and in addition to the forfeiture of 4702 property in connection with the offense as prescribed in sections 4703 2925.42 to 2925.45 of the Revised Code, the court that sentences 4704 an offender who is convicted of or pleads quilty to a violation of 4705 4706 division (A) of this section may impose upon the offender an additional fine specified for the offense in division (B)(4) of 4707 section 2929.18 of the Revised Code. A fine imposed under division 4708 (H)(1) of this section is not subject to division (F) of this 4709 section and shall be used solely for the support of one or more 4710 eligible alcohol and drug addiction programs in accordance with 4711 divisions (H)(2) and (3) of this section. 4712

(2) The court that imposes a fine under division (H)(1) of 4713 this section shall specify in the judgment that imposes the fine 4714 one or more eligible alcohol and drug addiction programs for the 4715 support of which the fine money is to be used. No alcohol and drug 4716 addiction program shall receive or use money paid or collected in 4717 satisfaction of a fine imposed under division (H)(1) of this 4718

4719 section unless the program is specified in the judgment that 4720 imposes the fine. No alcohol and drug addiction program shall be 4721 specified in the judgment unless the program is an eligible 4722 alcohol and drug addiction program and, except as otherwise 4723 provided in division (H)(2) of this section, unless the program is 4724 located in the county in which the court that imposes the fine is 4725 located or in a county that is immediately contiguous to the 4726 county in which that court is located. If no eligible alcohol and 4727 drug addiction program is located in any of those counties, the 4728 judgment may specify an eligible alcohol and drug addiction 4729 program that is located anywhere within this state.

(3) Notwithstanding any contrary provision of section 3719.21 4730 of the Revised Code, the clerk of the court shall pay any fine 4731 imposed under division (H)(1) of this section to the eligible 4732 alcohol and drug addiction program specified pursuant to division 4733 (H)(2) of this section in the judgment. The eligible alcohol and 4734 drug addiction program that receives the fine moneys shall use the 4735 moneys only for the alcohol and drug addiction services identified 4736 in the application for certification under section 3793.06 of the 4737 Revised Code or in the application for a license under section 4738 3793.11 of the Revised Code filed with the department of alcohol 4739 and drug addiction services by the alcohol and drug addiction 4740 program specified in the judgment. 4741

(4) Each alcohol and drug addiction program that receives in 4742 a calendar year any fine moneys under division (H)(3) of this 4743 section shall file an annual report covering that calendar year 4744 with the court of common pleas and the board of county 4745 commissioners of the county in which the program is located, with 4746 the court of common pleas and the board of county commissioners of 4747 each county from which the program received the moneys if that 4748 county is different from the county in which the program is 4749 located, and with the attorney general. The alcohol and drug 4750

Page 152

4751 addiction program shall file the report no later than the first 4752 day of March in the calendar year following the calendar year in 4753 which the program received the fine moneys. The report shall 4754 include statistics on the number of persons served by the alcohol 4755 and drug addiction program, identify the types of alcohol and drug 4756 addiction services provided to those persons, and include a 4757 specific accounting of the purposes for which the fine moneys 4758 received were used. No information contained in the report shall 4759 identify, or enable a person to determine the identity of, any 4760 person served by the alcohol and drug addiction program. Each 4761 report received by a court of common pleas, a board of county 4762 commissioners, or the attorney general is a public record open for 4763 inspection under section 149.43 of the Revised Code.

(5) As used in divisions (H)(1) to (5) of this section: 4764

(a) "Alcohol and drug addiction program" and "alcohol and 4765 drug addiction services " have the same meanings as in section 4766 3793.01 of the Revised Code. 4767

(b) "Eligible alcohol and drug addiction program" means an 4768 alcohol and drug addiction program that is certified under section 4769 3793.06 of the Revised Code or licensed under section 3793.11 of 4770 the Revised Code by the department of alcohol and drug addiction 4771 services. 4772

Sec. 2925.04. (A) No person shall knowingly cultivate 4773 marihuana or knowingly manufacture or otherwise engage in any part 4774 of the production of a controlled substance. 4775

(B) This section does not apply to any person listed in 4776 division (B)(1), (2), or (3) of section 2925.03 of the Revised 4777 Code to the extent and under the circumstances described in those 4778 divisions. 4779

(C)(1) Whoever commits a violation of division (A) of this 4780

section that involves any drug other than marihuana is guilty of illegal manufacture of drugs, and whoever commits a violation of division (A) of this section that involves marihuana is guilty of illegal cultivation of marihuana. 4781 4782 4783 4784

(2) If the drug involved in the violation of division (A) of 4785
this section is any compound, mixture, preparation, or substance 4786
included in schedule I or II, with the exception of marihuana, 4787
illegal manufacture of drugs is a felony of the second degree, 4788
and, subject to division (E) of this section, the court shall 4789
impose as a mandatory prison term one of the prison terms 4790
prescribed for a felony of the second degree. 4791

(3) If the drug involved in the violation of division (A) of
this section is any compound, mixture, preparation, or substance
included in schedule III, IV, or V, illegal manufacture of drugs
a felony of the third degree, and there is a presumption for a
prison term for the offense.

(4) If the drug involved in the violation is marihuana, the4797penalty for the offense shall be determined as follows:4798

(a) Except as otherwise provided in division (C)(4)(b), (c), 4799
(d), (e), or (f) of this section, illegal cultivation of marihuana 4800
is a minor misdemeanor. 4801

(b) If the amount of marihuana involved equals or exceeds one
hundred grams but is less than two hundred grams, illegal
cultivation of marihuana is a misdemeanor of the fourth degree.
4804

(c) If the amount of marihuana involved equals or exceeds two
4805
hundred grams but is less than one thousand grams, illegal
4806
cultivation of marihuana is a felony of the fifth degree, and
4807
division (B) of section 2929.13 of the Revised Code applies in
4808
determining whether to impose a prison term on the offender.

(d) If the amount of marihuana involved equals or exceeds onethousand grams but is less than five thousand grams, illegal4811

4812 cultivation of marihuana is a felony of the third degree, and 4813 division (C) of section 2929.13 of the Revised Code applies in 4814 determining whether to impose a prison term on the offender.

(e) If the amount of marihuana involved equals or exceeds 4815 five thousand grams but is less than twenty thousand grams, 4816 illegal cultivation of marihuana is a felony of the third degree, 4817 and there is a presumption for a prison term for the offense. 4818

(f) If the amount of marihuana involved equals or exceeds 4819 twenty thousand grams, illegal cultivation of marihuana is a 4820 felony of the second degree, and the court shall impose as a 4821 mandatory prison term the maximum prison term prescribed for a 4822 felony of the second degree. 4823

(D) In addition to any prison term authorized or required by 4824 division (C) or (E) of this section and sections 2929.13 and 4825 2929.14 of the Revised Code and in addition to any other sanction 4826 imposed for the offense under this section or sections 2929.11 to 4827 2929.18 of the Revised Code, the court that sentences an offender 4828 who is convicted of or pleads guilty to a violation of division 4829 (A) of this section shall do all of the following that are 4830 applicable regarding the offender: 4831

(1) If the violation of division (A) of this section is a 4832 felony of the second or third degree, the court shall impose upon 4833 the offender the mandatory fine specified for the offense under 4834 division (B)(1) of section 2929.18 of the Revised Code unless, as 4835 specified in that division, the court determines that the offender 4836 is indigent. The clerk of the court shall pay a mandatory fine or 4837 other fine imposed for a violation of this section pursuant to 4838 division (A) of section 2929.18 of the Revised Code in accordance 4839 with and subject to the requirements of division (F) of section 4840 2925.03 of the Revised Code. The agency that receives the fine 4841 shall use the fine as specified in division (F) of section 2925.03 4842 of the Revised Code. If a person is charged with a violation of 4843

4844 this section that is a felony of the second or third degree, posts 4845 bail, and forfeits the bail, the clerk shall pay the forfeited 4846 bail as if the forfeited bail were a fine imposed for a violation 4847 of this section.

(2) The court shall revoke or suspend the offender's driver's 4848 or commercial driver's license or permit in accordance with 4849 division (G) of section 2925.03 of the Revised Code. If an 4850 offender's driver's or commercial driver's license or permit is 4851 revoked suspended in accordance with that division, the offender 4852 may request termination of, and the court may terminate, the 4853 revocation suspension in accordance with that division. 4854

(3) If the offender is a professionally licensed person or a person who has been admitted to the bar by order of the supreme court in compliance with its prescribed and published rules, the 4857 court <u>immediately</u> shall comply with section 2925.38 of the Revised 4858 Code. 4859

(E) Notwithstanding the prison term otherwise authorized or 4860 required for the offense under division (C) of this section and 4861 sections 2929.13 and 2929.14 of the Revised Code, if the violation 4862 of division (A) of this section involves the sale, offer to sell, 4863 or possession of a schedule I or II controlled substance, with the 4864 exception of marihuana, and if the court imposing sentence upon 4865 the offender finds that the offender as a result of the violation 4866 is a major drug offender and is guilty of a specification of the 4867 type described in section 2941.1410 of the Revised Code, the 4868 court, in lieu of the prison term otherwise authorized or 4869 required, shall impose upon the offender the mandatory prison term 4870 specified in division (D)(3)(a) of section 2929.14 of the Revised 4871 Code and may impose an additional prison term under division 4872 (D)(3)(b) of that section. 4873

(F) It is an affirmative defense, as provided in section 4874 2901.05 of the Revised Code, to a charge under this section for a 4875

Page 156

fifth degree felony violation of illegal cultivation of marihuana 4876 that the marihuana that gave rise to the charge is in an amount, 4877 is in a form, is prepared, compounded, or mixed with substances 4878 that are not controlled substances in a manner, or is possessed or 4880 cultivated under any other circumstances that indicate that the 4881

4882 Notwithstanding any contrary provision of division (F) of this section, if, in accordance with section 2901.05 of the 4883 Revised Code, a person who is charged with a violation of illegal 4884 cultivation of marihuana that is a felony of the fifth degree 4885 sustains the burden of going forward with evidence of and 4886 establishes by a preponderance of the evidence the affirmative 4887 defense described in this division, the person may be prosecuted 4888 for and may be convicted of or plead guilty to a misdemeanor 4889 violation of illegal cultivation of marihuana. 4890

(G) Arrest or conviction for a minor misdemeanor violation of 4891 this section does not constitute a criminal record and need not be 4892 reported by the person so arrested or convicted in response to any 4893 inquiries about the person's criminal record, including any 4894 inquiries contained in an application for employment, a license, 4895 or any other right or privilege or made in connection with the 4896 person's appearance as a witness. 4897

Sec. 2925.05. (A) No person shall knowingly provide money or 4898 other items of value to another person with the purpose that the 4899 recipient of the money or items of value use them to obtain any 4900 controlled substance for the purpose of violating section 2925.04 4901 of the Revised Code or for the purpose of selling or offering to 4902 sell the controlled substance in the following amount: 4903

(1) If the drug to be sold or offered for sale is any
4904
compound, mixture, preparation, or substance included in schedule
4905
I or II, with the exception of marihuana, cocaine, L.S.D., heroin,
4906

Page 158

and hashish, or schedule III, IV, or V, an amount of the drug that 4907 equals or exceeds the bulk amount of the drug; 4908

(2) If the drug to be sold or offered for sale is marihuana
or a compound, mixture, preparation, or substance other than
hashish containing marihuana, an amount of the marihuana that
equals or exceeds two hundred grams;

(3) If the drug to be sold or offered for sale is cocaine or
a compound, mixture, preparation, or substance containing cocaine,
an amount of the cocaine that equals or exceeds five grams if the
4915
cocaine is not crack cocaine or equals or exceeds one gram if the
4916
cocaine is crack cocaine;

(4) If the drug to be sold or offered for sale is L.S.D. or a 4918
compound, mixture, preparation, or substance containing L.S.D., an 4919
amount of the L.S.D. that equals or exceeds ten unit doses if the 4920
L.S.D. is in a solid form or equals or exceeds one gram if the 4921
L.S.D. is in a liquid concentrate, liquid extract, or liquid 4922
distillate form; 4923

(5) If the drug to be sold or offered for sale is heroin or a 4924
compound, mixture, preparation, or substance containing heroin, an 4925
amount of the heroin that equals or exceeds ten unit doses or 4926
equals or exceeds one gram; 4927

(6) If the drug to be sold or offered for sale is hashish or 4928 a compound, mixture, preparation, or substance containing hashish, 4929 an amount of the hashish that equals or exceeds ten grams if the 4930 hashish is in a solid form or equals or exceeds two grams if the 4931 hashish is in a liquid concentrate, liquid extract, or liquid 4932 distillate form. 4928

(B) This section does not apply to any person listed in
division (B)(1), (2), or (3) of section 2925.03 of the Revised
Code to the extent and under the circumstances described in those
divisions.

(C)(1) If the drug involved in the violation is any compound, 4938 mixture, preparation, or substance included in schedule I or II, 4939 with the exception of marihuana, whoever violates division (A) of 4940 this section is guilty of aggravated funding of drug trafficking, 4941 a felony of the first degree, and, subject to division (E) of this 4942 section, the court shall impose as a mandatory prison term one of 4943 the prison terms prescribed for a felony of the first degree. 4944

4945

(2) If the drug involved in the violation is any compound, 4946 mixture, preparation, or substance included in schedule III, IV, 4947 or V, whoever violates division (A) of this section is guilty of 4948 funding of drug trafficking, a felony of the second degree, and 4949 the court shall impose as a mandatory prison term one of the 4950 prison terms prescribed for a felony of the second degree. 4951

(3) If the drug involved in the violation is marihuana,
4952
whoever violates division (A) of this section is guilty of funding
4953
of marihuana trafficking, a felony of the third degree, and the
4954
court shall impose as a mandatory prison term one of the prison
4955
terms prescribed for a felony of the third degree.

(D) In addition to any prison term authorized or required by 4957 division (C) or (E) of this section and sections 2929.13 and 4958 2929.14 of the Revised Code and in addition to any other sanction 4959 imposed for the offense under this section or sections 2929.11 to 4960 2929.18 of the Revised Code, the court that sentences an offender 4961 who is convicted of or pleads guilty to a violation of division 4962 (A) of this section shall do all of the following that are 4963 applicable regarding the offender: 4964

(1) The court shall impose the mandatory fine specified for
4965
the offense under division (B)(1) of section 2929.18 of the
Revised Code unless, as specified in that division, the court
4967
determines that the offender is indigent. The clerk of the court
4968
shall pay a mandatory fine or other fine imposed for a violation

4970 of this section pursuant to division (A) of section 2929.18 of the 4971 Revised Code in accordance with and subject to the requirements of 4972 division (F) of section 2925.03 of the Revised Code. The agency 4973 that receives the fine shall use the fine in accordance with 4974 division (F) of section 2925.03 of the Revised Code. If a person 4975 is charged with a violation of this section, posts bail, and 4976 forfeits the bail, the forfeited bail shall be paid as if the 4977 forfeited bail were a fine imposed for a violation of this 4978 section.

(2) The court shall revoke or suspend the offender's driver's 4979 or commercial driver's license or permit in accordance with 4980 division (G) of section 2925.03 of the Revised Code. If an 4981 offender's driver's or commercial driver's license or permit is 4982 revoked suspended in accordance with that division, the offender 4983 may request termination of, and the court may terminate, the 4984 revocation suspension in accordance with that division. 4985

(3) If the offender is a professionally licensed person or a 4986 person who has been admitted to the bar by order of the supreme 4987 court in compliance with its prescribed and published rules, the 4988 court <u>immediately</u> shall comply with section 2925.38 of the Revised 4989 Code. 4990

(E) Notwithstanding the prison term otherwise authorized or 4991 required for the offense under division (C) of this section and 4992 sections 2929.13 and 2929.14 of the Revised Code, if the violation 4993 of division (A) of this section involves the sale, offer to sell, 4994 or possession of a schedule I or II controlled substance, with the 4995 exception of marihuana, and if the court imposing sentence upon 4996 the offender finds that the offender as a result of the violation 4997 is a major drug offender and is guilty of a specification of the 4998 type described in section 2941.1410 of the Revised Code, the 4999 court, in lieu of the prison term otherwise authorized or 5000 required, shall impose upon the offender the mandatory prison term 5001

specified in division (D)(3)(a) of section 2929.14 of the Revised5002Code and may impose an additional prison term under division5003(D)(3)(b) of that section.5004

Sec. 2925.06. (A) No person shall knowingly administer to a 5005 human being, or prescribe or dispense for administration to a 5006 human being, any anabolic steroid not approved by the United 5007 States food and drug administration for administration to human 5008 beings. 5009

(B) This section does not apply to any person listed in 5010
division (B)(1), (2), or (3) of section 2925.03 of the Revised 5011
Code to the extent and under the circumstances described in those 5012
divisions. 5013

(C) Whoever violates division (A) of this section is guilty 5014 of illegal administration or distribution of anabolic steroids, a 5015 felony of the fourth degree, and division (C) of section 2929.13 5016 of the Revised Code applies in determining whether to impose a 5017 prison term on the offender. 5018

(D) In addition to any prison term authorized or required by 5019 division (C) of this section and sections 2929.13 and 2929.14 of 5020 the Revised Code and in addition to any other sanction imposed for 5021 the offense under this section or sections 2929.11 to 2929.18 of 5022 the Revised Code, the court that sentences an offender who is 5023 convicted of or pleads guilty to a violation of division (A) of 5024 this section shall do both of the following: 5025

(1) The court shall revoke or suspend the offender's driver's 5026 or commercial driver's license or permit in accordance with 5027 division (G) of section 2925.03 of the Revised Code. If an 5028 offender's driver's or commercial driver's license or permit is 5029 revoked suspended in accordance with that division, the offender 5030 may request termination of, and the court may terminate, the 5031 revocation suspension in accordance with that division. 5032

Page 161

Page 162

(2) If the offender is a professionally licensed person or a 5033
 person who has been admitted to the bar by order of the supreme 5034
 court in compliance with its prescribed and published rules, the 5035
 court <u>immediately</u> shall comply with section 2925.38 of the Revised 5036
 Code. 5037

(E) If a person commits any act that constitutes a violation 5038
of division (A) of this section and that also constitutes a 5039
violation of any other provision of the Revised Code, the 5040
prosecutor, as defined in section 2935.01 of the Revised Code, 5041
using customary prosecutorial discretion, may prosecute the person 5042
for a violation of the appropriate provision of the Revised Code. 5043

sec. 2925.11. (A) No person shall knowingly obtain, possess, 5044
or use a controlled substance. 5045

(B) This section does not apply to any of the following: 5046

(1) Manufacturers, licensed health professionals authorized
5047
to prescribe drugs, pharmacists, owners of pharmacies, and other
persons whose conduct was in accordance with Chapters 3719.,
4715., 4723., 4729., 4731., and 4741. of the Revised Code;
5050

(2) If the offense involves an anabolic steroid, any person
 who is conducting or participating in a research project involving
 the use of an anabolic steroid if the project has been approved by
 the United States food and drug administration;

(3) Any person who sells, offers for sale, prescribes, 5055 dispenses, or administers for livestock or other nonhuman species 5056 an anabolic steroid that is expressly intended for administration 5057 through implants to livestock or other nonhuman species and 5058 approved for that purpose under the "Federal Food, Drug, and 5059 Cosmetic Act, " 52 Stat. 1040 (1938), 21 U.S.C.A. 301, as amended, 5060 and is sold, offered for sale, prescribed, dispensed, or 5061 administered for that purpose in accordance with that act; 5062

#### Sub. S. B. No. 123

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

(4) Any person who obtained the controlled substance pursuant 5063 to a prescription issued by a licensed health professional 5064 authorized to prescribe drugs. 5065

(C) Whoever violates division (A) of this section is guilty 5066 of one of the following:

(1) If the drug involved in the violation is a compound, 5068 5069 mixture, preparation, or substance included in schedule I or II, with the exception of marihuana, cocaine, L.S.D., heroin, and 5070 hashish, whoever violates division (A) of this section is guilty 5071 of aggravated possession of drugs. The penalty for the offense 5072 shall be determined as follows: 5073

(a) Except as otherwise provided in division (C)(1)(b), (c), 5074 (d), or (e) of this section, aggravated possession of drugs is a 5075 felony of the fifth degree, and division (B) of section 2929.13 of 5076 the Revised Code applies in determining whether to impose a prison 5077 term on the offender. 5078

(b) If the amount of the drug involved equals or exceeds the 5079 bulk amount but is less than five times the bulk amount, aggravated possession of drugs is a felony of the third degree, 5081 and there is a presumption for a prison term for the offense. 5082

(c) If the amount of the drug involved equals or exceeds five 5083 times the bulk amount but is less than fifty times the bulk 5084 amount, aggravated possession of drugs is a felony of the second 5085 degree, and the court shall impose as a mandatory prison term one 5086 of the prison terms prescribed for a felony of the second degree. 5087

(d) If the amount of the drug involved equals or exceeds 5088 fifty times the bulk amount but is less than one hundred times the 5089 bulk amount, aggravated possession of drugs is a felony of the 5090 first degree, and the court shall impose as a mandatory prison 5091 term one of the prison terms prescribed for a felony of the first 5092 degree. 5093

- 5080

(e) If the amount of the drug involved equals or exceeds one 5094 hundred times the bulk amount, aggravated possession of drugs is a 5095 felony of the first degree, the offender is a major drug offender, 5096 and the court shall impose as a mandatory prison term the maximum 5097 prison term prescribed for a felony of the first degree and may 5098 impose an additional mandatory prison term prescribed for a major 5099 drug offender under division (D)(3)(b) of section 2929.14 of the 5100 Revised Code. 5101

(2) If the drug involved in the violation is a compound, 5102 mixture, preparation, or substance included in schedule III, IV, 5103 or V, whoever violates division (A) of this section is guilty of 5104 possession of drugs. The penalty for the offense shall be 5105 determined as follows: 5106

(a) Except as otherwise provided in division (C)(2)(b), (c), 5107 5108 or (d) of this section, possession of drugs is a misdemeanor of the third degree or, if the offender previously has been convicted 5109 of a drug abuse offense, a misdemeanor of the second degree. If 5110 the drug involved in the violation is an anabolic steroid included 5111 in schedule III and if the offense is a misdemeanor of the third 5112 degree under this division, in lieu of sentencing the offender to 5113 a term of imprisonment in a detention facility, the court may 5114 place the offender on conditional probation pursuant to division 5115 (F) of section 2951.02 of the Revised Code. 5116

(b) If the amount of the drug involved equals or exceeds the 5117 bulk amount but is less than five times the bulk amount, 5118 possession of drugs is a felony of the fourth degree, and division 5119 (C) of section 2929.13 of the Revised Code applies in determining 5120 whether to impose a prison term on the offender. 5121

(c) If the amount of the drug involved equals or exceeds five 5122 times the bulk amount but is less than fifty times the bulk 5123 amount, possession of drugs is a felony of the third degree, and 5124 there is a presumption for a prison term for the offense. 5125

(d) If the amount of the drug involved equals or exceeds
5126
fifty times the bulk amount, possession of drugs is a felony of
5127
the second degree, and the court shall impose upon the offender as
a mandatory prison term one of the prison terms prescribed for a
5129
felony of the second degree.
5130

(3) If the drug involved in the violation is marihuana or a
compound, mixture, preparation, or substance containing marihuana
other than hashish, whoever violates division (A) of this section
is guilty of possession of marihuana. The penalty for the offense
shall be determined as follows:

(a) Except as otherwise provided in division (C)(3)(b), (c), 5136
(d), (e), or (f) of this section, possession of marihuana is a 5137
minor misdemeanor. 5138

(b) If the amount of the drug involved equals or exceeds one
hundred grams but is less than two hundred grams, possession of
5140
marihuana is a misdemeanor of the fourth degree.
5141

(c) If the amount of the drug involved equals or exceeds two 5142 hundred grams but is less than one thousand grams, possession of 5143 marihuana is a felony of the fifth degree, and division (B) of 5144 section 2929.13 of the Revised Code applies in determining whether 5145 to impose a prison term on the offender. 5146

(d) If the amount of the drug involved equals or exceeds one
5147
thousand grams but is less than five thousand grams, possession of
5148
marihuana is a felony of the third degree, and division (C) of
5149
section 2929.13 of the Revised Code applies in determining whether
5150
to impose a prison term on the offender.

(e) If the amount of the drug involved equals or exceeds five
5152
thousand grams but is less than twenty thousand grams, possession
of marihuana is a felony of the third degree, and there is a
presumption that a prison term shall be imposed for the offense.
5155

Page 166

(f) If the amount of the drug involved equals or exceeds 5157 twenty thousand grams, possession of marihuana is a felony of the 5158 second degree, and the court shall impose as a mandatory prison 5159 term the maximum prison term prescribed for a felony of the second 5160 degree. 5161

(4) If the drug involved in the violation is cocaine or a
compound, mixture, preparation, or substance containing cocaine,
whoever violates division (A) of this section is guilty of
possession of cocaine. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C)(4)(b), (c), 5167
(d), (e), or (f) of this section, possession of cocaine is a 5168
felony of the fifth degree, and division (B) of section 2929.13 of 5169
the Revised Code applies in determining whether to impose a prison 5170
term on the offender. 5171

(b) If the amount of the drug involved equals or exceeds five 5172 grams but is less than twenty-five grams of cocaine that is not 5173 crack cocaine or equals or exceeds one gram but is less than five 5174 grams of crack cocaine, possession of cocaine is a felony of the 5175 fourth degree, and there is a presumption for a prison term for 5176 the offense. 5177

(c) If the amount of the drug involved equals or exceeds 5178 twenty-five grams but is less than one hundred grams of cocaine 5179 that is not crack cocaine or equals or exceeds five grams but is 5180 less than ten grams of crack cocaine, possession of cocaine is a 5181 felony of the third degree, and the court shall impose as a 5182 mandatory prison term one of the prison terms prescribed for a 5183 felony of the third degree. 5184

(d) If the amount of the drug involved equals or exceeds one
hundred grams but is less than five hundred grams of cocaine that
is not crack cocaine or equals or exceeds ten grams but is less
5185

± / .

/ 1 /

than twenty-five grams of crack cocaine, possession of cocaine is a felony of the second degree, and the court shall impose as a mandatory prison term one of the prison terms prescribed for a felony of the second degree. 5191

(e) If the amount of the drug involved equals or exceeds five
hundred grams but is less than one thousand grams of cocaine that
is not crack cocaine or equals or exceeds twenty-five grams but is
less than one hundred grams of crack cocaine, possession of
cocaine is a felony of the first degree, and the court shall
impose as a mandatory prison term one of the prison terms
prescribed for a felony of the first degree.

(f) If the amount of the drug involved equals or exceeds one 5199 thousand grams of cocaine that is not crack cocaine or equals or 5200 exceeds one hundred grams of crack cocaine, possession of cocaine 5201 is a felony of the first degree, the offender is a major drug 5202 offender, and the court shall impose as a mandatory prison term 5203 the maximum prison term prescribed for a felony of the first 5204 degree and may impose an additional mandatory prison term 5205 prescribed for a major drug offender under division (D)(3)(b) of 5206 section 2929.14 of the Revised Code. 5207

(5) If the drug involved in the violation is L.S.D., whoever
violates division (A) of this section is guilty of possession of
L.S.D. The penalty for the offense shall be determined as follows:
5210

5211

(a) Except as otherwise provided in division (C)(5)(b), (c), 5212
(d), (e), or (f) of this section, possession of L.S.D. is a felony 5213
of the fifth degree, and division (B) of section 2929.13 of the 5214
Revised Code applies in determining whether to impose a prison 5215
term on the offender. 5216

(b) If the amount of L.S.D. involved equals or exceeds ten 5217 unit doses but is less than fifty unit doses of L.S.D. in a solid 5218

form or equals or exceeds one gram but is less than five grams of L.S.D. in a liquid concentrate, liquid extract, or liquid distillate form, possession of L.S.D. is a felony of the fourth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.

(c) If the amount of L.S.D. involved equals or exceeds fifty 5225 unit doses, but is less than two hundred fifty unit doses of 5226 L.S.D. in a solid form or equals or exceeds five grams but is less 5227 than twenty-five grams of L.S.D. in a liquid concentrate, liquid 5228 extract, or liquid distillate form, possession of L.S.D. is a 5229 felony of the third degree, and there is a presumption for a 5230 prison term for the offense. 5231

(d) If the amount of L.S.D. involved equals or exceeds two 5232 hundred fifty unit doses but is less than one thousand unit doses 5233 of L.S.D. in a solid form or equals or exceeds twenty-five grams 5234 but is less than one hundred grams of L.S.D. in a liquid 5235 concentrate, liquid extract, or liquid distillate form, possession 5236 of L.S.D. is a felony of the second degree, and the court shall 5237 impose as a mandatory prison term one of the prison terms 5238 prescribed for a felony of the second degree. 5239

(e) If the amount of L.S.D. involved equals or exceeds one 5240 thousand unit doses but is less than five thousand unit doses of 5241 L.S.D. in a solid form or equals or exceeds one hundred grams but 5242 is less than five hundred grams of L.S.D. in a liquid concentrate, 5243 liquid extract, or liquid distillate form, possession of L.S.D. is 5244 a felony of the first degree, and the court shall impose as a 5245 mandatory prison term one of the prison terms prescribed for a 5246 felony of the first degree. 5247

(f) If the amount of L.S.D. involved equals or exceeds five 5248 thousand unit doses of L.S.D. in a solid form or equals or exceeds 5249 five hundred grams of L.S.D. in a liquid concentrate, liquid 5250

5251 extract, or liquid distillate form, possession of L.S.D. is a 5252 felony of the first degree, the offender is a major drug offender, 5253 and the court shall impose as a mandatory prison term the maximum 5254 prison term prescribed for a felony of the first degree and may 5255 impose an additional mandatory prison term prescribed for a major 5256 drug offender under division (D)(3)(b) of section 2929.14 of the 5257 Revised Code.

(6) If the drug involved in the violation is heroin or a 5258 compound, mixture, preparation, or substance containing heroin, 5259 whoever violates division (A) of this section is guilty of 5260 possession of heroin. The penalty for the offense shall be 5261 determined as follows:

(a) Except as otherwise provided in division (C)(6)(b), (c), 5263 (d), (e), or (f) of this section, possession of heroin is a felony 5264 of the fifth degree, and division (B) of section 2929.13 of the 5265 Revised Code applies in determining whether to impose a prison 5266 term on the offender. 5267

(b) If the amount of the drug involved equals or exceeds ten 5268 unit doses but is less than fifty unit doses or equals or exceeds 5269 one gram but is less than five grams, possession of heroin is a 5270 felony of the fourth degree, and division (C) of section 2929.13 5271 of the Revised Code applies in determining whether to impose a 5272 prison term on the offender. 5273

(c) If the amount of the drug involved equals or exceeds 5274 fifty unit doses but is less than one hundred unit doses or equals 5275 or exceeds five grams but is less than ten grams, possession of 5276 heroin is a felony of the third degree, and there is a presumption 5277 for a prison term for the offense. 5278

(d) If the amount of the drug involved equals or exceeds one 5279 hundred unit doses but is less than five hundred unit doses or 5280 equals or exceeds ten grams but is less than fifty grams, 5281

possession of heroin is a felony of the second degree, and the5282court shall impose as a mandatory prison term one of the prison5283terms prescribed for a felony of the second degree.5284

(e) If the amount of the drug involved equals or exceeds five 5285 hundred unit doses but is less than two thousand five hundred unit 5286 doses or equals or exceeds fifty grams but is less than two 5287 hundred fifty grams, possession of heroin is a felony of the first 5288 degree, and the court shall impose as a mandatory prison term one 5289 of the prison terms prescribed for a felony of the first degree. 5290

(f) If the amount of the drug involved equals or exceeds two 5291 thousand five hundred unit doses or equals or exceeds two hundred 5292 fifty grams, possession of heroin is a felony of the first degree, 5293 the offender is a major drug offender, and the court shall impose 5294 as a mandatory prison term the maximum prison term prescribed for 5295 a felony of the first degree and may impose an additional 5296 mandatory prison term prescribed for a major drug offender under 5297 division (D)(3)(b) of section 2929.14 of the Revised Code. 5298

(7) If the drug involved in the violation is hashish or a
compound, mixture, preparation, or substance containing hashish,
whoever violates division (A) of this section is guilty of
possession of hashish. The penalty for the offense shall be
5302
determined as follows:

(a) Except as otherwise provided in division (C)(7)(b), (c), 5304
(d), (e), or (f) of this section, possession of hashish is a minor 5305
misdemeanor. 5306

(b) If the amount of the drug involved equals or exceeds five 5307
grams but is less than ten grams of hashish in a solid form or 5308
equals or exceeds one gram but is less than two grams of hashish 5309
in a liquid concentrate, liquid extract, or liquid distillate 5310
form, possession of hashish is a misdemeanor of the fourth degree. 5311

Page 170

(c) If the amount of the drug involved equals or exceeds ten 5313 grams but is less than fifty grams of hashish in a solid form or 5314 equals or exceeds two grams but is less than ten grams of hashish 5315 in a liquid concentrate, liquid extract, or liquid distillate 5316 form, possession of hashish is a felony of the fifth degree, and 5317 division (B) of section 2929.13 of the Revised Code applies in 5318 determining whether to impose a prison term on the offender. 5319

(d) If the amount of the drug involved equals or exceeds 5320 fifty grams but is less than two hundred fifty grams of hashish in 5321 a solid form or equals or exceeds ten grams but is less than fifty 5322 grams of hashish in a liquid concentrate, liquid extract, or 5323 liquid distillate form, possession of hashish is a felony of the 5324 third degree, and division (C) of section 2929.13 of the Revised 5325 Code applies in determining whether to impose a prison term on the 5326 offender. 5327

(e) If the amount of the drug involved equals or exceeds two 5328 hundred fifty grams but is less than one thousand grams of hashish 5329 in a solid form or equals or exceeds fifty grams but is less than 5330 two hundred grams of hashish in a liquid concentrate, liquid 5331 extract, or liquid distillate form, possession of hashish is a 5332 felony of the third degree, and there is a presumption that a 5333 prison term shall be imposed for the offense. 534

(f) If the amount of the drug involved equals or exceeds one 5335 thousand grams of hashish in a solid form or equals or exceeds two 5336 hundred grams of hashish in a liquid concentrate, liquid extract, 5337 or liquid distillate form, possession of hashish is a felony of 5338 the second degree, and the court shall impose as a mandatory 5339 prison term the maximum prison term prescribed for a felony of the 5340 second degree. 5341

(D) Arrest or conviction for a minor misdemeanor violation of
 5342
 this section does not constitute a criminal record and need not be
 5343
 reported by the person so arrested or convicted in response to any
 5344

5345 inquiries about the person's criminal record, including any 5346 inquiries contained in any application for employment, license, or 5347 other right or privilege, or made in connection with the person's 5348 appearance as a witness.

(E) In addition to any prison term authorized or required by 5349 division (C) of this section and sections 2929.13 and 2929.14 of 5350 the Revised Code and in addition to any other sanction that is imposed for the offense under this section or sections 2929.11 to 5352 2929.18 of the Revised Code, the court that sentences an offender 5353 who is convicted of or pleads guilty to a violation of division 5354 (A) of this section shall do all of the following that are 5355 applicable regarding the offender: 5356

(1)(a) If the violation is a felony of the first, second, or 5357 third degree, the court shall impose upon the offender the 5358 mandatory fine specified for the offense under division (B)(1) of section 2929.18 of the Revised Code unless, as specified in that 5360 division, the court determines that the offender is indigent. 5361

(b) Notwithstanding any contrary provision of section 3719.21 5362 of the Revised Code, the clerk of the court shall pay a mandatory 5363 fine or other fine imposed for a violation of this section 5364 pursuant to division (A) of section 2929.18 of the Revised Code in 5365 accordance with and subject to the requirements of division (F) of 5366 section 2925.03 of the Revised Code. The agency that receives the 5367 fine shall use the fine as specified in division (F) of section 5368 2925.03 of the Revised Code. 5369

(c) If a person is charged with a violation of this section 5370 that is a felony of the first, second, or third degree, posts 5371 bail, and forfeits the bail, the clerk shall pay the forfeited 5372 bail pursuant to division (E)(1)(b) of this section as if it were 5373 a mandatory fine imposed under division (E)(1)(a) of this section. 5374

(2) The court shall suspend for not less than six months or 5375

Page 172

more than five years the offender's driver's or commercial5376driver's license or permit of any person who is convicted of or5377has pleaded quilty to a violation of this section.5378

(3) If the offender is a professionally licensed person or a 5379
person who has been admitted to the bar by order of the supreme 5380
court in compliance with its prescribed and published rules, in 5381
addition to any other sanction imposed for a violation of this 5382
section, the court forthwith immediately shall comply with section 5383
2925.38 of the Revised Code. 5384

(F) It is an affirmative defense, as provided in section 5385 2901.05 of the Revised Code, to a charge of a fourth degree felony 5386 violation under this section that the controlled substance that 5387 gave rise to the charge is in an amount, is in a form, is 5388 prepared, compounded, or mixed with substances that are not 5389 controlled substances in a manner, or is possessed under any other 5390 circumstances, that indicate that the substance was possessed 5391 solely for personal use. Notwithstanding any contrary provision of 5392 this section, if, in accordance with section 2901.05 of the 5393 Revised Code, an accused who is charged with a fourth degree 5394 felony violation of division (C)(2), (4), (5), or (6) of this 5395 section sustains the burden of going forward with evidence of and 5396 establishes by a preponderance of the evidence the affirmative 5397 defense described in this division, the accused may be prosecuted 5398 for and may plead guilty to or be convicted of a misdemeanor 5399 violation of division (C)(2) of this section or a fifth degree 5400 felony violation of division (C)(4), (5), or (6) of this section 5401 respectively. 5402

(G) When a person is charged with possessing a bulk amount or
multiple of a bulk amount, division (E) of section 2925.03 of the
Revised Code applies regarding the determination of the amount of
5405
the controlled substance involved at the time of the offense.

Sec. 2925.12. (A) No person shall knowingly make, obtain, 5407 possess, or use any instrument, article, or thing the customary 5408 and primary purpose of which is for the administration or use of a 5409 dangerous drug, other than marihuana, when the instrument involved 5410 is a hypodermic or syringe, whether or not of crude or 5411 extemporized manufacture or assembly, and the instrument, article, 5412 or thing involved has been used by the offender to unlawfully 5413 administer or use a dangerous drug, other than marihuana, or to 5414 prepare a dangerous drug, other than marihuana, for unlawful 5415 5416 administration or use.

(B) This section does not apply to manufacturers, licensed
(B) This section does not apply to manufacturers, licensed
5417
health professionals authorized to prescribe drugs, pharmacists,
owners of pharmacies, and other persons whose conduct was in
5419
accordance with Chapters 3719., 4715., 4723., 4729., 4731., and
5420
4741. of the Revised Code.

(C) Whoever violates this section is guilty of possessing
5422
drug abuse instruments, a misdemeanor of the second degree. If the
offender previously has been convicted of a drug abuse offense, a
5424
violation of this section is a misdemeanor of the first degree.

5426

(D) In addition to any other sanction imposed upon an 5427 offender for a violation of this section, the court shall suspend 5428 for not less than six months or more than five years the 5429 offender's driver's or commercial driver's license or permit of 5430 any person who is convicted of or has pleaded quilty to a 5431 violation of this section. If the offender is a professionally 5432 licensed person or a person who has been admitted to the bar by 5433 order of the supreme court in compliance with its prescribed and 5434 5435 published rules, in addition to any other sanction imposed for a violation of this section, the court forthwith immediately shall 5436 comply with section 2925.38 of the Revised Code. 5437

Sec. 2925.13. (A) No person who is the owner, operator, or 5438 person in charge of a locomotive, watercraft, aircraft, or other 5439 vehicle, as defined in division (A) of section 4501.01 of the 5440 Revised Code, shall knowingly permit the vehicle to be used for 5441 the commission of a felony drug abuse offense. 5442

(B) No person who is the owner, lessee, or occupant, or who 5443 has custody, control, or supervision, of premises or real estate, 5444 including vacant land, shall knowingly permit the premises or real 5445 estate, including vacant land, to be used for the commission of a 5446 felony drug abuse offense by another person. 5447

(C)(1) Whoever violates this section is guilty of permitting 5448 drug abuse. 5449

(2) Except as provided in division (C)(3) of this section, 5450permitting drug abuse is a misdemeanor of the first degree. 5451

(3) Permitting drug abuse is a felony of the fifth degree, 5452 and division (C) of section 2929.13 of the Revised Code applies in 5453 determining whether to impose a prison term on the offender, if 5454 the felony drug abuse offense in question is a violation of 5455 section 2925.02 or 2925.03 of the Revised Code. 5456

(D) In addition to any prison term authorized or required by 5457 division (C) of this section and sections 2929.13 and 2929.14 of 5458 the Revised Code and in addition to any other sanction imposed for 5459 the offense under this section or sections 2929.11 to 2929.18 of 5460 the Revised Code, the court that sentences a person who is 5461 convicted of or pleads guilty to a violation of division (A) of 5462 this section shall do all of the following that are applicable 5463 regarding the offender: 5464

(1) The court shall suspend for not less than six months or 5465
more than five years the <u>offender's</u> driver's or commercial 5466
driver's license or permit <del>of the offender</del>. 5467

(2) If the offender is a professionally licensed person or a 5468
person who has been admitted to the bar by order of the supreme 5469
court in compliance with its prescribed and published rules, in 5470
addition to any other sanction imposed for a violation of this 5471
section, the court forthwith immediately shall comply with section 5472
2925.38 of the Revised Code. 5473

(E) Notwithstanding any contrary provision of section 3719.21 5474 of the Revised Code, the clerk of the court shall pay a fine 5475 imposed for a violation of this section pursuant to division (A) 5476 of section 2929.18 of the Revised Code in accordance with and 5477 subject to the requirements of division (F) of section 2925.03 of 5478 the Revised Code. The agency that receives the fine shall use the 5479 fine as specified in division (F) of section 2925.03 of the 5480 Revised Code. 5481

(F) Any premises or real estate that is permitted to be used
 5482
 in violation of division (B) of this section constitutes a
 5483
 nuisance subject to abatement pursuant to Chapter 3767. of the
 5484
 Revised Code.

Sec. 2925.14. (A) As used in this section, "drug 5486 paraphernalia" means any equipment, product, or material of any 5487 kind that is used by the offender, intended by the offender for 5488 use, or designed for use, in propagating, cultivating, growing, 5489 harvesting, manufacturing, compounding, converting, producing, 5490 processing, preparing, testing, analyzing, packaging, repackaging, 5491 storing, containing, concealing, injecting, ingesting, inhaling, 5492 or otherwise introducing into the human body, a controlled 5493 substance in violation of this chapter. "Drug paraphernalia" 5494 includes, but is not limited to, any of the following equipment, 5495 products, or materials that are used by the offender, intended by 5496 the offender for use, or designed by the offender for use, in any 5497 of the following manners: 5498

(1) A kit for propagating, cultivating, growing, or harvesting any species of a plant that is a controlled substance or from which a controlled substance can be derived;

(2) A kit for manufacturing, compounding, converting,producing, processing, or preparing a controlled substance;5503

(3) An isomerization device for increasing the potency of any 5504species of a plant that is a controlled substance; 5505

(4) Testing equipment for identifying, or analyzing the 5506strength, effectiveness, or purity of, a controlled substance; 5507

(5) A scale or balance for weighing or measuring a controlled 5508substance; 5509

(6) A diluent or adulterant, such as quinine hydrochloride,
 mannitol, mannite, dextrose, or lactose, for cutting a controlled
 substance;

(7) A separation gin or sifter for removing twigs and seeds 5513from, or otherwise cleaning or refining, marihuana; 5514

(8) A blender, bowl, container, spoon, or mixing device forcompounding a controlled substance;5516

(9) A capsule, balloon, envelope, or container for packaging 5517small quantities of a controlled substance; 5518

(10) A container or device for storing or concealing a 5519
controlled substance; 5520

(11) A hypodermic syringe, needle, or instrument forparenterally injecting a controlled substance into the human body;5522

(12) An object, instrument, or device for ingesting,
inhaling, or otherwise introducing into the human body, marihuana,
cocaine, hashish, or hashish oil, such as a metal, wooden,
acrylic, glass, stone, plastic, or ceramic pipe, with or without a
screen, permanent screen, hashish head, or punctured metal bowl;
5523

5499

5500

water pipe; carburetion tube or device; smoking or carburetion 5528
mask; roach clip or similar object used to hold burning material, 5529
such as a marihuana cigarette, that has become too small or too 5530
short to be held in the hand; miniature cocaine spoon, or cocaine 5531
vial; chamber pipe; carburetor pipe; electric pipe; air driver 5532
pipe; chillum; bong; or ice pipe or chiller. 5533

(B) In determining if an object is drug paraphernalia, a
 court or law enforcement officer shall consider, in addition to
 other relevant factors, the following:

(1) Any statement by the owner, or by anyone in control, of 5537the object, concerning its use; 5538

(2) The proximity in time or space of the object, or of the
 act relating to the object, to a violation of any provision of
 this chapter;

(3) The proximity of the object to any controlled substance; 5542

(4) The existence of any residue of a controlled substance on 5543the object; 5544

(5) Direct or circumstantial evidence of the intent of the 5545 owner, or of anyone in control, of the object, to deliver it to 5546 any person whom the owner or person in control of the object knows 5547 intends to use the object to facilitate a violation of any 5548 provision of this chapter. A finding that the owner, or anyone in 5549 control, of the object, is not guilty of a violation of any other 5550 provision of this chapter does not prevent a finding that the 5551 object was intended or designed by the offender for use as drug 5552 paraphernalia. 5553

(6) Any oral or written instruction provided with the object 5554concerning its use; 5555

(7) Any descriptive material accompanying the object and 5556explaining or depicting its use; 5557

Page 179

object; 5559 (9) The manner and circumstances in which the object is 5560 displayed for sale; 5561 (10) Direct or circumstantial evidence of the ratio of the 5562 sales of the object to the total sales of the business enterprise; 5563 (11) The existence and scope of legitimate uses of the object 5564 in the community; 5565 (12) Expert testimony concerning the use of the object. 5566 (C)(1) No person shall knowingly use, or possess with purpose 5567 5568 to use, drug paraphernalia. (2) No person shall knowingly sell, or possess or manufacture 5569 with purpose to sell, drug paraphernalia, if the person knows or 5570 reasonably should know that the equipment, product, or material 5571 will be used as drug paraphernalia. 5572 (3) No person shall place an advertisement in any newspaper, 5573 magazine, handbill, or other publication that is published and 5574 printed and circulates primarily within this state, if the person 5575 knows that the purpose of the advertisement is to promote the 5576 illegal sale in this state of the equipment, product, or material 5577 that the offender intended or designed for use as drug 5578 paraphernalia. 5579 (D) This section does not apply to manufacturers, licensed 5580 health professionals authorized to prescribe drugs, pharmacists, 5581 owners of pharmacies, and other persons whose conduct is in 5582 accordance with Chapters 3719., 4715., 4723., 4729., 4731., and 5583 4741. of the Revised Code. This section shall not be construed to 5584

prohibit the possession or use of a hypodermic as authorized by5585section 3719.172 of the Revised Code.5586

(E) Notwithstanding sections 2933.42 and 2933.43 of the 5587

Revised Code, any drug paraphernalia that was used, possessed,5588sold, or manufactured in a violation of this section shall be5589seized, after a conviction for that violation shall be forfeited,5590and upon forfeiture shall be disposed of pursuant to division5591(D)(8) of section 2933.41 of the Revised Code.5592

(F)(1) Whoever violates division (C)(1) of this section is 5593guilty of illegal use or possession of drug paraphernalia, a 5594misdemeanor of the fourth degree. 5595

(2) Except as provided in division (F)(3) of this section, 5596
whoever violates division (C)(2) of this section is guilty of 5597
dealing in drug paraphernalia, a misdemeanor of the second degree. 5598

(3) Whoever violates division (C)(2) of this section by
 selling drug paraphernalia to a juvenile is guilty of selling drug
 paraphernalia to juveniles, a misdemeanor of the first degree.

(4) Whoever violates division (C)(3) of this section isguilty of illegal advertising of drug paraphernalia, a misdemeanorof the second degree.5604

(G) In addition to any other sanction imposed upon an 5605 offender for a violation of this section, the court shall suspend 5606 for not less than six months or more than five years the 5607 offender's driver's or commercial driver's license or permit of 5608 any person who is convicted of or has pleaded guilty to a 5609 violation of this section. If the offender is a professionally 5610 licensed person or a person who has been admitted to the bar by 5611 order of the supreme court in compliance with its prescribed and 5612 published rules, in addition to any other sanction imposed for a 5613 violation of this section, the court forthwith immediately shall 5614 comply with section 2925.38 of the Revised Code. 5615

sec. 2925.22. (A) No person, by deception, as defined in 5616
section 2913.01 of the Revised Code, shall procure the 5617

Page 180

administration of, a prescription for, or the dispensing of, a 5618 dangerous drug or shall possess an uncompleted preprinted 5619 prescription blank used for writing a prescription for a dangerous 5620 5621 drug.

(B) Whoever violates this section is guilty of deception to 5622 obtain a dangerous drug. The penalty for the offense shall be 5623 determined as follows: 5624

(1) If the drug involved is a compound, mixture, preparation, 5625 or substance included in schedule I or II, with the exception of 5626 marihuana, deception to obtain drugs is a felony of the fourth 5627 degree, and division (C) of section 2929.13 of the Revised Code 5628 applies in determining whether to impose a prison term on the 5629 offender. 5630

(2) If the drug involved is a dangerous drug or a compound, 5631 mixture, preparation, or substance included in schedule III, IV, or V or is marihuana, deception to obtain a dangerous drug is a 5633 felony of the fifth degree, and division (C) of section 2929.13 of 5634 the Revised Code applies in determining whether to impose a prison 5635 term on the offender. 5636

(C) In addition to any prison term authorized or required by 5637 division (B) of this section and sections 2929.13 and 2929.14 of 5638 the Revised Code and in addition to any other sanction imposed for 5639 the offense under this section or sections 2929.11 to 2929.18 of 5640 the Revised Code, the court that sentences an offender who is 5641 convicted of or pleads quilty to a violation of division (A) of 5642 this section shall do both of the following: 5643

(1) The court shall suspend for not less than six months or 5644 more than five years the offender's driver's or commercial 5645 driver's license or permit of any person who is convicted of or 5646 has pleaded quilty to a violation of this section. 5647

(2) If the offender is a professionally licensed person or a 5648

Page 182

person who has been admitted to the bar by order of the supreme 5649 court in compliance with its prescribed and published rules, in 5650 addition to any other sanction imposed for a violation of this 5651 section, the court forthwith immediately shall comply with section 5652 2925.38 of the Revised Code. 5653

(D) Notwithstanding any contrary provision of section 3719.21 5654 of the Revised Code, the clerk of the court shall pay a fine 5655 imposed for a violation of this section pursuant to division (A) 5656 of section 2929.18 of the Revised Code in accordance with and 5657 subject to the requirements of division (F) of section 2925.03 of 5658 the Revised Code. The agency that receives the fine shall use the 5659 fine as specified in division (F) of section 2925.03 of the 5660 Revised Code. 5661

Sec. 2925.23. (A) No person shall knowingly make a false 5662 statement in any prescription, order, report, or record required 5663 by Chapter 3719. or 4729. of the Revised Code. 5664

(B) No person shall intentionally make, utter, or sell, or 5665 knowingly possess any of the following that is a false or forged: 5666

(1) Prescription;

(2) Uncompleted preprinted prescription blank used for 5668 writing a prescription; 5669

(3) Official written order;

(4) License for a terminal distributor of dangerous drugs as 5671 required in section 4729.60 of the Revised Code; 5672

(5) Registration certificate for a wholesale distributor of 5673 dangerous drugs as required in section 4729.60 of the Revised 5674 Code. 5675

(C) No person, by theft as defined in section 2913.02 of the 5676 Revised Code, shall acquire any of the following: 5677

5667

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 183
(1) A prescription;	5678
(2) An uncompleted preprinted prescription blank used for	5679
writing a prescription;	5680
(3) An official written order;	5681
(4) A blank official written order;	5682
(5) A license or blank license for a terminal distributor of	5683
dangerous drugs as required in section 4729.60 of the Revised	5684
Code;	5685
(6) A registration certificate or blank registration	5686
certificate for a wholesale distributor of dangerous drugs as	5687
required in section 4729.60 of the Revised Code.	5688
(D) No person shall knowingly make or affix any false or	5689
forged label to a package or receptacle containing any dangerous	5690
drugs.	5691
(E) Divisions (A) and (D) of this section do not apply to	5692
licensed health professionals authorized to prescribe drugs,	5693
pharmacists, owners of pharmacies, and other persons whose conduct	5694
is in accordance with Chapters 3719., 4715., 4723., 4725., 4729.,	5695
4731., and 4741. of the Revised Code.	5696
(F) Whoever violates this section is guilty of illegal	5697
processing of drug documents. If the offender violates division	5698
(B)(2), $(4)$ , or $(5)$ or division $(C)(2)$ , $(4)$ , $(5)$ , or $(6)$ of this	5699
section, illegal processing of drug documents is a felony of the	5700
fifth degree. If the offender violates division $(B)(1)$ or $(3)$ ,	5701
division (C)(1) or (3), or division (D) of this section, the	5702
	<b>FB00</b>

(1) If the drug involved is a compound, mixture, preparation, 5705
 or substance included in schedule I or II, with the exception of 5706
 marihuana, illegal processing of drug documents is a felony of the 5707

5703

5704

penalty for illegal processing of drug documents shall be

determined as follows:

5708 fourth degree, and division (C) of section 2929.13 of the Revised 5709 Code applies in determining whether to impose a prison term on the 5710 offender.

(2) If the drug involved is a dangerous drug or a compound, 5711 mixture, preparation, or substance included in schedule III, IV, 5712 or V or is marihuana, illegal processing of drug documents is a 5713 felony of the fifth degree, and division (C) of section 2929.13 of 5714 the Revised Code applies in determining whether to impose a prison 5715 term on the offender. 5716

(G) In addition to any prison term authorized or required by 5717 division (F) of this section and sections 2929.13 and 2929.14 of 5718 the Revised Code and in addition to any other sanction imposed for 5719 the offense under this section or sections 2929.11 to 2929.18 of 5720 the Revised Code, the court that sentences an offender who is 5721 convicted of or pleads guilty to any violation of divisions (A) to 5722 (D) of this section shall do both of the following: 5723

5724 (1) The court shall suspend for not less than six months or more than five years the offender's driver's or commercial 5725 driver's license or permit of any person who is convicted of or 5726 has pleaded guilty to a violation of this section. 5727

(2) If the offender is a professionally licensed person  $\overline{\text{or } a}$ 5728 person who has been admitted to the bar by order of the supreme 5729 court in compliance with its prescribed and published rules, in 5730 addition to any other sanction imposed for a violation of this 5731 section, the court forthwith immediately shall comply with section 5732 2925.38 of the Revised Code. 5733

(H) Notwithstanding any contrary provision of section 3719.21 5734 of the Revised Code, the clerk of court shall pay a fine imposed 5735 for a violation of this section pursuant to division (A) of 5736 section 2929.18 of the Revised Code in accordance with and subject 5737 to the requirements of division (F) of section 2925.03 of the 5738

Revised Code. The agency that receives the fine shall use the fine5739as specified in division (F) of section 2925.03 of the Revised5740Code.5741

sec. 2925.31. (A) Except for lawful research, clinical, 5742
medical, dental, or veterinary purposes, no person, with purpose 5743
to induce intoxication or similar physiological effects, shall 5744
obtain, possess, or use a harmful intoxicant. 5745

(B) Whoever violates this section is guilty of abusing 5746
harmful intoxicants, a misdemeanor of the first degree. If the 5747
offender previously has been convicted of a drug abuse offense, 5748
abusing harmful intoxicants is a felony of the fifth degree. 5749

(C) In addition to any other sanction imposed upon an 5750 offender for a violation of this section, the court shall suspend 5751 for not less than six months or more than five years the 5752 offender's driver's or commercial driver's license or permit of 5753 any person who is convicted of or has pleaded guilty to a 5754 violation of this section. If the offender is a professionally 5755 licensed person or a person who has been admitted to the bar by 5756 order of the supreme court in compliance with its prescribed and 5757 published rules, in addition to any other sanction imposed for a 5758 violation of this section, the court forthwith immediately shall 5759 comply with section 2925.38 of the Revised Code. 5760

**Sec. 2925.32.** (A) Divisions (A)(1) and (2) of this section do 5761 not apply to the dispensing or distributing of nitrous oxide. 5762

(1) No person shall knowingly dispense or distribute a 5763 harmful intoxicant to a person age eighteen or older if the person 5764 who dispenses or distributes it knows or has reason to believe 5765 that the harmful intoxicant will be used in violation of section 5766 2925.31 of the Revised Code. 5767

(2) No person shall knowingly dispense or distribute a 5768

----

5769 harmful intoxicant to a person under age eighteen if the person 5770 who dispenses or distributes it knows or has reason to believe 5771 that the harmful intoxicant will be used in violation of section 5772 2925.31 of the Revised Code. Division (A)(2) of this section does 5773 not prohibit either of the following:

(a) Dispensing or distributing a harmful intoxicant to a 5774 person under age eighteen if a written order from the juvenile's 5775 parent or quardian is provided to the dispenser or distributor; 5776

(b) Dispensing or distributing gasoline or diesel fuel to a 5777 person under age eighteen if the dispenser or distributor does not 5778 know or have reason to believe the product will be used in 5779 violation of section 2925.31 of the Revised Code. Division 5780 (A)(2)(a) of this section does not require a person to obtain a 5781 written order from the parent or guardian of a person under age 5782 eighteen in order to distribute or dispense gasoline or diesel 5783 fuel to the person. 5784

5785 (B)(1) No person shall knowingly dispense or distribute nitrous oxide to a person age twenty-one or older if the person 5786 who dispenses or distributes it knows or has reason to believe the 5787 nitrous oxide will be used in violation of section 2925.31 of the 5788 Revised Code. 5789

(2) Except for lawful medical, dental, or clinical purposes, 5790 no person shall knowingly dispense or distribute nitrous oxide to 5791 a person under age twenty-one. 5792

(3) No person, at the time a cartridge of nitrous oxide is 5793 sold to another person, shall sell a device that allows the 5794 purchaser to inhale nitrous oxide from cartridges or to hold 5795 nitrous oxide released from cartridges for purposes of inhalation. 5796 The sale of any such device constitutes a rebuttable presumption 5797 that the person knew or had reason to believe that the purchaser 5798 intended to abuse the nitrous oxide. 5799

Page 186

# Sub. S. B. No. 123

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

Page 187

(4) No person who dispenses or distributes nitrous oxide in 5800cartridges shall fail to comply with either of the following: 5801

(a) The record-keeping requirements established under5802division (F) of this section;5803

(b) The labeling and transaction identification requirements 5804 established under division (G) of this section. 5805

(C) This section does not apply to products used in making, 5806 fabricating, assembling, transporting, or constructing a product 5807 or structure by manual labor or machinery for sale or lease to 5808 another person, or to the mining, refining, or processing of 5809 natural deposits. 5810

(D)(1) Whoever violates division (A)(1) or (2) or division 5811 (B)(1), (2), or (3) of this section is guilty of trafficking in 5812 harmful intoxicants, a felony of the fifth degree. If the offender 5813 previously has been convicted of a drug abuse offense, trafficking 5814 in harmful intoxicants is a felony of the fourth degree. In 5815 addition to any other sanction imposed upon an offender for 5816 trafficking in harmful intoxicants, the court shall suspend for 5817 not less than six months or more than five years the offender's 5818 driver's or commercial driver's license or permit of any person 5819 who is convicted of or has pleaded guilty to trafficking in 5820 harmful intoxicants. If the offender is a professionally licensed 5821 person or a person who has been admitted to the bar by order of 5822 the supreme court in compliance with its prescribed and published 5823 rules, in addition to any other sanction imposed for trafficking 5824 in harmful intoxicants, the court forthwith immediately shall 5825 comply with section 2925.38 of the Revised Code. 5826

5827

(2) Whoever violates division (B)(4)(a) or (b) of this
section is guilty of improperly dispensing or distributing nitrous
oxide, a misdemeanor of the fourth degree.
5830

(E) It is an affirmative defense to a charge of a violation 5831of division (A)(2) or (B)(2) of this section that: 5832

(1) An individual exhibited to the defendant or an officer or 5833 employee of the defendant, for purposes of establishing the 5834 individual's age, a driver's license or permit issued by this 5835 state, a commercial driver's license or permit issued by this 5836 state, an identification card issued pursuant to section 4507.50 5837 of the Revised Code, for another document that purports to be a 5838 license, permit, or identification card described in this 5839 division; 5840

(2) The document exhibited appeared to be a genuine,
unaltered document, to pertain to the individual, and to establish
the individual's age;
5843

(3) The defendant or the officer or employee of the defendant
 otherwise did not have reasonable cause to believe that the
 individual was under the age represented.
 5846

(F) Beginning July 1, 2000, a person who dispenses or 5847 distributes nitrous oxide shall record each transaction involving 5848 the dispensing or distributing of the nitrous oxide on a separate 5849 card. The person shall require the purchaser to sign the card and 5850 provide a complete residence address. The person dispensing or 5851 distributing the nitrous oxide shall sign and date the card. The 5852 person shall retain the card recording a transaction for one year 5853 from the date of the transaction. The person shall maintain the 5854 cards at the person's business address and make them available 5855 during normal business hours for inspection and copying by 5856 officers or employees of the state board of pharmacy or of other 5857 law enforcement agencies of this state or the United States that 5858 are authorized to investigate violations of Chapter 2925., 3719., 5859 or 4729. of the Revised Code or the federal drug abuse control 5860 5861 laws.

Page 188

# Sub. S. B. No. 123

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

The cards used to record each transaction shall inform the

5862

purchaser of the following: 5863 (1) That nitrous oxide cartridges are to be used only for 5864 purposes of preparing food; 5865 (2) That inhalation of nitrous oxide can have dangerous 5866 health effects; 5867 (3) That it is a violation of state law to distribute or 5868 dispense cartridges of nitrous oxide to any person under age 5869 twenty-one, punishable as a felony of the fifth degree. 5870 (G)(1) Each cartridge of nitrous oxide dispensed or 5871 distributed in this state shall bear the following printed 5872 warning: 5873 "Nitrous oxide cartridges are to be used only for purposes of 5874 preparing food. Nitrous oxide cartridges may not be sold to 5875 persons under age twenty-one. Do not inhale contents. Misuse can 5876 be dangerous to your health." 5877 (2) Each time a person dispenses or distributes one or more 5878 cartridges of nitrous oxide, the person shall mark the packaging 5879 containing the cartridges with a label or other device that 5880 identifies the person who dispensed or distributed the nitrous 5881 oxide and the person's business address. 5882 Sec. 2925.36. (A) No person shall knowingly furnish another a 5883 sample drug. 5884 (B) Division (A) of this section does not apply to 5885 manufacturers, wholesalers, pharmacists, owners of pharmacies, 5886 licensed health professionals authorized to prescribe drugs, and 5887 other persons whose conduct is in accordance with Chapters 3719., 5888 4715., 4723., 4725., 4729., 4731., and 4741. of the Revised Code. 5889 (C)(1) Whoever violates this section is guilty of illegal 5890

dispensing of drug samples.

(2) If the drug involved in the offense is a compound,
mixture, preparation, or substance included in schedule I or II,
with the exception of marihuana, the penalty for the offense shall
be determined as follows:

(a) Except as otherwise provided in division (C)(2)(b) of 5896
this section, illegal dispensing of drug samples is a felony of 5897
the fifth degree, and, subject to division (E) of this section, 5898
division (C) of section 2929.13 of the Revised Code applies in 5899
determining whether to impose a prison term on the offender. 5900

(b) If the offense was committed in the vicinity of a school
or in the vicinity of a juvenile, illegal dispensing of drug
samples is a felony of the fourth degree, and, subject to division
(E) of this section, division (C) of section 2929.13 of the
Revised Code applies in determining whether to impose a prison
5905
term on the offender.

(3) If the drug involved in the offense is a dangerous drug
or a compound, mixture, preparation, or substance included in
schedule III, IV, or V, or is marihuana, the penalty for the
offense shall be determined as follows:
5910

(a) Except as otherwise provided in division (C)(3)(b) of 5911this section, illegal dispensing of drug samples is a misdemeanor 5912of the second degree. 5913

(b) If the offense was committed in the vicinity of a schoolor in the vicinity of a juvenile, illegal dispensing of drugsamples is a misdemeanor of the first degree.5916

(D) In addition to any prison term authorized or required by 5917
division (C) or (E) of this section and sections 2929.13 and 5918
2929.14 of the Revised Code and in addition to any other sanction 5919
imposed for the offense under this section or sections 2929.11 to 5920
2929.18 of the Revised Code, the court that sentences an offender 5921

who is convicted of or pleads guilty to a violation of division 5922 (A) of this section shall do both of the following: 5923

(1) The court shall suspend for not less than six months or 5924
more than five years the <u>offender's</u> driver's or commercial 5925
driver's license or permit <del>of any person who is convicted of or</del> 5926
has pleaded guilty to a violation of this section. 5927

(2) If the offender is a professionally licensed person or a 5928
person who has been admitted to the bar by order of the supreme 5929
court in compliance with its prescribed and published rules, in 5930
addition to any other sanction imposed for a violation of this 5931
section, the court forthwith immediately shall comply with section 5932
2925.38 of the Revised Code. 5933

(E) Notwithstanding the prison term authorized or required by 5934 division (C) of this section and sections 2929.13 and 2929.14 of 5935 the Revised Code, if the violation of division (A) of this section 5936 involves the sale, offer to sell, or possession of a schedule I or 5937 II controlled substance, with the exception of marihuana, and if 5938 the court imposing sentence upon the offender finds that the 5939 offender as a result of the violation is a major drug offender and 5940 is guilty of a specification of the type described in section 5941 2941.1410 of the Revised Code, the court, in lieu of the prison 5942 term otherwise authorized or required, shall impose upon the 5943 offender the mandatory prison term specified in division (D)(3)(a) 5944 of section 2929.14 of the Revised Code and may impose an 5945 additional prison term under division (D)(3)(b) of that section. 5946

5947

(F) Notwithstanding any contrary provision of section 3719.21
of the Revised Code, the clerk of the court shall pay a fine
5949
imposed for a violation of this section pursuant to division (A)
of section 2929.18 of the Revised Code in accordance with and
5951
subject to the requirements of division (F) of section 2925.03 of
5952
the Revised Code. The agency that receives the fine shall use the
5953

Page 191

Page 192

fine as specified in division (F) of section 2925.03 of the 5954 Revised Code. 5955

sec. 2925.37. (A) No person shall knowingly possess any 5956 counterfeit controlled substance. 5957

(B) No person shall knowingly make, sell, offer to sell, or 5958deliver any substance that the person knows is a counterfeit 5959controlled substance. 5960

(C) No person shall make, possess, sell, offer to sell, or 5961 deliver any punch, die, plate, stone, or other device knowing or 5962 having reason to know that it will be used to print or reproduce a 5963 trademark, trade name, or other identifying mark upon a 5964 counterfeit controlled substance. 5965

(D) No person shall sell, offer to sell, give, or deliver any 5966counterfeit controlled substance to a juvenile. 5967

(E) No person shall directly or indirectly represent a 5968
counterfeit controlled substance as a controlled substance by 5969
describing its effects as the physical or psychological effects 5970
associated with use of a controlled substance. 5971

(F) No person shall directly or indirectly falsely represent 5972 or advertise a counterfeit controlled substance as a controlled 5973 substance. As used in this division, "advertise" means engaging in 5974 "advertisement," as defined in section 3715.01 of the Revised 5975 Code. 5976

(G) Whoever violates division (A) of this section is guilty 5977
 of possession of counterfeit controlled substances, a misdemeanor 5978
 of the first degree. 5979

(H) Whoever violates division (B) or (C) of this section is 5980
guilty of trafficking in counterfeit controlled substances. Except 5981
as otherwise provided in this division, trafficking in counterfeit 5982
controlled substances is a felony of the fifth degree, and 5983

division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender. If the offense was committed in the vicinity of a school or in the vicinity of a juvenile, trafficking in counterfeit controlled substances is a felony of the fourth degree, and division (C) of section 2929.13 of the Revised Code applies in determining whether to impose a prison term on the offender.

(I) Whoever violates division (D) of this section is guilty 5991 of aggravated trafficking in counterfeit controlled substances. 5992 Except as otherwise provided in this division, aggravated 5993 trafficking in counterfeit controlled substances is a felony of 5994 the fourth degree, and division (C) of section 2929.13 of the 5995 Revised Code applies in determining whether to impose a prison 5996 term on the offender. 5997

(J) Whoever violates division (E) of this section is guilty 5998 of promoting and encouraging drug abuse. Except as otherwise 5999 provided in this division, promoting and encouraging drug abuse is 6000 a felony of the fifth degree, and division (C) of section 2929.13 6001 of the Revised Code applies in determining whether to impose a 6002 prison term on the offender. If the offense was committed in the 6003 vicinity of a school or in the vicinity of a juvenile, promoting 6004 and encouraging drug abuse is a felony of the fourth degree, and 6005 division (C) of section 2929.13 of the Revised Code applies in 6006 determining whether to impose a prison term on the offender. 6007

(K) Whoever violates division (F) of this section is guilty 6008 of fraudulent drug advertising. Except as otherwise provided in 6009 this division, fraudulent drug advertising is a felony of the 6010 fifth degree, and division (C) of section 2929.13 of the Revised 6011 Code applies in determining whether to impose a prison term on the 6012 offender. If the offense was committed in the vicinity of a school 6013 or in the vicinity of a juvenile, fraudulent drug advertising is a 6014 felony of the fourth degree, and division (C) of section 2929.13 6015

- 0 0 0

Page 194

of the Revised Code applies in determining whether to impose a 6016 prison term on the offender. 6017

(L) In addition to any prison term authorized or required by 6018 divisions (H) to (K) of this section and sections 2929.13 and 6019 2929.14 of the Revised Code and in addition to any other sanction 6020 imposed for the offense under this section or sections 2929.11 to 6021 2929.18 of the Revised Code, the court that sentences an offender 6022 who is convicted of or pleads quilty to a violation of division 6023 (B), (C), (D), (E), or (F) of this section shall do both of the 6024 following: 6025

(1) The court shall suspend for not less than six months or
6026
more than five years the <u>offender's</u> driver's or commercial
6027
driver's license or permit <del>of any person who is convicted of or</del>
6028
has pleaded guilty to any other violation of this section.
6029

(2) If the offender is a professionally licensed person or a
person who has been admitted to the bar by order of the supreme
court in compliance with its prescribed and published rules, in
addition to any other sanction imposed for a violation of this
section, the court forthwith immediately shall comply with section
6030
2925.38 of the Revised Code.

(M) Notwithstanding any contrary provision of section 3719.21 6036 of the Revised Code, the clerk of the court shall pay a fine 6037 imposed for a violation of this section pursuant to division (A) 6038 of section 2929.18 of the Revised Code in accordance with and 6039 subject to the requirements of division (F) of section 2925.03 of 6040 the Revised Code. The agency that receives the fine shall use the 6041 fine as specified in division (F) of section 2925.03 of the 6042 Revised Code. 6043

Sec. 2925.38. If a person who is convicted of or pleads6044guilty to a violation of section 2925.02, 2925.03, 2925.04,60452925.05, 2925.06, 2925.11, 2925.12, 2925.13, 2925.14, 2925.22,6046

2925.23, 2925.31, 2925.32, 2925.36, or 2925.37 of the Revised Code 6047 is a professionally licensed person, in addition to any other 6048 sanctions imposed for the violation, the court forthwith, except 6049 as otherwise provided in this section, immediately shall transmit 6050 a certified copy of the judgment entry of conviction to the 6051 regulatory or licensing board or agency that has the 6052 administrative authority to suspend or revoke the offender's 6053 professional license. If a the professionally licensed person who 6054 is convicted of or pleads guilty to a violation of any section 6055 listed in this section is a person who has been admitted to the 6056 bar by order of the supreme court in compliance with its 6057 prescribed and published rules, in addition to any other sanctions 6058 imposed for the violation, the court forthwith immediately shall 6059 transmit a certified copy of the judgment entry of conviction to 6060 the secretary of the board of commissioners on grievances and 6061 discipline of the supreme court and to either the disciplinary 6062 counsel or the president, secretary, and chairman chairperson of 6063 each certified grievance committee. 6064

#### Sec. 2929.01. As used in this chapter:

(A)(1) "Alternative residential facility" means, subject to
6066
division (A)(2) of this section, any facility other than an
offender's home or residence in which an offender is assigned to
6068
live and that satisfies all of the following criteria:
6069

(a) It provides programs through which the offender may seek
or maintain employment or may receive education, training,
treatment, or habilitation.
6072

(b) It has received the appropriate license or certificate
for any specialized education, training, treatment, habilitation,
or other service that it provides from the government agency that
is responsible for licensing or certifying that type of education,
training, treatment, habilitation, or service.

(2) "Alternative residential facility" does not include a 6078 community-based correctional facility, jail, halfway house, or 6079 prison. 6080

(B) "Bad time" means the time by which the parole board 6081 administratively extends an offender's stated prison term or terms 6082 pursuant to section 2967.11 of the Revised Code because the parole board finds by clear and convincing evidence that the offender, 6084 while serving the prison term or terms, committed an act that is a 6085 criminal offense under the law of this state or the United States, 6086 whether or not the offender is prosecuted for the commission of 6087 that act. 6088

(C) "Basic probation supervision" means a requirement that 6089 the offender maintain contact with a person appointed to supervise 6090 the offender in accordance with sanctions imposed by the court or 6091 imposed by the parole board pursuant to section 2967.28 of the 6092 Revised Code. "Basic probation supervision" includes basic parole 6093 supervision and basic post-release control supervision. 6094

(D) "Cocaine," "crack cocaine," "hashish," "L.S.D.," and 6095 "unit dose" have the same meanings as in section 2925.01 of the 6096 Revised Code. 6097

(E) "Community-based correctional facility" means a 6098 community-based correctional facility and program or district 6099 community-based correctional facility and program developed 6100 pursuant to sections 2301.51 to 2301.56 of the Revised Code. 6101

(F) "Community control sanction" means a sanction that is not 6102 a prison term and that is described in section 2929.15, 2929.16, 6103 2929.17, or 2929.18 of the Revised Code. 6104

(G) "Controlled substance," "marihuana," "schedule I," and 6105 "schedule II" have the same meanings as in section 3719.01 of the 6106 Revised Code. 6107

(H) "Curfew" means a requirement that an offender during a 6108

specified period of time be at a designated place. 6109

(I) "Day reporting" means a sanction pursuant to which an
 offender is required each day to report to and leave a center or
 other approved reporting location at specified times in order to
 participate in work, education or training, treatment, and other
 approved programs at the center or outside the center.

(J) "Deadly weapon" has the same meaning as in section 2923.11 of the Revised Code.

(K) "Drug and alcohol use monitoring" means a program under
which an offender agrees to submit to random chemical analysis of
the offender's blood, breath, or urine to determine whether the
offender has ingested any alcohol or other drugs.

(L) "Drug treatment program" means any program under which a 6121 person undergoes assessment and treatment designed to reduce or 6122 completely eliminate the person's physical or emotional reliance 6123 upon alcohol, another drug, or alcohol and another drug and under 6124 which the person may be required to receive assessment and 6125 treatment on an outpatient basis or may be required to reside at a 6126 facility other than the person's home or residence while 6127 undergoing assessment and treatment. 6128

(M) "Economic loss" means any economic detriment suffered by 6129 a victim as a result of the commission of a felony and includes 6130 any loss of income due to lost time at work because of any injury 6131 caused to the victim, and any property loss, medical cost, or 6132 funeral expense incurred as a result of the commission of the 6133 felony. 6134

(N) "Education or training" includes study at, or in
 6135
 conjunction with a program offered by, a university, college, or
 6136
 technical college or vocational study and also includes the
 6137
 completion of primary school, secondary school, and literacy
 6138
 curricula or their equivalent.

Page 197

6115

#### Sub. S. B. No. 123

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

Page 198

(O) "Electronically monitored house arrest" has the same6140meaning as in section 2929.23 of the Revised Code.6141

(P) "Eligible offender" has the same meaning as in section
2929.23 of the Revised Code except as otherwise specified in
section 2929.20 of the Revised Code.
6144

(Q) "Firearm" has the same meaning as in section 2923.11 of 6145 the Revised Code. 6146

(R) "Halfway house" means a facility licensed by the division 6147
of parole and community services of the department of 6148
rehabilitation and correction pursuant to section 2967.14 of the 6149
Revised Code as a suitable facility for the care and treatment of 6150
adult offenders. 6151

(S) "House arrest" means a period of confinement of an 6152 eligible offender that is in the eligible offender's home or in 6153 other premises specified by the sentencing court or by the parole 6154 board pursuant to section 2967.28 of the Revised Code, that may be 6155 electronically monitored house arrest, and during which all of the 6156 following apply: 6157

(1) The eligible offender is required to remain in the
eligible offender's home or other specified premises for the
specified period of confinement, except for periods of time during
which the eligible offender is at the eligible offender's place of
employment or at other premises as authorized by the sentencing
court or by the parole board.

(2) The eligible offender is required to report periodically6164to a person designated by the court or parole board.6165

(3) The eligible offender is subject to any other
restrictions and requirements that may be imposed by the
6167
sentencing court or by the parole board.
6168

(T) "Intensive probation supervision" means a requirement 6169

6170 that an offender maintain frequent contact with a person appointed 6171 by the court, or by the parole board pursuant to section 2967.28 6172 of the Revised Code, to supervise the offender while the offender 6173 is seeking or maintaining necessary employment and participating 6174 in training, education, and treatment programs as required in the 6175 court's or parole board's order. "Intensive probation supervision" 6176 includes intensive parole supervision and intensive post-release 6177 control supervision.

(U) "Jail" means a jail, workhouse, minimum security jail, or 6178 other residential facility used for the confinement of alleged or 6179 convicted offenders that is operated by a political subdivision or 6180 a combination of political subdivisions of this state. 6181

6182 (V) "Delinquent child" has the same meaning as in section 2152.02 of the Revised Code. 6183

(W) "License violation report" means a report that is made by 6184 a sentencing court, or by the parole board pursuant to section 6185 2967.28 of the Revised Code, to the regulatory or licensing board 6186 or agency that issued an offender a professional license or a 6187 license or permit to do business in this state and that specifies 6188 that the offender has been convicted of or pleaded quilty to an 6189 offense that may violate the conditions under which the offender's 6190 professional license or license or permit to do business in this 6191 state was granted or an offense for which the offender's 6192 professional license or license or permit to do business in this 6193 state may be revoked or suspended. 6194

(X) "Major drug offender" means an offender who is convicted 6195 of or pleads guilty to the possession of, sale of, or offer to 6196 sell any drug, compound, mixture, preparation, or substance that 6197 consists of or contains at least one thousand grams of hashish; at 6198 least one hundred grams of crack cocaine; at least one thousand 6199 grams of cocaine that is not crack cocaine; at least two thousand 6200 five hundred unit doses or two hundred fifty grams of heroin; at 6201

6202 least five thousand unit doses of L.S.D. or five hundred grams of 6203 L.S.D. in a liquid concentrate, liquid extract, or liquid 6204 distillate form; or at least one hundred times the amount of any 6205 other schedule I or II controlled substance other than marihuana 6206 that is necessary to commit a felony of the third degree pursuant 6207 to section 2925.03, 2925.04, 2925.05, or 2925.11 of the Revised 6208 Code that is based on the possession of, sale of, or offer to sell 6209 the controlled substance.

(Y) "Mandatory prison term" means any of the following:

(1) Subject to division (Y)(2) of this section, the term in 6211 prison that must be imposed for the offenses or circumstances set 6212 forth in divisions (F)(1) to (8) or (F)(12) of section 2929.13 and 6213 division (D) of section 2929.14 of the Revised Code. Except as 6214 provided in sections 2925.02, 2925.03, 2925.04, 2925.05, and 6215 2925.11 of the Revised Code, unless the maximum or another 6216 specific term is required under section 2929.14 of the Revised 6217 Code, a mandatory prison term described in this division may be 6218 any prison term authorized for the level of offense. 6219

(2) The term of sixty or one hundred twenty days in prison 6220 that a sentencing court is required to impose for a third or 6221 fourth degree felony  $\Theta MVI OVI$  offense pursuant to division (G)(2) 6222 of section 2929.13 and division  $\frac{(A)(4)}{(A)}$  or  $\frac{(B)(1)(d)}{(A)}$  or (e) of 6223 section 4511.99 4511.19 of the Revised Code. 6224

(3) The term in prison imposed pursuant to section 2971.03 of 6225 the Revised Code for the offenses and in the circumstances 6226 described in division (F)(11) of section 2929.13 of the Revised 6227 Code and that term as modified or terminated pursuant to section 6228 2971.05 of the Revised Code. 6229

(Z) "Monitored time" means a period of time during which an 6230 offender continues to be under the control of the sentencing court 6231 or parole board, subject to no conditions other than leading a 6232

law-abiding life.

(AA) "Offender" means a person who, in this state, is 6234 convicted of or pleads quilty to a felony or a misdemeanor. 6235

(BB) "Prison" means a residential facility used for the 6236 confinement of convicted felony offenders that is under the 6237 control of the department of rehabilitation and correction but 6238 does not include a violation sanction center operated under 6239 authority of section 2967.141 of the Revised Code.

(CC) "Prison term" includes any of the following sanctions 6241 for an offender: 6242

(1) A stated prison term;

(2) A term in a prison shortened by, or with the approval of, 6244 the sentencing court pursuant to section 2929.20, 2967.26, 6245 5120.031, 5120.032, or 5120.073 of the Revised Code; 6246

6247 (3) A term in prison extended by bad time imposed pursuant to section 2967.11 of the Revised Code or imposed for a violation of 6248 post-release control pursuant to section 2967.28 of the Revised 6249 Code. 6250

(DD) "Repeat violent offender" means a person about whom both 6251 of the following apply: 6252

(1) The person has been convicted of or has pleaded guilty 6253 to, and is being sentenced for committing, for complicity in 6254 committing, or for an attempt to commit, aggravated murder, 6255 murder, involuntary manslaughter, a felony of the first degree 6256 other than one set forth in Chapter 2925. of the Revised Code, a 6257 felony of the first degree set forth in Chapter 2925. of the 6258 Revised Code that involved an attempt to cause serious physical 6259 harm to a person or that resulted in serious physical harm to a 6260 person, or a felony of the second degree that involved an attempt 6261 to cause serious physical harm to a person or that resulted in 6262

6233

6240

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 202
serious physical harm to a person.	6263
(2) Either of the following applies:	6264
(a) The person previously was convicted of or pleaded guilty	6265
to, and served a prison term for, any of the following:	6266
(i) Aggravated murder, murder, involuntary manslaughter,	6267

rape, felonious sexual penetration as it existed under section 6268 2907.12 of the Revised Code prior to September 3, 1996, a felony 6269 of the first or second degree that resulted in the death of a 6270 person or in physical harm to a person, or complicity in or an 6271 attempt to commit any of those offenses; 6272

(ii) An offense under an existing or former law of this
state, another state, or the United States that is or was
substantially equivalent to an offense listed under division
(DD)(2)(a)(i) of this section and that resulted in the death of a
person or in physical harm to a person.

(b) The person previously was adjudicated a delinquent child
for committing an act that if committed by an adult would have
been an offense listed in division (DD)(2)(a)(i) or (ii) of this
section, the person was committed to the department of youth
services for that delinquent act.

(EE) "Sanction" means any penalty imposed upon an offender 6283
who is convicted of or pleads guilty to an offense, as punishment 6284
for the offense. "Sanction" includes any sanction imposed pursuant 6285
to any provision of sections 2929.14 to 2929.18 of the Revised 6286
Code. 6287

(FF) "Sentence" means the sanction or combination of6288sanctions imposed by the sentencing court on an offender who is6289convicted of or pleads guilty to a felony.6290

(GG) "Stated prison term" means the prison term, mandatory6291prison term, or combination of all prison terms and mandatory6292

6293 prison terms imposed by the sentencing court pursuant to section 6294 2929.14 or 2971.03 of the Revised Code. "Stated prison term" 6295 includes any credit received by the offender for time spent in 6296 jail awaiting trial, sentencing, or transfer to prison for the 6297 offense and any time spent under house arrest or electronically 6298 monitored house arrest imposed after earning credits pursuant to 6299 section 2967.193 of the Revised Code.

(HH) "Victim-offender mediation" means a reconciliation or 6300 mediation program that involves an offender and the victim of the 6301 offense committed by the offender and that includes a meeting in 6302 which the offender and the victim may discuss the offense, discuss 6303 restitution, and consider other sanctions for the offense. 6304

(II) "Fourth degree felony OMVI OVI offense" means a 6305 violation of division (A) of section 4511.19 of the Revised Code 6306 that, under <u>division (G) of that</u> section 4511.99 of the Revised 6307 Code, is a felony of the fourth degree.

(JJ) "Mandatory term of local incarceration" means the term 6309 of sixty or one hundred twenty days in a jail, a community-based 6310 correctional facility, a halfway house, or an alternative 6311 residential facility that a sentencing court may impose upon a 6312 person who is convicted of or pleads guilty to a fourth degree 6313 felony OWI OVI offense pursuant to division (G)(1) of section 6314 2929.13 of the Revised Code and division  $\frac{(A)(4)}{(A)}$  or  $\frac{(B)(1)(d)}{(B)}$ 6315 or (e) of section 4511.99 4511.19 of the Revised Code. 6316

(KK) "Designated homicide, assault, or kidnapping offense," 6317 "sexual motivation specification," "sexually violent offense," 6318 "sexually violent predator," and "sexually violent predator 6319 specification" have the same meanings as in section 2971.01 of the 6320 Revised Code. 6321

(LL) "Habitual sex offender," "sexually oriented offense," 6322 and "sexual predator" have the same meanings as in section 2950.01 6323

of the Revised Code.

(MM) An offense is "committed in the vicinity of a child" if 6325 the offender commits the offense within thirty feet of or within 6326 the same residential unit as a child who is under eighteen years 6327 of age, regardless of whether the offender knows the age of the 6328 child or whether the offender knows the offense is being committed 6329 within thirty feet of or within the same residential unit as the 6330 child and regardless of whether the child actually views the 6331 commission of the offense. 6332

(NN) "Family or household member" has the same meaning as in 6333 section 2919.25 of the Revised Code. 6334

(00) "Motor vehicle" and "manufactured home" have the same 6335 meanings as in section 4501.01 of the Revised Code. 6336

(PP) "Detention" and "detention facility" have the same 6337 meanings as in section 2921.01 of the Revised Code. 6338

(QQ) "Third degree felony OMVI OVI offense" means a violation 6339 of division (A) of section 4511.19 of the Revised Code that, under 6340 <u>division (G) of that</u> section 4511.99 of the Revised Code, is a 6341 felony of the third degree. 6342

(RR) "Random drug testing" has the same meaning as in section 63435120.63 of the Revised Code. 6344

(SS) "Felony sex offense" has the same meaning as in section63452957.28 of the Revised Code.6346

(RR)(TT)"Body armor" has the same meaning as in section63472941.1411 of the Revised Code.6348

sec. 2929.13. (A) Except as provided in division (E), (F), or 6349
(G) of this section and unless a specific sanction is required to 6350
be imposed or is precluded from being imposed pursuant to law, a 6351
court that imposes a sentence upon an offender for a felony may 6352

Page 204

impose any sanction or combination of sanctions on the offender 6353
that are provided in sections 2929.14 to 2929.18 of the Revised 6354
Code. The sentence shall not impose an unnecessary burden on state 6355
or local government resources. 6356

If the offender is eligible to be sentenced to community 6357 control sanctions, the court shall consider the appropriateness of 6358 6359 imposing a financial sanction pursuant to section 2929.18 of the Revised Code or a sanction of community service pursuant to 6360 section 2929.17 of the Revised Code as the sole sanction for the 6361 offense. Except as otherwise provided in this division, if the 6362 court is required to impose a mandatory prison term for the 6363 offense for which sentence is being imposed, the court also may 6364 impose a financial sanction pursuant to section 2929.18 of the 6365 Revised Code but may not impose any additional sanction or 6366 combination of sanctions under section 2929.16 or 2929.17 of the 6367 Revised Code. 6368

If the offender is being sentenced for a fourth degree felony 6369 OMVI OVI offense or for a third degree felony OMVI OVI offense, in 6370 addition to the mandatory term of local incarceration or the 6371 mandatory prison term required for the offense by division (G)(1)6372 or (2) of this section, the court shall impose upon the offender a 6373 mandatory fine in accordance with division (B)(3) of section 6374 2929.18 of the Revised Code and may impose whichever of the 6375 following is applicable: 6376

(1) For a fourth degree felony OMVI OVI offense for which
 6377
 sentence is imposed under division (G)(1) of this section, an
 6378
 additional community control sanction or combination of community
 6379
 control sanctions under section 2929.16 or 2929.17 of the Revised
 6380
 Code;
 6381

(2) For a third or fourth degree felony OMVI OVI offense for
 6382
 which sentence is imposed under division (G)(2) of this section,
 6383
 an additional prison term as described in division (D)(4) of
 6384

#### Page 205

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 206
section 2929.14 of the Revised Code.	6385
(B)(1) Except as provided in division (B)(2), (E), (F), or (G) of this section, in sentencing an offender for a felony of the	6386 6387
fourth or fifth degree, the sentencing court shall determine whether any of the following apply:	6388 6389
(a) In committing the offense, the offender caused physical harm to a person.	6390 6391
(b) In committing the offense, the offender attempted to	6392
cause or made an actual threat of physical harm to a person with a deadly weapon.	6393 6394
(c) In committing the offense, the offender attempted to cause or made an actual threat of physical harm to a person, and the offender previously was convicted of an offense that caused physical harm to a person.	6395 6396 6397 6398
(d) The offender held a public office or position of trust and the offense related to that office or position; the offender's position obliged the offender to prevent the offense or to bring those committing it to justice; or the offender's professional reputation or position facilitated the offense or was likely to influence the future conduct of others.	6399 6400 6401 6402 6403 6404
(e) The offender committed the offense for hire or as part of an organized criminal activity.	6405 6406
(f) The offense is a sex offense that is a fourth or fifth degree felony violation of section 2907.03, 2907.04, 2907.05, 2907.22, 2907.31, 2907.321, 2907.322, 2907.323, or 2907.34 of the Revised Code.	6407 6408 6409 6410
(g) The offender previously served a prison term. (h) The offender committed the offense while under a	6411 6412

community control sanction, while on probation, or while released 6413 from custody on a bond or personal recognizance. 6414

5

(i) The offender committed the offense while in possession of 6415a firearm. 6416

(2)(a) If the court makes a finding described in division 6417 (B)(1)(a), (b), (c), (d), (e), (f), (g), (h), or (i) of this 6418 section and if the court, after considering the factors set forth 6419 in section 2929.12 of the Revised Code, finds that a prison term 6420 is consistent with the purposes and principles of sentencing set 6421 forth in section 2929.11 of the Revised Code and finds that the 6422 offender is not amenable to an available community control 6423 sanction, the court shall impose a prison term upon the offender. 6424

(b) Except as provided in division (E), (F), or (G) of this 6425 section, if the court does not make a finding described in 6426 division (B)(1)(a), (b), (c), (d), (e), (f), (q), (h), or (i) of 6427 this section and if the court, after considering the factors set 6428 forth in section 2929.12 of the Revised Code, finds that a 6429 community control sanction or combination of community control 6430 sanctions is consistent with the purposes and principles of 6431 sentencing set forth in section 2929.11 of the Revised Code, the 6432 court shall impose a community control sanction or combination of 6433 community control sanctions upon the offender. 6434

(C) Except as provided in division (E), (F), or (G) of this 6435 section, in determining whether to impose a prison term as a 6436 sanction for a felony of the third degree or a felony drug offense 6437 that is a violation of a provision of Chapter 2925. of the Revised 6438 Code and that is specified as being subject to this division for 6439 purposes of sentencing, the sentencing court shall comply with the 6440 purposes and principles of sentencing under section 2929.11 of the 6441 Revised Code and with section 2929.12 of the Revised Code. 6442

(D) Except as provided in division (E) or (F) of this
section, for a felony of the first or second degree and for a
felony drug offense that is a violation of any provision of
Chapter 2925., 3719., or 4729. of the Revised Code for which a

6447 presumption in favor of a prison term is specified as being 6448 applicable, it is presumed that a prison term is necessary in 6449 order to comply with the purposes and principles of sentencing 6450 under section 2929.11 of the Revised Code. Notwithstanding the 6451 presumption established under this division, the sentencing court 6452 may impose a community control sanction or a combination of 6453 community control sanctions instead of a prison term on an 6454 offender for a felony of the first or second degree or for a 6455 felony drug offense that is a violation of any provision of 6456 Chapter 2925., 3719., or 4729. of the Revised Code for which a 6457 presumption in favor of a prison term is specified as being 6458 applicable if it makes both of the following findings:

(1) A community control sanction or a combination of 6459 community control sanctions would adequately punish the offender 6460 and protect the public from future crime, because the applicable 6461 factors under section 2929.12 of the Revised Code indicating a 6462 lesser likelihood of recidivism outweigh the applicable factors 6463 under that section indicating a greater likelihood of recidivism. 6464

(2) A community control sanction or a combination of 6465 community control sanctions would not demean the seriousness of 6466 the offense, because one or more factors under section 2929.12 of 6467 the Revised Code that indicate that the offender's conduct was 6468 less serious than conduct normally constituting the offense are 6469 applicable, and they outweigh the applicable factors under that 6470 section that indicate that the offender's conduct was more serious 6471 than conduct normally constituting the offense. 6472

(E)(1) Except as provided in division (F) of this section,
6473
for any drug offense that is a violation of any provision of
6474
Chapter 2925. of the Revised Code and that is a felony of the
6475
third, fourth, or fifth degree, the applicability of a presumption
6476
under division (D) of this section in favor of a prison term or of
6477
division (B) or (C) of this section in determining whether to

 impose a prison term for the offense shall be determined as
 6479

 specified in section 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,
 6480

 2925.11, 2925.13, 2925.22, 2925.23, 2925.36, or 2925.37 of the
 6481

 Revised Code, whichever is applicable regarding the violation.
 6482

(2) If an offender who was convicted of or pleaded guilty to
6483
a felony violates the conditions of a community control sanction
6484
imposed for the offense solely by reason of producing positive
6485
results on a drug test, the court, as punishment for the violation
6486
of the sanction, shall not order that the offender be imprisoned
6487
unless the court determines on the record either of the following:

(a) The offender had been ordered as a sanction for the
6489
felony to participate in a drug treatment program, in a drug
6490
education program, or in narcotics anonymous or a similar program,
6491
and the offender continued to use illegal drugs after a reasonable
6492
period of participation in the program.

(b) The imprisonment of the offender for the violation is
consistent with the purposes and principles of sentencing set
forth in section 2929.11 of the Revised Code.
6496

(F) Notwithstanding divisions (A) to (E) of this section, the 6497 court shall impose a prison term or terms under sections 2929.02 6498 to 2929.06, section 2929.14, or section 2971.03 of the Revised 6499 Code and except as specifically provided in section 2929.20 or 6500 2967.191 of the Revised Code or when parole is authorized for the 6501 offense under section 2967.13 of the Revised Code shall not reduce 6502 the terms pursuant to section 2929.20, section 2967.193, or any 6503 other provision of Chapter 2967. or Chapter 5120. of the Revised 6504 Code for any of the following offenses: 6505

6506

(1) Aggravated murder when death is not imposed or murder;
 (2) Any rape, regardless of whether force was involved and
 6508
 regardless of the age of the victim, or an attempt to commit rape
 6509

by force when the victim is under thirteen years of age; 6510

(3) Gross sexual imposition or sexual battery, if the victim
is under thirteen years of age, if the offender previously was
convicted of or pleaded guilty to rape, the former offense of
felonious sexual penetration, gross sexual imposition, or sexual
battery, and if the victim of the previous offense was under
thirteen years of age;

(4) A felony violation of section 2903.04, 2903.06, 2903.08, 6517
2903.11, 2903.12, or 2903.13 of the Revised Code if the section 6518
requires the imposition of a prison term; 6519

(5) A first, second, or third degree felony drug offense for
which section 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,
2925.11, 2925.13, 2925.22, 2925.23, 2925.36, 2925.37, 3719.99, or
4729.99 of the Revised Code, whichever is applicable regarding the
6523
violation, requires the imposition of a mandatory prison term;
6524

(6) Any offense that is a first or second degree felony and 6525 that is not set forth in division (F)(1), (2), (3), or (4) of this 6526 section, if the offender previously was convicted of or pleaded 6527 guilty to aggravated murder, murder, any first or second degree 6528 felony, or an offense under an existing or former law of this 6529 state, another state, or the United States that is or was 6530 substantially equivalent to one of those offenses; 6531

(7) Any offense that is a third degree felony and that is 6532 listed in division (DD)(1) of section 2929.01 of the Revised Code 6533 if the offender previously was convicted of or pleaded guilty to 6534 any offense that is listed in division (DD)(2)(a)(i) or (ii) of 6535 section 2929.01 of the Revised Code; 6536

(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of section 2923.12 of
(8) Any offense, other than a violation of the
(8) Any offense, other than a violation of the
(8) Any offense, other than a violation of the
(8) Any offense, other than a violation of the

Page 211

6556

sentence imposed pursuant to division (D)(1)(a) of section 2929.14 6541 of the Revised Code for having the firearm; 6542

(9) Any offense of violence that is a felony, if the offender 6543 wore or carried body armor while committing the felony offense of 6544 violence, with respect to the portion of the sentence imposed 6545 pursuant to division (D)(1)(d) of section 2929.14 of the Revised 6546 Code for wearing or carrying the body armor; 6547

(10) Corrupt activity in violation of section 2923.32 of the 6548
Revised Code when the most serious offense in the pattern of 6549
corrupt activity that is the basis of the offense is a felony of 6550
the first degree; 6551

(11) Any sexually violent offense for which the offender also 6552 is convicted of or pleads guilty to a sexually violent predator 6553 specification that was included in the indictment, count in the 6554 indictment, or information charging the sexually violent offense; 6555

(12) A violation of division (A)(1) or (2) of section 2921.36 6557 of the Revised Code, or a violation of division (C) of that 6558 section involving an item listed in division (A)(1) or (2) of that 6559 section, if the offender is an officer or employee of the 6560 department of rehabilitation and correction. 6561

(G) Notwithstanding divisions (A) to (E) of this section, if
an offender is being sentenced for a fourth degree felony OMVI OVI
offense or for a third degree felony OMVI OVI offense, the court
an offender a mandatory term of local
incarceration or a mandatory prison term in accordance with the
6567

(1) If the offender is being sentenced for a fourth degree 6568 felony  $\Theta MVI$  <u>OVI</u> offense, the court may impose upon the offender a 6569 mandatory term of local incarceration of sixty days <u>or one hundred</u> 6570 <u>twenty days</u> as specified in division (A)(4) <u>(G)(1)(d)</u> of section 6571

4511.99 4511.19 of the Revised Code or a mandatory term of local 6572 incarceration of one hundred twenty days as specified in division 6573 (A)(8) of that section. The court shall not reduce the term 6574 pursuant to section 2929.20, 2967.193, or any other provision of 6575 the Revised Code. The court that imposes a mandatory term of local 6576 incarceration under this division shall specify whether the term 6577 is to be served in a jail, a community-based correctional 6578 facility, a halfway house, or an alternative residential facility, 6579 and the offender shall serve the term in the type of facility 6580 specified by the court. A mandatory term of local incarceration 6581 imposed under division (G)(1) of this section is not subject to 6582 extension under section 2967.11 of the Revised Code, to a period 6583 of post-release control under section 2967.28 of the Revised Code, 6584 or to any other Revised Code provision that pertains to a prison 6585 term. 6586

(2) If the offender is being sentenced for a third degree 6587 felony OWVI OVI offense, or if the offender is being sentenced for 6588 a fourth degree felony OMVI OVI offense and the court does not 6589 impose a mandatory term of local incarceration under division 6590 (G)(1) of this section, the court shall impose upon the offender a 6591 mandatory prison term of sixty days or one hundred twenty days as 6592 specified in division  $\frac{(A)(4)}{(G)(1)(e)}$  of section  $\frac{4511.99}{4511.19}$ 6593 of the Revised Code or a mandatory prison term of one hundred 6594 twenty days as specified in division (A)(8) of that section. The 6595 court shall not reduce the term pursuant to section 2929.20, 6596 2967.193, or any other provision of the Revised Code. In no case 6597 shall an offender who once has been sentenced to a mandatory term 6598 of local incarceration pursuant to division (G)(1) of this section 6599 for a fourth degree felony OMVI OVI offense be sentenced to 6600 another mandatory term of local incarceration under that division 6601 for any violation of division (A) of section 4511.19 of the 6602 Revised Code. The court shall not sentence the offender to a 6603 community control sanction under section 2929.16 or 2929.17 of the 6604

Revised Code. The department of rehabilitation and correction may 6605 place an offender sentenced to a mandatory prison term under this 6606 division in an intensive program prison established pursuant to 6607 section 5120.033 of the Revised Code if the department gave the 6608 sentencing judge prior notice of its intent to place the offender 6609 in an intensive program prison established under that section and 6610 if the judge did not notify the department that the judge 6611 disapproved the placement. Upon the establishment of the initial 6612 intensive program prison pursuant to section 5120.033 of the 6613 Revised Code that is privately operated and managed by a 6614 contractor pursuant to a contract entered into under section 9.06 6615 of the Revised Code, both of the following apply: 6616

(a) The department of rehabilitation and correction shall
(a) The department of rehabilitation and correction shall
(b) 6617
(c) 6618
(c) 6618
(c) 6619
(c) 6619
(c) 6619
(c) 6620
(c) 6621

(b) Unless the privately operated and managed prison has full 6622 occupancy, the department of rehabilitation and correction shall 6623 not place any offender sentenced to a mandatory prison term under 6624 this division in any intensive program prison established pursuant 6625 to section 5120.033 of the Revised Code other than the privately 6626 operated and managed prison. 6627

(H) If an offender is being sentenced for a sexually oriented
offense committed on or after January 1, 1997, the judge shall
require the offender to submit to a DNA specimen collection
procedure pursuant to section 2901.07 of the Revised Code if
either of the following applies:

(1) The offense was a sexually violent offense, and the
offender also was convicted of or pleaded guilty to a sexually
offender predator specification that was included in the
6635
indictment, count in the indictment, or information charging the
6636

sexually violent offense.

(2) The judge imposing sentence for the sexually oriented
offense determines pursuant to division (B) of section 2950.09 of
the Revised Code that the offender is a sexual predator.
6640

(I) If an offender is being sentenced for a sexually oriented 6641 offense committed on or after January 1, 1997, the judge shall 6642 include in the sentence a summary of the offender's duty to 6643 register pursuant to section 2950.04 of the Revised Code, the 6644 offender's duty to provide notice of a change in residence address 6645 and register the new residence address pursuant to section 2950.05 6646 of the Revised Code, the offender's duty to periodically verify 6647 the offender's current residence address pursuant to section 6648 2950.06 of the Revised Code, and the duration of the duties. The 6649 judge shall inform the offender, at the time of sentencing, of 6650 those duties and of their duration and, if required under division 6651 (A)(2) of section 2950.03 of the Revised Code, shall perform the 6652 duties specified in that section. 6653

(J)(1) Except as provided in division (J)(2) of this section, 6654 when considering sentencing factors under this section in relation 6655 to an offender who is convicted of or pleads guilty to an attempt 6656 to commit an offense in violation of section 2923.02 of the 6657 Revised Code, the sentencing court shall consider the factors 6658 applicable to the felony category of the violation of section 6659 2923.02 of the Revised Code instead of the factors applicable to 6660 the felony category of the offense attempted. 6661

(2) When considering sentencing factors under this section in 6662 relation to an offender who is convicted of or pleads guilty to an 6663 attempt to commit a drug abuse offense for which the penalty is 6664 determined by the amount or number of unit doses of the controlled 6665 substance involved in the drug abuse offense, the sentencing court 6666 shall consider the factors applicable to the felony category that 6667 the drug abuse offense attempted would be if that drug abuse 6668

Page 214

6637

- - -

offense had been committed and had involved an amount or number of 6669 unit doses of the controlled substance that is within the next 6670 lower range of controlled substance amounts than was involved in 6671 the attempt. 6672

(K) As used in this section, "drug abuse offense" has thesame meaning as in section 2925.01 of the Revised Code.6674

Sec. 2929.14. (A) Except as provided in division (C), (D)(1), 6675 (D)(2), (D)(3), (D)(4), or (G) of this section and except in 6676 relation to an offense for which a sentence of death or life 6677 imprisonment is to be imposed, if the court imposing a sentence 6678 upon an offender for a felony elects or is required to impose a 6679 prison term on the offender pursuant to this chapter and is not 6680 prohibited by division (G)(1) of section 2929.13 of the Revised 6681 Code from imposing a prison term on the offender, the court shall 6682 impose a definite prison term that shall be one of the following: 6683

(1) For a felony of the first degree, the prison term shallbe three, four, five, six, seven, eight, nine, or ten years.6685

(2) For a felony of the second degree, the prison term shallbe two, three, four, five, six, seven, or eight years.6687

(3) For a felony of the third degree, the prison term shallbe one, two, three, four, or five years.6689

(4) For a felony of the fourth degree, the prison term shall
be six, seven, eight, nine, ten, eleven, twelve, thirteen,
fourteen, fifteen, sixteen, seventeen, or eighteen months.

(5) For a felony of the fifth degree, the prison term shallbe six, seven, eight, nine, ten, eleven, or twelve months.6694

(B) Except as provided in division (C), (D)(1), (D)(2),
(D)(3), or (G) of this section, in section 2907.02 of the Revised
Code, or in Chapter 2925. of the Revised Code, if the court
6697

Page 215

6698 imposing a sentence upon an offender for a felony elects or is 6699 required to impose a prison term on the offender and if the 6700 offender previously has not served a prison term, the court shall 6701 impose the shortest prison term authorized for the offense 6702 pursuant to division (A) of this section, unless the court finds 6703 on the record that the shortest prison term will demean the 6704 seriousness of the offender's conduct or will not adequately 6705 protect the public from future crime by the offender or others.

(C) Except as provided in division (G) of this section or in 6706 Chapter 2925. of the Revised Code, the court imposing a sentence 6707 upon an offender for a felony may impose the longest prison term 6708 authorized for the offense pursuant to division (A) of this 6709 section only upon offenders who committed the worst forms of the 6710 offense, upon offenders who pose the greatest likelihood of 6711 committing future crimes, upon certain major drug offenders under 6712 division (D)(3) of this section, and upon certain repeat violent 6713 offenders in accordance with division (D)(2) of this section. 6714

(D)(1)(a) Except as provided in division (D)(1)(e) of this 6715 section, if an offender who is convicted of or pleads guilty to a 6716 felony also is convicted of or pleads guilty to a specification of 6717 the type described in section 2941.141, 2941.144, or 2941.145 of 6718 the Revised Code, the court shall impose on the offender one of 6719 the following prison terms: 6720

(i) A prison term of six years if the specification is of the
(ii) A prison term of six years if the specification is of the
(i) A prison term of six years if the specification is of the
(i) A prison term of six years if the specification is of the
(i) A prison term of six years if the specification is of the
(i) A prison term of six years if the specification is of the
(i) A prison term of six years if the specification is of the
(i) A prison term of six years if the specification is of the
(i) A prison term of six years if the specification is of the
(i) A prison term of six years if the specification is of the
(i) A prison term of six years if the specification is of the
(i) A prison term of the specification is of the
(i) A prison term of the specification is of the
(i) A prison term of the specification is of the
(i) A prison term of the specification is of the
(i) A prison term of the specification is of the
(i) A prison term of the specification is of the
(i) A prison term of the specification is of the
(i) A prison term of the specification is of the
(i) A prison term of the specification is of the field of the specification is of the specification is of the specification is of the specification is of the field of the specification is of

(ii) A prison term of three years if the specification is of
6727
the type described in section 2941.145 of the Revised Code that
6728
charges the offender with having a firearm on or about the
6729

6730 offender's person or under the offender's control while committing 6731 the offense and displaying the firearm, brandishing the firearm, 6732 indicating that the offender possessed the firearm, or using it to 6733 facilitate the offense;

(iii) A prison term of one year if the specification is of 6734 the type described in section 2941.141 of the Revised Code that 6735 charges the offender with having a firearm on or about the offender's person or under the offender's control while committing 6737 the felony. 6738

(b) If a court imposes a prison term on an offender under 6739 division (D)(1)(a) of this section, the prison term shall not be 6740 reduced pursuant to section 2929.20, section 2967.193, or any 6741 other provision of Chapter 2967. or Chapter 5120. of the Revised 6742 Code. A court shall not impose more than one prison term on an 6743 offender under division (D)(1)(a) of this section for felonies 6744 committed as part of the same act or transaction. 6745

(c) Except as provided in division (D)(1)(e) of this section, 6746 if an offender who is convicted of or pleads guilty to a violation 6747 of section 2923.161 of the Revised Code or to a felony that 6748 includes, as an essential element, purposely or knowingly causing 6749 or attempting to cause the death of or physical harm to another, 6750 also is convicted of or pleads guilty to a specification of the 6751 type described in section 2941.146 of the Revised Code that 6752 charges the offender with committing the offense by discharging a 6753 firearm from a motor vehicle other than a manufactured home, the 6754 court, after imposing a prison term on the offender for the 6755 violation of section 2923.161 of the Revised Code or for the other 6756 felony offense under division (A), (D)(2), or (D)(3) of this 6757 section, shall impose an additional prison term of five years upon 6758 the offender that shall not be reduced pursuant to section 6759 2929.20, section 2967.193, or any other provision of Chapter 2967. 6760 or Chapter 5120. of the Revised Code. A court shall not impose 6761

6736

6762 more than one additional prison term on an offender under division 6763 (D)(1)(c) of this section for felonies committed as part of the 6764 same act or transaction. If a court imposes an additional prison 6765 term on an offender under division (D)(1)(c) of this section 6766 relative to an offense, the court also shall impose a prison term 6767 under division (D)(1)(a) of this section relative to the same 6768 offense, provided the criteria specified in that division for 6769 imposing an additional prison term are satisfied relative to the 6770 offender and the offense.

(d) If an offender who is convicted of or pleads guilty to an 6771 offense of violence that is a felony also is convicted of or 6772 pleads guilty to a specification of the type described in section 6773 2941.1411 of the Revised Code that charges the offender with 6774 wearing or carrying body armor while committing the felony offense 6775 of violence, the court shall impose on the offender a prison term 6776 of two years. The prison term so imposed shall not be reduced 6777 pursuant to section 2929.20, section 2967.193, or any other 6778 provision of chapter Chapter 2967. or chapter Chapter 5120. of the 6779 Revised Code. A court shall not impose more than one prison term 6780 on an offender under division (D)(1)(d) of this section for 6781 felonies committed as part of the same act or transaction. If a 6782 court imposes an additional prison term under division (D)(1)(a) 6783 or (c) of this section, the court is not precluded from imposing 6784 an additional prison term under division (D)(1)(d) of this 6785 section. 6786

(e) The court shall not impose any of the prison terms 6787 described in division (D)(1)(a) of this section or any of the 6788 additional prison terms described in division (D)(1)(c) of this 6789 section upon an offender for a violation of section 2923.12 or 6790 2923.123 of the Revised Code. The court shall not impose any of 6791 the prison terms described in division (D)(1)(a) of this section 6792 or any of the additional prison terms described in division 6793

6794 (D)(1)(c) of this section upon an offender for a violation of 6795 section 2923.13 of the Revised Code unless all of the following 6796 apply:

(i) The offender previously has been convicted of aggravated 6797 murder, murder, or any felony of the first or second degree.

(ii) Less than five years have passed since the offender was 6799 6800 released from prison or post-release control, whichever is later, for the prior offense. 6801

(2)(a) If an offender who is convicted of or pleads guilty to 6802 a felony also is convicted of or pleads guilty to a specification 6803 of the type described in section 2941.149 of the Revised Code that 6804 the offender is a repeat violent offender, the court shall impose 6805 a prison term from the range of terms authorized for the offense 6806 under division (A) of this section that may be the longest term in 6807 the range and that shall not be reduced pursuant to section 6808 2929.20, section 2967.193, or any other provision of Chapter 2967. 6809 or Chapter 5120. of the Revised Code. If the court finds that the 6810 repeat violent offender, in committing the offense, caused any 6811 physical harm that carried a substantial risk of death to a person 6812 or that involved substantial permanent incapacity or substantial 6813 permanent disfigurement of a person, the court shall impose the 6814 longest prison term from the range of terms authorized for the 6815 offense under division (A) of this section. 6816

(b) If the court imposing a prison term on a repeat violent 6817 offender imposes the longest prison term from the range of terms 6818 authorized for the offense under division (A) of this section, the 6819 court may impose on the offender an additional definite prison 6820 term of one, two, three, four, five, six, seven, eight, nine, or 6821 ten years if the court finds that both of the following apply with 6822 respect to the prison terms imposed on the offender pursuant to 6823 division (D)(2)(a) of this section and, if applicable, divisions 6824 (D)(1) and (3) of this section:

Page 219

6798

6825

(i) The terms so imposed are inadequate to punish the
offender and protect the public from future crime, because the
applicable factors under section 2929.12 of the Revised Code
indicating a greater likelihood of recidivism outweigh the
applicable factors under that section indicating a lesser
6830
likelihood of recidivism.

(ii) The terms so imposed are demeaning to the seriousness of 6832 the offense, because one or more of the factors under section 6833 2929.12 of the Revised Code indicating that the offender's conduct 6834 is more serious than conduct normally constituting the offense are 6835 present, and they outweigh the applicable factors under that 6836 section indicating that the offender's conduct is less serious 6837 than conduct normally constituting the offense. 6838

(3)(a) Except when an offender commits a violation of section 6839 2903.01 or 2907.02 of the Revised Code and the penalty imposed for 6840 the violation is life imprisonment or commits a violation of 6841 section 2903.02 of the Revised Code, if the offender commits a 6842 violation of section 2925.03 or 2925.11 of the Revised Code and 6843 that section classifies the offender as a major drug offender and 6844 requires the imposition of a ten-year prison term on the offender, 6845 if the offender commits a felony violation of section 2925.02, 6846 2925.04, 2925.05, 2925.36, 3719.07, 3719.08, 3719.16, 3719.161, 6847 4729.37, or 4729.61, division (C) or (D) of section 3719.172, 6848 division (C) of section 4729.51, or division (J) of section 6849 4729.54 of the Revised Code that includes the sale, offer to sell, 6850 or possession of a schedule I or II controlled substance, with the 6851 exception of marihuana, and the court imposing sentence upon the 6852 offender finds that the offender is guilty of a specification of 6853 the type described in section 2941.1410 of the Revised Code 6854 charging that the offender is a major drug offender, or if the 6855 court imposing sentence upon an offender for a felony finds that 6856 the offender is guilty of corrupt activity with the most serious 6857

6858 offense in the pattern of corrupt activity being a felony of the 6859 first degree or is guilty of an attempted forcible violation of 6860 section 2907.02 of the Revised Code with the victim being under 6861 thirteen years of age and that attempted violation is the felony 6862 for which sentence is being imposed, the court shall impose upon 6863 the offender for the felony violation a ten-year prison term that 6864 cannot be reduced pursuant to section 2929.20 or Chapter 2967. or 6865 5120. of the Revised Code.

(b) The court imposing a prison term on an offender under
(b) The court imposing a prison term on an offender under
(c) (3)(a) of this section may impose an additional prison
(c) (3)(a) of this section, five, six, seven, eight, nine, or
(c) (3)(a) of this section and, if applicable, divisions
(c) (1) and (2) of this section, makes both of the findings set
(c) (2)(b)(i) and (ii) of this section.

(4) If the offender is being sentenced for a third or fourth 6873 degree felony ONVI OVI offense under division (G)(2) of section 6874 2929.13 of the Revised Code, the sentencing court shall impose 6875 upon the offender a mandatory prison term in accordance with that 6876 division. In addition to the mandatory prison term, if the 6877 offender is being sentenced for a fourth degree felony OVI 6878 offense, the court, notwithstanding division (A)(4) of this 6879 section, may sentence the offender to a definite prison term of 6880 not less than six months and not more than thirty months, and if 6881 the offender is being sentenced for a third degree felony OVI 6882 offense, the sentencing court may sentence the offender to an 6883 additional prison term of any duration specified in division 6884 (A)(3) of this section minus. In either case, the additional 6885 prison term imposed shall be reduced by the sixty or one hundred 6886 twenty days imposed upon the offender as the mandatory prison 6887 term. The total of the additional prison term imposed under 6888 division (D)(4) of this section plus the sixty or one hundred 6889

6890 twenty days imposed as the mandatory prison term shall equal <u>a</u> definite term in the range of six months to thirty months for a 6891 fourth degree felony OVI offense and shall equal one of the 6892 authorized prison terms specified in division (A)(3) of this 6893 section for a third degree felony OVI offense. If the court 6894 imposes an additional prison term under division (D)(4) of this 6895 section, the offender shall serve the additional prison term after 6896 the offender has served the mandatory prison term required for the 6897 offense. The court shall not sentence the offender to a community 6898 control sanction under section 2929.16 or 2929.17 of the Revised 6899 Code. 6900

(E)(1)(a) Subject to division (E)(1)(b) of this section, if a 6901 mandatory prison term is imposed upon an offender pursuant to 6902 division (D)(1)(a) of this section for having a firearm on or 6903 about the offender's person or under the offender's control while 6904 committing a felony, if a mandatory prison term is imposed upon an 6905 offender pursuant to division (D)(1)(c) of this section for 6906 committing a felony specified in that division by discharging a 6907 firearm from a motor vehicle, or if both types of mandatory prison 6908 terms are imposed, the offender shall serve any mandatory prison 6909 term imposed under either division consecutively to any other 6910 mandatory prison term imposed under either division or under 6911 division (D)(1)(d) of this section, consecutively to and prior to 6912 any prison term imposed for the underlying felony pursuant to 6913 division (A), (D)(2), or (D)(3) of this section or any other 6914 section of the Revised Code, and consecutively to any other prison 6915 term or mandatory prison term previously or subsequently imposed 6916 upon the offender. 6917

(b) If a mandatory prison term is imposed upon an offender
pursuant to division (D)(1)(d) of this section for wearing or
carrying body armor while committing an offense of violence that
6920
is a felony, the offender shall serve the mandatory term so
6921

imposed consecutively to any other mandatory prison term imposed
under that division or under division (D)(1)(a) or (c) of this
section, consecutively to and prior to any prison term imposed for
the underlying felony under division (A), (D)(2), or (D)(3) of
this section or any other section of the Revised Code, and
consecutively to any other prison term or mandatory prison term
previously or subsequently imposed upon the offender.

(2) If an offender who is an inmate in a jail, prison, or 6929 other residential detention facility violates section 2917.02, 6930 2917.03, 2921.34, or 2921.35 of the Revised Code, if an offender 6931 who is under detention at a detention facility commits a felony 6932 violation of section 2923.131 of the Revised Code, or if an 6933 offender who is an inmate in a jail, prison, or other residential 6934 detention facility or is under detention at a detention facility 6935 commits another felony while the offender is an escapee in 6936 violation of section 2921.34 of the Revised Code, any prison term 6937 imposed upon the offender for one of those violations shall be 6938 served by the offender consecutively to the prison term or term of 6939 imprisonment the offender was serving when the offender committed 6940 that offense and to any other prison term previously or 6941 subsequently imposed upon the offender. 6942

(3) If a prison term is imposed for a violation of division
(B) of section 2911.01 of the Revised Code or if a prison term is
6944
imposed for a felony violation of division (B) of section 2921.331
6945
of the Revised Code, the offender shall serve that prison term
6946
consecutively to any other prison term or mandatory prison term
6947
previously or subsequently imposed upon the offender.

(4) If multiple prison terms are imposed on an offender for
6949
convictions of multiple offenses, the court may require the
6950
offender to serve the prison terms consecutively if the court
6951
finds that the consecutive service is necessary to protect the
6952
public from future crime or to punish the offender and that
6953

6954 consecutive sentences are not disproportionate to the seriousness 6955 of the offender's conduct and to the danger the offender poses to 6956 the public, and if the court also finds any of the following:

(a) The offender committed the multiple offenses while the 6957 offender was awaiting trial or sentencing, was under a sanction 6958 imposed pursuant to section 2929.16, 2929.17, or 2929.18 of the 6959 Revised Code, or was under post-release control for a prior 6960 offense. 6961

(b) The harm caused by the multiple offenses was so great or 6962 unusual that no single prison term for any of the offenses 6963 committed as part of a single course of conduct adequately 6964 reflects the seriousness of the offender's conduct. 6965

(c) The offender's history of criminal conduct demonstrates 6966 that consecutive sentences are necessary to protect the public 6967 from future crime by the offender. 6968

(5) When consecutive prison terms are imposed pursuant to 6969 division (E)(1), (2), (3), or (4) of this section, the term to be 6970 served is the aggregate of all of the terms so imposed. 6971

(F) If a court imposes a prison term of a type described in 6972 division (B) of section 2967.28 of the Revised Code, it shall 6973 include in the sentence a requirement that the offender be subject 6974 to a period of post-release control after the offender's release 6975 from imprisonment, in accordance with that division. If a court 6976 imposes a prison term of a type described in division (C) of that 6977 section, it shall include in the sentence a requirement that the 6978 offender be subject to a period of post-release control after the 6979 offender's release from imprisonment, in accordance with that 6980 division, if the parole board determines that a period of 6981 post-release control is necessary. 6982

(G) If a person is convicted of or pleads quilty to a 6983 sexually violent offense and also is convicted of or pleads guilty 6984

to a sexually violent predator specification that was included in the indictment, count in the indictment, or information charging that offense, the court shall impose sentence upon the offender in accordance with section 2971.03 of the Revised Code, and Chapter 2971. of the Revised Code applies regarding the prison term or term of life imprisonment without parole imposed upon the offender and the service of that term of imprisonment. 6985 6985 6986 6986 6987 6987 6987 6989 6991

(H) If a person who has been convicted of or pleaded guilty 6992 to a felony is sentenced to a prison term or term of imprisonment 6993 under this section, sections 2929.02 to 2929.06 of the Revised 6994 Code, section 2971.03 of the Revised Code, or any other provision 6995 of law, section 5120.163 of the Revised Code applies regarding the 6996 person while the person is confined in a state correctional 6997 institution. 6998

(I) If an offender who is convicted of or pleads guilty to a 6999 felony that is an offense of violence also is convicted of or 7000 pleads guilty to a specification of the type described in section 7001 2941.142 of the Revised Code that charges the offender with having 7002 committed the felony while participating in a criminal gang, the 7003 court shall impose upon the offender an additional prison term of 7004 one, two, or three years. 705

(J) If an offender who is convicted of or pleads guilty to 7006 aggravated murder, murder, or a felony of the first, second, or 7007 third degree that is an offense of violence also is convicted of 7008 or pleads guilty to a specification of the type described in 7009 section 2941.143 of the Revised Code that charges the offender 7010 with having committed the offense in a school safety zone or 7011 towards a person in a school safety zone, the court shall impose 7012 upon the offender an additional prison term of two years. The 7013 offender shall serve the additional two years consecutively to and 7014 prior to the prison term imposed for the underlying offense. 7015

(K) At the time of sentencing, the court shall determine if 7016

7017 an offender is eligible for placement in a program of shock 7018 incarceration under section 5120.031 of the Revised Code or is 7019 eligible for placement in an intensive program prison under 7020 section 5120.032 of the Revised Code. The court may recommend the 7021 offender for placement in a program of shock incarceration, if 7022 eligible, or for placement in an intensive program prison, if 7023 eligible, disapprove placement of the offender in a program of 7024 shock incarceration or in an intensive program prison, regardless 7025 of eligibility, or make no recommendation on placement of the 7026 offender.

If the court disapproves placement of the offender in a 7027 program or prison of that nature, the department of rehabilitation 7028 and correction shall not place the offender in any program of 7029 shock incarceration or intensive program prison. 7030

If the court approves placement of the offender in a program 7031 of shock incarceration or in an intensive program prison, the 7032 department shall notify the court if the offender is subsequently 7033 placed in the recommended program or prison and shall include with 7034 the notice a brief description of the placement. 7035

If the court approves placement of the offender in a program 7036 of shock incarceration or in an intensive program prison and the 7037 department does not subsequently place the offender in the 7038 recommended program or prison, the department shall send a notice 7039 to the court indicating why the offender was not placed in the 7040 recommended program or prison. 7041

If the court does not make a recommendation under this 7042 division with respect to an eligible offender, the department 7043 shall screen the offender and determine if there is an available 7044 program of shock incarceration or an intensive program prison for 7045 which the offender is suited. If there is an available program of 7046 shock incarceration or an intensive program prison for which the 7047 offender is suited, the department shall notify the court of the 7048

proposed placement of the offender and shall include with the 7049 notice a brief description of the placement. The court shall have 7050 ten days from receipt of the notice to disapprove the placement. 7051

**Sec. 2929.15.** (A)(1) If in sentencing an offender for a 7052 felony the court is not required to impose a prison term, a 7053 mandatory prison term, or a term of life imprisonment upon the 7054 offender, the court may directly impose a sentence that consists 7055 of one or more community control sanctions authorized pursuant to 7056 section 2929.16, 2929.17, or 2929.18 of the Revised Code. If the 7057 court is sentencing an offender for a fourth degree felony OMVI 7058 OVI offense under division (G)(1) of section 2929.13 of the 7059 Revised Code, in addition to the mandatory term of local 7060 incarceration imposed under that division and the mandatory fine 7061 required by division (B)(3) of section 2929.18 of the Revised 7062 Code, the court may impose upon the offender a community control 7063 sanction or combination of community control sanctions in 7064 accordance with sections 2929.16 and 2929.17 of the Revised Code. 7065 The duration of all community control sanctions imposed upon an 7066 offender under this division shall not exceed five years. If the 7067 offender absconds or otherwise leaves the jurisdiction of the 7068 court in which the offender resides without obtaining permission 7069 from the court or the offender's probation officer to leave the 7070 jurisdiction of the court, or if the offender is confined in any 7071 institution for the commission of any offense while under a 7072 community control sanction, the period of the community control 7073 sanction ceases to run until the offender is brought before the 7074 court for its further action. If the court sentences the offender 7075 to one or more nonresidential sanctions under section 2929.17 of 7076 the Revised Code, the court shall impose as a condition of the 7077 nonresidential sanctions that, during the period of the sanctions, 7078 the offender must abide by the law and must not leave the state 7079 without the permission of the court or the offender's probation 7080

officer. The court may impose any other conditions of release 7081 under a community control sanction that the court considers 7082 appropriate, including, but not limited to, requiring that the 7083 offender not ingest or be injected with a drug of abuse and submit 7084 to random drug testing as provided in division (D) of this section 7085 to determine whether the offender ingested or was injected with a 7086 drug of abuse and requiring that the results of the drug test 7087 indicate that the offender did not ingest or was not injected with 7088 a drug of abuse. If the court is sentencing an offender for a 7089 third or fourth degree felony OMVI OVI offense under division 7090 (G)(2) of section 2929.13 of the Revised Code, the court shall not 7091 impose upon the offender any community control sanction or 7092 combination of community control sanctions under section 2929.16 7093 or 2929.17 of the Revised Code. 7094

(2)(a) If a court sentences an offender to any community 7095 control sanction or combination of community control sanctions 7096 authorized pursuant to section 2929.16, 2929.17, or 2929.18 of the 7097 Revised Code, the court shall place the offender under the general 7098 control and supervision of a department of probation in the county 7099 that serves the court for purposes of reporting to the court a 7100 violation of any condition of the sanctions, any condition of 7101 release under a community control sanction imposed by the court, a 7102 7103 violation of law, or the departure of the offender from this state without the permission of the court or the offender's probation 7104 officer. Alternatively, if the offender resides in another county 7105 and a county department of probation has been established in that 7106 county or that county is served by a multicounty probation 7107 department established under section 2301.27 of the Revised Code, 7108 the court may request the court of common pleas of that county to 7109 receive the offender into the general control and supervision of 7110 that county or multicounty department of probation for purposes of 7111 reporting to the court a violation of any condition of the 7112 sanctions, - any condition of release under a community control 7113

sanction imposed by the court, a violation of law, or the 7114 departure of the offender from this state without the permission 7115 of the court or the offender's probation officer, subject to the 7116 jurisdiction of the trial judge over and with respect to the 7117 person of the offender, and to the rules governing that department 7118 of probation. 7119

If there is no department of probation in the county that 7120 serves the court, the court shall place the offender, regardless 7121 of the offender's county of residence, under the general control 7122 and supervision of the adult parole authority for purposes of 7123 reporting to the court a violation of any of the sanctions, any 7124 condition of release under a community control sanction imposed by 7125 the court, a violation of law, or the departure of the offender 7126 from this state without the permission of the court or the 7127 offender's probation officer. 7128

(b) If the court imposing sentence upon an offender sentences 7129 the offender to any community control sanction or combination of 7130 community control sanctions authorized pursuant to section 7131 2929.16, 2929.17, or 2929.18 of the Revised Code, and if the 7132 offender violates any condition of the sanctions, any condition of 7133 release under a community control sanction imposed by the court, 7134 violates any law, or departs the state without the permission of 7135 the court or the offender's probation officer, the public or 7136 private person or entity that operates or administers the sanction 7137 or the program or activity that comprises the sanction shall 7138 report the violation or departure directly to the sentencing 7139 court, or shall report the violation or departure to the county or 7140 multicounty department of probation with general control and 7141 supervision over the offender under division (A)(2)(a) of this 7142 section or the officer of that department who supervises the 7143 offender, or, if there is no such department with general control 7144 and supervision over the offender under that division, to the 7145

7146 adult parole authority. If the public or private person or entity 7147 that operates or administers the sanction or the program or 7148 activity that comprises the sanction reports the violation or 7149 departure to the county or multicounty department of probation or 7150 the adult parole authority, the department's or authority's 7151 officers may treat the offender as if the offender were on 7152 probation and in violation of the probation, and shall report the 7153 violation of the condition of the sanction, any condition of 7154 release under a community control sanction imposed by the court, 7155 the violation of law, or the departure from the state without the 7156 required permission to the sentencing court.

(B) If the conditions of a community control sanction are 7157 violated or if the offender violates a law or leaves the state 7158 without the permission of the court or the offender's probation 7159 officer, the sentencing court may impose a longer time under the 7160 same sanction if the total time under the sanctions does not 7161 exceed the five-year limit specified in division (A) of this 7162 section, may impose a more restrictive sanction under section 7163 2929.16, 2929.17, or 2929.18 of the Revised Code, or may impose a 7164 prison term on the offender pursuant to section 2929.14 of the 7165 Revised Code. The prison term, if any, imposed upon a violator 7166 pursuant to this division shall be within the range of prison 7167 terms available for the offense for which the sanction that was 7168 violated was imposed and shall not exceed the prison term 7169 specified in the notice provided to the offender at the sentencing 7170 hearing pursuant to division (B)(3) of section 2929.19 of the 7171 Revised Code. The court may reduce the longer period of time that 7172 the offender is required to spend under the longer sanction, the 7173 more restrictive sanction, or a prison term imposed pursuant to 7174 this division by the time the offender successfully spent under 7175 the sanction that was initially imposed. 7176

(C) If an offender, for a significant period of time, 7177

7178 fulfills the conditions of a sanction imposed pursuant to section 7179 2929.16, 2929.17, or 2929.18 of the Revised Code in an exemplary 7180 manner, the court may reduce the period of time under the sanction 7181 or impose a less restrictive sanction, but the court shall not 7182 permit the offender to violate any law or permit the offender to 7183 leave the state without the permission of the court or the 7184 offender's probation officer.

(D)(1) If a court under division (A)(1) of this section 7185 imposes a condition of release under a community control sanction 7186 that requires the offender to submit to random drug testing, the 7187 department of probation or the adult parole authority that has 7188 general control and supervision of the offender under division 7189 (A)(2)(a) of this section may cause the offender to submit to 7190 random drug testing performed by a laboratory or entity that has 7191 entered into a contract with any of the governmental entities or 7192 officers authorized to enter into a contract with that laboratory 7193 or entity under section 341.26, 753.33, or 5120.63 of the Revised 7194 Code. 7195

(2) If no laboratory or entity described in division (D)(1)7196 of this section has entered into a contract as specified in that 7197 division, the department of probation or the adult parole 7198 authority that has general control and supervision of the offender 7199 under division (A)(2)(a) of this section shall cause the offender 7200 to submit to random drug testing performed by a reputable public 7201 laboratory to determine whether the individual who is the subject 7202 of the drug test ingested or was injected with a drug of abuse. 7203

(3) A laboratory or entity that has entered into a contract 7204 pursuant to section 341.26, 753.33, or 5120.63 of the Revised Code 7205 shall perform the random drug tests under division (D)(1) of this 7206 section in accordance with the applicable standards that are 7207 included in the terms of that contract. A public laboratory shall 7208 perform the random drug tests under division (D)(2) of this 7209

7210 section in accordance with the standards set forth in the policies 7211 and procedures established by the department of rehabilitation and 7212 correction pursuant to section 5120.63 of the Revised Code. An 7213 offender who is required under division (A)(1) of this section to 7214 submit to random drug testing as a condition of release under a 7215 community control sanction and whose test results indicate that 7216 the offender ingested or was injected with a drug of abuse shall 7217 pay the fee for the drug test if the department of probation or 7218 the adult parole authority that has general control and 7219 supervision of the offender requires payment of a fee. A 7220 laboratory or entity that performs the random drug testing on an 7221 offender under division (D)(1) or (2) of this section shall 7222 transmit the results of the drug test to the appropriate 7223 department of probation or the adult parole authority that has 7224 general control and supervision of the offender under division 7225 (A)(2)(a) of this section.

Sec. 2929.16. (A) The court imposing a sentence for a felony 7226 upon an offender who is not required to serve a mandatory prison 7227 term may impose any community residential sanction or combination 7228 of community residential sanctions under this section. The court 7229 imposing a sentence for a fourth degree felony OVI OVI offense 7230 under division (G)(1) of section 2929.13 of the Revised Code may 7231 impose upon the offender, in addition to the mandatory term of 7232 local incarceration imposed under that division, a community 7233 residential sanction or combination of community residential 7234 sanctions under this section, and the offender shall serve or 7235 satisfy the sanction or combination of sanctions after the 7236 offender has served the mandatory term of local incarceration 7237 required for the offense. Community residential sanctions include, 7238 but are not limited to, the following: 7239

(1) A term of up to six months at a community-based7240correctional facility that serves the county;7241

(2) Except as otherwise provided in division (A)(3) of this 7242

section and subject to division (D) of this section, a term of up 7243 to six months in a jail; 7244

(3) If the offender is convicted of a fourth degree felony
7245
OMVI OVI offense and is sentenced under division (G)(1) of section
7246
2929.13 of the Revised Code, subject to division (D) of this
7247
section, a term of up to one year in a jail less the mandatory
7248
term of local incarceration of sixty or one hundred twenty
7249
consecutive days of imprisonment imposed pursuant to that
7251

(4) A term in a halfway house;

(5) A term in an alternative residential facility. 7253

(B) The court that assigns any offender convicted of a felony 7254 to a residential sanction under this section may authorize the 7255 offender to be released so that the offender may seek or maintain 7256 employment, receive education or training, or receive treatment. A 7257 release pursuant to this division shall be only for the duration 7258 of time that is needed to fulfill the purpose of the release and 7259 for travel that reasonably is necessary to fulfill the purposes of 7260 the release. 7261

(C) If the court assigns an offender to a county jail that is 7262 not a minimum security misdemeanant jail in a county that has 7263 established a county jail industry program pursuant to section 7264 5147.30 of the Revised Code, the court shall specify, as part of 7265 the sentence, whether the sheriff of that county may consider the 7266 offender for participation in the county jail industry program. 7267 During the offender's term in the county jail, the court shall 7268 retain jurisdiction to modify its specification upon a 7269 reassessment of the offender's qualifications for participation in 7270 the program. 7271

(D) If a court sentences an offender to a term in jail under 7272

7252

7273 division (A)(2) or (3) of this section and if the sentence is 7274 imposed for a felony of the fourth or fifth degree that is not an 7275 offense of violence, the court may specify that it prefers that 7276 the offender serve the term in a minimum security jail established 7277 under section 341.34 or 753.21 of the Revised Code. If the court 7278 includes a specification of that type in the sentence and if the 7279 administrator of the appropriate minimum security jail or the 7280 designee of that administrator classifies the offender in 7281 accordance with section 341.34 or 753.21 of the Revised Code as a 7282 minimal security risk, the offender shall serve the term in the 7283 minimum security jail established under section 341.34 or 753.21 7284 of the Revised Code. Absent a specification of that type and a 7285 finding of that type, the offender shall serve the term in a jail 7286 other than a minimum security jail established under section 7287 341.34 or 753.21 of the Revised Code.

(E) If a person who has been convicted of or pleaded guilty 7288 to a felony is sentenced to a community residential sanction as 7289 described in division (A) of this section, at the time of 7290 reception and at other times the person in charge of the operation 7291 of the community-based correctional facility, jail, halfway house, 7292 alternative residential facility, or other place at which the 7293 offender will serve the residential sanction determines to be 7294 appropriate, the person in charge of the operation of the 7295 community-based correctional facility, jail, halfway house, 7296 alternative residential facility, or other place may cause the 7297 convicted offender to be examined and tested for tuberculosis, HIV 7298 infection, hepatitis, including but not limited to hepatitis A, B, 7299 and C, and other contagious diseases. The person in charge of the 7300 operation of the community-based correctional facility, jail, 7301 halfway house, alternative residential facility, or other place at 7302 which the offender will serve the residential sanction may cause a 7303 convicted offender in the community-based correctional facility, 7304

7305 jail, halfway house, alternative residential facility, or other 7306 place who refuses to be tested or treated for tuberculosis, HIV 7307 infection, hepatitis, including but not limited to hepatitis A, B, 7308 and C, or another contagious disease to be tested and treated 7309 involuntarily.

**sec. 2929.17.** The court imposing a sentence for a felony upon 7310 an offender who is not required to serve a mandatory prison term 7311 may impose any nonresidential sanction or combination of 7312 nonresidential sanctions authorized under this section. If the 7313 court imposes one or more nonresidential sanctions authorized 7314 under this section, the court shall impose as a condition of the 7315 sanction that, during the period of the nonresidential sanction, 7316 the offender shall abide by the law and shall not leave the state 7317 without the permission of the court or the offender's probation 7318 officer. 7319

The court imposing a sentence for a fourth degree felony OMVI 7320 OVI offense under division (G)(1) of section 2929.13 of the 7321 Revised Code may impose upon the offender, in addition to the 7322 mandatory term of local incarceration imposed under that division, 7323 a nonresidential sanction or combination of nonresidential 7324 sanctions under this section, and the offender shall serve or 7325 satisfy the sanction or combination of sanctions after the 7326 offender has served the mandatory term of local incarceration 7327 required for the offense. Nonresidential sanctions include, but 7328 are not limited to, the following: 7329

(A) A term of day reporting;

(B) A term of electronically monitored house arrest, a term 7331 of electronic monitoring without house arrest, or a term of house 7332 arrest without electronic monitoring; 7333

(C) A term of community service of up to five hundred hours 7334 pursuant to division (F) of section 2951.02 of the Revised Code 7335

7330

or, if the court determines that the offender is financially	7336
incapable of fulfilling a financial sanction described in section	7337
2929.18 of the Revised Code, a term of community service as an	7338
alternative to a financial sanction;	7339
(D) A term in a drug treatment program with a level of	7340
security for the offender as determined necessary by the court;	7341
(E) A term of intensive probation supervision;	7342
(F) A term of basic probation supervision;	7343
(G) A term of monitored time;	7344
(H) A term of drug and alcohol use monitoring, including	7345
random drug testing pursuant to section 2951.05 of the Revised	7346
Code;	7347
(I) A curfew term;	7348
(J) A requirement that the offender obtain employment;	7349
(K) A requirement that the offender obtain education or	7350
training;	7351
(L) Provided the court obtains the prior approval of the	7352
victim, a requirement that the offender participate in	7353
victim-offender mediation;	7354
(M) A license violation report;	7355
(N) If the offense is a violation of section 2919.25 or a	7356
violation of section 2903.11, 2903.12, or 2903.13 of the Revised	7357
Code involving a person who was a family or household member at	7358
the time of the violation, if the offender committed the offense	7359
in the vicinity of one or more children who are not victims of the	7360
offense, and if the offender or the victim of the offense is a	7361
parent, guardian, custodian, or person in loco parentis of one or	7362
more of those children, a requirement that the offender obtain	7363
counseling. This division does not limit the court in requiring	7364

Page 237

the offender to obtain counseling for any offense or in any 7365 circumstance not specified in this division. 7366

sec. 2929.18. (A) Except as otherwise provided in this 7367 division and in addition to imposing court costs pursuant to 7368 7369 section 2947.23 of the Revised Code, the court imposing a sentence upon an offender for a felony may sentence the offender to any 7370 financial sanction or combination of financial sanctions 7371 authorized under this section or, in the circumstances specified 7372 in section 2929.25 of the Revised Code, may impose upon the 7373 offender a fine in accordance with that section. If the offender 7374 is sentenced to a sanction of confinement pursuant to section 7375 2929.14 or 2929.16 of the Revised Code that is to be served in a 7376 facility operated by a board of county commissioners, a 7377 legislative authority of a municipal corporation, or another 7378 governmental entity, the court imposing sentence upon an offender 7379 for a felony shall comply with division (A)(4)(b) of this section 7380 in determining whether to sentence the offender to a financial 7381 sanction described in division (A)(4)(a) of this section. 7382 Financial sanctions that may be imposed pursuant to this section 7383 include, but are not limited to, the following: 7384

(1) Restitution by the offender to the victim of the 7385 offender's crime or any survivor of the victim, in an amount based 7386 on the victim's economic loss. The court shall order that the 7387 restitution be made to the adult probation department that serves 7388 the county on behalf of the victim, to the clerk of courts, or to 7389 another agency designated by the court, except that it may include 7390 a requirement that reimbursement be made to third parties for 7391 amounts paid to or on behalf of the victim or any survivor of the 7392 victim for economic loss resulting from the offense. If 7393 reimbursement to third parties is required, the reimbursement 7394 shall be made to any governmental agency to repay any amounts paid 7395 by the agency to or on behalf of the victim or any survivor of the 7396

7397 victim for economic loss resulting from the offense before any 7398 reimbursement is made to any person other than a governmental 7399 agency. If no governmental agency incurred expenses for economic 7400 loss of the victim or any survivor of the victim resulting from 7401 the offense, the reimbursement shall be made to any person other 7402 than a governmental agency to repay amounts paid by that person to 7403 or on behalf of the victim or any survivor of the victim for 7404 economic loss of the victim resulting from the offense. The court 7405 shall not require an offender to repay an insurance company for 7406 any amounts the company paid on behalf of the offender pursuant to 7407 a policy of insurance. At sentencing, the court shall determine 7408 the amount of restitution to be made by the offender. All 7409 restitution payments shall be credited against any recovery of 7410 economic loss in a civil action brought by the victim or any 7411 survivor of the victim against the offender.

(2) Except as provided in division (B)(1), (3), or (4) of 7412 this section, a fine payable by the offender to the state, to a 7413 political subdivision, or as described in division (B)(2) of this 7414 section to one or more law enforcement agencies, with the amount 7415 of the fine based on a standard percentage of the offender's daily 7416 income over a period of time determined by the court and based 7417 upon the seriousness of the offense. A fine ordered under this 7418 division shall not exceed the statutory fine amount authorized for 7419 the level of the offense under division (A)(3) of this section. 7420

(3) Except as provided in division (B)(1), (3), or (4) of 7421 this section, a fine payable by the offender to the state, to a 7422 political subdivision when appropriate for a felony, or as 7423 described in division (B)(2) of this section to one or more law 7424 enforcement agencies, in the following amount: 7425

(a) For a felony of the first degree, not more than twenty 7426thousand dollars; 7427

(b) For a felony of the second degree, not more than fifteen 7428

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 239
thousand dollars;	7429
(c) For a felony of the third degree, not more than ten	7430
thousand dollars;	7431
(d) For a felony of the fourth degree, not more than five	7432
thousand dollars;	7433
(e) For a felony of the fifth degree, not more than two	7434
thousand five hundred dollars.	7435
(4)(a) Subject to division (A)(4)(b) of this section,	7436
reimbursement by the offender of any or all of the costs of	7437
sanctions incurred by the government, including the following:	7438
(i) All or part of the costs of implementing any community	7439
control sanction;	7440
(ii) All or part of the costs of confinement under a sanction	7441
imposed pursuant to section 2929.14 or 2929.16 of the Revised	7442
Code, provided that the amount of reimbursement ordered under this	7443
division shall not exceed the total amount of reimbursement the	7444
offender is able to pay as determined at a hearing and shall not	7445
exceed the actual cost of the confinement;	7446
(b) If the offender is sentenced to a sanction of confinement	7447
pursuant to section 2929.14 or 2929.16 of the Revised Code that is	7448
to be served in a facility operated by a board of county	7449
commissioners, a legislative authority of a municipal corporation,	7450
or another local governmental entity, one of the following	7451
applies:	7452
(i) If, pursuant to section 307.93, 341.14, 341.19, 341.23,	7453

(i) If, pursuant to section 307.93, 341.14, 341.19, 341.23, 7453
753.02, 753.04, 753.16, 2301.56, or 2947.19 of the Revised Code, 7454
the board, legislative authority, or other local governmental 7455
entity requires prisoners convicted of an offense other than a 7456
minor misdemeanor to reimburse the county, municipal corporation, 7457
or other entity for its expenses incurred by reason of the 7458

prisoner's confinement, the court shall impose a financial 7459 sanction under division (A)(4)(a) of this section that requires 7460 the offender to reimburse the county, municipal corporation, or 7461 other local governmental entity for the cost of the confinement. 7462 In addition, the court may impose any other financial sanction 7463 under this section. 7464

(ii) If, pursuant to any section identified in division 7465 (A)(4)(b)(i) of this section, the board, legislative authority, or 7466 other local governmental entity has adopted a resolution or 7467 ordinance specifying that prisoners convicted of felonies are not 7468 required to reimburse the county, municipal corporation, or other 7469 7470 local governmental entity for its expenses incurred by reason of the prisoner's confinement, the court shall not impose a financial 7471 sanction under division (A)(4)(a) of this section that requires 7472 the offender to reimburse the county, municipal corporation, or 7473 other local governmental entity for the cost of the confinement, 7474 but the court may impose any other financial sanction under this 7475 section. 7476

(iii) If neither division (A)(4)(b)(i) nor (A)(4)(b)(ii) of 7477 this section applies, the court may impose, but is not required to 7478 impose, any financial sanction under this section. 7479

(c) Reimbursement by the offender for costs pursuant to 7480section 2929.28 of the Revised Code. 7481

(B)(1) For a first, second, or third degree felony violation 7482 of any provision of Chapter 2925., 3719., or 4729. of the Revised 7483 Code, the sentencing court shall impose upon the offender a 7484 mandatory fine of at least one-half of, but not more than, the 7485 maximum statutory fine amount authorized for the level of the 7486 offense pursuant to division (A)(3) of this section. If an 7487 offender alleges in an affidavit filed with the court prior to 7488 sentencing that the offender is indigent and unable to pay the 7489 mandatory fine and if the court determines the offender is an 7490

Page 241

indigent person and is unable to pay the mandatory fine described 7491 in this division, the court shall not impose the mandatory fine 7493

(2) Any mandatory fine imposed upon an offender under
7494
division (B)(1) of this section and any fine imposed upon an
7495
offender under division (A)(2) or (3) of this section for any
7496
fourth or fifth degree felony violation of any provision of
7497
Chapter 2925., 3719., or 4729. of the Revised Code shall be paid
7498
to law enforcement agencies pursuant to division (F) of section
7499
2925.03 of the Revised Code.

(3) For a fourth degree felony OMVI OVI offense and for a 7501 third degree felony  $\frac{OVI}{OVI}$  offense, the sentencing court shall 7502 impose upon the offender a mandatory fine in the amount specified 7503 in division (A)(4) (G)(1)(d) or (8)(e) of section 4511.99 4511.197504 of the Revised Code, whichever is applicable. The mandatory fine 7505 so imposed shall be disbursed as provided in <u>the</u> division (A)(4)7506 or (8) of section 4511.99 of the Revised Code pursuant to which it 7507 is imposed. 7508

(4) Notwithstanding any fine otherwise authorized or required 7509 to be imposed under division (A)(2) or (3) or (B)(1) of this 7510 section or section 2929.31 of the Revised Code for a violation of 7511 section 2925.03 of the Revised Code, in addition to any penalty or 7512 sanction imposed for that offense under section 2925.03 or 7513 sections 2929.11 to 2929.18 of the Revised Code and in addition to 7514 the forfeiture of property in connection with the offense as 7515 prescribed in sections 2925.42 to 2925.45 of the Revised Code, the 7516 court that sentences an offender for a violation of section 7517 2925.03 of the Revised Code may impose upon the offender a fine in 7518 addition to any fine imposed under division (A)(2) or (3) of this 7519 section and in addition to any mandatory fine imposed under 7520 division (B)(1) of this section. The fine imposed under division 7521 (B)(4) of this section shall be used as provided in division (H) 7522

7523 of section 2925.03 of the Revised Code. A fine imposed under 7524 division (B)(4) of this section shall not exceed whichever of the 7525 following is applicable:

(a) The total value of any personal or real property in which the offender has an interest and that was used in the course of, 7527 intended for use in the course of, derived from, or realized 7528 through conduct in violation of section 2925.03 of the Revised 7529 Code, including any property that constitutes proceeds derived 7530 from that offense; 7531

(b) If the offender has no interest in any property of the 7532 type described in division (B)(4)(a) of this section or if it is 7533 not possible to ascertain whether the offender has an interest in 7534 any property of that type in which the offender may have an 7535 interest, the amount of the mandatory fine for the offense imposed 7536 under division (B)(1) of this section or, if no mandatory fine is 7537 imposed under division (B)(1) of this section, the amount of the 7538 fine authorized for the level of the offense imposed under 7539 division (A)(3) of this section. 7540

(5) Prior to imposing a fine under division (B)(4) of this 7541 section, the court shall determine whether the offender has an 7542 interest in any property of the type described in division 7543 (B)(4)(a) of this section. Except as provided in division (B)(6)7544 or (7) of this section, a fine that is authorized and imposed 7545 under division (B)(4) of this section does not limit or affect the 7546 imposition of the penalties and sanctions for a violation of 7547 section 2925.03 of the Revised Code prescribed under those 7548 sections or sections 2929.11 to 2929.18 of the Revised Code and 7549 does not limit or affect a forfeiture of property in connection 7550 with the offense as prescribed in sections 2925.42 to 2925.45 of 7551 the Revised Code. 7552

(6) If the sum total of a mandatory fine amount imposed for a 7553 first, second, or third degree felony violation of section 2925.03 7554

7526

7555 of the Revised Code under division (B)(1) of this section plus the 7556 amount of any fine imposed under division (B)(4) of this section 7557 does not exceed the maximum statutory fine amount authorized for 7558 the level of the offense under division (A)(3) of this section or 7559 section 2929.31 of the Revised Code, the court may impose a fine 7560 for the offense in addition to the mandatory fine and the fine 7561 imposed under division (B)(4) of this section. The sum total of 7562 the amounts of the mandatory fine, the fine imposed under division 7563 (B)(4) of this section, and the additional fine imposed under 7564 division (B)(6) of this section shall not exceed the maximum 7565 statutory fine amount authorized for the level of the offense 7566 under division (A)(3) of this section or section 2929.31 of the 7567 Revised Code. The clerk of the court shall pay any fine that is 7568 imposed under division (B)(6) of this section to the county, 7569 township, municipal corporation, park district as created pursuant 7570 to section 511.18 or 1545.04 of the Revised Code, or state law 7571 enforcement agencies in this state that primarily were responsible 7572 for or involved in making the arrest of, and in prosecuting, the 7573 offender pursuant to division (F) of section 2925.03 of the 7574

Revised Code.

(7) If the sum total of the amount of a mandatory fine 7575 imposed for a first, second, or third degree felony violation of 7576 section 2925.03 of the Revised Code plus the amount of any fine 7577 imposed under division (B)(4) of this section exceeds the maximum 7578 statutory fine amount authorized for the level of the offense 7579 under division (A)(3) of this section or section 2929.31 of the 7580 Revised Code, the court shall not impose a fine under division 7581 (B)(6) of this section. 7582

(C)(1) The offender shall pay reimbursements imposed upon the 7583 offender pursuant to division (A)(4)(a) of this section to pay the 7584 costs incurred by the department of rehabilitation and correction 7585 in operating a prison or other facility used to confine offenders 7586

7587 pursuant to sanctions imposed under section 2929.14 or 2929.16 of 7588 the Revised Code to the treasurer of state. The treasurer of state 7589 shall deposit the reimbursements in the confinement cost 7590 reimbursement fund that is hereby created in the state treasury. 7591 The department of rehabilitation and correction shall use the 7592 amounts deposited in the fund to fund the operation of facilities 7593 used to confine offenders pursuant to sections 2929.14 and 2929.16 7594 of the Revised Code.

(2) Except as provided in section 2951.021 of the Revised 7595 Code, the offender shall pay reimbursements imposed upon the 7596 offender pursuant to division (A)(4)(a) of this section to pay the 7597 costs incurred by a county pursuant to any sanction imposed under 7598 this section or section 2929.16 or 2929.17 of the Revised Code or 7599 in operating a facility used to confine offenders pursuant to a 7600 sanction imposed under section 2929.16 of the Revised Code to the 7601 county treasurer. The county treasurer shall deposit the 7602 reimbursements in the sanction cost reimbursement fund that each 7603 board of county commissioners shall create in its county treasury. 7604 The county shall use the amounts deposited in the fund to pay the 7605 costs incurred by the county pursuant to any sanction imposed 7606 under this section or section 2929.16 or 2929.17 of the Revised 7607 Code or in operating a facility used to confine offenders pursuant 7608 to a sanction imposed under section 2929.16 of the Revised Code. 7609

(3) Except as provided in section 2951.021 of the Revised 7610 Code, the offender shall pay reimbursements imposed upon the 7611 7612 offender pursuant to division (A)(4)(a) of this section to pay the 7613 costs incurred by a municipal corporation pursuant to any sanction imposed under this section or section 2929.16 or 2929.17 of the 7614 Revised Code or in operating a facility used to confine offenders 7615 pursuant to a sanction imposed under section 2929.16 of the 7616 Revised Code to the treasurer of the municipal corporation. The 7617 treasurer shall deposit the reimbursements in a special fund that 7618

shall be established in the treasury of each municipal7619corporation. The municipal corporation shall use the amounts7620deposited in the fund to pay the costs incurred by the municipal7621corporation pursuant to any sanction imposed under this section or7622section 2929.16 or 2929.17 of the Revised Code or in operating a7623facility used to confine offenders pursuant to a sanction imposed7624under section 2929.16 of the Revised Code.7625

(4) Except as provided in section 2951.021 of the Revised
Code, the offender shall pay reimbursements imposed pursuant to
7627
division (A)(4)(a) of this section for the costs incurred by a
7628
private provider pursuant to a sanction imposed under this section
7629
or section 2929.16 or 2929.17 of the Revised Code to the provider.

7631 (D) A financial sanction imposed pursuant to division (A) or (B) of this section is a judgment in favor of the state or a 7632 political subdivision in which the court that imposed the 7633 financial sanction is located, except that a financial sanction of 7634 reimbursement imposed pursuant to division (A)(4)(a)(ii) of this 7635 section upon an offender who is incarcerated in a state facility 7636 or a municipal jail is a judgment in favor of the state or the 7637 municipal corporation, a financial sanction of reimbursement 7638 imposed upon an offender pursuant to this section for costs 7639 incurred by a private provider of sanctions is a judgment in favor 7640 of the private provider, and a financial sanction of restitution 7641 imposed pursuant to this section is a judgment in favor of the 7642 victim of the offender's criminal act. The offender subject to the 7643 sanction is the judgment debtor. Imposition of a financial 7644 sanction and execution on the judgment does not preclude any other 7645 power of the court to impose or enforce sanctions on the offender. 7646 Once the financial sanction is imposed as a judgment, the victim, 7647 private provider, state, or political subdivision may bring an 7648 action to do any of the following: 7649

(1) Obtain execution of the judgment through any available 7650

7651 procedure, including: (a) An execution against the property of the judgment debtor 7652 under Chapter 2329. of the Revised Code; 7653 (b) An execution against the person of the judgment debtor 7654 7655 under Chapter 2331. of the Revised Code; (c) A proceeding in aid of execution under Chapter 2333. of 7656 the Revised Code, including: 7657 (i) A proceeding for the examination of the judgment debtor 7658 under sections 2333.09 to 2333.12 and sections 2333.15 to 2333.27 7659 of the Revised Code; 7660 (ii) A proceeding for attachment of the person of the 7661 judgment debtor under section 2333.28 of the Revised Code; 7662 (iii) A creditor's suit under section 2333.01 of the Revised 7663 Code. 7664 (d) The attachment of the property of the judgment debtor 7665 under Chapter 2715. of the Revised Code; 7666 (e) The garnishment of the property of the judgment debtor 7667 under Chapter 2716. of the Revised Code. 7668 (2) Obtain an order for the assignment of wages of the 7669 judgment debtor under section 1321.33 of the Revised Code. 7670 (E) A court that imposes a financial sanction upon an 7671 offender may hold a hearing if necessary to determine whether the 7672 offender is able to pay the sanction or is likely in the future to 7673 be able to pay it. 7674 (F) Each court imposing a financial sanction upon an offender 7675 under this section or under section 2929.25 of the Revised Code 7676 7677

may designate a court employee to collect, or may enter into 7677 contracts with one or more public agencies or private vendors for 7678 the collection of, amounts due under the financial sanction 7679

imposed pursuant to this section or section 2929.25 of the Revised
Code. Before entering into a contract for the collection of
amounts due from an offender pursuant to any financial sanction
imposed pursuant to this section or section 2929.25 of the Revised
Code, a court shall comply with sections 307.86 to 307.92 of the
Revised Code.

(G) If a court that imposes a financial sanction under
(G) If a court that imposes a financial sanction under
(G) If a court that imposes a financial sanction under
(G) If a court (B) of this section finds that an offender
(G) If a court (B) of this section finds that an offender
(G) If a court (B) of this section finds that an offender
(G) If a court (B) of this section finds that an offender
(G) If a court (B) of this section that an offender
(G) If a court (B) of this section of section 2929.25 of the Revised
(G) If a court (B) of this section of that have not been paid.

(H) No financial sanction imposed under this section or 7693
 section 2929.25 of the Revised Code shall preclude a victim from 7694
 bringing a civil action against the offender. 7695

**Sec. 2929.19.** (A)(1) The court shall hold a sentencing 7696 hearing before imposing a sentence under this chapter upon an 7697 offender who was convicted of or pleaded guilty to a felony and 7698 before resentencing an offender who was convicted of or pleaded 7699 guilty to a felony and whose case was remanded pursuant to section 7700 2953.07 or 2953.08 of the Revised Code. At the hearing, the 7701 offender, the prosecuting attorney, the victim or the victim's 7702 representative in accordance with section 2930.14 of the Revised 7703 Code, and, with the approval of the court, any other person may 7704 present information relevant to the imposition of sentence in the 7705 case. The court shall inform the offender of the verdict of the 7706 jury or finding of the court and ask the offender whether the 7707 offender has anything to say as to why sentence should not be 7708 imposed upon the offender. 7709

(2) Except as otherwise provided in this division, before 7710

7711 imposing sentence on an offender who is being sentenced for a 7712 sexually oriented offense that was committed on or after January 7713 1, 1997, and that is not a sexually violent offense, and before 7714 imposing sentence on an offender who is being sentenced for a 7715 sexually violent offense committed on or after January 1, 1997, 7716 and who was not charged with a sexually violent predator 7717 specification in the indictment, count in the indictment, or 7718 information charging the sexually violent offense, the court shall 7719 conduct a hearing in accordance with division (B) of section 7720 2950.09 of the Revised Code to determine whether the offender is a 7721 sexual predator. The court shall not conduct a hearing under that 7722 division if the offender is being sentenced for a sexually violent 7723 offense and a sexually violent predator specification was included 7724 in the indictment, count in the indictment, or information 7725 charging the sexually violent offense. Before imposing sentence on 7726 an offender who is being sentenced for a sexually oriented 7727 offense, the court also shall comply with division (E) of section 7728 2950.09 of the Revised Code.

(B)(1) At the sentencing hearing, the court, before imposing 7729
sentence, shall consider the record, any information presented at 7730
the hearing by any person pursuant to division (A) of this 7731
section, and, if one was prepared, the presentence investigation 7732
report made pursuant to section 2951.03 of the Revised Code or 7733
Criminal Rule 32.2, and any victim impact statement made pursuant 7734
to section 2947.051 of the Revised Code. 7735

(2) The court shall impose a sentence and shall make a 7736finding that gives its reasons for selecting the sentence imposed 7737in any of the following circumstances: 7738

(a) Unless the offense is a sexually violent offense for 7739
which the court is required to impose sentence pursuant to 7740
division (G) of section 2929.14 of the Revised Code, if it imposes 7741
a prison term for a felony of the fourth or fifth degree or for a 7742

7743 felony drug offense that is a violation of a provision of Chapter 7744 2925. of the Revised Code and that is specified as being subject 7745 to division (B) of section 2929.13 of the Revised Code for 7746 purposes of sentencing, its reasons for imposing the prison term, 7747 based upon the overriding purposes and principles of felony 7748 sentencing set forth in section 2929.11 of the Revised Code, and 7749 any factors listed in divisions (B)(1)(a) to (i) of section 7750 2929.13 of the Revised Code that it found to apply relative to the 7751 offender.

(b) If it does not impose a prison term for a felony of the 7752 first or second degree or for a felony drug offense that is a 7753 violation of a provision of Chapter 2925. of the Revised Code and 7754 for which a presumption in favor of a prison term is specified as 7755 being applicable, its reasons for not imposing the prison term and 7756 for overriding the presumption, based upon the overriding purposes 7757 and principles of felony sentencing set forth in section 2929.11 7758 of the Revised Code, and the basis of the findings it made under 7759 divisions (D)(1) and (2) of section 2929.13 of the Revised Code. 7760

(c) If it imposes consecutive sentences under section 2929.14 7761 of the Revised Code, its reasons for imposing the consecutive 7762 sentences; 7763

(d) If the sentence is for one offense and it imposes a 7764 prison term for the offense that is the maximum prison term 7765 allowed for that offense by division (A) of section 2929.14 of the 7766 Revised Code, its reasons for imposing the maximum prison term; 7767

(e) If the sentence is for two or more offenses arising out 7768 of a single incident and it imposes a prison term for those 7769 offenses that is the maximum prison term allowed for the offense 7770 of the highest degree by division (A) of section 2929.14 of the 7771 Revised Code, its reasons for imposing the maximum prison term. 7772

(3) Subject to division (B)(4) of this section, if the 7773

7774 sentencing court determines at the sentencing hearing that a 7775 prison term is necessary or required, the court shall do all of 7776 the following:

(a) Impose a stated prison term;

(b) Notify the offender that, as part of the sentence, the parole board may extend the stated prison term for certain 7779 violations of prison rules for up to one-half of the stated prison 7780 term; 7781

(c) Notify the offender that the offender will be supervised 7782 under section 2967.28 of the Revised Code after the offender 7783 leaves prison if the offender is being sentenced for a felony of 7784 the first degree or second degree, for a felony sex offense, or 7785 for a felony of the third degree in the commission of which the 7786 offender caused or threatened to cause physical harm to a person; 7787

(d) Notify the offender that the offender may be supervised 7788 under section 2967.28 of the Revised Code after the offender 7789 leaves prison if the offender is being sentenced for a felony of 7790 the third, fourth, or fifth degree that is not subject to division 7791 (B)(3)(c) of this section; 7792

(e) Notify the offender that, if a period of supervision is 7793 imposed following the offender's release from prison, as described 7794 in division (B)(3)(c) or (d) of this section, and if the offender 7795 violates that supervision or a condition of post-release control 7796 imposed under division (B) of section 2967.131 of the Revised 7797 Code, the parole board may impose a prison term, as part of the 7798 sentence, of up to one-half of the stated prison term originally 7799 imposed upon the offender; 7800

(f) Require that the offender not ingest or be injected with 7801 a drug of abuse and submit to random drug testing as provided in 7802 section 341.26, 753.33, or 5120.63 of the Revised Code, whichever 7803 is applicable to the offender who is serving a prison term, and 7804

Page 250

7778

7777

require that the results of the drug test administered under any 7805 of those sections indicate that the offender did not ingest or was 7806 not injected with a drug of abuse. 7807

(4) If the offender is being sentenced for a sexually violent 7808 offense that the offender committed on or after January 1, 1997, 7809 and the offender also is convicted of or pleads guilty to a 7810 sexually violent predator specification that was included in the 7811 indictment, count in the indictment, or information charging the 7812 sexually violent offense or if the offender is being sentenced for 7813 a sexually oriented offense that the offender committed on or 7814 after January 1, 1997, and the court imposing the sentence has 7815 determined pursuant to division (B) of section 2950.09 of the 7816 Revised Code that the offender is a sexual predator, the court 7817 shall include in the offender's sentence a statement that the 7818 offender has been adjudicated as being a sexual predator and shall 7819 comply with the requirements of section 2950.03 of the Revised 7820 Code. Additionally, in the circumstances described in division (G) 7821 of section 2929.14 of the Revised Code, the court shall impose 7822 sentence on the offender as described in that division. 7823

(5) If the sentencing court determines at the sentencing 7824 hearing that a community control sanction should be imposed and 7825 the court is not prohibited from imposing a community control 7826 sanction, the court shall impose a community control sanction. The 7827 court shall notify the offender that, if the conditions of the 7828 sanction are violated, if the offender commits a violation of any 7829 law, or if the offender leaves this state without the permission 7830 of the court or the offender's probation officer, the court may 7831 impose a longer time under the same sanction, may impose a more 7832 restrictive sanction, or may impose a prison term on the offender 7833 and shall indicate the specific prison term that may be imposed as 7834 a sanction for the violation, as selected by the court from the 7835 range of prison terms for the offense pursuant to section 2929.14 7836

of the Revised Code.

(6) Before imposing a financial sanction under section
2929.18 of the Revised Code or a fine under section 2929.25 of the
Revised Code, the court shall consider the offender's present and
7840
future ability to pay the amount of the sanction or fine.
7841

(C)(1) If the offender is being sentenced for a fourth degree 7842 felony OMVI OVI offense under division (G)(1) of section 2929.13 7843 of the Revised Code, the court shall impose the mandatory term of 7844 local incarceration in accordance with that division, shall impose 7845 a mandatory fine in accordance with division (B)(3) of section 7846 2929.18 of the Revised Code, and, in addition, may impose 7847 additional sanctions as specified in sections 2929.15, 2929.16, 7848 2929.17, and 2929.18 of the Revised Code. The court shall not 7849 impose a prison term on the offender. 7850

(2) If the offender is being sentenced for a third or fourth 7851 degree felony OMVI OVI offense under division (G)(2) of section 7852 2929.13 of the Revised Code, the court shall impose the mandatory 7853 prison term in accordance with that division, shall impose a 7854 mandatory fine in accordance with division (B)(3) of section 7855 2929.18 of the Revised Code, and, in addition, may impose an 7856 additional prison term as specified in section 2929.14 of the 7857 Revised Code. The court shall not impose any community control 7858 sanction on the offender. 7859

(D) If the sentencing court determines at the sentencing 7860 hearing that an offender is eligible for placement in a program of 7861 shock incarceration under section 5120.031 of the Revised Code or 7862 in an intensive program prison under section 5120.032 of the 7863 Revised Code, the court, pursuant to division (K) of section 7864 2929.14 of the Revised Code, may recommend placement of the 7865 offender in a program of shock incarceration or an intensive 7866 program prison, disapprove placement of the offender in a program 7867 or prison of that nature, or make no recommendation. The court 7868

Page 252

7837

# Sub. S. B. No. 123

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

Page 253

shall make a finding that gives its reasons for its recommendation 7869 or disapproval. 7870

Sec. 2929.23. (A) As used in this section: 7871

(1) "Electronic monitoring device" means any of thefollowing:7873

(a) Any device that can be operated by electrical or battery 7874power and that conforms with all of the following: 7875

(i) The device has a transmitter that can be attached to a 7876 person, that will transmit a specified signal to a receiver of the 7877 type described in division (A)(1)(a)(ii) of this section if the 7878 transmitter is removed from the person, turned off, or altered in 7879 any manner without prior court approval in relation to 7880 electronically monitored house arrest or electronically monitored 7881 house detention or without prior approval of the department of 7882 rehabilitation and correction in relation to the use of an 7883 electronic monitoring device for an inmate on transitional control 7884 or otherwise is tampered with, that can transmit continuously and 7885 periodically a signal to that receiver when the person is within a 7886 specified distance from the receiver, and that can transmit an 7887 appropriate signal to that receiver if the person to whom it is 7888 attached travels a specified distance from that receiver. 7889

(ii) The device has a receiver that can receive continuously 7890 the signals transmitted by a transmitter of the type described in 7891 division (A)(1)(a)(i) of this section, can transmit continuously 7892 those signals by telephone to a central monitoring computer of the 7893 type described in division (A)(1)(a)(iii) of this section, and can 7894 transmit continuously an appropriate signal to that central 7895 monitoring computer if the receiver is turned off or altered 7896 without prior court approval or otherwise tampered with. 7897

(iii) The device has a central monitoring computer that can 7898

Page 254

receive continuously the signals transmitted by telephone by a 7899 receiver of the type described in division (A)(1)(a)(ii) of this 7900 section and can monitor continuously the person to whom an 7901 electronic monitoring device of the type described in division 7902 (A)(1)(a) of this section is attached. 7903

(b) Any device that is not a device of the type described in 7904division (A)(1)(a) of this section and that conforms with all of 7905the following: 7906

(i) The device includes a transmitter and receiver that can
monitor and determine the location of a subject person at any
time, or at a designated point in time, through the use of a
central monitoring computer or through other electronic means;
7910

(ii) The device includes a transmitter and receiver that can 7911 determine at any time, or at a designated point in time, through 7912 the use of a central monitoring computer or other electronic means 7913 the fact that the transmitter is turned off or altered in any 7914 manner without prior approval of the court in relation to 7915 electronically monitored house arrest or electronically monitored 7916 house detention or without prior approval of the department of 7917 rehabilitation and correction in relation to the use of an 7918 electronic monitoring device for an inmate on transitional control 7919 or otherwise is tampered with. 7920

(c) Any type of technology that can adequately track or
determine the location of a subject person at any time and that is
approved by the director of rehabilitation and correction,
including, but not limited to, any satellite technology, voice
tracking system, or retinal scanning system that is so approved.

(2) "Certified electronic monitoring device" means an
electronic monitoring device that has been certified by the
superintendent of the bureau of criminal identification and
7928
investigation pursuant to division (C)(1) of this section.

(3) "Eligible offender" means a person who has been convicted 7930 of or pleaded guilty to any offense, except that a person is not 7931 an "eligible offender" if any of the following apply in relation 7932 to the person, the offense, or the person and the offense: 7933

(a) The person is subject to or is serving a term of life 7935 imprisonment. 7936

(b) The person is subject to or is serving a mandatory prison 7937 term imposed under division (F) of section 2929.13, division (D) 7938 of section 2929.14, or any other section of the Revised Code, 7939 provided that, after the person has served all of the mandatory 7940 prison terms so imposed, the person may be an eligible offender 7941 unless excluded by division (A)(3)(a), (c) or (d) of this section. 7942

7934

(c) The offense is a violation of division (A) of section 7944 4511.19 of the Revised Code fourth degree felony OVI offense, and 7945 the offender is sentenced for that offense pursuant to division 7946 (G)(1) of section 2929.13 of the Revised Code and is serving the 7947 mandatory term of local incarceration of sixty or one hundred 7948 twenty consecutive days of imprisonment imposed under that 7949 division, provided that, after the person has served all of the 7950 mandatory term of local incarceration so imposed, the person may 7951 be an eligible offender unless excluded by division (A)(3)(a), 7952 (b), or (d) of this section.

(d) The offense is a violation of division (A) of section 7954 4511.19 of the Revised Code third or fourth degree felony OVI 7955 offense, and the person is sentenced for that offense pursuant to 7956 division (G)(2) of section 2929.13 of the Revised Code. 7957

(4) "Electronically monitored house arrest" means a period of 7958 confinement of an eligible offender in the eligible offender's 7959 home or in other premises specified by the sentencing court or a 7960

7943

7961 period of confinement of a delinquent child in the child's home or 7962 in other premises specified by the juvenile court, during which 7963 period of confinement all of the following apply:

(a) The eligible offender or child wears, otherwise has 7964 attached to the eligible offender's or child's person, or 7965 otherwise is subject to monitoring by a certified electronic 7966 monitoring device, or the eligible offender or child is subject to 7967 monitoring by a certified electronic monitoring system; 7968

(b) The eligible offender or child is required to remain in 7969 the eligible offender's or child's home or other premises 7970 specified by the sentencing court or juvenile court for the 7971 specified period of confinement, except for periods of time during 7972 which the eligible offender or child is at the eligible offender's 7973 place of employment, at school, or at other premises as authorized 7974 by the sentencing court; 7975

(c) The eligible offender or child is subject to monitoring 7976 by a central system that monitors the certified electronic 7977 monitoring device that is attached to the eligible offender's or 7978 child's person or that otherwise is being used to monitor the 7979 eligible offender or child and that can monitor and determine the 7980 eligible offender's or child's location at any time or at a 7981 designated point in time, or the eligible offender or child is 7982 required to participate in monitoring by a certified electronic 7983 monitoring system; 7984

(d) The eligible offender or child is required by the 7985 sentencing court or juvenile court to report periodically to a 7986 person designated by the court; 7987

(e) The eligible offender or child is subject to any other 7988 restrictions and requirements that may be imposed by the 7989 sentencing court or juvenile court. 7990

(5) "Electronic monitoring system" means a system by which 7991

Page 257

the location of an eligible offender can be verified7992telephonically through the use of voice-activated voice response7993technology that conforms with all of the following:7994

(a) It can be programmed to call the telephone or telephones 7995
assigned to the eligible offender who is the subject of the 7996
monitoring as often as necessary; 7997

(b) It is equipped with a voice recognition system that can
 work accurately and reliably under the anticipated conditions in
 which it will operate;
 8000

(c) It is equipped to perform an alarm function if the
eligible offender who is the subject of monitoring does not
8002
respond to system commands in the manner required.
8003

(6) "Certified electronic monitoring system" means an 8004
electronic monitoring system that has been certified by the 8005
superintendent of the bureau of criminal identification and 8006
investigation pursuant to division (C)(1) of this section. 8007

(7) "Transitional control" means the program of transitional 8008 control established by the department of rehabilitation and 8009 correction under section 2967.26 of the Revised Code, if the 8010 department establishes a program of that nature under that 8011 section. 8012

(B)(1) Any court may impose as a sanction pursuant to 8013 sections 2929.15 and 2929.17 of the Revised Code a period of 8014 electronically monitored house arrest upon an eligible offender 8015 who is convicted of or pleads guilty to a felony, except that the 8016 total of any period of electronically monitored house arrest 8017 imposed upon that eligible offender plus the period of all other 8018 sanctions imposed upon the same eligible offender pursuant to 8019 sections 2929.15, 2929.16, 2929.17, and 2929.18 of the Revised 8020 8021 Code shall not exceed five years. Any court may impose a period of electronically monitored house arrest upon an eligible offender 8022

8023 who is convicted of or pleads guilty to a misdemeanor in addition 8024 to or in lieu of any other sentence imposed or authorized for the 8025 offense, except that the total of any period of electronically 8026 monitored house arrest imposed upon that eligible offender plus 8027 the period of any sentence of imprisonment imposed upon the same 8028 eligible offender shall not exceed the maximum term of 8029 imprisonment that could be imposed upon the eligible offender 8030 pursuant to section 2929.21 of the Revised Code and except that, 8031 if the offense for which an eligible offender is being sentenced 8032 is a violation of division (A) of section 4511.19 or of division 8033 (D)(2) (A) of section 4507.02 4510.14 of the Revised Code, the 8034 court may impose a period of electronically monitored house arrest 8035 upon the eligible offender only when authorized by and only in the 8036 circumstances described in division (A)(G) of section 4511.998037 <u>4511.19</u> or division (B)(C) of section <u>4507.99</u> <u>4510.14</u> of the 8038 Revised Code.

If a court imposes a period of electronically monitored house 8039 arrest upon an eligible offender, it shall require the eligible 8040 offender to wear, otherwise have attached to the eligible 8041 offender's person, or otherwise be subject to monitoring by a 8042 certified electronic monitoring device or to participate in the 8043 operation of and monitoring by a certified electronic monitoring 8044 system; to remain in the eligible offender's home or other 8045 specified premises for the entire period of electronically 8046 8047 monitored house arrest except when the court permits the eligible offender to leave those premises to go to the eligible offender's 8048 place of employment or to other specified premises; to be 8049 monitored by a central system that monitors the certified 8050 electronic monitoring device that is attached to the eligible 8051 offender's person or that otherwise is being used to monitor the 8052 eligible offender and that can monitor and determine the eligible 8053 offender's location at any time or at a designated point in time 8054

Page 258

8055 or to be monitored by the certified electronic monitoring system; 8056 to report periodically to a person designated by the court; and, 8057 in return for receiving a period of electronically monitored house 8058 arrest, to enter into a written contract with the court agreeing 8059 to comply with all restrictions and requirements imposed by the 8060 court, agreeing to pay any fee imposed by the court for the costs 8061 of the electronically monitored house arrest imposed by the court 8062 pursuant to division (E) of this section, and agreeing to waive 8063 the right to receive credit for any time served on electronically 8064 monitored house arrest toward any prison term or sentence of 8065 imprisonment imposed upon the eligible offender for the offense 8066 for which the period of electronically monitored house arrest was 8067 imposed if the eligible offender violates any of the restrictions 8068 or requirements of the period of electronically monitored house 8069 arrest, and additionally, it may impose any other reasonable 8070 restrictions and requirements upon the eligible offender.

(2) If an eligible offender violates any of the restrictions 8071 or requirements imposed upon the eligible offender as part of the 8072 eligible offender's period of electronically monitored house 8073 arrest, the eligible offender shall not receive credit for any 8074 time served on electronically monitored house arrest toward any 8075 prison term or sentence of imprisonment imposed upon the eligible 8076 offender for the offense for which the period of electronically 8077 monitored house arrest was imposed. 8078

(C)(1) The superintendent of the bureau of criminal 8079 identification and investigation, in accordance with this section 8080 and rules adopted by the superintendent pursuant to division 8081 (C)(2) of this section, shall certify for use in cases of 8082 electronically monitored house arrest and in relation to an inmate 8083 on transitional control specific types and brands of electronic 8084 monitoring devices and electronic monitoring systems that comply 8085 with the requirements of this section, section 5120.073 of the 8086

8087 Revised Code, and those rules. Any manufacturer that, pursuant to 8088 this division, seeks to obtain the certification of any type or 8089 brand of electronic monitoring device or electronic monitoring 8090 system shall submit to the superintendent an application for 8091 certification in accordance with those rules together with the 8092 application fee and costs of certification as required by those 8093 rules. The superintendent shall not certify any electronic 8094 monitoring device or electronic monitoring system pursuant to this 8095 division unless the application fee and costs have been paid to 8096 the superintendent.

(2) The superintendent, in accordance with Chapter 119. of 8097 the Revised Code, shall adopt rules for certifying specific types 8098 and brands of electronic monitoring devices and electronic 8099 monitoring systems for use in electronically monitored house 8100 arrest and in relation to an inmate on transitional control. The 8101 rules shall set forth the requirements for obtaining the 8102 certification, the application fee and other costs for obtaining 8103 the certification, the procedure for applying for certification, 8104 and any other requirements and procedures considered necessary by 8105 the superintendent. The rules shall require that no type or brand 8106 of electronic monitoring device or electronic monitoring system be 8107 certified unless the type or brand of device or system complies 8108 with whichever of the following is applicable, in addition to any 8109 other requirements specified by the superintendent: 8110

(a) For electronic monitoring devices of the type described 8111 in division (A)(1)(a) of this section, the type or brand of device 8112 complies with all of the following: 8113

(i) It has a transmitter of the type described in division 8114 (A)(1)(a)(i) of this section, a receiver of the type described in 8115 division (A)(1)(a)(ii) of this section, and a central monitoring 8116 computer of the type described in division (A)(1)(a)(iii) of this 8117 section; 8118

# Sub. S. B. No. 123

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

with a minimum of discomfort during normal activities, is 8120 difficult to remove, turn off, or otherwise alter without prior 8121 court approval in relation to electronically monitored house 8122 arrest or prior approval of the department of rehabilitation and 8123 correction in relation to the use of an electronic monitoring 8124 device for an inmate on transitional control, and will transmit a 8125 specified signal to the receiver if it is removed, turned off, 8126 altered, or otherwise tampered with; 8127

(iii) Its receiver is difficult to turn off or alter and will
8128
transmit a signal to the central monitoring computer if it is
8129
turned off, altered, or otherwise tampered with;
8130

(ii) Its transmitter can be worn by or attached to a person

(iv) Its central monitoring computer is difficult to 8131
circumvent; 8132

(v) Its transmitter, receiver, and central monitoring
8133
computer work accurately and reliably under the anticipated
8134
conditions under which electronically monitored house arrest will
8135
be imposed by courts or under which an electronic monitoring
8136
device will be used by the department of rehabilitation and
8137
correction in relation to an inmate on transitional control;
8138

(vi) It has a backup battery power supply that operatesautomatically when the main source of electrical or battery power8140for the device fails.8141

(b) For electronic monitoring devices of the type described
8142
in division (A)(1)(b) of this section, the type or brand of device
8143
complies with all of the following:
8144

(i) It has a transmitter and receiver of the type described8145in divisions (A)(1)(b)(i) and (ii) of this section.8146

(ii) Its transmitter is difficult to turn off or alter
without prior court approval in relation to electronically
8148
monitored house arrest or without prior approval of the department
8149

8150 of rehabilitation and correction in relation to the use of an 8151 electronic monitoring device for an inmate on transitional 8152 control, and, if the transmitter is turned off or altered in any 8153 manner without prior approval of the court or department or 8154 otherwise is tampered with, the fact that it has been turned off, 8155 altered, or tampered with can be determined at any time, or at a 8156 designated point in time, through the use of a central monitoring 8157 computer or through other electronic means.

(iii) Its receiver is difficult to turn off or alter, and, if 8158 the receiver is turned off, altered, or otherwise tampered with, 8159 the fact that it has been turned off, altered, or tampered with 8160 can be determined at any time, or at a designated point in time, 8161 through the use of a central monitoring computer or through other 8162 electronic means. 8163

(iv) Its central monitoring computer or other means of 8164 electronic monitoring is difficult to circumvent. 8165

(v) Its transmitter, receiver, and central monitoring 8166 computer or other means of electronic monitoring work accurately 8167 and reliably under the anticipated conditions under which 8168 electronically monitored house arrest will be used, or under which 8169 an electronic monitoring device will be used by the department of 8170 rehabilitation and correction in relation to an inmate on 8171 transitional control. 8172

(vi) If it operates on electrical or battery power, it has a 8173 backup battery power supply that operates automatically when the 8174 main source of electrical or battery power for the device fails, 8175 or, if it does not operate on electrical or battery power, it has 8176 a backup method of operation so that it will continue to operate 8177 if its main method of operation fails. 8178

(c) For electronic monitoring systems, the type or brand of 8179 system complies with all of the following: 8180

(i) It can be programmed to call the telephone or telephones 8181 assigned to the person who is the subject of the monitoring as 8182 often as necessary; 8183

(ii) It is equipped with a voice recognition system that can 8184 work accurately and reliably under the anticipated conditions in 8185 which it will operate; 8186

(iii) It is equipped to perform an alarm function if the 8187 person who is the subject of the monitoring does not respond to 8188 system commands in the manner required. 8189

(3) The superintendent shall publish and make available to 8190 all courts and to the department of rehabilitation and correction, 8191 without charge, a list of all types and brands of electronic 8192 monitoring devices and electronic monitoring systems that have 8193 been certified by the superintendent pursuant to division (C)(1) 8194 of this section and information about the manufacturers of the 8195 certified devices and systems and places at which the devices and 8196 8197 systems can be obtained.

(D) The superintendent of the bureau of criminal 8198 identification and investigation shall deposit all costs and fees 8199 collected pursuant to division (C) of this section into the 8200 general revenue fund. 8201

(E)(1) Each county in which is located a court that imposes a 8202 period of electronically monitored house arrest as a sentencing 8203 sanction or alternative may establish in the county treasury an 8204 electronically monitored house arrest fund. The clerk of each 8205 court that uses that sentencing sanction or alternative may 8206 deposit into the fund all fees collected from eligible offenders 8207 upon whom electronically monitored house arrest is imposed 8208 pursuant to this section, section 2152.19, or any other section of 8209 the Revised Code that specifically authorizes the imposition of 8210 electronically monitored house arrest. Each court that imposes 8211

8212 electronically monitored house arrest may adopt by local court 8213 rule a reasonable daily fee to be paid by each eligible offender 8214 upon whom a period of electronically monitored house arrest is 8215 imposed as a sentencing sanction or alternative. The fee may 8216 include the actual costs of providing house arrest and an 8217 additional amount necessary to enable the court to provide 8218 electronically monitored house arrest to indigent eligible 8219 offenders. The fund may be used only for the payment of the costs 8220 of electronically monitored house arrest, including, but not 8221 limited to, the costs of electronically monitored house arrest for 8222 indigent eligible offenders.

(2) If a fee is adopted pursuant to division (E)(1) of this 8223 section, it shall be in addition to any fine specifically 8224 authorized or required by any other section of the Revised Code 8225 for an eligible offender upon whom a period of electronically 8226 monitored house arrest is imposed as a sentencing sanction or 8227 alternative. 8228

sec. 2929.41. (A) Except as provided in division (B) of this 8229 section, division (E) of section 2929.14, or division (D) or (E) 8230 of section 2971.03 of the Revised Code, a sentence of imprisonment 8231 shall be served concurrently with any other sentence of 8232 imprisonment imposed by a court of this state, another state, or 8233 the United States. Except as provided in division  $(B)\frac{(2)}{(3)}$  of 8234 this section, a sentence of imprisonment for misdemeanor shall be 8235 served concurrently with a prison term or sentence of imprisonment 8236 for felony served in a state or federal correctional institution. 8237

(B)(1) A sentence of imprisonment for a misdemeanor shall be 8238 served consecutively to any other sentence of imprisonment when 8239 the trial court specifies that it is to be served consecutively or 8240 when it is imposed for a misdemeanor violation of section 8241 2907.322, 2921.34, or 2923.131 of the Revised Code. 8242

When consecutive sentences of imprisonment are imposed for8243misdemeanor under this division, the term to be served is the8244aggregate of the consecutive terms imposed, except that the8245aggregate term to be served shall not exceed eighteen months.8246

(3)(2) If a court of this state imposes a prison term upon 8247 the offender for the commission of a felony and a court of another 8248 state or the United States also has imposed a prison term upon the 8249 offender for the commission of a felony, the court of this state 8250 may order that the offender serve the prison term it imposes 8251 consecutively to any prison term imposed upon the offender by the 8252 court of another state or the United States. 8253

 $\frac{(2)}{(3)}$  A sentence of imprisonment imposed for a misdemeanor 8254 violation of section 4510.11, 4510.14, 4510.16, 4510.21, or 8255 4511.19 or division (B)(1), (C), (D)(1), or (D)(2) of section 8256 4507.02 of the Revised Code shall be served consecutively to a 8257 prison term that is imposed for a felony violation of section 8258 2903.06, 2903.07, 2903.08, or 4511.19 of the Revised Code or a 8259 felony violation of section 2903.04 of the Revised Code involving 8260 the operation of a motor vehicle by the offender and that is 8261 served in a state correctional institution when the trial court 8262 specifies that it is to be served consecutively. 8263

When consecutive sentences of imprisonment and prison terms 8264 are imposed for one or more misdemeanors and one or more felonies 8265 under this division, the term to be served is the aggregate of the 8266 consecutive terms imposed, and the offender shall serve all terms 8267 imposed for a felony before serving any term imposed for a 8268 misdemeanor. 8269

sec. 2935.03. (A)(1) A sheriff, deputy sheriff, marshal, 8270
deputy marshal, municipal police officer, township constable, 8271
police officer of a township or joint township police district, 8272
member of a police force employed by a metropolitan housing 8273

#### Page 265

authority under division (D) of section 3735.31 of the Revised 8274 Code, member of a police force employed by a regional transit 8275 authority under division (Y) of section 306.35 of the Revised 8276 Code, state university law enforcement officer appointed under 8277 section 3345.04 of the Revised Code, Ohio veterans' home police 8278 officer appointed under section 5907.02 of the Revised Code, or 8279 special police officer employed by a port authority under section 8280 4582.04 or 4582.28 of the Revised Code shall arrest and detain, 8281 until a warrant can be obtained, a person found violating, within 8282 the limits of the political subdivision, metropolitan housing 8283 authority housing project, regional transit authority facilities 8284 or areas of a municipal corporation that have been agreed to by a 8285 regional transit authority and a municipal corporation located 8286 within its territorial jurisdiction, college, university, Ohio 82.87 veterans' home, or port authority in which the peace officer is 8288 appointed, employed, or elected, a law of this state, an ordinance 8289 8290 of a municipal corporation, or a resolution of a township.

(2) A peace officer of the department of natural resources or 8291 an individual designated to perform law enforcement duties under 8292 section 511.232, 1545.13, or 6101.75 of the Revised Code shall 8293 arrest and detain, until a warrant can be obtained, a person found 8294 violating, within the limits of the peace officer's or 8295 individual's territorial jurisdiction, a law of this state. 8296

(3) The house sergeant at arms if the house sergeant at arms 8297 has arrest authority pursuant to division (E)(1) of section 8298 101.311 of the Revised Code and an assistant house sergeant at 8299 arms shall arrest and detain, until a warrant can be obtained, a 8300 person found violating, within the limits of the sergeant at arm's 8301 arms's or assistant sergeant at arm's arms's territorial 8302 jurisdiction specified in division (D)(1)(a) of section 101.311 of 8303 the Revised Code or while providing security pursuant to division 8304 (D)(1)(f) of section 101.311 of the Revised Code, a law of this 8305

# Sub. S. B. No. 123

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

Page 267

state, an ordinance of a municipal corporation, or a resolution of 8306 a township. 8307

(B)(1) When there is reasonable ground to believe that an 8308 offense of violence, the offense of criminal child enticement as 8309 defined in section 2905.05 of the Revised Code, the offense of 8310 public indecency as defined in section 2907.09 of the Revised 8311 Code, the offense of domestic violence as defined in section 8312 2919.25 of the Revised Code, the offense of violating a protection 8313 order as defined in section 2919.27 of the Revised Code, the 8314 offense of menacing by stalking as defined in section 2903.211 of 8315 the Revised Code, the offense of aggravated trespass as defined in 8316 section 2911.211 of the Revised Code, a theft offense as defined 8317 in section 2913.01 of the Revised Code, or a felony drug abuse 8318 offense as defined in section 2925.01 of the Revised Code, has 8319 been committed within the limits of the political subdivision, 8320 metropolitan housing authority housing project, regional transit 8321 authority facilities or those areas of a municipal corporation 8322 that have been agreed to by a regional transit authority and a 8323 municipal corporation located within its territorial jurisdiction, 8324 college, university, Ohio veterans' home, or port authority in 8325 which the peace officer is appointed, employed, or elected or 8326 within the limits of the territorial jurisdiction of the peace 8327 officer, a peace officer described in division (A) of this section 8328 may arrest and detain until a warrant can be obtained any person 8329 who the peace officer has reasonable cause to believe is guilty of 8330 the violation. 8331

(2) For purposes of division (B)(1) of this section, the 8332 execution of any of the following constitutes reasonable ground to 8333 believe that the offense alleged in the statement was committed 8334 and reasonable cause to believe that the person alleged in the 8335 statement to have committed the offense is guilty of the 8336 violation: 8337

(a) A written statement by a person alleging that an alleged
 8338
 offender has committed the offense of menacing by stalking or
 8339
 aggravated trespass;
 8340

(b) A written statement by the administrator of the 8341 interstate compact on mental health appointed under section 8342 5119.51 of the Revised Code alleging that a person who had been 8343 8344 hospitalized, institutionalized, or confined in any facility under an order made pursuant to or under authority of section 2945.37, 8345 2945.371, 2945.38, 2945.39, 2945.40, 2945.401, or 2945.402 of the 8346 Revised Code has escaped from the facility, from confinement in a 8347 vehicle for transportation to or from the facility, or from 8348 supervision by an employee of the facility that is incidental to 8349 hospitalization, institutionalization, or confinement in the 8350 facility and that occurs outside of the facility, in violation of 8351 section 2921.34 of the Revised Code; 8352

(c) A written statement by the administrator of any facility 8353 in which a person has been hospitalized, institutionalized, or 8354 confined under an order made pursuant to or under authority of 8355 section 2945.37, 2945.371, 2945.38, 2945.39, 2945.40, 2945.401, or 8356 2945.402 of the Revised Code alleging that the person has escaped 8357 from the facility, from confinement in a vehicle for 8358 transportation to or from the facility, or from supervision by an 8359 employee of the facility that is incidental to hospitalization, 8360 institutionalization, or confinement in the facility and that 8361 occurs outside of the facility, in violation of section 2921.34 of 8362 the Revised Code. 8363

(3)(a) For purposes of division (B)(1) of this section, a
peace officer described in division (A) of this section has
reasonable grounds to believe that the offense of domestic
violence or the offense of violating a protection order has been
8367
committed and reasonable cause to believe that a particular person
8368
is guilty of committing the offense if any of the following
8369

occurs:

(i) A person executes a written statement alleging that the 8371 person in question has committed the offense of domestic violence 8372 or the offense of violating a protection order against the person 8373 who executes the statement or against a child of the person who 8374 executes the statement. 8375

(ii) No written statement of the type described in division 8376 (B)(3)(a)(i) of this section is executed, but the peace officer, 8377 based upon the peace officer's own knowledge and observation of 8378 the facts and circumstances of the alleged incident of the offense 8379 of domestic violence or the alleged incident of the offense of 8380 violating a protection order or based upon any other information, 8381 including, but not limited to, any reasonably trustworthy 8382 information given to the peace officer by the alleged victim of 8383 the alleged incident of the offense or any witness of the alleged 8384 incident of the offense, concludes that there are reasonable 8385 grounds to believe that the offense of domestic violence or the 8386 offense of violating a protection order has been committed and 8387 reasonable cause to believe that the person in question is guilty 8388 of committing the offense. 8389

(iii) No written statement of the type described in division 8390 (B)(3)(a)(i) of this section is executed, but the peace officer 8391 witnessed the person in question commit the offense of domestic 8392 violence or the offense of violating a protection order. 8393

(b) If pursuant to division (B)(3)(a) of this section a peace 8394 officer has reasonable grounds to believe that the offense of 8395 domestic violence or the offense of violating a protection order 8396 has been committed and reasonable cause to believe that a 8397 particular person is quilty of committing the offense, it is the 8398 preferred course of action in this state that the officer arrest 8399 and detain that person pursuant to division (B)(1) of this section 8400 8401 until a warrant can be obtained.

Page 269

If pursuant to division (B)(3)(a) of this section a peace 8402 officer has reasonable grounds to believe that the offense of 8403 domestic violence or the offense of violating a protection order 8404 has been committed and reasonable cause to believe that family or 8405 household members have committed the offense against each other, 8406 it is the preferred course of action in this state that the 8407 officer, pursuant to division (B)(1) of this section, arrest and 8408 detain until a warrant can be obtained the family or household 8409 member who committed the offense and whom the officer has 8410 reasonable cause to believe is the primary physical aggressor. 8411 There is no preferred course of action in this state regarding any 8412 8413 other family or household member who committed the offense and whom the officer does not have reasonable cause to believe is the 8414 primary physical aggressor, but, pursuant to division (B)(1) of 8415 this section, the peace officer may arrest and detain until a 8416 warrant can be obtained any other family or household member who 8417 committed the offense and whom the officer does not have 8418 reasonable cause to believe is the primary physical aggressor. 8419

(c) If a peace officer described in division (A) of this 8420 section does not arrest and detain a person whom the officer has 8421 reasonable cause to believe committed the offense of domestic 8422 violence or the offense of violating a protection order when it is 8423 the preferred course of action in this state pursuant to division 8424 (B)(3)(b) of this section that the officer arrest that person, the 8425 officer shall articulate in the written report of the incident 8426 required by section 2935.032 of the Revised Code a clear statement 8427 of the officer's reasons for not arresting and detaining that 8428 person until a warrant can be obtained. 8429

(d) In determining for purposes of division (B)(3)(b) of this
section which family or household member is the primary physical
aggressor in a situation in which family or household members have
committed the offense of domestic violence or the offense of
8430

violating a protection order against each other, a peace officer described in division (A) of this section, in addition to any other relevant circumstances, should consider all of the 8437

following:

(i) Any history of domestic violence or of any other violent 8438
acts by either person involved in the alleged offense that the 8439
officer reasonably can ascertain; 8440

(ii) If violence is alleged, whether the alleged violence was8441caused by a person acting in self-defense;8442

(iii) Each person's fear of physical harm, if any, resulting 8443 from the other person's threatened use of force against any person 8444 or resulting from the other person's use or history of the use of 8445 force against any person, and the reasonableness of that fear; 8446

(iv) The comparative severity of any injuries suffered by the 8447persons involved in the alleged offense. 8448

(e)(i) A peace officer described in division (A) of this 8449 section shall not require, as a prerequisite to arresting or 8450 charging a person who has committed the offense of domestic 8451 violence or the offense of violating a protection order, that the 8452 victim of the offense specifically consent to the filing of 8453 charges against the person who has committed the offense or sign a 8454 complaint against the person who has committed the offense. 8455

(ii) If a person is arrested for or charged with committing 8456 the offense of domestic violence or the offense of violating a 8457 protection order and if the victim of the offense does not 8458 cooperate with the involved law enforcement or prosecuting 8459 authorities in the prosecution of the offense or, subsequent to 8460 the arrest or the filing of the charges, informs the involved law 8461 enforcement or prosecuting authorities that the victim does not 8462 wish the prosecution of the offense to continue or wishes to drop 8463 charges against the alleged offender relative to the offense, the 8464

Page 271

8465 involved prosecuting authorities, in determining whether to 8466 continue with the prosecution of the offense or whether to dismiss 8467 charges against the alleged offender relative to the offense and 8468 notwithstanding the victim's failure to cooperate or the victim's 8469 wishes, shall consider all facts and circumstances that are 8470 relevant to the offense, including, but not limited to, the 8471 statements and observations of the peace officers who responded to 8472 the incident that resulted in the arrest or filing of the charges 8473 and of all witnesses to that incident.

(f) In determining pursuant to divisions (B)(3)(a) to (g) of 8474 this section whether to arrest a person pursuant to division 8475 (B)(1) of this section, a peace officer described in division (A) 8476 of this section shall not consider as a factor any possible 8477 shortage of cell space at the detention facility to which the 8478 person will be taken subsequent to the person's arrest or any 8479 possibility that the person's arrest might cause, contribute to, 8480 or exacerbate overcrowding at that detention facility or at any 8481 other detention facility.

(g) If a peace officer described in division (A) of this 8483 section intends pursuant to divisions (B)(3)(a) to (g) of this 8484 section to arrest a person pursuant to division (B)(1) of this 8485 section and if the officer is unable to do so because the person 8486 is not present, the officer promptly shall seek a warrant for the 8487 arrest of the person. 8488

(h) If a peace officer described in division (A) of this 8489 section responds to a report of an alleged incident of the offense 8490 of domestic violence or an alleged incident of the offense of 8491 violating a protection order and if the circumstances of the 8492 incident involved the use or threatened use of a deadly weapon or 8493 any person involved in the incident brandished a deadly weapon 8494 during or in relation to the incident, the deadly weapon that was 8495 used, threatened to be used, or brandished constitutes contraband, 8496

8497 and, to the extent possible, the officer shall seize the deadly 8498 weapon as contraband pursuant to section 2933.43 of the Revised 8499 Code. Upon the seizure of a deadly weapon pursuant to division 8500 (B)(3)(h) of this section, section 2933.43 of the Revised Code 8501 shall apply regarding the treatment and disposition of the deadly 8502 weapon. For purposes of that section, the "underlying criminal 8503 offense" that was the basis of the seizure of a deadly weapon 8504 under division (B)(3)(h) of this section and to which the deadly 8505 weapon had a relationship is any of the following that is 8506 applicable:

(i) The alleged incident of the offense of domestic violence 8507 or the alleged incident of the offense of violating a protection 8508 order to which the officer who seized the deadly weapon responded; 8509

(ii) Any offense that arose out of the same facts and 8510 circumstances as the report of the alleged incident of the offense 8511 of domestic violence or the alleged incident of the offense of 8512 violating a protection order to which the officer who seized the 8513 deadly weapon responded. 8514

(4) If, in the circumstances described in divisions (B)(3)(a) 8515 to (q) of this section, a peace officer described in division (A) 8516 of this section arrests and detains a person pursuant to division 8517 (B)(1) of this section, or if, pursuant to division (B)(3)(h) of 8518 this section, a peace officer described in division (A) of this 8519 section seizes a deadly weapon, the officer, to the extent 8520 described in and in accordance with section 9.86 or 2744.03 of the 8521 Revised Code, is immune in any civil action for damages for 8522 injury, death, or loss to person or property that arises from or 8523 is related to the arrest and detention or the seizure. 8524

(C) When there is reasonable ground to believe that a 8525 violation of division (A)(1), (B)(2), or (C)(3) of section 4506.15 8526 or a violation of section 4511.19 of the Revised Code has been 8527 committed by a person operating a motor vehicle subject to 8528

regulation by the public utilities commission of Ohio under Title 8529 XLIX of the Revised Code, a peace officer with authority to 8530 enforce that provision of law may stop or detain the person whom 8531 the officer has reasonable cause to believe was operating the 8532 motor vehicle in violation of the division or section and, after 8533 investigating the circumstances surrounding the operation of the 8534 vehicle, may arrest and detain the person. 8535

(D) If a sheriff, deputy sheriff, marshal, deputy marshal, 8536 municipal police officer, member of a police force employed by a 8537 metropolitan housing authority under division (D) of section 8538 3735.31 of the Revised Code, member of a police force employed by 8539 a regional transit authority under division (Y) of section 306.35 8540 of the Revised Code, special police officer employed by a port 8541 authority under section 4582.04 or 4582.28 of the Revised Code, 8542 township constable, police officer of a township or joint township 8543 police district, state university law enforcement officer 8544 appointed under section 3345.04 of the Revised Code, peace officer 8545 of the department of natural resources, individual designated to 8546 perform law enforcement duties under section 511.232, 1545.13, or 8547 6101.75 of the Revised Code, the house sergeant at arms if the 8548 house sergeant at arms has arrest authority pursuant to division 8549 (E)(1) of section 101.311 of the Revised Code, or an assistant 8550 house sergeant at arms is authorized by division (A) or (B) of 8551 this section to arrest and detain, within the limits of the 8552 political subdivision, metropolitan housing authority housing 8553 project, regional transit authority facilities or those areas of a 8554 municipal corporation that have been agreed to by a regional 8555 transit authority and a municipal corporation located within its 8556 territorial jurisdiction, port authority, college, or university 8557 in which the officer is appointed, employed, or elected or within 8558 the limits of the territorial jurisdiction of the peace officer, a 8559 person until a warrant can be obtained, the peace officer, outside 8560 the limits of that territory, may pursue, arrest, and detain that 8561

person until a warrant can be obtained if all of the following 8562 apply: 8563

(1) The pursuit takes place without unreasonable delay after 8564the offense is committed; 8565

(2) The pursuit is initiated within the limits of the 8566 political subdivision, metropolitan housing authority housing 8567 project, regional transit authority facilities or those areas of a 8568 municipal corporation that have been agreed to by a regional 8569 transit authority and a municipal corporation located within its 8570 territorial jurisdiction, port authority, college, or university 8571 in which the peace officer is appointed, employed, or elected or 8572 within the limits of the territorial jurisdiction of the peace 8573 officer; 8574

(3) The offense involved is a felony, a misdemeanor of the 8575 first degree or a substantially equivalent municipal ordinance, a 8576 misdemeanor of the second degree or a substantially equivalent 8577 municipal ordinance, or any offense for which points are 8578 chargeable pursuant to division (G) of section 4507.021 4510.036 8579 of the Revised Code. 8580

(E) In addition to the authority granted under division (A) 8581or (B) of this section: 8582

(1) A sheriff or deputy sheriff may arrest and detain, until 8583 a warrant can be obtained, any person found violating section 8584 4503.11, 4503.21, or 4549.01, sections 4549.08 to 4549.12, section 8585 4549.62, or Chapter 4511. or 4513. of the Revised Code on the 8586 portion of any street or highway that is located immediately 8587 adjacent to the boundaries of the county in which the sheriff or 8588 deputy sheriff is elected or appointed. 8589

(2) A member of the police force of a township police
district created under section 505.48 of the Revised Code, a
member of the police force of a joint township police district
8592

8593 created under section 505.481 of the Revised Code, or a township 8594 constable appointed in accordance with section 509.01 of the 8595 Revised Code, who has received a certificate from the Ohio peace 8596 officer training commission under section 109.75 of the Revised 8597 Code, may arrest and detain, until a warrant can be obtained, any 8598 person found violating any section or chapter of the Revised Code 8599 listed in division (E)(1) of this section, other than sections 8600 4513.33 and 4513.34 of the Revised Code, on the portion of any 8601 street or highway that is located immediately adjacent to the 8602 boundaries of the township police district or joint township 8603 police district, in the case of a member of a township police 8604 district or joint township police district police force, or the 8605 unincorporated territory of the township, in the case of a 8606 township constable. However, if the population of the township 8607 that created the township police district served by the member's 8608 police force, or the townships that created the joint township 8609 police district served by the member's police force, or the 8610 township that is served by the township constable, is sixty 8611 thousand or less, the member of the township police district or 8612 joint police district police force or the township constable may 8613 not make an arrest under division (E)(2) of this section on a 8614 state highway that is included as part of the interstate system.

(3) A police officer or village marshal appointed, elected, 8615 or employed by a municipal corporation may arrest and detain, 8616 until a warrant can be obtained, any person found violating any 8617 section or chapter of the Revised Code listed in division (E)(1) 8618 of this section on the portion of any street or highway that is 8619 located immediately adjacent to the boundaries of the municipal 8620 corporation in which the police officer or village marshal is 8621 appointed, elected, or employed. 8622

(4) A peace officer of the department of natural resources or 8623an individual designated to perform law enforcement duties under 8624

8625 section 511.232, 1545.13, or 6101.75 of the Revised Code may 8626 arrest and detain, until a warrant can be obtained, any person 8627 found violating any section or chapter of the Revised Code listed 8628 in division (E)(1) of this section, other than sections 4513.33 8629 and 4513.34 of the Revised Code, on the portion of any street or 8630 highway that is located immediately adjacent to the boundaries of 8631 the lands and waters that constitute the territorial jurisdiction 8632 of the peace officer.

(F)(1) A department of mental health special police officer 8633 or a department of mental retardation and developmental 8634 disabilities special police officer may arrest without a warrant 8635 and detain until a warrant can be obtained any person found 8636 committing on the premises of any institution under the 8637 jurisdiction of the particular department a misdemeanor under a 8638 law of the state. 8639

A department of mental health special police officer or a 8640 department of mental retardation and developmental disabilities 8641 special police officer may arrest without a warrant and detain 8642 until a warrant can be obtained any person who has been 8643 hospitalized, institutionalized, or confined in an institution 8644 under the jurisdiction of the particular department pursuant to or 8645 under authority of section 2945.37, 2945.371, 2945.38, 2945.39, 8646 2945.40, 2945.401, or 2945.402 of the Revised Code and who is 8647 found committing on the premises of any institution under the 8648 jurisdiction of the particular department a violation of section 8649 2921.34 of the Revised Code that involves an escape from the 8650 premises of the institution. 8651

(2)(a) If a department of mental health special police 8652 officer or a department of mental retardation and developmental 8653 disabilities special police officer finds any person who has been 8654 hospitalized, institutionalized, or confined in an institution 8655 under the jurisdiction of the particular department pursuant to or 8656

8657 under authority of section 2945.37, 2945.371, 2945.38, 2945.39, 8658 2945.40, 2945.401, or 2945.402 of the Revised Code committing a 8659 violation of section 2921.34 of the Revised Code that involves an 8660 escape from the premises of the institution, or if there is 8661 reasonable ground to believe that a violation of section 2921.34 8662 of the Revised Code has been committed that involves an escape 8663 from the premises of an institution under the jurisdiction of the 8664 department of mental health or the department of mental 8665 retardation and developmental disabilities and if a department of 8666 mental health special police officer or a department of mental 8667 retardation and developmental disabilities special police officer 8668 has reasonable cause to believe that a particular person who has 8669 been hospitalized, institutionalized, or confined in the 8670 institution pursuant to or under authority of section 2945.37, 8671 2945.371, 2945.38, 2945.39, 2945.40, 2945.401, or 2945.402 of the 8672 Revised Code is guilty of the violation, the special police 8673 officer, outside of the premises of the institution, may pursue, 8674 arrest, and detain that person for that violation of section 8675 2921.34 of the Revised Code, until a warrant can be obtained, if 8676 both of the following apply:

(i) The pursuit takes place without unreasonable delay after 8677the offense is committed; 8678

(ii) The pursuit is initiated within the premises of the8679institution from which the violation of section 2921.34 of theRevised Code occurred.8681

(b) For purposes of division (F)(2)(a) of this section, the
execution of a written statement by the administrator of the
institution in which a person had been hospitalized,
institutionalized, or confined pursuant to or under authority of
section 2945.37, 2945.371, 2945.38, 2945.39, 2945.40, 2945.401, or
2945.402 of the Revised Code alleging that the person has escaped
from the premises of the institution in violation of section
8688

2921.34 of the Revised Code constitutes reasonable ground to8689believe that the violation was committed and reasonable cause to8690believe that the person alleged in the statement to have committed8691the offense is guilty of the violation.8692

(G) As used in this section:

(1) A "department of mental health special police officer"
8694
means a special police officer of the department of mental health
8695
designated under section 5119.14 of the Revised Code who is
8696
certified by the Ohio peace officer training commission under
8697
section 109.77 of the Revised Code as having successfully
8698
completed an approved peace officer basic training program.

(2) A "department of mental retardation and developmental
disabilities special police officer" means a special police
8701
officer of the department of mental retardation and developmental
8702
disabilities designated under section 5123.13 of the Revised Code
8703
who is certified by the Ohio peace officer training council under
8704
section 109.77 of the Revised Code as having successfully
8705
completed an approved peace officer basic training program.

(3) "Deadly weapon" has the same meaning as in section 87072923.11 of the Revised Code. 8708

(4) "Family or household member" has the same meaning as in 8709section 2919.25 of the Revised Code. 8710

(5) "Street" or "highway" has the same meaning as in section 87114511.01 of the Revised Code. 8712

(6) "Interstate system" has the same meaning as in section 87135516.01 of the Revised Code. 8714

(7) "Peace officer of the department of natural resources"
8715
means an employee of the department of natural resources who is a
8716
natural resources law enforcement staff officer designated
8717
pursuant to section 1501.013, a forest officer designated pursuant
8718

8719 to section 1503.29, a preserve officer designated pursuant to 8720 section 1517.10, a wildlife officer designated pursuant to section 8721 1531.13, a park officer designated pursuant to section 1541.10, or 8722 a state watercraft officer designated pursuant to section 1547.521 8723 of the Revised Code.

**Sec. 2935.27.** (A)(1) If a law enforcement officer issues a 8724 citation to a person pursuant to section 2935.26 of the Revised 8725 Code and if the minor misdemeanor offense for which the citation 8726 is issued is an act prohibited by Chapter 4511., 4513., or 4549. 8727 of the Revised Code or an act prohibited by any municipal 8728 ordinance that is substantially similar to any section contained 8729 in Chapter 4511., 4513., or 4549. of the Revised Code, the officer 8730 shall inform the person, if the person has a current valid Ohio 8731 driver's or commercial driver's license, of the possible 8732 consequences of the person's actions as required under division 8733 (E) of this section, and also shall inform the person that the 8734 person is required either to appear at the time and place stated 8735 in the citation or to comply with division (C) of section 2935.26 8736 of the Revised Code. 8737

(2) If the person is an Ohio resident who but does not have a 8738 current valid Ohio driver's or commercial driver's license or if 8739 the person is a resident of a state that is not a member of the 8740 nonresident violator compact, of which this state is a member 8741 pursuant to section 4511.95 4510.71 of the Revised Code, and if 8742 the officer shall bring the person before the court with which the 8743 citation is required to be filed, by local rule, has prescribed a 8744 procedure for the setting of a reasonable security by the court 8745 pursuant to division (F) of this section, security shall be set in 8746 accordance with that local rule and that division. 8747

A court by local rule may prescribe a procedure for the 8748 setting of reasonable security as described in this division. As 8749

an alternative to this procedure, a court by local rule may8750prescribe a procedure for the setting of a reasonable security by8751the person without the person appearing before the court.8752

(B) A person who appears before a court to have has security 8753
set under division (A)(2) of this section shall be given a receipt 8754
or other evidence of the deposit of the security by the court. 8755

(C) Upon compliance with division (C) of section 2935.26 of 8756 the Revised Code by a person who was issued a citation, the clerk 8757 of the court shall notify the court. The court shall immediately 8758 return any sum of money, license, or other security deposited in 8759 relation to the citation to the person, or to any other person who 8760 deposited the security. 8761

(D) If a person who has a current valid Ohio driver's or 8762 commercial driver's license and who was issued a citation fails to 8763 appear at the time and place specified on the citation, fails to 8764 comply with division (C) of section 2935.26 of the Revised Code, 8765 or fails to comply with or satisfy any judgment of the court 8766 within the time allowed by the court, the court shall declare the 8767 forfeiture suspension of the person's license. Thirty days after 8768 the declaration of forfeiture, the court shall enter information 8769 relative to the forfeiture suspension on a form approved and 8770 furnished by the registrar of motor vehicles, and forward the form 8771 to the registrar. The registrar shall suspend the person's 8772 driver's or commercial driver's license, send written notification 8773 of the suspension to the person at the person's last known 8774 address, and order the person to surrender the person's driver's 8775 or commercial driver's license to the registrar within forty-eight 8776 hours. No valid driver's or commercial driver's license shall be 8777 granted to the person until the court having jurisdiction of the 8778 offense that led to the suspension orders that the forfeiture 8779 suspension be terminated. The court shall so order if the person, 8780 after having failed to appear in court at the required time and 8781

place to answer the charge or after having pleaded guilty to or 8782 been found quilty of the violation and having failed within the 8783 time allowed by the court to pay the fine imposed by the court, 8784 thereafter appears to answer the charge and pays any fine imposed 8785 by the court or pays the fine originally imposed by the court. The 8786 court shall inform the registrar of the termination of the 8787 forfeiture suspension by entering information relative to the 8788 termination on a form approved and furnished by the registrar and 8789 sending the form to the registrar as provided in this division. 8790 The court also shall charge and collect from the person shall pay 8791 to the bureau of motor vehicles a fifteen-dollar processing fee to 8792 cover the costs of the bureau of motor vehicles in administering 8793 this section. The <del>clerk of the court shall transmit monthly all</del> 8794 such processing fees to the registrar for shall deposit the fees 8795 so paid into the state bureau of motor vehicles fund created by 8796 section 4501.25 of the Revised Code. 8797

In addition, upon receipt of the copy of the declaration of 8798 forfeiture suspension from the court, neither the registrar nor 8799 any deputy registrar shall accept any application for the 8800 registration or transfer of registration of any motor vehicle 8801 owned or leased by the person named in the declaration of 8802 forfeiture suspension until the court having jurisdiction of the 8803 offense that led to the forfeiture suspension orders that the 8804 forfeiture suspension be terminated. However, for a motor vehicle 8805 leased by a person named in a declaration of forfeiture 8806 suspension, the registrar shall not implement the preceding 8807 sentence until the registrar adopts procedures for that 8808 implementation under section 4503.39 of the Revised Code. Upon 8809 receipt by the registrar of an order terminating the forfeiture 8810 suspension, the registrar shall take such measures as may be 8811 necessary to permit the person to register a motor vehicle owned 8812 or leased by the person or to transfer the registration of such a 8813 motor vehicle, if the person later makes application to take such 8814

# Sub. S. B. No. 123

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

action and the person otherwise is eligible to register the motor 8815 vehicle or to transfer the registration of it. 8816

The registrar is not required to give effect to any8817declaration of forfeiture suspension or order terminating a8818forfeiture suspension unless the order is transmitted to the8819registrar by means of an electronic transfer system.8820

If the person who was issued the citation fails to appear at 8821 the time and place specified on the citation and fails to comply 8822 with division (C) of section 2935.26 of the Revised Code and the 8823 person has deposited a sum of money or other security in relation 8824 to the citation under division (A)(2) of this section, the deposit 8825 immediately shall be forfeited to the court. 8826

This section does not preclude further action as authorized8827by division (F) of section 2935.26 of the Revised Code.8828

(E) A law enforcement officer who issues a person a minor 8829 misdemeanor citation for an act prohibited by Chapter 4511., 8830 4513., or 4549. of the Revised Code or an act prohibited by a 8831 municipal ordinance that is substantially similar to any section 8832 contained in Chapter 4511., 4513., or 4549. of the Revised Code 8833 shall inform the person that if the person does not appear at the 8834 time and place stated on the citation or does not comply with 8835 division (C) of section 2935.26 of the Revised Code, the person's 8836 driver's or commercial driver's license will be suspended, the 8837 person will not be eligible for the reissuance of the license or 8838 the issuance of a new license or the issuance of a certificate of 8839 registration for a motor vehicle owned or leased by the person, 8840 until the person appears and complies with all orders of the 8841 court. The person also is subject to any applicable criminal 8842 penalties. 8843

(F) A court setting security under division (A)(2) of this
8844
section shall do so in conformity with sections 2937.22 and
2937.23 of the Revised Code and the Rules of Criminal Procedure.
8846

Sec. 2937.221. (A) A person arrested without warrant for any 8847 violation listed in division (B) of this section, and having a 8848 current valid Ohio driver's or commercial driver's license, if the 8849 person has been notified of the possible consequences of the 8850 person's actions as required by division (C) of this section, may 8851 post bond by depositing the license with the arresting officer if 8852 the officer and person so choose, or with the local court having 8853 jurisdiction if the court and person so choose. The license may be 8854 used as bond only during the period for which it is valid. 8855

When an arresting officer accepts the driver's or commercial 8856 driver's license as bond, the officer shall note the date, time, 8857 and place of the court appearance on "the violator's notice to 8858 appear," and the notice shall serve as a valid Ohio driver's or 8859 commercial driver's license until the date and time appearing 8860 thereon. The arresting officer immediately shall forward the 8861 license to the appropriate court. 8862

When a local court accepts the license as bond or continues8863the case to another date and time, it shall provide the person8864with a card in a form approved by the registrar of motor vehicles8865setting forth the license number, name, address, the date and time8866of the court appearance, and a statement that the license is being8867held as bond. The card shall serve as a valid license until the8868date and time contained in the card.8869

The court may accept other bond at any time and return the8870license to the person. The court shall return the license to the8871person when judgment is satisfied, including, but not limited to,8872compliance with any court orders, unless a suspension or8873revocation cancellation is part of the penalty imposed.8874

Neither "the violator's notice to appear" nor a court\_8875granted card shall continue driving privileges beyond the8876expiration date of the license.8877

If the person arrested fails to appear in court at the date 8878 and time set by the court or fails to satisfy the judgment of the 8879 court, including, but not limited to, compliance with all court 8880 orders within the time allowed by the court, the court may declare 8881 the forfeiture of impose a class seven suspension of the person's 8882 license from the range specified in division (A)(7) of section 8883 4510.02 of the Revised Code. Thirty days after the declaration of 8884 forfeiture suspension, the court shall forward the person's 8885 license to the registrar. The court also shall enter information 8886 relative to the forfeiture suspension on a form approved and 8887 furnished by the registrar and send the form to the registrar, who 8888 and the registrar shall suspend the license and send written 8889 notification of the suspension to the person at the person's last 8890 known address. No valid driver's or commercial driver's license 8891 shall be granted to the person until the expiration of the period 8892 of the suspension or, prior to the expiration of that period, the 8893 court having jurisdiction orders that the forfeiture be suspension 8894 is terminated. The If the court terminates the suspension, the 8895 court shall inform the registrar of the termination of the 8896 forfeiture by entering information relative to the termination on 8897 a form approved and furnished by the registrar and sending the 8898 form to the registrar. The court also shall charge and collect 8899 from Upon the expiration or termination of the suspension, the 8900 person shall pay to the bureau of motor vehicles a processing fee 8901 of fifteen dollars to cover the costs of the bureau of motor 8902 vehicles in administering this section. The clerk of the court 8903 shall transmit monthly all such processing fees to the registrar 8904 for shall deposit the fees so paid into the state bureau of motor 8905 vehicles fund created by section 4501.25 of the Revised Code. 8906

In addition, upon receipt from the court of the copy of the 8907 declaration of forfeiture suspension, neither the registrar nor 8908 any deputy registrar shall accept any application for the 8909

registration or transfer of registration of any motor vehicle 8910 owned by or leased in the name of the person named in the 8911 declaration of forfeiture suspension until the expiration of the 8912 period of the suspension or, prior to the expiration of that 8913 period, the court having jurisdiction over the offense that led to 8914 the suspension issues an order terminating the forfeiture 8915 suspension. However, for a motor vehicle leased in the name of a 8916 person named in a declaration of forfeiture suspension, the 8917 registrar shall not implement the preceding sentence until the 8918 registrar adopts procedures for that implementation under section 8919 4503.39 of the Revised Code. Upon the expiration of the suspension 8920 or upon receipt by the registrar of such an order terminating the 8921 suspension, the registrar also shall take such the measures as may 8922 be necessary to permit the person to register a motor vehicle the 8923 person owns or leases or to transfer the registration of such a 8924 motor vehicle the person owns or leases if the person later makes 8925 8926 a proper application and otherwise is eligible to be issued or to transfer a motor vehicle registration. 8927

(B) Division (A) of this section applies to persons arrested 8928for violation of: 8929

(1) Any of the provisions of Chapter 4511. or 4513. of the 8930
 Revised Code, except sections 4511.19, 4511.20, 4511.251, and 8931
 4513.36 of the Revised Code; 8932

(2) Any municipal ordinance substantially similar to a 8933section included in division (B)(1) of this section; 8934

(3) Any bylaw, rule, or regulation of the Ohio turnpike
 8935
 commission substantially similar to a section included in division
 (B)(1) of this section.
 8937

Division (A) of this section does not apply to those persons 8938 issued a citation for the commission of a minor misdemeanor under 8939 section 2935.26 of the Revised Code. 8940

(C) No license shall be accepted as bond by an arresting 8941 officer or by a court under this section until the officer or 8942 court has notified the person that, if the person deposits the 8943 license with the officer or court and either does not appear on 8944 the date and at the time set by the officer or the court, if the 8945 court sets a time, or does not satisfy any judgment rendered, 8946 including, but not limited to, compliance with all court orders, 8947 the license will be suspended, and the person will not be eligible 8948 for reissuance of the license or issuance of a new license, or the 8949 issuance of a certificate of registration for a motor vehicle 8950 owned or leased by the person until the person appears and 8951 complies with any order issued by the court. The person also is 8952 subject to any criminal penalties that may apply to the person. 8953

Sec. 2937.222. (A) On the motion of the prosecuting attorney 8954 or on the judge's own motion, the judge shall hold a hearing to 8955 determine whether an accused person charged with aggravated murder 8956 when it is not a capital offense, murder, a felony of the first or 8957 second degree, a violation of section 2903.06 of the Revised Code, 8958 a violation of section 2903.211 of the Revised Code that is a 8959 felony, or a felony OMVI OVI offense shall be denied bail. The 8960 judge shall order that the accused be detained until the 8961 conclusion of the hearing. Except for good cause, a continuance on 8962 the motion of the state shall not exceed three court days. Except 8963 for good cause, a continuance on the motion of the accused shall 8964 not exceed five court days unless the motion of the accused waives 8965 in writing the five-day limit and states in writing a specific 8966 period for which the accused requests a continuance. A continuance 8967 granted upon a motion of the accused that waives in writing the 8968 five-day limit shall not exceed five court days after the period 8969 of continuance requested in the motion. 8970

8971

At the hearing, the accused has the right to be represented 8972

8973 by counsel and, if the accused is indigent, to have counsel 8974 appointed. The judge shall afford the accused an opportunity to 8975 testify, to present witnesses and other information, and to 8976 cross-examine witnesses who appear at the hearing. The rules 8977 concerning admissibility of evidence in criminal trials do not 8978 apply to the presentation and consideration of information at the 8979 hearing. Regardless of whether the hearing is being held on the 8980 motion of the prosecuting attorney or on the court's own motion, 8981 the state has the burden of proving that the proof is evident or 8982 the presumption great that the accused committed the offense with 8983 which the accused is charged, of proving that the accused poses a 8984 substantial risk of serious physical harm to any person or to the 8985 community, and of proving that no release conditions will 8986 reasonably assure the safety of that person and the community.

The judge may reopen the hearing at any time before trial if 8987 the judge finds that information exists that was not known to the 8988 movant at the time of the hearing and that that information has a 8989 material bearing on whether bail should be denied. If a municipal 8990 court or county court enters an order denying bail, a judge of the 8991 court of common pleas having jurisdiction over the case may 8992 continue that order or may hold a hearing pursuant to this section 8993 to determine whether to continue that order. 8994

(B) No accused person shall be denied bail pursuant to this 8995 section unless the judge finds by clear and convincing evidence 8996 that the proof is evident or the presumption great that the 8997 accused committed the offense described in division (A) of this 8998 section with which the accused is charged, finds by clear and 8999 convincing evidence that the accused poses a substantial risk of 9000 serious physical harm to any person or to the community, and finds 9001 by clear and convincing evidence that no release conditions will 9002 reasonably assure the safety of that person and the community. 9003

(C) The judge, in determining whether the accused person

described in division (A) of this section poses a substantial risk9005of serious physical harm to any person or to the community and9006whether there are conditions of release that will reasonably9007assure the safety of that person and the community, shall consider9008all available information regarding all of the following:9009

(1) The nature and circumstances of the offense charged,
 9010
 including whether the offense is an offense of violence or
 9011
 involves alcohol or a drug of abuse;
 9012

(2) The weight of the evidence against the accused; 9013

(3) The history and characteristics of the accused,9014including, but not limited to, both of the following:9015

(a) The character, physical and mental condition, family
9016
ties, employment, financial resources, length of residence in the
9017
community, community ties, past conduct, history relating to drug
9018
or alcohol abuse, and criminal history of the accused;
9019

(b) Whether, at the time of the current alleged offense or at 9020
the time of the arrest of the accused, the accused was on 9021
probation, parole, post-release control, or other release pending 9022
trial, sentencing, appeal, or completion of sentence for the 9023
commission of an offense under the laws of this state, another 9024
state, or the United States or under a municipal ordinance. 9025

(4) The nature and seriousness of the danger to any person or9026the community that would be posed by the person's release.9027

(D)(1) An order of the court of common pleas denying bail
 9028
 pursuant to this section is a final appealable order. In an appeal
 9029
 pursuant to division (D) of this section, the court of appeals
 9030
 shall do all of the following:

(a) Give the appeal priority on its calendar;

(b) Liberally modify or dispense with formal requirements in 9033the interest of a speedy and just resolution of the appeal; 9034

Sub. S. B. No. 123	
As Reported by the Senate JudiciaryCriminal Justice Committee	

(c) Decide the appeal expeditiously; 9035 (d) Promptly enter its judgment affirming or reversing the 9036 order denying bail. 9037 (2) The pendency of an appeal under this section does not 9038 deprive the court of common pleas of jurisdiction to conduct 9039 further proceedings in the case or to further consider the order 9040 denying bail in accordance with this section. If, during the 9041 pendency of an appeal under division (D) of this section, the 9042 court of common pleas sets aside or terminates the order denying 9043 bail, the court of appeals shall dismiss the appeal. 9044 (E) As used in this section: 9045 (1) "Court day" has the same meaning as in section 5122.01 of 9046 the Revised Code. 9047 (2) "Felony OMVI OVI offense" means a third degree felony 9048 <del>OMVI</del> <u>OVI</u> offense and a fourth degree felony <del>OMVI</del> <u>OVI</u> offense. 9049 (3) "Fourth degree felony OMVI OVI offense" and "third degree 9050 felony OMVI OVI offense" have the same meanings as in section 9051 2929.01 of the Revised Code. 9052 sec. 2937.46. (A) The supreme court of Ohio may, in the 9053 interest of uniformity of procedure in the various courts, and for 9054 the purpose of promoting prompt and efficient disposition of cases 9055

Page 290

arising under the traffic laws of this state and related 9056 ordinances, makes may make uniform rules for practice and 9057 procedure in courts inferior to the court of common pleas not 9058 inconsistent with the provisions of Chapter 2937. of the Revised 9059 Code, including, but not limited to: 9060

(A)(1) Separation of arraignment and trial of traffic and 9061 other types of cases; 9062

(B)(2) Consolidation of cases for trial; 9063

(C)(3)Transfer of cases within the same county for the9064purpose of trial;9065

(D)(4) Designation of special referees for hearings or for 9066 receiving pleas or bail at times when courts are not in session; 9067

(E)(5) Fixing of reasonable bonds, and disposition of cases 9068 in which bonds have been forfeited. 9069

All of said (B) Except as otherwise specified in division (L) 9070 of section 4511.19 of the Revised Code, all of the rules described 9071 in division (A) of this section, when promulgated by the supreme 9072 court, shall be fully binding on all courts inferior to the court 9073 of common pleas and on the court of common pleas in relation to 9074 felony violations of division (A) of section 4511.19 of the 9075 Revised Code and shall effect a cancellation of any local court 9076 rules inconsistent therewith with the supreme court's rules. 9077

Sec. 2937.99. (A) No person shall fail to appear as required, 9078 after having been released pursuant to section 2937.29 of the 9079 Revised Code. Whoever violates this section is guilty of failure 9080 to appear and shall be punished as set forth in division (B) or 9081 (C) of this section. 9082

(B) If the release was in connection with a charge of the
 9083
 commission of a felony charge or pending appeal after conviction
 9084
 of a felony, failure to appear is a felony of the fourth degree.
 9085

(C) If the release was in connection with a charge of the 9086
 commission of a misdemeanor charge or for appearance as a witness, 9087
 failure to appear is a misdemeanor of the first degree. 9088

(D) This section does not apply to misdemeanors and related
9089
ordinance offenses arising under Chapters 4501., 4503., 4505.,
9090
4507., 4509., 4510., 4511., 4513., 4517., 4549., and 5577. of the
9091
Revised Code, except that this section does apply to violations of
9092
sections 4511.19, 4549.02, and 4549.021 of the Revised Code and
9093

# Sub. S. B. No. 123

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

ordinance offenses related to sections 4511.19, 4549.02, and 9094 4549.021 of the Revised Code. 9095

**Sec. 2951.02.** (A)(1) In determining whether to suspend a 9096 sentence of imprisonment imposed upon an offender for a 9097 misdemeanor and place the offender on probation or whether to 9098 otherwise suspend a sentence of imprisonment imposed upon an 9099 offender for a misdemeanor pursuant to division (A) of section 9100 2929.51 of the Revised Code, the court shall consider the risk 9101 that the offender will commit another offense and the need for 9102 protecting the public from the risk, the nature and circumstances 9103 of the offense, and the history, character, and condition of the 9104 offender. 9105

(2) An offender who has been convicted of or pleaded guilty 9106 to a misdemeanor shall not be placed on probation and shall not 9107 otherwise have the sentence of imprisonment imposed upon the 9108 offender suspended pursuant to division (A) of section 2929.51 of 9109 the Revised Code if either of the following applies: 9110

(a) The offender is a repeat or dangerous offender. 9111

(b) The misdemeanor offense involved was not a violation of
section 2923.12 of the Revised Code and was committed while the
offender was armed with a firearm or dangerous ordnance.
9114

(B) The following do not control the court's discretion but
9115
the court shall consider them in favor of placing an offender who
9116
has been convicted of or pleaded guilty to a misdemeanor on
9117
probation or in favor of otherwise suspending the offender's
9118
sentence of imprisonment pursuant to division (A) of section
9120

(1) The offense neither caused nor threatened serious harm to9121persons or property, or the offender did not contemplate that it9122would do so.9123

(2) The offense was the result of circumstances unlikely to 9124 recur. 9125 (3) The victim of the offense induced or facilitated it. 9126 (4) There are substantial grounds tending to excuse or 9127 justify the offense, though failing to establish a defense. 9128 (5) The offender acted under strong provocation. 9129 (6) The offender has no history of prior delinquency or 9130 criminal activity, or has led a law-abiding life for a substantial 9131 period before commission of the present offense. 9132 (7) The offender is likely to respond affirmatively to 9133 probationary or other court-imposed treatment. 9134 (8) The character and attitudes of the offender indicate that 9135 the offender is unlikely to commit another offense. 9136 (9) The offender has made or will make restitution or 9137 reparation to the victim of the offender's offense for the injury, 9138 damage, or loss sustained. 9139 (10) Imprisonment of the offender will entail undue hardship 9140 to the offender or the offender's dependents. 9141 (C)(1) When an offender who has been convicted of or pleaded 9142 guilty to a misdemeanor is placed on probation or the sentence of 9143 that type of offender otherwise is suspended pursuant to division 9144 (A) of section 2929.51 of the Revised Code, the probation or other 9145 suspension shall be at least on condition that, during the period 9146 of probation or other suspension, the offender shall abide by the 9147 law and shall not leave the state without the permission of the 9148 court or the offender's probation officer. In the interests of 9149 doing justice, rehabilitating the offender, and ensuring the 9150 offender's good behavior, the court may impose additional 9151 requirements on the offender. Compliance with the additional 9152 requirements imposed under this division also shall be a condition 9153

9154 of the offender's probation or other suspension. The additional 9155 requirements so imposed may include, but shall not be limited to, 9156 any of the following:

(a) A requirement that the offender make restitution pursuant 9157 to section 2929.21 of the Revised Code for all or part of the 9158 property damage that is caused by the offender's offense and for 9159 all or part of the value of the property that is the subject of 9160 any theft offense that the offender committed; 9161

(b) If the offense is a violation of section 2919.25 or a 9162 violation of section 2903.13 of the Revised Code involving a 9163 person who was a family or household member at the time of the 9164 violation, if the offender committed the offense in the vicinity 9165 of one or more children who are not victims of the offense, and if 9166 the offender or the victim of the offense is a parent, quardian, 9167 custodian, or person in loco parentis of one or more of those 9168 children, a requirement that the offender obtain counseling. This 9169 division does not limit the court in imposing a requirement that 9170 the offender obtain counseling for any offense or in any 9171 circumstance not specified in this division. 9172

(c) A requirement that the offender not ingest or be injected 9173 9174 with a drug of abuse and submit to random drug testing and requiring that the results of the drug test indicate that the 9175 offender did not ingest or was not injected with a drug of abuse. 9176 If the court requires the offender to submit to random drug 9177 testing under division (C)(1)(c) of this section, the county 9178 department of probation, the multicounty department of probation, 9179 or the adult parole authority, as appropriate, that has general 9180 control and supervision of offenders who are on probation or other 9181 suspension or are under a nonresidential sanction, shall cause the 9182 offender to submit to random drug testing pursuant to section 9183 2951.05 of the Revised Code. 9184

(2) During the period of a misdemeanor offender's probation 9185

9186 or other suspension or during the period of a felon's 9187 nonresidential sanction, authorized probation officers who are 9188 engaged within the scope of their supervisory duties or 9189 responsibilities may search, with or without a warrant, the person 9190 of the offender, the place of residence of the offender, and a 9191 motor vehicle, another item of tangible or intangible personal 9192 property, or other real property in which the offender has a 9193 right, title, or interest or for which the offender has the 9194 express or implied permission of a person with a right, title, or 9195 interest to use, occupy, or possess if the probation officers have 9196 reasonable grounds to believe that the offender is not abiding by 9197 the law or otherwise is not complying with the conditions of the 9198 offender's probation or other suspension or the conditions of the 9199 offender's nonresidential sanction. If a felon who is sentenced to 9200 a nonresidential sanction is under the general control and 9201 supervision of the adult parole authority, as described in 9202 division (A)(2)(a) of section 2929.15 of the Revised Code, adult 9203 parole authority field officers with supervisory responsibilities 9204 over the felon shall have the same search authority relative to 9205 the felon during the period of the sanction as is described under 9206 this division for probation officers. The court that places the 9207 offender on probation or suspends the misdemeanor offender's 9208 sentence of imprisonment pursuant to division (D)(2) or (4) of 9209 section 2929.51 of the Revised Code or that sentences the felon to 9210 a nonresidential sanction pursuant to section 2929.17 of the 9211 Revised Code shall provide the offender with a written notice that 9212 informs the offender that authorized probation officers or adult 9213 parole authority field officers with supervisory responsibilities 9214 over the offender who are engaged within the scope of their 9215 supervisory duties or responsibilities may conduct those types of 9216 searches during the period of probation or other suspension or 9217 during the period of the nonresidential sanction if they have 9218 reasonable grounds to believe that the offender is not abiding by

the law or otherwise is not complying with the conditions of the9219offender's probation or other suspension or the conditions of the9220offender's nonresidential sanction.9221

(D) The following do not control the court's discretion but 9222 the court shall consider them against placing an offender who has 9223 been convicted of or pleaded guilty to a misdemeanor on probation 9224 and against otherwise suspending the offender's sentence of 9225 imprisonment pursuant to division (A) of section 2929.51 of the 9226 Revised Code: 9227

(1) The offender recently violated the conditions of pardon, 9228
post-release control pursuant to section 2967.28 of the Revised 9229
Code, or a probation or suspension pursuant to division (A) of 9230
section 2929.51 of the Revised Code, previously granted the 9231
offender. 9232

(2) There is a substantial risk that, while at liberty during
9233
the period of probation or other suspension, the offender will
9234
commit another offense.
9235

(3) The offender is in need of correctional or rehabilitative
9236
treatment that can be provided best by the offender's commitment
9237
to a locally governed and operated residential facility.
9238

(4) Regardless of whether the offender knew the age of the
9240
victim, the victim of the offense was sixty-five years of age or
9241
older or permanently and totally disabled at the time of the
9242
commission of the offense.
9243

(E) The criteria listed in divisions (B) and (D) of this
9244
section shall not be construed to limit the matters that may be
9245
considered in determining whether to suspend sentence of
9246
imprisonment and place an offender who has been convicted of or
9247
pleaded guilty to a misdemeanor on probation or whether to
9248
otherwise suspend the offender's sentence of imprisonment pursuant
9249

to division (A) of section 2929.51 of the Revised Code. 9250

(F)(1) When an offender is convicted of or pleads guilty to a 9251 misdemeanor, the court may require the offender, as a condition of 9252 probation or as a condition of otherwise suspending the offender's 9253 sentence pursuant to division (A) of section 2929.51 of the 9254 Revised Code, in addition to the conditions of probation or other 9255 suspension imposed pursuant to division (C) of this section, to 9256 perform supervised community service work under the authority of 9257 health districts, park districts, counties, municipal 9258 corporations, townships, other political subdivisions of the 9259 state, or agencies of the state or any of its political 9260 subdivisions, or under the authority of charitable organizations 9261 that render services to the community or its citizens, in 9262 accordance with this division. Supervised community service work 9263 shall not be required as a condition of probation or other 9264 suspension under this division unless the offender agrees to 9265 perform the work offered as a condition of probation or other 9266 suspension by the court. The court may require an offender who 9267 agrees to perform the work to pay to it a reasonable fee to cover 9268 the costs of the offender's participation in the work, including, 9269 but not limited to, the costs of procuring a policy or policies of 9270 liability insurance to cover the period during which the offender 9271 will perform the work. 9272

A court may permit any offender convicted of a misdemeanor to 9273 satisfy the payment of a fine imposed for the offense by 9274 performing supervised community service work as described in this 9275 division if the offender requests an opportunity to satisfy the 9276 payment by this means and if the court determines the offender is 9277 financially unable to pay the fine. 9278

The supervised community service work that may be imposed 9279 under this division shall be subject to the following limitations: 9280

(a) The court shall fix the period of the work and, if

Page 297

necessary, shall distribute it over weekends or over other 9282 appropriate times that will allow the offender to continue at the 9283 offender's occupation or to care for the offender's family. The 9284 period of the work as fixed by the court shall not exceed an 9285 aggregate of two hundred hours. 9286

(b) An agency, political subdivision, or charitable 9287 organization must agree to accept the offender for the work before 9288 the court requires the offender to perform the work for the 9289 entity. A court shall not require an offender to perform 9290 supervised community service work for an agency, political 9291 subdivision, or charitable organization at a location that is an 9292 unreasonable distance from the offender's residence or domicile, 9293 unless the offender is provided with transportation to the 9294 location where the work is to be performed. 9295

9296 (c) A court may enter into an agreement with a county department of job and family services for the management, 9297 placement, and supervision of offenders eligible for community 9298 service work in work activities, developmental activities, and 9299 alternative work activities under sections 5107.40 to 5107.69 of 9300 the Revised Code. If a court and a county department of job and 9301 family services have entered into an agreement of that nature, the 9302 clerk of that court is authorized to pay directly to the county 9303 department all or a portion of the fees collected by the court 9304 pursuant to this division in accordance with the terms of its 9305 agreement. 9306

(d) Community service work that a court requires under this
9307
division shall be supervised by an official of the agency,
political subdivision, or charitable organization for which the
9309
work is performed or by a person designated by the agency,
political subdivision, or charitable organization. The official or
political person shall be qualified for the supervision by
polit
education, training, or experience, and periodically shall report,
political subdivision

in writing, to the court and to the offender's probation officer 9314 concerning the conduct of the offender in performing the work. 9315

(2) When an offender is convicted of a felony, the court may 9316 impose pursuant to sections 2929.15 and 2929.17 of the Revised 9317 Code a sanction that requires the offender to perform supervised 9318 community service work in accordance with this division and under 9319 the authority of any agency, political subdivision, or charitable 9320 organization as described in division (F)(1) of this section. The 9321 court may require an offender who is ordered to perform the work 9322 to pay to it a reasonable fee to cover the costs of the offender's 9323 participation in the work, including, but not limited to, the 9324 costs of procuring a policy or policies of liability insurance to 9325 cover the period during which the offender will perform the work. 9326

A court may permit an offender convicted of a felony to 9327 satisfy the payment of a fine imposed for the offense pursuant to 9328 section 2929.18 of the Revised Code by performing supervised 9329 community service work as described in this division if the court 9330 determines that the offender is financially unable to pay the 9331 fine. 9332

The supervised community service work that may be imposed 9333 under this division shall be subject to the limitations specified 9334 in divisions (F)(1)(a) to (d) of this section, except that the 9335 court is not required to obtain the agreement of the offender to 9336 impose supervised community work as a sanction. Additionally, the 9337 total of any period of supervised community service work imposed 9338 on an offender under this division plus the period of all other 9339 sanctions imposed pursuant to sections 2929.15, 2929.16, 2929.17, 9340 and 2929.18 of the Revised Code shall not exceed five years. 9341

(G)(1) When an offender is convicted of a violation of 9342 section 4511.19 of the Revised Code, a municipal ordinance 9343 relating to operating a vehicle while under the influence of 9344 alcohol, a drug of abuse, or alcohol and a drug of abuse, or a 9345

9346 municipal ordinance relating to operating a vehicle with a 9347 prohibited concentration of alcohol in the blood, breath, or 9348 urine, the court may require, as a condition of probation in 9349 addition to the required conditions of probation and the 9350 discretionary conditions of probation that may be imposed pursuant 9351 to division (C) of this section, any suspension or revocation of a 9352 driver's or commercial driver's license or permit or nonresident 9353 operating privilege, and all other penalties provided by law or by 9354 ordinance, that the offender operate only a motor vehicle equipped 9355 with an ignition interlock device that is certified pursuant to 9356 section 4511.83 4510.43 of the Revised Code.

(2) When a court requires an offender, as a condition of 9357 probation pursuant to division (G)(1) of this section, to operate 9358 only a motor vehicle equipped with an ignition interlock device 9359 that is certified pursuant to section 4511.83 4510.43 of the 9360 Revised Code, the offender immediately shall surrender the 9361 offender's driver's or commercial driver's license or permit to 9362 the court. Upon the receipt of the offender's license or permit, 9363 the court shall issue an order authorizing the offender to operate 9364 a motor vehicle equipped with a certified ignition interlock 9365 device, deliver the offender's license or permit to the bureau of 9366 motor vehicles, and include in the abstract of the case forwarded 9367 to the bureau pursuant to section 4507.021 4510.036 of the Revised 9368 Code the conditions of probation imposed pursuant to division 9369 (G)(1) of this section. The court shall give the offender a copy 9370 of its order, and that copy shall be used by the offender in lieu 9371 of a driver's or commercial driver's license or permit until the 9372 bureau issues a restricted license to the offender. 9373

(3) Upon receipt of an offender's driver's or commercial
9374
driver's license or permit pursuant to division (G)(2) of this
9375
section, the bureau of motor vehicles shall issue a restricted
9376
license to the offender. The restricted license shall be identical
9377

9378 to the surrendered license, except that it shall have printed on 9379 its face a statement that the offender is prohibited from 9380 operating a motor vehicle that is not equipped with an ignition 9381 interlock device that is certified pursuant to section 4511.83 9382 4510.43 of the Revised Code. The bureau shall deliver the 9383 offender's surrendered license or permit to the court upon receipt 9384 of a court order requiring it to do so, or reissue the offender's 9385 license or permit under section 4507.54 4510.52 of the Revised 9386 Code if the registrar destroyed the offender's license or permit 9387 under that section. The offender shall surrender the restricted 9388 license to the court upon receipt of the offender's surrendered 9389 license or permit.

(4) If an offender violates a requirement of the court 9390 imposed under division (G)(1) of this section, the court may 9391 impose a class seven suspension of the offender's driver's or 9392 commercial driver's license or permit or nonresident operating 9393 privilege may be suspended as provided in from the range specified 9394 in division (A)(7) of section 4507.16 4510.02 of the Revised Code. 9395 On a second or subsequent violation, the court may impose a class 9396 four suspension of the offender's driver's or commercial driver's 9397 license or permit or nonresident operating privilege from the 9398 range specified in division (A)(4) of section 4510.02 of the 9399 Revised Code. 9400

(H) As used in this section:

(1) "Repeat offender" and "dangerous offender" have the same9402meanings as in section 2935.36 of the Revised Code.9403

(2) "Firearm" and "dangerous ordnance" have the same meanings 9404as in section 2923.11 of the Revised Code. 9405

(3) "Theft offense" has the same meaning as in section2913.01 of the Revised Code.9407

(4) "Random drug testing" has the same meaning as in section 9408

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 302
5120.63 of the Revised Code.	9409
(5) "Ignition interlock device" has the same meaning as in	9410
section 4511.83 4510.01 of the Revised Code.	9411
Sec. 2953.31. As used in sections 2953.31 to 2953.36 of the	9412
Revised Code:	9413
(A) "First offender" means anyone who has been convicted of	9414
an offense in this state or any other jurisdiction and who	9415
previously or subsequently has not been convicted of the same or a	9416
different offense in this state or any other jurisdiction. When	9417
two or more convictions result from or are connected with the same	9418
act or result from offenses committed at the same time, they shall	9419
be counted as one conviction. When two or three convictions result	9420
from the same indictment, information, or complaint, from the same	9421
plea of guilty, or from the same official proceeding, and result	9422
from related criminal acts that were committed within a	9423
three-month period but do not result from the same act or from	9424
offenses committed at the same time, they shall be counted as one	9425
conviction, provided that a court may decide as provided in	9426
division (C)(1)(a) of section 2953.32 of the Revised Code that it	9427
is not in the public interest for the two or three convictions to	9428
be counted as one conviction.	9429
For purposes of and except as otherwise provided in this	9430

For purposes of, and except as otherwise provided in, this 9430 division, a conviction for a minor misdemeanor, a conviction for a 9431 violation of any section in Chapter 4507., 4510., 4511., 4513., or 9432 4549. of the Revised Code, or a conviction for a violation of a 9433 municipal ordinance that is substantially similar to any section 9434 in those chapters is not a previous or subsequent conviction. A 9435 However, a conviction for a violation of section 4511.197 9436 4511.192, 4511.251, 4549.02, 4549.021, 4549.03, 4549.042, or 9437 4549.07 4549.62 or sections 4549.41 to 4549.46 of the Revised 9438 Code, or a conviction for a violation of section 4510.11 or 9439

4510.14 of the Revised Code that is based upon the offender's	9440
operation of a vehicle during a suspension imposed under section	9441
4511.191 or 4511.196 of the Revised Code, for a violation of a	9442
substantially equivalent municipal ordinance that is substantially	9443
similar to any of those sections, for a felony violation of Title	9444
XLV of the Revised Code, or for a violation of a substantially	9445
equivalent former law of this state or former municipal ordinance	9446
shall be considered a previous or subsequent conviction.	9447

(B) "Prosecutor" means the county prosecuting attorney, city 9448
director of law, village solicitor, or similar chief legal 9449
officer, who has the authority to prosecute a criminal case in the 9450
court in which the case is filed. 9451

(C) "Bail forfeiture" means the forfeiture of bail by a 9452 defendant who is arrested for the commission of a misdemeanor, 9453 other than a defendant in a traffic case as defined in Traffic 9454 Rule 2, if the forfeiture is pursuant to an agreement with the 9455 court and prosecutor in the case. 9456

(D) "Official records" has the same meaning as in division 9457(D) of section 2953.51 of the Revised Code. 9458

(E) "Official proceeding" has the same meaning as in section 94592921.01 of the Revised Code. 9460

sec. 2953.36. Sections 2953.31 to 2953.35 of the Revised Code 9461
do not apply to any of the following: 9462

(A) Convictions when the offender is subject to a mandatory 9463prison term; 9464

(B) Convictions under section 2907.02, 2907.03, 2907.04, 9465
2907.05, 2907.06, 2907.321, 2907.322, or 2907.323, former section 9466
2907.12, or Chapter 4507., 4510., 4511., or 4549. of the Revised 9467
Code, or a conviction for a violation of a municipal ordinance 9468
that is substantially similar to any section contained in any of 9469

those chapters;

(C) convictions of an offense of violence when the offense is 9471 a misdemeanor of the first degree or a felony and when the offense 9472 is not a violation of section 2917.03 of the Revised Code and is 9473 not a violation of section 2903.13, 2917.01 or 2917.31 of the 9474 Revised Code that is a misdemeanor of the first degree; 9475

(D) Convictions of an offense in circumstances in which the
9476
victim of the offense was under eighteen years of age when the
9477
offense is a misdemeanor of the first degree or a felony;
9478

(E) Convictions of a felony of the first or second degree; 9479

(F) Bail forfeitures in a traffic case as defined in Traffic 9480Rule 2. 9481

sec. 3123.55. Notice shall be sent to the individual 9482 described in section 3123.54 of the Revised Code in compliance 9483 with section 3121.23 of the Revised Code. The notice shall specify 9484 that a court or agency has determined the individual to be in 9485 default under a child support order or that the individual is an 9486 obligor under a child support order who has failed to comply with 9487 a subpoena or warrant issued by a court or agency with respect to 9488 a proceeding to enforce a child support order, that a notice 9489 containing the individual's name and social security number or 9490 other identification number may be sent to the registrar of motor 9491 vehicles, and that, if the registrar receives that notice and 9492 determines that the individual is the individual named in that 9493 notice and the registrar has not received notice under section 9494 3123.56 or 3123.57 of the Revised Code, all of the following will 9495 occur: 9496

(A) The registrar and all deputy registrars will be
 9497
 prohibited from issuing to the individual a driver's or commercial
 9498
 driver's license, motorcycle operator's license or endorsement, or
 9499
 temporary instruction permit or commercial driver's temporary
 9500

Page 304

instruction permit.

(B) The registrar and all deputy registrars will be
prohibited from renewing for the individual a driver's or
commercial driver's license, motorcycle operator's license or
9504
endorsement, or commercial driver's temporary instruction permit.
9505

(C) If the individual holds a driver's or commercial driver's 9506 license, motorcycle operator's license or endorsement, or 9507 temporary instruction permit or commercial driver's temporary 9508 instruction permit, it the registrar will be suspended impose a 9509 class F suspension under division (B)(6) of section 4510.02 of the 9510 <u>Revised Code</u> if the registrar determines that the individual is 9511 the individual named in the notice sent pursuant to section 9512 3123.54 of the Revised Code. 9513

(D) If the individual is the individual named in the notice, 9514
the individual will not be issued or have renewed any license, 9515
endorsement, or permit, and no suspension will be lifted with 9516
respect to any license, endorsement, or permit listed in this 9517
section until the registrar receives a notice under section 9518
3123.56 or 3123.57 of the Revised Code. 9519

Sec. 3123.58. (A) On receipt of a notice pursuant to section 9520 3123.54 of the Revised Code, the registrar of motor vehicles shall 9521 determine whether the individual named in the notice holds or has 9522 applied for a driver's license or commercial driver's license, 9523 motorcycle operator's license or endorsement, or temporary 9524 instruction permit or commercial driver's temporary instruction 9525 permit. If the registrar determines that the individual holds or 9526 has applied for a license, permit, or endorsement and the 9527 individual is the individual named in the notice and does not 9528 receive a notice pursuant to section 3123.56 or 3123.57 of the 9529 Revised Code, the registrar immediately shall provide notice of 9530 the determination to each deputy registrar. The registrar or a 9531

deputy registrar may not issue to the individual a driver's or 9532 commercial driver's license, motorcycle operator's license or 9533 endorsement, or temporary instruction permit or commercial 9534 driver's temporary instruction permit and may not renew for the 9535 individual a driver's or commercial driver's license, motorcycle 9536 operator's license or endorsement, or commercial driver's 9537 temporary instruction permit. The registrar or a deputy registrar 9538 also shall suspend impose a class F suspension of the license, 9539 permit, or endorsement held by the individual <u>under division</u> 9540 (B)(6) of section 4510.02 of the Revised Code. 9541

(B) Prior to the date specified in section 3123.52 of the9542Revised Code, the registrar of motor vehicles or a deputy9543registrar shall do only the following with respect to an9544individual if the registrar makes the determination required under9545division (A) of this section and no notice is received concerning9546the individual under section 3123.56 or 3123.57 of the Revised9547Code:9548

(1) Refuse to issue or renew the individual's commercial9549driver's license or commercial driver's temporary instruction9550permit;9551

(2) Impose a class F suspension under division (B)(6) of9552section 4510.02 of the Revised Code on the individual with respect9553to the license or permit held by the individual.9554

sec. 3123.59. Not later than seven days after receipt of a 9556 notice pursuant to section 3123.56 or 3123.57 of the Revised Code, 9557 the registrar of motor vehicles shall notify each deputy registrar 9558 of the notice. The registrar and each deputy registrar shall then, 9559 if the individual otherwise is eligible for the license, permit, 9560 or endorsement and wants the license, permit, or endorsement, 9561 issue a license, permit, or endorsement to, or renew a license, 9562 permit, or endorsement of, the individual, or, if the registrar 9563

imposed a class F suspension of the individual's license, permit, 9564 or endorsement was suspended pursuant to division (A) of section 9565 3123.58 of the Revised Code, remove the suspension. On and after 9566 the date specified in section 3123.52 of the Revised Code, the 9567 registrar or a deputy registrar shall remove, after receipt of a 9568 notice under section 3123.56 or 3123.57 of the Revised Code, a 9569 disqualification class F suspension imposed on an individual with 9570 respect to a commercial driver's license or commercial driver's 9571 temporary instruction permit pursuant to division (B) of section 9572 3123.611 3123.58 of the Revised Code. The registrar or a deputy 9573 registrar may charge a fee of not more than twenty-five dollars 9574 for issuing or renewing or removing the suspension of a license, 9575 permit, or for removing a disqualification endorsement pursuant to 9576 this section. The fees collected by the registrar pursuant to this 9577 section shall be paid into the state bureau of motor vehicles fund 9578 established in section 4501.25 of the Revised Code. 9579

9580

sec. 3123.613. Prior to the date specified in section 3123.52 9581
of the Revised Code, instead of the notice provisions described in 9582
divisions (A), (B), (C), and (D) of section 3123.55 of the Revised 9583
Code, the notice shall specify that all of the following will 9584
occur: 9585

(A) The registrar of motor vehicles and all deputy registrars
will be prohibited from issuing to, or renewing for, the
individual a commercial driver's license or commercial driver's
temporary instruction permit.

(B) If the individual holds a commercial driver's license or 9590
commercial driver's temporary instruction permit, the registrar 9591
will impose a disqualification as defined in class F suspension 9592
under division (B)(6) of section 4506.01 4510.02 of the Revised 9593
Code with respect to the license or permit if the registrar 9594
determines that the individual is the individual named in the 9595

notice sent pursuant to section 3123.54 of the Revised Code. 9596

(C) If the individual is the individual named in the notice, 9597 the individual will not be issued, and the disqualification will 9598 not be removed with respect to, any license or permit listed in 9599 this section until the registrar receives a notice under section 9600 3123.56 or 3123.57 of the Revised Code. 9601

Sec. 3327.10. (A) No person shall be employed as driver of a 9602 school bus or motor van, owned and operated by any school district 9603 or educational service center or privately owned and operated 9604 under contract with any school district or service center in this 9605 state, who has not received a certificate from the educational 9606 service center governing board in case such person is employed by 9607 a service center or by a local school district under the 9608 supervision of the service center governing board, or by the 9609 superintendent of schools, in case such person is employed by the 9610 board of a city or exempted village school district, certifying 9611 9612 that such person is at least eighteen years of age and is of good moral character and is qualified physically and otherwise for such 9613 position. The service center governing board or the 9614 superintendent, as the case may be, shall provide for an annual 9615 physical examination that conforms with rules adopted by the state 9616 board of education of each driver to ascertain his the driver's 9617 physical fitness for such employment. Any certificate may be 9618 revoked by the authority granting the same on proof that the 9619 holder has been guilty of failing to comply with division (D)(1) 9620 of this section, or upon a conviction or a guilty plea for a 9621 violation, or any other action, that results in a loss or 9622 suspension of driving rights. Failure to comply with such division 9623 may be cause for disciplinary action or termination of employment 9624 under division (C) of section 3319.081, or section 124.34 of the 9625 Revised Code. 9626

(B) No person shall be employed as driver of a school bus or 9627

9628 motor van not subject to the rules of the department of education 9629 pursuant to division (A) of this section who has not received a 9630 certificate from the school administrator or contractor certifying 9631 that such person is at least eighteen years of age, is of good 9632 moral character, and is qualified physically and otherwise for 9633 such position. Each driver shall have an annual physical 9634 examination which conforms to the state highway patrol rules, 9635 ascertaining his the driver's physical fitness for such 9636 employment. Any certificate may be revoked by the authority 9637 granting the same on proof that the holder has been guilty of 9638 failing to comply with division (D)(2) of this section.

(C) Any person who drives a school bus or motor van must give
9639
satisfactory and sufficient bond except a driver who is an
9640
employee of a school district and who drives a bus or motor van
9641
owned by the school district.

(D) No person employed as driver of a school bus or motor van 9643 under this section who is convicted of a traffic violation or who 9644 has had his the person's commercial driver's license suspended or 9645 revoked shall drive a school bus or motor van until such the 9646 person has filed a written notice of such the conviction, or 9647 suspension, or revocation as follows: 9648

(1) If he the person is employed under division (A) of this 9649 section, such the person shall file the notice shall be filed with 9650 the superintendent, or a person designated by the superintendent, 9651 of the school district for which such the person drives a school 9652 bus or motor van as an employee or drives a privately owned and 9653 operated school bus or motor van under contract. 9654

(2) If employed under division (B) of this section, such the 9655
 person shall file the notice shall be filed with the employing 9656
 school administrator or contractor, or a person designated by the 9657
 administrator or contractor. 9658

(E) In addition to resulting in possible revocation of a 9659
 certificate as authorized by divisions (A) and (B) of this 9660
 section, <u>a</u> violation of division (D) of this section is a minor 9661
 misdemeanor. 9662

Sec. 3793.02. (A) The department of alcohol and drug 9663 addiction services shall promote, assist in developing, and 9664 coordinate or conduct programs of education and research for the 9665 prevention of alcohol and drug addiction and for the treatment, 9666 including intervention, of alcoholics and persons who abuse drugs 9667 of abuse, including anabolic steroids. Programs established by the 9668 department shall include abstinence-based prevention and treatment 9669 9670 programs.

(B) In addition to the other duties prescribed by this chapter, the department shall do all of the following:

(1) Promote and coordinate efforts in the provision of 9673 alcohol and drug addiction services by other state agencies, as 9674 defined in section 1.60 of the Revised Code; courts; hospitals; 9675 clinics; physicians in private practice; public health 9676 authorities; boards of alcohol, drug addiction, and mental health 9677 services; alcohol and drug addiction programs; law enforcement 9678 agencies; and related groups; 9679

(2) Provide for education and training in prevention,
9680
diagnosis, treatment, and control of alcohol and drug addiction
9681
for medical students, physicians, nurses, social workers,
9682
professional counselors, psychologists, and other persons who
9683
provide alcohol and drug addiction services;
9684

(3) Provide training and consultation for persons who9685supervise alcohol and drug addiction programs and facilities;9686

(4) Develop measures for evaluating the effectiveness of9687alcohol and drug addiction services, including services that use9688

9671

# Sub. S. B. No. 123

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

methadone treatment, and for increasing the accountability of 9689

alcohol and drug addiction programs;

(5) Provide to each court of record, and biennially update, a 9691 list of the treatment and education programs within that court's 9692 jurisdiction that the court may require an offender, sentenced 9693 pursuant to division (A) of section 4511.99 4511.19 of the Revised 9694 Code, to attend; 9695

(6) Print and distribute the warning sign described in9696sections 3313.752, 3345.41, and 3707.50 of the Revised Code.9697

(C) The department may accept and administer grants from
 9698
 public or private sources for carrying out any of the duties
 9699
 enumerated in this section.
 9700

(D) Pursuant to Chapter 119. of the Revised Code, the 9701
department shall adopt a rule defining the term "intervention" as 9702
it is used in this chapter in connection with alcohol and drug 9703
addiction services. The department may adopt other rules as 9704
necessary to implement the requirements of this chapter. 9705

9706 **Sec. 3793.10.** A drivers' intervention program may be used as an alternative to a term of imprisonment for an offender sentenced 9707 pursuant to division  $\frac{(A)(1)(G)(1)(a)}{(G)(1)(a)}$  of section  $\frac{4511.99}{4511.19}$  of 9708 the Revised Code, if it is certified by the director of alcohol 9709 and drug addiction services pursuant to this section. No drivers' 9710 intervention program shall be used as an alternative to a term of 9711 imprisonment that is imposed pursuant to division (A)(2), (3), 9712 (4), (6), (7)(G)(1)(b), (c), (d), or (8)(e) of section 4511.99 9713 4511.19 of the Revised Code. 9714

To qualify for certification by the director and to receive 9715 funds from the statewide treatment and prevention fund created by 9716 section 4301.30 of the Revised Code in any amounts and at any 9717 times that the director determines are appropriate, a drivers' 9718

9719 intervention program shall meet state minimum standards that the 9720 director shall establish by rule. The rules shall include, but are 9721 not limited to, standards governing program course hours and 9722 content, qualifications of program personnel, methods of 9723 identifying and testing participants to isolate participants with 9724 alcohol and drug abuse problems, referral of such persons to 9725 alcohol and drug addiction programs, the prompt notification of 9726 courts by program operators of the completion of the programs by 9727 persons required by courts to attend them, and record keeping, 9728 including methods of tracking participants for a reasonable time 9729 after they have left the program.

The director shall issue a certificate to any qualified 9730 drivers' intervention program. The certificate is valid for three 9731 years. 9732

Sec. 3937.31. (A) Every automobile insurance policy shall be 9733 issued for a period of not less than two years or guaranteed 9734 renewable for successive policy periods totaling not less than two 9735 years. Where renewal is mandatory, "cancellation," as used in 9736 sections 3937.30 to 3937.39 of the Revised Code, includes refusal 9737 to renew a policy with at least the coverages, included insureds, 9738 and policy limits provided at the end of the next preceding policy 9739 period. No insurer may cancel any such policy except pursuant to 9740 the terms of the policy, and in accordance with sections 3937.30 9741 to 3937.39 of the Revised Code, and for one or more of the 9742 following reasons: 9743

(1) Misrepresentation by the insured to the insurer of any 9744 material fact in the procurement or renewal of the insurance or in 9745 the submission of claims thereunder; 9746

(2) Loss of driving privileges through suspension, 9747 revocation, or expiration of the driver's or commercial driver's 9748 license of the named insured or any member of the named insured's 9749

family covered as a driver; provided that the insurer shall 9750 continue the policy in effect but exclude by endorsement all 9751 coverage as to the person whose driver's license has been 9752 suspended or revoked or has expired, if the person is other than 9753 the named insured or the principal operator; 9754

(3) Nonpayment of premium, which means failure of the named 9755 insured to discharge when due any of the named insured's 9756 obligations in connection with the payment of premiums on a 9757 policy, or any installment of such premiums, whether the premium 9758 is payable directly to the insurer or its agent or indirectly 9759 under any premium finance plan or extension of credit; 9760

(4) The place of residence of the insured or the state of 9761 registration or license of the insured automobile is changed to a 9762 state or country in which the insurer is not authorized to write 9763 automobile coverage. 9764

This section does not apply in the case of a cancellation if 9765 the insurer has indicated its willingness to issue a new policy 9766 within the same insurer or within another insurer under the same 9767 ownership or management as that of the insurer that has issued the 9768 cancellation. 9769

(B) Sections 3937.30 to 3937.39 of the Revised Code do not prohibit:

(1) Changes in coverage or policy limits, cancellation, or 9772 nonrenewal for any reason at the request or with the consent of 9773 the insured; 9774

(2) Lawful surcharges, adjustments, or other changes in 9775 9776 premium;

(3) Policy modification to all policies issued to a 9777 9778 classification of risk which do not effect a withdrawal or reduction in the initial coverage or policy limits; 9779

(4) An insurer's refusing for any reason to renew a policy 9780

9770

9781 upon its expiration at the end of any mandatory period, provided 9782 such nonrenewal complies with the procedure set forth in section 9783 3937.34 of the Revised Code.

(C) Sections 3937.30 to 3937.39 of the Revised Code do not 9784 apply to any policy or coverage that has been in effect less than 9785 ninety days at the time notice of cancellation is mailed by the 9786 insurer, unless it is a renewal policy. 9787

(D) Renewal of a policy does not constitute a waiver or 9788 estoppel with respect to grounds for cancellation that existed 9789 before the effective date of such renewal. 9790

(E) Nothing in this section prohibits an insurer from 9791 incorporating into a policy any changes that are permitted or 9792 required by this section or other sections of the Revised Code at 9793 the beginning of any policy period within the two-year period set 9794 forth in division (A) of this section. 9795

**Sec. 4301.99.** (A) Whoever violates section 4301.47, 4301.48, 9796 4301.49, 4301.62, or 4301.70 or division (B) of section 4301.691 9797 of the Revised Code is quilty of a minor misdemeanor. 9798

(B) Whoever violates section 4301.15, division (A)(2) or (D) 9799 of section 4301.22, division (C), (D), (E), (F), (G), (H), or (I) 9800 of section 4301.631, or section 4301.64 or 4301.67 of the Revised 9801 Code is guilty of a misdemeanor of the fourth degree. 9802

If an offender who violates section 4301.64 of the Revised 9803 Code was under the age of eighteen years at the time of the 9804 offense, the court, in addition to any other penalties it imposes 9805 upon the offender, shall suspend impose a class seven suspension 9806 of the offender's temporary instruction permit, probationary 9807 driver's license, or driver's license for a period of six months 9808 from the range specified in division (A)(7) of section 4510.02 of 9809 the Revised Code. If the offender is fifteen years and six months 9810

of age or older and has not been issued a temporary instruction 9811 permit or probationary driver's license, the offender shall not be 9812 eligible to be issued such a license or permit for a period of six 9813 months. If the offender has not attained the age of fifteen years 9814 and six months, the offender shall not be eligible to be issued a 9815 temporary instruction permit until the offender attains the age of 9816 sixteen years. 9817

(C) Whoever violates division (D) of section 4301.21, or 9818
section 4301.251, 4301.58, 4301.59, 4301.60, 4301.632, 4301.633, 9819
4301.66, 4301.68, or 4301.74, division (B), (C), (D), (E), or (F) 9820
of section 4301.69 of the Revised Code, or division (C), (D), (E), 9821
(F), (G), or (I) of section 4301.691 of the Revised Code is guilty 9822
of a misdemeanor of the first degree. 9823

If an offender who violates section 4301.632 of the Revised 9824 Code was under the age of eighteen years at the time of the 9825 offense and the offense occurred while the offender was the 9826 operator of or a passenger in a motor vehicle, the court, in 9827 addition to any other penalties it imposes upon the offender, 9828 shall suspend impose a class seven suspension of the offender's 9829 temporary instruction permit or probationary driver's license for 9830 a period of six months from the range specified in division (A)(7) 9831 of section 4510.02 of the Revised Code. If the offender is fifteen 9832 years and six months of age or older and has not been issued a 9833 temporary instruction permit or probationary driver's license, the 9834 offender shall not be eligible to be issued such a license or 9835 permit for a period of six months. If the offender has not 9836 attained the age of fifteen years and six months, the offender 9837 shall not be eligible to be issued a temporary instruction permit 9838 until the offender attains the age of sixteen years. 9839

(D) Whoever violates division (B) of section 4301.14, or
9840
division (A)(1) or (3), (B), or (C) of section 4301.22 of the
9841
Revised Code is guilty of a misdemeanor of the third degree.
9842

(E) Whoever violates section 4301.63 or division (B) of 9843 section 4301.631 of the Revised Code shall be fined not less than 9844 twenty-five nor more than one hundred dollars. The court imposing 9845 a fine for a violation of section 4301.63 or division (B) of 9846 section 4301.631 of the Revised Code may order that the fine be 9847 paid by the performance of public work at a reasonable hourly rate 9848 established by the court. The court shall designate the time 9849 within which the public work shall be completed. 9850

(F)(1) Whoever violates section 4301.634 of the Revised Code 9851 is guilty of a misdemeanor of the first degree. If, in committing 9852 a first violation of that section, the offender presented to the 9853 permit holder or the permit holder's employee or agent a false, 9854 fictitious, or altered identification card, a false or fictitious 9855 driver's license purportedly issued by any state, or a driver's 9856 license issued by any state that has been altered, the offender is 9857 guilty of a misdemeanor of the first degree and shall be fined not 9858 less than two hundred fifty and not more than one thousand 9859 dollars, and may be sentenced to a term of imprisonment of not 9860 more than six months. 9861

(2) On a second violation in which, for the second time, the 9862 offender presented to the permit holder or the permit holder's 9863 employee or agent a false, fictitious, or altered identification 9864 card, a false or fictitious driver's license purportedly issued by 9865 any state, or a driver's license issued by any state that has been 9866 altered, the offender is guilty of a misdemeanor of the first 9867 degree and shall be fined not less than five hundred nor more than 9868 one thousand dollars, and may be sentenced to a term of 9869 imprisonment of not more than six months. The court also may 9870 suspend impose a class seven suspension of the offender's driver's 9871 or commercial driver's license or permit or nonresident operating 9872 privilege or deny the offender the opportunity to be issued a 9873 driver's or commercial driver's license for a period not exceeding 9874

Page 317

sixty days from the range specified in division (A)(7) of section	9875
4510.02 of the Revised Code.	9876
(3) On a third or subsequent violation in which, for the	9877
	9878
third or subsequent time, the offender presented to the permit	90/0
holder or the permit holder's employee or agent a false,	9879
fictitious, or altered identification card, a false or fictitious	9880
driver's license purportedly issued by any state, or a driver's	9881
license issued by any state that has been altered, the offender is	9882
guilty of a misdemeanor of the first degree and shall be fined not	9883
less than five hundred nor more than one thousand dollars, and may	9884
be sentenced to a term of imprisonment of not more than six	9885
months. The court also shall <del>suspend</del> impose a class six suspension	9886
of the offender's driver's or commercial driver's license or	9887
permit or nonresident operating privilege <del>or deny the offender the</del>	9888
opportunity to be issued a driver's or commercial driver's license	9889
for a period of ninety days from the range specified in division	9890
(A)(6) of section 4510.02 of the Revised Code, and the court may	9891
order that the suspension or denial remain in effect until the	9892
offender attains the age of twenty-one years. The court also may	9893
order the offender to perform a determinate number of hours of	9894
community service, with the court determining the actual number of	9895
hours and the nature of the community service the offender shall	9896
perform.	9897
	0000

(G) Whoever violates section 4301.636 of the Revised Code is 9898guilty of a felony of the fifth degree. 9899

(H) Whoever violates division (A)(1) of section 4301.22 of 9900 the Revised Code is guilty of a misdemeanor, shall be fined not 9901 less than five hundred and not more than one thousand dollars, 9902 and, in addition to the fine, may be imprisoned for a definite 9903 term of not more than sixty days. 9904

(I) Whoever violates division (A) of section 4301.69 or9905division (H) of section 4301.691 of the Revised Code is guilty of9906

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 six months. 9909

 sec. 4501.01. As used in this chapter and Chapters 4503.,
 9910

 4505., 4507., 4509., 4510., 4511., 4513., 4515., and 4517. of the
 9911

 Revised Code, and in the penal laws, except as otherwise provided:
 9912

(A) "Vehicles" means everything on wheels or runners, 9913 including motorized bicycles, but does not mean vehicles that are 9914 operated exclusively on rails or tracks or from overhead electric 9915 trolley wires and vehicles that belong to any police department, 9916 municipal fire department, or volunteer fire department, or that 9917 are used by such a department in the discharge of its functions. 9918

(B) "Motor vehicle" means any vehicle, including mobile homes 9919 and recreational vehicles, that is propelled or drawn by power 9920 other than muscular power or power collected from overhead 9921 electric trolley wires. "Motor vehicle" does not include motorized 9922 bicycles, road rollers, traction engines, power shovels, power 9923 cranes, and other equipment used in construction work and not 9924 designed for or employed in general highway transportation, 9925 well-drilling machinery, ditch-digging machinery, farm machinery, 9926 trailers that are used to transport agricultural produce or 9927 agricultural production materials between a local place of storage 9928 or supply and the farm when drawn or towed on a public road or 9929 highway at a speed of twenty-five miles per hour or less, 9930 threshing machinery, hay-baling machinery, corn sheller, 9931 hammermill and agricultural tractors, machinery used in the 9932 production of horticultural, agricultural, and vegetable products, 9933 and trailers that are designed and used exclusively to transport a 9934 boat between a place of storage and a marina, or in and around a 9935 marina, when drawn or towed on a public road or highway for a 9936 distance of no more than ten miles and at a speed of twenty-five 9937

miles per hour or less.

(C) "Agricultural tractor" and "traction engine" mean any 9939 self-propelling vehicle that is designed or used for drawing other 9940 vehicles or wheeled machinery, but has no provisions for carrying 9941 loads independently of such other vehicles, and that is used 9942 principally for agricultural purposes. 9943

(D) "Commercial tractor," except as defined in division (C) 9944
of this section, means any motor vehicle that has motive power and 9945
either is designed or used for drawing other motor vehicles, or is 9946
designed or used for drawing another motor vehicle while carrying 9947
a portion of the other motor vehicle or its load, or both. 9948

(E) "Passenger car" means any motor vehicle that is designed 9949
 and used for carrying not more than nine persons and includes any 9950
 motor vehicle that is designed and used for carrying not more than 9951
 fifteen persons in a ridesharing arrangement. 9952

(F) "Collector's vehicle" means any motor vehicle or 9953 agricultural tractor or traction engine that is of special 9954 interest, that has a fair market value of one hundred dollars or 9955 more, whether operable or not, and that is owned, operated, 9956 collected, preserved, restored, maintained, or used essentially as 9957 a collector's item, leisure pursuit, or investment, but not as the 9958 owner's principal means of transportation. "Licensed collector's 9959 vehicle" means a collector's vehicle, other than an agricultural 9960 tractor or traction engine, that displays current, valid license 9961 tags issued under section 4503.45 of the Revised Code, or a 9962 similar type of motor vehicle that displays current, valid license 9963 tags issued under substantially equivalent provisions in the laws 9964 of other states. 9965

(G) "Historical motor vehicle" means any motor vehicle that
 9966
 is over twenty-five years old and is owned solely as a collector's
 9967
 item and for participation in club activities, exhibitions, tours,
 9968

Page 319

nittee

parades, and similar uses, but that in no event is used for 9969 general transportation. 9970

(H) "Noncommercial motor vehicle" means any motor vehicle, 9971
including a farm truck as defined in section 4503.04 of the 9972
Revised Code, that is designed by the manufacturer to carry a load 9973
of no more than one ton and is used exclusively for purposes other 9974
than engaging in business for profit. 9975

(I) "Bus" means any motor vehicle that has motor power and is 9976
 designed and used for carrying more than nine passengers, except 9977
 any motor vehicle that is designed and used for carrying not more 9978
 than fifteen passengers in a ridesharing arrangement. 9979

(J) "Commercial car" or "truck" means any motor vehicle that
9980
has motor power and is designed and used for carrying merchandise
9981
or freight, or that is used as a commercial tractor.
9982

(K) "Bicycle" means every device, other than a tricycle that 9983 is designed solely for use as a play vehicle by a child, that is 9984 propelled solely by human power upon which any person may ride, 9985 and that has either two tandem wheels, or one wheel in front and 9986 two wheels in the rear, any of which is more than fourteen inches 9987 in diameter. 9988

(L) "Motorized bicycle" means any vehicle that either has two 9989 tandem wheels or one wheel in the front and two wheels in the 9990 rear, that is capable of being pedaled, and that is equipped with 9991 a helper motor of not more than fifty cubic centimeters piston 9992 displacement that produces no more than one brake horsepower and 9993 is capable of propelling the vehicle at a speed of no greater than 9994 twenty miles per hour on a level surface. 9995

(M) "Trailer" means any vehicle without motive power that is 9996
designed or used for carrying property or persons wholly on its 9997
own structure and for being drawn by a motor vehicle, and includes 9998
any such vehicle that is formed by or operated as a combination of 9999

10000 a semitrailer and a vehicle of the dolly type such as that 10001 commonly known as a trailer dolly, a vehicle used to transport 10002 agricultural produce or agricultural production materials between 10003 a local place of storage or supply and the farm when drawn or 10004 towed on a public road or highway at a speed greater than 10005 twenty-five miles per hour, and a vehicle that is designed and 10006 used exclusively to transport a boat between a place of storage 10007 and a marina, or in and around a marina, when drawn or towed on a 10008 public road or highway for a distance of more than ten miles or at 10009 a speed of more than twenty-five miles per hour. "Trailer" does 10010 not include a manufactured home or travel trailer.

(N) "Noncommercial trailer" means any trailer, except a 10011 travel trailer or trailer that is used to transport a boat as 10012 described in division (B) of this section, but, where applicable, 10013 includes a vehicle that is used to transport a boat as described 10014 in division (M) of this section, that has a gross weight of no 10015 more than three thousand pounds, and that is used exclusively for 10016 purposes other than engaging in business for a profit. 10017

(0) "Mobile home" means a building unit or assembly of closed 10018 construction that is fabricated in an off-site facility, is more 10019 than thirty-five body feet in length or, when erected on site, is 10020 three hundred twenty or more square feet, is built on a permanent 10021 chassis, is transportable in one or more sections, and does not 10022 qualify as a manufactured home as defined in division (C)(4) of 10023 section 3781.06 of the Revised Code or as an industrialized unit 10024 as defined in division (C)(3) of section 3781.06 of the Revised 10025 Code. 10026

(P) "Semitrailer" means any vehicle of the trailer type that 10027 does not have motive power and is so designed or used with another 10028 and separate motor vehicle that in operation a part of its own 10029 weight or that of its load, or both, rests upon and is carried by 10030 the other vehicle furnishing the motive power for propelling 10031

10032 itself and the vehicle referred to in this division, and includes, 10033 for the purpose only of registration and taxation under those 10034 chapters, any vehicle of the dolly type, such as a trailer dolly, 10035 that is designed or used for the conversion of a semitrailer into 10036 a trailer.

(Q) "Recreational vehicle" means a vehicular portable 10037 structure that meets all of the following conditions: 10038

(1) It is designed for the sole purpose of recreational 10039 travel. 10040

10041 (2) It is not used for the purpose of engaging in business for profit. 10042

(3) It is not used for the purpose of engaging in intrastate 10043 10044 commerce.

(4) It is not used for the purpose of commerce as defined in 10045 49 C.F.R. 383.5, as amended. 10046

(5) It is not regulated by the public utilities commission 10047 pursuant to Chapter 4919., 4921., or 4923. of the Revised Code. 10048

(6) It is classed as one of the following:

(a) "Travel trailer" means a nonself-propelled recreational vehicle that does not exceed an overall length of thirty-five 10051 feet, exclusive of bumper and tongue or coupling, and contains 10052 less than three hundred twenty square feet of space when erected 10053 on site. "Travel trailer" includes a tent-type fold-out camping 10054 trailer as defined in section 4517.01 of the Revised Code. 10055

(b) "Motor home" means a self-propelled recreational vehicle 10056 that has no fifth wheel and is constructed with permanently 10057 installed facilities for cold storage, cooking and consuming of 10058 food, and for sleeping. 10059

(c) "Truck camper" means a nonself-propelled recreational 10060 vehicle that does not have wheels for road use and is designed to 10061

- 10050
- 10049

10062 be placed upon and attached to a motor vehicle. "Truck camper"

10063 does not include truck covers that consist of walls and a roof, 10064 but do not have floors and facilities enabling them to be used as 10065 a dwelling.

(d) "Fifth wheel trailer" means a vehicle that is of such 10066 size and weight as to be movable without a special highway permit, 10067 that has a gross trailer area of four hundred square feet or less, 10068 that is constructed with a raised forward section that allows a 10069 bi-level floor plan, and that is designed to be towed by a vehicle 10070 equipped with a fifth-wheel hitch ordinarily installed in the bed 10071 of a truck. 10072

(e) "Park trailer" means a vehicle that is commonly known as 10073 a park model recreational vehicle, meets the American national 10074 standard institute standard A119.5 (1988) for park trailers, is 10075 built on a single chassis, has a gross trailer area of four 10076 hundred square feet or less when set up, is designed for seasonal 10077 or temporary living quarters, and may be connected to utilities 10078 necessary for the operation of installed features and appliances. 10079

(R) "Pneumatic tires" means tires of rubber and fabric or 10080 tires of similar material, that are inflated with air. 10081

(S) "Solid tires" means tires of rubber or similar elastic 10082 material that are not dependent upon confined air for support of 10083 the load. 10084

(T) "Solid tire vehicle" means any vehicle that is equipped 10085 with two or more solid tires. 10086

(U) "Farm machinery" means all machines and tools that are 10087 used in the production, harvesting, and care of farm products, and 10088 includes trailers that are used to transport agricultural produce 10089 or agricultural production materials between a local place of 10090 storage or supply and the farm when drawn or towed on a public 10091 road or highway at a speed of twenty-five miles per hour or less. 10092

(V) "Owner" includes any person, firm, or corporation other 10093 than a manufacturer or dealer that has title to a motor vehicle, 10094 except that in sections 4505.01 to 4505.19 of the Revised Code, "owner" includes in addition manufacturers and dealers. 10096

(W) "Manufacturer" and "dealer" include all persons, firms, 10097 and corporations that are regularly engaged in the business of 10098 manufacturing, selling, displaying, offering for sale, or dealing 10099 in motor vehicles, at an established place of business that is 10100 used exclusively for the purpose of manufacturing, selling, 10101 displaying, offering for sale, or dealing in motor vehicles. A 10102 place of business that is used for manufacturing, selling, 10103 displaying, offering for sale, or dealing in motor vehicles shall 10104 be deemed to be used exclusively for those purposes even though 10105 snowmobiles or all-purpose vehicles are sold or displayed for sale 10106 thereat, even though farm machinery is sold or displayed for sale 10107 thereat, or even though repair, accessory, gasoline and oil, 10108 storage, parts, service, or paint departments are maintained 10109 thereat, or, in any county having a population of less than 10110 seventy-five thousand persons at the last federal census, even 10111 though a department in a place of business is used to dismantle, 10112 salvage, or rebuild motor vehicles by means of used parts, if such 10113 departments are operated for the purpose of furthering and 10114 assisting in the business of manufacturing, selling, displaying, 10115 offering for sale, or dealing in motor vehicles. Places of 10116 business or departments in a place of business used to dismantle, 10117 salvage, or rebuild motor vehicles by means of using used parts 10118 are not considered as being maintained for the purpose of 10119 assisting or furthering the manufacturing, selling, displaying, 10120 and offering for sale or dealing in motor vehicles. 10121

(X) "Operator" includes any person who drives or operates a 10122 motor vehicle upon the public highways. 10123

(Y) "Chauffeur" means any operator who operates a motor 10124

10125 vehicle, other than a taxicab, as an employee for hire; or any 10126 operator whether or not the owner of a motor vehicle, other than a 10127 taxicab, who operates such vehicle for transporting, for gain, 10128 compensation, or profit, either persons or property owned by 10129 another. Any operator of a motor vehicle who is voluntarily 10130 involved in a ridesharing arrangement is not considered an 10131 employee for hire or operating such vehicle for gain, 10132 compensation, or profit.

(Z) "State" includes the territories and federal districts of 10133the United States, and the provinces of Canada. 10134

(AA) "Public roads and highways" for vehicles includes all 10135public thoroughfares, bridges, and culverts. 10136

(BB) "Manufacturer's number" means the manufacturer's 10137original serial number that is affixed to or imprinted upon the 10138chassis or other part of the motor vehicle. 10139

(CC) "Motor number" means the manufacturer's original number 10140 that is affixed to or imprinted upon the engine or motor of the 10141 vehicle. 10142

(DD) "Distributor" means any person who is authorized by a 10143 10144 motor vehicle manufacturer to distribute new motor vehicles to licensed motor vehicle dealers at an established place of business 10145 that is used exclusively for the purpose of distributing new motor 10146 vehicles to licensed motor vehicle dealers, except when the 10147 distributor also is a new motor vehicle dealer, in which case the 10148 distributor may distribute at the location of the distributor's 10149 licensed dealership. 10150

(EE) "Ridesharing arrangement" means the transportation of 10151
persons in a motor vehicle where the transportation is incidental 10152
to another purpose of a volunteer driver and includes ridesharing 10153
arrangements known as carpools, vanpools, and buspools. 10154

(FF) "Apportionable vehicle" means any vehicle that is used 10155

10156 or intended for use in two or more international registration plan 10157 member jurisdictions that allocate or proportionally register 10158 vehicles, that is used for the transportation of persons for hire 10159 or designed, used, or maintained primarily for the transportation 10160 of property, and that meets any of the following qualifications:

(1) Is a power unit having a gross vehicle weight in excess 10161 of twenty-six thousand pounds; 10162

(2) Is a power unit having three or more axles, regardless of 10163 the gross vehicle weight; 10164

(3) Is a combination vehicle with a gross vehicle weight in 10165 excess of twenty-six thousand pounds. 10166

"Apportionable vehicle" does not include recreational 10167 vehicles, vehicles displaying restricted plates, city pick-up and 10168 delivery vehicles, buses used for the transportation of chartered 10169 parties, or vehicles owned and operated by the United States, this 10170 state, or any political subdivisions thereof. 10171

(GG) "Chartered party" means a group of persons who contract 10172 as a group to acquire the exclusive use of a passenger-carrying 10173 motor vehicle at a fixed charge for the vehicle in accordance with 10174 the carrier's tariff, lawfully on file with the United States 10175 department of transportation, for the purpose of group travel to a 10176 specified destination or for a particular itinerary, either agreed 10177 upon in advance or modified by the chartered group after having 10178 left the place of origin. 10179

(HH) "International registration plan" means a reciprocal 10180 agreement of member jurisdictions that is endorsed by the American 10181 association of motor vehicle administrators, and that promotes and 10182 encourages the fullest possible use of the highway system by 10183 authorizing apportioned registration of fleets of vehicles and 10184 recognizing registration of vehicles apportioned in member 10185 jurisdictions. 10186

#### Sub. S. B. No. 123

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

Page 327

(II) "Restricted plate" means a license plate that has a 10187
restriction of time, geographic area, mileage, or commodity, and 10188
includes license plates issued to farm trucks under division (K) 10189
of section 4503.04 of the Revised Code. 10190

(JJ) "Gross vehicle weight," with regard to any commercial 10191 car, trailer, semitrailer, or bus that is taxed at the rates 10192 established under section 4503.042 of the Revised Code, means the 10193 unladen weight of the vehicle fully equipped plus the maximum 10194 weight of the load to be carried on the vehicle. 10195

(KK) "Combined gross vehicle weight" with regard to any 10196 combination of a commercial car, trailer, and semitrailer, that is 10197 taxed at the rates established under section 4503.042 of the 10198 Revised Code, means the total unladen weight of the combination of 10199 vehicles fully equipped plus the maximum weight of the load to be 10200 carried on that combination of vehicles. 10201

(LL) "Chauffeured limousine" means a motor vehicle that is 10202 designed to carry nine or fewer passengers and is operated for 10203 hire on an hourly basis pursuant to a prearranged contract for the 10204 transportation of passengers on public roads and highways along a 10205 route under the control of the person hiring the vehicle and not 10206 over a defined and regular route. "Prearranged contract" means an 10207 agreement, made in advance of boarding, to provide transportation 10208 from a specific location in a chauffeured limousine at a fixed 10209 rate per hour or trip. "Chauffeured limousine" does not include 10210 any vehicle that is used exclusively in the business of funeral 10211 directing. 10212

(MM) "Manufactured home" has the same meaning as in division 10213(C)(4) of section 3781.06 of the Revised Code. 10214

(NN) "Acquired situs," with respect to a manufactured home or 10215
a mobile home, means to become located in this state by the 10216
placement of the home on real property, but does not include the 10217

placement of a manufactured home or a mobile home in the inventory 10218 of a new motor vehicle dealer or the inventory of a manufacturer, 10219 remanufacturer, or distributor of manufactured or mobile homes. 10220

(00) "Electronic" includes electrical, digital, magnetic, 10221
 optical, electromagnetic, or any other form of technology that 10222
 entails capabilities similar to these technologies. 10223

(PP) "Electronic record" means a record generated, 10224 communicated, received, or stored by electronic means for use in 10225 an information system or for transmission from one information 10226 system to another. 10227

(QQ) "Electronic signature" means a signature in electronic 10228 form attached to or logically associated with an electronic 10229 record. 10230

(RR) "Financial transaction device" has the same meaning as 10231 in division (A) of section 113.40 of the Revised Code. 10232

(SS) "Limited driving privileges" means the privilege to10233operate a motor vehicle that a court grants under section 4510.02110234of the Revised Code to a person whose driver's or commercial10235driver's license or permit or nonresident operating privilege has10236been suspended.10237

**Sec. 4501.022.** (A) The registrar of motor vehicles shall 10238 determine the necessary or appropriate method by which written 10239 notice of an order revoking or suspending a motor vehicle driver's 10240 or commercial driver's license or requiring the surrender of a 10241 certificate of registration and registration plates may be 10242 provided to the person holding the license or the certificate of 10243 registration and registration plates. Division (A) of this section 10244 does not apply if the registrar is required to provide 10245 notification by use of a method specified by law. 10246

(B) Pursuant to rules adopted by the registrar, the bureau of 10247

motor vehicles shall implement proof of mailing procedures to10248provide verification that written notice of an order revoking or10249suspending a motor vehicle driver's or commercial driver's license10250or requiring the surrender of a certificate of registration and10251registration plates was sent to the person holding the license or10252the certificate of registration and registration plates.10253

Sec. 4501.17. There is hereby created in the state treasury 10254 the OMVI OVI fines fund. The fund shall consist of fine money 10255 received by the state highway patrol pursuant to division (A) of 10256 section 4511.99 4511.19 of the Revised Code, and shall be used by 10257 the state highway patrol to enforce that section 4511.19 of the 10258 Revised Code and to conduct programs to inform the public of the 10259 dangers of, and laws governing, the operation of motor vehicles 10260 while under the influence of alcohol. 10261

10262 Sec. 4501.19. There is hereby created in the state treasury the law enforcement reimbursement fund. The law enforcement 10263 reimbursement fund shall consist of fees collected by the 10264 registrar of motor vehicles under division (A)  $\frac{(6)}{(5)}$  of section 10265 4503.233 of the Revised Code, and shall be used to make payments 10266 to law enforcement agencies in accordance with that division. 10267 However, the director of budget and management may transfer excess 10268 money from the law enforcement reimbursement fund to the bureau of 10269 motor vehicles fund created in section 4501.25 of the Revised Code 10270 if the registrar determines that the amount of money in the law 10271 enforcement reimbursement fund exceeds the amounts required to be 10272 paid by division (A)  $\frac{(6)}{(5)}$  of section 4503.233 of the Revised 10273 Code, and the registrar requests the director to make the 10274 transfer. All investment earnings of the law enforcement 10275 reimbursement fund shall be credited to the fund. 10276

**sec. 4501.25.** There is hereby created in the state treasury 10277

#### Page 329

the state bureau of motor vehicles fund. The fund shall consist of 10278 all money collected by the registrar of motor vehicles, including 10279 taxes, fees, and fines levied, charged, or referred to in Chapters 10280 4501., 4503., 4505., 4506., 4507., 4509., <u>4510.</u>, 4511., 4517., 10281 4519., and 4521., and sections 3123.59, 2935.27, 2937.221, 10282 4738.06, 4738.13, and 4738.18 of the Revised Code unless otherwise 10283 designated by law. The fund shall be used to pay the expenses of 10284 administering the law relative to the powers and duties of the 10285 registrar of motor vehicles. All investment earnings of the fund 10286 shall be retained by the fund. 10287

Sec. 4507.25 4501.34. (A) The registrar of motor vehicles may 10288 adopt and publish rules to govern his the registrar's proceedings. 10289 All proceedings of the registrar shall be open to the public, and 10290 all documents in his the registrar's possession shall be are 10291 public records. He The registrar shall adopt a seal bearing the 10292 inscription: "Motor Vehicle Registrar of Ohio." The seal shall be 10293 affixed to all writs and authenticated copies of records, and, 10294 when it has been so attached, such the copies shall be received in 10295 evidence with the same effect as other public records. All courts 10296 shall take judicial notice of the seal. 10297

(B) Upon the request of any person accompanied by a 10298 nonrefundable fee of two dollars per name, the registrar may 10299 furnish lists of names and addresses as they appear upon the 10300 applications for driver's licenses, provided that any further 10301 information contained in the applications shall not be disclosed. 10302 All The registrar shall pay all the fees collected shall be paid 10303 by the registrar into the state treasury to the credit of the 10304 state bureau of motor vehicles fund established in section 4501.25 10305 of the Revised Code. 10306

This division does not apply to the list of qualified driver 10307 licensees required to be compiled and filed pursuant to section 10308

2313.06 of the Revised Code.

sec. 4507.26 4501.35. An order, except an order relating to a 10310
license as defined in section 119.01 of the Revised Code, made by 10311
the registrar of motor vehicles may be reversed, vacated, or 10312
modified by the court of common pleas of Franklin county, or by 10313
the court of common pleas in the county in which the party 10314
affected is a resident, or in which the matter complained of 10315
arose.

sec. 4507.27 4501.36. A proceeding to obtain the reversal, 10317 vacation, or modification of an order of the registrar of motor 10318 vehicles shall be by appeal, Any party to the proceedings before 10319 the registrar shall file notice of which shall be filed the appeal 10320 in the court of common pleas on or before the expiration of thirty 10321 days from date of entry of such the order, by any party to the 10322 proceedings before the registrar. Such. The court shall set such 10323 the appeal for hearing and take such any testimony as is necessary 10324 to decide the matter. At The court shall give the registrar at 10325 least ten days' notice of the time and place of such the hearing 10326 shall be given to the registrar. 10327

Sec. 4507.28 4501.37. No court may reverse, suspend, or delay 10328 any order made by the registrar of motor vehicles, or enjoin, 10329 restrain, or interfere with the registrar or a deputy registrar in 10330 the performance of official duties, except as provided in sections 10331 4507.01 to 4507.39, inclusive, this chapter and Chapter 4507. or 10332 4510. of the Revised Code. 10333

sec. 4507.29 4501.38. Upon the request of the registrar of 10334
motor vehicles, the prosecuting attorney of the county in which 10335
any proceedings are pending, shall aid in any investigation, 10336
prosecution, hearing, or trial had held under sections 4507.01 to 10337

Page 331

10309

<del>4507.39,</del> <u>this chapter or Chapter 4506., 4507., 4510., or 4511.</u> of	10338
the Revised Code $_{7}$ and shall institute and prosecute $rac{\mathrm{such}}{\mathrm{any}}$	10339
actions or proceedings for the enforcement of <del>such</del> the sections	10340
contained in those chapters, and for the punishment of all	10341
violations <del>thereof</del> <u>of those sections</u> , as the registrar directs.	10342
Sec. 4503.033. (A) Annually, on or before the thirty-first	10343
day of January, every deputy registrar shall file with the	10344
registrar of motor vehicles on a form prescribed by the registrar,	10345
a statement disclosing all of the following:	10346
(1) The name of the person filing the statement, and, if	10347
applicable, of his spouse and of members of his immediate family;	10348
(2) Any contribution made within the previous calendar year	10349
by the person and, if applicable, by his spouse and by members of	10350
his immediate family to each of the following:	10351
	10250
(a) Any political party;	10352
(b) Any candidate for the office of governor, attorney	10353
general, secretary of state, treasurer of state, auditor of state,	10354
member of the senate or house of representatives of the general	10355
assembly, or to the campaign committee of any such candidate.	10356
(3) The month, day, and year in which the contribution was	10357
made;	10358
(4) The full name and address of each person, political	10359
party, or campaign committee to which a contribution was made;	10360
(5) The value in dollars and cents of the contribution.	10361
(B) No person shall knowingly fail to file, on or before the	10362
filing deadline under this section, a statement that is required	10363
by division (A) of this section.	10364
	TODOT
(C) No person shall knowingly make a false statement in a	10365
statement that is required to be filed under division (A) of this	10366

Page 333

section.

(D) On and after the effective date of this amendment March 10368 2, 1994, the statement required by division (A) of this section 10369 shall be accompanied by a filing fee of twenty-five dollars. If 10370 the statement required by division (A) of this section is not 10371 filed by the date on which it is required to be filed, the 10372 registrar of motor vehicles shall assess a late filing fee as 10373 prescribed in division (F) of section 102.02 of the Revised Code. 10374 The registrar shall deposit all fees he receives under this 10375 division into the general revenue fund of the state. 10376

(E) Not later than the date a deputy registrar is required to 10377
file a statement under division (A) of this section, the deputy 10378
registrar shall file a copy of the statement with the office of 10379
the secretary of state. The secretary of state shall keep the 10380
copies of all statements filed with his office under this division 10381
only for the purpose of making them available for public 10383

(F) Whoever violates division (B) of this section shall be10384fined one thousand dollars. Whoever violates division (C) of this10385section shall be fined ten thousand dollars.10386

Sec. 4503.05. (A)No person shall use a motor vehicle10387registered as a noncommercial motor vehicle as defined in section103884501.01 of the Revised Codefor other than the purposes set forth10389in that section4501.01 of the Revised Code.10390

(B) Whoever violates this section is guilty of a misdemeanor10391of the fourth degree.10392

sec. 4503.061. (A) All manufactured and mobile homes shall be 10393
listed on either the real property tax list or the manufactured 10394
home tax list of the county in which the home has situs. Each 10395
owner shall follow the procedures in this section to identify the 10396

10367

## Sub. S. B. No. 123

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

home to the county auditor of the county containing the taxing 10397 district in which the home has situs so that the auditor may place 10398 the home on the appropriate tax list. 10399

(B) When a manufactured or mobile home first acquires situs 10400 in this state and is subject to real property taxation pursuant to 10401 division (B)(1) or (2) of section 4503.06 of the Revised Code, the 10402 owner shall present to the auditor of the county containing the 10403 taxing district in which the home has its situs the certificate of 10404 title for the home, together with proof that all taxes due have 10405 been paid and proof that a relocation notice was obtained for the 10406 home if required under this section. Upon receiving the 10407 certificate of title and the required proofs, the auditor shall 10408 place the home on the real property tax list and proceed to treat 10409 the home as other properties on that list. After the auditor has 10410 placed the home on the tax list of real and public utility 10411 property, the auditor shall deliver the certificate of title to 10412 the clerk of the court of common pleas that issued it pursuant to 10413 section 4505.11 of the Revised Code, and the clerk shall 10414 inactivate the certificate of title. 10415

(C)(1) When a manufactured or mobile home subject to a 10416 manufactured home tax is relocated to or first acquires situs in 10417 any county that has adopted a permanent manufactured home 10418 registration system, as provided in division (F) of this section, 10419 the owner, within thirty days after the home is relocated or first 10420 acquires situs under section 4503.06 of the Revised Code, shall 10421 register the home with the county auditor of the county containing 10422 the taxing district in which the home has its situs. For the first 10423 registration in each county of situs, the owner or vendee in 10424 possession shall present to the county auditor an Ohio certificate 10425 of title, certified copy of the certificate of title, or 10426 memorandum certificate of title as such are required by law, and 10427 proof, as required by the county auditor, that the home, if it has 10428

10429 previously been occupied and is being relocated, has been 10430 previously registered, that all taxes due and required to be paid 10431 under division (H)(1) of this section before a relocation notice 10432 may be issued have been paid, and that a relocation notice was 10433 obtained for the home if required by division (H) of this section. 10434 If the owner or vendee does not possess the Ohio certificate of 10435 title, certified copy of the certificate of title, or memorandum 10436 certificate of title at the time the owner or vendee first 10437 registers the home in a county, the county auditor shall register 10438 the home without presentation of the document, but the owner or 10439 vendee shall present the certificate of title, certified copy of 10440 the certificate of title, or memorandum certificate of title to 10441 the county auditor within fourteen days after the owner or vendee 10442 obtains possession of the document.

(2) When a manufactured or mobile home is registered for the 10443 first time in a county and when the total tax due has been paid as 10444 required by division (F) of section 4503.06 of the Revised Code or 10445 divisions (E) and (H) of this section, the county treasurer shall 10446 note by writing or by a stamp on the certificate of title, 10447 certified copy of certificate of title, or memorandum certificate 10448 of title that the home has been registered and that the taxes due, 10449 if any, have been paid for the preceding five years and for the 10450 current year. The treasurer shall then issue a certificate 10451 evidencing registration and a decal to be displayed on the street 10452 side of the home. Such certificate is valid in any county in this 10453 state during the year for which it is issued. 10454

(3) For each year thereafter, the county treasurer shall
10455
issue a tax bill stating the amount of tax due under section
4503.06 of the Revised Code, as provided in division (D)(6) of
10457
that section. When the total tax due has been paid as required by
10458
division (F) of section 4503.06 of the Revised Code, the county
10459
treasurer shall issue a certificate evidencing registration that

shall be valid in any county in this state during the year for 10461 which the certificate is issued. 10462

(4) The permanent decal issued under this division is valid 10463 during the period of ownership, except that when a manufactured 10464 home is relocated in another county the owner shall apply for a 10465 new registration as required by this section and section 4503.06 10466 of the Revised Code. 10467

(D)(1) All owners of manufactured or mobile homes subject to 10468 the manufactured home tax being relocated to or having situs in a 10469 county that has not adopted a permanent registration system, as 10470 provided in division (F) of this section, shall register the home 10471 within thirty days after the home is relocated or first acquires 10472 situs under section 4503.06 of the Revised Code and thereafter 10473 shall annually register the home with the county auditor of the 10474 county containing the taxing district in which the home has its 10475 situs. 10476

(2) Upon the annual registration, the county treasurer shall 10477 issue a tax bill stating the amount of annual manufactured home 10478 tax due under section 4503.06 of the Revised Code, as provided in 10479 division (D)(6) of that section. When a manufactured or mobile 10480 home is registered and when the tax for the current one-half year 10481 has been paid as required by division (F) of section 4503.06 of 10482 the Revised Code, the county treasurer shall issue a certificate 10483 evidencing registration and a decal. Such certificate and decal 10484 are valid in any county in this state during the year for which 10485 they are issued. The decal shall be displayed on the street side 10486 of the home. 10487

(3) For the first annual registration in each county of 10488
situs, the county auditor shall require the owner or vendee to 10489
present an Ohio certificate of title, certified copy of the 10490
certificate of title, or memorandum certificate of title as such 10491
are required by law, and proof, as required by the county auditor, 10492

Page 336

10493 that the manufactured or mobile home has been previously 10494 registered, if such registration was required, that all taxes due 10495 and required to be paid under division (H)(1) of this section 10496 before a relocation notice may be issued have been paid, and that 10497 a relocation notice was obtained for the home if required by 10498 division (H) of this section. If the owner or vendee does not 10499 possess the Ohio certificate of title, certified copy of the 10500 certificate of title, or memorandum certificate of title at the 10501 time the owner or vendee first registers the home in a county, the 10502 county auditor shall register the home without presentation of the 10503 document, but the owner or vendee shall present the certificate of 10504 title, certified copy of the certificate of title, or memorandum 10505 certificate of title to the county auditor within fourteen days 10506 after the owner or vendee obtains possession of the document. When 10507 the county treasurer receives the tax payment, the county 10508 treasurer shall note by writing or by a stamp on the certificate 10509 of title, certified copy of the certificate of title, or 10510 memorandum certificate of title that the home has been registered 10511 for the current year and that the manufactured home taxes due, if 10512 any, have been paid for the preceding five years and for the 10513 current year.

(4) For subsequent annual registrations, the auditor may
require the owner or vendee in possession to present an Ohio
10515
certificate of title, certified copy of the certificate of title,
10516
or memorandum certificate of title to the county treasurer upon
10517
payment of the manufactured home tax that is due.

(E)(1) Upon the application to transfer ownership of a 10519 manufactured or mobile home for which manufactured home taxes are 10520 paid pursuant to division (C) of section 4503.06 of the Revised 10521 Code the clerk of the court of common pleas shall not issue any 10522 certificate of title that does not contain or have attached both 10523 of the following: 10524

(a) An endorsement of the county treasurer stating that the 10525
 home has been registered for each year of ownership and that all 10526
 manufactured home taxes imposed pursuant to section 4503.06 of the 10527
 Revised Code have been paid or that no tax is due; 10528

(b) An endorsement of the county auditor that the 10529
manufactured home transfer tax imposed pursuant to section 322.06 10530
of the Revised Code and any fees imposed under division (F) of 10531
section 319.54 of the Revised Code have been paid. 10532

(2) If all the taxes have not been paid, the clerk shall 10533 notify the vendee to contact the county treasurer of the county 10534 containing the taxing district in which the home has its situs at 10535 the time of the proposed transfer. The county treasurer shall then 10536 collect all the taxes that are due for the year of the transfer 10537 and all previous years not exceeding a total of five years. The 10538 county treasurer shall distribute that part of the collection owed 10539 to the county treasurer of other counties if the home had its 10540 situs in another county during a particular year when the unpaid 10541 tax became due and payable. The burden to prove the situs of the 10542 home in the years that the taxes were not paid is on the 10543 transferor of the home. Upon payment of such taxes, the county 10544 auditor shall remove all remaining taxes from the manufactured 10545 home tax list and the delinquent manufactured home tax list, and 10546 the county treasurer shall release all liens for such taxes. The 10547 clerk of courts shall issue a certificate of title, free and clear 10548 of all liens for manufactured home taxes, to the transferee of the 10549 10550 home.

(3) Once the transfer is complete and the certificate of 10551 title has been issued, the transferee shall register the 10552 manufactured or mobile home pursuant to division (C) or (D) of 10553 this section with the county auditor of the county containing the 10554 taxing district in which the home remains after the transfer or, 10555 if the home is relocated to another county, with the county 10556

Page 339

auditor of the county to which the home is relocated. The10557transferee need not pay the annual tax for the year of acquisition10558if the original owner has already paid the annual tax for that10559year.10560

(F) The county auditor may adopt a permanent registration 10561system and issue a permanent decal with the first registration as 10562prescribed by the tax commissioner. 10563

(G) When any manufactured or mobile home required to be 10564 registered by this section is not registered, the county auditor 10565 shall impose a penalty of one hundred dollars upon the owner and 10566 deposit the amount to the credit of the county real estate 10567 assessment fund to be used to pay the costs of administering this 10568 section and section 4503.06 of the Revised Code. If unpaid, the 10569 penalty shall constitute a lien on the home and shall be added by 10570 the county auditor to the manufactured home tax list for 10571 collection. 10572

(H)(1) Before moving a manufactured or mobile home on public 10573 roads from one address within this state to another address within 10574 or outside this state, the owner of the home shall obtain a 10575 relocation notice, as provided by this section, from the auditor 10576 of the county in which the home is located if the home is 10577 currently subject to taxation pursuant to section 4503.06 of the 10578 Revised Code. The auditor shall charge five dollars for the 10579 notice, and deposit the amount to the credit of the county real 10580 estate assessment fund to be used to pay the costs of 10581 administering this section and section 4503.06 of the Revised 10582 Code. The auditor shall not issue a relocation notice unless all 10583 taxes owed on the home under section 4503.06 of the Revised Code 10584 that were first charged to the home during the period of ownership 10585 of the owner seeking the relocation notice have been paid. If the 10586 home is being moved by a new owner of the home or by a party 10587 taking repossession of the home, the auditor shall not issue a 10588

10589 relocation notice unless all of the taxes due for the preceding 10590 five years and for the current year have been paid. A relocation 10591 notice issued by a county auditor is valid until the last day of 10592 December of the year in which it was issued.

(2) If a manufactured or mobile home is not yet subject to 10593 taxation under section 4503.06 of the Revised Code, the owner of 10594 the home shall obtain a relocation notice from the dealer of the 10595 home. Within thirty days after the manufactured or mobile home is 10596 purchased, the dealer of the home shall provide the auditor of the 10597 county in which the home is to be located written notice of the 10598 name of the purchaser of the home, the registration number or 10599 vehicle identification number of the home, and the address or 10600 location to which the home is to be moved. The county auditor 10601 shall provide to each manufactured and mobile home dealer, without 10602 charge, a supply of relocation notices to be distributed to 10603 purchasers pursuant to this section. 10604

(3) The notice shall be in the form of a one-foot square 10605 yellow sign with the words "manufactured home relocation notice" 10606 printed prominently on it. The name of the owner of the home, the 10607 home's registration number or vehicle identification number, the 10608 county and the address or location to which the home is being 10609 moved, and the county in which the notice is issued shall also be 10610 entered on the notice. 10611

(4) The relocation notice must be attached to the rear of the 10612 home when the home is being moved on a public road. Except as 10613 provided in division (H)(5) of this section, no person shall drive 10614 a motor vehicle moving a manufactured or mobile home on a public 10615 road from one address to another address within this state unless 10616 a relocation notice is attached to the rear of the home. 10617

(5) If the county auditor determines that a manufactured or 10618 mobile home has been moved without a relocation notice as required 10619 under this division, the auditor shall impose a penalty of one 10620

10621 hundred dollars upon the owner of the home and upon the person who 10622 moved the home and deposit the amount to the credit of the county 10623 real estate assessment fund to pay the costs of administering this 10624 section and section 4503.06 of the Revised Code. If the home was 10625 relocated from one county in this state to another county in this 10626 state and the county auditor of the county to which the home was 10627 relocated imposes the penalty, that county auditor, upon 10628 collection thereof, shall cause an amount equal to the penalty to 10629 be transmitted from the county real estate assessment fund to the 10630 county auditor of the county from which the home was relocated, 10631 who shall deposit the amount to the credit of the county real 10632 estate assessment fund. If the penalty on the owner is unpaid, the 10633 penalty shall constitute a lien on the home and the auditor shall 10634 add the penalty to the manufactured home tax list for collection. 10635 If the county auditor determines that a dealer that has sold a 10636 manufactured or mobile home has failed to timely provide the 10637 information required under this division, the auditor shall impose 10638 a penalty upon the dealer in the amount of one hundred dollars. 10639 The penalty shall be credited to the county real estate assessment 10640 fund and used to pay the costs of administering this section and 10641 section 4503.06 of the Revised Code.

# (I) Whoever violates division (H)(4) of this section is10642guilty of a minor misdemeanor.10643

**sec. 4503.066.** (A)(1) To obtain a reduction in the assessable 10644 value of a manufactured or mobile home under section 4503.065 of 10645 the Revised Code, the owner of the home shall file an application 10646 with the county auditor of the county in which the home is 10647 located. An application for reduction in assessable value based 10648 upon a physical disability shall be accompanied by a certificate 10649 signed by a physician, and an application for reduction in 10650 assessable value based upon a mental disability shall be 10651 accompanied by a certificate signed by a physician or psychologist 10652

licensed to practice in this state. The certificate shall attest 10653 to the fact that the applicant is permanently and totally 10654 disabled, shall be in a form that the department of taxation 10655 requires, and shall include the definition of totally and 10656 permanently disabled as set forth in section 4503.064 of the 10657 Revised Code. An application for reduction in assessable value 10658 based upon a disability certified as permanent and total by a 10659 state or federal agency having the function of so classifying 10660 persons shall be accompanied by a certificate from that agency. 10661

(2) Each application shall constitute a continuing 10662 application for a reduction in assessable value for each year in 10663 which the manufactured or mobile home is occupied by the applicant 10664 and in which the amount of the reduction in assessable value does 10665 not exceed either the amount or per cent of the reduction for the 10666 year in which the application was first filed. Failure to receive 10667 a new application or notification under division (B) of this 10668 section after a certificate of reduction has been issued under 10669 section 4503.067 of the Revised Code is prima-facie evidence that 10670 the original applicant is entitled to the reduction in assessable 10671 value calculated on the basis of the information contained in the 10672 original application. The original application and any subsequent 10673 application shall be in the form of a signed statement and shall 10674 be filed not later than the first Monday in June. The statement 10675 shall be on a form, devised and supplied by the tax commissioner, 10676 that shall require no more information than is necessary to 10677 establish the applicant's eligibility for the reduction in 10678 assessable value and the amount of the reduction to which the 10679 applicant is entitled. The form shall contain a statement that 10680 signing such application constitutes a delegation of authority by 10681 the applicant to the county auditor to examine any financial 10682 records that relate to income earned by the applicant as stated on 10683 the application for the purpose of determining eligibility under, 10684

or possible violation of, division (C) or (D) of this section. The form also shall contain a statement that conviction of willfully falsifying information to obtain a reduction in assessable value or failing to comply with division (B) of this section shall result in the revocation of the right to the reduction for a period of three years. 10685 10685 10685 10685 10685 10689

(3) A late application for a reduction in assessable value 10691 for the year preceding the year for which an original application 10692 is filed may be filed with an original application. If the auditor 10693 determines that the information contained in the late application 10694 is correct, the auditor shall determine both the amount of the 10695 reduction in assessable value to which the applicant would have 10696 been entitled for the current tax year had the application been 10697 timely filed and approved in the preceding year, and the amount 10698 the taxes levied under section 4503.06 of the Revised Code for the 10699 current year would have been reduced as a result of the reduction 10700 in assessable value. When an applicant is permanently and totally 10701 disabled on the first day of January of the year in which the 10702 applicant files a late application, the auditor, in making the 10703 determination of the amounts of the reduction in assessable value 10704 and taxes under division (A)(3) of this section, is not required 10705 to determine that the applicant was permanently and totally 10706 disabled on the first day of January of the preceding year. 10707

The amount of the reduction in taxes pursuant to a late 10709 application shall be treated as an overpayment of taxes by the 10710 applicant. The auditor shall credit the amount of the overpayment 10711 against the amount of the taxes or penalties then due from the 10712 applicant, and, at the next succeeding settlement, the amount of 10713 the credit shall be deducted from the amount of any taxes or 10714 penalties distributable to the county or any taxing unit in the 10715 county that has received the benefit of the taxes or penalties 10716

Page 343

10708

10717 previously overpaid, in proportion to the benefits previously 10718 received. If, after the credit has been made, there remains a 10719 balance of the overpayment, or if there are no taxes or penalties 10720 due from the applicant, the auditor shall refund that balance to 10721 the applicant by a warrant drawn on the county treasurer in favor 10722 of the applicant. The treasurer shall pay the warrant from the 10723 general fund of the county. If there is insufficient money in the 10724 general fund to make the payment, the treasurer shall pay the 10725 warrant out of any undivided manufactured or mobile home taxes 10726 subsequently received by the treasurer for distribution to the 10727 county or taxing district in the county that received the benefit 10728 of the overpaid taxes, in proportion to the benefits previously 10729 received, and the amount paid from the undivided funds shall be 10730 deducted from the money otherwise distributable to the county or 10731 taxing district in the county at the next or any succeeding 10732 distribution. At the next or any succeeding distribution after 10733 making the refund, the treasurer shall reimburse the general fund 10734 for any payment made from that fund by deducting the amount of 10735 that payment from the money distributable to the county or other 10736 taxing unit in the county that has received the benefit of the 10737 taxes, in proportion to the benefits previously received. On the 10738 second Monday in September of each year, the county auditor shall 10739 certify the total amount of the reductions in taxes made in the 10740 current year under division (A)(3) of this section to the tax 10741 commissioner who shall treat that amount as a reduction in taxes 10742 for the current tax year and shall make reimbursement to the 10743 county of that amount in the manner prescribed in section 4503.068 10744 of the Revised Code, from moneys appropriated for that purpose.

(B) If in any year after an application has been filed under 10745
division (A) of this section the owner no longer qualifies for the 10746
reduction in assessable value for which the owner was issued a 10747
certificate or qualifies for a reduction that is less than either 10748

the per cent or amount of the reduction to which the owner was10749entitled in the year the application was filed, the owner shall10750notify the county auditor that the owner is not qualified for a10751reduction in the assessable value of the home or file a new10752application under division (A) of this section.10753

During January of each year, the county auditor shall furnish 10754 each person issued a certificate of reduction in value, by 10755 ordinary mail, a form on which to report any changes in total 10756 income that would have the effect of increasing or decreasing the 10757 reduction to which the person is entitled, changes in ownership of 10758 the home, including changes in or revocation of a revocable inter 10759 vivos trust, changes in disability, and other changes in the 10760 information earlier furnished the auditor relative to the 10761 application. The form shall be completed and returned to the 10762 auditor not later than the first Monday in June if the changes 10763 would affect the level of reduction in assessable value. 10764

(C) No person shall knowingly make a false statement for the 10765
purpose of obtaining a reduction in assessable value under section 10766
4503.065 of the Revised Code. 10767

(D) No person shall knowingly fail to notify the county
auditor of any change required by division (B) of this section
that has the effect of maintaining or securing a reduction in
assessable value of the home in excess of the reduction allowed
under section 4503.065 of the Revised Code.

(E) No person shall knowingly make a false statement or 10773
certification attesting to any person's physical or mental 10774
condition for purposes of qualifying such person for tax relief 10775
pursuant to sections 4503.064 to 4503.069 of the Revised Code. 10776

(F) Whoever violates division (C), (D), or (E) of this10777section is guilty of a misdemeanor of the fourth degree.10778

## Sub. S. B. No. 123

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

**Sec. 4503.10.** (A) The owner of every snowmobile, off-highway 10779 motorcycle, and all-purpose vehicle required to be registered 10780 under section 4519.02 of the Revised Code shall file an 10781 application for registration under section 4519.03 of the Revised 10782 Code. The owner of a motor vehicle, other than a snowmobile, 10783 off-highway motorcycle, or all-purpose vehicle, that is not 10784 designed and constructed by the manufacturer for operation on a 10785 street or highway may not register it under this chapter except 10786 upon certification of inspection pursuant to section 4513.02 of 10787 the Revised Code by the sheriff or chief of police of the 10788 municipal or township police with jurisdiction over the political 10789 subdivision in which the owner of the motor vehicle resides. 10790 Except as provided in section 4503.103 of the Revised Code, every 10791 owner of every other motor vehicle not previously described in 10792 this section and every person mentioned as owner in the last 10793 certificate of title of a motor vehicle that is operated or driven 10794 upon the public roads or highways shall cause to be filed each 10795 year, by mail or otherwise, in the office of the registrar of 10796 motor vehicles or a deputy registrar, a written or electronic 10797 application or a preprinted registration renewal notice issued 10798 under section 4503.102 of the Revised Code, the form of which 10799 shall be prescribed by the registrar, for registration for the 10800 following registration year, which shall begin on the first day of 10801 January of every calendar year and end on the thirty-first day of 10802 December in the same year. Applications for registration and 10803 registration renewal notices shall be filed at the times 10804 established by the registrar pursuant to section 4503.101 of the 10805 Revised Code. A motor vehicle owner also may elect to renew a 10806 motor vehicle registration by electronic means using electronic 10807 signature in accordance with rules adopted by the registrar. 10808 Except as provided in division (J) of this section, applications 10809 for registration shall be made on blanks furnished by the 10810 registrar for that purpose, containing the following information: 10811

#### Sub. S. B. No. 123

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

(1) A brief description of the motor vehicle to be 10812 registered, including the name of the manufacturer, the factory 10813 number of the vehicle, the year's model, and, in the case of 10814 commercial cars, the gross weight of the vehicle fully equipped 10815 computed in the manner prescribed in section 4503.08 of the 10816 Revised Code; 10817 (2) The name and residence address of the owner, and the 10818 township and municipal corporation in which the owner resides; 10819

(3) The district of registration, which shall be determined 10820as follows: 10821

(a) In case the motor vehicle to be registered is used for 10822
hire or principally in connection with any established business or 10823
branch business, conducted at a particular place, the district of 10824
registration is the municipal corporation in which that place is 10825
located or, if not located in any municipal corporation, the 10826
county and township in which that place is located. 10827

(b) In case the vehicle is not so used, the district of 10828
registration is the municipal corporation or county in which the 10829
owner resides at the time of making the application. 10830

(4) Whether the motor vehicle is a new or used motor vehicle; 10831

10832

10833

(5) The date of purchase of the motor vehicle;

(6) Whether the fees required to be paid for the registration 10834 or transfer of the motor vehicle, during the preceding 10835 registration year and during the preceding period of the current 10836 registration year, have been paid. Each application for 10837 registration shall be signed by the owner, either manually or by 10838 electronic signature, or pursuant to obtaining a limited power of 10839 attorney authorized by the registrar for registration, or other 10840 document authorizing such signature. If the owner elects to renew 10841 the motor vehicle registration with the registrar by electronic 10842

means, the owner's manual signature is not required.

(7) The owner's social security number, if assigned, or, 10844
where a motor vehicle to be registered is used for hire or 10845
principally in connection with any established business, the 10846
owner's federal taxpayer identification number. 10847

(B) Each time the applicant first registers a motor vehicle 10848 in the applicant's name, the applicant shall present for 10849 inspection a certificate of title or a memorandum certificate 10850 showing title to the motor vehicle to be registered in the 10851 applicant. When a motor vehicle inspection and maintenance program 10852 is in effect under section 3704.14 of the Revised Code and rules 10853 adopted under it, each application for registration for a vehicle 10854 required to be inspected under that section and those rules shall 10855 be accompanied by an inspection certificate for the motor vehicle 10856 issued in accordance with that section. The application shall be 10857 refused if any of the following applies: 10858

(1) The application is not in proper form.

(2) The application is prohibited from being accepted by 10860
division (D) of section 2935.27, division (A) of section 2937.221, 10861
division (A) of section 4503.13, division (B) of section 4507.168 10862
4510.22, or division (B)(1) of section 4521.10 of the Revised 10863
Code. 10864

(3) A certificate of title or memorandum certificate of title 10865does not accompany the application. 10866

(4) All registration and transfer fees for the motor vehicle, 10867for the preceding year or the preceding period of the current 10868registration year, have not been paid. 10869

(5) The owner or lessee does not have an inspection
certificate for the motor vehicle as provided in section 3704.14
of the Revised Code, and rules adopted under it, if that section
is applicable.

10859

This section does not require the payment of license or 10874 registration taxes on a motor vehicle for any preceding year, or 10875 for any preceding period of a year, if the motor vehicle was not 10876 taxable for that preceding year or period under sections 4503.02, 10877 4503.04, 4503.11, 4503.12, and 4503.16 or Chapter 4504. of the 10878 Revised Code. When a certificate of registration is issued upon 10879 the first registration of a motor vehicle by or on behalf of the 10880 owner, the official issuing the certificate shall indicate the 10881 issuance with a stamp on the certificate of title or memorandum 10882 certificate and on the inspection certificate for the motor 10883 vehicle, if any. The official also shall indicate, by a stamp or 10884 by such other means as the registrar prescribes, on the 10885 registration certificate issued upon the first registration of a 10886 motor vehicle by or on behalf of the owner the odometer reading of 10887 the motor vehicle as shown in the odometer statement included in 10888 or attached to the certificate of title. Upon each subsequent 10889 registration of the motor vehicle by or on behalf of the same 10890 owner, the official also shall so indicate the odometer reading of 10891 the motor vehicle as shown on the immediately preceding 10892 certificate of registration. 10893

The registrar shall include in the permanent registration10894record of any vehicle required to be inspected under section108953704.14 of the Revised Code the inspection certificate number from10896the inspection certificate that is presented at the time of10897registration of the vehicle as required under this division.10898

(C) In addition, a charge of twenty-five cents shall be made 10899 for each reflectorized safety license plate issued, and a single 10900 charge of twenty-five cents shall be made for each county 10901 identification sticker or each set of county identification 10902 stickers issued, as the case may be, to cover the cost of 10903 producing the license plates and stickers, including material, 10904 manufacturing, and administrative costs. Those fees shall be in 10905

10906 addition to the license tax. If the total cost of producing the 10907 plates is less than twenty-five cents per plate, or if the total 10908 cost of producing the stickers is less than twenty-five cents per 10909 sticker or per set issued, any excess moneys accruing from the 10910 fees shall be distributed in the same manner as provided by 10911 section 4501.04 of the Revised Code for the distribution of 10912 license tax moneys. If the total cost of producing the plates 10913 exceeds twenty-five cents per plate, or if the total cost of 10914 producing the stickers exceeds twenty-five cents per sticker or 10915 per set issued, the difference shall be paid from the license tax 10916 moneys collected pursuant to section 4503.02 of the Revised Code.

(D) Each deputy registrar shall be allowed a fee of two 10917 dollars and twenty-five cents for each application for 10918 registration and registration renewal notice the deputy registrar 10919 receives, which shall be for the purpose of compensating the 10920 deputy registrar for the deputy registrar's services, and such 10921 office and rental expenses, as may be necessary for the proper 10922 discharge of the deputy registrar's duties in the receiving of 10923 applications and renewal notices and the issuing of licenses. 10924

(E) Upon the certification of the registrar, the county 10925sheriff or local police officials shall recover license plates 10926erroneously or fraudulently issued. 10927

(F) Each deputy registrar, upon receipt of any application 10928 for registration or registration renewal notice, together with the 10929 license fee and any local motor vehicle license tax levied 10930 pursuant to Chapter 4504. of the Revised Code, shall transmit that 10931 fee and tax, if any, in the manner provided in this section, 10932 together with the original and duplicate copy of the application, 10933 to the registrar. The registrar, subject to the approval of the 10934 director of public safety, may deposit the funds collected by 10935 those deputies in a local bank or depository to the credit of the 10936 "state of Ohio, bureau of motor vehicles." Where a local bank or 10937

Page 350

10938 depository has been designated by the registrar, each deputy 10939 registrar shall deposit all moneys collected by the deputy 10940 registrar into that bank or depository not more than one business 10941 day after their collection and shall make reports to the registrar 10942 of the amounts so deposited, together with any other information, 10943 some of which may be prescribed by the treasurer of state, as the 10944 registrar may require and as prescribed by the registrar by rule. 10945 The registrar, within three days after receipt of notification of 10946 the deposit of funds by a deputy registrar in a local bank or 10947 depository, shall draw on that account in favor of the treasurer 10948 of state. The registrar, subject to the approval of the director 10949 and the treasurer of state, may make reasonable rules necessary 10950 for the prompt transmittal of fees and for safeguarding the 10951 interests of the state and of counties, townships, municipal 10952 corporations, and transportation improvement districts levying 10953 local motor vehicle license taxes. The registrar may pay service 10954 charges usually collected by banks and depositories for such 10955 service. If deputy registrars are located in communities where 10956 banking facilities are not available, they shall transmit the fees 10957 forthwith, by money order or otherwise, as the registrar, by rule 10958 approved by the director and the treasurer of state, may 10959 prescribe. The registrar may pay the usual and customary fees for 10960 such service.

(G) This section does not prevent any person from making an 10961
application for a motor vehicle license directly to the registrar 10962
by mail, by electronic means, or in person at any of the 10963
registrar's offices, upon payment of a service fee of two dollars 10964
and twenty-five cents for each application. 10965

(H) No person shall make a false statement as to the district 10966
of registration in an application required by division (A) of this 10967
section. Violation of this division is falsification under section 10968
2921.13 of the Revised Code and punishable as specified in that 10969

Page 352

10970

section.

(I)(1) Where applicable, the requirements of division (B) of 10971 this section relating to the presentation of an inspection 10972 certificate issued under section 3704.14 of the Revised Code and 10973 rules adopted under it for a motor vehicle, the refusal of a 10974 license for failure to present an inspection certificate, and the 10975 stamping of the inspection certificate by the official issuing the 10976 certificate of registration apply to the registration of and 10977 issuance of license plates for a motor vehicle under sections 10978 4503.102, 4503.12, 4503.14, 4503.15, 4503.16, 4503.171, 4503.172, 10979 4503.19, 4503.40, 4503.41, 4503.42, 4503.43, 4503.44, 4503.46, 10980 4503.47, and 4503.51 of the Revised Code. 10981

(2)(a) The registrar shall adopt rules ensuring that each 10982 owner registering a motor vehicle in a county where a motor 10983 vehicle inspection and maintenance program is in effect under 10984 section 3704.14 of the Revised Code and rules adopted under it 10985 receives information about the requirements established in that 10986 section and those rules and about the need in those counties to 10987 present an inspection certificate with an application for 10988 registration or preregistration. 10989

(b) Upon request, the registrar shall provide the director of 10990 environmental protection, or any person that has been awarded a 10991 contract under division (D) of section 3704.14 of the Revised 10992 Code, an on-line computer data link to registration information 10993 for all passenger cars, noncommercial motor vehicles, and 10994 commercial cars that are subject to that section. The registrar 10995 also shall provide to the director of environmental protection a 10996 magnetic data tape containing registration information regarding 10997 passenger cars, noncommercial motor vehicles, and commercial cars 10998 for which a multi-year registration is in effect under section 10999 4503.103 of the Revised Code or rules adopted under it, including, 11000 without limitation, the date of issuance of the multi-year 11001

registration, the registration deadline established under rules 11002 adopted under section 4503.101 of the Revised Code that was 11003 applicable in the year in which the multi-year registration was 11004 issued, and the registration deadline for renewal of the 11005 multi-year registration. 11006

(J) Application for registration under the international
registration plan, as set forth in sections 4503.60 to 4503.66 of
the Revised Code, shall be made to the registrar on forms
furnished by the registrar. In accordance with international
registration plan guidelines and pursuant to rules adopted by the
11011
registrar, the forms shall include the following:

(1) A uniform mileage schedule;

(2) The gross vehicle weight of the vehicle or combined gross 11014vehicle weight of the combination vehicle as declared by the 11015registrant; 11016

(3) Any other information the registrar requires by rule. 11017

**sec. 4503.102.** (A) The registrar of motor vehicles shall 11018 adopt rules to establish a centralized system of motor vehicle 11019 registration renewal by mail or by electronic means. Any person 11020 owning a motor vehicle that was registered in the person's name 11021 during the preceding registration year shall renew the 11022 registration of the motor vehicle not more than ninety days prior 11023 to the expiration date of the registration either by mail or by 11024 electronic means through the centralized system of registration 11025 established under this section, or in person at any office of the 11026 registrar or at a deputy registrar's office. 11027

(B)(1) No less than forty-five days prior to the expiration 11028 date of any motor vehicle registration, the registrar shall mail a 11029 renewal notice to the person in whose name the motor vehicle is 11030 registered. The renewal notice shall clearly state that the 11031

11013

11032 registration of the motor vehicle may be renewed by mail or 11033 electronic means through the centralized system of registration or 11034 in person at any office of the registrar or at a deputy 11035 registrar's office and shall be preprinted with information 11036 including, but not limited to, the owner's name and residence 11037 address as shown in the records of the bureau of motor vehicles, a 11038 brief description of the motor vehicle to be registered, notice of 11039 the license taxes and fees due on the motor vehicle, the toll-free 11040 telephone number of the registrar as required under division 11041 (D)(1) of section 4503.031 of the Revised Code, and any additional 11042 information the registrar may require by rule. The renewal notice 11043 shall be sent by regular mail to the owner's last known address as 11044 shown in the records of the bureau of motor vehicles.

(2) If the application for renewal of the registration of a 11045
motor vehicle is prohibited from being accepted by the registrar 11046
or a deputy registrar by division (D) of section 2935.27, division 11047
(A) of section 2937.221, division (A) of section 4503.13, division 11048
(B) of section 4507.168 4510.22, or division (B)(1) of section 11049
4521.10 of the Revised Code, the registrar is not required to send 11050
a renewal notice to the vehicle owner or vehicle lessee. 11051

(C) The owner of the motor vehicle shall verify the 11052 information contained in the notice, sign it either manually or by 11053 electronic means, and return it, either by mail or electronic 11054 means, or the owner may take it in person to any office of the 11055 registrar or of a deputy registrar, together with a financial 11056 transaction device number, when permitted by rule of the 11057 registrar, check, or money order in the amount of the registration 11058 taxes and fees payable on the motor vehicle and a mail fee of two 11059 dollars and twenty-five cents plus postage as indicated on the 11060 notice, if the registration is renewed by mail, and an inspection 11061 certificate for the motor vehicle as provided in section 3704.14 11062 of the Revised Code. If the motor vehicle owner chooses to renew 11063

the motor vehicle registration by electronic means, the owner 11064 shall proceed in accordance with the rules the registrar adopts. 11065

(D) If all registration and transfer fees for the motor 11066 vehicle for the preceding year or the preceding period of the 11067 current registration year have not been paid, if division (D) of 11068 section 2935.27, division (A) of section 2937.221, division (A) of 11069 section 4503.13, division (B) of section 4507.168 4510.22, or 11070 division (B)(1) of section 4521.10 of the Revised Code prohibits 11071 acceptance of the renewal notice, or if the owner or lessee does 11072 not have an inspection certificate for the motor vehicle as 11073 provided in section 3704.14 of the Revised Code, if that section 11074 is applicable, the license shall be refused, and the registrar or 11075 deputy registrar shall so notify the owner. This section does not 11076 require the payment of license or registration taxes on a motor 11077 vehicle for any preceding year, or for any preceding period of a 11078 year, if the motor vehicle was not taxable for that preceding year 11079 or period under section 4503.02, 4503.04, 4503.11, 4503.12, or 11080 4503.16 or Chapter 4504. of the Revised Code. 11081

(E)(1) Failure to receive a renewal notice does not relieve a 11082 motor vehicle owner from the responsibility to renew the 11083 registration for the motor vehicle. Any person who has a motor 11084 vehicle registered in this state and who does not receive a 11085 renewal notice as provided in division (B) of this section prior 11086 to the expiration date of the registration shall request an 11087 application for registration from the registrar or a deputy 11088 registrar and sign the application manually or by electronic means 11089 and submit the application and pay any applicable license taxes 11090 and fees to the registrar or deputy registrar. 11091

(2) If the owner of a motor vehicle submits an application 11092
for registration and the registrar is prohibited by division (D) 11093
of section 2935.27, division (A) of section 2937.221, division (A) 11094
of section 4503.13, division (B) of section 4507.168 4510.22, or 11095

division (B)(1) of section 4521.10 of the Revised Code from 11096 accepting the application, the registrar shall return the 11097 application and the payment to the owner. If the owner of a motor 11098 vehicle submits a registration renewal application to the 11099 registrar by electronic means and the registrar is prohibited from 11100 accepting the application as provided in this division, the 11101 registrar shall notify the owner of this fact and deny the 11102 application and return the payment or give a credit on the 11103 financial transaction device account of the owner in the manner 11104 the registrar prescribes by rule adopted pursuant to division (A) 11105 of this section. 11106

(F) Every deputy registrar shall post in a prominent place at 11107 the deputy's office a notice informing the public of the mail 11108 registration system required by this section and also shall post a 11109 notice that every owner of a motor vehicle and every chauffeur 11110 holding a certificate of registration is required to notify the 11111 registrar in writing of any change of residence within ten days 11112 after the change occurs. The notice shall be in such form as the 11113 registrar prescribes by rule. 11114

(G) The two dollars and twenty-five cents fee, plus postage 11115 and any financial transaction device surcharge collected by the 11116 registrar for registration by mail, shall be paid to the credit of 11117 the state bureau of motor vehicles fund established by section 11118 4501.25 of the Revised Code. 11119

(H) Pursuant to section 113.40 of the Revised Code, the 11120
registrar may implement a program permitting payment of motor 11121
vehicle registration taxes and fees, driver's license and 11122
commercial driver's license fees, and any other taxes, fees, 11123
penalties, or charges imposed or levied by the state by means of a 11124
financial transaction device. The registrar may adopt rules as 11125
necessary for this purpose. 11126

(I) For persons who reside in counties where tailpipe 11127

emissions inspections are required under the motor vehicle11128inspection and maintenance program, the notice required by11129division (B) of this section shall also include the toll-free11130telephone number maintained by the Ohio environmental protection11131agency to provide information concerning the locations of11132emissions testing centers.11133

sec. 4503.11. (A) Except as provided by sections 4503.103, 11134
4503.173, 4503.41, 4503.43, and 4503.46 of the Revised Code, no 11135
person who is the owner or chauffeur of a motor vehicle operated 11136
or driven upon the public roads or highways shall fail to file 11137
annually the application for registration or to pay the tax 11138
therefor. 11139

(B) Except as provided by sections 4503.12 and 4503.16 of the 11140
Revised Code, the taxes payable on all applications made under 11141
sections 4503.10 and 4503.102 of the Revised Code shall be the sum 11142
of the tax due under division (B)(1)(a) or (b) of this section 11143
plus the tax due under division (B)(2)(a) or (b) of this section: 11144

(1)(a) If the application is made before the second month of 11145 the current registration period to which the motor vehicle is 11146 assigned as provided in section 4503.101 of the Revised Code, the 11147 tax due is the full amount of the tax provided in section 4503.04 11148 of the Revised Code; 11149

(b) If the application is made during or after the second 11150 month of the current registration period to which the motor 11151 vehicle is assigned as provided in section 4503.101 of the Revised 11152 Code, and prior to the beginning of the next such registration 11153 period, the amount of the tax provided in section 4503.04 of the 11154 Revised Code shall be reduced by one-twelfth of the amount of such 11155 tax, rounded upward to the nearest cent, multiplied by the number 11156 of full months that have elapsed in the current registration 11157 period. The resulting amount shall be rounded upward to the next 11158

highest dollar and shall be the amount of tax due. 11159

(2)(a) If the application is made before the sixth month of 11160 the current registration period to which the motor vehicle is 11161 assigned as provided in section 4503.101 of the Revised Code, the 11162 amount of tax due is the full amount of local motor vehicle 11163 license taxes levied under Chapter 4504. of the Revised Code; 11164

(b) If the application is made during or after the sixth 11165 month of the current registration period to which the motor 11166 vehicle is assigned as provided in section 4503.101 of the Revised 11167 Code and prior to the beginning of the next such registration 11168 period, the amount of tax due is one-half of the amount of local 11169 motor vehicle license taxes levied under Chapter 4504. of the 11170 Revised Code. 11171

(C) Whoever violates this section is guilty of a misdemeanor 11172 of the fourth degree. 11173

**Sec. 4503.12.** (A) Upon the transfer of ownership of a motor 11174 vehicle, the registration of the motor vehicle expires and the 11175 original owner immediately shall remove the license plates from 11176 the motor vehicle, except that: 11177

(A)(1) If a statutory merger or consolidation results in the 11178 transfer of ownership of a motor vehicle from a constituent 11179 corporation to the surviving corporation, or if the incorporation 11180 of a proprietorship or partnership results in the transfer of 11181 ownership of a motor vehicle from the proprietorship or 11182 partnership to the corporation, the registration shall be 11183 continued upon the filing by the surviving or new corporation, 11184 within thirty days of such transfer, of an application for an 11185 amended certificate of registration, unless such registration is 11186 prohibited by division (D) of section 2935.27, division (A) of 11187 section 2937.221, division (B) of section 4507.168 4510.22, or 11188 division (B)(1) of section 4521.10 of the Revised Code. The 11189

application shall be accompanied by a service fee of two dollars 11190 and twenty-five cents, a transfer fee of one dollar, and the 11191 original certificate of registration. Upon a proper filing, the 11192 registrar of motor vehicles shall issue an amended certificate of 11193 registration in the name of the new owner. 11194

(B)(2) If the death of the owner of a motor vehicle results 11195 in the transfer of ownership of the motor vehicle to the surviving 11196 spouse of the owner or if a motor vehicle is owned by two persons 11197 under joint ownership with right of survivorship established under 11198 section 2106.17 of the Revised Code and one of those persons dies, 11199 the registration shall be continued upon the filing by the 11200 surviving spouse of an application for an amended certificate of 11201 registration, unless such registration is prohibited by division 11202 (D) of section 2935.27, division (A) of section 2937.221, division 11203 (A) of section 4503.13, division (B) of section 4507.168 4510.22, 11204 or division (B)(1) of section 4521.10 of the Revised Code. The 11205 application shall be accompanied by a service fee of two dollars 11206 and twenty-five cents, a transfer fee of one dollar, the original 11207 certificate of registration, and, in relation to a motor vehicle 11208 that is owned by two persons under joint ownership with right of 11209 survivorship established under section 2106.17 of the Revised 11210 Code, by a copy of the certificate of title that specifies that 11211 the vehicle is owned under joint ownership with right of 11212 survivorship. Upon a proper filing, the registrar shall issue an 11213 amended certificate of registration in the name of the surviving 11214 spouse. 11215

(C)(3) If the original owner of a motor vehicle that has been 11216 transferred makes application for the registration of another 11217 motor vehicle at any time during the remainder of the registration 11218 period for which the transferred motor vehicle was registered, the 11219 owner, unless such registration is prohibited by division (D) of 11220 section 2935.27, division (A) of section 2937.221, division (A) of 11221

## Sub. S. B. No. 123

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

section 4503.13, division (E)(D) of section 4503.234, division (B) 11222 of section 4507.168 4510.22, or division (B)(1) of section 4521.10 11223 of the Revised Code, may file an application for transfer of the 11224 registration and, where applicable, the license plates, 11225 accompanied by a service fee of two dollars and twenty-five cents, 11226 a transfer fee of one dollar, and the original certificate of 11227 registration. The transfer of the registration and, where 11228 applicable, the license plates from the motor vehicle for which 11229 they originally were issued to a succeeding motor vehicle 11230 purchased by the same person in whose name the original 11231 registration and license plates were issued shall be done within a 11232 period not to exceed thirty days. During that thirty-day period, 11233 the license plates from the motor vehicle for which they 11234 originally were issued may be displayed on the succeeding motor 11235 vehicle, and the succeeding motor vehicle may be operated on the 11236 public roads and highways in this state. 11237

At the time of application for transfer, the registrar shall 11238 compute and collect the amount of tax due on the succeeding motor 11239 vehicle, based upon the amount that would be due on a new 11240 registration as of the date on which the transfer is made less a 11241 credit for the unused portion of the original registration 11242 beginning on that date. If the credit exceeds the amount of tax 11243 due on the new registration, no refund shall be made. In computing 11244 the amount of tax due and credits to be allowed under this 11245 division, the provisions of division (B)(1)(a) and (b) of section 11246 4503.11 of the Revised Code shall apply. As to passenger cars, 11247 noncommercial vehicles, motor homes, and motorcycles, transfers 11248 within or between these classes of motor vehicles only shall be 11249 allowed. If the succeeding motor vehicle is of a different class 11250 than the motor vehicle for which the registration originally was 11251 issued, new license plates also shall be issued upon the surrender 11252 of the license plates originally issued and payment of the fees 11253 provided in divisions (C) and (D) of section 4503.10 of the 11254

Page 360

Revised Code.

(D)(4) The owner of a commercial car having a gross vehicle 11256 weight or combined gross vehicle weight of more than ten thousand 11257 pounds may transfer the registration of that commercial car to 11258 another commercial car the owner owns without transferring 11259 ownership of the first commercial car, unless registration of the 11260 second commercial car is prohibited by division (D) of section 11261 2935.27, division (A) of section 2937.221, division (A) of section 11262 4503.13, division (B) of section 4507.168 4510.22, or division 11263 (B)(1) of section 4521.10 of the Revised Code. At any time during 11264 the remainder of the registration period for which the first 11265 commercial car was registered, the owner may file an application 11266 for the transfer of the registration and, where applicable, the 11267 license plates, accompanied by a service fee of two dollars and 11268 twenty-five cents, a transfer fee of one dollar, and the 11269 certificate of registration of the first commercial car. The 11270 amount of any tax due or credit to be allowed for a transfer of 11271 registration under this division shall be computed in accordance 11272 with division (C)(A)(3) of this section. 11273

No commercial car to which a registration is transferred 11274 under this division shall be operated on a public road or highway 11275 in this state until after the transfer of registration is 11276 completed in accordance with this division. 11277

(E)(5) Upon application to the registrar or a deputy 11278 registrar, a person who owns or leases a motor vehicle may 11279 transfer special license plates assigned to that vehicle to any 11280 other vehicle that the person owns or leases or that is owned or 11281 leased by the person's spouse. The application shall be 11282 accompanied by a service fee of two dollars and twenty-five cents, 11283 a transfer fee of one dollar, and the original certificate of 11284 registration. As appropriate, the application also shall be 11285 accompanied by a power of attorney for the registration of a 11286

Page 361

11255

leased vehicle and a written statement releasing the special	11287
plates to the applicant. Upon a proper filing, the registrar or	11288
deputy registrar shall assign the special license plates to the	11289
motor vehicle owned or leased by the applicant and issue a new	11290
certificate of registration for that motor vehicle.	11291
(B) Whoever violates this section is guilty of a misdemeanor	11292
<u>of the fourth degree.</u>	11293
(C) As used in division $(E)(A)(5)$ of this section, "special	11294
license plates" means either of the following:	11295
(1) Any license plates for which the person to whom the	11296
license plates are issued must pay an additional fee in excess of	11297
the fees prescribed in section 4503.04 of the Revised Code,	11298
Chapter 4504. of the Revised Code, and the service fee prescribed	11299
in division (D) or (G) of section 4503.10 of the Revised Code;	11300
(2) License plates issued under section 4503.44 of the	11301
Revised Code.	11302
	11202
Sec. 4503.182. (A) A purchaser of a motor vehicle, upon	11303
application and proof of purchase of the vehicle, may be issued a	11304
temporary license placard or windshield sticker for the motor	11305
vehicle.	11306
The purchaser of a vehicle applying for a temporary license	11307
placard or windshield sticker under this section shall execute an	11308

placard or windshield sticker under this section shall execute an 11308 affidavit stating that the purchaser has not been issued 11309 previously during the current registration year a license plate 11310 that could legally be transferred to such vehicle. 11311

Placards or windshield stickers shall be issued only for the 11312 applicant's use of the vehicle to enable the applicant to legally 11313 operate the motor vehicle while proper title, license plates, and 11314 a certificate of registration are being obtained, and shall be 11315 displayed on no other motor vehicle. 11316

Placards or windshield stickers issued under this section are 11317 valid for a period of thirty days from date of issuance and are 11318 not transferable or renewable. 11319

The fee for such placards or windshield stickers is two11320dollars plus a fee of two dollars and twenty-five cents for each11321such placard issued by a deputy registrar.11322

(B) The registrar of motor vehicles may issue to a motorized 11323
bicycle dealer or a licensed motor vehicle dealer temporary 11324
license placards to be issued to purchasers for use on vehicles 11325
sold by the licensed dealer, in accordance with rules prescribed 11326
by the registrar. The dealer shall notify the registrar within 11327
forty-eight hours of proof of issuance on a form prescribed by the 11328
registrar. 11329

The fee for each such placard issued by the registrar to a 11330 licensed motor vehicle dealer is two dollars plus a fee of two 11331 dollars and twenty-five cents. 11332

(C) The registrar of motor vehicles, at the registrar's 11333 discretion, may issue a temporary license placard. Such a placard 11334 may be issued in the case of extreme hardship encountered by a 11335 citizen from this state or another state who has attempted to 11336 comply with all registration laws, but for extreme circumstances 11337 is unable to properly register the citizen's vehicle. 11338

(D) The registrar shall adopt rules, in accordance with
division (B) of section 111.15 of the Revised Code, to specify the
procedures for reporting the information from applications for
temporary license placards and windshield stickers and for
providing the information from these applications to law
enforcement agencies.

(E) Temporary license placards issued under this section
 shall bear a distinctive combination of seven letters, numerals,
 or letters and numerals, and shall incorporate a security feature
 11347

that, to the greatest degree possible, prevents tampering with any 11348 of the information that is entered upon a placard when it is 11349 issued. 11350

(F) <u>Whoever violates division (A) of this section is guilty</u> 11351
 of a misdemeanor of the fourth degree. Whoever violates division 11352
 (B) of this section is guilty of a misdemeanor of the first 11353
 degree. 11354

(G) As used in this section, "motorized bicycle dealer" means
 any person engaged in the business of selling at retail,
 displaying, offering for sale, or dealing in motorized bicycles
 who is not subject to section 4503.09 of the Revised Code.

**Sec. 4503.19.** (A) Upon the filing of an application for 11359 registration and the payment of the tax for registration, the 11360 registrar of motor vehicles or a deputy registrar shall determine 11361 whether the owner previously has been issued license plates for 11362 the motor vehicle described in the application. If no license 11363 plates previously have been issued to the owner for that motor 11364 vehicle, the registrar or deputy registrar shall assign to the 11365 motor vehicle a distinctive number and issue and deliver to the 11366 owner in the manner that the registrar may select a certificate of 11367 registration, in the form that the registrar shall prescribe, and, 11368 except as otherwise provided in this section, two license plates, 11369 duplicates of each other, and a validation sticker, or a 11370 validation sticker alone, to be attached to the number plates as 11371 provided in section 4503.191 of the Revised Code. The registrar or 11372 deputy registrar also shall charge the owner any fees required 11373 under division (C) of section 4503.10 of the Revised Code. 11374 Trailers, manufactured homes, mobile homes, semitrailers, the 11375 manufacturer thereof, the dealer, or in transit companies therein, 11376 shall be issued one license plate only and one validation sticker, 11377 or a validation sticker alone, and the license plate and 11378

validation sticker shall be displayed only on the rear of such 11379 vehicles. A commercial tractor that does not receive an 11380 apportioned license plate under the international registration 11381 plan shall be issued two license plates and one validation 11382 sticker, and the validation sticker shall be displayed on the 11383 front of the commercial tractor. An apportioned vehicle receiving 11384 an apportioned license plate under the international registration 11385 plan shall be issued one license plate only and one validation 11386 sticker, or a validation sticker alone; the license plate shall be 11387 displayed only on the front of a semitractor and on the rear of 11388 all other vehicles. School buses shall not be issued license 11389 plates but shall bear identifying numbers in the manner prescribed 11390 by section 4511.764 of the Revised Code. The certificate of 11391 registration and license plates and validation stickers, or 11392 validation stickers alone, shall be issued and delivered to the 11393 owner in person or by mail. Chauffeured limousines shall be issued 11394 license plates, a validation sticker, and a livery sticker as 11395 provided in section 4503.24 of the Revised Code. In the event of 11396 the loss, mutilation, or destruction of any certificate of 11397 registration, or of any license plates or validation stickers, or 11398 if the owner chooses to replace license plates previously issued 11399 for a motor vehicle, or if the registration certificate and 11400 license plates have been impounded as provided by division 11401 (F)(B)(1) of section 4507.02 and division (A)(4) of section 11402 4507.16 of the Revised Code, the owner of a motor vehicle, or 11403 manufacturer or dealer, may obtain from the registrar, or from a 11404 deputy registrar if authorized by the registrar, a duplicate 11405 thereof or new license plates bearing a different number, if the 11406 registrar considers it advisable, upon filing an application 11407 prescribed by the registrar, and upon paying a fee of one dollar 11408 for such certificate of registration, a fee of two dollars for 11409

each set of two license plates, or one dollar for each single

Page 365

11410

license plate or validation sticker. In addition, each applicant 11411 for a replacement certificate of registration, license plate, or 11412 validation sticker shall pay the fees provided in divisions (C) 11413 and (D) of section 4503.10 of the Revised Code. 11414

Additionally, the registrar and each deputy registrar who 11415 either issues license plates and a validation sticker for use on 11416 11417 any vehicle other than a commercial tractor, semitrailer, or apportioned vehicle, or who issues a validation sticker alone for 11418 use on such a vehicle and the owner has changed the owner's county 11419 of residence since the owner last was issued county identification 11420 stickers, also shall issue and deliver to the owner either one or 11421 two county identification stickers, as appropriate, which shall be 11422 attached to the license plates in a manner prescribed by the 11423 director of public safety. The county identification stickers 11424 shall identify prominently by name or number the county in which 11425 the owner of the vehicle resides at the time of registration. 11426

(B) Whoever violates this section is quilty of a minor 11427 misdemeanor. 11428

Sec. 4503.21. (A) No person who is the owner or operator of a 11429 motor vehicle shall fail to display in plain view on the front and 11430 rear of the motor vehicle the distinctive number and registration 11431 mark, including any county identification sticker and any 11432 validation sticker issued under sections 4503.19 and 4503.191 of 11433 the Revised Code, furnished by the director of public safety, 11434 except that a manufacturer of motor vehicles or dealer therein, 11435 the holder of an in transit permit, and the owner or operator of a 11436 motorcycle, motorized bicycle, manufactured home, mobile home, 11437 trailer, or semitrailer shall display on the rear only. A motor 11438 vehicle that is issued two license plates shall display the 11439 validation sticker only on the rear license plate, except that a 11440 commercial tractor that does not receive an apportioned license 11441

plate under the international registration plan shall display the 11442 validation sticker on the front of the commercial tractor. An 11443 apportioned vehicle receiving an apportioned license plate under 11444 the international registration plan shall display the license 11445 plate only on the front of a commercial tractor and on the rear of 11446 all other vehicles. All license plates shall be securely fastened 11447 so as not to swing, and shall not be covered by any material that 11448 obstructs their visibility. 11449

No person to whom a temporary license placard or windshield 11450 sticker has been issued for the use of a motor vehicle under 11451 section 4503.182 of the Revised Code, and no operator of that 11452 motor vehicle, shall fail to display the temporary license placard 11453 in plain view from the rear of the vehicle either in the rear 11454 window or on an external rear surface of the motor vehicle, or 11455 fail to display the windshield sticker in plain view on the rear 11456 window of the motor vehicle. No temporary license placard or 11457 windshield sticker shall be covered by any material that obstructs 11458 its visibility. 11459

(B) Whoever violates this section is guilty of a minor 11460 misdemeanor. 11461

Sec. 4503.231. (A) No motor vehicle registered in the name of 11462 a person whose certificate of registration and identification 11463 license plates have been impounded as provided by division 11464 (F)(B)(1) of section 4507.02 of the Revised Code, shall be 11465 operated or driven on any highway in this state unless it displays 11466 identification restricted license plates which that are a 11467 different color from those regularly issued and carry a special 11468 serial number that may be readily identified by law enforcement 11469 officers. The registrar of motor vehicles shall designate the 11470 color and serial number to be used on such restricted license 11471 plates, which shall remain the same from year to year and shall 11472

not be displayed on any other motor vehicles. 11473

The bureau of motor vehicles shall adopt rules providing for 11474 the decentralization of the issuance of identification restricted 11475 license plates under this section. The rules shall provide for the 11476 issuance of the identification restricted license plates by at 11477 least one agency in each county. 11478

No person operating a motor vehicle displaying restricted11479license plates as described in this division shall knowingly11480disquise or obscure the color of the restricted plate.11481

(B) If a person has been granted limited driving privileges11482with a condition of the privileges being that the person must11483display on the vehicle that is driven under the privileges11484restricted license plates that are described in this section, all11485of the following apply:11486

(1) If a motor vehicle to be driven under the limited driving 11487 privileges is owned by the person's employer and if the person is 11488 required to operate that motor vehicle in the course and scope of 11489 the person's employment, the person may operate that vehicle 11490 without displaying on that vehicle restricted license plates that 11491 are issued under this section if the employer has been notified 11492 that the person has limited driving privileges and of the nature 11493 of the restriction and if the person has proof of the employer's 11494 notification in the person's possession while operating the 11495 employer's vehicle for normal business duties. A motor vehicle 11496 owned by a business that is partly or entirely owned or controlled 11497 by the person with the limited driving privileges is not a motor 11498 vehicle owned by an employer, for purposes of this division. 11499

11500

(2) If a motor vehicle to be driven under the limited driving11501privileges is registered in a state other than this state, instead11502of displaying on that vehicle restricted license plates that are11503

issued under this section, the person with the limited driving	11504
privileges shall display on the vehicle a decal, as prescribed by	11505
the registrar of motor vehicles, that states that the vehicle is	11506
subject to limited driving privileges in this state and that	11507
describes the restriction. The decal shall be displayed on the	11508
bottom left corner of the back window of the vehicle or, if there	11509
is no back window, on the bottom left corner of the windshield of	11510
the vehicle. The bureau of motor vehicles shall adopt rules	11511
providing for the decentralization of the issuance of the decals	11512
described in this division, with the rules providing for the	11513
issuance of the decals by at least one agency in each county.	11514
	11515
(C) Whoever violates this section is quilty of a minor	11516
misdemeanor.	11517
Sec. 4503.233. (A)(1) As used in this section, "vehicle	11518
Sec. 4503.233. (A)(1) As used in this section, "vehicle owner" means either of the following:	11518 11519
owner" means either of the following:	11519
owner" means either of the following: (a) The person in whose name is registered, at the time of	11519 11520
owner" means either of the following: (a) The person in whose name is registered, at the time of the offense, a vehicle that is subject to an immobilization order issued under division (A)(2) of this section;	11519 11520 11521 11522
<pre>owner" means either of the following: (a) The person in whose name is registered, at the time of the offense, a vehicle that is subject to an immobilization order issued under division (A)(2) of this section; (b) A person to whom, at the time of the offense, the</pre>	11519 11520 11521 11522 11523
<pre>owner" means either of the following:</pre>	11519 11520 11521 11522 11523 11524
<pre>owner" means either of the following:</pre>	11519 11520 11521 11522 11523 11524 11525
<pre>owner" means either of the following:</pre>	11519 11520 11521 11522 11523 11524 11525 11526
<pre>owner" means either of the following:</pre>	11519 11520 11521 11522 11523 11524 11525 11526 11527
<pre>owner" means either of the following:     (a) The person in whose name is registered, at the time of     the offense, a vehicle that is subject to an immobilization order     issued under division (A)(2) of this section;         (b) A person to whom, at the time of the offense, the     certificate of title to a vehicle has been assigned and who has     not obtained a certificate of title to the vehicle in that     person's name but who is deemed by the court as being the owner of     the vehicle at the time of the offense for which the vehicle is     subject to an immobilization order issued under division (A)(2) of</pre>	11519 11520 11521 11522 11523 11524 11525 11526 11527 11528
<pre>owner" means either of the following:</pre>	11519 11520 11521 11522 11523 11524 11525 11526 11527
<pre>owner" means either of the following:     (a) The person in whose name is registered, at the time of     the offense, a vehicle that is subject to an immobilization order     issued under division (A)(2) of this section;         (b) A person to whom, at the time of the offense, the     certificate of title to a vehicle has been assigned and who has     not obtained a certificate of title to the vehicle in that     person's name but who is deemed by the court as being the owner of     the vehicle at the time of the offense for which the vehicle is     subject to an immobilization order issued under division (A)(2) of</pre>	11519 11520 11521 11522 11523 11524 11525 11526 11527 11528

vehicle for a specified period of time pursuant to division (B)(1) 11531 or (2), (C)(1) or (2), or (E)(1) of section 4507.99, pursuant to 11532 division (A)(2)(b),, (6)(b), or (7)(b) of section 4511.99, 11533 pursuant to division (B)(1) or (2) or (C)(1) or (2) of section 11534

#### Page 369

4507.361, or pursuant to division (B)(2)(i) or (ii) of section 11535 4510.11, 4510.14, 4510.16, 4510.41, 4511.19, 4511.193, or 4511.203 11536 of the Revised Code, the court shall issue an immobilization 11537 order, subject to section 4503.235 of the Revised Code, in 11538 accordance with this division and for the period of time specified 11539 in the particular division section, and the immobilization under 11540 the order shall be in accordance with this section. The court, at 11541 the time of sentencing the offender for the offense relative to 11542 which the immobilization order is issued or as soon thereafter as 11543 is practicable, shall give a copy of the order to the offender or 11544 the offender's counsel and to the vehicle owner or the vehicle 11545 owner's counsel. The court promptly shall send a copy of the order 11546 to the registrar on a form prescribed by the registrar and to the 11547 person or agency it designates to execute the order. 11548

The order shall indicate the date on which it is issued, 11549 shall identify the vehicle that is subject to the order, and shall 11550 specify all of the following: 11551

(a) The period of the immobilization;

(b) The place at which the court determines that the 11553 immobilization shall be carried out, provided that the court shall 11554 not determine and shall not specify that the immobilization is to 11555 be carried out at any place other than a commercially operated 11556 private storage lot, a place owned by a law enforcement or other 11557 government agency, or a place to which one of the following 11558 applies: 11559

(i) The place is leased by or otherwise under the control of 11560a law enforcement or other government agency. 11561

(ii) The place is owned by the offender, the offender's 11562spouse, or a parent or child of the offender. 11563

(iii) The place is owned by a private person or entity, and, 11564prior to the issuance of the order, the private entity or person 11565

11552

that owns the place, or the authorized agent of that private 11566 entity or person, has given express written consent for the 11567 immobilization to be carried out at that place. 11568

(iv) The place is a public street or highway on which the 11569vehicle is parked in accordance with the law. 11570

(c) The person or agency designated by the court to execute 11571 the order, which shall be either the law enforcement agency that 11572 employs the law enforcement officer who seized the vehicle, a 11573 bailiff of the court, another person the court determines to be 11574 appropriate to execute the order, or the law enforcement agency 11575 with jurisdiction over the place of residence of the vehicle 11576 owner; 11577

(d) That neither the registrar nor a deputy registrar will be 11578
permitted to accept an application for the license plate 11579
registration of any motor vehicle in the name of the vehicle owner 11580
until the immobilization fee is paid. 11581

(3)(2)The person or agency the court designates to11582immobilize the vehicle shall seize or retain that vehicle's11583license plates and forward them to the bureau of motor vehicles.11584

(4)(3) In all cases, the vehicle owner offender shall be 11585 assessed an immobilization fee of one hundred dollars, and the 11586 immobilization fee shall be paid to the registrar before the 11587 vehicle may be released to the vehicle owner offender Neither the 11588 registrar nor a deputy registrar shall accept an application for 11589 the registration of any motor vehicle in the name of the vehicle 11590 owner offender until the immobilization fee is paid. 11591

(5)(4)If the vehicle subject to the order is immobilized11592pursuant to the order and is found being operated upon any street11593or highway in this state during the immobilization period, it11594shall be seized, removed from the street or highway, and11595criminally forfeited and disposed of pursuant to section 4503.23411596

of the Revised Code.

(6)(5) The registrar shall deposit the immobilization fee 11598 into the law enforcement reimbursement fund created by section 11599 4501.19 of the Revised Code. Money in the fund shall be expended 11600 only as provided in division  $(A)\frac{(6)}{(5)}$  of this section. If the 11601 court designated in the order a court bailiff or another 11602 appropriate person other than a law enforcement officer to 11603 immobilize the vehicle, the amount of the fee deposited into the 11604 law enforcement reimbursement fund shall be paid out to the county 11605 treasury if the court that issued the order is a county court, to 11606 the treasury of the municipal corporation served by the court if 11607 the court that issued the order is a mayor's court, or to the city 11608 treasury of the legislative authority of the court, both as 11609 defined in section 1901.03 of the Revised Code, if the court that 11610 issued the order is a municipal court. If the court designated a 11611 law enforcement agency to immobilize the vehicle and if the law 11612 enforcement agency immobilizes the vehicle, the amount of the fee 11613 deposited into the law enforcement reimbursement fund shall be 11614 paid out to the law enforcement agency to reimburse the agency for 11615 the costs it incurs in obtaining immobilization equipment and, if 11616 required, in sending an officer or other person to search for and 11617 locate the vehicle specified in the immobilization order and to 11618 immobilize the vehicle. 11619

In addition to the immobilization fee required to be paid 11620 under division (A)(4)(3) of this section, the vehicle owner 11621 <u>offender</u> may be charged expenses or charges incurred in the 11622 removal and storage of the immobilized vehicle. 11623

(B) If a court issues an immobilization order under division 11624 (A)(2)(1) of this section, the person or agency designated by the 11625 court to execute the immobilization order promptly shall 11626 immobilize or continue the immobilization of the vehicle at the 11627 place specified by the court in the order. The registrar shall not 11628

Page 372

11597

Page 373

authorize the release of the vehicle or authorize the issuance of 11629 new identification license plates for the vehicle at the end of 11630 the immobilization period until the immobilization fee has been 11631 paid. 11632

(C) Upon receipt of the license plates for a vehicle under 11633 this section, the registrar shall destroy the license plates. At 11634 the end of the immobilization period and upon the payment of the 11635 immobilization fee that must be paid under this section, the 11636 registrar shall authorize the release of the vehicle and authorize 11637 the issuance, upon the payment of the same fee as is required for 11638 the replacement of lost, mutilated, or destroyed license plates 11639 and certificates of registration, of new license plates and, if 11640 necessary, a new certificate of registration to the vehicle owner 11641 offender for the vehicle in question. 11642

(D)(1) If a court issues an immobilization order under 11643 division (A) of this section, the immobilization period commences 11644 on the day on which the vehicle in question is immobilized. If the 11645 vehicle in question had been seized under section 4507.38 4510.41 11646 or 4511.195 of the Revised Code, the time between the seizure and 11647 11648 the beginning of the immobilization period shall be credited against the immobilization period specified in the immobilization 11649 order issued under division (A) of this section. No vehicle that 11650 is impounded immobilized under this section is eligible to have 11651 special restricted license plates of the type described in under 11652 section 4503.231 of the Revised Code issued for that vehicle. 11653

11654

(2) If a court issues an immobilization order under division 11655 (A) of this section, if the vehicle subject to the order is 11656 immobilized under the order, and if the vehicle is found being 11657 operated upon any street or highway of this state during the 11658 immobilization period, it shall be seized, removed from the street 11659 or highway, and criminally forfeited, and disposed of pursuant to 11660

section 4503.234 of the Revised Code. No vehicle that is forfeited 11661 under this provision shall be considered contraband for purposes 11662 of section 2933.41, 2933.42, or 2933.43 of the Revised Code, but 11663 shall be held by the law enforcement agency that employs the 11664 officer who seized it for disposal in accordance with section 11665 4503.234 of the Revised Code. 11666

(3) If a court issues an immobilization order under division 11667 (A) of this section, and if the vehicle is not claimed within 11668 seven days after the end of the period of immobilization or if the 11669 vehicle owner offender has not paid the immobilization fee, the 11670 person or agency that immobilized the vehicle shall send a written 11671 notice to the vehicle owner offender at the vehicle owner's 11672 offender's last known address informing the vehicle owner offender 11673 of the date on which the period of immobilization ended, that the 11674 vehicle owner offender has twenty days after the date of the 11675 notice to pay the immobilization fee and obtain the release of the 11676 vehicle, and that if the vehicle owner offender does not pay the 11677 fee and obtain the release of the vehicle within that twenty-day 11678 period, the vehicle will be forfeited under section 4503.234 of 11679 the Revised Code to the entity that is entitled to the 11680 immobilization fee. 11681

(4) An owner of a offender whose motor vehicle that is 11682 subject to an immobilization order issued under division (A) of 11683 this section shall not sell the motor vehicle without approval of 11684 the court that issued the order. If such an owner offender wishes 11685 to sell the motor vehicle during the immobilization period, the 11686 owner offender shall apply to the court that issued the 11687 immobilization order for permission to assign the title to the 11688 vehicle. If the court is satisfied that the sale will be in good 11689 faith and not for the purpose of circumventing the provisions of 11690 division (A)  $\frac{(2)(1)}{(2)}$  of this section, it may certify its consent to 11691 the owner offender and to the registrar. Upon receipt of the 11692

court's consent, the registrar shall enter the court's notice in 11693 the owner's offender's vehicle license plate registration record. 11694

If, during a period of immobilization under an immobilization 11695 order issued under division (A) of this section, the title to the 11696 immobilized motor vehicle is transferred by the foreclosure of a 11697 chattel mortgage, a sale upon execution, the cancellation of a 11698 conditional sales contract, or an order of a court, the involved 11699 court shall notify the registrar of the action, and the registrar 11700 shall enter the court's notice in the owner's offender's vehicle 11701 license plate registration record. 11702

Nothing in this section shall be construed as requiring the11703registrar or the clerk of the court of common pleas to note upon11704the certificate of title records any prohibition regarding the11705sale of a motor vehicle.11706

(5) If the title to a motor vehicle that is subject to an 11707 immobilization order under division (A) of this section is 11708 assigned or transferred without court approval between the time of 11709 arrest of the person who was operating the vehicle at the time of 11710 offender who committed the offense for which such an order is to 11711 be issued and the time of the actual immobilization of the 11712 vehicle, the court shall order that, for a period of two years 11713 from the date of the order, neither the registrar nor any deputy 11714 registrar shall accept an application for the registration of any 11715 motor vehicle in the name of the owner of the offender whose 11716 vehicle that was assigned or transferred without court approval. 11717 The court shall notify the registrar of the order on a form 11718 prescribed by the registrar for that purpose. 11719

(E)(1) The court with jurisdiction over the case, after 11720 notice to all interested parties including lienholders, and after 11721 an opportunity for them to be heard, if the vehicle owner offender 11722 fails to appear in person, without good cause, or if the court 11723 finds that the vehicle owner offender does not intend to seek 11724

release of the vehicle at the end of the period of immobilization 11725 or that the vehicle owner offender is not or will not be able to 11726 pay the expenses and charges incurred in its removal and storage, 11727 may order that title to the vehicle be transferred, in order of 11728 priority, first into the name of the entity entitled to the 11729 immobilization fee under division  $(A) \frac{(6)}{(5)}$  of this section, next 11730 into the name of a lienholder, or lastly, into the name of the 11731 owner of the place of storage. 11732

A lienholder that receives title under a court order shall do 11733 so on the condition that it pay any expenses or charges incurred 11734 in the vehicle's removal and storage. If the entity that receives 11735 title to the vehicle is the entity that is entitled to the 11736 immobilization fee under division  $(A)\frac{(6)}{(5)}$  of this section, it 11737 shall receive title on the condition that it pay any lien on the 11738 vehicle. The court shall not order that title be transferred to 11739 any person or entity other than the owner of the place of storage 11740 if the person or entity refuses to receive the title. Any person 11741 or entity that receives title may either keep title to the vehicle 11742 or may dispose of the vehicle in any legal manner that it 11743 considers appropriate, including assignment of the certificate of 11744 title to the motor vehicle to a salvage dealer or a scrap metal 11745 processing facility. The person or entity shall not transfer the 11746 vehicle to the person who is the vehicle's immediate previous 11747 owner. 11748

11749 If the person or entity assigns the motor vehicle to a salvage dealer or scrap metal processing facility, the person or 11750 entity shall send the assigned certificate of title to the motor 11751 vehicle to the clerk of the court of common pleas of the county in 11752 which the salvage dealer or scrap metal processing facility is 11753 located. The person or entity shall mark the face of the 11754 certificate of title with the words "FOR DESTRUCTION" and shall 11755 deliver a photocopy of the certificate of title to the salvage 11756

11757 dealer or scrap metal processing facility for its records.

(2) Whenever a court issues an order under division (E)(1) of 11758 this section, the court also shall order removal of the license 11759 plates from the vehicle and cause them to be sent to the registrar 11760 if they have not already been sent to the registrar. Thereafter, 11761 no further proceedings shall take place under this section, but 11762 the vehicle owner offender remains liable for payment of the 11763 immobilization fee described in division  $(A)\frac{(4)}{(3)}$  of this section 11764 if an immobilization order previously had been issued by the 11765 court. 11766

(3) Prior to initiating a proceeding under division (E)(1) of 11767 this section, and upon payment of the fee under division (B) of 11768 section 4505.14 of the Revised Code, any interested party may 11769 cause a search to be made of the public records of the bureau of 11770 motor vehicles or the clerk of the court of common pleas, to 11771 ascertain the identity of any lienholder of the vehicle. The 11772 initiating party shall furnish this information to the clerk of 11773 the court with jurisdiction over the case, and the clerk shall 11774 provide notice to the vehicle owner, the defendant, any 11775 lienholder, and any other interested parties listed by the 11776 initiating party, at the last known address supplied by the 11777 initiating party, by certified mail or, at the option of the 11778 initiating party, by personal service or ordinary mail. 11779

As used in this section, "interested party" includes the 11780 vehicle owner offender, all lienholders, the defendant, the owner 11781 of the place of storage, the person or entity that caused the 11782 vehicle to be removed, and the person or entity, if any, entitled 11783 to the immobilization fee under division  $(A)\frac{(6)}{(5)}$  of this 11784 section. 11785

Sec. 4503.234. (A) As used in this section, "vehicle owner" 11786 means the person in whose name is registered a vehicle that is 11787

Page 378

subject to an order of forfeiture issued under this section. 11788 (B) If a court is required by section 4503.233, 4503.236, 11789 <del>4507.361, 4507.99,</del> 4510.11, 4510.14, 4510.16, 4510.41, 4511.19, 11790 4511.193, or <u>4511.99</u> <u>4511.203</u> of the Revised Code to order the 11791 criminal forfeiture of a vehicle, the order shall be issued and 11792 enforced in accordance with this division, subject to division 11793 (C)(B) of this section and section 4503.235 of the Revised Code. 11794 An order of criminal forfeiture issued under this division shall 11795 authorize an appropriate law enforcement agency to seize the 11796 vehicle ordered criminally forfeited upon the terms and conditions 11797 that the court determines proper. No vehicle ordered criminally 11798 forfeited pursuant to this division shall be considered contraband 11799 for purposes of section 2933.41, 2933.42, or 2933.43 of the 11800 Revised Code, but shall be held by the law enforcement agency that 11801 employs the officer who seized it shall hold the vehicle for 11802 disposal in accordance with this section. A forfeiture order may 11803 be issued only after the vehicle owner offender has been provided 11804 with an opportunity to be heard. The prosecuting attorney shall 11805 give the vehicle owner offender written notice of the possibility 11806 of forfeiture by sending a copy of the relevant uniform traffic 11807 ticket or other written notice to the vehicle owner offender not 11808 less than seven days prior to the date of issuance of the 11809 forfeiture order. A vehicle is subject to an order of criminal 11810 forfeiture pursuant to this division upon the conviction of the 11811 offender of or plea of guilty by the offender to a violation of 11812 division (A) of section 4503.236,  $\frac{\text{division (B)(1) or (D)(2) of}}{\text{division (B)(1) or (D)(2) of}}$ 11813 section 4507.02, section 4507.33 4510.11, 4510.14, 4510.16, or 11814 4511.203, or division (A) of section 4511.19 of the Revised Code, 11815 or a municipal ordinance that is substantially equivalent to 11816 division (A) of section 4503.236, division (B)(1) or (D)(2) of 11817 section 4507.02, section 4507.33, or division (A) of section 11818 4511.19 of the Revised Code any of those sections or divisions. 11819

 $\frac{(C)(B)}{(B)}$  (1) Prior to the issuance of an order of criminal 11820 forfeiture pursuant to division (B) of this section, the law 11821 enforcement agency that employs the law enforcement officer who 11822 seized the vehicle shall conduct or cause to be conducted a search 11823 of the appropriate public records that relate to the vehicle and 11824 shall make or cause to be made reasonably diligent inquiries to 11825 identify any lienholder or any person or entity with an ownership 11826 interest in the vehicle. The court that is to issue the forfeiture 11827 order also shall cause a notice of the potential order relative to 11828 the vehicle and of the expected manner of disposition of the 11829 vehicle after its forfeiture to be sent to any lienholder or 11830 person who is known to the court to have any right, title, or 11831 interest in the vehicle. The court shall give the notice by 11832 certified mail, return receipt requested, or by personal service. 11833

(2) No order of criminal forfeiture shall be issued pursuant 11834 to division (B) of this section if a lienholder or other person 11835 with an ownership interest in the vehicle establishes to the 11836 court, by a preponderance of the evidence after filing a motion 11837 with the court, that the lienholder or other that person neither 11838 knew nor should have known after a reasonable inquiry that the 11839 vehicle would be used or involved, or likely would be used or 11840 involved, in the violation resulting in the issuance of the order 11841 of criminal forfeiture or the violation of the order of 11842 immobilization issued under section 4503.233 of the Revised Code, 11843 that the lienholder or other that person did not expressly or 11844 impliedly consent to the use or involvement of the vehicle in that 11845 violation, and that the lien or ownership interest was perfected 11846 pursuant to law prior to the seizure of the vehicle under section 11847 4503.236, <del>4507.38, or</del> 4510.41, 4511.195, or 4511.203 of the 11848 Revised Code. If the lienholder or holder of the ownership 11849 11850 interest satisfies the court that these criteria have been met, the court shall preserve the holder's the lienholder's or other 11851

person's lien or interest, and the court either shall return the 11852 vehicle to the holder, the holder's or shall order that the the 11853 holder's proceeds of any sale held pursuant to division (D)(C)(2)11854 of this section be paid to the lienholder or holder of the 11855 interest less the costs of seizure, storage, and maintenance of 11856 the vehicle. The court shall not return a vehicle to a lienholder 11857 or a holder of an ownership interest under division (C)(2) of this 11858 section unless the lienholder or holder submits an affidavit to 11859 the court that states that the lienholder or holder will not 11860 return the vehicle to the person from whom the vehicle was seized 11861 pursuant to the order of criminal forfeiture or to any member of 11862 that person's family and will not otherwise knowingly permit that 11863 person or any member of that person's family to obtain possession 11864 of the vehicle. 11865

(3) No order of criminal forfeiture shall be issued pursuant 11866 to division (B) of this section if a person with an interest in 11867 the vehicle establishes to the court, by a preponderance of the 11868 evidence after filing a motion with the court, that the person 11869 neither knew nor should have known after a reasonable inquiry that 11870 the vehicle had been used or was involved in the violation 11871 resulting in the issuance of the order of criminal forfeiture or 11872 the violation of the order of immobilization issued under section 11873 4503.233 of the Revised Code, that the person did not expressly or 11874 impliedly consent to the use or involvement of the vehicle in that 11875 violation, that the interest was perfected in good faith and for 11876 value pursuant to law between the time of the arrest of the 11877 offender and the final disposition of the criminal charge in 11878 question, and that the vehicle was in the possession of the 11879 vehicle owner interest holder at the time of the perfection of the 11880 interest. If the court is satisfied that the interest holder has 11881 met these criteria, the court shall preserve the holder's the 11882 interest holder's interest, and the court either shall return the 11883 vehicle to the interest holder the holder's or order that the the 11884

Page 380

holder's proceeds of any sale held pursuant to division  $\frac{(D)}{(C)}$  of 11885 this section be paid to the holder of the interest less the costs 11886 of seizure, storage, and maintenance of the vehicle. The court 11887 shall not return a vehicle to an interest holder under division 11888 (C)(3) of this section unless the holder submits an affidavit to 11889 the court stating that the holder will not return the vehicle to 11890 the person from whom the holder acquired the holder's the holder's 11891 interest, nor to any member of that person's family, and the 11892 holder will not otherwise knowingly permit that person or any 11893 member of that person's family to obtain possession of the 11894 vehicle. 11895

(D)(C) A vehicle ordered criminally forfeited to the state 11896
pursuant to division (B) of this section shall be disposed of as 11897
follows: 11898

(1) It shall be given to the law enforcement agency that
employs the law enforcement officer who seized the vehicle, if
that agency desires to have it;

(2) If a vehicle is not disposed of pursuant to division 11902  $\frac{(D)(C)}{(1)}$  of this section, the vehicle shall be sold, without 11903 appraisal, if the value of the vehicle is two thousand dollars or 11904 more as determined by publications of the national auto dealer's 11905 association, at a public auction to the highest bidder for cash. 11906 Prior to the sale, the prosecuting attorney in the case shall 11907 cause a notice of the proposed sale to be given in accordance with 11908 law. The court shall cause notice of the sale of the vehicle to be 11909 published in a newspaper of general circulation in the county in 11910 which the court is located at least seven days prior to the date 11911 of the sale. The proceeds of a sale under this division or 11912 division (G)(F) of this section shall be applied in the following 11913 order: 11914

(a) First, they shall be applied to the payment of the costs 11915 incurred in connection with the seizure, storage, and maintenance 11916

of, and provision of security for, the vehicle, any proceeding 11917 arising out of the forfeiture, and if any, the sale. 11918

(b) Second, the remaining proceeds after compliance with 11919 division (D)(C)(2)(a) of this section, shall be applied to the 11920 payment of the value of any lien or ownership interest in the 11921 vehicle preserved under division (C)(B) of this section. 11922

(c) Third, the remaining proceeds, after compliance with 11923 divisions  $\frac{(D)(C)}{(2)}(a)$  and (b) of this section, shall be applied 11924 to the appropriate funds in accordance with divisions (D)(1)(c) 11925 and (2) of section 2933.43 of the Revised Code, provided that the 11926 total of the amount so deposited under this division shall not 11927 exceed one thousand dollars. The remaining proceeds deposited 11928 under this division shall be used only for the purposes authorized 11929 by those divisions and division (D)(3)(a)(ii) of that section. 11930

(d) Fourth, the remaining proceeds after compliance with 11931 divisions (D)(C)(2)(a) and (b) of this section and after deposit 11932 of a total amount of one thousand dollars under division 11933  $\frac{(D)(C)}{(2)(c)}$  of this section shall be applied so that fifty per 11934 cent of those remaining proceeds is paid into the reparation fund 11935 established by section 2743.191 of the Revised Code, twenty-five 11936 per cent is paid into the drug abuse resistance education programs 11937 fund created by division  $\frac{(L)(F)}{(2)}(2)$  of section 4511.191 of the 11938 Revised Code and shall be used only for the purposes authorized by 11939 division (L)(F)(2)(e) of that section, and twenty-five per cent is 11940 applied to the appropriate funds in accordance with division 11941 (D)(1)(c) of section 2933.43 of the Revised Code. The proceeds 11942 deposited into any fund described in section 2933.43 of the 11943 Revised Code shall be used only for the purposes authorized by 11944 division (D)(1)(c), (2), and (3)(a)(ii) of that section. 11945

(E) Notwithstanding (D) Except as provided in division (E) of 11946
 section 4511.203 of the Revised Code and notwithstanding any other 11947
 provision of law, neither the registrar of motor vehicles nor any 11948

deputy registrar shall accept an application for the registration 11949 of any motor vehicle in the name of any person, or register any 11950 motor vehicle in the name of any person, if both of the following 11951 apply: 11952

(1) Any vehicle registered in the person's name was
 11953
 criminally forfeited under division (B) of this section and
 section 4503.233, 4503.236, 4507.361, 4507.99 4510.10, 4510.11,
 4510.14, 4510.16, 4510.41, 4511.19, 4511.193, or 4511.99 4511.203
 of the Revised Code;

(2) Less than five years have expired since the issuance of 11958
 the most recent order of criminal forfeiture issued in relation to 11959
 a vehicle registered in the person's name. 11960

(F)(E) If a court is required by section 4503.233, 4503.236, 11961 4507.361, <del>4507.99</del> <u>4510.10, 4510.11, 4510.14, 4510.16, 4510.41,</u> 11962 4511.19, 4511.193, or <del>4511.99</del> 4511.203 of the Revised Code to 11963 order the criminal forfeiture to the state of a vehicle, and the 11964 title to the motor vehicle is assigned or transferred, and 11965 division  $\frac{(C)}{(B)}(2)$  or (3) of this section applies, in addition to 11966 or independent of any other penalty established by law, the court 11967 may fine the offender the value of the vehicle as determined by 11968 publications of the national auto dealer's association. The 11969 proceeds from any fine imposed under this division (F) of this 11970 section shall be distributed in accordance with division (D)(4)11971 (C)(2) of this section. 11972

(G)(F) As used in division (D) of this section and divisions 11973 (D)(1)(c), (D)(2), and (D)(3)(a)(ii) of section 2933.43 of the 11974 Revised Code in relation to proceeds of the sale of a vehicle 11975 under division (D)(C) of this section, "prosecuting attorney" 11976 includes the prosecuting attorney, village solicitor, city 11977 director of law, or similar chief legal officer of a municipal 11978 corporation who prosecutes the case resulting in the conviction or 11979 guilty plea in question. 11980

Page 383

Page 384

(G) If the vehicle to be forfeited has an average retail 11981 value of less than two thousand dollars as determined by 11982 publications of the national auto dealer's association, no public 11983 auction is required to be held. In such a case, the court may 11984 direct that the vehicle be disposed of in any manner that it 11985 considers appropriate, including assignment of the certificate of 11986 title to the motor vehicle to a salvage dealer or a scrap metal 11987 processing facility. The court shall not transfer the vehicle to 11988 the person who is the vehicle's immediate previous owner. 11989

If the court assigns the motor vehicle to a salvage dealer or 11990 scrap metal processing facility and the court is in possession of 11991 the certificate of title to the motor vehicle, it shall send the 11992 assigned certificate of title to the motor vehicle to the clerk of 11993 the court of common pleas of the county in which the salvage 11994 dealer or scrap metal processing facility is located. The court 11995 shall mark the face of the certificate of title with the words 11996 "FOR DESTRUCTION" and shall deliver a photocopy of the certificate 11997 of title to the salvage dealer or scrap metal processing facility 11998 for its records. 11999

If the court is not in possession of the certificate of title 12000 to the motor vehicle, the court shall issue an order transferring 12001 ownership of the motor vehicle to a salvage dealer or scrap metal 12002 processing facility, send the order to the clerk of the court of 12003 common pleas of the county in which the salvage dealer or scrap 12004 metal processing facility is located, and send a photocopy of the 12005 order to the salvage dealer or scrap metal processing facility for 12006 its records. The clerk shall make the proper notations or entries 12007 in the clerk's records concerning the disposition of the motor 12008 vehicle. 12009

**Sec. 4503.236.** (A) No person shall operate a motor vehicle or 12010 permit the operation of a motor vehicle upon any public or private 12011

property used by the public for vehicular travel or parking 12012 knowing or having reasonable cause to believe that the motor 12013 vehicle has been ordered immobilized pursuant to an immobilization 12014 order issued under section 4503.233 of the Revised Code. 12015

(B) A motor vehicle that is operated by a person during a 12017 violation of division (A) of this section shall be criminally 12018 forfeited to the state in accordance with the procedures contained 12019 in section 4503.234 of the Revised Code, but such forfeiture is 12020 subject to section 4503.235 of the Revised Code. 12021

(C) Whoever violates division (A) of this section is quilty 12022 of a misdemeanor of the second degree. 12023

Sec. 4503.28. (A) No person who is a manufacturer of, dealer 12024 in, or distributor of motor vehicles shall fail to file an 12025 application for registration and to pay the tax therefor for the 12026 registration and to apply for and pay the legal fees for as many 12027 certified copies thereof of the registration as the law requires. 12028

(B) Whoever violates this section is quilty of a misdemeanor 12029 of the fourth degree.

sec. 4503.30. (A) Any placards issued by the registrar of 12031 motor vehicles and bearing the distinctive number assigned to a 12032 manufacturer, dealer, or distributor pursuant to section 4503.27 12033 of the Revised Code may be displayed on any motor vehicle, other 12034 than commercial cars, or on any motorized bicycle owned by the 12035 manufacturer, dealer, or distributor, or lawfully in the 12036 possession or control of the manufacturer, or the agent or 12037 employee of the manufacturer, the dealer, or the agent or employee 12038 of the dealer, the distributor, or the agent or employee of the 12039 distributor, and shall be displayed on no other motor vehicle or 12040 motorized bicycle. A placard may be displayed on a motor vehicle, 12041

12016

12030

other than a commercial car, owned by a dealer when the vehicle is 12042 12043 in transit from a dealer to a purchaser, when the vehicle is being demonstrated for sale or lease, or when the vehicle otherwise is 12044 being utilized by the dealer. A vehicle bearing a placard issued 12045 to a dealer under section 4503.27 of the Revised Code may be 12046 operated by the dealer, an agent or employee of the dealer, a 12047 prospective purchaser, or a third party operating the vehicle with 12048 the permission of the dealer. 12049

Such placards may be displayed on commercial cars only when 12050 the cars are in transit from a manufacturer to a dealer, from a 12051 distributor to a dealer or distributor, or from a dealer to a 12052 purchaser, or when the cars are being demonstrated for sale or 12053 lease, and shall not be displayed when the cars are being used for 12054 delivery, hauling, transporting, or other commercial purpose. 12055

(B) Whoever violates this section is guilty of a misdemeanor 12056 of the third degree. 12057

Sec. 4503.301. (A) A manufacturer, dealer, or distributor of 12058 motor vehicles may apply for a reasonable number of commercial car 12059 demonstration placards. The application shall show the make of 12060 commercial cars, commercial tractors, trailers, and semitrailers 12061 manufactured, dealt, or distributed in and shall show the taxing 12062 district in which the applicant's place of business is located. 12063

12064

Upon the filing of such application and the payment of an 12065 annual fee of five hundred dollars and appropriate postage as 12066 required by the registrar of motor vehicles, the registrar shall 12067 assign to the applicant a distinctive placard and number. Such 12068 placards shall be known as "commercial car demonstration 12069 placards," and shall expire on a date prescribed by the registrar. 12070 Upon the first application by any person for such placards, the 12071 registrar shall prorate the annual fee in accordance with section 12072

4503.11 of the Revised Code; for all renewals or replacements of such placards, the registrar shall collect the full amount of the annual fee. 12073

Commercial car demonstration placards may be displayed on 12076 commercial cars, commercial tractors, trailers and semitrailers 12077 owned by the manufacturer, dealer, or distributor, when those 12078 vehicles are operated by or being demonstrated to a prospective 12079 purchaser. In addition to the purposes permitted by section 12080 4503.30 of the Revised Code, the placards provided for in this 12081 section may be displayed on vehicles operated or used for 12082 delivery, hauling, transporting, or any other lawful purpose. When 12083 such placards are used, the placards provided for in section 12084 4503.30 of the Revised Code need not be displayed. 12085

The operator of any commercial car, commercial tractor, 12086 trailer, or semitrailer displaying the placards provided for in 12087 this section, at all times, shall carry with the operator a letter 12088 from the manufacturer, dealer, or distributor authorizing the use 12089 of such manufacturer's, dealer's, or distributor's commercial car 12090 demonstration placards. 12091

When such placards are used on any commercial car or12092commercial tractor, such power unit shall be considered duly12093registered and licensed for the purposes of section 4503.38 of the12094Revised Code.12095

(B) No manufacturer, dealer, or distributor of motor vehicles 12096
shall use the commercial car demonstration placard for purposes 12097
other than those authorized by this section. 12098

(C) Whoever violates division (B) of this section is guilty12099of a misdemeanor of the third degree.12100

**Sec. 4503.32.** (A) No person shall use the license placards 12101 provided for in section 4503.31 of the Revised Code contrary to 12102

said section. 12103 (B) Whoever violates this section is quilty of a misdemeanor 12104 of the third degree. 12105

Sec. 4503.34. (A) No person who is a drive-away operator or 12106 trailer transporter, or both, engaged in the business of 12107 transporting and delivering new motor vehicles or used motor 12108 vehicles, or both, by means of the full mount method, the saddle 12109 mount method, the tow bar method, the tow-away method, or any 12110 combination thereof, or under their own power, shall fail to file 12111 an application as required by section 4503.33 of the Revised Code, 12112 and to pay the fees therefor and to apply for and pay the legal 12113 fees for as many certified copies thereof as said section 12114 requires. 12115

(B) Whoever violates this section is guilty of a minor 12116 12117 misdemeanor.

sec. 4503.39. With regard to a motor vehicle leased by or in 12118 the name of a person named in a declaration of forfeiture 12119 suspension order, the registrar of motor vehicles shall adopt 12120 procedures as indicated in division (D) of section 2935.27, 12121 division (A) of section 2937.221, and division (B) of section 12122 4507.168 4510.22 of the Revised Code. The procedures shall 12123 prescribe the information and methodology necessary to implement 12124 those divisions. 12125

**sec. 4503.44.** (A) As used in this section and in section 12126 4511.69 of the Revised Code: 12127

(1) "Person with a disability that limits or impairs the 12128 ability to walk" means any person who, as determined by a 12129 physician or chiropractor, meets any of the following criteria: 12130

Page 389

(a) Cannot walk two hundred feet without stopping to rest; 12131 (b) Cannot walk without the use of, or assistance from, a 12132 brace, cane, crutch, another person, prosthetic device, 12133 wheelchair, or other assistive device; 12134 (c) Is restricted by a lung disease to such an extent that 12135 12136 the person's forced (respiratory) expiratory volume for one second, when measured by spirometry, is less than one liter, or 12137 the arterial oxygen tension is less than sixty millimeters of 12138 mercury on room air at rest; 12139 (d) Uses portable oxygen; 12140 (e) Has a cardiac condition to the extent that the person's 12141 functional limitations are classified in severity as class III or 12142 class IV according to standards set by the American heart 12143 association; 12144 (f) Is severely limited in the ability to walk due to an 12145 arthritic, neurological, or orthopedic condition; 12146 (g) Is blind. 12147 (2) "Organization" means any private organization or 12148 corporation, or any governmental board, agency, department, 12149 division, or office, that, as part of its business or program, 12150 transports persons with disabilities that limit or impair the 12151 ability to walk on a regular basis in a motor vehicle that has not 12152 been altered for the purpose of providing it with special 12153 equipment for use by handicapped persons. This definition does not 12154 apply to division (J) of this section. 12155 (3) "Physician" means a person licensed to practice medicine 12156 or surgery or osteopathic medicine and surgery under Chapter 4731. 12157 of the Revised Code. 12158 (4) "Chiropractor" means a person licensed to practice 12159 chiropractic under Chapter 4734. of the Revised Code. 12160

(B) Any organization or person with a disability that limits 12161 or impairs the ability to walk may apply to the registrar of motor 12162 vehicles for a removable windshield placard or, if the person owns 12163 or leases a motor vehicle, the person may apply for the 12164 registration of any motor vehicle the person owns or leases. In 12165 addition to one or more sets of license plates or one placard, a 12166 person with a disability that limits or impairs the ability to 12167 walk is entitled to one additional placard, but only if the person 12168 applies separately for the additional placard, states the reasons 12169 why the additional placard is needed, and the registrar, in the 12170 registrar's discretion, determines that good and justifiable cause 12171 exists to approve the request for the additional placard. When a 12172 motor vehicle has been altered for the purpose of providing it 12173 with special equipment for a person with a disability that limits 12174 or impairs the ability to walk, but is owned or leased by someone 12175 other than such a person, the owner or lessee may apply to the 12176 registrar or a deputy registrar for registration under this 12177 section. The application for registration of a motor vehicle owned 12178 or leased by a person with a disability that limits or impairs the 12179 ability to walk shall be accompanied by a signed statement from 12180 the applicant's personal physician or chiropractor certifying that 12181 the applicant meets at least one of the criteria contained in 12182 division (A)(1) of this section and that the disability is 12183 expected to continue for more than six consecutive months. The 12184 application for a removable windshield placard made by a person 12185 with a disability that limits or impairs the ability to walk shall 12186 be accompanied by a prescription from the applicant's personal 12187 physician or chiropractor prescribing such a placard for the 12188 applicant, and by a signed statement certifying that the applicant 12189 meets at least one of the criteria contained in division (A)(1) of 12190 this section. The physician or chiropractor shall state on the 12191 prescription the length of time the physician or chiropractor 12192 expects the applicant to have the disability that limits or 12193

Page 390

12194 impairs the applicant's ability to walk. The application for a 12195 removable windshield placard made by an organization shall be 12196 accompanied by such documentary evidence of regular transport of 12197 persons with disabilities that limit or impair the ability to walk 12198 by the organization as the registrar may require by rule and shall 12199 be completed in accordance with procedures that the registrar may 12200 require by rule. The application for registration of a motor 12201 vehicle that has been altered for the purpose of providing it with 12202 special equipment for a person with a disability that limits or 12203 impairs the ability to walk but is owned by someone other than 12204 such a person shall be accompanied by such documentary evidence of 12205 vehicle alterations as the registrar may require by rule.

(C) When an organization, a person with a disability that 12207 limits or impairs the ability to walk, or a person who does not 12208 have a disability that limits or impairs the ability to walk but 12209 owns a motor vehicle that has been altered for the purpose of 12210 providing it with special equipment for a person with a disability 12211 that limits or impairs the ability to walk first submits an 12212 application for registration of a motor vehicle under this section 12213 and every fifth year thereafter, the organization or person shall 12214 submit a signed statement from the applicant's personal physician 12215 or chiropractor, a completed application, and any required 12216 documentary evidence of vehicle alterations as provided in 12217 division (B) of this section, and also a power of attorney from 12218 the owner of the motor vehicle if the applicant leases the 12219 vehicle. Upon submission of these items, the registrar or deputy 12220 registrar shall issue to the applicant appropriate vehicle 12221 registration and a set of license plates and validation stickers, 12222 or validation stickers alone when required by section 4503.191 of 12223 the Revised Code. In addition to the letters and numbers 12224 ordinarily inscribed thereon, the license plates shall be 12225 imprinted with the international symbol of access. The license 12226

Page 391

12206

plates and validation stickers shall be issued upon payment of the12227regular license fee as prescribed under section 4503.04 of the12228Revised Code and any motor vehicle tax levied under Chapter 4504.12229of the Revised Code, and the payment of a service fee equal to the12230amount specified in division (D) or (G) of section 4503.10 of the12231Revised Code.12232

(D)(1) Upon receipt of a completed and signed application for 12233 a removable windshield placard, a prescription as described in 12234 division (B) of this section, documentary evidence of regular 12235 transport of persons with disabilities that limit or impair the 12236 ability to walk, if required, and payment of a service fee equal 12237 to the amount specified in division (D) or (G) of section 4503.10 12238 of the Revised Code, the registrar or deputy registrar shall issue 12239 to the applicant a removable windshield placard, which shall bear 12240 the date of expiration on both sides of the placard and shall be 12241 valid until expired, revoked, or surrendered. Every removable 12242 windshield placard expires as described in division (D)(2) of this 12243 section, but in no case shall a removable windshield placard be 12244 valid for a period of less than sixty days. Removable windshield 12245 placards shall be renewable upon application as provided in 12246 division (B) of this section, and a service fee equal to the 12247 amount specified in division (D) or (G) of section 4503.10 of the 12248 Revised Code shall be charged for the renewal of a removable 12249 windshield placard. The registrar shall provide the application 12250 form and shall determine the information to be included thereon. 12251 The registrar also shall determine the form and size of the 12252 removable windshield placard, the material of which it is to be 12253 made, and any other information to be included thereon, and shall 12254 adopt rules relating to the issuance, expiration, revocation, 12255 surrender, and proper display of such placards. Any placard issued 12256 after October 14, 1999, shall be manufactured in a manner that 12257 allows the expiration date of the placard to be indicated on it 12258

Page 393

through the punching, drilling, boring, or creation by any other 12259 means of holes in the placard. 12260

(2) At the time a removable windshield placard is issued to a 12261 person with a disability that limits or impairs the ability to 12262 walk, the registrar or deputy registrar shall enter into the 12263 records of the bureau of motor vehicles the last date on which the 12264 person will have that disability, as indicated on the accompanying 12265 prescription. Not less than thirty days prior to that date and all 12266 removable windshield placard renewal dates, the bureau shall send 12267 a renewal notice to that person at the person's last known address 12268 as shown in the records of the bureau, informing the person that 12269 the person's removable windshield placard will expire on the 12270 indicated date not to exceed five years from the date of issuance, 12271 and that the person is required to renew the placard by submitting 12272 to the registrar or a deputy registrar another prescription, as 12273 described in division (B) of this section, and by complying with 12274 the renewal provisions prescribed in division (D)(1) of this 12275 section. If such a prescription is not received by the registrar 12276 or a deputy registrar by that date, the placard issued to that 12277 person expires and no longer is valid, and this fact shall be 12278 recorded in the records of the bureau. 12279

(3) At least once every year, on a date determined by the 12280 registrar, the bureau shall examine the records of the office of 12281 vital statistics, located within the department of health, that 12282 pertain to deceased persons, and also the bureau's records of all 12283 persons who have been issued removable windshield placards and 12284 temporary removable windshield placards. If the records of the 12285 office of vital statistics indicate that a person to whom a 12286 removable windshield placard or temporary removable windshield 12287 placard has been issued is deceased, the bureau shall cancel that 12288 placard, and note the cancellation in its records. 12289

The office of vital statistics shall make available to the 12290

# Sub. S. B. No. 123

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

bureau all information necessary to enable the bureau to comply 12291 with division (D)(3) of this section. 12292

(4) Nothing in this section shall be construed to require a 12293
 person or organization to apply for a removable windshield placard 12294
 or special license plates if the parking card or special license 12295
 plates issued to the person or organization under prior law have 12296
 not expired or been surrendered or revoked. 12297

(E) Any person with a disability that limits or impairs the 12298 ability to walk may apply to the registrar or a deputy registrar 12299 for a temporary removable windshield placard. The application for 12300 a temporary removable windshield placard shall be accompanied by a 12301 prescription from the applicant's personal physician or 12302 chiropractor prescribing such a placard for the applicant, and by 12303 a signed statement certifying that the applicant meets at least 12304 one of the criteria contained in division (A)(1) of this section 12305 and that the disability is expected to continue for six 12306 consecutive months or less. The physician or chiropractor shall 12307 state on the prescription the length of time the physician or 12308 chiropractor expects the applicant to have the disability that 12309 limits or impairs the applicant's ability to walk, which cannot 12310 exceed six months from the date of the prescription. Upon receipt 12311 of an application for a temporary removable windshield placard, 12312 presentation of the prescription and the signed statement from the 12313 applicant's personal physician or chiropractor, and payment of a 12314 service fee equal to the amount specified in division (D) or (G) 12315 of section 4503.10 of the Revised Code, the registrar or deputy 12316 registrar shall issue to the applicant a temporary removable 12317 windshield placard. The temporary removable windshield placard 12318 shall be of the same size and form as the removable windshield 12319 placard, shall be printed in white on a red-colored background, 12320 and shall bear the word "temporary" in letters of such size as the 12321 registrar shall prescribe. A temporary removable windshield 12322

Page 394

12323 placard also shall bear the date of expiration on the front and 12324 back of the placard, and shall be valid until expired, 12325 surrendered, or revoked, but in no case shall such a placard be 12326 valid for a period of less than sixty days. The registrar shall 12327 provide the application form and shall determine the information 12328 to be included on it. The registrar also shall determine the 12329 material of which the temporary removable windshield placard is to 12330 be made and any other information to be included on the placard 12331 and shall adopt rules relating to the issuance, expiration, 12332 surrender, revocation, and proper display of those placards. Any 12333 temporary removable windshield placard issued after October 14, 12334 1999, shall be manufactured in a manner that allows for the 12335 expiration date of the placard to be indicated on it through the 12336 punching, drilling, boring, or creation by any other means of 12337 holes in the placard.

(F) If an applicant for a removable windshield placard is a 12338 veteran of the armed forces of the United States whose disability, 12339 as defined in division (A)(1) of this section, is 12340 service-connected, the registrar or deputy registrar, upon receipt 12341 of the application, presentation of a signed statement from the 12342 applicant's personal physician or chiropractor certifying the 12343 applicant's disability, and presentation of such documentary 12344 evidence from the department of veterans affairs that the 12345 disability of the applicant meets at least one of the criteria 12346 identified in division (A)(1) of this section and is 12347 service-connected as the registrar may require by rule, but 12348 without the payment of any service fee, shall issue the applicant 12349 a removable windshield placard that is valid until expired, 12350 surrendered, or revoked. 12351

Upon a conviction of a violation of division (H), (I), or (J) 12352 of this section, the court shall report the conviction, and send 12353 the placard or parking card, if available, to the registrar, who 12354

thereupon shall revoke the privilege of using the placard or 12355 parking card and send notice in writing to the placardholder or 12356 cardholder at that holder's last known address as shown in the 12357 records of the bureau, and the placardholder or cardholder shall 12358 return the placard or card if not previously surrendered to the 12360 court, to the registrar within ten days following mailing of the 12360 notice.

Whenever a person to whom a removable windshield placard or12362parking card has been issued moves to another state, the person12363shall surrender the placard or card to the registrar; and whenever12364an organization to which a placard or card has been issued changes12365its place of operation to another state, the organization shall12366surrender the placard or card to the registrar.12367

(G) Subject to division (F) of section 4511.69 of the Revised 12368 Code, the operator of a motor vehicle displaying a removable 12369 windshield placard, temporary removable windshield placard, 12370 parking card, or the special license plates authorized by this 12371 section is entitled to park the motor vehicle in any special 12372 parking location reserved for persons with disabilities that limit 12373 or impair the ability to walk, also known as handicapped parking 12374 spaces or disability parking spaces. 12375

(H) No person or organization that is not eligible under 12376
division (B) or (E) of this section shall willfully and falsely 12377
represent that the person or organization is so eligible. 12378

No person or organization shall display license plates issued 12379 under this section unless the license plates have been issued for 12380 the vehicle on which they are displayed and are valid. 12381

(I) No person or organization to which a removable windshield 12382placard or temporary removable windshield placard is issued shall 12383do either of the following: 12384

(1) Display or permit the display of the placard on any motor 12385

Page 397

12386 vehicle when having reasonable cause to believe the motor vehicle 12387 is being used in connection with an activity that does not include 12388 providing transportation for persons with disabilities that limit 12389 or impair the ability to walk; (2) Refuse to return or surrender the placard, when required. 12390 12391 (J)(1) No person or organization to which a parking card is 12392 issued shall do either of the following: 12393 (a) Display or permit the display of the parking card on any 12394 motor vehicle when having reasonable cause to believe the motor 12395 vehicle is being used in connection with an activity that does not 12396 include providing transportation for a handicapped person; 12397 (b) Refuse to return or surrender the parking card, when 12398 required. 12399 (2) As used in division (J) of this section: 12400 (a) "Handicapped person" means any person who has lost the 12401 use of one or both legs or one or both arms, who is blind, deaf, 12402 or so severely handicapped as to be unable to move about without 12403 the aid of crutches or a wheelchair, or whose mobility is 12404 restricted by a permanent cardiovascular, pulmonary, or other 12405 handicapping condition. 12406 (b) "Organization" means any private organization or 12407 corporation, or any governmental board, agency, department, 12408 division, or office, that, as part of its business or program, 12409 transports handicapped persons on a regular basis in a motor 12410 vehicle that has not been altered for the purposes of providing it 12411 with special equipment for use by handicapped persons. 12412

(K) If a removable windshield placard, temporary removable
12413
windshield placard, or parking card is lost, destroyed, or
12414
mutilated, the placardholder or cardholder may obtain a duplicate
12415

by doing both of the following:

(1) Furnishing suitable proof of the loss, destruction, or 12417mutilation to the registrar; 12418

(2) Paying a service fee equal to the amount specified in 12419division (D) or (G) of section 4503.10 of the Revised Code. 12420

Any placardholder or cardholder who loses a placard or card 12421 and, after obtaining a duplicate, finds the original, immediately 12422 shall surrender the original placard or card to the registrar. 12423

(L) The registrar shall pay all fees received under this 12424 section for the issuance of removable windshield placards or 12425 temporary removable windshield placards or duplicate removable 12426 windshield placards or cards into the state treasury to the credit 12427 of the state bureau of motor vehicles fund created in section 12428 4501.25 of the Revised Code. 12429

(M) For purposes of enforcing this section, every peace 12430 officer is deemed to be an agent of the registrar. Any peace 12431 officer or any authorized employee of the bureau of motor vehicles 12432 who, in the performance of duties authorized by law, becomes aware 12433 of a person whose placard or parking card has been revoked 12434 pursuant to this section, may confiscate that placard or parking 12435 card and return it to the registrar. The registrar shall prescribe 12436 any forms used by law enforcement agencies in administering this 12437 section. 12438

No peace officer, law enforcement agency employing a peace 12439 officer, or political subdivision or governmental agency employing 12440 a peace officer, and no employee of the bureau is liable in a 12441 civil action for damages or loss to persons arising out of the 12442 performance of any duty required or authorized by this section. As 12443 used in this division, "peace officer" has the same meaning as in 12444 division (B) of section 2935.01 of the Revised Code. 12445

(N) All applications for registration of motor vehicles, 12446

Page 398

12416

12447 removable windshield placards, and temporary removable windshield 12448 placards issued under this section, all renewal notices for such 12449 items, and all other publications issued by the bureau that relate 12450 to this section shall set forth the criminal penalties that may be 12451 imposed upon a person who violates any provision relating to 12452 special license plates issued under this section, the parking of 12453 vehicles displaying such license plates, and the issuance, 12454 procurement, use, and display of removable windshield placards and 12455 temporary removable windshield placards issued under this section.

(0) Whoever violates this section is guilty of a misdemeanor 12456 of the fourth degree. 12457

Sec. 4503.46. (A) For the purposes of this section, "prisoner 12458 of war" means any regularly appointed, enrolled, enlisted, or 12459 inducted member of the military forces of the United States who 12460 was captured, separated, and incarcerated by an enemy of the 12461 United States at any time, and any regularly appointed, enrolled, 12462 or enlisted member of the military forces of Great Britain, 12463 France, any of the countries that comprised the former Union of 12464 Soviet Socialist Republics, Australia, Belgium, Brazil, Canada, 12465 China, Denmark, Greece, the Netherlands, New Zealand, Norway, 12466 Poland, South Africa, or any of the countries that comprised the 12467 former Yugoslavia who was a citizen of the United States at the 12468 time of such appointment, enrollment, or enlistment, and was 12469 captured, separated, and incarcerated by an enemy of this country 12470 during World War II. 12471

(B) Any person who has been a prisoner of war may apply to 12472
the registrar of motor vehicles for the registration of one 12473
passenger car, noncommercial motor vehicle, or other vehicle of a 12474
class approved by the registrar the person owns or leases. The 12475
application shall be accompanied by written evidence in the form 12476
of a record of separation, a letter from one of the armed forces 12477

12478 of the United States or other country as provided in division (A) 12479 of this section, or other evidence as the registrar may require by 12480 rule, that such a person was a prisoner of war and was honorably 12481 discharged or is presently residing in this state on active duty 12482 with one of the branches of the armed forces of the United States, 12483 or was a prisoner of war and was honorably discharged or received 12484 an equivalent discharge or release from one of the armed forces of 12485 such other country.

Upon receipt of an application for registration of a motor 12486 vehicle under this section, and presentation of satisfactory 12487 evidence of such prisoner-of-war status, the registrar shall issue 12488 to the applicant the appropriate vehicle registration and a set of 12489 license plates. In addition to the letters and numbers ordinarily 12490 inscribed thereon, the license plates shall be inscribed with the 12491 words "FORMER POW." The license plates shall be issued without 12492 payment of any registration fee or service fee as required by 12493 division (B) of section 4503.04 and sections 4503.10 and 4503.102 12494 of the Revised Code, and without payment of any applicable county, 12495 township, or municipal motor vehicle tax levied under Chapter 12496 4504. of the Revised Code. 12497

(C) The spouse of a deceased former prisoner of war who has 12498 not remarried, if the deceased person received or was eligible to 12499 receive special license plates issued under division (B) of this 12500 section, may apply to the registrar for the registration of the 12501 spouse's personal motor vehicle without the payment of any fee or 12502 tax as provided by division (B) of this section. The application 12503 for registration shall be accompanied by documentary evidence of 12504 the deceased person's status as a former prisoner of war and by 12505 any other evidence that the registrar requires by rule. 12506

Upon receipt of an application for registration under this 12507 division and presentation of satisfactory evidence as required by 12508 this division and by the registrar, the registrar shall issue to 12509

the spouse the appropriate vehicle registration and a set of 12510 license plates as provided in division (B) of this section. 12511

(D) No person who is not a former prisoner of war or spouse
 12512
 of a deceased former prisoner of war who has not remarried shall
 12513
 willfully and falsely represent that the person is such a former
 12514
 prisoner of war or spouse, for the purpose of obtaining license
 12515
 plates under this section.

(E) No person shall own or lease a motor vehicle bearing
license plates issued under this section unless the person is
eligible to be issued the license plates.
12519

(F) Whoever violates this section is guilty of a misdemeanor 12520 of the fourth degree. 12521

Sec. 4503.47. (A) Any person who is a volunteer firefighter 12522 may apply to the registrar of motor vehicles for the registration 12523 of one passenger car or other vehicle of a class approved by the 12524 registrar the person owns or leases. The application shall be 12525 accompanied by such written evidence as the registrar may require 12526 by rule, that the person is a volunteer firefighter. 12527

Upon receipt of an application for the registration of a 12528 passenger car or other vehicle of a class approved by the 12529 registrar under this section and presentation of satisfactory 12530 evidence of such volunteer firefighter status, the registrar shall 12531 issue to the applicant the appropriate vehicle registration and a 12532 set of license plates and a validation sticker, or a validation 12533 sticker alone when required by section 4503.191 of the Revised 12534 Code. In addition to the letters and numbers ordinarily inscribed 12535 thereon, the license plates shall be inscribed with the letters 12536 "F.D." inside a Maltese cross emblem. The license plates and 12537 validation stickers shall be issued upon payment of the regular 12538 license fees as prescribed under section 4503.04 of the Revised 12539 Code and any local motor vehicle tax levied under Chapter 4504. of 12540

12541 the Revised Code, and upon the payment of an additional fee of ten 12542 dollars for issuance under this section. The fee shall be for the 12543 purpose of compensating the bureau of motor vehicles for 12544 additional services required in the issuing of such license 12545 plates, and shall be transmitted by the registrar to the treasurer 12546 of state for deposit in the state bureau of motor vehicles fund 12547 created by section 4501.25 of the Revised Code. No person shall 12548 apply for more than one set of volunteer firefighter license 12549 plates annually.

The chief of a fire department or the fire chief shall12550immediately notify the registrar whenever any person under the12551chief's supervision is no longer a volunteer firefighter.12552

Whenever a person is no longer eligible to be issued12553volunteer firefighter license plates, the person shall surrender12554the volunteer firefighter license plates to the bureau in exchange12555for plates without the "F.D." emblem. A fee of five dollars shall12556be charged for the services required in the issuing of replacement12557plates when an individual is no longer eligible to be issued12558volunteer firefighter license plates.12559

Application for volunteer firefighter license plates may be12560made, and such license plates and replacement plates shall be12561issued, at any time of year.12562

No person who is not a volunteer firefighter shall willfully 12563 and falsely represent that the person is a volunteer firefighter 12564 for the purpose of obtaining volunteer firefighter license plates 12565 under this section. No person shall own a vehicle bearing such 12566 license plates unless the person is eligible to be issued such 12567 license plates. 12568

(B) Whoever violates this section is guilty of a misdemeanor 12569 of the fourth degree. 12570

#### Page 402

Sec. 4503.471. (A) Any person who is a member in good 12571 standing of the international association of firefighters may 12572 apply to the registrar of motor vehicles for the registration of 12573 any passenger car, noncommercial vehicle, motor home, or other 12574 vehicle of a class approved by the registrar that the person owns 12575 or leases and the issuance of international association of 12576 firefighters license plates. The application shall be accompanied 12577 by the written evidence that the registrar may require by rule 12578 showing that the person is a member in good standing of the 12579 international association of firefighters. The application for 12580 international association of firefighters license plates may be 12581 combined with a request for a special reserved license plate under 12582 section 4503.40 or 4503.42 of the Revised Code. 12583

Upon receipt of an application for registration of a vehicle 12584 under this section and presentation of satisfactory evidence 12585 showing that the person is a member in good standing of the 12586 international association of firefighters, the registrar shall 12587 issue to the applicant the appropriate vehicle registrations, sets 12588 of license plates and validation stickers, or validation stickers 12589 alone when required by section 4503.191 of the Revised Code. 12590

In addition to the letters and numbers ordinarily inscribed 12591 on the license plates, international association of firefighters 12592 license plates shall be inscribed with a Maltese cross emblem 12593 designed by the international association of firefighters and 12594 approved by the registrar. International association of 12595 firefighters license plates shall bear county identification 12596 stickers that identify the county of registration by name or 12597 number. 12598

The license plates and validation stickers shall be issued 12599 upon payment of the regular license fee as prescribed under 12600 section 4503.04 of the Revised Code, payment of any local motor 12601 vehicle tax levied under Chapter 4504. of the Revised Code, and 12602

12603 payment of an additional fee of ten dollars for the purpose of 12604 compensating the bureau of motor vehicles for additional services 12605 required in the issuing of license plates under this section. If 12606 the application for international association of firefighters 12607 license plates is combined with a request for a special reserved 12608 license plate under section 4503.40 or 4503.42 of the Revised 12609 Code, the license plate and validation sticker shall be issued 12610 upon payment of the fees and taxes contained in this division and 12611 the additional fee prescribed under section 4503.40 or 4503.42 of 12612 the Revised Code. The registrar shall deposit the additional fee 12613 of ten dollars in the state bureau of motor vehicles fund created 12614 by section 4501.25 of the Revised Code.

Whenever a person no longer is eligible to be issued 12615 international association of firefighters license plates, the 12616 person shall surrender the international association of 12617 firefighters license plates to the bureau in exchange for license 12618 plates without the Maltese cross emblem described in this section. 12619 A fee of five dollars shall be charged for the services required 12620 in the issuing of replacement plates when a person no longer is 12621 eligible to be issued international association of firefighters 12622 license plates. 12623

A person may make application for international association 12624 of firefighters license plates at any time of year, and the 12625 registrar shall issue international association of firefighters 12626 license plates and replacement plates at any time of year. 12627

(B) No person who is not a member in good standing of the 12628 international association of firefighters shall willfully and 12629 falsely represent that the person is a member in good standing of 12630 the international association of firefighters for the purpose of 12631 obtaining international association of firefighters license plates 12632 under this section. No person shall own or lease a vehicle bearing 12633 international association of firefighters license plates 12634

Page 405

the person is eligible to be issued international association of 12635 firefighters license plates. 12636

	(C) Whoever	violates	division	(B)	of	this	section	is	quilty	12637
ofa	misdemeanor	of the f	ourth dea	ree						12638

Sec. 4505.101. (A) The owner of any repair garage or place of 12639 storage in which a motor vehicle with a value of less than two 12640 thousand five hundred dollars has been left unclaimed for fifteen 12641 days or more following completion of the requested repair or the 12642 agreed term of storage may send by certified mail, return receipt 12643 requested, to the last known address of the owner a notice to 12644 remove the motor vehicle. If the motor vehicle remains unclaimed 12645 by the owner for fifteen days after the mailing of the notice, and 12646 the person on whose property the vehicle has been abandoned has 12647 received the signed receipt from the certified mail or has been 12648 12649 notified that the delivery was not possible, the person shall obtain a certificate of title to the motor vehicle in the person's 12650 name in the manner provided in this section. 12651

The owner of the repair garage or place of storage that 12652 mailed the notice shall execute an affidavit that all of the 12653 requirements of this section necessary to authorize the issuance 12654 of a certificate of title for the motor vehicle have been met. The 12655 affidavit shall set forth the value of the motor vehicle when 12656 unclaimed as determined in accordance with standards fixed by the 12657 registrar of motor vehicles; the length of time that the motor 12658 vehicle has remained unclaimed; the expenses incurred with the 12659 motor vehicle; that a notice to remove the vehicle has been mailed 12660 to the titled owner, if known, by certified mail, return receipt 12661 requested; and that a search of the records of the bureau of motor 12662 vehicles has been made for outstanding liens on the motor vehicle. 12663

No affidavit shall be executed or filed under this section 12664 until after a search of the records of the bureau of motor 12665

12666 vehicles has been made. If the research reveals any outstanding 12667 lien on the motor vehicle, the owner of the repair garage or place 12668 of storage of the motor vehicle shall notify the mortgagee or 12669 lienholder by certified mail, return receipt requested, stating 12670 where the motor vehicle is located and the value of the vehicle. 12671 Unless the mortgagee or lienholder claims the motor vehicle within 12672 fifteen days from the mailing of the notice, the mortgagee's 12673 mortgage or the lienholder's lien shall be invalid.

Upon presentation by the owner of the repair garage or place 12674 of storage of the affidavit, showing compliance with all 12675 requirements of this section to the clerk of courts of the county 12676 in which the repair garage or place of storage is located, the 12677 clerk of courts shall issue a certificate of title, free and clear 12678 of all liens and encumbrances, to the owner of the place of 12679 storage. 12680

The value of the motor vehicle, as determined in accordance 12681 with standards fixed by the registrar of motor vehicles, less 12682 expenses incurred by the owner of such repair garage or place of 12683 storage, shall be paid to the clerk of courts for deposit into the 12684 county general fund upon receipt of the certificate of title. 12685

(B) Whoever violates this section shall be fined not more 12686 than two hundred dollars, imprisoned not more than ninety days, or 12687 12688 <u>both.</u>

**Sec. 4505.102.** (A) If a pawnbroker licensed under Chapter 12689 4727. of the Revised Code makes a loan that is secured by a motor 12690 vehicle, watercraft, or outboard motor and has taken possession of 12691 the motor vehicle, watercraft, or outboard motor and the 12692 certificate title to the motor vehicle, watercraft, or outboard 12693 motor, and the owner of the motor vehicle, watercraft, or outboard 12694 motor fails to redeem or pay interest on the loan for which the 12695 motor vehicle, watercraft, or outboard motor was pledged within 12696

two months from the date of the loan or the date on which the last 12697 interest payment is due, and the pawnbroker notifies the owner by 12698 mail, with proof of mailing, as required by division (A) of 12699 section 4727.11 of the Revised Code, of the possible forfeiture of 12700 the motor vehicle, watercraft, or outboard motor, and the owner 12701 fails to redeem the motor vehicle, watercraft, or outboard motor 12702 within the thirty-day period required by that division to be 12703 specified in the notice, the pawnbroker shall proceed to obtain a 12704 certificate of title to the motor vehicle, watercraft, or outboard 12705 motor in the pawnbroker's name in the manner provided in this 12706 section. 12707

(B) The pawnbroker shall execute an affidavit stating all of 12708the following: 12709

(1) That the pawnbroker is a pawnbroker licensed under 12710Chapter 4727. of the Revised Code; 12711

(2) That the pawnbroker has made a loan to the owner of a 12712
 motor vehicle, watercraft, or outboard motor, and the security for 12713
 the loan is the motor vehicle, watercraft, or outboard motor; 12714

(3) That both the motor vehicle, watercraft, or outboard
motor and the certificate of title to the motor vehicle,
watercraft, or outboard motor are in the possession of the
pawnbroker;

(4) That the owner of the motor vehicle, watercraft, or 12719 outboard motor has failed to redeem the pledged motor vehicle, 12720 watercraft, or outboard motor or pay interest on the loan for 12721 which the motor vehicle, watercraft, or outboard motor was pledged 12722 within two months from the date of the loan or the date on which 12723 the last interest payment was due; 12724

(5) That the pawnbroker has notified the owner of the motor 12725
vehicle, watercraft, or outboard motor by mail, with proof of 12726
mailing, as required by division (A) of section 4727.11 of the 12727

Page 408

Revised Code, and the owner has failed to redeem the motor12728vehicle, watercraft, or outboard motor within the thirty-day12729period required by that division to be specified in the notice.12730

Upon presentation by the pawnbroker of a copy of the 12731 affidavit, a copy of the pawn form, a copy of the proof of 12732 mailing, and the certificate of title to the motor vehicle, 12733 watercraft, or outboard motor, the clerk of the court of common 12734 pleas of the county in which the last certificate of title to the 12735 motor vehicle, watercraft, or outboard motor was issued shall 12736 issue, if the record shows no lien or encumbrances exist, a 12737 certificate of title, free and clear of all liens and 12738 encumbrances, to the pawnbroker. 12739

(C) No person shall execute or present the affidavit required 12740 by this section, knowing any entry on the affidavit to be false. 12741

12742

(D) Whoever violates this section shall be fined not more12743than two hundred dollars, imprisoned not more than ninety days, or12744both.12745

sec. 4505.11. (A) Each owner of a motor vehicle and each 12746 person mentioned as owner in the last certificate of title, when 12747 the motor vehicle is dismantled, destroyed, or changed in such 12748 manner that it loses its character as a motor vehicle, or changed 12749 in such manner that it is not the motor vehicle described in the 12750 certificate of title, shall surrender the certificate of title to 12751 that motor vehicle to the clerk of the court of common pleas who 12752 issued it, and thereupon the clerk, with the consent of any 12753 holders of any liens noted thereon, shall enter a cancellation 12754 upon the clerk's records and shall notify the registrar of motor 12755 vehicles of the cancellation. 12756

Upon the cancellation of a certificate of title in the manner 12757 prescribed by this section, the clerk and the registrar of motor 12758

Page 409

12775

vehicles may cancel and destroy all certificates and all 12759 memorandum certificates in that chain of title. 12760

(B) Where an Ohio certificate of title or salvage certificate 12761 of title to a motor vehicle is assigned to a salvage dealer, the 12762 dealer is not required to obtain an Ohio certificate of title or a 12763 salvage certificate of title to the motor vehicle in the dealer's 12764 own name if the dealer dismantles or destroys the motor vehicle, 12765 indicates the number of the dealer's motor vehicle salvage 12766 dealer's license thereon, marks "FOR DESTRUCTION" across the face 12767 of the certificate of title or salvage certificate of title, and 12768 surrenders the certificate of title or salvage certificate of 12769 title to the clerk of the court of common pleas as provided in 12770 division (A) of this section. If the salvage dealer retains the 12771 motor vehicle for resale, the dealer shall make application for a 12772 salvage certificate of title to the motor vehicle in the dealer's 12773 own name as provided in division (C)(1) of this section. 12774

(C)(1) When an insurance company declares it economically 12776 impractical to repair such a motor vehicle and has paid an agreed 12777 price for the purchase of the motor vehicle to any insured or 12778 claimant owner, the insurance company shall receive the 12779 certificate of title and the motor vehicle and proceed as follows. 12780 Within thirty days the insurance company shall deliver the 12781 certificate of title to the clerk of the court of common pleas and 12782 shall make application for a salvage certificate of title. The 12783 clerk shall issue the salvage certificate of title on a form, 12784 prescribed by the registrar, that shall be easily distinguishable 12785 from the original certificate of title and shall bear the same 12786 number and information as the original certificate of title. 12787 Except as provided in division (C)(2) of this section, the salvage 12788 certificate of title shall be assigned by the insurance company to 12789 a salvage dealer or any other person for use as evidence of 12790

12791 ownership upon the sale or other disposition of the motor vehicle, 12792 and the salvage certificate of title shall be transferrable to any 12793 other person. The clerk shall charge a fee of four dollars for the 12794 cost of processing each salvage certificate of title.

(2) If an insurance company considers a motor vehicle as 12795 described in division (C)(1) of this section to be impossible to 12796 restore for highway operation, the insurance company may assign 12797 the certificate of title to the motor vehicle to a salvage dealer 12798 or scrap metal processing facility and send the assigned 12799 certificate of title to the clerk of the court of common pleas of 12800 the county in which the salvage dealer or scrap metal processing 12801 facility is located. The insurance company shall mark the face of 12802 the certificate of title "FOR DESTRUCTION" and shall deliver a 12803 photocopy of the certificate of title to the salvage dealer or 12804 scrap metal processing facility for its records. 12805

(3) If an insurance company declares it economically 12806 impractical to repair a motor vehicle, agrees to pay to the 12807 insured or claimant owner an amount in settlement of a claim 12808 against a policy of motor vehicle insurance covering the motor 12809 vehicle, and agrees to permit the insured or claimant owner to 12810 retain possession of the motor vehicle, the insurance company 12811 shall not pay the insured or claimant owner any amount in 12812 settlement of the insurance claim until the owner obtains a 12813 salvage certificate of title to the vehicle and furnishes a copy 12814 of the salvage certificate of title to the insurance company. 12815

(D) When a self-insured organization, rental or leasing 12816 company, or secured creditor becomes the owner of a motor vehicle 12817 that is burned, damaged, or dismantled and is determined to be 12818 economically impractical to repair, the self-insured organization, 12819 rental or leasing company, or secured creditor shall do one of the 12820 following: 12821

(1) Mark the face of the certificate of title to the motor 12822

12823 vehicle "FOR DESTRUCTION" and surrender the certificate of title 12824 to the clerk of the court of common pleas for cancellation as 12825 described in division (A) of this section. The self-insured 12826 organization, rental or leasing company, or secured creditor 12827 thereupon shall deliver the motor vehicle, together with a 12828 photocopy of the certificate of title, to a salvage dealer or 12829 scrap metal processing facility and shall cause the motor vehicle 12830 to be dismantled, flattened, crushed, or destroyed.

(2) Obtain a salvage certificate of title to the motor 12831 vehicle in the name of the self-insured organization, rental or 12832 leasing company, or secured creditor, as provided in division 12833 (C)(1) of this section, and then sell or otherwise dispose of the 12834 motor vehicle. If the motor vehicle is sold, the self-insured 12835 organization, rental or leasing company, or secured creditor shall 12836 obtain a salvage certificate of title to the motor vehicle in the 12837 name of the purchaser from the clerk of the court of common pleas 12838 of the county in which the purchaser resides. 12839

(E) If a motor vehicle titled with a salvage certificate of 12840 title is restored for operation upon the highways, application 12841 shall be made to the clerk of the court of common pleas for a 12842 certificate of title. Upon inspection by the state highway patrol, 12843 which shall include establishing proof of ownership and an 12844 inspection of the motor number and vehicle identification number 12845 of the motor vehicle and of documentation or receipts for the 12846 materials used in restoration by the owner of the motor vehicle 12847 being inspected, which documentation or receipts shall be 12848 presented at the time of inspection, the clerk, upon surrender of 12849 the salvage certificate of title, shall issue a certificate of 12850 title for a fee prescribed by the registrar. The certificate of 12851 title shall be in the same form as the original certificate of 12852 title, shall bear the same number as the salvage certificate of 12853 title and the original certificate of title, and shall bear the 12854

12855 words "REBUILT SALVAGE" in black boldface letters on its face. 12856 Every subsequent certificate of title, memorandum certificate of 12857 title, or duplicate certificate of title issued for the motor 12858 vehicle also shall bear the words "REBUILT SALVAGE" in black 12859 boldface letters on its face. The exact location on the face of 12860 the certificate of title of the words "REBUILT SALVAGE" shall be 12861 determined by the registrar, who shall develop an automated 12862 procedure within the automated title processing system to comply 12863 with this division. The clerk shall use reasonable care in 12864 performing the duties imposed on the clerk by this division in 12865 issuing a certificate of title pursuant to this division, but the 12866 clerk is not liable for any of the clerk's errors or omissions or 12867 those of the clerk's deputies, or the automated title processing 12868 system in the performance of those duties. A fee of forty dollars 12869 in fiscal year 1998 and fifty dollars in fiscal year 1999 and 12870 thereafter shall be assessed by the state highway patrol for each 12871 inspection made pursuant to this division and shall be deposited 12872 into the state highway safety fund established by section 4501.06 12873 of the Revised Code.

(F) No person shall operate upon the highways in this state a 12874
motor vehicle, title to which is evidenced by a salvage 12875
certificate of title, except to deliver the motor vehicle pursuant 12876
to an appointment for an inspection under this section. 12877

(G) No motor vehicle the certificate of title to which has
 been marked "FOR DESTRUCTION" and surrendered to the clerk of the
 court of common pleas shall be used for anything except parts and
 12880
 scrap metal.

(H)(1) Except as otherwise provided in this division, an 12882 owner of a manufactured or mobile home that will be taxed as real 12883 property pursuant to division (B) of section 4503.06 of the 12884 Revised Code shall surrender the certificate of title to the 12885 auditor of the county containing the taxing district in which the 12886

home is located. An owner whose home qualifies for real property 12887 taxation under divisions (B)(1)(a) and (b) of section 4503.06 of 12889

the Revised Code shall surrender the certificate within fifteen12803days after the home meets the conditions specified in those12890divisions. The auditor shall deliver the certificate of title to12891the clerk of the court of common pleas who issued it.12892

(2) If the certificate of title for a manufactured or mobile 12893 home that is to be taxed as real property is held by a lienholder, 12894 the lienholder shall surrender the certificate of title to the 12895 auditor of the county containing the taxing district in which the 12896 home is located, and the auditor shall deliver the certificate of 12897 title to the clerk of the court of common pleas who issued it. The 12898 lienholder shall surrender the certificate within thirty days 12899 after both of the following have occurred: 12900

(a) The homeowner has provided written notice to the
lienholder requesting that the certificate of title be surrendered
to the auditor of the county containing the taxing district in
which the home is located;

(b) The homeowner has either paid the lienholder the 12905 remaining balance owed to the lienholder, or, with the 12906 lienholder's consent, executed and delivered to the lienholder a 12907 mortgage on the home and land on which the home is sited in the 12908 amount of the remaining balance owed to the lienholder. 12909

(3) Upon the delivery of a certificate of title by the county 12910
auditor to the clerk of the court, the clerk of the court shall 12911
inactivate it and retain it for a period of thirty years. 12912

(4) Upon application by the owner of a manufactured or mobile 12913 home that is taxed as real property pursuant to division (B) of 12914 section 4503.06 of the Revised Code and that no longer satisfies 12915 divisions (B)(1)(a) and (b) or divisions (B)(2)(a) and (b) of that 12916 section, the clerk of court shall reactivate the record of the 12917

#### Page 414

certificate of title that was inactivated under division (H)(3) of 12918 this section and shall issue a new certificate of title, but only 12919 if the application contains or has attached to it all of the 12920 following: 12918

(a) An endorsement of the county treasurer that all real
property taxes charged against the home under Title LVII of the
Revised Code and division (B) of section 4503.06 of the Revised
Code for all preceding tax years have been paid;

(b) An endorsement of the county auditor that the home will 12926be removed from the real property tax list; 12927

(c) Proof that there are no outstanding mortgages or other
 liens on the home or, if there are such mortgages or other liens,
 12929
 that the mortgagee or lienholder has consented to the reactivation
 12930
 of the certificate of title.

(I)(1) Whoever violates division (F) of this section shall be12932fined not more than two thousand dollars, imprisoned not more than12933one year, or both.12934

(2) Whoever violates division (G) of this section shall be12935fined not more than one thousand dollars, imprisoned not more than12936six months, or both.12937

**sec. 4505.111.** (A) Every motor vehicle, other than a motor 12938 vehicle as provided in divisions (C), (D), and (E) of section 12939 4505.11 of the Revised Code, that is assembled from component 12940 parts by a person other than the manufacturer, shall be inspected 12941 by the state highway patrol prior to issuance of title to the 12942 motor vehicle. The inspection shall include establishing proof of 12943 ownership and an inspection of the motor number and vehicle 12944 identification number of the motor vehicle, and any items of 12945 equipment the director of public safety considers advisable and 12946 requires to be inspected by rule. A fee of forty dollars in fiscal 12947

year 1998 and fifty dollars in fiscal year 1999 and thereafter 12948 shall be assessed by the state highway patrol for each inspection 12949 made pursuant to this section, and shall be deposited in the state 12950 highway safety fund established by section 4501.06 of the Revised 12951 Code. 12952

(B) Whoever violates this section shall be fined not more12953than two thousand dollars, imprisoned not more than one year, or12954both.12955

Sec. 4505.15. (A) Manufacturers and importers shall appoint 12956 and authorize agents who shall sign manufacturer's or importer's 12957 certificates. The registrar of motor vehicles may require that a 12958 certified copy of a list containing the names and the facsimile 12959 signatures of the authorized agents be furnished him the registrar 12960 and be forwarded to each clerk of the court of common pleas in the 12961 respective counties within the state, and the registrar may 12962 prescribe the form of authorization to be used by manufacturers or 12963 importers and the method of certification of the names of said 12964 agents. 12965

(B) Whoever violates this section shall be fined not more12966than two hundred dollars, imprisoned not more than ninety days, or12967both.12968

Sec. 4505.17. (A) Every sheriff, chief of police, constable, 12969 state highway patrol trooper, employee of the state highway 12970 patrol, and designated officer of the department of public safety, 12971 having knowledge of a stolen motor vehicle, immediately shall 12972 furnish the registrar of motor vehicles with full information 12973 concerning such theft. 12974

Whenever the registrar receives a report of the theft or12975conversion of a motor vehicle, whether the same has been12976registered or not and whether owned in this or any other state,12977

- -

the registrar shall make a distinctive record thereof, including12978the make of the stolen vehicle and its manufacturer's vehicle12979identification number. The registrar shall prepare a report12980listing motor vehicles stolen and recovered as disclosed by the12981reports submitted to the registrar, to be distributed as the12982registrar determines advisable.12983

In the event of the receipt from any clerk of the court of 12984 common pleas of a copy of a certificate of title to such a motor 12985 vehicle, the registrar immediately shall notify the rightful owner 12986 thereof and the clerk who issued such certificate of title, and 12987 if, upon investigation, it appears that such certificate of title 12988 was improperly issued, the registrar immediately shall cancel the 12989 certificate. 12990

In the event of the recovery of a stolen or converted motor 12991 vehicle, the owner immediately shall notify the registrar, who 12992 shall remove the record of the theft or conversion from the 12993 registrar's file. 12994

(B) Whoever violates this section shall be fined not more12995than two hundred dollars, imprisoned not more than ninety days, or12996both.12997

# **Sec. 4505.18.** (A) No person shall: 12998

(A)(1) Operate in this state a motor vehicle for which a 12999
certificate of title is required without having such certificate 13000
in accordance with sections 4505.01 to 4505.21 of the Revised 13001
Code, or upon which the certificate of title has been canceled; 13002

(B)(2) Display or display for sale or sell as a dealer or 13003
acting on behalf of a dealer, a motor vehicle without having 13004
obtained a manufacturer's or importer's certificate or a 13005
certificate of title therefor as provided in sections 4505.01 to 13006
4505.21 of the Revised Code; 13007

(C)(3) Fail to surrender any certificate of title or any 13008
certificate of registration or license plates upon cancellation of 13009
the same by the registrar of motor vehicles and notice thereof as 13010
prescribed in sections 4505.01 to 4505.21 of the Revised Code; 13011

(D)(4) Fail to surrender the certificate of title to the 13012 clerk of the court of common pleas as provided in sections 4505.01 13013 to 4505.21 of the Revised Code, in case of the destruction or 13014 dismantling or change of a motor vehicle in such respect that it 13015 is not the motor vehicle described in the certificate of title; 13016

(E)(5) Violate any rules promulgated pursuant to sections 13017 4505.01 to 4505.21 of the Revised Code-*i* 13018

(F)(6) Except as otherwise provided in Chapter 4517. of the 13019 Revised Code, sell at wholesale a motor vehicle the ownership of 13020 which is not evidenced by an Ohio certificate of title, or the 13021 current certificate of title issued for the motor vehicle, or the 13022 manufacturer's certificate of origin, and all title assignments 13023 that evidence the seller's ownership of the motor vehicle, and an 13024 odometer disclosure statement that complies with section 4505.06 13025 of the Revised Code and subchapter IV of the "Motor Vehicle 13026 Information and Cost Savings Act," 86 Stat. 961 (1972), 15 U.S.C. 13027 1981. 13028

(B) This section does not apply to persons engaged in the 13029 business of warehousing or transporting motor vehicles for the 13030 purpose of salvage disposition. 13031

(C) Whoever violates this section shall be fined not more13032than two hundred dollars, imprisoned not more than ninety days, or13033both.13034

Sec. 4505.181. (A) Notwithstanding divisions (B), (E)(A)(2),13035(5), and (F)(6) of section 4505.18 of the Revised Code, a motor13036vehicle dealer or person acting on behalf of a motor vehicle13037

----

dealer may display, offer for sale, or sell a used motor vehicle13038without having first obtained a certificate of title for the13039vehicle in the name of the dealer as required by this chapter if13040the dealer or person acting on behalf of the dealer complies with13041divisions (A)(1)(a) and (A)(2) of this section, or divisions13042(A)(1)(b) and (A)(2) of this section, as follows:13043

(1)(a) If the dealer has been licensed as a motor vehicle 13044 dealer for less than the three-year period prior to the date on 13045 which the dealer or person acting on behalf of the dealer 13046 displays, offers for sale, or sells the used motor vehicle for 13047 which the dealer has not obtained a certificate of title in the 13048 name of the dealer, or if the attorney general has paid a retail 13049 purchaser of the dealer under division (C) of this section within 13050 three years prior to such date, the dealer posts with the attorney 13051 general's office in favor of this state a bond of a surety company 13052 authorized to do business in this state, in an amount of not less 13053 than twenty-five thousand dollars, to be used solely for the 13054 purpose of compensating retail purchasers of motor vehicles who 13055 suffer damages due to failure of the dealer or person acting on 13056 behalf of the dealer to comply with this section. The dealer's 13057 surety shall notify the registrar and attorney general when a bond 13058 is canceled. Such notification of cancellation shall include the 13059 effective date of and reason for cancellation. 13060

(b) If the dealer has been licensed as a motor vehicle dealer 13061 for longer than the three-year period prior to the date on which 13062 the dealer or person acting on behalf of the dealer displays, 13063 offers for sale, or sells the used motor vehicle for which the 13064 dealer has not obtained a certificate of title in the name of the 13065 dealer and the attorney general has not paid a retail purchaser of 13066 the dealer under division (C) of this section within three years 13067 prior to such date, the dealer pays one hundred fifty dollars to 13068 the attorney general for deposit into the title defect recision 13069

Page 418

fund created by section 1345.52 of the Revised Code. 13070

(2) Possesses a bill of sale for each motor vehicle proposed 13071 to be displayed, offered for sale, or sold under this section and 13072 a properly executed power of attorney or other related documents 13073 from the prior owner of the motor vehicle giving the dealer or 13074 person acting on behalf of the dealer authority to have a 13075 certificate of title to the motor vehicle issued in the name of 13076 the dealer, and retains copies of all such documents in the 13077 dealer's or person's files until such time as certificate of title 13078 in the dealer's name is issued for each such motor vehicle by the 13079 clerk of the court of common pleas. Such documents shall be 13080 available for inspection by the bureau of motor vehicles during 13081 normal business hours. 13082

(B) If a retail purchaser purchases a motor vehicle for which 13083 the dealer, pursuant to and in accordance with division (A) of 13084 this section, does not have a certificate of title issued in the 13085 name of the dealer at the time of the sale, the retail purchaser 13086 has an unconditional right to rescind the transaction and the 13087 dealer has an obligation to refund to the retail purchaser the 13088 full purchase price of the vehicle, if one of the following 13089 applies: 13090

(1) The dealer fails, on or before the fortieth day following 13091
 the date of the sale, to obtain a title in the name of the retail 13092
 purchaser; 13093

(2) The title for the vehicle indicates that it is a rebuilt 13094
salvage vehicle, and the fact that it is a rebuilt salvage vehicle 13095
was not disclosed to the retail purchaser in writing prior to the 13096
execution of the purchase agreement; 13097

(3) The title for the vehicle indicates that the dealer hasmade an inaccurate odometer disclosure to the retail purchaser.13099

If any of the circumstances described in divisions (B)(1) to 13100

Page 419

(3) of this section applies, a retail purchaser or the retail
purchaser's representative shall notify the dealer and afford the
dealer the opportunity to comply with the dealer's obligation to
refund the full purchase price of the motor vehicle. Nothing in
this division shall be construed as prohibiting the dealer and the
retail purchaser or their representatives from negotiating a
compromise resolution that is satisfactory to both parties.

(C) If a retail purchaser notifies a dealer of one or more of 13108 the circumstances listed in division (B) of this section and the 13109 dealer fails to refund to the retail purchaser the full purchase 13110 price of the vehicle or reach a satisfactory compromise with the 13111 retail purchaser within three business days of presentation of the 13112 retail purchaser's recision claim, the retail purchaser may apply 13113 to the attorney general for payment from the fund of the full 13114 purchase price to the retail purchaser. 13115

(D) Upon application by a retail purchaser for payment from 13116 the fund, if the attorney general is satisfied that one or more of 13117 the circumstances contained in divisions (B)(1) to (3) of this 13118 section exist, the attorney general shall cause the full purchase 13119 price of the vehicle to be paid to the retail purchaser from the 13120 fund after delivery of the vehicle to the attorney general. The 13121 attorney general may sell or otherwise dispose of any vehicle that 13122 is delivered to the attorney general under this section, and may 13123 collect the proceeds of any bond posted under division (A) of this 13124 section by a dealer who has failed to comply with division (C) of 13125 this section. The proceeds from all such sales and collections 13126 shall be deposited into the title defect recision fund for use as 13127 specified in section 1345.52 of the Revised Code. 13128

(E) Failure by a dealer to comply with division (A) or (B) of 13129
this section constitutes a deceptive act or practice in connection 13130
with a consumer transaction, and is a violation of section 1345.02 13131
of the Revised Code. 13132

(F) The remedy provided in this section to retail purchasers 13133 is in addition to any remedies otherwise available to the retail 13134 purchaser for the same conduct of the dealer or person acting on 13135 behalf of the dealer under federal law or the laws of this state 13136 or a political subdivision of this state. 13137

(G) All motor vehicle dealers licensed under Chapter 4517. of 13138 the Revised Code shall pay to the attorney general for deposit 13139 into the title defect recision fund the amount described in 13140 division (A)(1)(b) of this section beginning with the calendar 13141 year during which this section becomes effective and each year 13142 subsequent to that year until the balance in the fund is not less 13143 than three hundred thousand dollars. All such dealers also shall 13144 pay to the attorney general for deposit into the fund that amount 13145 during any year and subsequent years during which the balance in 13146 the fund is less than three hundred thousand dollars until the 13147 balance in the fund reaches three hundred thousand dollars. 13148

If a motor vehicle dealer fails to comply with this division, 13149 the attorney general may bring a civil action in a court of 13150 competent jurisdiction to collect the amount the dealer failed to 13151 pay to the attorney general for deposit into the fund. 13152

Sec. 4505.19. (A) No person shall do any of the following: 13153

(A)(1) Procure or attempt to procure a certificate of title 13154 or a salvage certificate of title to a motor vehicle, or pass or 13155 attempt to pass a certificate of title, a salvage certificate of 13156 title, or any assignment thereof to a motor vehicle, knowing or 13157 having reason to believe that such motor vehicle or any part of 13158 the motor vehicle has been acquired through commission of a theft 13159 offense as defined in section 2913.01 of the Revised Code; 13160

(B)(2) Purport to sell or transfer a motor vehicle without 13161 delivering to the purchaser or transferee thereof a certificate of 13162 title, a salvage certificate of title, or a manufacturer's or 13163

provided for in this chapter;

importer's certificate thereto, assigned to such purchaser as 13164

 $\frac{(C)}{(3)}$  With intent to defraud, possess, sell, offer to sell, 13166 counterfeit, or supply a blank, forged, fictitious, counterfeit, 13167 stolen, or fraudulently or unlawfully obtained certificate of 13168 title, registration, bill of sale, or other instruments of 13169 ownership of a motor vehicle, or conspire to do any of the 13170 foregoing; 13171

(D) (4) Knowingly obtain goods, services, credit, or money by 13172 means of an invalid, fictitious, forged, counterfeit, stolen, or 13173 unlawfully obtained original or duplicate certificate of title, 13174 registration, bill of sale, or other instrument of ownership of a 13175 motor vehicle; 13176

(E) (5) Knowingly obtain goods, services, credit, or money by 13177 means of a certificate of title to a motor vehicle, which is 13178 required to be surrendered to the registrar of motor vehicles or 13179 the clerk of the court of common pleas as provided in this 13180 chapter. 13181

(B) Whoever violates this section shall be fined not more 13182 than five thousand dollars or imprisoned in the county jail or 13183 workhouse not less than six months nor more than one year, or 13184 both, or in a state correctional institution not less than one 13185 year nor more than five years. 13186

**Sec. 4505.20.** (A) Notwithstanding division (B)(A)(2) of 13187 section 4505.18 or any other provision of Chapter 4505. or 4517. 13188 of the Revised Code, a secured party may designate any dealer to 13189 display, display for sale, or sell a manufactured or mobile home 13190 if the home has come into the possession of that secured party by 13191 a default in the terms of a security instrument and the 13192 certificate of title remains in the name and possession of the 13193 secured party. 13194

13165

(B) Notwithstanding division  $\frac{(B)(A)(2)}{(B)(2)}$  of section 4505.18 or 13195 any other provision of Chapter 4505. or 4517. of the Revised Code, 13196 the owner of a recreational vehicle or a secured party of a 13197 recreational vehicle who has come into possession of the vehicle 13198 by a default in the terms of a security instrument, may designate 13199 any dealer to display, display for sale, or sell the vehicle while 13200 the certificate of title remains in the possession of the owner or 13201 secured party. No dealer may display or offer for sale more than 13202 five recreational vehicles at any time under this division. No 13203 dealer may display or offer for sale a recreational vehicle under 13204 this division unless the dealer maintains insurance or the bond of 13205 a surety company authorized to transact business within this state 13206 in an amount sufficient to satisfy the fair market value of the 13207 vehicle. 13208

(C) The registrar of motor vehicles may adopt rules in 13209 accordance with Chapter 119. of the Revised Code prescribing the 13210 maximum number of manufactured or mobile homes that have come into 13211 the possession of a secured party by a default in the terms of a 13212 security instrument that any dealer may display or offer for sale 13213 at any time. The registrar may adopt other reasonable rules 13214 regarding the resale of such manufactured homes, mobile homes, and 13215 recreational vehicles that the registrar considers necessary. 13216

(D) The secured party or owner shall provide the dealer with 13217 written authorization to display, display for sale, or sell the 13218 manufactured home, mobile home, or recreational vehicle. The 13219 dealer shall show and explain the written authorization to any 13220 prospective purchaser. The written authorization shall contain the 13221 vehicle identification number, make, model, year of manufacture, 13222 and physical description of the manufactured home, mobile home, or 13223 recreational vehicle that is provided to the dealer. 13224

13225

#### (E) <u>Whoever violates this section shall be fined not more</u> 13226

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

than two hundred dollars, imprisoned not more than ninety days, or 13227 both. 13228 (F) As used in this section, "dealer" means a new motor 13229 vehicle dealer that is licensed under Chapter 4517. of the Revised 13230 Code. 13231 Sec. 4505.21. (A) As used in this section: 13232 (1) "Certified receipt of title cancellation" means a form 13233 prescribed by the registrar of motor vehicles for use under this 13234 section that shall include all of the following: 13235 (a) The name of the owner who surrenders a certificate of 13236 title to a vehicle intended to be exported; 13237 (b) A description of the motor vehicle that shall include the 13238 year, make, model, style, vehicle identification number, color, 13239 license registration number, and the state of registration; 13240 (c) The destination of the motor vehicle; 13241 (d) Whether the purpose of the export is for sale, lease, 13242 personal use, or other specified use; 13243 (e) Such other information as the registrar determines to be 13244 13245 appropriate. (2) A "declaration of temporary export" means a form 13246 prescribed by the registrar that includes all of the following: 13247 (a) The items specified in divisions (A)(1)(a) to (e) of this 13248 section; 13249 (b) A statement that the vehicle will not be permanently 13250 located outside of the United States and that the owner intends to 13251 return the vehicle to the United States; 13252 (c) The period of time for which it is anticipated that the 13253

motor vehicle will be located outside of the United States.

13254

(3) "Export" means the shipping or transportation of a motor 13255 vehicle from any point inside the United States to a point outside 13256 of the United States. "Export" does not include operating the 13257 motor vehicle by means of its own power or that of a motor vehicle 13258 drawing or towing it unless the purpose of the owner is to avoid 13259 compliance with division (B) or (C) of this section. 13260

(4) "Owner" means the person named on a certificate of title 13261 issued by this state as the owner or assignee of the owner of the 13262 motor vehicle for which the certificate of title has been issued 13263 and includes any person who is lawfully entitled to the issuance 13264 of a new certificate of title to the motor vehicle naming the 13265 person as owner of the vehicle or who is lawfully entitled to 13266 surrender the certificate of title under this section. "Owner" 13267 includes a secured party who exports or permits the export of a 13268 motor vehicle in the exercise of the secured party's rights and 13269 powers under the security agreement. 13270

(B) No owner of a motor vehicle who exports or permits the 13271
export of the motor vehicle for permanent location outside of the 13272
United States shall do any of the following: 13273

(1) Fail to surrender the certificate of title to the motor 13274
vehicle to the registrar prior to the date that the motor vehicle 13275
is delivered to any person for export; 13276

(2) Knowingly fail to surrender the certificate of title to 13277
the motor vehicle to the registrar prior to the date that the 13278
motor vehicle is delivered to any person for export. 13279

(C) No owner of a motor vehicle who exports or permits the 13280
export of the motor vehicle for temporary location outside of the 13281
United States shall do any of the following: 13282

(1) Fail to file a declaration of temporary export with the 13283
 registrar prior to the date that the motor vehicle is delivered to 13284
 any person for export; 13285

(2) Purposely fail to file a declaration of temporary export 13286 with the registrar prior to the date that the motor vehicle is 13287 delivered to any person for export in order to facilitate the 13288 commission of a conspiracy, attempt, complicity, or theft offense 13289 related to the title of a motor vehicle or the proceeds of a motor 13290 vehicle insurance policy. 13291

(D)(1) Proof that the defendant acted in good faith and 13292 surrendered the certificate of title to the registrar within a 13293 reasonable time after delivery of the motor vehicle for export is 13294 an affirmative defense to a prosecution under division (B)(1) of 13295 this section. 13296

(2) Proof that the defendant acted in good faith and filed a 13297 declaration of temporary export with the registrar within a 13298 reasonable time after delivery of the motor vehicle for export is 13299 an affirmative defense to a prosecution under division (C)(1) of 13300 this section. 13301

(E) The registrar shall prescribe forms to be signed by the 13302 owner who surrenders a certificate of title for cancellation under 13303 this section and by all secured parties whose uncanceled security 13304 interests are noted on the certificate. The form shall indicate 13305 the person to whom a certified receipt of title cancellation is to 13306 be delivered and any security interests that are to be noted on 13307 the certified receipt of title cancellation. The registrar shall 13308 inspect the title surrender form and the certificate of title to 13309 determine whether any uncanceled security interests have been 13310 noted on the title under section 4505.13 of the Revised Code and 13311 whether the person exporting the vehicle is the lawful owner. If 13312 the registrar determines that the certificate is in proper order 13313 and that all secured parties having uncanceled security interests 13314 noted on the certificate have consented to the surrender of the 13315 certificate, the registrar shall issue a certified receipt of 13316 title to the owner with such notation of security interests as 13317

shall be requested upon the title surrender form.

(F) The registrar shall record a declaration of temporary 13319
export filed under division (B)(2) of this section and retain it 13320
with the records of the certificate of title until the owner 13321
notifies the registrar, on a form prescribed by the registrar, 13322
that the motor vehicle has been returned to the United States. 13323

(G)(1) Whoever violates division (B)(1) or (C)(1) of this 13324 section is quilty of a misdemeanor of the first degree. 13325

(2) Whoever violates division (B)(2) or (C)(2) of this13326section is quilty of a felony of the fifth degree.13327

Sec. 4505.99. (A) Whoever violates division (G) of section133284505.11 of the Revised Code shall be fined not more than one13329thousand dollars, imprisoned not more than six months, or both.13330

(B) Whoever violates division (F) of section 4505.11 or13331section 4505.111 of the Revised Code shall be fined not more than13332two thousand dollars or imprisoned not more than one year, or13333both.13334

(C) Whoever violates any provision of sections 4505.01 to
 4505.21 of the Revised Code for which no penalty is otherwise is
 13336
 provided in this the section that contains the provision violated
 13337
 shall be fined not more than two hundred dollars, imprisoned not
 13338
 more than ninety days, or both.

(D) Whoever violates section 4505.19 of the Revised Code
13340
shall be fined not more than five thousand dollars or imprisoned
13341
in the county jail or workhouse not less than six months nor more
13342
than one year, or both, or in a state correctional institution not
13343
less than one nor more than five years.

(E) Whoever violates division (B)(1) or (C)(1) of section133454505.21 of the Revised Code is guilty of a misdemeanor of the13346first degree.13347

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

Page 428

(F) Whoever violates division (B)(2) or (C)(2) of section	13348			
4505.21 of the Revised Code is guilty of a felony of the fifth	13349			
<del>degree.</del>				
Sec. 4506.01. As used in this chapter:	13351			
(A) "Alcohol concentration" means the concentration of	13352			
alcohol in a person's blood, breath, or urine. When expressed as a	13353			
percentage, it means grams of alcohol per the following:				
(1) One hundred milliliters of <u>whole</u> blood <u>, blood serum, or</u>	13355			
blood plasma;	13356			

(2) Two hundred ten liters of breath; 13357

(3) One hundred milliliters of urine. 13358

(B) "School bus" has the same meaning as in section 4511.01 13359of the Revised Code. 13360

(C) "Commercial driver's license" means a license issued in 13361accordance with this chapter that authorizes an individual to 13362drive a commercial motor vehicle. 13363

(D) "Commercial driver license information system" means the 13364
information system established pursuant to the requirements of the 13365
"Commercial Motor Vehicle Safety Act of 1986," 100 Stat. 3207-171, 13366
49 U.S.C.A. App. 2701. 13367

(E) Except when used in section 4506.25 of the Revised Code, 13368
"commercial motor vehicle" means any motor vehicle designed or 13369
used to transport persons or property that meets any of the 13370
following qualifications: 13371

(1) Any combination of vehicles with a combined gross vehicle
weight rating of twenty-six thousand one pounds or more, provided
13373
the gross vehicle weight rating of the vehicle or vehicles being
13374
towed is in excess of ten thousand pounds;
13375

(2) Any single vehicle with a gross vehicle weight rating of 13376

twenty-six thousand one pounds or more, or any such vehicle towing13377a vehicle having a gross vehicle weight rating that is not in13378excess of ten thousand pounds;13379

(3) Any single vehicle or combination of vehicles that is not 13380
a class A or class B vehicle, but that either is designed to 13381
transport sixteen or more passengers including the driver, or is 13382
placarded for hazardous materials; 13383

(4) Any school bus with a gross vehicle weight rating of less 13384
than twenty-six thousand one pounds that is designed to transport 13385
fewer than sixteen passengers including the driver; 13386

(5) Is transporting hazardous materials for which placarding 13387 is required by regulations adopted under the "Hazardous Materials 13388 Transportation Act," 88 Stat. 2156 (1975), 49 U.S.C.A. 1801, as 13389 amended; 13390

(6) Any single vehicle or combination of vehicles that is 13391 designed to be operated and to travel on a public street or 13392 highway and is considered by the federal highway administration to 13393 be a commercial motor vehicle, including, but not limited to, a 13394 motorized crane, a vehicle whose function is to pump cement, a rig 13395 for drilling wells, and a portable crane. 13396

(F) "Controlled substance" means all of the following: 13397

(1) Any substance classified as a controlled substance under 13398
the "Controlled Substances Act," 80 Stat. 1242 (1970), 21 U.S.C.A. 13399
802(6), as amended; 13400

```
(2) Any substance included in schedules I through V of 21 13401C.F.R. part 1308, as amended; 13402
```

(3) Any drug of abuse.

(G) "Conviction" means an unvacated adjudication of guilt or 13404
 a determination that a person has violated or failed to comply 13405
 with the law in a court of original jurisdiction or an authorized 13406

13403

Page 430

administrative tribunal, an unvacated forfeiture of bail or 13407 collateral deposited to secure the person's appearance in court, 13408 the payment of a fine or court cost, or violation of a condition 13409 of release without bail, regardless of whether or not the penalty 13410 is rebated, suspended, or probated. 13411

(H) "Disqualification" means withdrawal of the privilege to 13412drive a commercial motor vehicle. 13413

(I) "Drive" means to drive, operate, or be in physical 13414control of a motor vehicle. 13415

(J) "Driver" means any person who drives, operates, or is in 13416physical control of a commercial motor vehicle or is required to 13417have a commercial driver's license. 13418

(K) "Driver's license" means a license issued by the bureauof motor vehicles that authorizes an individual to drive.13420

(L) "Drug of abuse" means any controlled substance, dangerous 13421
drug as defined in section 4729.01 of the Revised Code, or 13422
over-the-counter medication that, when taken in quantities 13423
exceeding the recommended dosage, can result in impairment of 13424
judgment or reflexes. 13425

(M) "Employer" means any person, including the federal 13426
 government, any state, and a political subdivision of any state, 13427
 that owns or leases a commercial motor vehicle or assigns a person 13428
 to drive such a motor vehicle. 13429

(N) "Endorsement" means an authorization on a person's 13430
commercial driver's license that is required to permit the person 13431
to operate a specified type of commercial motor vehicle. 13432

(0) "Felony" means any offense under federal or state law
 13433
 that is punishable by death or specifically classified as a felony
 13434
 under the law of this state, regardless of the penalty that may be
 13435
 imposed.

Page 431

(P) "Foreign jurisdiction" means any jurisdiction other than 13437 a state. 13438 (0) "Gross vehicle weight rating" means the value specified 13439 by the manufacturer as the maximum loaded weight of a single or a 13440 combination vehicle. The gross vehicle weight rating of a 13441 combination vehicle is the gross vehicle weight rating of the 13442 power unit plus the gross vehicle weight rating of each towed 13443 unit. 13444 (R) "Hazardous materials" means materials identified as such 13445 under regulations adopted under the "Hazardous Materials 13446 Transportation Act," 88 Stat. 2156 (1975), 49 U.S.C.A. 1801, as 13447 amended. 13448 (S) "Motor vehicle" has the same meaning as in section 13449 4511.01 of the Revised Code. 13450 (T) Except when used in sections 4506.25 and 4506.26 of the 13451 Revised Code, "out-of-service order" means a temporary prohibition 13452 against driving a commercial motor vehicle issued under this 13453 chapter or a similar law of another state or of a foreign 13454 jurisdiction. 13455 (U) "Residence" means any person's residence determined in 13456 accordance with standards prescribed in rules adopted by the 13457 13458 registrar. (V) "Temporary residence" means residence on a temporary 13459 basis as determined by the registrar in accordance with standards 13460 prescribed in rules adopted by the registrar. 13461 (W) "Serious traffic violation" means a conviction arising 13462 from the operation of a commercial motor vehicle that involves any 13463 of the following: 13464

(1) A single charge of any speed that is in excess of the 13465posted speed limit by an amount specified by the United States 13466

13467 secretary of transportation and that the director of public safety 13468 designates as such by rule;

(2) Violation of section 4511.20, 4511.201, or 4511.202 of 13469 the Revised Code or any similar ordinance or resolution, or of any 13470 similar law of another state or political subdivision of another 13471 state; 13472

(3) Violation of a law of this state or an ordinance or 13473 resolution relating to traffic control, other than a parking 13474 violation, or of any similar law of another state or political 13475 subdivision of another state, that results in a fatal accident; 13476

(4) Violation of any other law of this state or an ordinance 13477 or resolution relating to traffic control, other than a parking 13478 violation, that is determined to be a serious traffic violation by 13479 the United States secretary of transportation and the director 13480 designates as such by rule. 13481

(X) "State" means a state of the United States and includes 13482 the District of Columbia. 13483

(Y) "Tank vehicle" means any commercial motor vehicle that is 13484 designed to transport any liquid and has a maximum capacity 13485 greater than one hundred nineteen gallons or is designed to 13486 transport gaseous materials and has a water capacity greater than 13487 one thousand pounds within a tank that is either permanently or 13488 temporarily attached to the vehicle or its chassis. "Tank vehicle" 13489 does not include either of the following: 13490

(1) Any portable tank having a rated capacity of less than 13491 one thousand gallons; 13492

(2) Tanks used exclusively as a fuel tank for the motor 13493 vehicle to which it is attached. 13494

(Z) "United States" means the fifty states and the District 13495 of Columbia. 13496

(AA) "Vehicle" has the same meaning as in section 4511.01 of 13497 the Revised Code. 13498 (BB) "Peace officer" has the same meaning as in section 13499 2935.01 of the Revised Code. 13500 (CC) "Portable tank" means a liquid or gaseous packaging 13501 designed primarily to be loaded on or temporarily attached to a 13502 vehicle and equipped with skids, mountings, or accessories to 13503 facilitate handling of the tank by mechanical means. 13504 **Sec. 4506.02.** (A) Nothing in this chapter applies to any 13505 person when engaged in the operation of any of the following: 13506 (1) A farm truck; 13507 (2) Fire equipment for a fire department, volunteer or 13508 nonvolunteer fire company, fire district, or joint fire district; 13509 (3) A public safety vehicle used to provide transportation or 13510 emergency medical service for ill or injured persons; 13511 (4) A recreational vehicle; 13512 (5) A commercial motor vehicle within the boundaries of an 13513 eligible unit of local government, if the person is employed by 13514 the eligible unit of local government and is operating the 13515 commercial motor vehicle for the purpose of removing snow or ice 13516 from a roadway by plowing, sanding, or salting, but only if either 13517 the employee who holds a commercial driver's license issued under 13518 this chapter and ordinarily operates a commercial motor vehicle 13519 for these purposes is unable to operate the vehicle, or the 13520 employing eligible unit of local government determines that a snow 13521 or ice emergency exists that requires additional assistance; 13522 (6) A vehicle owned by the department of defense and operated 13523

by any member or uniformed employee of the armed forces of the 13524 United States or their reserve components, including the Ohio 13525

Page 434

13543

national guard. This exception does not apply to United States 13526 reserve technicians. 13527

(7) A commercial motor vehicle that is operated for 13528 nonbusiness purposes. "Operated for nonbusiness purposes" means 13529 that the commercial motor vehicle is not used in commerce as 13530 "commerce" is defined in 49 C.F.R. 383.5, as amended, and is not 13531 regulated by the public utilities commission pursuant to Chapter 13532 4919., 4921., or 4923. of the Revised Code. 13533

(8) A motor vehicle that is designed primarily for the13534transportation of goods and not persons, while that motor vehicle13535is being used for the occasional transportation of personal13536property by individuals not for compensation and not in the13537furtherance of a commercial enterprise.13538

(B) Nothing contained in division (A)(5) of this section 13539 shall be construed as preempting or superseding any law, rule, or 13540 regulation of this state concerning the safe operation of 13541 commercial motor vehicles. 13542

(B)(C) As used in this section:

(1) "Eligible unit of local government" means a village, 13544
township, or county that has a population of not more than three 13545
thousand persons according to the most recent federal census. 13546

(2) "Farm truck" means a truck controlled and operated by a 13547 farmer for use in the transportation to or from a farm, for a 13548 distance of no more than one hundred fifty miles, of products of 13549 the farm, including livestock and its products, poultry and its 13550 products, floricultural and horticultural products, and in the 13551 transportation to the farm, from a distance of no more than one 13552 hundred fifty miles, of supplies for the farm, including tile, 13553 fence, and every other thing or commodity used in agricultural, 13554 floricultural, horticultural, livestock, and poultry production, 13555 and livestock, poultry, and other animals and things used for 13556

breeding, feeding, or other purposes connected with the operation of the farm, when the truck is operated in accordance with this division and is not used in the operations of a motor transportation company or private motor carrier. 13557 13558 13559 13560

(3) "Public safety vehicle" has the same meaning as in13561divisions (E)(1) and (3) of section 4511.01 of the Revised Code.13562

(4) "Recreational vehicle" includes every vehicle that is
defined as a recreational vehicle in section 4501.01 of the
Revised Code and is used exclusively for purposes other than
13565
engaging in business for profit.

**Sec. 4506.03.** (A) On and after April 1, 1992, the following 13567 shall apply: 13568

(1) No person shall drive a commercial motor vehicle on a 13569 highway in this state unless he the person holds a valid 13570 commercial driver's license with proper endorsements for the motor 13571 vehicle being driven, issued by the registrar of motor vehicles, a 13572 valid examiner's commercial driving permit issued under section 13573 4506.13 of the Revised Code, a valid restricted commercial 13574 driver's license and waiver for farm-related service industries 13575 issued under section 4506.24 of the Revised Code, or a valid 13576 commercial driver's license temporary instruction permit issued by 13577 the registrar and is accompanied by an authorized state driver's 13578 license examiner or tester or a person who has been issued and has 13579 in his the person's immediate possession a current, valid 13580 commercial driver's license with proper endorsements for the motor 13581 vehicle being driven. 13582

(2) No person shall be issued a commercial driver's license 13583
until he the person surrenders to the registrar of motor vehicles 13584
all valid licenses issued to him the person by another 13585
jurisdiction recognized by this state. All surrendered licenses 13586
shall be returned by the registrar to the issuing authority. 13587

Page 435

#### Sub. S. B. No. 123

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

(3) No person who has been a resident of this state for
thirty days or longer shall drive a commercial motor vehicle under
the authority of a commercial driver's license issued by another
jurisdiction.

(B) As used in this section and in section 4506.09 of the 13592
Revised Code, "tester" means a person or entity acting pursuant to 13593
a valid agreement entered into under division (B) of section 13594
4506.09 of the Revised Code. 13595

(C) Whoever violates this section is guilty of a misdemeanor 13596 of the first degree. 13597

Sec. 4506.04. (A) No person shall do any of the following: 13598
 (1) Drive a commercial motor vehicle while having in his the 13599
 person's possession or otherwise under his the person's control 13600
 more than one valid driver's license issued by this state, any 13601
 other state, or by a foreign jurisdiction; 13602

(2) Drive a commercial motor vehicle on a highway in this
state in violation of an out-of-service order, while his the
13604
person's driving privilege is suspended, revoked, or canceled, or
while he the person is subject to disqualification;
13606

(3) Drive a motor vehicle on a highway in this state under 13607
authority of a commercial driver's license issued by another state 13608
or a foreign jurisdiction, after having been a resident of this 13609
state for thirty days or longer; 13610

(4) Knowingly give false information in any application or 13611certification required by section 4506.07 of the Revised Code. 13612

(B) The department of public safety shall give every
13613
conviction occurring out of this state and notice of which is
13614
received after December 31, 1989, full faith and credit and treat
13615
it for sanctioning purposes under this chapter as though the
13616
conviction had occurred in this state.

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

(C)(1) Whoever violates division (A)(1), (2), or (3) of this	13618					
section is guilty of a misdemeanor of the first degree.						
	13619					
(2) Whoever violates division (A)(4) of this section is	13620					
guilty of falsification, a misdemeanor of the first degree. In	13621					
addition, the provisions of section 4507.19 of the Revised Code	13622					
apply.	13623					
Sec. 4506.05. (A) Notwithstanding any other provision of law,	13624					
a person may drive a commercial motor vehicle on a highway in this	13625					
state if all of the following conditions are met:	13626					
<del>(A) He</del> <u>(1) The person</u> has a valid commercial driver's license	13627					
or commercial driver's license temporary instruction permit issued	13628					
by any state in accordance with the minimum standards adopted by	13629					
the federal highway administration under the "Commercial Motor	13630					
Vehicle Safety Act of 1986," 100 Stat. 3207-171, 49 U.S.C.A. App.	13631					
for issuance of commercial drivers' licenses;	13632					
<del>(B) His</del> <u>(2) The person's</u> commercial driver's license or	13633					
permit is not suspended, revoked, or canceled;	13634					
<del>(C) He</del> <u>(3) The person</u> is not disqualified from driving a	13635					
commercial motor vehicle;	13636					
<del>(D) He</del> <u>(4) The person</u> is not subject to an out-of-service	13637					
order.	13638					
(B) Whoever violates this section is guilty of a misdemeanor	13639					
of the first degree.	13640					
<b>Sec. 4506.06.</b> (A) The registrar of motor vehicles, upon	13641					
_						

receiving an application for a commercial driver's temporary 13642 instruction permit, may issue the permit to any person who is at 13643 least eighteen years of age and holds a valid driver's license, 13644 other than a restricted license, issued under Chapter 4507. of the 13645 Revised Code. A commercial driver's temporary instruction permit 13646

shall not be issued for a period exceeding six months and only one 13647 renewal of a permit shall be granted in a two-year period. 13648

The holder of a commercial driver's temporary instruction 13649 permit, unless otherwise disqualified, may drive a commercial 13650 motor vehicle when having the permit in the holder's actual 13651 possession and accompanied by a person who holds a valid 13652 13653 commercial driver's license valid for the type of vehicle being driven and who occupies a seat beside the permit holder for the 13654 purpose of giving instruction in driving the motor vehicle. 13655

(B) Whoever violates this section is quilty of a misdemeanor 13656 of the first degree. 13657

Sec. 4506.10. (A) No person who holds a valid commercial 13658 driver's license shall drive a commercial motor vehicle unless he 13659 the person is physically qualified to do so. Each person who 13660 drives or expects to drive a commercial motor vehicle in 13661 interstate or foreign commerce or is otherwise subject to 49 13662 C.F.R. 391, et seq., as amended, shall certify to the registrar of 13663 motor vehicles at the time of application for a commercial 13664 driver's license that he the person is in compliance with these 13665 standards. Any person who is not subject to 49 C.F.R. 391, et 13666 seq., as amended, also shall certify at the time of application 13667 that <u>he the person</u> is not subject to these standards. 13668

(B) A person is qualified to drive a class B commercial motor 13669 vehicle with a school bus endorsement, if he the person has been 13670 certified as medically qualified in accordance with rules adopted 13671 by the department of education. 13672

(C) Any medical examination required by this section shall be 13673 performed only by a person licensed under Chapter 4731. of the 13674 Revised Code to practice medicine or surgery or osteopathic 13675 medicine and surgery in this state, or licensed under any similar 13676

law of another state, except that any part of such an examination
that pertains to visual acuity, field of vision, and the ability
to recognize colors may be performed by a person licensed under
Chapter 4725. of the Revised Code to practice optometry in this
state, or licensed under any similar law of another state.

(D) Whenever good cause appears, the registrar, upon issuing 13682
a commercial driver's license under this chapter, may impose 13683
restrictions suitable to the licensee's driving ability with 13684
respect to the type of motor vehicle or special mechanical control 13685
devices required on a motor vehicle which the licensee may 13686
operate, or such other restrictions applicable to the licensee as 13687
the registrar determines to be necessary. 13688

The registrar may either issue a special restricted license 13689 or may set forth such restrictions upon the usual license form <u>the</u> 13690 <u>restrictions imposed</u>. 13691

The registrar, upon receiving satisfactory evidence of any13692violation of the restrictions of such the license, may suspend or13693revoke the same impose a class D license suspension of the license13694for the period of time specified in division (B)(4) of section136954510.02 of the Revised Code.13696

The registrar, upon receiving satisfactory evidence that an 13697 applicant or holder of a commercial driver's license has violated 13698 division (A)(4) of section 4506.04 of the Revised Code and 13699 knowingly given false information in any application or 13700 certification required by section 4506.07 of the Revised Code, 13701 shall cancel the commercial driver's license of the person or any 13702 pending application from the person for a commercial driver's 13703 license or class D driver's license for a period of at least sixty 13704 days, during which time no application for a commercial driver's 13705 license or class D driver's license shall be received from the 13706 13707 person.

#### Page 439

Page 440

13724

<u>(E) Whoever violates</u>	this section is guilty of a misdemeanor	13708
<u>of the first degree.</u>		13709

Sec. 4506.11. (A) Every commercial driver's license shall be 13710 marked "commercial driver's license" or "CDL" and shall be of such 13711 material and so designed as to prevent its reproduction or 13712 alteration without ready detection, and, to this end, shall be 13713 laminated with a transparent plastic material. The commercial 13714 driver's license for licensees under twenty-one years of age shall 13715 have characteristics prescribed by the registrar of motor vehicles 13716 distinguishing it from that issued to a licensee who is twenty-one 13717 years of age or older. Every commercial driver's license shall 13718 display all of the following information: 13719

(1) The name and residence address of the licensee; 13720

(2) A color photograph of the licensee; 13721

(3) A physical description of the licensee, including sex, 13722height, weight, and color of eyes and hair; 13723

(4) The licensee's date of birth;

(5) The licensee's social security number and any number or 13725 other identifier the director of public safety considers 13726 appropriate and establishes by rules adopted under Chapter 119. of 13727 the Revised Code and in compliance with federal law. If the 13728 licensee requests that the licensee's commercial driver's license 13729 not display the licensee's social security number, the license 13730 shall not display the number unless display of the number is 13731 required by federal law. 13732

(6) The licensee's signature; 13733

(7) The classes of commercial motor vehicles the licensee is 13734
authorized to drive and any endorsements or restrictions relating 13735
to the licensee's driving of those vehicles; 13736

Page 441

(8) A space marked "blood type" in which the licensee may	13737
specify the licensee's blood type;	13738
(9) The name of this state;	13739
(10) The dates of issuance and of expiration of the license;	13740
(11) If the licensee has certified willingness to make an	13741
anatomical donation under section 2108.04 of the Revised Code, any	13742
symbol chosen by the registrar of motor vehicles to indicate that	13743
the licensee has certified that willingness;	13744
(12) If the licensee has executed a durable power of attorney	13745
for health care or a declaration governing the use or	13746
continuation, or the withholding or withdrawal, of life-sustaining	13747
treatment and has specified that the licensee wishes the license	13748
to indicate that the licensee has executed either type of	13749
instrument, any symbol chosen by the registrar to indicate that	13750
the licensee has executed either type of instrument;	13751
(13) Any other information the registrar considers advisable	13752
and requires by rule.	13753
(B) The registrar may establish and maintain a file of	13754
negatives of photographs taken for the purposes of this section.	13755
(C) Neither the registrar nor any deputy registrar shall	13756
issue a commercial driver's license to anyone under twenty-one	13757
years of age that does not have the characteristics prescribed by	13758
the registrar distinguishing it from the commercial driver's	13759
license issued to persons who are twenty-one years of age or	13760
older.	13761
(D) Whoever violates division (C) of this section is guilty	13762
<u>of a minor misdemeanor.</u>	13763
Sec. 4506.12. (A) Commercial drivers' licenses shall be	13764
issued in the following classes and shall include any endorsements	13765

and restrictions that are applicable. Subject to any such13766endorsements and restrictions, the holder of a valid commercial13767driver's license may drive all commercial motor vehicles in the13768class for which that license is issued and all lesser classes of13769vehicles, except that he the holder shall not operate a motorcycle13770unless he the holder is licensed to do so under Chapter 4507. of13771the Revised Code.13772

(B) The classes of commercial drivers' licenses and the 13773commercial motor vehicles that they authorize the operation of are 13774as follows: 13775

(1) Class A--any combination of vehicles with a combined
 gross vehicle weight rating of twenty-six thousand one pounds or
 more, if the gross vehicle weight rating of the vehicle or
 vehicles being towed is in excess of ten thousand pounds.
 13779

(2) Class B--any single vehicle with a gross vehicle weight 13780
rating of twenty-six thousand one pounds or more or any such 13781
vehicle towing a vehicle having a gross vehicle weight rating that 13782
is not in excess of ten thousand pounds. 13783

(3) Class C--any single vehicle, or combination of vehicles, 13784
that is not a class A or class B vehicle, but that either is 13785
designed to transport sixteen or more passengers, including the 13786
driver, or is placarded for hazardous materials and any school bus 13787
with a gross vehicle weight rating of less than twenty-six 13788
thousand one pounds that is designed to transport fewer than 13789
sixteen passengers including the driver. 13790

(C) The following endorsements and restrictions apply to 13791commercial drivers' licenses: 13792

(1) H--authorizes the driver to drive a vehicle transporting 13793hazardous materials; 13794

(2) K--restricts the driver to only intrastate operation; 13795

Page 443

13796

brakes;	13797
(4) Tauthorizes the driver to drive double and triple	13798
trailers;	13799
(5) Pauthorizes the driver to drive vehicles carrying	13800
passengers;	13801
(6) Plauthorizes the driver to drive class A vehicles with	13802
fewer than fifteen passengers and all lesser classes of vehicles	13803
without restriction as to the number of passengers;	13804
(7) P2authorizes the driver to drive class A or B vehicles	13805
with fewer than fifteen passengers and all lesser classes of	13806
vehicles without restriction as to the number of passengers;	13807
(8) P3restricts the driver to driving class B school buses;	13808
	13809
(9) P4Restricts the driver to driving class C school buses	13810
designed to transport fewer than sixteen passengers including the	13811
driver.	13812
(10) Nauthorizes the driver to drive tank vehicles;	13813
(11) Sauthorizes the driver to drive school buses;	13814
(12) Xauthorizes the driver to drive tank vehicles	13815
transporting hazardous materials;	13816
(13) Wrestricts the driver to the operation of commercial	13817
motor vehicles in accordance with a waiver for farm-related	13818
service industries issued under section 4506.24 of the Revised	13819
Code.	13820
(D) No person shall drive any commercial motor vehicle for	13821
which an endorsement is required under this section unless the	13822
proper endorsement appears on the person's commercial driver's	13823
license.	13824

(3) L--restricts the driver to vehicles not equipped with air

Sub. S. B. No. 123	
As Reported by the Senate Judiciary	Criminal Justice Committee

Page 444

	<u>(E)</u>	Whoever	violates	this	section	is	guilty	of	a	misdemeanor	1	13825
of	the f	<u>irst deg</u> i	ree.								1	13826

sec. 4506.14. (A) Commercial driver's licenses shall expire 13827
as follows: 13828

(1) Except as provided in division (A)(3) of this section, 13829 each such license issued to replace an operator's or chauffeur's 13830 license shall expire on the original expiration date of the 13831 operator's or chauffeur's license and, upon renewal, shall expire 13832 on the licensee's birthday in the fourth year after the date of 13833 issuance. 13834

(2) Except as provided in division (A)(3) of this section, 13835 each such license issued as an original license to a person whose 13836 residence is in this state shall expire on the licensee's birthday 13837 in the fourth year after the date of issuance, and each such 13838 license issued to a person whose temporary residence is in this 13839 state shall expire in accordance with rules adopted by the 13840 registrar of motor vehicles. A license issued to a person with a 13841 temporary residence in this state is nonrenewable, but may be 13842 replaced with a new license within ninety days prior to its 13843 expiration upon the applicant's compliance with all applicable 13844 requirements. 13845

(3) Each such license issued to replace the operator's or 13846 chauffeur's license of a person who is less than twenty-one years 13847 of age, and each such license issued as an original license to a 13848 person who is less than twenty-one years of age, shall expire on 13849 the licensee's twenty-first birthday. 13850

(B) No commercial driver's license shall be issued for a 13851
period longer than four years and ninety days. Except as provided 13852
in section 4507.12 of the Revised Code, the registrar may waive 13853
the examination of any person applying for the renewal of a 13854
commercial driver's license issued under this chapter, provided 13855

that the applicant presents either an unexpired commercial 13856 driver's license or a commercial driver's license that has expired 13857 not more than six months prior to the date of application. 13858

(C) Subject to the requirements of this chapter and except as 13859 provided in division (A)(2) of this section in regard to a person 13860 whose temporary residence is in this state, every commercial 13861 driver's license shall be renewable ninety days before its 13862 expiration upon payment of the fees required by section 4506.08 of 13863 the Revised Code. Each person applying for renewal of a commercial 13864 driver's license shall complete the application form prescribed by 13865 section 4506.07 of the Revised Code and shall provide all 13866 certifications required. If the person wishes to retain an 13867 endorsement authorizing the person to transport hazardous 13868 materials, the person shall take and successfully complete the 13869 written test for the endorsement. 13870

(D) Each person licensed as a driver under this chapter shall
13871
notify the registrar of any change in the person's address within
13872
ten days following that change. The notification shall be in
13873
writing on a form provided by the registrar and shall include the
13874
full name, date of birth, license number, county of residence,
13875
social security number, and new address of the person.

(E) Whoever violates division (D) of this section is guilty13877of a minor misdemeanor.13878

Sec. 4506.15. (A) No person shall do any of the following: 13879

(A)(1)Drive a commercial motor vehicle while having a13880measurable or detectable amount of alcohol or of a controlled13881substance in his the person's blood, breath, or urine;13882

(B)(2) Drive a commercial motor vehicle while having an 13883 alcohol concentration of four-hundredths of one per cent or more; 13884

(C) Drive a commercial motor vehicle while under the 13885

Page 445

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee						
influence of a controlled substance;						
(D)(4) Knowingly leave the scene of an accident involving a commercial motor vehicle driven by the person;	13887 13888					
(E)(5) Use a commercial motor vehicle in the commission of a felony;	13889 13890					
$\frac{(F)(6)}{(6)}$ Refuse to submit to a test under section 4506.17 of the Revised Code;	13891 13892					
(G)(7) Violate an out-of-service order issued under this chapter;	13893 13894					
(H)(8) Violate any prohibition described in divisions $(B)(A)(2)$ to $(G)(7)$ of this section while transporting hazardous materials.	13895 13896 13897					
(B) Whoever violates this section is guilty of a misdemeanor of the first degree.	13898 13899					
<b>Sec. 4506.16.</b> (A) Whoever violates division (A) <u>(1)</u> of section	13900					

4506.15 of the Revised Code or a similar law of another state or a 13901 foreign jurisdiction, immediately shall be placed out-of-service 13902 for twenty-four hours, in addition to any disqualification 13903 required by this section and any other penalty imposed by the 13904 Revised Code. 13905

(B) The registrar of motor vehicles shall disqualify any 13906person from operating a commercial motor vehicle as follows: 13907

(1) Upon Subject to division (B)(4) of this section, upon a 13908 first conviction for a violation of any provision of divisions 13909 (B)(A)(2) to (G)(7) of section 4506.15 of the Revised Code or a 13910 similar law of another state or a foreign jurisdiction, one year, 13911 in addition to any other penalty imposed by the Revised Code; 13912

(2) Upon a first conviction for a violation of division 13913  $\frac{(H)(A)(8)}{(H)(B)}$  of section 4506.15 of the Revised Code or a similar law 13914

of another state or a foreign jurisdiction, three years, in 13915 addition to any other penalty imposed by the Revised Code; 13916

(3) Upon a second conviction for a violation of any provision 13917 of divisions (B)(A)(2) to (G)(7) of section 4506.15 of the Revised 13918 Code or a similar law of another state or a foreign jurisdiction, 13919 or any combination of such violations arising from two or more 13920 separate incidents, the person shall be disqualified for life or 13921 for any other period of time as determined by the United States 13922 secretary of transportation and designated by the director of 13923 public safety by rule, in addition to any other penalty imposed by 13924 the Revised Code; 13925

(4) Upon conviction of a violation of division (E)(A)(5) of 13926 section 4506.15 of the Revised Code or a similar law of another 13927 state or a foreign jurisdiction in connection with the 13928 manufacture, distribution, or dispensing of a controlled substance 13929 or the possession with intent to manufacture, distribute, or 13930 dispense a controlled substance, the person shall be disqualified 13931 for life, in addition to any other penalty imposed by the Revised 13932 Code; 13933

(5) Upon conviction of two serious traffic violations 13934 involving the operation of a commercial motor vehicle by the 13935 person and arising from separate incidents occurring in a 13936 three-year period, the person shall be disqualified for sixty 13937 days, in addition to any other penalty imposed by the Revised 13938 Code; 13939

(6) Upon conviction of three serious traffic violations 13940 involving the operation of a commercial motor vehicle by the 13941 person and arising from separate incidents occurring in a 13942 three-year period, the person shall be disqualified for one 13943 hundred twenty days, in addition to any other penalty imposed by 13944 the Revised Code. 13945

(C) For the purposes of this section, conviction of a 13946

Page 447

Page 448

violation for which disqualification is required may be evidenced 13947 by any of the following: 13948

(1) A judgment entry of a court of competent jurisdiction in 13949this or any other state; 13950

(2) An administrative order of a state agency of this or any 13951other state having statutory jurisdiction over commercial drivers; 13952

(3) A computer record obtained from or through the commercial 13953driver's license information system; 13954

(4) A computer record obtained from or through a state agency 13955
of this or any other state having statutory jurisdiction over 13956
commercial drivers or the records of commercial drivers. 13957

(D) Any record described in division (C) of this section 13958shall be deemed to be self-authenticating when it is received by 13959the bureau of motor vehicles. 13960

(E) When disqualifying a driver, the registrar shall cause 13961the records of the bureau to be updated to reflect that action 13962within ten days after it occurs. 13963

(F) The registrar immediately shall notify a driver who is 13964 finally convicted of any offense described in section 4506.15 of 13965 the Revised Code or division (B)(4), (5), or (6) of this section 13966 and thereby is subject to disqualification, of the offense or 13967 offenses involved, of the length of time for which 13968 disqualification is to be imposed, and that the driver may request 13969 a hearing within thirty days of the mailing of the notice to show 13970 cause why the driver should not be disqualified from operating a 13971 commercial motor vehicle. If a request for such a hearing is not 13972 made within thirty days of the mailing of the notice, the order of 13973 disqualification is final. The registrar may designate hearing 13974 examiners who, after affording all parties reasonable notice, 13975 shall conduct a hearing to determine whether the disqualification 13976 order is supported by reliable evidence. The registrar shall adopt 13977

rules to implement this division.

(G) Any person who is disqualified from operating a 13979 commercial motor vehicle under this section may apply to the 13980 registrar for a driver's license to operate a motor vehicle other 13981 than a commercial motor vehicle, provided the person's commercial 13982 driver's license is not otherwise suspended or revoked. A person 13983 whose commercial driver's license is suspended or revoked shall 13984 not apply to the registrar for or receive a driver's license under 13985 Chapter 4507. of the Revised Code during the period of suspension 13986 or revocation. 13987

Sec. 4506.17. (A) Any person who drives a commercial motor 13988 vehicle within this state shall be deemed to have given consent to 13989 a test or tests of the person's whole blood, blood serum or 13990 plasma, breath, or urine for the purpose of determining the 13991 person's alcohol concentration or the presence of any controlled 13992 substance. 13993

(B) A test or tests as provided in division (A) of this 13994 section may be administered at the direction of a peace officer 13995 having reasonable ground to stop or detain the person and, after 13996 investigating the circumstances surrounding the operation of the 13997 commercial motor vehicle, also having reasonable ground to believe 13998 the person was driving the commercial vehicle while having a 13999 measurable or detectable amount of alcohol or of a controlled 14000 substance in the person's whole blood, blood serum or plasma, 14001 breath, or urine. Any such test shall be given within two hours of 14002 the time of the alleged violation. 14003

(C) A person requested to submit to a test under division (A) 14004 of this section shall be advised by the peace officer requesting 14005 the test that a refusal to submit to the test will result in the 14006 person immediately being placed out-of-service for a period of 14007 twenty-four hours and being disgualified from operating a 14008

Page 449

13978

commercial motor vehicle for a period of not less than one year,14009and that the person is required to surrender the person's14010commercial driver's license to the peace officer.14011

(D) If a person refuses to submit to a test after being 14012 warned as provided in division (C) of this section or submits to a 14013 test that discloses the presence of a controlled substance or an 14014 alcohol concentration of four-hundredths of one per cent or more, 14015 the person immediately shall surrender the person's commercial 14016 driver's license to the peace officer. The peace officer shall 14017 forward the license, together with a sworn report, to the 14018 registrar of motor vehicles certifying that the test was requested 14019 pursuant to division (A) of this section and that the person 14020 either refused to submit to testing or submitted to a test that 14021 disclosed the presence of a controlled substance or an alcohol 14022 concentration of four-hundredths of one per cent or more. The form 14023 and contents of the report required by this section shall be 14024 established by the registrar by rule, but shall contain the advice 14025 to be read to the driver and a statement to be signed by the 14026 driver acknowledging that the driver has been read the advice and 14027 that the form was shown to the driver. 14028

(E) Upon receipt of a sworn report from a peace officer as 14029
provided in division (D) of this section, the registrar shall 14030
disqualify the person named in the report from driving a 14031
commercial motor vehicle for the period described below: 14032

(1) Upon a first incident, one year;

(2) Upon an incident of refusal or of a prohibited 14034 concentration of alcohol after one or more previous incidents of 14035 either refusal or of a prohibited concentration of alcohol, the 14036 person shall be disqualified for life or such lesser period as 14037 prescribed by rule by the registrar. 14038

(F) A blood test of a person's whole blood or a person's 14039

14033

blood serum or plasma given under this section shall comply with 14040 the applicable provisions of division (D) of section 4511.19 of 14041 the Revised Code and any physician, registered nurse, or qualified 14042 technician or, chemist, or phlebotomist who withdraws whole blood 14043 or blood serum or plasma from a person under this section, and any 14044 hospital, first-aid station, or clinic, or other facility at which 14045 whole blood or blood serum or plasma is withdrawn from a person 14046 pursuant to this section, is immune from criminal liability, and 14047 from civil liability that is based upon a claim of assault and 14048 battery or based upon any other claim of malpractice, for any act 14049 performed in withdrawing whole blood or blood serum or plasma from 14050 the person. 14051

(G) When a person submits to a test under this section, the 14052 results of the test, at the person's request, shall be made 14053 available to the person, the person's attorney, or the person's 14054 agent, immediately upon completion of the chemical test analysis. 14055 The person also may have an additional test administered by a 14056 physician, a registered nurse, or a qualified technician or, 14057 chemist, or phlebotomist of the person's own choosing as provided 14058 in division (D) of section 4511.19 of the Revised Code for tests 14059 administered under that section, and the failure to obtain such a 14060 test has the same effect as in that division. 14061

(H) No person shall refuse to immediately surrender the 14062person's commercial driver's license to a peace officer when 14063required to do so by this section. 14064

(I) A peace officer issuing an out-of-service order or 14065
 receiving a commercial driver's license surrendered under this 14066
 section may remove or arrange for the removal of any commercial 14067
 motor vehicle affected by the issuance of that order or the 14068
 surrender of that license. 14069

(J)(1) Except for civil actions arising out of the operation 14070 of a motor vehicle and civil actions in which the state is a 14071

14072 plaintiff, no peace officer of any law enforcement agency within 14073 this state is liable in compensatory damages in any civil action 14074 that arises under the Revised Code or common law of this state for 14075 an injury, death, or loss to person or property caused in the 14076 performance of official duties under this section and rules 14077 adopted under this section, unless the officer's actions were 14078 manifestly outside the scope of the officer's employment or 14079 official responsibilities, or unless the officer acted with 14080 malicious purpose, in bad faith, or in a wanton or reckless 14081 manner.

(2) Except for civil actions that arise out of the operation 14082 of a motor vehicle and civil actions in which the state is a 14083 plaintiff, no peace officer of any law enforcement agency within 14084 this state is liable in punitive or exemplary damages in any civil 14085 action that arises under the Revised Code or common law of this 14086 state for any injury, death, or loss to person or property caused 14087 in the performance of official duties under this section of the 14088 Revised Code and rules adopted under this section, unless the 14089 officer's actions were manifestly outside the scope of the 14090 officer's employment or official responsibilities, or unless the 14091 officer acted with malicious purpose, in bad faith, or in a wanton 14092 or reckless manner. 14093

(K) When disqualifying a driver, the registrar shall cause 14094
 the records of the bureau of motor vehicles to be updated to 14095
 reflect the disqualification within ten days after it occurs. 14096

(L) The registrar immediately shall notify a driver who is 14097 subject to disqualification of the disqualification, of the length 14098 of the disqualification, and that the driver may request a hearing 14099 within thirty days of the mailing of the notice to show cause why 14100 the driver should not be disqualified from operating a commercial 14101 motor vehicle. If a request for such a hearing is not made within 14102 thirty days of the mailing of the notice, the order of 14103

14104 disqualification is final. The registrar may designate hearing 14105 examiners who, after affording all parties reasonable notice, 14106 shall conduct a hearing to determine whether the disqualification 14107 order is supported by reliable evidence. The registrar shall adopt 14108 rules to implement this division.

(M) Any person who is disqualified from operating a 14109 commercial motor vehicle under this section may apply to the 14110 registrar for a driver's license to operate a motor vehicle other 14111 than a commercial motor vehicle, provided the person's commercial 14112 driver's license is not otherwise suspended or revoked. A person 14113 whose commercial driver's license is suspended or revoked shall 14114 not apply to the registrar for or receive a driver's license under 14115 Chapter 4507. of the Revised Code during the period of suspension 14116 or revocation. 14117

(N) Whoever violates division (H) of this section is guilty 14118 of a misdemeanor of the first degree. 14119

Sec. 4506.18. (A) Any driver who holds a commercial driver's 14120 license issued by this state and is convicted in another state or 14121 a foreign jurisdiction of violating any law or ordinance relating 14122 to motor vehicle traffic control, other than a parking violation, 14123 shall provide written notice of that conviction within thirty days 14124 after the date of conviction to the bureau of motor vehicles and 14125 to his the driver's employer in accordance with the provisions of 14126 49 C.F.R. 383, subpart C, as amended. 14127

(B) Whoever violates this section is guilty of a misdemeanor 14128 of the first degree. 14129

Sec. 4506.19. (A) The provisions of 49 C.F.R. 383, subpart C, 14130 as amended, shall apply to all commercial drivers or persons who 14131 apply for employment as commercial drivers. No person shall fail 14132 to make a report to his the person's employer as required by this 14133

section. 14134 (B) Whoever violates this section is quilty of a misdemeanor 14135 of the first degree. 14136 **Sec. 4506.20.** (A) Each employer shall require every applicant 14137 for employment as a driver of a commercial motor vehicle to 14138 provide the information specified in section 4506.20 of the 14139 Revised Code. 14140 (B) No employer shall knowingly permit or authorize any 14141 driver employed by him the employer to drive a commercial motor 14142 vehicle during any period in which any of the following apply: 14143 (1) The driver's commercial driver's license is suspended, 14144 revoked, or canceled by any state or a foreign jurisdiction; 14145 (2) The driver has lost his the privilege to drive, or 14146 currently is disgualified from driving, a commercial motor vehicle 14147 in any state or foreign jurisdiction; 14148 (3) The driver is subject to an out-of-service order in any 14149 state or foreign jurisdiction; 14150 14151 (4) The driver has more than one driver's license. (C) Whoever violates this section is quilty of a misdemeanor 14152 of the first degree. 14153 Sec. 4506.99. (A) Whoever violates division (A) of section 14154 4506.03, division (A)(1), (2), or (3) of section 4506.04, division 14155 (A) of section 4506.10, division (H) of section 4506.17, or 14156 section 4506.20 of the Revised Code is guilty of a misdemeanor of 14157 the first degree. 14158

(B) Whoever violates division (A)(4) of section 4506.04 of 14159 the Revised Code is guilty of falsification, a misdemeanor of the 14160 first degree. In addition, the provisions of section 4507.19 of 14161

the Revised Code apply.

(C) Whoever violates division (C) of section 4506.11 or 14163 division (D) of section 4506.14 of the Revised Code is quilty of a 14164 minor misdemeanor. 14165

(D) Whoever violates any provision of sections 4506.03 to 14166 14167 4506.20 of the Revised Code for which no penalty is otherwise is provided in this the section that contains the provision violated 14168 is guilty of a misdemeanor of the first degree. 14169

Sec. 4507.02. (A)(1) No person, except those expressly 14170 exempted under sections 4507.03, 4507.04, and 4507.05 of the 14171 14172 Revised Code, shall operate any motor vehicle upon a highway or any public or private property used by the public for purposes of 14173 vehicular travel or parking in this state unless the person has a 14174 valid driver's license issued under this chapter or a commercial 14175 driver's license issued under Chapter 4506. of the Revised Code. 14176

(2) No person shall permit the operation of a motor vehicle 14177 upon any public or private property used by the public for 14178 purposes of vehicular travel or parking knowing the operator does 14179 not have a valid driver's license issued to the operator by the 14180 registrar of motor vehicles under this chapter or a valid 14181 commercial driver's license issued under Chapter 4506. of the 14182 Revised Code. Whoever violates this division is quilty of a 14183 misdemeanor of the first degree. 14184

(3) No person, except a person expressly exempted under 14185 sections 4507.03, 4507.04, and 4507.05 of the Revised Code, shall 14186 operate any motorcycle upon a highway or any public or private 14187 property used by the public for purposes of vehicular travel or 14188 parking in this state unless the person has a valid license as a 14189 motorcycle operator, that was issued upon application by the 14190 registrar under this chapter. The license shall be in the form of 14191 an endorsement, as determined by the registrar, upon a driver's or 14192

Page 455

14162

commercial driver's license, if the person has a valid license to14193operate a motor vehicle or commercial motor vehicle, or in the14194form of a restricted license as provided in section 4507.14 of the14195Revised Code, if the person does not have a valid license to14196operate a motor vehicle or commercial motor vehicle.14197

(4)(2) No person shall receive a driver's license, or a 14198 motorcycle operator's endorsement of a driver's or commercial 14199 driver's license, unless and until the person surrenders to the 14200 registrar all valid licenses issued to the person by another 14201 jurisdiction recognized by this state. All surrendered licenses 14202 shall be returned by the registrar to the issuing authority, 14203 together with information that a license is now issued in this 14204 state. No person shall be permitted to have more than one valid 14205 license at any time. 14206

14207 (B)(1) No person, whose driver's or commercial driver's license or permit or nonresident's operating privilege has been 14208 suspended or revoked pursuant to Chapter 4509. of the Revised 14209 Code, shall operate any motor vehicle within this state, or 14210 knowingly permit any motor vehicle owned by the person to be 14211 operated by another person in the state, during the period of the 14212 suspension or revocation, except as specifically authorized by 14213 14214 Chapter 4509. of the Revised Code. No person shall operate a motor vehicle within this state, or knowingly permit any motor vehicle 14215 owned by the person to be operated by another person in the state, 14216 during the period in which the person is required by section 14217 4509.45 of the Revised Code to file and maintain proof of 14218 financial responsibility for a violation of section 4509.101 of 14219 the Revised Code, unless proof of financial responsibility is 14220 maintained with respect to that vehicle. 14221

(2) No person shall operate any motor vehicle upon a highway14222or any public or private property used by the public for purposes14223of vehicular travel or parking in this state in violation of any14224

Page 457

restriction of the person's driver's or commercial driver's14225license imposed under division (D) of section 4506.10 or section142264507.14 of the Revised Code.14227

(C) No person, whose driver's or commercial driver's license 14228 or permit has been suspended pursuant to section 4511.191, section 14229 4511.196, or division (B) of section 4507.16 of the Revised Code, 14230 shall operate any motor vehicle within this state until the person 14231 14232 has paid the license reinstatement fee required pursuant to division (L) of section 4511.191 of the Revised Code and the 14233 license or permit has been returned to the person or a new license 14234 or permit has been issued to the person. 14235

(D)(1) No person, whose driver's or commercial driver's 14236 14237 license or permit or nonresident operating privilege has been suspended or revoked under any provision of the Revised Code other 14238 than Chapter 4509. of the Revised Code or under any applicable law 14239 in any other jurisdiction in which the person's license or permit 14240 was issued, shall operate any motor vehicle upon the highways or 14241 streets within this state during the period of the suspension or 14242 within one year after the date of the revocation. No person who is 14243 granted occupational driving privileges by any court shall operate 14244 any motor vehicle upon the highways or streets in this state 14245 except in accordance with the terms of the privileges. 14246

(2) No person, whose driver's or commercial driver's license 14247 or permit or nonresident operating privilege has been suspended 14248 under division (B) of section 4507.16 of the Revised Code, shall 14249 operate any motor vehicle upon the highways or streets within this 14250 state during the period of suspension. No person who is granted 14251 occupational driving privileges by any court shall operate any 14252 motor vehicle upon the highways or streets in this state except in 14253 14254 accordance with the terms of those privileges.

(E)(1) It is an affirmative defense to any prosecution 14255 brought pursuant to division (B), (C), or (D) of this section that 14256

the alleged offender drove under suspension or in violation of a14257restriction because of a substantial emergency, provided that no14258other person was reasonably available to drive in response to the14259emergency.14260

(2) It is an affirmative defense to any prosecution brought 14261 pursuant to division (B)(1) of this section that the order of 14262 suspension resulted from the failure of the alleged offender to 14263 respond to a financial responsibility random verification request 14264 under division (A)(3)(c) of section 4509.101 of the Revised Code 14265 and that, upon a showing of proof of financial responsibility, the 14266 alleged offender was in compliance with division (A)(1) of section 14267 4509.101 of the Revised Code at the time of the initial financial 14268 responsibility random verification request. 14269

(F)(1) If a person is convicted of a violation of division 14270 (B), (C), or (D) of this section 4510.11, 4510.14, 4510.16, or 14271 4510.21 of the Revised Code or if division (F) of section 4507.164 14272 of the Revised Code applies, the trial judge of any court, in 14273 addition to or independent of, any other penalties provided by law 14274 or ordinance, shall impound the identification license plates of 14275 any motor vehicle registered in the name of the person. The court 14276 shall send the impounded license plates to the registrar, who may 14277 retain the license plates until the driver's or commercial 14278 driver's license of the owner has been reinstated or destroy them 14279 pursuant to section 4503.232 of the Revised Code. 14280

If the license plates of a person convicted of a violation of 14281 division (B), (C), or (D) of this section any provision of those 14282 sections have been impounded in accordance with the provisions of 14283 this division, the court shall notify the registrar of that 14284 action. The notice shall contain the name and address of the 14285 driver, the serial number of the driver's driver's or commercial 14286 driver's license, the serial numbers of the license plates of the 14287 motor vehicle, and the length of time for which the license plates 14288

#### Sub. S. B. No. 123

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

have been impounded. The registrar shall record the data in the 14289 notice as part of the driver's permanent record. 14290

(2) Any motor vehicle owner who has had the license plates of 14291 a motor vehicle impounded pursuant to division  $\frac{(F)(B)}{(B)}(1)$  of this 14292 section may apply to the registrar, or to a deputy registrar, for 14293 special license plates which that shall conform to the 14294 requirements of section 4503.231 of the Revised Code. The 14295 registrar or deputy registrar forthwith shall notify the court of 14296 the application and, upon approval of the court, shall issue 14297 special license plates to the applicant. Until the driver's or 14298 commercial driver's license of the owner is reinstated, any new 14299 license plates issued to the owner also shall conform to the 14300 requirements of section 4503.231 of the Revised Code. 14301

The registrar or deputy registrar shall charge the owner of a 14302 vehicle the fees provided in section 4503.19 of the Revised Code 14303 for special license plates that are issued in accordance with this 14304 division, except upon renewal as specified in section 4503.10 of 14305 the Revised Code, when the regular fee as provided in section 14306 4503.04 of the Revised Code shall be charged. The registrar or 14307 deputy registrar shall charge the owner of a vehicle the fees 14308 provided in section 4503.19 of the Revised Code whenever special 14309 license plates are exchanged, by reason of the reinstatement of 14310 the driver's or commercial driver's license of the owner, for 14311 those ordinarily issued. 14312

(3) If an owner wishes to sell a motor vehicle during the 14313 14314 time the special license plates provided under division  $\frac{F}{B}(2)$ of this section are in use, the owner may apply to the court that 14315 impounded the license plates of the motor vehicle for permission 14316 to transfer title to the motor vehicle. If the court is satisfied 14317 that the sale will be made in good faith and not for the purpose 14318 of circumventing the provisions of this section, it may certify 14319 its consent to the owner and to the registrar of motor vehicles 14320

#### Sub. S. B. No. 123

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

Page 460

who shall enter notice of the transfer of the title of the motor 14321 vehicle in the vehicle registration record. 14322

If, during the time the special license plates provided under 14323 division (F)(B)(2) of this section are in use, the title to a 14324 motor vehicle is transferred by the foreclosure of a chattel 14325 mortgage, a sale upon execution, the cancellation of a conditional 14326 sales contract, or by order of a court, the court shall notify the 14327 registrar of the action and the registrar shall enter notice of 14328 the transfer of the title to the motor vehicle in the vehicle 14329 registration record. 14330

(G)(C)This section is not intended to change or modify any14331provision of Chapter 4503. of the Revised Code with respect to the14332taxation of motor vehicles or the time within which the taxes on14333motor vehicles shall be paid.14334

Sec. 4507.023. The registrar of motor vehicles may furnish 14335 the name and social security number of any person whose driver's 14336 license or commercial driver's license has been suspended or 14337 revoked canceled, or of any person whose certificate of 14338 registration and license plates are subject to impoundment, to the 14339 tax commissioner. The tax commissioner may return to the registrar 14340 the address of any such person as shown on the most recent return 14341 filed by that person under section 5747.08 of the Revised Code. 14342

14343

Sec. 4507.05. (A) The registrar of motor vehicles, or a 14344 deputy registrar, upon receiving an application for a temporary 14345 instruction permit and a temporary instruction permit 14346 identification card for a driver's license from any person who is 14347 at least fifteen years and six months of age, may issue such a 14348 permit and identification card entitling the applicant to drive a 14349 motor vehicle, other than a commercial motor vehicle, upon the 14350 highways under the following conditions: 14351

Page 461

(1) If the permit is issued to a person who is at leastfifteen years and six months of age, but less than sixteen yearsof age:

(a) The permit and identification card are in the holder's 14355immediate possession; 14356

(b) The holder is accompanied by an eligible adult whoactually occupies the seat beside the permit holder;14358

(c) The total number of occupants of the vehicle does not
exceed the total number of occupant restraining devices originally
installed in the motor vehicle by its manufacturer, and each
occupant of the vehicle is wearing all of the available elements
of a properly adjusted occupant restraining device.

(2) If the permit is issued to a person who is at least 14364sixteen years of age: 14365

(a) The permit and identification card are in the holder's 14366immediate possession; 14367

(b) The holder is accompanied by a licensed operator who is 14368
 at least twenty-one years of age and is actually occupying a seat 14369
 beside the driver; 14370

(c) The total number of occupants of the vehicle does not 14371 exceed the total number of occupant restraining devices originally 14372 installed in the motor vehicle by its manufacturer, and each 14373 occupant of the vehicle is wearing all of the available elements 14374 of a properly adjusted occupant restraining device. 14375

(B) The registrar or a deputy registrar, upon receiving from 14376 any person an application for a temporary instruction permit and 14377 temporary instruction permit identification card to operate a 14378 motorcycle or motorized bicycle, may issue such a permit and 14379 identification card entitling the applicant, while having the 14380 permit and identification card in the applicant's immediate 14381

14382 possession, to drive a motorcycle or motorized bicycle under 14383 restrictions determined by the registrar. A temporary instruction 14384 permit and temporary instruction permit identification card to 14385 operate a motorized bicycle may be issued to a person fourteen or 14386 fifteen years old.

(C) Any permit and identification card issued under this 14387 section shall be issued in the same manner as a driver's license, 14388 upon a form to be furnished by the registrar. A temporary 14389 instruction permit to drive a motor vehicle other than a 14390 commercial motor vehicle shall be valid for a period of one year. 14391

(D) Any person having in the person's possession a valid and 14392 current driver's license or motorcycle operator's license or 14393 endorsement issued to the person by another jurisdiction 14394 recognized by this state is exempt from obtaining a temporary 14395 instruction permit for a driver's license, but shall submit to the 14396 regular examination in obtaining a driver's license or motorcycle 14397 operator's endorsement in this state. 14398

(E) The registrar may adopt rules governing the use of 14399 temporary instruction permits and temporary instruction permit 14400 identification cards. 14401

(F)(1) No holder of a permit issued under division (A) of 14402 this section shall operate a motor vehicle upon a highway or any 14403 public or private property used by the public for purposes of 14404 vehicular travel or parking in violation of the conditions 14405 established under division (A) of this section. 14406

(2) Except as provided in division (F)(2) of this section, no 14407 holder of a permit that is issued under division (A) of this 14408 section and that is issued on or after the effective date of this 14409 amendment, and who has not attained the age of seventeen years, 14410 shall operate a motor vehicle upon a highway or any public or 14411 private property used by the public for purposes of vehicular 14412

travel or parking between the hours of one a.m. and five a.m. 14413

The holder of a permit issued under division (A) of this 14414 section on or after the effective date of this amendment, who has 14415 not attained the age of seventeen years, may operate a motor 14416 vehicle upon a highway or any public or private property used by 14417 the public for purposes of vehicular travel or parking between the 14418 hours of one a.m. and five a.m. if, at the time of such operation, 14419 the holder is accompanied by the holder's parent, quardian, or 14420 custodian, and the parent, guardian, or custodian holds a current 14421 valid driver's or commercial driver's license issued by this state 14422 and is actually occupying a seat beside the permit holder. 14423

(G)(1) Notwithstanding any other provision of law to the 14424 contrary, no law enforcement officer shall cause the operator of a 14425 motor vehicle being operated on any street or highway to stop the 14426 motor vehicle for the sole purpose of determining whether each 14427 occupant of the motor vehicle is wearing all of the available 14428 elements of a properly adjusted occupant restraining device as 14429 required by division (A) of this section, or for the sole purpose 14430 of issuing a ticket, citation, or summons if the requirement in 14431 that division has been or is being violated, or for causing the 14432 arrest of or commencing a prosecution of a person for a violation 14433 14434 of that requirement.

(2) Notwithstanding any other provision of law to the 14435 contrary, no law enforcement officer shall cause the operator of a 14436 motor vehicle being operated on any street or highway to stop the 14437 motor vehicle for the sole purpose of determining whether a 14438 violation of division (F)(2) of this section has been or is being 14439 committed or for the sole purpose of issuing a ticket, citation, 14440 or summons for such a violation or for causing the arrest of or 14441 commencing a prosecution of a person for such violation. 14442

(H) As used in this section:

Page 463

14443

14444 (a) An instructor of a driver education course approved by 14445 14446 by the department of public safety; 14447 (b) Any of the following persons who holds a current valid 14448 14449 (i) A parent, guardian, or custodian of the permit holder; 14450 (ii) A person twenty-one years of age or older who acts in 14451 loco parentis of the permit holder. 14452 (2) "Occupant restraining device" has the same meaning as in 14453 section 4513.263 of the Revised Code. 14454 (I) Whoever violates division (F)(1) or (2) of this section 14455 is guilty of a minor misdemeanor. 14456

**sec. 4507.06.** (A)(1) Every application for a driver's license 14457 or motorcycle operator's license or endorsement, or duplicate of 14458 any such license or endorsement, shall be made upon the approved 14459 form furnished by the registrar of motor vehicles and shall be 14460 signed by the applicant. 14461

Every application shall state the following:

(a) The applicant's name, date of birth, social security 14463 number if such has been assigned, sex, general description, 14464 including height, weight, color of hair, and eyes, residence 14465 address, including county of residence, duration of residence in 14466 this state, and country of citizenship; 14467

(b) Whether the applicant previously has been licensed as an 14468 operator, chauffeur, driver, commercial driver, or motorcycle 14469 operator and, if so, when, by what state, and whether such license 14470 is suspended or revoked canceled at the present time and, if so, 14471 the date of and reason for the suspension or revocation 14472

(1) "Eligible adult" means any of the following:

the department of education or a driver training course approved

driver's or commercial driver's license issued by this state:

14462

Page 465

14473

#### cancellation;

(c) Whether the applicant is now or ever has been afflicted 14474 with epilepsy, or whether the applicant now is suffering from any 14475 physical or mental disability or disease and, if so, the nature 14476 and extent of the disability or disease, giving the names and 14477 addresses of physicians then or previously in attendance upon the 14478 applicant; 14479

(d) Whether an applicant for a duplicate driver's license, or 14480 duplicate license containing a motorcycle operator endorsement has 14481 pending a citation for violation of any motor vehicle law or 14482 ordinance, a description of any such citation pending, and the 14483 date of the citation; 14484

(e) Whether the applicant wishes to certify willingness to 14485 make an anatomical gift under section 2108.04 of the Revised Code, 14486 which shall be given no consideration in the issuance of a license 14487 or endorsement; 14488

(f) On and after May 1, 1993, whether Whether the applicant 14489 has executed a valid durable power of attorney for health care 14490 pursuant to sections 1337.11 to 1337.17 of the Revised Code or has 14491 executed a declaration governing the use or continuation, or the 14492 withholding or withdrawal, of life-sustaining treatment pursuant 14493 to sections 2133.01 to 2133.15 of the Revised Code and, if the 14494 applicant has executed either type of instrument, whether the 14495 applicant wishes the applicant's license to indicate that the 14496 applicant has executed the instrument. 14497

(2) Every applicant for a driver's license shall be
photographed in color at the time the application for the license
is made. The application shall state any additional information
that the registrar requires.

(B) The registrar or a deputy registrar, in accordance with 14502 section 3503.11 of the Revised Code, shall register as an elector 14503

14504 any person who applies for a driver's license or motorcycle 14505 operator's license or endorsement under division (A) of this 14506 section, or for a renewal or duplicate of the license or 14507 endorsement, if the applicant is eligible and wishes to be 14508 registered as an elector. The decision of an applicant whether to 14509 register as an elector shall be given no consideration in the 14510 decision of whether to issue the applicant a license or 14511 endorsement, or a renewal or duplicate.

(C) The registrar or a deputy registrar, in accordance with 14512 section 3503.11 of the Revised Code, shall offer the opportunity 14513 of completing a notice of change of residence or change of name to 14514 any applicant for a driver's license or endorsement under division 14515 (A) of this section, or for a renewal or duplicate of the license 14516 or endorsement, if the applicant is a registered elector who has 14517 changed the applicant's residence or name and has not filed such a 14518 notice. 14519

sec. 4507.071. (A) No driver's license shall be issued to any 14520
person under eighteen years of age, except that a probationary 14521
license may be issued to a person who is at least sixteen years of 14522
age and has held a temporary instruction permit for a period of at 14523
least six months. 14524

(B) No holder of a probationary driver's license issued on or 14525 after the effective date of this section who has not attained the 14526 age of seventeen years shall operate a motor vehicle upon a 14527 highway or any public or private property used by the public for 14528 purposes of vehicular travel or parking between the hours of one 14529 a.m. and five a.m. unless the holder is accompanied by the 14530 holder's parent or guardian. 14531

(C) It is an affirmative defense to a violation of division 14532
(B) of this section if, at the time of the violation, the holder 14533
of the probationary driver's license was traveling to or from the 14534

holder's place of employment or an official function sponsored by the school the holder attends, or an emergency existed that required the holder to operate a motor vehicle in violation of division (B) of this section, or the holder was an emancipated minor. 14535 14536 14537 14538

(D) No holder of a probationary license shall operate a motor 14540 vehicle upon a highway or any public or private property used by 14541 the public for purposes of vehicular travel or parking unless the 14542 total number of occupants of the vehicle does not exceed the total 14543 number of occupant restraining devices originally installed in the 14544 motor vehicle by its manufacturer, and each occupant of the 14545 vehicle is wearing all of the available elements of a properly 14546 adjusted occupant restraining device. 14547

(E) A restricted license may be issued to a person who is 14548fourteen or fifteen years of age upon proof of hardship 14549satisfactory to the registrar of motor vehicles. 14550

(F) Notwithstanding any other provision of law to the 14551 contrary, no law enforcement officer shall cause the operator of a 14552 motor vehicle being operated on any street or highway to stop the 14553 motor vehicle for the sole purpose of determining whether each 14554 occupant of the motor vehicle is wearing all of the available 14555 elements of a properly adjusted occupant restraining device as 14556 required by division (D) of this section, or for the sole purpose 14557 of issuing a ticket, citation, or summons if the requirement in 14558 that division has been or is being violated, or for causing the 14559 arrest of or commencing a prosecution of a person for a violation 14560 of that requirement. 14561

(G) Notwithstanding any other provision of law to the
14562
contrary, no law enforcement officer shall cause the operator of a
14563
motor vehicle being operated on any street or highway to stop the
14564
motor vehicle for the sole purpose of determining whether a
14565
violation of division (B) of this section has been or is being

committed or for the sole purpose of issuing a ticket, citation,14567or summons for such a violation or for causing the arrest of or14568commencing a prosecution of a person for such violation.14569

(H) As used in this section, "occupant restraining device" 14570has the same meaning as in section 4513.263 of the Revised Code. 14571

# (I) Whoever violates division (B) or (D) of this section is14572guilty of a minor misdemeanor.14573

sec. 4507.08. (A) No probationary license shall be issued to 14574 any person under the age of eighteen who has been adjudicated an 14575 unruly or delinquent child or a juvenile traffic offender for 14576 having committed any act that if committed by an adult would be a 14577 drug abuse offense, as defined in section 2925.01 of the Revised 14578 Code, a violation of division (B) of section 2917.11, or a 14579 violation of division (A) of section 4511.19 of the Revised Code, 14580 unless the person has been required by the court to attend a drug 14581 abuse or alcohol abuse education, intervention, or treatment 14582 program specified by the court and has satisfactorily completed 14583 the program. 14584

(B) No temporary instruction permit or driver's license shall 14585 be issued to any person whose license has been suspended, during 14586 the period for which the license was suspended, nor to any person 14587 whose license has been revoked canceled, under sections 4507.01 to 14588 4507.39 Chapter 4510. or any other provision of the Revised Code, 14589 until the expiration of one year after the license was revoked. 14590

14591

(C) No temporary instruction permit or driver's license shall 14592 be issued to any person whose commercial driver's license is 14593 suspended under section 1905.201, 3123.58, 4507.16, 4507.34, 14594 4507.99, 4511.191, or 4511.196 of the Revised Code Chapter 4510. 14595 or under any other provision of the Revised Code during the period 14596 of the suspension. 14597

#### Page 468

### Sub. S. B. No. 123

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

No temporary instruction permit or driver's license shall be 14598 issued to any person when issuance is prohibited by division (A) 14599 of section 4507.091 of the Revised Code. 14600

(D) No temporary instruction permit or driver's license shall 14601 be issued to, or retained by, any of the following persons: 14602

(1) Any person who is an alcoholic, or is addicted to the use 14603 of controlled substances to the extent that the use constitutes an 14604 impairment to the person's ability to operate a motor vehicle with 14605 the required degree of safety; 14606

(2) Any person who is under the age of eighteen and has been 14607 adjudicated an unruly or delinquent child or a juvenile traffic 14608 offender for having committed any act that if committed by an 14609 adult would be a drug abuse offense, as defined in section 2925.01 14610 of the Revised Code, a violation of division (B) of section 14611 2917.11, or a violation of division (A) of section 4511.19 of the 14612 Revised Code, unless the person has been required by the court to 14613 attend a drug abuse or alcohol abuse education, intervention, or 14614 treatment program specified by the court and has satisfactorily 14615 completed the program; 14616

(3) Any person who, in the opinion of the registrar, is 14617 afflicted with or suffering from a physical or mental disability 14618 or disease that prevents the person from exercising reasonable and 14619 ordinary control over a motor vehicle while operating the vehicle 14620 upon the highways, except that a restricted license effective for 14621 six months may be issued to any person otherwise qualified who is 14622 or has been subject to any condition resulting in episodic 14623 impairment of consciousness or loss of muscular control and whose 14624 condition, in the opinion of the registrar, is dormant or is 14625 sufficiently under medical control that the person is capable of 14626 exercising reasonable and ordinary control over a motor vehicle. A 14627 restricted license effective for six months shall be issued to any 14628 person who is otherwise is qualified and who is subject to any 14629

condition that causes episodic impairment of consciousness or a 14630 loss of muscular control if the person presents a statement from a 14631 licensed physician that the person's condition is under effective 14632 medical control and the period of time for which the control has 14633 been continuously maintained, unless, thereafter, a medical 14634 examination is ordered and, pursuant thereto, cause for denial is 14635 found. 14636

A person to whom a six-month restricted license has been 14637 issued shall give notice of the person's medical condition to the 14638 registrar on forms provided by the registrar and signed by the 14639 licensee's physician. The notice shall be sent to the registrar 14640 six months after the issuance of the license. Subsequent 14641 restricted licenses issued to the same individual shall be 14642 effective for six months. 14643

(4) Any person who is unable to understand highway warnings 14644or traffic signs or directions given in the English language; 14645

(5) Any person making an application whose driver's license 14646 or driving privileges are under <u>cancellation</u>, revocation, or 14647 suspension in the jurisdiction where issued or any other 14648 jurisdiction, until the expiration of one year after the license 14649 was <u>canceled or</u> revoked or until the period of suspension ends. 14650 Any person whose application is denied under this division may 14651 file a petition in the municipal court or county court in whose 14652 jurisdiction the person resides agreeing to pay the cost of the 14653 proceedings and alleging that the conduct involved in the offense 14654 that resulted in suspension, cancellation, or revocation in the 14655 foreign jurisdiction would not have resulted in a suspension, 14656 cancellation, or revocation had the offense occurred in this 14657 state. If the petition is granted, the petitioner shall notify the 14658 registrar by a certified copy of the court's findings and a 14659 license shall not be denied under this division. 14660

(6) Any person who is under a class one or two suspension 14661

imposed for a violation of section 2903.04, 2903.06, or 2903.08 of 14662
the Revised Code or whose driver's or commercial driver's license 14663
or permit has been was permanently revoked prior to the effective 14664
date of this amendment for a substantially equivalent violation 14665
pursuant to division (C) of section 4507.16 of the Revised Code; 14666

(7) Any person who is not a resident or temporary resident of 14667this state. 14668

Sec. 4507.081. (A) Upon the expiration of a restricted 14669 license issued under division (D)(3) of section 4507.08 of the 14670 Revised Code and submission of a statement as provided in division 14671 (C) of this section, the registrar of motor vehicles may issue a 14672 driver's license to the person to whom the restricted license was 14673 issued. A driver's license issued under this section, unless 14674 otherwise revoked suspended or canceled, shall be effective for 14675 one year. 14676

(B) A driver's license issued under this section may be 14677 renewed annually, for no more than three consecutive years, 14678 whenever the person to whom the license has been issued submits to 14679 the registrar, by certified mail and no sooner than thirty days 14680 prior to the expiration date of the license or renewal thereof, a 14681 statement as provided in division (C) of this section. A renewal 14682 of a driver's license, unless the license is otherwise revoked 14683 suspended or canceled, shall be effective for one year following 14684 the expiration date of the license or renewal thereof, and shall 14685 be evidenced by a validation sticker. The renewal validation 14686 sticker shall be in a form prescribed by the registrar and shall 14687 be affixed to the license. 14688

(C) No person may be issued a driver's license under this 14689 section, and no such driver's license may be renewed, unless the 14690 person presents a signed statement from a licensed physician that 14691 the person's condition either is dormant or is under effective 14692

14693 medical control, that the control has been maintained continuously 14694 for at least one year prior to the date on which application for 14695 the license is made, and that, if continued medication is 14696 prescribed to control the condition, the person may be depended 14697 upon to take the medication.

The statement shall be made on a form provided by the 14698 registrar, shall be in not less than duplicate, and shall contain 14699 any other information the registrar considers necessary. The 14700 duplicate copy of the statement may be retained by the person 14701 requesting the license renewal and, when in the person's immediate 14702 possession and used in conjunction with the original license, 14703 shall entitle the person to operate a motor vehicle during a 14704 period of no more than thirty days following the date of 14705 submission of the statement to the registrar, except when the 14706 registrar denies the request for the license renewal and so 14707 notifies the person. 14708

(D) Whenever the registrar receives a statement indicating 14709 that the condition of a person to whom a driver's license has been 14710 issued under this section no longer is dormant or under effective 14711 medical control, the registrar shall revoke cancel the person's 14712 driver's license. 14713

(E) Nothing in this section shall require a person submitting 14714 a signed statement from a licensed physician to obtain a medical 14715 examination prior to the submission of the statement. 14716

(F) Any person whose driver's license has been revoked 14717 canceled under this section may apply for a subsequent restricted 14718 license according to the provisions of section 4507.08 of the 14719 Revised Code. 14720

**Sec. 4507.111.** On receipt of a notice pursuant to section 14721 3123.54 of the Revised Code, the registrar of motor vehicles shall 14722 comply with sections 3123.52 to 3123.614 of the Revised Code and 14723

any applicable rules adopted under section 3123.63 of the Revised14724Code with respect to a any driver's or commercial license or14725permit, motorcycle operator's license or endorsement, or temporary14726instruction permit or commercial driver's temporary instruction14727permit issued pursuant to this chapter by this state that is the14728subject of the notice.14729

Sec. 4507.12. (A) Except as provided in division (C) of 14730

 section 4507.10 of the Revised Code, each person applying for the
 14731

 renewal of a driver's license shall submit to a screening of his
 14732

 the person's vision before the license may be renewed. The vision
 14733

 screening shall be conducted at the office of the deputy registrar
 14734

 receiving the application for license renewal.
 14735

(B) When the results of a vision screening given under 14736
division (A) of this section indicate that the vision of the 14737
person examined meets the standards required for licensing, the 14738
deputy registrar may renew the person's driver's license at that 14739
time. 14740

(C) When the results of a vision screening given under 14741 division (A) of this section indicate that the vision of the 14742 person screened may not meet the standards required for licensing, 14743 the deputy registrar shall not renew the person's driver's license 14744 at that time but shall refer the person to a driver's license 14745 examiner appointed by the superintendent of the state highway 14746 patrol under section 5503.21 of the Revised Code for a further 14747 examination of his the person's vision. When a person referred to 14748 a driver's license examiner by a deputy registrar does not meet 14749 the vision standards required for licensing, the driver's license 14750 examiner shall retain the person's operator's or chauffeur's 14751 license and shall immediately notify the registrar of motor 14752 vehicles of that fact. No driver's license shall be issued to any 14753 such person, until the person's vision is corrected to meet the 14754 standards required for licensing and the person passes the vision 14755

screening required by this section. Any person who operates a 14756 motor vehicle on a highway, or on any public or private property 14757 used by the public for purposes of vehicular travel or parking, 14758 during the time <u>his the person's</u> driver's license is held by a 14759 driver's license examiner under this division, shall be deemed to 14760 be operating a motor vehicle in violation of division (A) of 14761 section <u>4507.02</u> <u>4510.12</u> of the Revised Code. 14762

(D) The registrar shall adopt rules and shall provide any 14763forms necessary to properly conduct vision screenings at the 14764office of a deputy registrar. 14765

(E) No person conducting vision screenings under this section 14766
shall be personally liable for damages for injury or loss to 14767
persons or property and for death caused by the operation of a 14768
motor vehicle by any person whose driver's license was renewed by 14769
the deputy registrar under division (B) of this section. 14770

Sec. 4507.13. (A) The registrar of motor vehicles shall issue 14771 a driver's license to every person licensed as an operator of 14772 motor vehicles other than commercial motor vehicles. No person 14773 licensed as a commercial motor vehicle driver under Chapter 4506. 14774 of the Revised Code need procure a driver's license, but no person 14775 shall drive any commercial motor vehicle unless licensed as a 14776 commercial motor vehicle driver. 14777

Every driver's license shall display on it the distinguishing 14778 number assigned to the licensee and shall display the licensee's 14779 name, date of birth, and, except as otherwise provided in this 14780 section, the licensee's social security number if such number has 14781 been assigned; the licensee's residence address and county of 14782 residence; a color photograph of the licensee; a brief description 14783 of the licensee for the purpose of identification; a facsimile of 14784 the signature of the licensee as it appears on the application for 14785 the license; a space marked "blood type" in which a licensee may 14786

14766

14787 specify the licensee's blood type; a notation, in a manner 14788 prescribed by the registrar, indicating any condition described in 14789 division (D)(3) of section 4507.08 of the Revised Code to which 14790 the licensee is subject; if the licensee has executed a durable 14791 power of attorney for health care or a declaration governing the 14792 use or continuation, or the withholding or withdrawal, of 14793 life-sustaining treatment and has specified that the licensee 14794 wishes the license to indicate that the licensee has executed 14795 either type of instrument, any symbol chosen by the registrar to 14796 indicate that the licensee has executed either type of instrument; 14797 and any additional information that the registrar requires by 14798 rule. A license shall display the licensee's social security 14799 number unless the licensee specifically requests that the 14800 licensee's social security number not be displayed on the license. 14801 If federal law requires the licensee's social security number to 14802 be displayed on the license, the social security number shall be 14803 displayed on the license notwithstanding a request to not display 14804 the number pursuant to this section.

The driver's license for licensees under twenty-one years of 14805 age shall have characteristics prescribed by the registrar 14806 distinguishing it from that issued to a licensee who is twenty-one 14807 years of age or older, except that a driver's license issued to a 14808 person who applies no more than thirty days before the applicant's 14809 twenty-first birthday shall have the characteristics of a license 14810 issued to a person who is twenty-one years of age or older. 14811

The driver's license issued to a temporary resident shall 14812 contain the word "nonrenewable" and shall have any additional 14813 characteristics prescribed by the registrar distinguishing it from 14814 a license issued to a resident. 14815

Every driver's or commercial driver's license displaying a 14816 motorcycle operator's endorsement and every restricted license to 14817 operate a motor vehicle also shall display the designation 14818

Page 476

"novice," if the endorsement or license is issued to a person who is eighteen years of age or older and previously has not been licensed to operate a motorcycle by this state or another jurisdiction recognized by this state. The "novice" designation shall be effective for one year after the date of issuance of the motorcycle operator's endorsement or license.

Each license issued under this section shall be of such 14825 material and so designed as to prevent its reproduction or 14826 alteration without ready detection and, to this end, shall be 14827 laminated with a transparent plastic material. 14828

(B) Except in regard to a driver's license issued to a person 14829 who applies no more than thirty days before the applicant's 14830 twenty-first birthday, neither the registrar nor any deputy 14831 registrar shall issue a driver's license to anyone under 14832 twenty-one years of age that does not have the characteristics 14833 prescribed by the registrar distinguishing it from the driver's 14834 license issued to persons who are twenty-one years of age or 14835 older. 14836

# (C) Whoever violates division (B) of this section is guilty 14837 of a minor misdemeanor. 14838

sec. 4507.14. The registrar of motor vehicles upon issuing a 14839 driver's license, a motorcycle operator's endorsement, a driver's 14840 license renewal, or the renewal of any other license issued under 14841 this chapter, whenever good cause appears, may impose restrictions 14842 suitable to the licensee's driving ability with respect to the 14843 type of or special mechanical control devices required on a motor 14844 vehicle which that the licensee may operate, or such any other 14845 restrictions applicable to the licensee as that the registrar 14846 determines to be necessary. 14847

When issuing a license to a person with impaired hearing, the 14848 registrar shall require that a motor vehicle operated by the 14849

Page 477

person be equipped with two outside rear vision mirrors, one on 14850 the left side and the other on the right side. 14851

The registrar either may issue a special restricted license 14852 or may set forth such any restrictions applicable to the license 14853 upon the usual license form. 14854

The registrar, upon receiving satisfactory evidence of any14855violation of the restrictions of such any license, after an14856opportunity for a hearing in accordance with Chapter 119. of the14857Revised Code, may suspend the license for a period of six months14858impose upon the offender a class D suspension of the license from14859the range specified in division (B)(4) of section 4510.02 of the14860Revised Code.14861

Sec. 4507.15. For the purpose of enforcing sections 4507.01 14862 to 4507.39, inclusive, this chapter and Chapter 4510. of the 14863 Revised Code, any court of record having criminal jurisdiction 14864 shall have county-wide jurisdiction within the county in which it 14865 is located to hear and finally determine cases arising under such 14866 sections this chapter and Chapter 4510. of the Revised Code. Such 14867 actions An action arising under this section shall be commenced by 14868 the filing of an affidavit, and the right of trial by jury is 14869 preserved, but indictments are not required in misdemeanor cases 14870 arising under such sections this chapter and Chapter 4510. of the 14871 <u>Revised Code</u>. The registrar shall prepare and furnish blanks for 14872 the use of said the court in making reports of said convictions 14873 and bond forfeitures arising under this chapter and Chapter 4510. 14874 of the Revised Code. 14875

sec. 4507.16. (A)(1) The trial judge of any court of record, 14876 in addition to or independent of all other penalties provided by 14877 law or by ordinance, shall suspend for not less than thirty days 14878 or more than three years or shall revoke the driver's or 14879

commercial driver's license or permit or nonresident operating	14880
privilege of any person who is convicted of or pleads guilty to	14881
any of the following:	14882
(a) Perjury impose upon any person who is convicted of or	14883
pleads guilty to perjury or the making of a false affidavit under	14884
this chapter, or any other law of this state requiring the	14885
registration of motor vehicles or regulating their operation on	14886
the highway+	14887
(b) Any crime punishable as a felony under the motor vehicle	14888
laws of this state or any other felony in the commission of which	14889
a motor vehicle is used;	14890
(c) Failing to stop and disclose identity at the scene of the	14891
accident when required by law or ordinance to do so;	14892
(d) Street racing as defined in section 4511.251 of the	14893
Revised Code or any substantially similar municipal ordinance;	14894
(e) Willfully eluding or fleeing a police officer;	14895
(f) Trafficking in cigarettes with the intent to avoid	14896
payment of the cigarette tax under division (A) of section	14897
5743.112 of the Revised Code;	14898
(2) Subject to division (D)(1) of this section, the trial	14899
judge of any court of record, in addition to or independent of all	14900
other penalties provided by law or by ordinance, shall suspend the	14901
driver's or commercial driver's license or permit or nonresident	14902
operating privilege of any person who is convicted of or pleads	14903
guilty to a violation of section 2903.06 or 2903.08 of the Revised	14904
Code. The suspension shall be for the period of time specified in	14905
section 2903.06 or 2903.08 of the Revised Code, whichever is	14906
applicable.	14907
(3) If a person is convicted of or pleads guilty to a	14908
violation of section 2907.24 of the Revised Code, an attempt to	14909

commit a violation of that section, or a violation of or an	14910
attempt to commit a violation of a municipal ordinance that is	14911
substantially equivalent to that section and if the person, in	14912
committing or attempting to commit the violation, was in, was on,	14913
or used a motor vehicle, the trial judge of a court of record, in	14914
addition to or independent of all other penalties provided by law	14915
or ordinance, shall suspend for thirty days the person's driver's	14916
or commercial driver's license or permit, a class six suspension	14917
of the offender's driver's license, commercial driver's license,	14918
temporary instruction permit, probationary license, or nonresident	14919
operating privilege from the range specified in division (A)(6) of	14920
section 4510.02 of the Revised Code.	14921

The trial judge of any court of record, in addition to14922suspensions or revocations of licenses, permits, or privileges14923pursuant to this division and in addition to or independent of all14924other penalties provided by law or by ordinance, shall impose a14925suspended jail sentence not to exceed six months, if imprisonment14926was not imposed for the offense for which the person was14927convicted.14928

(4)(B) If the trial judge of any court of record suspends or 14929 revokes the driver's or commercial driver's license or permit or 14930 nonresident operating privilege of a person who is convicted of or 14931 pleads guilty to any offense for which such a suspension or 14932 revocation of that type is provided by law or ordinance, in 14933 addition to all other penalties provided by law or ordinance, the 14934 14935 judge may issue an order prohibiting the offender from registering, renewing, or transferring the registration of any 14936 vehicle during the period that the offender's license, permit, or 14937 privilege is suspended or revoked. The court promptly shall send a 14938 copy of the order to the registrar of motor vehicles. 14939

Upon receipt of such an the order from the court, neither the 14940 registrar nor any deputy registrar shall accept any application 14941

for the registration, registration renewal, or transfer of 14942 registration of any motor vehicle owned or leased by the person 14943 named in the order during the period that the person's license, 14944 permit, or privilege is suspended or revoked, unless the registrar 14945 is properly notified by the court that the order of suspension or 14946 revocation has been canceled. When the period of suspension or 14947 revocation expires or the order is canceled, the registrar or 14948 deputy registrar shall accept the application for registration, 14949 registration renewal, or transfer of registration of the person 14950 named in the order. 14951

(B) Except as otherwise provided in this section, the trial 14952 judge of any court of record and the mayor of a mayor's court, in 14953 addition to or independent of all other penalties provided by law 14954 or by ordinance, shall revoke the driver's or commercial driver's 14955 license or permit or nonresident operating privilege of any person 14956 who is convicted of or pleads guilty to a violation of division 14957 (A) of section 4511.19 of the Revised Code, of a municipal 14958 ordinance relating to operating a vehicle while under the 14959 influence of alcohol, a drug of abuse, or alcohol and a drug of 14960 abuse, or of a municipal ordinance that is substantially 14961 equivalent to division (A) of section 4511.19 of the Revised Code 14962 relating to operating a vehicle with a prohibited concentration of 14963 alcohol in the blood, breath, or urine or suspend the license, 14964 permit, or privilege as follows: 14965

(1) Except when division (B)(2), (3), or (4) of this section 14966 applies and the judge or mayor is required to suspend or revoke 14967 the offender's license or permit pursuant to that division, the 14968 judge or mayor shall suspend the offender's driver's or commercial 14969 driver's license or permit or nonresident operating privilege for 14970 not less than six months nor more than three years. 14971

(2) Subject to division (B)(4) of this section, if, within14972six years of the offense, the offender has been convicted of or14973

than one year nor more than five years.

pleaded guilty to one violation of division (A) or (B) of section	14974
4511.19 of the Revised Code, a municipal ordinance relating to	14975
operating a vehicle while under the influence of alcohol, a drug	14976
of abuse, or alcohol and a drug of abuse, a municipal ordinance	14977
relating to operating a motor vehicle with a prohibited	14978
concentration of alcohol in the blood, breath, or urine, section	14979
2903.04 of the Revised Code in a case in which the offender was	14980
subject to the sanctions described in division (D) of that	14981
section, section 2903.06 or 2903.08 of the Revised Code, former	14982
section 2903.07 of the Revised Code, or a municipal ordinance that	14983
	14984
is substantially similar to former section 2903.07 of the Revised	14985
Code in a case in which the jury or judge found that the offender	14986
was under the influence of alcohol, a drug of abuse, or alcohol	14987
and a drug of abuse, or a statute of the United States or of any	14988
other state or a municipal ordinance of a municipal corporation	14989
located in any other state that is substantially similar to	14989
division (A) or (B) of section 4511.19 of the Revised Code, the	
judge shall suspend the offender's driver's or commercial driver's	14991
license or permit or nonresident operating privilege for not less	14992
than one year nor more than five years	14993

(3) Subject to division (B)(4) of this section, if, within 14994 six years of the offense, the offender has been convicted of or 14995 pleaded guilty to two violations described in division (B)(2) of 14996 this section, or a statute of the United States or of any other 14997 state or a municipal ordinance of a municipal corporation located 14998 in any other state that is substantially similar to division (A) 14999 or (B) of section 4511.19 of the Revised Code, the judge shall 15000 suspend the offender's driver's or commercial driver's license or 15001 15002 permit or nonresident operating privilege for not less than one year nor more than ten years. 15003

(4) If, within six years of the offense, the offender has 15004 been convicted of or pleaded guilty to three or more violations 15005

15006 described in division (B)(2) of this section, a statute of the 15007 United States or of any other state or a municipal ordinance of a 15008 municipal corporation located in any other state that is 15009 substantially similar to division (A) or (B) of section 4511.19 of 15010 the Revised Code, or if the offender previously has been convicted 15011 of or pleaded guilty to a violation of division (A) of section 15012 4511.19 of the Revised Code under circumstances in which the 15013 violation was a felony and regardless of when the violation and 15014 the conviction or guilty plea occurred, the judge shall suspend 15015 the offender's driver's or commercial driver's license or permit 15016 or nonresident operating privilege for a period of time set by the 15017 court but not less than three years, and the judge may permanently 15018 revoke the offender's driver's or commercial driver's license or 15019 permit or nonresident operating privilege.

(5) The filing of an appeal by a person whose driver's or15020commercial driver's license is suspended or revoked under division15021(B)(1), (2), (3), or (4) of this section regarding any aspect of15022the person's trial or sentence does not stay the operation of the15023suspension or revocation.15024

(C) The trial judge of any court of record or the mayor of a 15025 mayor's court, in addition to or independent of all other 15026 penalties provided by law or by ordinance, may suspend the 15027 driver's or commercial driver's license or permit or nonresident 15028 operating privilege of any person who violates a requirement or 15029 prohibition of the court imposed under division (F) of this 15030 section or division (G)(1) of section 2951.02 of the Revised Code 15031 as follows: 15032

(1) For not more than one year, upon conviction for a first15033violation of the requirement or prohibition;15034

(2) For not more than five years, upon conviction for a15035second or subsequent violation of the requirement or prohibition15036during the same period of required use of an ignition interlock15037

Page 483

device that is certified pursuant to section 4511.83 of the15038Revised Code.15039

(D)(1) The trial judge of any court of record, in addition to 15040 15041 or independent of all other penalties provided by law or by ordinance, shall permanently revoke the driver's or commercial 15042 driver's license or permit or nonresident operating privilege of 15043 any person who is convicted of or pleads guilty to a violation of 15044 section 2903.04 or 2903.06 of the Revised Code in a case in which 15045 division (D) of section 2903.04 or division (B) of section 2903.06 15046 of the Revised Code requires the judge to permanently revoke the 15047 15048 license, permit, or privilege.

(2) In addition to any prison term authorized or required by 15049 the section that establishes the offense and sections 2929.13 and 15050 2929.14 of the Revised Code, and in addition to any other sanction 15051 imposed for the offense under the section that establishes the 15052 offense or sections 2929.11 to 2929.182 of the Revised Code, the 15053 court that sentences an offender who is convicted of or pleads 15054 guilty to a violation of section 2925.02, 2925.03, 2925.04, 15055 2925.05, 2925.06, 2925.11, 2925.12, 2925.13, 2925.14, 2925.22, 15056 2925.23, 2925.31, 2925.32, 2925.36, or 2925.37 of the Revised Code 15057 either shall revoke or, if it does not revoke, shall suspend for 15058 not less than six months or more than five years, as specified in 15059 the section that establishes the offense, the person's driver's or 15060 commercial driver's license or permit. If the person's driver's or 15061 commercial driver's license or permit is under suspension on the 15062 date the court imposes sentence upon the person, any revocation 15063 15064 imposed upon the person that is referred to in division (D)(2) of this section shall take effect immediately. If the person's 15065 driver's or commercial driver's license or permit is under 15066 suspension on the date the court imposes sentence upon the person, 15067 any period of suspension imposed upon the person that is referred 15068 to in division (D)(2) of this section shall take effect on the 15069

15070 next day immediately following the end of that period of 15071 suspension. If the person is sixteen years of age or older and is 15072 a resident of this state but does not have a current, valid Ohio 15073 driver's or commercial driver's license or permit, the court shall 15074 order the registrar to deny to the person the issuance of a 15075 driver's or commercial driver's license or permit for six months 15076 beginning on the date the court imposes a sentence upon the 15077 person. If the person has not attained the age of sixteen years on 15078 the date the court sentences the person for the violation, the 15079 period of denial shall commence on the date the person attains the 15080 age of sixteen years.

(E) Except as otherwise provided in this section, the trial 15081 15082 judge of any court of record and the mayor of a mayor's court, in addition to or independent of all other penalties provided by law 15083 or ordinance, shall suspend for not less than sixty days nor more 15084 than two years the driver's or commercial driver's license or 15085 permit or nonresident operating privilege of any person who is 15086 convicted of or pleads guilty to a violation of division (B) of 15087 section 4511.19 of the Revised Code or of a municipal ordinance 15088 substantially equivalent to that division relating to operating a 15089 vehicle with a prohibited concentration of alcohol in the blood, 15090 breath, or urine. 15091

15092 (F)(1) A person is not entitled to request, and a judge or mayor shall not grant to the person, occupational driving 15093 privileges under division (F) of this section if a person's 15094 driver's or commercial driver's license or permit or nonresident 15095 15096 operating privilege has been suspended pursuant to division (B) or (C) of this section or pursuant to division (F) of section 15097 4511.191 of the Revised Code, and the person, within the preceding 15098 seven years, has been convicted of or pleaded guilty to three or 15099 more violations of one or more of the following: 15100

(a) Division (A) or (B) of section 4511.19 of the Revised 15101

······································	
<del>Code;</del>	15102
(b) A municipal ordinance relating to operating a vehicle	15103
while under the influence of alcohol, a drug of abuse, or alcohol	15104
and a drug of abuse;	15105
(c) A municipal ordinance relating to operating a vehicle	15106
with a prohibited concentration of alcohol in the blood, breath,	15107
or urine;	15108
(d) Section 2903.04 of the Revised Code in a case in which	15109
the person was subject to the sanctions described in division (D)	15110
of that section;	15111
(e) Division (A)(1) of section 2903.06 or division (A)(1) of	15112
section 2903.08 of the Revised Code or a municipal ordinance that	15113
is substantially similar to either of those divisions;	15114
(f) Division (A)(2), (3), or (4) of section 2903.06, division	15115
(A)(2) of section 2903.08, or former section 2903.07 of the	15116
Revised Code, or a municipal ordinance that is substantially	15117
similar to any of those divisions or that former section, in a	15118
case in which the jury or judge found that the person was under	15119
the influence of alcohol, a drug of abuse, or alcohol and a drug	15120
of abuse;	15121
(g) A statute of the United States or of any other state or a	15122
municipal ordinance of a municipal corporation located in any	15123
other state that is substantially similar to division (A) or (B)	15124
of section 4511.19 of the Revised Code.	15125
(2) Any other person who is not described in division (F)(1)	15126
of this section and whose driver's or commercial driver's license	15127
or nonresident operating privilege has been suspended under any of	15128
those divisions may file a petition that alleges that the	15129
suspension would seriously affect the person's ability to continue	15130
the person's employment. The petition of a person whose license,	15131
permit, or privilege was suspended pursuant to division (F) of	15132

section 4511.191 of the Revised Code shall be filed in the court	15133
specified in division (I)(4) of that section, and the petition of	15134
a person whose license, permit, or privilege was suspended under	15135
division (B) or (C) of this section shall be filed in the	15136
municipal, county, mayor's, or in the case of a minor, juvenile	15137
court that has jurisdiction over the place of arrest. Upon	15138
satisfactory proof that there is reasonable cause to believe that	15139
the suspension would seriously affect the person's ability to	15140
continue the person's employment, the judge of the court or mayor	15141
	15142
of the mayor's court may grant the person occupational driving	15143
privileges during the period during which the suspension otherwise	15144
would be imposed, except that the judge or mayor shall not grant	15145
occupational driving privileges for employment as a driver of	15146
commercial motor vehicles to any person who is disqualified from	
operating a commercial motor vehicle under section 3123.611 or	15147
4506.16 of the Revised Code or whose commercial driver's license	15148
or commercial driver's temporary intruction permit has been	15149
suspended under section 3123.58 of the Revised Code, and shall not	15150
grant occupational driving privileges during any of the following	15151
periods of time:	15152

(a) The first fifteen days of suspension imposed upon an 15153 offender whose license, permit, or privilege is suspended pursuant 15154 to division (B)(1) of this section or division (F)(1) of section 15155 4511.191 of the Revised Code. On or after the sixteenth day of 15156 suspension, the court may grant the offender occupational driving 15157 privileges, but the court may provide that the offender shall not 15158 exercise the occupational driving privileges unless the vehicles 15159 the offender operates are equipped with ignition interlock 15160 devices. 15161

(b) The first thirty days of suspension imposed upon an15162offender whose license, permit, or privilege is suspended pursuant15163to division (B)(2) of this section or division (F)(2) of section15164

# 4511.191 of the Revised Code. On or after the thirty-first day of15165suspension, the court may grant the offender occupational driving15166privileges, but the court may provide that the offender shall not15167

exercise the occupational driving privileges unless the vehicles15168the offender operates are equipped with ignition interlock15169devices.15170

(c) The first one hundred eighty days of suspension imposed 15171 upon an offender whose license, permit, or privilege is suspended 15172 pursuant to division (B)(3) of this section or division (F)(3) of 15173 section 4511.191 of the Revised Code. The judge may grant 15174 occupational driving privileges to an offender who receives a 15175 suspension under either of those divisions on or after the one 15176 15177 hundred eighty-first day of the suspension only if division (F) of this section does not prohibit the judge from granting the 15178 privileges and only if the judge, at the time of granting the 15179 privileges, also issues an order prohibiting the offender, while 15180 exercising the occupational driving privileges during the period 15181 commencing with the one hundred eighty-first day of suspension and 15182 ending with the first year of suspension, from operating any motor 15183 vehicle unless it is equipped with a certified ignition interlock 15184 device. After the first year of the suspension, the court may 15185 authorize the offender to continue exercising the occupational 15186 driving privileges in vehicles that are not equipped with ignition 15187 interlock devices. If the offender does not petition for 15188 occupational driving privileges until after the first year of 15189 suspension and if division (F) of this section does not prohibit 15190 the judge from granting the privileges, the judge may grant the 15191 offender occupational driving privileges without requiring the use 15192 of a certified ignition interlock device. 15193

(d) The first three years of suspension imposed upon an15194offender whose license, permit, or privilege is suspended pursuant15195to division (B)(4) of this section or division (F)(4) of section15196

4511.191 of the Revised Code. The judge may grant occupational	15197
driving privileges to an offender who receives a suspension under	15198
either of those divisions after the first three years of	15199
suspension only if division (F) of this section does not prohibit	15200
the judge from granting the privileges and only if the judge, at	15201
the time of granting the privileges, also issues an order	15202
prohibiting the offender from operating any motor vehicle, for the	15203
period of suspension following the first three years of	15204
suspension, unless the motor vehicle is equipped with a certified	15205
ignition interlock device.	15206

(G) If a person's driver's or commercial driver's license or 15207 permit or nonresident operating privilege has been suspended under 15208 division (E) of this section, and the person, within the preceding 15209 seven years, has been convicted of or pleaded guilty to three or 15210 more violations identified in division (F)(1) of this section, the 15211 15212 person is not entitled to request, and the judge or mayor shall not grant to the person, occupational driving privileges under 15213 this division. Any other person whose driver's or commercial 15214 driver's license or nonresident operating privilege has been 15215 suspended under division (E) of this section may file a petition 15216 that alleges that the suspension would seriously affect the 15217 person's ability to continue the person's employment. The petition 15218 shall be filed in the municipal, county, or mayor's court that has 15219 jurisdiction over the place of arrest. Upon satisfactory proof 15220 that there is reasonable cause to believe that the suspension 15221 would seriously affect the person's ability to continue the 15222 person's employment, the judge of the court or mayor of the 15223 mayor's court may grant the person occupational driving privileges 15224 during the period during which the suspension otherwise would be 15225 imposed, except that the judge or mayor shall not grant 15226 occupational driving privileges for employment as a driver of 15227 commercial motor vehicles to any person who is disqualified from 15228

operating a commercial motor vehicle under section 4506.16 of the15229Revised Code, and shall not grant occupational driving privileges15230during the first sixty days of suspension imposed upon an offender15231whose driver's or commercial driver's license or permit or15233nonresident operating privilege is suspended pursuant to division15233(E) of this section.15234

15235 (H)(1) After a driver's or commercial driver's license or 15236 permit has been suspended or revoked pursuant to this section, the judge of the court or mayor of the mayor's court that suspended or 15237 revoked the license or permit shall cause the offender to deliver 15238 the license or permit to the court. The judge, mayor, or clerk of 15239 the court or mayor's court, if the license or permit has been 15240 suspended or revoked in connection with any of the offenses listed 15241 in this section, forthwith shall forward it to the registrar with 15242 notice of the action of the court. 15243

(2) Suspension of a commercial driver's license under this 15244 section shall be concurrent with any period of disqualification 15245 under section 3123.611 or 4506.16 of the Revised Code or any 15246 period of suspension under section 3123.58 of the Revised Code. No 15247 person who is disqualified for life from holding a commercial 15248 driver's license under section 4506.16 of the Revised Code shall 15249 be issued a driver's license under this chapter during the period 15250 for which the commercial driver's license was suspended under this 15251 section, and no person whose commercial driver's license is 15252 suspended under this section shall be issued a driver's license 15253 under this chapter during the period of the suspension. 15254

(I) No judge shall suspend the first thirty days of15255suspension of a driver's or commercial driver's license or permit15256or a nonresident operating privilege required under division (A)15257of this section, no judge or mayor shall suspend the first six15258months of suspension required under division (B)(1) of this15259section, no judge shall suspend the first year of suspension15260

15261 required under division (B)(2) of this section, no judge shall 15262 suspend the first year of suspension required under division 15263 (B)(3) of this section, no judge shall suspend the first three 15264 years of suspension required under division (B)(4) of this 15265 section, no judge or mayor shall suspend the revocation required 15266 by division (D) of this section, and no judge or mayor shall 15267 suspend the first sixty days of suspension required under division 15268 (E) of this section, except that the court shall credit any period 15269 of suspension imposed pursuant to section 4511.191 or 4511.196 of 15270 the Revised Code against any time of suspension imposed pursuant 15271 to division (B) or (E) of this section as described in division 15272 (J) of this section.

15273 (J) The judge of the court or mayor of the mayor's court shall credit any time during which an offender was subject to an 15274 administrative suspension of the offender's driver's or commercial 15275 driver's license or permit or nonresident operating privilege 15276 imposed pursuant to division (E) or (F) of section 4511.191 or a 15277 suspension imposed by a judge, referee, or mayor pursuant to 15278 division (B)(1) or (2) of section 4511.196 of the Revised Code 15279 against the time to be served under a related suspension imposed 15280 pursuant to this section. 15281

(K) The judge or mayor shall notify the bureau of any15282determinations made, and of any suspensions or revocations15283imposed, pursuant to division (B) of this section.15284

(L)(1) If a court issues an ignition interlock order under 15285 division (F) of this section, the order shall authorize the 15286 offender during the specified period to operate a motor vehicle 15287 only if it is equipped with a certified ignition interlock device. 15288 The court shall provide the offender with a copy of an ignition 15289 interlock order issued under division (F) of this section, and the 15290 copy of the order shall be used by the offender in lieu of an Ohio 15291 driver's or commercial driver's license or permit until the 15292

registrar or a deputy registrar issues the offender a restricted 15293 license. 15294

An order issued under division (F) of this section does not 15295 authorize or permit the offender to whom it has been issued to 15296 operate a vehicle during any time that the offender's driver's or 15297 commercial driver's license or permit is suspended or revoked 15298 under any other provision of law. 15299

(2) The offender may present the ignition interlock order to 15300 the registrar or to a deputy registrar. Upon presentation of the 15301 15302 order to the registrar or a deputy registrar, the registrar or deputy registrar shall issue the offender a restricted license. A 15303 restricted license issued under this division shall be identical 15304 to an Ohio driver's license, except that it shall have printed on 15305 its face a statement that the offender is prohibited during the 15306 period specified in the court order from operating any motor 15307 vehicle that is not equipped with a certified ignition interlock 15308 device, and except that the date of commencement and the date of 15309 termination of the period shall be indicated conspicuously upon 15310 the face of the license. 15311

(3) As used in this section:

(a) "Ignition interlock device" has the same meaning as in15313section 4511.83 of the Revised Code.15314

(b) "Certified ignition interlock device" means an ignition15315interlock device that is certified pursuant to section 4511.83 of15316the Revised Code.15317

Sec. 4507.164. (A) Except as provided in divisions (C) to (E) 15318 of this section, when the license of any person is suspended or 15319 revoked pursuant to any provision of the Revised Code other than 15320 division (B)(G) of section 4507.16 4511.19 of the Revised Code and 15321 other than section 4510.07 of the Revised Code for a violation of 15322

15312

a municipal OVI ordinance, the trial judge may impound the 15323 identification license plates of any motor vehicle registered in 15324 the name of the person. 15325

(B)(1) When the license of any person is suspended or revoked 15326 pursuant to division  $\frac{(B)(1)(G)(1)(a)}{(B)(1)(a)}$  of section  $\frac{4507.16}{4511.19}$  of 15327 the Revised Code, or pursuant to section 4510.07 of the Revised 15328 Code for a municipal OVI offense when the suspension is equivalent 15329 in length to the suspension under division (G) of section 4511.19 15330 of the Revised Code that is specified in this division, the trial 15331 judge of the court of record or the mayor of the mayor's court 15332 that suspended or revoked the license may impound the 15333 identification license plates of any motor vehicle registered in 15334 the name of the person. 15335

(2) When the license of any person is suspended or revoked 15336 pursuant to division (B)(2)(G)(1)(b) of section 4507.16 4511.19 of 15337 the Revised Code, or pursuant to section 4510.07 of the Revised 15338 Code for a municipal OVI offense when the suspension is equivalent 15339 in length to the suspension under division (G) of section 4511.19 15340 of the Revised Code that is specified in this division, the trial 15341 judge of the court of record that suspended or revoked the license 15342 shall order the impoundment of the identification license plates 15343 of the motor vehicle the offender was operating at the time of the 15344 offense and the immobilization of that vehicle in accordance with 15345 section 4503.233 and division (A)(2), (6), or (7)(G)(1)(b) of 15346 section 4511.99 4511.19 or division (B)(2)(i) or (ii)(a) of 15347 section 4511.193 of the Revised Code and may impound the 15348 identification license plates of any other motor vehicle 15349 registered in the name of the person whose license is suspended or 15350 revoked. 15351

(3) When the license of any person is suspended or revoked 15352 pursuant to division  $\frac{(B)(3)(G)(1)(c)}{(G)}$ , (d), or  $\frac{(4)(e)}{(e)}$  of section 15353 4507.16 4511.19 of the Revised Code, or pursuant to section 15354

4510.07 of the Revised Code for a municipal OVI offense when the 15355 suspension is equivalent in length to the suspension under 15356 division (G) of section 4511.19 of the Revised Code that is 15357 specified in this division, the trial judge of the court of record 15358 that suspended or revoked the license shall order the criminal 15359 forfeiture to the state of the motor vehicle the offender was 15360 operating at the time of the offense in accordance with section 15361 4503.234 and division (A)(3) or (4)(G)(1)(c), (d), or (8)(e) of 15362 section 4511.99 4511.19 or division (B)(2)(b)(iii) of section 15363 4511.193 of the Revised Code and may impound the identification 15364 license plates of any other motor vehicle registered in the name 15365 of the person whose license is suspended or revoked. 15366

(C)(1) When a person is convicted of or pleads guilty to a 15367 violation of division (D)(2) of section 4507.02 4510.14 of the 15368 Revised Code or a substantially equivalent municipal ordinance and 15369 division (B)(1) or (2) of section 4507.99 4510.14 or division 15370 (C)(1) or (2) of section 4507.36 4510.161 of the Revised Code 15371 applies, the trial judge of the court of record or the mayor of 15372 the mayor's court that imposes sentence shall order the 15373 immobilization of the vehicle the person was operating at the time 15374 of the offense and the impoundment of its identification license 15375 plates in accordance with section 4503.233 and division (B)(1) or 15376 (2) of section 4507.99 4510.14 or division (C)(1) or (2) of 15377 section 4507.361 4510.161 of the Revised Code and may impound the 15378 identification license plates of any other vehicle registered in 15379 the name of that person. 15380

(2) When a person is convicted of or pleads guilty to a 15381 violation of division (D)(2) of section 4507.02 4510.14 of the 15382 Revised Code or a substantially equivalent municipal ordinance and 15383 division (B)(3) of section 4507.99 4510.14 or division (C)(3) of 15384 section 4507.361 4510.161 of the Revised Code applies, the trial 15385 judge of the court of record that imposes sentence shall order the 15386

ttee

criminal forfeiture to the state of the vehicle the person was 15387 operating at the time of the offense in accordance with section 15388 4503.234 and division (B)(3) of section 4507.99 4510.14 or 15389 division (C)(3) of section 4507.361 4510.161 of the Revised Code 15390 and may impound the identification license plates of any other 15391 vehicle registered in the name of that person. 15392

(D)(1) When a person is convicted of or pleads guilty to a 15393 violation of division  $\frac{(B)(1)(A)}{(A)}$  of section  $\frac{4507.02}{4510.16}$  of the 15394 Revised Code or a substantially equivalent municipal ordinance and 15395 division  $\frac{(C)(1)}{(B)(2)}$  or  $\frac{(2)}{(3)}$  of section  $\frac{4507.99}{4510.16}$  or 15396 division (B)(1) or (2) of section 4507.361 4510.161 of the Revised 15397 Code applies, the trial judge of the court of record or the mayor 15398 of the mayor's court that imposes sentence shall order the 15399 immobilization of the vehicle the person was operating at the time 15400 of the offense and the impoundment of its identification license 15401 plates in accordance with section 4503.233 and division 15402  $\frac{(C)(1)(B)(2)}{(C)(2)}$  or  $\frac{(2)(3)}{(2)}$  of section  $\frac{4507.99}{4510.16}$  or division 15403 (B)(1) or (2) of section 4507.361 4510.161 of the Revised Code and 15404 may impound the identification license plates of any other vehicle 15405 registered in the name of that person. 15406

(2) When a person is convicted of or pleads guilty to a 15407 violation of division  $\frac{(B)(1)(A)}{(A)}$  of section  $\frac{4507.02}{4510.16}$  of the 15408 Revised Code or a substantially equivalent municipal ordinance and 15409 division  $\frac{(C)(3)}{(B)}(4)$  of section  $\frac{4507.99}{4510.16}$  or division 15410 (B)(3) of section 4507.361 4510.161 of the Revised Code applies, 15411 the trial judge of the court of record that imposes sentence shall 15412 order the criminal forfeiture to the state of the vehicle the 15413 person was operating at the time of the offense in accordance with 15414 section 4503.234 and division  $\frac{(C)(3)}{(B)(4)}$  of section  $\frac{4507.99}{(B)(4)}$ 15415 4510.16 or division (B)(3) of section 4507.361 4510.161 of the 15416 Revised Code and may impound the identification license plates of 15417 any other vehicle registered in the name of that person. 15418

### Sub. S. B. No. 123

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

(E)(1) When a person is convicted of or pleads guilty to a 15419 violation of section 4507.33 4511.203 of the Revised Code and the 15420 person is sentenced pursuant to division  $\frac{(E)}{(C)}(1)$  or (2) of 15421 section 4507.99 4511.203 of the Revised Code, the trial judge of 15422 the court of record or the mayor of the mayor's court that imposes 15423 sentence shall order the immobilization of the vehicle that was 15424 involved in the commission of the offense and the impoundment of 15425 its identification license plates in accordance with division 15426 (E)((1) or (2) of section 4507.99 4511.203 and section 4503.233 15427 of the Revised Code and may impound the identification license 15428 plates of any other vehicle registered in the name of that person. 15429

(2) When a person is convicted of or pleads guilty to a 15430 violation of section 4507.33 4511.203 of the Revised Code and the 15431 person is sentenced pursuant to division  $\frac{(E)(2)}{(C)(3)}$  of section 15432 4507.99 4511.203 of the Revised Code, the trial judge of the court 15433 of record or the mayor of the mayor's court that imposes sentence 15434 shall order the criminal forfeiture to the state of the vehicle 15435 that was involved in the commission of the offense in accordance 15436 with division (E)(2)(C)(3) of section 4507.99 4511.203 and section 15437 4503.234 of the Revised Code and may impound the identification 15438 license plates of any other vehicle registered in the name of that 15439 15440 person.

(F) Except as provided in section 4503.233 or 4503.234 of the 15441 Revised Code, when the certificate of registration, the 15442 identification license plates, or both have been impounded, 15443 division (F)(B) of section 4507.02 of the Revised Code is 15444 applicable. 15445

(G) As used in this section, "municipal OVI offense" has the 15446 same meaning as in section 4511.181 of the Revised Code. 15447

**sec. 4507.17.** Any person whose license is suspended or 15448 revoked under sections 4507.01 to 4507.39, inclusive, of the 15449

Revised Code, canceled is not entitled to apply for or receive a 15450 new license during the effective dates of such the suspension or 15451 revocation cancellation. 15452

sec. 4507.19. The registrar of motor vehicles may suspend or 15453 cancel any driver's license upon determination that such license 15454 was obtained unlawfully, was issued in error, or has been altered 15455 or willfully destroyed. 15456

Sec. 4507.20. The registrar of motor vehicles, upon 15457 determination that any person has more than seven points charged 15458 against him under section 4507.021 of the Revised Code, and is not 15459 subject to the provisions of section 4507.022 of the Revised Code, 15460 or, having when the registrar has good cause to believe that the 15461 holder of a driver's or commercial driver's license is incompetent 15462 or otherwise not qualified to be licensed, shall upon written 15463 notice of at least five thirty days sent to the licensee's last 15464 known address, require him the licensee to submit to a driver's 15465 license examination or, a physical examination, or both, or a 15466 commercial driver's license examination. Upon the conclusion of 15467 the examination, the registrar may suspend or revoke the license 15468 of the person, or may permit him the licensee to retain the 15469 license, or may issue him the licensee a restricted license. 15470 Refusal or neglect of the licensee to submit to the examination is 15471 ground for suspension or revocation of his the licensee's license. 15472

**sec. 4507.21.** (A) Each applicant for a driver's license shall 15473 file an application in the office of the registrar of motor 15474 vehicles or of a deputy registrar. 15475

(B)(1) Each person under eighteen years of age applying for a 15476 driver's license issued in this state shall present satisfactory 15477 evidence of having successfully completed any one of the 15478

15479 following: (a) A driver education course approved by the state 15480 department of education. 15481 (b) A driver training course approved by the director of 15482 public safety. 15483 (c) A driver training course comparable to a driver education 15484 15485 or driver training course described in division (B)(1)(a) or (b) of this section and administered by a branch of the armed forces 15486 of the United States and completed by the applicant while residing 15487 outside this state for the purpose of being with or near any 15488 person serving in the armed forces of the United States. 15489 15490

(2) Each person under eighteen years of age applying for a 15491 driver's license also shall present, on a form prescribed by the 15492 registrar, an affidavit signed by an eligible adult attesting that 15493 the person has acquired at least fifty hours of actual driving 15494 experience, with at least ten of those hours being at night. 15495

(C) If the registrar or deputy registrar determines that the 15496 applicant is entitled to the driver's license, it shall be issued. 15497 If the application shows that the applicant's license has been 15498 previously revoked canceled or suspended, the deputy registrar 15499 shall forward the application to the registrar, who shall 15500 determine whether the license shall be granted. 15501

(D) All applications shall be filed in duplicate, and the 15502 deputy registrar issuing the license shall immediately forward to 15503 the office of the registrar the original copy of the application, 15504 together with the duplicate copy of the certificate, if issued. 15505 The registrar shall prescribe rules as to the manner in which the 15506 deputy registrar files and maintains the applications and other 15507 records. The registrar shall file every application for a driver's 15508 or commercial driver's license and index them by name and number, 15509

15510 and shall maintain a suitable record of all licenses issued, all 15511 convictions and bond forfeitures, all applications for licenses 15512 denied, and all licenses which that have been suspended or revoked

(E) For purposes of section 2313.06 of the Revised Code, the 15514 registrar shall maintain accurate and current lists of the 15515 residents of each county who are eighteen years of age or older, 15516 have been issued, on and after January 1, 1984, driver's or 15517 15518 commercial driver's licenses that are valid and current, and would be electors if they were registered to vote, regardless of whether 15519 they actually are registered to vote. The lists shall contain the 15520 names, addresses, dates of birth, duration of residence in this 15521 state, citizenship status, and social security numbers, if the 15522 numbers are available, of the licensees, and may contain any other 15523 information that the registrar considers suitable. 15524

(F) Each person under eighteen years of age applying for a 15525 motorcycle operator's endorsement or a restricted license enabling 15526 the applicant to operate a motorcycle shall present satisfactory 15527 evidence of having completed the courses of instruction in the 15528 motorcycle safety and education program described in section 15529 4508.08 of the Revised Code or a comparable course of instruction 15530 administered by a branch of the armed forces of the United States 15531 and completed by the applicant while residing outside this state 15532 for the purpose of being with or near any person serving in the 15533 armed forces of the United States. If the registrar or deputy 15534 registrar then determines that the applicant is entitled to the 15535 endorsement or restricted license, it shall be issued. 15536

(G) No person shall knowingly make a false statement in an 15537 affidavit presented in accordance with division (B)(2) of this 15538 section. 15539

(H) As used in this section, "eligible adult" means any of 15540 the following persons: 15541

15513

canceled.

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

(1) A parent, guardian, or custodian of the applicant; 15542

(2) A person over the age of twenty-one who acts in loco
parentis of the applicant and who maintains proof of financial
15544
responsibility with respect to the operation of a motor vehicle
owned by the applicant or with respect to the applicant's
operation of any motor vehicle.

(I) Whoever violates division (G) of this section is guilty 15548 of a minor misdemeanor and shall be fined one hundred dollars. 15549

Sec. 4507.30. No person shall <u>do any of the following</u>: 15550

(A) Display, or cause or permit to be displayed, or possess 15551
any identification card, driver's or commercial driver's license, 15552
temporary instruction permit, or commercial driver's license 15553
temporary instruction permit knowing the same to be fictitious, or 15554
to have been canceled, revoked, suspended, or altered; 15555

(B) Lend to a person not entitled thereto, or knowingly 15556
permit him a person not entitled thereto to use any identification 15557
card, driver's or commercial driver's license, temporary 15558
instruction permit, or commercial driver's license temporary 15559
instruction permit issued to the person so lending or permitting 15560
the use thereof; 15561

(C) Display, or represent as one's own, any identification 15562 card, driver's or commercial driver's license, temporary 15563 instruction permit, or commercial driver's license temporary 15564 instruction permit not issued to the person so displaying the 15565 same; 15566

(D) Fail to surrender to the registrar of motor vehicles, 15567
upon his the registrar's demand, any identification card, driver's 15568
or commercial driver's license, temporary instruction permit, or 15569
commercial driver's license temporary instruction permit which 15570
that has been suspended, or canceled, or revoked; 15571

(E) In any application for an identification card, driver's 15572
or commercial driver's license, temporary instruction permit, or 15573
commercial driver's license temporary instruction permit, or any 15574
renewal or duplicate thereof, knowingly conceal a material fact, 15575
or present any physician's statement required under section 15576
4507.08 or 4507.081 of the Revised Code when knowing the same to 15577
be false or fictitious. 15578

(F) Whoever violates any division of this section is guilty15579of a misdemeanor of the first degree.15580

Sec. 4507.31. (A) No person shall cause or knowingly permit 15581 any minor under eighteen to drive a motor vehicle upon a highway 15582 as an operator, unless such the minor has first obtained a license 15583 or permit to drive a motor vehicle under sections 4507.01 to 15584 4507.39, inclusive, of the Revised Code this chapter. 15585

(B) Whoever violates this section is guilty of a misdemeanor 15586 of the first degree. 15587

sec. 4507.321. (A) Notwithstanding the definition of 15588
"chauffeur" in section 4501.01 of the Revised Code, no person 15589
shall employ, any minor for the purpose of operating a taxicab, 15590
any minor under eighteen years of age. 15591

(B) Whoever violates this section is guilty of a misdemeanor15592of the first degree.15593

Sec. 4507.35. (A) The operator of a motor vehicle shall15594display his the operator's driver's license, or furnish15595satisfactory proof that he the operator has such a driver's15596license, upon demand of any peace officer or of any person damaged15597or injured in any collision in which such the licensee may be15598involved. When a demand is properly made and the operator has his15599the operator's driver's license on or about his the operator's15600

person, hetheoperatorshall not refuse to display said the15601license.Failure A person's failureto furnish satisfactory15602evidence thatsuch theperson is licensed under sections 4507.0115603to4507.30 of the Revised Codethis chapter when such thepersondoes not havehistheperson'sperson'sperson shall be prima-facieevidence of histhenot having obtainedsuch a driver'slicense.15607

(B) Whoever violates this section is guilty of a misdemeanor 15608 of the first degree. 15609

Sec. 4507.36. (A)No person shall knowingly make a false15610statement to any matter or thing required by sections 4507.01 to156114507.39, inclusive, of the Revised Code this chapter.15612

(B) Whoever violates this section is guilty of a misdemeanor 15613 of the first degree. 15614

Sec. 4507.45. If a person's driver's license, commercial 15615 driver's license, or nonresident operating privilege is suspended, 15616 disqualified, or revoked canceled for an indefinite period of time 15617 or for a period of at least ninety days, and if at the end of the 15618 period of suspension, disgualification, or revocation cancellation 15619 the person is eligible to have the license or privilege 15620 reinstated, the registrar of motor vehicles shall collect a 15621 reinstatement fee of thirty dollars when the person requests 15622 reinstatement. However, the registrar shall not collect the fee 15623 prescribed by this section if a different driver's license, 15624 commercial driver's license, or nonresident operating privilege 15625 reinstatement fee is prescribed by law. 15626

sec. 4507.50. (A) The registrar of motor vehicles or a deputy 15627 registrar, upon receipt of an application filed in compliance with 15628 section 4507.51 of the Revised Code by any person who is a 15629

resident or a temporary resident of this state and, except as 15630 otherwise provided in this section, is not licensed as an operator 15631 of a motor vehicle in this state or another licensing 15632 jurisdiction, and, except as provided in division (B) of this 15633 section, upon receipt of a fee of three dollars and fifty cents, 15634 shall issue an identification card to that person. 15635

Any person who is a resident or temporary resident of this 15636 state whose Ohio driver's or commercial driver's license has been 15637 suspended or revoked canceled, upon application in compliance with 15638 section 4507.51 of the Revised Code and, except as provided in 15639 division (B) if this section, payment of a fee of three dollars 15640 and fifty cents, may be issued a temporary identification card. 15641 The temporary identification card shall be identical to an 15642 identification card, except that it shall be printed on its face 15643 with a statement that the card is valid during the effective dates 15644 of the suspension or revocation cancellation of the cardholder's 15645 license, or until the birthday of the cardholder in the fourth 15646 year after the date on which it is issued, whichever is shorter. 15647 The cardholder shall surrender the identification card to the 15648 registrar or any deputy registrar before the cardholder's driver's 15649 or commercial driver's license is restored or reissued. 15650

Except as provided in division (B) of this section, the15651deputy registrar shall be allowed a fee of two dollars and15652twenty-five cents for each identification card issued under this15653section. The fee allowed to the deputy registrar shall be in15654addition to the fee for issuing an identification card.15655

Neither the registrar nor any deputy registrar shall charge a 15656 fee in excess of one dollar and fifty cents for laminating an 15657 identification card or temporary identification card. A deputy 15658 registrar laminating such a card shall retain the entire amount of 15659 the fee charged for lamination, less the actual cost to the 15660 registrar of the laminating materials used for that lamination, as 15661

specified in the contract executed by the bureau for the15662laminating materials and laminating equipment. The deputy15663registrar shall forward the amount of the cost of the laminating15664materials to the registrar for deposit as provided in this15665section.15666

The fee collected for issuing an identification card under 15667 this section, except the fee allowed to the deputy registrar, 15668 shall be paid into the state treasury to the credit of the state 15669 bureau of motor vehicles fund created in section 4501.25 of the 15670 Revised Code. 15671

(B) A disabled veteran who has a service-connected disability 15672
rated at one hundred per cent by the veterans' administration may 15673
apply to the registrar or a deputy registrar for the issuance to 15674
that veteran of an identification card or a temporary 15675
identification card under this section without payment of any fee 15676
prescribed in division (A) of this section, including any 15677
lamination fee. 15678

If the identification card or temporary identification card 15679 of a disabled veteran described in this division is laminated by a 15680 deputy registrar who is acting as a deputy registrar pursuant to a 15681 contract with the registrar that is in effect on the effective 15682 date of this amendment, the disabled veteran shall pay the deputy 15683 registrar the lamination fee prescribed in division (A) of this 15684 section. If the identification card or temporary identification 15685 card is laminated by a deputy registrar who is acting as a deputy 15686 registrar pursuant to a contract with the registrar that is 15687 executed after the effective date of this amendment, the disabled 15688 veteran is not required to pay the deputy registrar the lamination 15689 fee prescribed in division (A) of this section. 15690

A disabled veteran whose identification card or temporary 15691 identification card is laminated by the registrar is not required 15692 to pay the registrar any lamination fee. 15693

An application made under division (A) of this section shall 15694 be accompanied by such documentary evidence of disability as the 15695 registrar may require by rule. 15696

Sec. 4507.52. (A) Each identification card issued by the 15697 registrar of motor vehicles or a deputy registrar shall display a 15698 distinguishing number assigned to the cardholder, and shall 15699 display the following inscription: 15700

"STATE OF OHIO IDENTIFICATION CARD

This card is not valid for the purpose of operating a motor 15702 vehicle. It is provided solely for the purpose of establishing the 15703 identity of the bearer described on the card, who currently is not 15704 licensed to operate a motor vehicle in the state of Ohio." 15705

The identification card shall display substantially the same 15706 information as contained in the application and as described in 15707 division (A)(1) of section 4507.51 of the Revised Code, including 15708 the cardholder's social security number unless the cardholder 15709 specifically requests that the cardholder's social security number 15710 not be displayed on the card. If federal law requires the 15711 cardholder's social security number to be displayed on the 15712 identification card, the social security number shall be displayed 15713 on the card notwithstanding a request to not display the number 15714 pursuant to this section. The identification card also shall 15715 display the color photograph of the cardholder. If the cardholder 15716 has executed a durable power of attorney for health care or a 15717 declaration governing the use or continuation, or the withholding 15718 or withdrawal, of life-sustaining treatment and has specified that 15719 the cardholder wishes the identification card to indicate that the 15720 cardholder has executed either type of instrument, the card also 15721 shall display any symbol chosen by the registrar to indicate that 15722 the cardholder has executed either type of instrument. The card 15723 shall be sealed in transparent plastic or similar material and 15724

15701

Page 505

shall be so designed as to prevent its reproduction or alteration 15725 without ready detection. 15726

The identification card for persons under twenty-one years of 15727 age shall have characteristics prescribed by the registrar 15728 distinguishing it from that issued to a person who is twenty-one 15729 years of age or older, except that an identification card issued 15730 to a person who applies no more than thirty days before the 15731 applicant's twenty-first birthday shall have the characteristics 15732 of an identification card issued to a person who is twenty-one 15733 years of age or older. 15734

Every identification card issued to a resident of this state 15735 shall expire, unless canceled or surrendered earlier, on the 15736 birthday of the cardholder in the fourth year after the date on 15737 which it is issued. Every identification card issued to a 15738 temporary resident shall expire in accordance with rules adopted 15739 by the registrar and is nonrenewable, but may be replaced with a 15740 new identification card upon the applicant's compliance with all 15741 applicable requirements. A cardholder may renew the cardholder's 15742 identification card within ninety days prior to the day on which 15743 it expires by filing an application and paying the prescribed fee 15744 in accordance with section 4507.50 of the Revised Code. 15745

If a cardholder applies for a driver's or commercial driver's 15746 license in this state or another licensing jurisdiction, the 15747 cardholder shall surrender the cardholder's identification card to 15748 the registrar or any deputy registrar before the license is 15749 issued. 15750

(B) If a card is lost, destroyed, or mutilated, the person to 15751 whom the card was issued may obtain a duplicate by doing both of 15752 the following: 15753

(A)(1) Furnishing suitable proof of the loss, destruction, or 15754 mutilation to the registrar or a deputy registrar; 15755

#### Sub. S. B. No. 123

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

(B)(2) Filing an application and presenting documentary 15756 evidence under section 4507.51 of the Revised Code. 15757

Any person who loses a card and, after obtaining a duplicate, 15758 finds the original, immediately shall surrender the original to 15759 the registrar or a deputy registrar. 15760

A cardholder may obtain a replacement identification card 15761 that reflects any change of the cardholder's name by furnishing 15762 suitable proof of the change to the registrar or a deputy 15763 registrar and surrendering the cardholder's existing card. 15764

When a cardholder applies for a duplicate or obtains a 15765 replacement identification card, the cardholder shall pay a fee of 15766 two dollars and fifty cents. A deputy registrar shall be allowed 15767 an additional fee of two dollars and twenty-five cents for issuing 15768 a duplicate or replacement identification card. A disabled veteran 15769 who is a cardholder and has a service-connected disability rated 15770 at one hundred per cent by the veterans' administration may apply 15771 to the registrar or a deputy registrar for the issuance of a 15772 duplicate or replacement identification card without payment of 15773 any fee prescribed in this section, and without payment of any 15774 lamination fee if the disabled veteran would not be required to 15775 pay a lamination fee in connection with the issuance of an 15776 identification card or temporary identification card as provided 15777 in division (B) of section 4507.50 of the Revised Code. 15778

A duplicate or replacement identification card shall expire 15779 on the same date as the card it replaces. 15780

(C) The registrar shall cancel any card upon determining that 15781 the card was obtained unlawfully, issued in error, or was altered. 15782 The registrar also shall cancel any card that is surrendered to 15783 the registrar or to a deputy registrar after the holder has 15784 obtained a duplicate, replacement, or driver's or commercial 15785 driver's license. 15786

Page 506

(D)(1) No agent of the state or its political subdivisions 15787 shall condition the granting of any benefit, service, right, or 15788 privilege upon the possession by any person of an identification 15789 card. Nothing in this section shall preclude any publicly operated 15790 or franchised transit system from using an identification card for 15791 the purpose of granting benefits or services of the system. 15792

(2) No person shall be required to apply for, carry, or 15794 possess an identification card. 15795

(C)(E) Except in regard to an identification card issued to a 15796 person who applies no more than thirty days before the applicant's 15797 twenty-first birthday, neither the registrar nor any deputy 15798 registrar shall issue an identification card to a person under 15799 twenty-one years of age that does not have the characteristics 15800 prescribed by the registrar distinguishing it from the 15801 identification card issued to persons who are twenty-one years of 15802 age or older. 15803

(F) Whoever violates division (E) of this section is quilty 15804 of a minor misdemeanor. 15805

**Sec. 4507.99.** (A) Whoever violates division (B)(2) or (D)(1) 15806 of section 4507.02 of the Revised Code is guilty of driving under 15807 suspension or revocation or in violation of license restrictions, 15808 a misdemeanor of the first degree. Whoever violates division (C) 15809 of section 4507.02 of the Revised Code is guilty of driving 15810 without paying a license reinstatement fee, a misdemeanor of the 15811 first degree. Except as otherwise provided in division (D) of 15812 section 4507.162 of the Revised Code, the court, in addition to or 15813 independent of all other penalties provided by law, may suspend 15814 for a period not to exceed one year the driver's or commercial 15815 driver's license or permit or nonresident operating privilege of 15816 any person who pleads guilty to or is convicted of a violation of 15817

15793

 division (B)(2), (C), or (D)(1) of section 4507.02 of the Revised
 15818

 Code.
 15819

(B) Whoever violates division (D)(2) of section 4507.02 of
 the Revised Code is guilty of driving under OMVI suspension or
 revocation and shall be punished as provided in division (B)(1),
 (2), or (3) and divisions (B)(4) to (8) of this section.

(1) Except as otherwise provided in division (B)(2) or (3) of 15824 this section, driving under OMVI suspension or revocation is a 15825 misdemeanor of the first degree, and the court shall sentence the 15826 offender to a term of imprisonment of not less than three 15827 consecutive days and may sentence the offender pursuant to section 15828 2929.21 of the Revised Code to a longer term of imprisonment. As 15829 an alternative to the term of imprisonment required to be imposed 15830 by this division, but subject to division (B)(6) of this section, 15831 the court may sentence the offender to a term of not less than 15832 thirty consecutive days of electronically monitored house arrest 15833 as defined in division (A)(4) of section 2929.23 of the Revised 15834 Code. The period of electronically monitored house arrest shall 15835 not exceed six months. In addition, the court shall impose upon 15836 the offender a fine of not less than two hundred fifty and not 15837 more than one thousand dollars. 15838

Regardless of whether the vehicle the offender was operating 15839 at the time of the offense is registered in the offender's name or 15840 in the name of another person, the court, in addition to or 15841 independent of any other sentence that it imposes upon the 15842 offender and subject to section 4503.235 of the Revised Code, 15843 shall order the immobilization for thirty days of the vehicle the 15844 offender was operating at the time of the offense and the 15845 impoundment for thirty days of the identification license plates 15846 of that vehicle. The order for immobilization and impoundment 15847 shall be issued and enforced in accordance with section 4503.233 15848 of the Revised Code. 15849

(2) If, within five years of the offense, the offender has 15850 been convicted of or pleaded guilty to one violation of division 15851 (D)(2) of section 4507.02 of the Revised Code or a municipal 15852 ordinance that is substantially equivalent to that division, 15853 driving under OMVI suspension or revocation is a misdemeanor, and 15854 the court shall sentence the offender to a term of imprisonment of 15855 15856 not less than ten consecutive days and may sentence the offender to a longer definite term of imprisonment of not more than one 15857 year. As an alternative to the term of imprisonment required to be 15858

15859 imposed by this division, but subject to division (B)(6) of this section, the court may sentence the offender to a term of not less 15860 than ninety consecutive days of electronically monitored house 15861 arrest as defined in division (A)(4) of section 2929.23 of the 15862 Revised Code. The period of electronically monitored house arrest 15863 shall not exceed one year. In addition, the court shall impose 15864 upon the offender a fine of not less than five hundred and not 15865 more than two thousand five hundred dollars. 15866

Regardless of whether the vehicle the offender was operating 15867 at the time of the offense is registered in the offender's name or 15868 in the name of another person, the court, in addition to or 15869 independent of any other sentence that it imposes upon the 15870 offender and subject to section 4503.235 of the Revised Code, 15871 shall order the immobilization for sixty days of the vehicle the 15872 offender was operating at the time of the offense and the 15873 impoundment for sixty days of the identification license plates of 15874 that vehicle. The order for immobilization and impoundment shall 15875 be issued and enforced in accordance with section 4503.233 of the 15876 Revised Code. 15877

(3) If, within five years of the offense, the offender has15878been convicted of or pleaded guilty to two or more violations of15879division (D)(2) of section 4507.02 of the Revised Code or a15880municipal ordinance that is substantially equivalent to that15881

15882 division, driving under OMVI suspension or revocation is guilty of 15883 a misdemeanor. The court shall sentence the offender to a term of 15884 imprisonment of not less than thirty consecutive days and may 15885 sentence the offender to a longer definite term of imprisonment of 15886 not more than one year. The court shall not sentence the offender 15887 to a term of electronically monitored house arrest as defined in 15888 division (A)(4) of section 2929.23 of the Revised Code. In 15889 addition, the court shall impose upon the offender a fine of not 15890 less than five hundred and not more than two thousand five hundred 15891 dollars.

Regardless of whether the vehicle the offender was operating 15892 at the time of the offense is registered in the offender's name or 15893 in the name of another person, the court, in addition to or 15894 independent of any other sentence that it imposes upon the 15895 offender and subject to section 4503.235 of the Revised Code, 15896 shall order the criminal forfeiture to the state of the vehicle 15897 the offender was operating at the time of the offense. The order 15898 of criminal forfeiture shall be issued and enforced in accordance 15899 with section 4503.234 of the Revised Code. 15900

If title to a motor vehicle that is subject to an order for 15901 criminal forfeiture under this section is assigned or transferred 15902 and division (C)(2) or (3) of section 4503.234 of the Revised Code 15903 applies, in addition to or independent of any other penalty 15904 established by law, the court may fine the offender the value of 15905 the vehicle as determined by publications of the national auto 15906 dealer's association. The proceeds from any fine imposed under 15907 this division shall be distributed in accordance with division 15908 (D)(4) of section 4503.234 of the Revised Code. 15909

(4) In addition to or independent of all other penalties15910provided by law or ordinance, the trial judge of any court of15911record or the mayor of a mayor's court shall suspend for a period15912not to exceed one year the driver's or commercial driver's license15913

#### 15914 or permit or nonresident operating privilege of an offender who is 15915 sentenced under division (B)(1), (2), or (3) of this section. (5) Fifty per cent of any fine imposed by a court under 15916 division (B)(1), (2), or (3) of this section shall be deposited 15917 into the county indigent drivers alcohol treatment fund or 15918 municipal indigent drivers alcohol treatment fund under the 15919 control of that court, as created by the county or municipal 15920 corporation pursuant to division (N) of section 4511.191 of the 15921 Revised Code. 15922 (6) No court shall impose the alternative sentence of not 15923 less than thirty consecutive days of electronically monitored 15924 house arrest permitted to be imposed by division (B)(1) of this 15925 section or the alternative sentence of a term of not less than 15926 ninety consecutive days of electronically monitored house arrest 15927 15928 permitted to be imposed by division (B)(2) of this section, unless within sixty days of the date of sentencing, the court issues a 15929 written finding, entered into the record, that, due to the 15930 unavailability of space at the incarceration facility where the 15931 offender is required to serve the term of imprisonment imposed 15932 upon the offender, the offender will not be able to begin serving 15933 that term of imprisonment within the sixty-day period following 15934 the date of sentencing. If the court issues such a finding, the 15935 court may impose the alternative sentence comprised of or 15936 including electronically monitored house arrest permitted to be 15937 imposed by division (B)(1) or (2) of this section. 15938

(7) An offender sentenced under this section to a period of15939electronically monitored house arrest shall be permitted work15940release during such period. The duration of the work release shall15941not exceed the time necessary each day for the offender to commute15942to and from the place of employment and the offender's home or15943other place specified by the sentencing court and the time15944actually spent under employment.15945

(8) Suspension of a commercial driver's license under this	15946
section shall be concurrent with any period of disqualification	15947
under section 3123.611 or 4506.16 of the Revised Code or any	15948
period of suspension under section 3123.58 of the Revised Code. No	15949
person who is disqualified for life from holding a commercial	15950
driver's license under section 4506.16 of the Revised Code shall	15951
be issued a driver's license under this chapter during the period	15952
for which the commercial driver's license was suspended under this	15953
section, and no person whose commercial driver's license is	15954
suspended under this section shall be issued a driver's license	15955
under this chapter during the period of the suspension.	15956
	1 - 0

(C) Whoever violates division (B)(1) of section 4507.02 of 15957 the Revised Code is guilty of driving under financial 15958 responsibility law suspension or revocation and shall be punished 15959 as provided in division (C)(1), (2), or (3) and division (C)(4) of 15960 this section. 15961

(1) Except as otherwise provided in division (C)(2) or (3) of15962this section, driving under financial responsibility law15963suspension or revocation is a misdemeanor of the first degree.15964

Regardless of whether the vehicle the offender was operating 15965 at the time of the offense is registered in the offender's name or 15966 in the name of another person, the court, in addition to or 15967 independent of any other sentence that it imposes upon the 15968 offender and subject to section 4503.235 of the Revised Code, 15969 shall order the immobilization for thirty days of the vehicle the 15970 offender was operating at the time of the offense and the 15971 impoundment for thirty days of the identification license plates 15972 of that vehicle. The order for immobilization and impoundment 15973 shall be issued and enforced in accordance with section 4503.233 15974 of the Revised Code. 15975

(2) If, within five years of the offense, the offender has15976been convicted of or pleaded guilty to one violation of division15977

(B)(1) of section 4507.02 of the Revised Code or a municipal15978ordinance that is substantially equivalent to that division,15979driving under financial responsibility law suspension or15980revocation is a misdemeanor of the first degree.15981

Regardless of whether the vehicle the offender was operating 15982 at the time of the offense is registered in the offender's name or 15983 in the name of another person, the court, in addition to or 15984 15985 independent of any other sentence that it imposes upon the offender and subject to section 4503.235 of the Revised Code, 15986 shall order the immobilization for sixty days of the vehicle the 15987 offender was operating at the time of the offense and the 15988 impoundment for sixty days of the identification license plates of 15989 that vehicle. The order for immobilization and impoundment shall 15990 be issued and enforced in accordance with section 4503.233 of the 15991 Revised Code. 15992

(3) If, within five years of the offense, the offender has15993been convicted of or pleaded guilty to two or more violations of15994division (B)(1) of section 4507.02 of the Revised Code or a15995municipal ordinance that is substantially equivalent to that15996division, driving under financial responsibility law suspension or15997revocation is a misdemeanor of the first degree.15998

Regardless of whether the vehicle the offender was operating 15999 16000 at the time of the offense is registered in the offender's name or in the name of another person, the court, in addition to or 16001 16002 independent of any other sentence that it imposes upon the offender and subject to section 4503.235 of the Revised Code, 16003 shall order the criminal forfeiture to the state of the vehicle 16004 the offender was operating at the time of the offense. The order 16005 of criminal forfeiture shall be issued and enforced in accordance 16006 with section 4503.234 of the Revised Code. 16007

If title to a motor vehicle that is subject to an order for16008criminal forfeiture under this section is assigned or transferred16009

and division (C)(2) or (3) of section 4503.234 of the Revised Code	16010
applies, in addition to or independent of any other penalty	16011
established by law, the court may fine the offender the value of	16012
the vehicle as determined by publications of the national auto	16013
dealer's association. The proceeds from any fine imposed under	16014
this division shall be distributed in accordance with division	16015
(D)(4) of section 4503.234 of the Revised Code.	16016

(4) Except as otherwise provided in division (D) of section160174507.162 of the Revised Code, the court, in addition to or16018independent of all other penalties provided by law, may suspend16019for a period not to exceed one year the driver's or commercial16020driver's license or permit or nonresident operating privilege of16021an offender who is sentenced under division (C)(1), (2), or (3) of16022this section.16023

(5) The court shall not release a vehicle from the16024immobilization ordered under division (C)(1) or (2) of this16025section unless the court is presented with current proof of16026financial responsibility with respect to that vehicle.16027

(D) Whoever violates division (A)(1) or (3) of section160284507.02 of the Revised Code by operating a motor vehicle when the16029offender's driver's or commercial driver's license has been16030expired for no more than six months is guilty of a minor16031misdemeanor. Whoever violates division (B) of section 4507.13 or16032division (C) of section 4507.52 of the Revised Code is guilty of a16033minor misdemeanor.16034

(E) Whoever violates section 4507.33 of the Revised Code is16035guilty of permitting the operation of a vehicle by a person with16036no legal right to operate a vehicle and shall be punished as16037provided in division (E)(1) or (2) of this section.16038

(1) Except as otherwise provided in division (E)(2) of this 16039 section, permitting the operation of a vehicle by a person with no 16040

legal right to operate a vehicle is a misdemeanor of the first	16041
degree. In addition to or independent of any other sentence that	16042
it imposes upon the offender and subject to section 4503.235 of	16043
the Revised Code, the court shall order the immobilization for	16044
thirty days of the vehicle involved in the offense and the	16045
impoundment for thirty days of the identification license plates	16046
of that vehicle. The order for immobilization and impoundment	16047
shall be issued and enforced in accordance with section 4503.233	16048

of the Revised Code.

(2) If the offender previously has been convicted of or 16050 pleaded guilty to one or more violations of section 4507.33 of the 16051 Revised Code, permitting the operation of a vehicle by a person 16052 with no legal right to operate a vehicle is a misdemeanor of the 16053 first degree. In addition to or independent of any other sentence 16054 that it imposes upon the offender and subject to section 4503.235 16055 of the Revised Code, the court shall order the criminal forfeiture 16056 to the state of the vehicle involved in the offense. The order of 16057 criminal forfeiture shall be issued and enforced in accordance 16058 with section 4503.234 of the Revised Code. 16059

If title to a motor vehicle that is subject to an order for 16060 criminal forfeiture under this section is assigned or transferred 16061 and division (C)(2) or (3) of section 4503.234 of the Revised Code 16062 applies, in addition to or independent of any other penalty 16063 established by law, the court may fine the offender the value of 16064 the vehicle as determined by publications of the national auto 16065 dealer's association. The proceeds from any fine imposed under 16066 this division shall be distributed in accordance with division 16067 (D)(4) of section 4503.234 of the Revised Code. 16068

(F) Whoever violates division (F)(1) or (2) of section 16069 4507.05, or division (B) or (D) of section 4507.071 of the Revised 16070 Code is guilty of a minor misdemeanor. 16071

(G) Whoever violates division (G) of section 4507.21 of the 16072

16049

Revised Code shall be fined one hundred dollars.

(H) Except as provided in divisions (A) to (E) of this
16074
section and unless Unless another penalty is provided by the
16075
section that contains the provision violated or otherwise is
16076
provided by the laws of this state, whoever violates any provision
16077
of sections 4507.01 to 4507.081 or 4507.10 to 4507.37 of the
Revised Code is guilty of a misdemeanor of the first degree.

(I) Whenever a person is found guilty of a violation of16080section 4507.32 of the Revised Code, the trial judge of any court16081of record, in addition to or independent of all other penalties16082provided by law or ordinance, may suspend for any period of time16083not exceeding three years or revoke the license of any person,16084partnership, association, or corporation, issued under section160854511.763 of the Revised Code.16086

(J) (B) Whenever a person is found guilty of a violation of a 16087 traffic offense specified in Traffic Rule 13(B) that requires the 16088 person's appearance in court, the court shall require the person 16089 to verify the existence at the time of the offense of proof of 16090 financial responsibility covering the person's operation of the 16091 motor vehicle, or the motor vehicle if registered in the person's 16092 name, and notify the registrar pursuant to division (D) of section 16093 4509.101 of the Revised Code if the person fails to verify the 16094 existence of such proof of financial responsibility. 16095

Sec. 4508.03. (A) No driver training school shall be 16096 established nor any such existing school continued unless the 16097 school applies for and obtains from the director of public safety 16098 a license in the manner and form prescribed by the director. 16099

The rules shall state the requirements for a school license, 16100 including requirements concerning location, equipment, courses of 16101 instruction, instructors, previous records of the school and 16102 instructors, financial statements, schedule of fees and charges, 16103

Page 516

16073

character and reputation of the operators, insurance in such the16104sum and with such those provisions as the director considers16105necessary to protect adequately the interests of the public, and16106such any other matters as the director may prescribe for the16107protection of the public. The rules also shall require financial16108responsibility information as part of the driver education1610916110

(B) Any school that offers a driver training program for 16111 disabled persons shall provide specially trained instructors for 16112 the driver training of such persons. No school shall operate a 16113 driver training program for disabled persons after June 30, 1978, 16114 unless it has been licensed for such operation by the director. No 16115 person shall act as a specially trained instructor in a driver 16116 training program for disabled persons operated by a school after 16117 June 30, 1978, unless that person has been licensed by the 16118 director. 16119

(C) The director shall certify instructors to teach driver
 16120
 training to disabled persons in accordance with training program
 16121
 requirements established by the department of public safety.
 16122

(D) No person shall operate a driver training school unless16123the person has a valid license issued by the director under this16124section.16125

(E) Whoever violates division (D) of this section is guilty16126of operating a driver training school without a valid license, a16127minor misdemeanor. On a second or subsequent offense within two16128years after the first offense, the person is guilty of a16129misdemeanor of the fourth degree.16130

Sec. 4508.04. (A) No person shall act as a driver training 16131 instructor and on and after June 30, 1978, no person shall act as 16132 a driver training instructor for disabled persons unless such 16133 person applies for and obtains from the director of public safety 16134

a license in the manner and form prescribed by the director. The 16135 director shall provide by rule for instructors' license 16136 requirements including moral character, physical condition, 16137 knowledge of the courses of instruction, motor vehicle laws and 16138 safety principles, previous personal and employment records, and 16139 such other matters as the director may prescribe for the 16140 protection of the public. Driver training instructors for disabled 16141 persons shall meet such additional requirements and receive such 16142 additional classroom and practical instruction as the director 16143 shall prescribe by rule. 16144

(B)(1) No license shall be issued under this section to a16145person if, within ten years of the date of application for the16146license, the person has pleaded guilty to or been convicted of a16147felony under the laws of this state or the comparable laws of16148another jurisdiction.16149

(2) No license shall be issued under this section to a person16150if, within five years of the date of application for the license,16151the person has pleaded guilty to or been convicted of a16152misdemeanor of the first or second degree that is reasonably16153related to the person's fitness to be issued such a license.16154

(C) No person shall knowingly make a false statement on a 16155 license application submitted under this section. 16156

(D)(1) Whoever violates division (A) of this section is 16157 guilty of acting as a driver training instructor without a valid 16158 license, a misdemeanor of the fourth degree. 16159

(2) Whoever violates division (C) of this section may be16160charged with falsification under section 2921.13 of the Revised16161Code.16162

sec. 4508.06. (A) The director of public safety may refuse to 16163
issue, or may suspend or revoke, a license in any case where in 16164
which the director finds the applicant or licensee has violated 16165

any of the provisions of this chapter, or any of the regulations16166adopted by the director. A No person whose license has been16167suspended or revoked license under this section shall be returned16168fail to return the licenseto the director by the licensee.16169

(B) Whoever violates division (A) of this section is guilty16170of failing to return a suspended or revoked license, a minor16171misdemeanor or, on a second or subsequent offense within two years16172after the first offense, a misdemeanor of the fourth degree.16173

Sec. 4508.09. (A) No person who operates a driver training16174school shall use or cause to be used in the operation of the16175driving school and upon any public property or private property16176used for vehicular traffic any vehicle that does not meet the16177minimum standards that are established by the director of public16178safety and that are applicable to vehicles used in the operation16179of a driving school.16180

(B) Whoever violates this section is guilty of using an16181unsafe vehicle at a driving school, a minor misdemeanor or, on a16182second or subsequent offense within two years after the first16183offense, a misdemeanor of the fourth degree.16184

**sec. 4509.02.** As used in sections 4509.31 4509.291 to 16185 4509.67, inclusive, of the Revised Code: 16186

(A) "Judgment" means any judgment which has become final by 16187 expiration without appeal of the time within which an appeal might 16188 have been perfected, or by final affirmation on appeal, rendered 16189 by a court of competent jurisdiction of any state or of the United 16190 States, upon a cause of action arising out of the ownership, 16191 maintenance, or use of any motor vehicle for damages, including 16192 damages for care and loss of services because of bodily injury to 16193 or death of any person, or for damages because of injury to or 16194 destruction of property, including the loss of use thereof, or 16195

16105

Page 520

upon a cause of action on an agreement of settlement for such 16196 damages. 16197

(B) "State" means any state, territory, or possession of the 16198United States, the District of Columbia, or any province of the 16199Dominion of Canada. 16200

sec. 4509.101. (A)(1) No person shall operate, or permit the 16201
operation of, a motor vehicle in this state, unless proof of 16202
financial responsibility is maintained continuously throughout the 16203
registration period with respect to that vehicle, or, in the case 16204
of a driver who is not the owner, with respect to that driver's 16205
operation of that vehicle. 16206

(2) Whoever violates division (A)(1) of this section shall be 16207subject to the following civil penalties: 16208

(a) Suspension of the person's operating privileges Subject 16209 to divisions (A)(2)(b) and (c) of this section, a class E 16210 suspension of the person's driver's license, commercial driver's 16211 license, temporary instruction permit, probationary license, or 16212 nonresident operating privilege for the period of time specified 16213 in division (B)(5) of section 4510.02 of the Revised Code and 16214 impoundment of the person's license until the person complies with 16215 division (A)(5) of this section. The suspension shall be for a 16216 period of not less than ninety days except that if,. The court may 16217 grant limited driving privileges to the person only if the person 16218 presents proof of financial responsibility and has complied with 16219 division (A)(5) of this section. 16220

(b) If, within five years of the violation, the person's16221operating privileges are again suspended and the person's license16222again is impounded one or more times for a violation of division16223(A)(1) of this section, a class C suspension of the person's16224driver's license, commercial driver's license, temporary16225instruction permit, probationary license, or nonresident operating16226

privilege for the period of time specified in division (B)(3) of 16227 section 4510.02 of the Revised Code. The court may grant limited 16228 driving privileges to the person only if the person presents proof 16229 of financial responsibility and has complied with division (A)(5) 16230 of this section, and no court may grant limited driving privileges 16231 for the first fifteen days of the suspension shall be for a period 16232 of not less than one year. Except as provided by section 4509.105 16233 of the Revised Code, the suspension is not subject to revocation, 16234 suspension, or occupational or other limited operating privileges. 16235

(b)(c) If, within five years of the violation, the person's 16236 operating privileges are suspended and the person's license is 16237 impounded two or more times for a violation of division (A)(1) of 16238 this section, a class B suspension of the person's driver's 16239 license, commercial driver's license, temporary instruction 16240 permit, probationary license, or nonresident operating privilege 16241 for the period of time specified in division (B)(2) of section 16242 4510.02 of the Revised Code. No court may grant limited driving 16243 privileges during the suspension. 16244

(d) In addition to the suspension of an owner's license under 16245 division (A)(2)(a), (b), or (c) of this section, the suspension of 16246 the rights of the owner to register the motor vehicle and the 16247 impoundment of the owner's certificate of registration and license 16248 plates until the owner complies with division (A)(5) of this 16249 section. 16250

(3) A person to whom this state has issued a certificate of 16251 registration for a motor vehicle or a license to operate a motor 16252 vehicle or who is determined to have operated any motor vehicle or 16253 permitted the operation in this state of a motor vehicle owned by 16254 the person shall be required to verify the existence of proof of 16255 financial responsibility covering the operation of the motor 16256 vehicle or the person's operation of the motor vehicle under any 16257 of the following circumstances: 16258

(a) The person or a motor vehicle owned by the person is 16259 involved in a traffic accident that requires the filing of an 16260 accident report under section 4509.06 of the Revised Code. 16261

(b) The person receives a traffic ticket indicating that 16262 proof of the maintenance of financial responsibility was not 16263 produced upon the request of a peace officer or state highway 16264 patrol trooper made in accordance with division (D)(2) of this 16265 section. 16266

(c) Whenever, in accordance with rules adopted by the 16267 registrar, the person is randomly selected by the registrar and 16268 requested to provide such verification. 16269

(4) An order of the registrar that suspends and impounds a 16270 license or registration, or both, shall state the date on or 16271 before which the person is required to surrender the person's 16272 license or certificate of registration and license plates. The 16273 person is deemed to have surrendered the license or certificate of 16274 registration and license plates, in compliance with the order, if 16275 the person does either of the following: 16276

(a) On or before the date specified in the order, personally 16277 delivers the license or certificate of registration and license 16278 plates, or causes the delivery of the items, to the registrar; 16279

(b) Mails the license or certificate of registration and 16280 license plates to the registrar in an envelope or container 16281 bearing a postmark showing a date no later than the date specified 16282 in the order. 16283

(5) Except as provided in division (A)(6) of this section, 16284 the registrar shall not restore any operating privileges or 16285 registration rights suspended under this section, return any 16286 license, certificate of registration, or license plates impounded 16287 under this section, or reissue license plates under section 16288 4503.232 of the Revised Code, if the registrar destroyed the 16289

16290 impounded license plates under that section, or reissue a license 16291 under section 4507.54 4510.52 of the Revised Code, if the 16292 registrar destroyed the suspended license under that section, 16293 unless the rights are not subject to suspension or revocation 16294 under any other law and unless the person, in addition to 16295 complying with all other conditions required by law for 16296 reinstatement of the operating privileges or registration rights, 16297 complies with all of the following:

(a) Pays a financial responsibility reinstatement fee of
seventy-five dollars for the first violation of division (A)(1) of
16299
this section, two hundred fifty dollars for a second violation of
16300
that division, and five hundred dollars for a third or subsequent
16301
violation of that division;

(b) If the person has not voluntarily surrendered the 16303 license, certificate, or license plates in compliance with the 16304 order, pays a financial responsibility nonvoluntary compliance fee 16305 in an amount, not to exceed fifty dollars, determined by the 16306 registrar; 16307

(c) Files and continuously maintains proof of financial16308responsibility under sections 4509.44 to 4509.65 of the Revised16309Code.16310

(6) If the registrar issues an order under division (A)(2) of 16311 this section resulting from the failure of a person to respond to 16312 a financial responsibility random verification request under 16313 division (A)(3)(c) of this section and the person successfully 16314 maintains an affirmative defense to a violation of section  $\frac{4507.02}{100}$ 16315 4510.16 of the Revised Code or is determined by the registrar or a 16316 deputy registrar to have been in compliance with division (A)(1)16317 of this section at the time of the initial financial 16318 responsibility random verification request, the registrar shall do 16319 both of the following: 16320

(a) Terminate the order of suspension or impoundment; 16321

(b) Restore the operating privileges and registration rights 16322
of the person without payment of the fees established in divisions 16323
(A)(5)(a) and (b) of this section and without a requirement to 16324
file proof of financial responsibility. 16325

(B)(1) Every party required to file an accident report under 16326
section 4509.06 of the Revised Code also shall include with the 16327
report a document described in division (G)(1) of this section. 16328

If the registrar determines, within forty-five days after the 16329 report is filed, that an operator or owner has violated division 16330 (A)(1) of this section, the registrar shall do all of the 16331 following: 16332

(a) Order the impoundment, with respect to the motor vehicle 16333 involved, required under division (A)(2)(b)(d) of this section, of 16334 the certificate of registration and license plates of any owner 16335 who has violated division (A)(1) of this section; 16336

(b) Order the suspension required under division (A)(2)(a), 16337
(b), or (c) of this section of the license of any operator or 16338
owner who has violated division (A)(1) of this section; 16339

(c) Record the name and address of the person whose 16340 certificate of registration and license plates have been impounded 16341 or are under an order of impoundment, or whose license has been 16342 suspended or is under an order of suspension; the serial number of 16343 the person's license; the serial numbers of the person's 16344 certificate of registration and license plates; and the person's 16345 social security account number, if assigned, or, where the motor 16346 vehicle is used for hire or principally in connection with any 16347 established business, the person's federal taxpayer identification 16348 number. The information shall be recorded in such a manner that it 16349 becomes a part of the person's permanent record, and assists the 16350 registrar in monitoring compliance with the orders of suspension 16351

or impoundment.

(d) Send written notification to every person to whom the 16353 order pertains, at the person's last known address as shown on the 16354 records of the bureau. The person, within ten days after the date 16355 of the mailing of the notification, shall surrender to the 16356 registrar, in a manner set forth in division (A)(4) of this 16357 section, any certificate of registration and registration plates 16358 under an order of impoundment, or any license under an order of 16359 suspension. 16360

(2) The registrar shall issue any order under division (B)(1)16361 of this section without a hearing. Any person adversely affected 16362 by the order, within ten days after the issuance of the order, may 16363 request an administrative hearing before the registrar, who shall 16364 provide the person with an opportunity for a hearing in accordance 16365 with this paragraph. A request for a hearing does not operate as a 16366 suspension of the order. The scope of the hearing shall be limited 16367 to whether the person in fact demonstrated to the registrar proof 16368 of financial responsibility in accordance with this section. The 16369 registrar shall determine the date, time, and place of any 16370 hearing, provided that the hearing shall be held, and an order 16371 issued or findings made, within thirty days after the registrar 16372 receives a request for a hearing. If requested by the person in 16373 writing, the registrar may designate as the place of hearing the 16374 county seat of the county in which the person resides or a place 16375 within fifty miles of the person's residence. The person shall pay 16376 the cost of the hearing before the registrar, if the registrar's 16377 order of suspension or impoundment is upheld. 16378

(C) Any order of suspension or impoundment issued under this 16379 section or division (B) of section 4509.37 of the Revised Code may 16380 be terminated at any time if the registrar determines upon a 16381 showing of proof of financial responsibility that the operator or 16382 owner of the motor vehicle was in compliance with division (A)(1) 16383

Page 525

16352

of this section at the time of the traffic offense, motor vehicle inspection, or accident that resulted in the order against the person. A determination may be made without a hearing. This division does not apply unless the person shows good cause for the person's failure to present satisfactory proof of financial responsibility to the registrar prior to the issuance of the order.

(D)(1) For the purpose of enforcing this section, every peace 16391officer is deemed an agent of the registrar. 16392

(a) Except as provided in division (D)(1)(b) of this section, 16393 any peace officer who, in the performance of the peace officer's 16394 duties as authorized by law, becomes aware of a person whose 16395 license is under an order of suspension, or whose certificate of 16396 registration and license plates are under an order of impoundment, 16397 pursuant to this section, may confiscate the license, certificate 16398 of registration, and license plates, and return them to the 16399 registrar. 16400

(b) Any peace officer who, in the performance of the peace 16401 officer's duties as authorized by law, becomes aware of a person 16402 whose license is under an order of suspension, or whose 16403 certificate of registration and license plates are under an order 16404 of impoundment resulting from failure to respond to a financial 16405 responsibility random verification, shall not, for that reason, 16406 arrest the owner or operator or seize the vehicle or license 16407 plates. Instead, the peace officer shall issue a citation for a 16408 violation of division (B)(1) of section 4507.02 4510.16 of the 16409 Revised Code specifying the circumstances as failure to respond to 16410 a financial responsibility random verification. 16411

(2) A peace officer shall request the owner or operator of a 16412 motor vehicle to produce proof of financial responsibility in a 16413 manner described in division (G) of this section at the time the 16414 peace officer acts to enforce the traffic laws of this state and 16415

16416 during motor vehicle inspections conducted pursuant to section 16417 4513.02 of the Revised Code.

(3) A peace officer shall indicate on every traffic ticket 16418 whether the person receiving the traffic ticket produced proof of 16419 the maintenance of financial responsibility in response to the 16420 officer's request under division (D)(2) of this section. The peace 16421 16422 officer shall inform every person who receives a traffic ticket and who has failed to produce proof of the maintenance of 16423 financial responsibility that the person must submit proof to the 16424 traffic violations bureau with any payment of a fine and costs for 16425 the ticketed violation or, if the person is to appear in court for 16426 the violation, the person must submit proof to the court. 16427

16428 (4)(a) If a person who has failed to produce proof of the maintenance of financial responsibility appears in court for a 16429 ticketed violation, the court may permit the defendant to present 16430 evidence of proof of financial responsibility to the court at such 16431 time and in such manner as the court determines to be necessary or 16432 appropriate. The clerk of courts shall provide the registrar with 16433 the identity of any person who fails to submit proof of the 16434 maintenance of financial responsibility pursuant to division 16435 (D)(3) of this section. 16436

(b) If a person who has failed to produce proof of the 16437 maintenance of financial responsibility also fails to submit that 16438 proof to the traffic violations bureau with payment of a fine and 16439 costs for the ticketed violation, the traffic violations bureau 16440 shall notify the registrar of the identity of that person. 16441

(5)(a) Upon receiving notice from a clerk of courts or 16442 traffic violations bureau pursuant to division (D)(4) of this 16443 section, the registrar shall order the suspension of the license 16444 of the person required under division (A)(2)(a), (b), or (c) of 16445 this section and the impoundment of the person's certificate of 16446 registration and license plates required under division 16447

Page 527

(A)(2) (b) (d) of this section, effective thirty days after the date 16448 of the mailing of notification. The registrar also shall notify 16449 the person that the person must present the registrar with proof 16450 of financial responsibility in accordance with this section, 16451 surrender to the registrar the person's certificate of 16452 registration, license plates, and license, or submit a statement 16453 subject to section 2921.13 of the Revised Code that the person did 16454 not operate or permit the operation of the motor vehicle at the 16455 time of the offense. Notification shall be in writing and shall be 16456 sent to the person at the person's last known address as shown on 16457 the records of the bureau of motor vehicles. The person, within 16458 fifteen days after the date of the mailing of notification, shall 16459 present proof of financial responsibility, surrender the 16460 certificate of registration, license plates, and license to the 16461 registrar in a manner set forth in division (A)(4) of this 16462 section, or submit the statement required under this section 16463 together with other information the person considers appropriate. 16464

If the registrar does not receive proof or the person does 16465 not surrender the certificate of registration, license plates, and 16466 license, in accordance with this division, the registrar shall 16467 permit the order for the suspension of the license of the person 16468 and the impoundment of the person's certificate of registration 16469 and license plates to take effect. 16470

(b) In the case of a person who presents, within the
16471
fifteen-day period, documents to show proof of financial
16472
responsibility, the registrar shall terminate the order of
16473
suspension and the impoundment of the registration and license
16474
plates required under division (A)(2)(b)(d) of this section and
16475
shall send written notification to the person, at the person's
16476
last known address as shown on the records of the bureau.

(c) Any person adversely affected by the order of theregistrar under division (D)(5)(a) or (b) of this section, within16479

16480 ten days after the issuance of the order, may request an 16481 administrative hearing before the registrar, who shall provide the 16482 person with an opportunity for a hearing in accordance with this 16483 paragraph. A request for a hearing does not operate as a 16484 suspension of the order. The scope of the hearing shall be limited 16485 to whether the person in fact demonstrated to the registrar proof 16486 of financial responsibility in accordance with this section. The 16487 registrar shall determine the date, time, and place of any 16488 hearing; provided, that the hearing shall be held, and an order 16489 issued or findings made, within thirty days after the registrar 16490 receives a request for a hearing. If requested by the person in 16491 writing, the registrar may designate as the place of hearing the 16492 county seat of the county in which the person resides or a place 16493 within fifty miles of the person's residence. Such person shall 16494 pay the cost of the hearing before the registrar, if the 16495 registrar's order of suspension or impoundment under division 16496 (D)(5)(a) or (b) of this section is upheld.

16497 (6) A peace officer may charge an owner or operator of a motor vehicle with a violation of division (B)(1) of section 16498 4507.02 4510.16 of the Revised Code when the owner or operator 16499 fails to show proof of the maintenance of financial responsibility 16500 pursuant to a peace officer's request under division (D)(2) of 16501 this section, if a check of the owner or operator's driving record 16502 indicates that the owner or operator, at the time of the operation 16503 of the motor vehicle, is required to file and maintain proof of 16504 financial responsibility under section 4509.45 of the Revised Code 16505 for a previous violation of this chapter. 16506

(7) Any forms used by law enforcement agencies inadministering this section shall be prescribed, supplied, and paid16508for by the registrar.

(8) No peace officer, law enforcement agency employing a 16510peace officer, or political subdivision or governmental agency 16511

that employs a peace officer shall be liable in a civil action for damages or loss to persons arising out of the performance of any duty required or authorized by this section. 16512 16513

(9) As used in this division and divisions (E) and (G) of16515this section, "peace officer" has the meaning set forth in section2935.01 of the Revised Code.16517

(E) All fees, except court costs, collected under this 16518 section shall be paid into the state treasury to the credit of the 16519 financial responsibility compliance fund. The financial 16520 responsibility compliance fund shall be used exclusively to cover 16521 costs incurred by the bureau in the administration of this section 16522 and sections 4503.20, 4507.212, and 4509.81 of the Revised Code, 16523 and by any law enforcement agency employing any peace officer who 16524 returns any license, certificate of registration, and license 16525 16526 plates to the registrar pursuant to division (C) of this section, except that the director of budget and management may transfer 16527 excess money from the financial responsibility compliance fund to 16528 the state bureau of motor vehicles fund if the registrar 16529 determines that the amount of money in the financial 16530 responsibility compliance fund exceeds the amount required to 16531 cover such costs incurred by the bureau or a law enforcement 16532 agency and requests the director to make the transfer. 16533

All investment earnings of the financial responsibility 16534 compliance fund shall be credited to the fund. 16535

(F) Chapter 119. of the Revised Code applies to this section 16536only to the extent that any provision in that chapter is not 16537clearly inconsistent with this section. 16538

(G)(1) The registrar, court, traffic violations bureau, or 16539
peace officer may require proof of financial responsibility to be 16540
demonstrated by use of a standard form prescribed by the 16541
registrar. If the use of a standard form is not required, a person 16542

Page 530

may demonstrate proof of financial responsibility under this 16543 section by presenting to the traffic violations bureau, court, 16544

registrar, or peace officer any of the following documents or a 16545 copy of the documents: 16546

(a) A financial responsibility identification card asprovided in section 4509.104 of the Revised Code;16548

(b) A certificate of proof of financial responsibility on a 16549
 form provided and approved by the registrar for the filing of an 16550
 accident report required to be filed under section 4509.06 of the 16551
 Revised Code; 16552

(c) A policy of liability insurance, a declaration page of a 16553
policy of liability insurance, or liability bond, if the policy or 16554
bond complies with section 4509.20 or sections 4509.49 to 4509.61 16555
of the Revised Code; 16556

(d) A bond or certification of the issuance of a bond asprovided in section 4509.59 of the Revised Code;16558

(e) A certificate of deposit of money or securities asprovided in section 4509.62 of the Revised Code;16560

(f) A certificate of self-insurance as provided in section 16561
4509.72 of the Revised Code. 16562

(2) If a person fails to demonstrate proof of financial
responsibility in a manner described in division (G)(1) of this
section, the person may demonstrate proof of financial
16565
responsibility under this section by any other method that the
16566
court or the bureau, by reason of circumstances in a particular
16567
case, may consider appropriate.

(3) A motor carrier certificated by the interstate commerce
 commission or by the public utilities commission may demonstrate
 proof of financial responsibility by providing a statement
 16571
 designating the motor carrier's operating authority and averring
 16572

# Sub. S. B. No. 123

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

Page 532

that the insurance coverage required by the certificating 16573 authority is in full force and effect. 16574

(4)(a) A finding by the registrar or court that a person is 16575 covered by proof of financial responsibility in the form of an 16576 insurance policy or surety bond is not binding upon the named 16577 insurer or surety or any of its officers, employees, agents, or 16578 representatives and has no legal effect except for the purpose of 16579 administering this section. 16580

(b) The preparation and delivery of a financial
responsibility identification card or any other document
authorized to be used as proof of financial responsibility under
this division does not do any of the following:

(i) Create any liability or estoppel against an insurer or 16585
 surety, or any of its officers, employees, agents, or 16586
 representatives; 16587

(ii) Constitute an admission of the existence of, or of any 16588liability or coverage under, any policy or bond; 16589

(iii) Waive any defenses or counterclaims available to an 16590 insurer, surety, agent, employee, or representative in an action 16591 commenced by an insured or third-party claimant upon a cause of 16592 action alleged to have arisen under an insurance policy or surety 16593 bond or by reason of the preparation and delivery of a document 16594 for use as proof of financial responsibility. 16595

(c) Whenever it is determined by a final judgment in a 16596 judicial proceeding that an insurer or surety, which has been 16597 named on a document accepted by a court or the registrar as proof 16598 of financial responsibility covering the operation of a motor 16599 vehicle at the time of an accident or offense, is not liable to 16600 pay a judgment for injuries or damages resulting from such 16601 16602 operation, the registrar, notwithstanding any previous contrary finding, shall forthwith suspend the operating privileges and 16603

16604 registration rights of the person against whom the judgment was rendered as provided in division (A)(2) of this section.

(H) In order for any document described in division (G)(1)(b)16606 of this section to be used for the demonstration of proof of 16607 financial responsibility under this section, the document shall 16608 16609 state the name of the insured or obligor, the name of the insurer or surety company, and the effective and expiration dates of the 16610 financial responsibility, and designate by explicit description or 16611 by appropriate reference all motor vehicles covered which may 16612 include a reference to fleet insurance coverage. 16613

(I) For purposes of this section, "owner" does not include a 16614 licensed motor vehicle leasing dealer as defined in section 16615 4517.01 of the Revised Code, but does include a motor vehicle 16616 renting dealer as defined in section 4549.65 of the Revised Code. 16617 Nothing in this section or in section 4509.51 of the Revised Code 16618 shall be construed to prohibit a motor vehicle renting dealer from 16619 entering into a contractual agreement with a person whereby the 16620 person renting the motor vehicle agrees to be solely responsible 16621 for maintaining proof of financial responsibility, in accordance 16622 with this section, with respect to the operation, maintenance, or 16623 use of the motor vehicle during the period of the motor vehicle's 16624 rental. 16625

(J) The purpose of this section is to require the maintenance 16626 of proof of financial responsibility with respect to the operation 16627 of motor vehicles on the highways of this state, so as to minimize 16628 those situations in which persons are not compensated for injuries 16629 and damages sustained in motor vehicle accidents. The general 16630 assembly finds that this section contains reasonable civil 16631 penalties and procedures for achieving this purpose. 16632

(K) Nothing in this section shall be construed to be subject 16634 to section 4509.78 of the Revised Code. 16635

16605

16633

(L) The registrar shall adopt rules in accordance with 16636 Chapter 119. of the Revised Code that are necessary to administer 16637 and enforce this section. The rules shall include procedures for 16638 the surrender of license plates upon failure to maintain proof of 16639 financial responsibility and provisions relating to reinstatement 16640 of registration rights, acceptable forms of proof of financial 16641 responsibility, and verification of the existence of financial 16642 responsibility during the period of registration. 16643

Sec. 4509.17. Except as provided in sections 4509.01 to 16644 4509.78 of the Revised Code, upon failure of any person to request 16645 a hearing as provided for in section 4509.13 of the Revised Code, 16646 or to deposit the security required under section 4509.12 of the 16647 Revised Code within thirty days after the registrar of motor 16648 vehicles has sent the notice provided for in section 4509.13 of 16649 the Revised Code, the registrar shall suspend the license of such 16650 impose a class F suspension of the person's driver's license, 16651 commercial driver's license, temporary instruction permit, 16652 probationary license, or nonresident operating privilege for the 16653 period of time specified in division (B)(6) of section 4510.02 of 16654 the Revised Code on the person and the registrations of all motor 16655 vehicles owned by such the person. If the person is a nonresident, 16656 the suspension shall include the privilege of operating any motor 16657 vehicle within this state or permitting the operation within this 16658 state of any motor vehicle owned by the nonresident. 16659

16660

Sec. 4509.24. (A) The persons involved in or affected by a 16661 motor vehicle accident may at any time enter into a written 16662 agreement for the payment of an agreed amount with respect to all 16663 claims for bodily injury to or death of any person or property 16664 damage arising from the accident which may provide for payment in 16665 installments. A signed copy of the agreement may be filed with the 16666 registrar of motor vehicles.

(B) The registrar, upon filing of any such written agreement, 16668 shall not require the deposit of security by any party to the 16669 agreement for the benefit or protection of any party to the 16670 agreement. The registrar shall modify appropriately any prior 16671 order of suspension with reference to such persons, or if security 16672 16673 has been deposited, the registrar immediately shall return to the depositor or the depositor's personal representative any deposit 16674 for the benefit or protection of any party to the agreement. 16675

(C) If the registrar receives satisfactory evidence that any 16676 person obliged to make payment under any such agreement has 16677 defaulted in payment, the registrar shall issue an order of impose 16678 a class F suspension with respect to that of the offender's 16679 driver's license, commercial driver's license, temporary 16680 instruction permit, probationary license, or nonresident operating 16681 privilege for the period of time specified in division (B)(6) of 16682 section 4510.02 of the Revised Code on the person as provided in 16683 section 4509.17 of the Revised Code. Such an order of suspension 16684 remains in effect until any of the following occurs: 16685

(1) Security is deposited by the person to whom the 16686
suspension applies in such amount as the registrar may then 16687
determine; 16688

(2) The registrar receives satisfactory evidence that the 16689entire obligation has been paid or released; 16690

(3) A period of two years has elapsed following the breach of 16691
 agreement and satisfactory evidence is filed with the registrar 16692
 that no action has been instituted on the agreement during that 16693
 period. 16694

sec. 4509.291. (A) When a nonresident's operating privilege 16695 is suspended pursuant to section 4509.101, 4509.17, or 4509.24 of 16696

16667

the Revised Code for a violation of any provision of sections 16697 4509.01 to 4509.78, inclusive, of the Revised Code, the registrar 16698 of motor vehicles shall transmit a certified copy of the record of 16699 such action to the official in charge of the issuance of licenses 16700 and registration certificates in the state in which such 16701 nonresident resides, if the law of such other state provides for 16702 action in relation thereto similar to the provision set forth in 16703 division (B) of this section. 16704

(B) Upon receipt of a certification that the operating 16705 privilege of a resident of this state has been suspended or 16706 revoked in any other state pursuant to a law providing for its 16707 suspension or revocation for failure to deposit security for the 16708 payment of judgments arising out of a motor vehicle accident or 16709 failure to give proof of financial responsibility, under 16710 circumstances which would require the registrar to suspend a 16711 nonresident's operating privilege had the accident occurred in 16712 16713 this state, the registrar shall suspend the license impose a class F suspension of the person's driver's license, commercial driver's 16714 license, temporary instruction permit, probationary license, or 16715 nonresident operating privilege for the period of time specified 16716 in division (B)(6) of section 4510.02 of the Revised Code on the 16717 person and all registrations of such resident. Such suspension 16718 shall continue until such resident furnishes evidence of his the 16719 person's compliance with the law of such other state relating to 16720 the deposit of such security or to the giving of proof of 16721 16722 financial responsibility.

sec. 4509.33. If a nonresident by final order or judgment of 16723
a court of record or mayor's court is convicted of, or forfeits 16724
bail or collateral deposited to secure an appearance for trial 16725
for, any offense enumerated in section 4507.16 of the Revised Code 16726
for which the suspension of a license is provided, the registrar 16727

of motor vehicles shall suspend or revoke impose a suspension of 16728 the privilege of the nonresident to operate a motor vehicle for 16729 the same period for which suspension or revocation of <u>a</u> license by 16730 a court of record is authorized by the applicable section 4507.16 16731 of the Revised Code. The suspension or revocation shall remain in 16732 effect until the expiration of the period so ordered and 16733 thereafter until the nonresident gives and thereafter maintains 16734 proof of financial responsibility in accordance with section 16735 4509.45 of the Revised Code. 16736

The registrar shall also suspend the privilege of the use in 16737 this state of every motor vehicle owned by the nonresident, except 16738 that the registrar shall not suspend the privilege if the owner 16739 has given or immediately gives and thereafter maintains proof of 16740 financial responsibility with respect to all motor vehicles owned 16741 by the nonresident. The registrar shall restore such privilege of 16742 a nonresident owner when the owner gives and thereafter maintains 16743 proof of financial responsibility in accordance with section 16744 4509.45 of the Revised Code. 16745

Sec. 4509.34. (A) The suspension or revocation of a license 16746 referred to in sections section 4509.291 and 4509.31 of the 16747 Revised Code shall remain in effect and the registrar of motor 16748 vehicles shall not issue to any person whose license is so 16749 suspended or revoked any new or renewal license until permitted 16750 under the motor vehicle laws, and not then until such person gives 16751 and thereafter maintains proof of financial responsibility in 16752 accordance with section 4509.45 of the Revised Code. 16753

(B) The suspension of registration referred to in such
16754
sections shall remain in effect and the registrar shall not
16755
register or reregister in the name of any person whose
16756
registration is so suspended as owner of any motor vehicle, nor
16757
return or re-issue license plates for such vehicle, until such
16758

16759 person gives and thereafter maintains proof of financial 16760 responsibility in accordance with section 4509.45 of the Revised 16761 Code.

sec. 4509.35. Whenever any person fails within thirty days to 16762 satisfy a judgment rendered within this state, upon the written 16763 request of the judgment creditor or his the judgment creditor's 16764 attorney, the clerk of the court which rendered the judgment, or 16765 the judge of the court or mayor of the mayor's court if the court 16766 has no clerk, immediately shall forward a certified copy of the 16767 judgment to the registrar of motor vehicles. 16768

Whenever any nonresident has been convicted of the offenses 16769 enumerated in section 4507.16 an offense for which the court is 16770 required to impose a license suspension under any provision of the 16771 Revised Code or has forfeited bail given to secure his the 16772 nonresident's appearance for trial upon a charge of any offense 16773 enumerated in that section for which the court is required to 16774 impose a license suspension under any provision of the Revised 16775 <u>Code</u>, the clerk of every court of record and the mayor of every 16776 mayor's court immediately shall forward to the registrar a 16777 certified copy or transcript of the conviction or order forfeiture 16778 of bail. 16779

Sec. 4509.37. (A) The registrar of motor vehicles upon 16780 receipt of a certified copy of a judgment, shall forthwith suspend 16781 impose a class F suspension for the period of time specified in 16782 division (B)(6) of section 4510.02 of the Revised Code of the 16783 license and registration and any nonresident's operating privilege 16784 of any person against whom such judgment was rendered, except as 16785 provided in sections 4509.01 to 4509.78 of the Revised Code. 16786

Such certified copy of a judgment shall include the last 16787 known address, the social security number, if known, and the 16788

operator's license number, of the judgment debtor. 16789

(B) The registrar shall also impose the civil penalties
specified in division (A)(2) of section 4509.101 of the Revised
Code unless either of the following applies:
16792

(1) The judgment debtor presents proof of financial 16793 responsibility to the registrar proving that the judgment debtor 16794 was covered, at the time of the motor vehicle accident out of 16795 which the cause of action arose, by proof of financial 16796 responsibility in compliance with section 4509.101 of the Revised 16797 Code. 16798

(2) The judgment debtor proves to the registrar that the 16799 judgment debtor's registration and license have been previously 16800 suspended under section 4509.101 of the Revised Code by reason of 16801 the judgment debtor's failure to prove that the judgment debtor 16802 was covered, at the time of the motor vehicle accident out of 16803 which the cause of action arose, by proof of financial 16804 responsibility.

Sec. 4509.40. Any license, registration, and nonresident's 16806 operating privilege suspended The registrar of motor vehicles 16807 shall impose a class F suspension of the person's driver's 16808 license, commercial driver's license, temporary instruction 16809 permit, probationary license, or nonresident operating privilege 16810 for the period of time specified in division (B)(6) of section 16811 4510.02 of the Revised Code for nonpayment of a judgment shall 16812 remain so suspended for a period of seven years from the effective 16813 date of suspension, and while such order is in force no license, 16814 registration, or permit to operate a motor vehicle shall be issued 16815 in the name of such person, including any such person not 16816 previously licensed. The registrar shall vacate the order of 16817 suspension upon proof that such judgment is stayed, or satisfied 16818 in full or to the extent provided in section 4509.41 of the 16819

Revised Code, subject to the exemptions stated in sections168204509.37, 4509.38, 4509.39, and 4509.42 of the Revised Code, and16821upon such person's filing with the registrar of motor vehicles16822evidence of financial responsibility in accordance with section168234509.45 of the Revised Code.16824

Sec. 4509.42. (A) A judgment debtor upon due notice to the 16825 judgment creditor may apply to the court in which the judgment was 16826 rendered for the privilege of paying the judgment in installments 16827 and the court, in its discretion and without prejudice to any 16828 other legal remedies which the judgment creditor has, may order 16829 and fix the amounts and times of payment of the installments. 16830

(B) The registrar of motor vehicles shall not suspend for 16831 nonpayment of a judgment, a license, registration, or 16832 nonresident's operating privilege, and shall restore the license, 16833 registration, or nonresident's operating privilege suspended for 16834 nonpayment, when the judgment debtor gives proof of financial 16835 responsibility and maintains it in accordance with section 4509.45 16836 of the Revised Code, and obtains an order permitting the payment 16837 of the judgment in installments, and while the payment of any 16838 installment is not in default. 16839

(C) If the judgment debtor fails to pay any installment as 16840 specified by such order, then upon notice of default the registrar 16841 shall forthwith suspend impose a class F suspension of the 16842 license, registration, or nonresident's operating privilege of the 16843 judgment debtor until such judgment is satisfied as specified in 16844 division (B)(6) of section 4510.02 of the Revised Code. 16845

 sec. 4509.45. (A)
 Proof of financial responsibility when
 16846

 required under section 4507.022, 4509.101, 4509.32, 4509.33,
 16847

 4509.34, 4509.38, 4509.40, 4509.42, or 4509.44, or 4510.038
 of the
 16848

 Revised Code may be given by filing any of the following:
 16849

# Sub. S. B. No. 123

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

Page 541

(A)(1) A financial responsibility identification card as	16850
provided in section 4509.104 of the Revised Code;	16851
$\frac{(B)}{(2)}$ A certificate of insurance as provided in section	16852
4509.46 or 4509.47 of the Revised Code;	16853
$\frac{(C)}{(3)}$ A bond as provided in section 4509.59 of the Revised	16854
Code;	16855
$\frac{(D)}{(4)}$ A certificate of deposit of money or securities as	16856
provided in section 4509.62 of the Revised Code;	16857
$\frac{(E)(5)}{(5)}$ A certificate of self-insurance, as provided in	16858
section 4509.72 of the Revised Code, supplemented by an agreement	16859
by the self-insurer that, with respect to accidents occurring	16860
while the certificate is in force, <del>he</del> <u>the self-insurer</u> will pay	16861
the same amounts that an insurer would have been obligated to pay	16862
under an owner's motor vehicle liability policy if it had issued	16863
such a policy to the self-insurer.	16864
Such proof (B) Proof under division (A) of this section shall	16865
be filed and maintained for five years from the date of <u>the</u>	16866
registrar's imposition of a class A, B, or C suspension of	16867
operating privileges <del>by the registrar of motor vehicles</del> <u>and shall</u>	16868
be filed and maintained for three years from the date of the	16869
registrar's imposition of a class D, E, or F suspension of	16870
operating privileges.	16871

sec. 4509.74. (A)No person shall fail to report a motor16872vehicle accident as required under the laws of this state.16873

(B) Whoever violates this section is guilty of a minor 16874 misdemeanor. 16875

sec. 4509.77. (A) No person shall willfully fail to return a 16876
license or registration as required in section 4509.69 of the 16877
Revised Code.

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

Page 542

(B) Whoever violates this section shall be fined not more	16879
than five hundred dollars, imprisoned for not more than thirty	16880
days, or both.	16881

sec. 4509.78. (A) No person shall violate section 4509.01 to 16882
4509.78, inclusive, of the Revised Code for which no penalty is 16883
otherwise provided. 16884

(B) Whoever violates this section shall be fined not more16885than five hundred dollars, imprisoned not more than ninety days,16886or both.16887

Sec. 4509.79. (A) As used in this section, "ridesharing 16888 arrangement" means the transportation of persons in a motor 16889 vehicle where such transportation is incidental to another purpose 16890 of a volunteer driver and includes ridesharing arrangements known 16891 as carpools, vanpools, and buspools. 16892

(B) Every owner registering as a passenger car a motor
vehicle designed and used for carrying more than nine but not more
16894
than fifteen passengers or registering a bus under division (H)(8)
16895
of section 4503.04 of the Revised Code shall have in effect,
whenever the motor vehicle is used in a ridesharing arrangement, a
policy of liability insurance with respect to the motor vehicle in
amounts and coverage no less than:

(1) One hundred thousand dollars because of bodily injury to 16900or death of one person in any one accident; 16901

(2) Three hundred thousand dollars because of bodily injury 16902to or death of two or more persons in any one accident; 16903

(3) Fifty thousand dollars because of injury to property of 16904others in any one accident. 16905

(C) Whoever violates this section shall be fined not more16906than five thousand dollars.16907

**Sec. 4509.80.** (A) Every owner registering a chauffeured 16908 limousine shall furnish and maintain proof of financial 16909 responsibility with respect to the limousine by filing with the 16910 registrar of motor vehicles any of the following: 16911

(1) A certificate of insurance as provided in section 4509.46 16912 or 4509.47 of the Revised Code; 16913

(2) A policy of liability insurance, a declaration page of a 16914 policy of liability insurance, or liability bond, if the policy or 16915 bond provides coverage in accordance with division (B) of this 16916 section and otherwise complies with sections 4509.49 to 4509.61 of 16917 the Revised Code, and if the policy or bond provides that such 16918 policy or bond shall not be canceled or terminated prior to not 16919 less than ten days after a written notice of cancellation or 16920 termination is filed with the registrar; 16921

(3) A bond or certification of the issuance of a bond if the 16922 bond provides coverage in the amount of three hundred thousand 16923 dollars and otherwise complies with section 4509.59 of the Revised 16924 Code; 16925

(4) A certificate of deposit of money or securities if the 16926 certificate of deposit provides coverage in the amount of three 16927 hundred thousand dollars and otherwise complies with section 16928 4509.62 of the Revised Code; 16929

(5) A certificate of self-insurance as provided in section 16930 4509.72 of the Revised Code. 16931

(B) As used in this section and section 4509.81 of the 16932 Revised Code, "proof of financial responsibility" means proof of 16933 ability to respond in damages for liability, on account of 16934 accidents occurring subsequent to the effective date of such 16935 proof, arising out of the ownership, maintenance, or use of a 16936 chauffeured limousine in the amount of one hundred thousand 16937

dollars because of bodily injury to or death of one person in any16938one accident, three hundred thousand dollars because of bodily16939injury to or death of two or more persons in any one accident, and16940fifty thousand dollars because of injury to property of others in16941any one accident.16942

16943 (C) Upon the request of a law enforcement officer, the operator of any chauffeured limousine shall produce proof of 16944 compliance with this section. The law enforcement officer 16945 requesting such proof shall notify the registrar of any violation 16946 of this section. The notice to the registrar shall be on a form 16947 prescribed by the registrar and supplied by the registrar at the 16948 registrar's expense, and shall include the license plate number of 16949 the chauffeured limousine and any other information the registrar 16950 requires. 16951

(D) The owner, or his the owner's designee, shall provide 16952 written notice to the registrar of cancellation or termination of 16953 the coverage required by this section not less than ten days prior 16954 to the effective date of cancellation, and, on or before the 16955 effective date of cancellation, shall voluntarily surrender the 16956 livery license plate sticker for the vehicle or vehicles for which 16957 the cancellation is effective. If the livery license plate sticker 16958 is timely and voluntarily surrendered, the registrar shall, upon 16959 the filing of proof of financial responsibility as required by 16960 this section, reinstate the livery registration of the vehicle and 16961 issue a current livery license plate sticker for the vehicle. 16962

16963

# (E) Whoever violates this section is guilty of a misdemeanor 16964 of the first degree. 16965

sec. 4509.81. (A) Upon receipt of a notification of violation 16966
as provided in division (C) of section 4509.80 of the Revised 16967
Code; upon failure of a timely surrender of the livery license 16968

plate sticker as required by division (D) of section 4509.80 of 16969 the Revised Code; or if the registrar of motor vehicles, upon 16970 receipt of notification from an insurer of the imminent 16971 cancellation or termination of coverage required by section 16972 4509.80 of the Revised Code, fails to receive evidence of a 16973 continuation or substitution of coverage prior to the cancellation 16974 or termination date, the registrar shall order the immediate 16975 suspension of the rights of the owner of the chauffeured limousine 16976 16977 described in the notice to register the limousine and the impoundment of the certificate of registration and registration 16978 plates for the limousine. The registrar shall notify the owner 16979 that the owner must surrender the certificate of registration and 16980 registration plates to the registrar. The notification shall be in 16981 writing and sent to the owner at the owner's last known address as 16982 shown in the records of the bureau of motor vehicles. Proceedings 16983 under this section are deemed special, summary statutory 16984 proceedings. 16985

(B) The order of suspension and impoundment of a registration 16986 shall state the date on or before which the owner of the 16987 chauffeured limousine involved is required to surrender the 16988 certificate of registration and registration plates to the 16989 16990 registrar. The owner shall be deemed to have surrendered the certificate of registration and registration plates if the owner 16991 causes the items to be delivered to the registrar on or before the 16992 date specified in the order or mails the items to the registrar in 16993 an envelope or container bearing a postmark showing a date no 16994 later than the date specified in the order. 16995

(C) The registrar shall not restore any registration rights
16996
suspended under this section, return any certificate of
registration or registration plates impounded under this section,
16998
or reissue registration plates under section 4503.232 of the
Revised Code, if the registrar destroyed the impounded

registration plates under that section, unless those rights are 17001 not subject to suspension or revocation under any other law and 17002 unless the owner complies with both of the following: 17003

(1) Pays a financial responsibility reinstatement fee of
 thirty dollars. The reinstatement fee may be increased, upon
 approval of the controlling board, up to an amount not exceeding
 fifty dollars.

(2) Files and maintains proof of financial responsibility 17008under section 4509.80 of the Revised Code. 17009

(D) Any owner adversely affected by the order of the 17010 registrar under this section may, within ten days after the 17011 issuance of the order, request an administrative hearing before 17012 the registrar, who shall provide the owner with an opportunity for 17013 a hearing in accordance with this division. A request for a 17014 hearing does not operate as a suspension of the order unless the 17015 owner establishes to the satisfaction of the registrar that the 17016 operation of the owner's chauffeured limousine will be covered by 17017 proof of financial responsibility during the pendency of the 17018 appeal. The scope of the hearing shall be limited to whether the 17019 owner in fact demonstrated to the registrar proof of financial 17020 responsibility in accordance with section 4509.80 of the Revised 17021 Code. The registrar shall determine the date, time, and place of 17022 any hearing, provided that the hearing shall be held and an order 17023 issued or findings made within thirty days after the registrar 17024 receives a request for a hearing. If requested by the owner in 17025 writing, the registrar may designate as the place of hearing the 17026 county seat of the county in which the owner resides or a place 17027 within fifty miles of the owner's residence. The owner shall pay 17028 the cost of the hearing before the registrar, if the registrar's 17029 order of suspension or impoundment is upheld. 17030

(E) Any order of suspension or impoundment issued under this 17031 section may be terminated at any time if the registrar determines 17032

upon a showing of proof of financial responsibility that the owner 17033 of the limousine was in compliance with section 4509.80 of the 17034 Revised Code at the time of the incident that resulted in the 17035 order against the owner. Such a determination may be made without 17036 a hearing.

(F) All fees collected under this section shall be paid into 17038the state treasury to the credit of the financial responsibility 17039compliance fund created by section 4509.101 of the Revised Code. 17040

(G) Chapter 119. of the Revised Code applies to this section 17041only to the extent that any provision in that chapter is not 17042clearly inconsistent with this section. 17043

(H)(1) Proof of financial responsibility may be demonstrated 17044by any of the methods authorized in section 4509.80 of the Revised 17045Code. 17046

(2) Divisions (G)(4)(a) and (b) of section 4509.101 of the 17047
Revised Code apply to any finding by the registrar under this 17048
section that an owner is covered by proof of financial 17049
responsibility. 17050

Sec. 4510.01. As used in this title and in Title XXIX of the	17051
Revised Code:	17052
(A) "Cancel" or "cancellation" means the annulment or	17053
termination by the bureau of motor vehicles of a driver's license,	17054
commercial driver's license, temporary instruction permit,	17055
probationary license, or nonresident operating privilege because	17056
it was obtained unlawfully, issued in error, altered, or willfully	17057
destroyed, or because the holder no longer is entitled to the	17058
license, permit, or privilege.	17059
(B) "Drug abuse offense" has the same meaning as in section	17060

2925.01 of the Revised Code.

(C) "Ignition interlock device" means a device approved by 17062

#### 17063 the director of public safety that connects a breath analyzer to a 17064 motor vehicle's ignition system, that is constantly available to 17065 monitor the concentration by weight of alcohol in the breath of 17066 any person attempting to start that motor vehicle by using its 17067 ignition system, and that deters starting the motor vehicle by use 17068 of its ignition system unless the person attempting to start the 17069 vehicle provides an appropriate breath sample for the device and 17070 the device determines that the concentration by weight of alcohol 17071 in the person's breath is below a preset level.

(D) "Immobilizing or disabling device" means a device 17072 approved by the director of public safety that may be ordered by a 17073 court to be used by an offender as a condition of limited driving 17074 privileges. "Immobilizing or disabling device" includes an 17075 ignition interlock device, and any prototype device that is used 17076 according to protocols designed to ensure efficient and effective 17077 monitoring of limited driving privileges granted by a court to an 17078 offender. 17079

(E) "Moving violation" means any violation of any statute or 17080 ordinance that regulates the operation of vehicles, streetcars, or 17081 trackless trolleys on the highways or streets. "Moving violation" 17082 does not include a violation of section 4513.263 of the Revised 17083 Code or a substantially equivalent municipal ordinance, a 17084 violation of any statute or ordinance regulating pedestrians or 17085 the parking of vehicles, vehicle size or load limitations, vehicle 17086 fitness requirements, or vehicle registration. 17087

(F) "Municipal OVI ordinance" and "municipal OVI offense"17088have the same meanings as in section 4511.181 of the Revised Code.17089

(G) "Prototype device" means any testing device to monitor17090limited driving privileges that has not yet been approved or17091disapproved by the director of public safety.17092

(H) "Suspend" or "suspension" means the permanent or 17093

#### Page 548

# temporary withdrawal, by action of a court or the bureau of motor17094vehicles, of a driver's license, commercial driver's license,17095temporary instruction permit, probationary license, or nonresident17096operating privilege for the period of the suspension or the17097permanent or temporary withdrawal of the privilege to obtain a17098license, permit, or privilege of that type for the period of the17099suspension.17090

Sec. 4510.02. (A) When a court elects or is required to 17101 suspend the driver's license, commercial driver's license, 17102 temporary instruction permit, probationary license, or nonresident 17103 operating privilege of any offender, for each of the following 17104 suspension classes, the court shall impose a definite period of 17105 suspension from the range specified for the suspension class: 17106 (1) For a class one suspension, a definite period for the 17107 life of the person subject to the suspension; 17108

(2) For a class two suspension, a definite period of three 17109 years to life; 17110

(3) For a class three suspension, a definite period of two to17111ten years;17112

(4) For a class four suspension, a definite period of one to17113five years;17114

(5) For a class five suspension, a definite period of six17115months to three years;17116

(6) For a class six suspension, a definite period of three17117months to two years;17118

(7) For a class seven suspension, a definite period not to17119exceed one year.17120

(B) When the bureau of motor vehicles elects or is required17121to suspend the driver's license, commercial driver's license,17122

#### Page 549

#### Page 550

temporary instruction permit, probationary license, or nonresident	17123
operating privilege of any person, for each of the following	17124
suspension classes, the period of suspension shall be as follows:	17125
<u> </u>	
(1) For a class A suspension, three years;	17126
(2) For a class B suspension, two years;	17127
(3) For a class C suspension, one year;	17128
(4) For a class D suspension, six months;	17129
(5) For a class E suspension, three months;	17130
(6) For a class F suspension, until conditions are met.	17131
(C) The court may require a person to successfully complete a	17132
remedial driving course as a condition for the return of full	17133
driving privileges after a suspension period imposed from any	17134
range in division (A) of this section or otherwise imposed by the	17135
court pursuant to any other provision of law ends.	17136
(D) When a court or the bureau suspends the driver's license,	17137
commercial driver's license, temporary instruction permit,	17138
probationary license, or nonresident operating privilege of any	17139
offender or person pursuant to any provision of law that does not	17140
provide for the suspension to be from a class set forth in	17141
division (A) or (B) of this section, except as otherwise provided	17142
in the provision that authorizes or requires the suspension, the	17143
suspension shall be subject to and governed by this chapter.	17144
	17145

Sec. 4510.021. (A) Unless expressly prohibited by section171462919.22, section 4510.13, or any other section of the Revised17147Code, a court may grant limited driving privileges during any17148suspension imposed by the court. The privileges shall be for17149limited purposes, including but not limited to occupational,17150educational, vocational, or medical purposes, taking the driver's17151

or commercial driver's license examination, attending

court-ordered treatment, and other reasonable purposes specified	17153
by the court under this section. In granting the privileges, the	17154
court shall specify the purposes, times, and places of the	17155
privileges and may impose any other reasonable conditions on the	17156
person's driving of a motor vehicle.	17157
(B) Unless expressly authorized by a section of the Revised	17158
Code, a court may not grant limited driving privileges during any	17159
suspension imposed by the bureau of motor vehicles. To obtain	17160
limited driving privileges during a suspension imposed by the	17161
bureau, a petition may be filed in a court of record in the county	17162
in which the person under suspension resides. A person who is not	17163
a resident of this state shall file any petition for privileges in	17164
the Franklin county municipal court, or, if the person is a minor,	17165
in the Franklin county juvenile court.	17166
(C) When the use of an immobilizing or disabling device is	17167
not otherwise required by law, the court, as a condition of	17168
granting limited driving privileges, may require that the person's	17169
vehicle be equipped with an immobilizing or disabling device,	17170
except as provided in division (C) of section 4510.43 of the	17171
Revised Code. When the use of restricted license plates issued	17172
under section 4503.231 of the Revised Code is not otherwise	17173
required by law, the court, as a condition of granting limited	17174
driving privileges, may require that the person's vehicle be	17175
equipped with restricted license plates of that nature, except as	17176
provided in division (B) of that section.	17177
(D) When the court grants limited driving privileges under	17178
section 4510.31 of the Revised Code or any other provision of law	17179
during the suspension of the temporary instruction permit or	17180
probationary driver's license of a person who is under eighteen	17181
years of age, the court may include as a purpose of the privilege	17182
	17100

the person's practicing of driving with the person's parent,

Page 551

17152

#### guardian, or other custodian during the period of the suspension. 17184 If the court grants limited driving privileges for this purpose, 17185 the court, in addition to all other conditions it imposes, shall 17186 impose as a condition that the person exercise the privilege only 17187 when a parent, quardian, or custodian of the person who holds a 17188 current valid driver's or commercial driver's license issued by 17189 this state actually occupies the seat beside the person in the 17190 vehicle the person is operating. 17191

(E) Before granting limited driving privileges under this17192section, the court shall require the offender to provide proof of17193financial responsibility pursuant to section 4509.45 of the17194Revised Code.17195

Sec. 4510.03. (A) Every county court judge, mayor of a17196mayor's court, and clerk of a court of record shall keep a full17197record of every case in which a person is charged with any17198violation of any provision of sections 4511.01 to 4511.771 or171994513.01 to 4513.36 of the Revised Code or of any other law or17200ordinance regulating the operation of vehicles, streetcars, and17201trackless trolleys on highways or streets.17202

(B) If a person is convicted of or forfeits bail in relation 17203 to a violation of any section listed in division (A) of this 17204 section or a violation of any other law or ordinance regulating 17205 the operation of vehicles, streetcars, and trackless trolleys on 17206 highways or streets, the county court judge, mayor of a mayor's 17207 court, or clerk, within ten days after the conviction or bail 17208 forfeiture, shall prepare and immediately forward to the bureau of 17209 motor vehicles an abstract, certified by the preparer to be true 17210 and correct, of the court record covering the case in which the 17211 person was convicted or forfeited bail. Every court of record also 17212 shall forward to the bureau of motor vehicles an abstract of the 17213 court record as described in division (C) of this section upon the 17214 conviction of any person of aggravated vehicular homicide or 17215

#### Page 552

Page 553

vehicular homicide or of a felony in the commission of which a	17216
vehicle was used.	17217
<u>(C) Each abstract required by this section shall be made upon</u>	17218
a form approved and furnished by the bureau and shall include the	17219
name and address of the person charged, the number of the person's	17220
driver's or commercial driver's license, probationary driver's	17221
license, or temporary instruction permit, the registration number	17222
of the vehicle involved, the nature of the offense, the date of	17223
the offense, the date of hearing, the plea, the judgment, or	17224
whether bail was forfeited, and the amount of the fine or	17225
forfeiture.	17226
Sec. 4510.031. (A) A United States district court that has	17227
jurisdiction within this state may utilize the provisions of	17228
section 4510.03 of the Revised Code in regard to any case in which	17229
a person is charged with any violation of any provision of	17230
sections 4511.01 to 4511.771 or 4513.01 to 4513.36 of the Revised	17231
Code or of any other law or ordinance regulating the operation of	17232
vehicles, streetcars, and trackless trolleys on highways or	17233
streets located on federal property within this state. The court	17234
also may forward to the bureau an abstract upon the conviction of	17235
any person of aggravated vehicular homicide or vehicular homicide	17236
or of a felony in the commission of which a vehicle was used.	17237
(B) If a United States district court acts under this	17238
section, it shall follow the procedures established in section	17239
4510.03 of the Revised Code.	17240
(C) The bureau of motor vehicles shall accept and process an	17241
abstract received from a United States district court under this	17242
section in the same manner as it accepts and processes an abstract	17243
received from a county court judge, mayor of a mayor's court, or	17244
Telefiere from a county court judge, mayor of a mayor b court, or	1

clerk of a court of record.

Sec. 4510.032. (A) If a person is charged with a violation of	17246
section 4511.19 of the Revised Code or a violation of any	17247
municipal OVI ordinance; if that charge is dismissed or reduced;	17248
if the person is convicted of or forfeits bail in relation to a	17249
violation of any other section of the Revised Code or of any	17250
ordinance that regulates the operation of vehicles, streetcars,	17251
and trackless trolleys on highways and streets but that does not	17252
relate to operating a vehicle while under the influence of	17253
alcohol, a drug of abuse, or a combination of them or to operating	17254
a vehicle with a prohibited concentration of alcohol in the whole	17255
blood, blood serum or plasma, breath, or urine; and if the	17256
violation of which the person was convicted or in relation to	17257
which the person forfeited bail arose out of the same facts and	17258
circumstances and the same act as did the charge that was	17259
dismissed or reduced, the abstract prepared under section 4510.03	17260
of the Revised Code also shall set forth the charge that was	17261
dismissed or reduced, indicate that it was dismissed or reduced,	17262
and indicate that the violation resulting in the conviction or	17263
bail forfeiture arose out of the same facts and circumstances and	17264
the same act as did the charge that was dismissed or reduced.	17265
(B) If a charge against a person of a violation of division	17266

(A) of section 4510.11, division (A) of section 4510.14, or 17267 division (A) of section 4510.16 of the Revised Code or any 17268 municipal ordinance that is substantially equivalent to any of 17269 those divisions is dismissed or reduced and if the person is 17270 convicted of or forfeits bail in relation to a violation of any 17271 other section of the Revised Code or any other ordinance that 17272 regulates the operation of vehicles, streetcars, and trackless 17273 trolleys on highways and streets that arose out of the same facts 17274 and circumstances as did the charge that was dismissed or reduced, 17275 the abstract also shall set forth the charge that was dismissed or 17276 reduced, indicate that it was dismissed or reduced, and indicate 17277

#### Page 555

that the violation resulting in the conviction or bail forfeiture	17278
arose out of the same facts and circumstances and the same act as	17279
did the charge that was dismissed or reduced.	17280
(C)(1) If a child has been adjudicated an unruly or	17281
delinguent child or a juvenile traffic offender for having	17282
committed any act that if committed by an adult would be a drug	17283
abuse offense or any violation of division (B) of section 2917.11	17284
or of section 4511.19 of the Revised Code, the court shall notify	17285
the bureau, by means of an abstract of the court record as	17286
described in divisions (B) and (C) of section 4510.03 of the	17287
Revised Code, within ten days after the adjudication.	17288
(2) If a court requires a child to attend a drug abuse or	17289
alcohol abuse education, intervention, or treatment program, the	17290
abstract required by division (C)(1) of this section and forwarded	17291
to the bureau also shall include the name and address of the	17292
operator of the program and the date that the child entered the	17293
program. If the child satisfactorily completes the program, the	17294
court, immediately upon receipt of the information, shall send to	17295
the bureau an updated abstract that also shall contain the date on	17296
which the child satisfactorily completed the program.	17297
Sec. 4510.034. (A) Division (B) of this section applies in	17298
relation to persons who are convicted of or plead guilty to any of	17299
the following:	17300
(1) A violation of division (A) of section 4510.11, division	17301
(A) of section 4510.14, or division (A) of section 4510.16 of the	17302
Revised Code;	17303
(2) A violation of a municipal ordinance substantially	17304
equivalent to any division set forth in division (A)(1) of this	17305
section;	17306
(2) A violation of division (A) of sostion (511-19 of the	17207

(3) A violation of division (A) of section 4511.19 of the 17307

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

Page 556

Revised Code or a violation of section 4511.203 of the Revised	17308
<u>Code;</u>	17309
(4) A violation of a municipal OVI ordinance.	17310
(B) If a person is convicted of or pleads guilty to any	17311
violation set forth in division (A) of this section and if	17312
division (D) of section 4503.234 of the Revised Code prohibits the	17313
registrar of motor vehicles and all deputy registrars from	17314
accepting an application for the registration of, or registering,	17315
any motor vehicle in the name of that person, the abstract	17316
prepared pursuant to section 4510.03, 4510.031, or 4510.032 of the	17317
Revised Code shall specifically set forth these facts and clearly	17318
indicate the date on which the order of criminal forfeiture was	17319
issued or would have been issued but for the operation of section	17320
4503.234 of the Revised Code. If the registrar receives an	17321
abstract containing this information relating to a person, the	17322
registrar, in accordance with sections 4503.12 and 4503.234 of the	17323
Revised Code, shall take all necessary measures to prevent the	17324
registrar's office or any deputy registrar from accepting from the	17325
person, for the period of time ending five years after the date on	17326
which the order was issued or would have been issued and as	17327
described in section 4503.234 of the Revised Code, any new	17328
application for the registration of any motor vehicle in the name	17329
of the person.	17330

Sec. 4510.035. The purposeful failure or refusal of any17331person to comply with any provision of section 4510.03, 4510.032,173324510.034, 4510.036, or 4510.037 of the Revised Code constitutes17333misconduct in office and is a ground for removal of the person17334from the office.17335

Sec. 4510.036. (A) The bureau of motor vehicles shall record 17336 within ten days, after receipt, and shall keep at its main office, 17337 all abstracts received under this section or section 4510.03, 17338

4510.031, 4510.032, or 4510.034 of the Revised Code and shall17339maintain records of convictions and bond forfeitures for any17340violation of a state law or a municipal ordinance regulating the17341operation of vehicles, streetcars, and trackless trolleys on17342highways and streets, except a violation related to parking a17343motor vehicle.17344

(B) Every court of record or mayor's court before which a 17345 person is charged with a violation for which points are chargeable 17346 by this section shall assess and transcribe to the abstract of 17347 conviction that is furnished by the bureau to the court the number 17348 of points chargeable by this section in the correct space assigned 17349 on the reporting form. A United States district court that has 17350 jurisdiction within this state and before which a person is 17351 charged with a violation for which points are chargeable by this 17352 section may assess and transcribe to the abstract of conviction 17353 report that is furnished by the bureau the number of points 17354 chargeable by this section in the correct space assigned on the 17355 reporting form. If the federal court so assesses and transcribes 17356 the points chargeable for the offense and furnishes the report to 17357 the bureau, the bureau shall record the points in the same manner 17358 as those assessed and transcribed by a court of record or mayor's 17359 17360 court.

(C) A court shall assess the following points for an offense 17361 based on the following formula: 17362

(1) Aggravated vehicular homicide, vehicular homicide,17363vehicular manslaughter, aggravated vehicular assault, or vehicular17364assault when the offense involves the operation of a vehicle,17365streetcar, or trackless trolley on a highway or street .....173666 points17367

(2) A violation of section 2921.331 of the Revised Code or 17368 any ordinance prohibiting the willful fleeing or eluding of a law 17369

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 558
enforcement officer 6 points	17370
(3) A violation of section 4549.02 or 4549.021 of the Revised	17371
Code or any ordinance requiring the driver of a vehicle to stop	17372
and disclose identity at the scene of an accident6	17373
points	17374
(4) A violation of section 4511.251 of the Revised Code or	17375
any ordinance prohibiting street racing 6 points	17376
(5) A violation of section 4510.11, 4510.14, 4510.16, or	17377
4510.21 of the Revised Code or any ordinance prohibiting the	17378
operation of a motor vehicle while the driver's or commercial	17379
driver's license is under suspension 6 points	17380
(6) A violation of division (A) of section 4511.19 of the	17381
Revised Code, any ordinance prohibiting the operation of a vehicle	17382
while under the influence of alcohol, a drug of abuse, or a	17383
combination of them, or any ordinance substantially equivalent to	17384
division (A) of section 4511.19 of the Revised Code prohibiting	17385
the operation of a vehicle with a prohibited concentration of	17386
alcohol in the whole blood, blood serum or plasma, breath, or	17387
<u>urine 6 points</u>	17388
(7) A violation of section 2913.03 of the Revised Code that	17389
does not involve an aircraft or motorboat or any ordinance	17390
prohibiting the operation of a vehicle without the consent of the	17391
<u>owner 6 points</u>	17392
(8) Any offense under the motor vehicle laws of this state	17393
that is a felony, or any other felony in the commission of which a	17394
motor vehicle was used 6 points	17395
(9) A violation of division (B) of section 4511.19 of the	17396
Revised Code or any ordinance substantially equivalent to that	17397
division prohibiting the operation of a vehicle with a prohibited	17398
concentration of alcohol in the whole blood, blood serum or	17399
plasma, breath, or urine 4 points	17400

(10) A violation of section 4511.20 of the Revised Code or	17401
any ordinance prohibiting the operation of a motor vehicle in	17402
willful or wanton disregard of the safety of persons or property	17403
<u></u>	17404
(11) A violation of any law or ordinance pertaining to speed:	17405
	17406
(a) Notwithstanding divisions (C)(11)(b) and (c) of this	17407
section, when the speed exceeds the lawful speed limit by thirty	17408
<u>miles per hour or more 4 points</u>	17409
(b) When the speed exceeds the lawful speed limit of	17410
fifty-five miles per hour or more by more than ten miles per hour	17411
<u>2 points</u>	17412
(c) When the speed exceeds the lawful speed limit of less	17413
than fifty-five miles per hour by more than five miles per hour	17414
<u>2 points</u>	17415
(d) When the speed does not exceed the amounts set forth in	17416
divisions (C)(11)(a), (b), or (c) of this section 0	17417
points	17418
(12) Operating a motor vehicle in violation of a restriction	17419
imposed by the registrar 2 points	17420
(13) All other moving violations reported under this section	17421
<u>2 points</u>	17422
(D) Upon receiving notification from the proper court,	17423
including a United States district court that has jurisdiction	17424
within this state, the bureau shall delete any points entered for	17425
a bond forfeiture if the driver is acquitted of the offense for	17426
which bond was posted.	17427
(E) If a person is convicted of or forfeits bail for two or	17428
more offenses arising out of the same facts and points are	17429
chargeable for each of the offenses, points shall be charged for	17430

Page 560

only the conviction or bond forfeiture for which the greater	17431
number of points is chargeable, and, if the number of points	17432
chargeable for each offense is equal, only one offense shall be	17433
recorded, and points shall be charged only for that offense.	17434

Sec. 4510.037. (A) When the registrar of motor vehicles 17435 determines that the total points charged against any person under 17436 section 4510.036 of the Revised Code exceed five, the registrar 17437 shall send a warning letter to the person at the person's last 17438 known address by regular mail. The warning letter shall list the 17439 reported violations that are the basis of the points charged, list 17440 the number of points charged for each violation, and outline the 17441 suspension provisions of this section. 17442

(B) When the registrar determines that the total points 17443 charged against any person under section 4510.036 of the Revised 17444 Code within any two-year period beginning on the date of the first 17445 conviction within the two-year period is equal to twelve or more, 17446 the registrar shall send a written notice to the person at the 17447 person's last known address by regular mail. The notice shall list 17448 the reported violations that are the basis of the points charged, 17449 list the number of points charged for each violation, and state 17450 that, because the total number of points charged against the 17451 person within the applicable two-year period is equal to twelve or 17452 more, the registrar is imposing a class D suspension of the 17453 person's driver's or commercial driver's license or permit or 17454 nonresident operating privileges for the period of time specified 17455 in division (B)(4) of section 4510.02 of the Revised Code. The 17456 notice also shall state that the suspension is effective on the 17457 twentieth day after the mailing of the notice, unless the person 17458 files a petition appealing the determination and suspension in the 17459 municipal court, county court, or, if the person is under the age 17460 of eighteen, the juvenile division of the court of common pleas in 17461 whose jurisdiction the person resides or, if the person is not a 17462

#### 17463 resident of this state, in the Franklin county municipal court or 17464 juvenile division of the Franklin county court of common pleas. By 17465 filing the appeal of the determination and suspension, the person 17466 agrees to pay the cost of the proceedings in the appeal of the 17467 determination and suspension and alleges that the person can show 17468 cause why the person's driver's or commercial driver's license or 17469 permit or nonresident operating privileges should not be 17470 suspended.

(C) Any person against whom more than five but less than 17471 twelve points have been charged under section 4510.036 of the 17472 Revised Code, for the purpose of obtaining a credit of two points 17473 against the total points charged against the person under that 17474 section, may enroll in a course of remedial driving instruction 17475 that is approved by the director of public safety. The person may 17476 enroll only one time in a course of remedial driving instruction 17477 for that purpose. Upon the person's completion of an approved 17478 course of remedial driving instruction, the registrar shall deduct 17479 two points from the total number of points charged against the 17480 person under section 4510.036 of the Revised Code. The registrar 17481 shall not deduct any points for a person who completes an approved 17482 course of remedial driving instruction pursuant to a judge's order 17483 under section 4510.02 of the Revised Code. 17484

(D) When a judge of a court of record suspends a person's 17485 driver's or commercial driver's license or permit or nonresident 17486 operating privilege and charges points against the person under 17487 section 4510.036 of the Revised Code for the offense that resulted 17488 in the suspension, the registrar shall credit that period of 17489 suspension against the time of any subsequent suspension imposed 17490 under this section for which those points were used to impose the 17491 subsequent suspension. When a United States district court that 17492 has jurisdiction within this state suspends a person's driver's or 17493 commercial driver's license or permit or nonresident operating 17494

#### Page 561

privileges pursuant to the "Assimilative Crimes Act," 102 Stat.	17495
4381 (1988), 18 U.S.C.A. 13, as amended, the district court	17496
prepares an abstract pursuant to section 4510.031 of the Revised	17497
Code, and the district court charges points against the person	17498
under section 4510.036 of the Revised Code for the offense that	17499
resulted in the suspension, the registrar shall credit the period	17500
of suspension imposed by the district court against the time of	17501
any subsequent suspension imposed under this section for which the	17502
points were used to impose the subsequent suspension.	17503

(E) The registrar, upon the written request of a licensee who 17504 files a petition under division (B) of this section, shall furnish 17505 the licensee a certified copy of the registrar's record of the 17506 convictions and bond forfeitures of the person. This record shall 17507 include the name, address, and date of birth of the licensee; the 17508 name of the court in which each conviction or bail forfeiture took 17509 place; the nature of the offense that was the basis of the 17510 conviction or bond forfeiture; and any other information that the 17511 registrar considers necessary. If the record indicates that twelve 17512 points or more have been charged against the person within a 17513 two-year period, it is prima-facie evidence that the person is a 17514 repeat traffic offender, and the registrar shall suspend the 17515 person's driver's or commercial driver's license or permit or 17516 nonresident operating privilege pursuant to division (B) of this 17517 section. 17518

In hearing the petition and determining whether the person 17519 filing the petition has shown cause why the person's driver's or 17520 commercial driver's license or permit or nonresident operating 17521 privilege should not be suspended, the court shall decide the 17522 issue on the record certified by the registrar and any additional 17523 relevant, competent, and material evidence that either the 17524 registrar or the person whose license is sought to be suspended 17525 submits. 17526

(F) If a petition is filed under division (B) of this section 17527 in a county court, the prosecuting attorney of the county in which 17528 the case is pending shall represent the registrar in the 17529 proceedings, except that, if the petitioner resides in a municipal 17530 corporation within the jurisdiction of the county court, the city 17531 director of law, village solicitor, or other chief legal officer 17532 of the municipal corporation shall represent the registrar in the 17533 proceedings. If a petition is filed under division (B) of this 17534 section in a municipal court, the registrar shall be represented 17535 in the resulting proceedings as provided in section 1901.34 of the 17536 Revised Code. 17537

(G) If the court determines from the evidence submitted that 17538 a person who filed a petition under division (B) of this section 17539 has failed to show cause why the person's driver's or commercial 17540 driver's license or permit or nonresident operating privileges 17541 should not be suspended, the court shall assess against the person 17542 the cost of the proceedings in the appeal of the determination and 17543 suspension and shall impose the applicable suspension under this 17544 section or suspend all or a portion of the suspension and impose 17545 any conditions or probation upon the person that the court 17546 considers proper. If the court determines from the evidence 17547 submitted that a person who filed a petition under division (B) of 17548 this section has shown cause why the person's driver's or 17549 commercial driver's license or permit or nonresident operating 17550 privileges should not be suspended, the costs of the appeal 17551 proceeding shall be paid out of the county treasury of the county 17552 in which the proceedings were held. 17553

(H) Any person whose driver's or commercial driver's license
 17554
 or permit or nonresident operating privileges are suspended under
 17555
 this section is not entitled to apply for or receive a new
 17556
 driver's or commercial driver's license or permit or to request or
 17557
 be granted nonresident operating privileges during the effective
 17558

period of the suspension.

(I) Upon the termination of any suspension or other penalty	17560
imposed under this section involving the surrender of license or	17561
permit and upon the request of the person whose license or permit	17562
was suspended or surrendered, the registrar shall return the	17563
license or permit to the person upon determining that the person	17564
has complied with all provisions of section 4510.038 of the	17565
Revised Code or, if the registrar destroyed the license or permit	17566
pursuant to section 4510.52 of the Revised Code, shall reissue the	17567
person's license or permit.	17568

(J) Any person whose driver's or commercial driver's license 17569 or permit or nonresident operating privileges are suspended as a 17570 repeat traffic offender under this section and who, during the 17571 suspension, operates any motor vehicle upon any public roads and 17572 highways is guilty of a misdemeanor of the first degree, and the 17573 court shall sentence the offender to a minimum term of three days 17574 in jail. No court shall suspend the first three days of jail time 17575 imposed pursuant to this division. 17576

(K) The registrar, in accordance with specific statutory 17577 authority, may suspend the privilege of driving a motor vehicle on 17578 the public roads and highways of this state that is granted to 17579 nonresidents by section 4507.04 of the Revised Code. 17580

Sec. 4507.022 4510.038. Any person whose driver's or 17581 commercial driver's license or permit is suspended, or who is put 17582 on probation or granted limited or occupational driving 17583 privileges, under section 4507.021 or division (E) of section 17584 4507.16 4510.037, under division (H) of section 4511.19, or under 17585 section 4510.07 of the Revised Code for a violation of a municipal 17586 ordinance that is substantially equivalent to division (B) of 17587 section 4511.19 of the Revised Code<sub> $\tau$ </sub> is not eligible to retain the 17588 person's license, or to have the person's driving privileges 17589

Page 564

17559

reinstated, until each of the following has occurred: 17590

(A) The person successfully completes a course of remedial 17591 driving instruction approved by the director of public safety, 17592 provided the person commences taking the course after the person's 17593 driver's or commercial driver's license or permit is suspended 17594 under section 4507.021 or division (E) of section 4507.16 of the 17595 Revised Code. A minimum of twenty-five per cent of the number of hours of instruction included in the course shall be devoted to 17597 instruction on driver attitude. 17598

The course also shall devote a number of hours to instruction 17599 in the area of alcohol and drugs and the operation of motor 17600 vehicles. The instruction shall include, but not be limited to, a 17601 review of the laws governing the operation of a motor vehicle 17602 while under the influence of alcohol, drugs, or both a combination 17603 of them, the dangers of operating a motor vehicle while under the 17604 influence of alcohol, drugs, or both a combination of them, and 17605 other information relating to the operation of motor vehicles and 17606 the consumption of alcoholic beverages and use of drugs. The 17607 director, in consultation with the director of alcohol and drug 17608 addiction services, shall prescribe the content of the 17609 instruction. The number of hours devoted to the area of alcohol 17610 and drugs and the operation of motor vehicles shall comprise a 17611 minimum of twenty-five per cent of the number of hours of 17612 instruction included in the course. 17613

(B) The person is examined in the manner provided for in 17614 section 4507.20 of the Revised Code, and found by the registrar of 17615 motor vehicles to be qualified to operate a motor vehicle; 17616

(C) The person gives and maintains proof of financial 17617 responsibility, in accordance with section 4509.45 of the Revised 17618 Code. 17619

Sec. 4510.04. It is an affirmative defense to any prosecution	17620
brought under section 4510.11, 4510.14, 4510.16, or 4510.21 of the	17621
Revised Code or under any substantially equivalent municipal	17622
ordinance that the alleged offender drove under suspension,	17623
without a valid permit or driver's or commercial driver's license,	17624
or in violation of a restriction because of a substantial	17625
emergency, and because no other person was reasonably available to	17626
drive in response to the emergency.	17627

It is an affirmative defense to any prosecution brought under 17628 section 4510.16 of the Revised Code that the order of suspension 17629 resulted from the failure of the alleged offender to respond to a 17630 financial responsibility random verification request under 17631 division (A)(3)(c) of section 4509.101 of the Revised Code and 17632 that, at the time of the initial financial responsibility random 17633 verification request, the alleged offender was in compliance with 17634 division (A)(1) of section 4509.101 of the Revised Code as shown 17635 by proof of financial responsibility that was in effect at the 17636 time of that request. 17637

17638 Sec. 4507.1611 4510.05. Except as may otherwise be provided in <u>section 4510.07 or in any other provision of</u> the Revised Code, 17639 whenever an offender is convicted of or pleads guilty to a 17640 violation of a municipal ordinance that is substantially similar 17641 to a provision of the Revised Code, and a court is permitted or 17642 required to suspend or revoke a person's driver's or commercial 17643 driver's license or permit for a violation of that provision, a 17644 court, in addition to any other penalties it is authorized by law 17645 to impose upon the offender, may suspend the offender's driver's 17646 or commercial driver's license or permit or nonresident operating 17647 privileges for the period of time the court determines 17648 appropriate, or may revoke the license or permit, but in no case 17649 shall the period of suspension imposed for the violation of the 17650

Page 567

municipal ordinance shall not exceed the period of suspension that 17651
is permitted or required to be imposed for the violation of the 17652
provision of the Revised Code to which the municipal ordinance is 17653
substantially similar. 17654

sec. 4507.1610 4510.06. If a United States district court 17655 whose jurisdiction lies within this state suspends, revokes, or 17656 cancels, or forfeits the driver's or commercial driver's license 17657 or, permit, or nonresident operating privileges of any person 17658 pursuant to the "Assimilative Crimes Act," 102 Stat. 4381 (1988), 17659 18 U.S.C.A. 13, as amended, that suspension, revocation, or 17660 cancellation, or forfeiture is deemed to operate in the same 17661 manner and to have the same effect throughout this state as if it 17662 were imposed under the laws of this state by a judge of a court of 17663 record of this state. In such a that type of case, if the United 17664 States district court observes the procedures prescribed by the 17665 Revised Code and utilizes the forms prescribed by the registrar of 17666 motor vehicles, the bureau of motor vehicles shall make the 17667 appropriate notation or record and shall take any other action 17668 that is prescribed or permitted by the Revised Code. 17669

sec. 4507.1613 4510.07. The court imposing a sentence upon an 17670 offender for any violation of a municipal ordinance that is 17671 substantially equivalent to a violation of section 2903.06 or 17672 2907.24 of the Revised Code or for any violation of a municipal 17673 OVI ordinance also shall impose a suspension of the offender's 17674 driver's license, commercial driver's license, temporary 17675 instruction permit, probationary license, or nonresident operating 17676 privilege from the range specified in division (B) of section 17677 4510.02 of the Revised Code that is equivalent in length to the 17678 suspension required for a violation of section 2903.06 or 2907.24 17679 or division (A) or (B) of section 4511.19 of the Revised Code 17680 under similar circumstances. 17681

Sec. 4510.10. (A) As used in this section, "reinstatement	17682
fees" means the fees that are required under section 4507.1612,	17683
<u>4507.45, 4509.101, 4509.81, 4511.191, 4511.951, or any other</u>	17684
provision of the Revised Code, or under a schedule established by	17685
the bureau of motor vehicles, in order to reinstate a driver's or	17686
commercial driver's license or permit or nonresident operating	17687
privilege of an offender under a suspension.	17688
(B) When a municipal court or county court determines in a	17689
pending case involving an offender that the offender cannot	17690
reasonably pay reinstatement fees due and owing by the offender	17691
relative to a suspension that has been or that will be imposed in	17692
the case, then the court, by order, may undertake either of the	17693
following, in order of preference:	17694
(1) Establish a reasonable payment plan of not less than	17695
fifty dollars per month, to be paid by the offender to the bureau	17696
of motor vehicles in all succeeding months until all reinstatement	17697
fees required of the offender are paid in full;	17698
(2) If the offender, but for the payment of the reinstatement	17699
fees, otherwise would be entitled to operate a vehicle in this	17700
state or to obtain reinstatement of the offender's operating	17701
privileges, permit the offender to operate a motor vehicle, as	17702
authorized by the court, until a future date upon which date all	17703
reinstatement fees must be paid in full. A payment extension	17704
granted under this division shall not exceed one hundred eighty	17705
days, and any operating privileges granted under this division	17706
shall be solely for the purpose of permitting the offender	17707
occupational or "family necessity" privileges in order to enable	17708
the offender to reasonably acquire the delinquent reinstatement	17709
fees due and owing.	17710
(C) If a municipal court or county court, by order,	17711
	10010

#### this section, the court, at any time after the issuance of the 17714 order, may determine that a change of circumstances has occurred 17715 and may amend the order as justice requires, provided that the 17716 amended order also shall be an order that is permitted under 17717 division (B)(1) or (2) of this section. (D) If a court enters an order of the type described in 17718 division (B)(1), (B)(2), or (C) of this section, during the 17719 pendency of the order, the offender in relation to whom it applies 17720 is not subject to prosecution for failing to pay the reinstatement 17721 fees covered by the order. 17722 Sec. 4510.11. (A) No person whose driver's or commercial 17723 driver's license or permit or nonresident operating privilege has 17724

been suspended under any provision of the Revised Code, other than 17725 Chapter 4509. of the Revised Code, or under any applicable law in 17726 any other jurisdiction in which the person's license or permit was 17727 issued shall operate any motor vehicle upon the public roads and 17728 highways or upon any public or private property used by the public 17729 for purposes of vehicular travel or parking within this state 17730 during the period of suspension unless the person is granted 17731 limited driving privileges and is operating the vehicle in 17732 accordance with the terms of the limited driving privileges. 17733

(B) No person shall operate any motor vehicle upon a highway17735or any public or private property used by the public for purposes17736of vehicular travel or parking in this state in violation of any17737restriction of the person's driver's or commercial driver's17738license or permit imposed under division (D) of section 4506.10 or17739under section 4507.14 of the Revised Code.17740

(C)(1) Whoever violates this section is guilty of driving17741under suspension or in violation of a license restriction, a17742misdemeanor of the first degree. The court shall impose upon the17743

17713

offender a class seven suspension of the offender's driver's	17744
license, commercial driver's license, temporary instruction	17745
permit, probationary license, or nonresident operating privilege	17746
from the range specified in division (A)(7) of section 4510.02 of	17747
the Revised Code.	17748

(2) Except as provided in division (C)(3) or (4) of this17749section, the court, in addition to any other penalty that it17750imposes on the offender and if the vehicle is registered in the17751offender's name, shall order the immobilization of the vehicle17752involved in the offense for thirty days in accordance with section177534503.233 of the Revised Code and the impoundment of that vehicle's17754license plates for thirty days.17755

(3) If the offender previously has been convicted of or 17756 pleaded quilty to one violation of this section or of a 17757 substantially similar municipal ordinance, the court, in addition 17758 to any other sentence that it imposes on the offender and if the 17759 vehicle is registered in the offender's name, shall order the 17760 immobilization of the vehicle involved in the offense for sixty 17761 days in accordance with section 4503.233 of the Revised Code and 17762 the impoundment of that vehicle's license plates for sixty days. 17763

(4) If the offender previously has been convicted of or17764pleaded guilty to two or more violations of this section or of a17765substantially similar municipal ordinance, the court, in addition17766to any other sentence that it imposes on the offender and if the17767vehicle is registered in the offender's name, shall order the17768criminal forfeiture of the vehicle involved in the offense to the17769state.17770

(D) Any order for immobilization and impoundment under this17771section shall be issued and enforced under section 4503.233 of the17772Revised Code. The court shall not release a vehicle from17773immobilization ordered under this section unless the court is17774presented with current proof of financial responsibility with17775

respect to that vehicle.

(E) Any order of criminal forfeiture under this section shall 17777 be issued and enforced under section 4503.234 of the Revised Code. 17778 Upon receipt of the copy of the order from the court, neither the 17779 registrar of motor vehicles nor a deputy registrar shall accept 17780 any application for the registration or transfer of registration 17781 of any motor vehicle owned or leased by the person named in the 17782 declaration of forfeiture. The period of registration denial shall 17783 be five years after the date of the order, unless, during that 17784 period, the court having jurisdiction of the offense that led to 17785 the order terminates the forfeiture and notifies the registrar of 17786 the termination. The registrar then shall take necessary measures 17787 to permit the person to register a vehicle owned or leased by the 17788 person or to transfer registration of the vehicle. 17789

Sec. 4510.12. (A)(1) No person, except those expressly 17791 exempted under sections 4507.03, 4507.04, and 4507.05 of the 17792 Revised Code, shall operate any motor vehicle upon a public road 17793 or highway or any public or private property used by the public 17794 for purposes of vehicular travel or parking in this state unless 17795 the person has a valid driver's license issued under Chapter 4507. 17796 of the Revised Code or a commercial driver's license issued under 17797 Chapter 4506. of the Revised Code. 17798

(2) No person, except a person expressly exempted under 17799 sections 4507.03, 4507.04, and 4507.05 of the Revised Code, shall 17800 operate any motorcycle upon a public road or highway or any public 17801 or private property used by the public for purposes of vehicular 17802 travel or parking in this state unless the person has a valid 17803 license as a motorcycle operator that was issued upon application 17804 by the registrar of motor vehicles under Chapter 4507. of the 17805 Revised Code. The license shall be in the form of an endorsement, 17806 as determined by the registrar, upon a driver's or commercial 17807

Page 571

17776

# driver's license, if the person has a valid license to operate a motor vehicle or commercial motor vehicle, or in the form of a restricted license as provided in section 4507.14 of the Revised Code, if the person does not have a valid license to operate a motor vehicle or commercial motor vehicle.

(B) Whoever violates this section is guilty of operating a17813motor vehicle without a valid license and shall be punished as17814follows:17815

(1) If the offender's driver's or commercial driver's license17816or permit was expired at the time of the offense for no more than17817six months, subject to divisions (B)(3) to (5) of this section,17818the offense is a minor misdemeanor.17819

(2) If the offender's driver's or commercial driver's license17820or permit was expired at the time of the offense for more than six17821months, subject to divisions (B)(3) to (5) of this section, the17822offense is a misdemeanor of the fourth degree.17823

(3) If the offender previously was convicted of or pleaded17824guilty to one violation of this section or a substantially17825equivalent municipal ordinance within the past three years, the17826offense is a misdemeanor of the third degree.17827

(4) If the offender previously was convicted of or pleaded17828guilty to two violations of this section or a substantially17829equivalent municipal ordinance within the past three years, the17830offense is a misdemeanor of the second degree.17831

(5) If the offender previously was convicted of or pleaded17832guilty to three or more violations of this section or a17833substantially equivalent municipal ordinance within the past three17834years, the offense is a misdemeanor of the first degree.17835

(C) The court shall not impose a license suspension for a17836first violation of this section or if more than three years have17837passed since the offender's last violation of this section or a17838

17808

17809

17810

17811

#### substantially equivalent municipal ordinance.

(D) If the offender was convicted of or pleaded guilty to one	17840
or more violations of this section or a substantially equivalent	17841
municipal ordinance within the past three years, and if the	17842
offender's license was expired for more than six months at the	17843
time of the offense, the court shall impose a class seven	17844
suspension of the offender's driver license, commercial driver's	17845
license, temporary instruction permit, probationary license, or	17846
nonresident operating privilege from the range specified in	17847
division (A)(7) of section 4510.02 of the Revised Code.	17848

Sec. 4510.13. (A)(1) Divisions (A)(2) to (7) of this section 17849 apply to a judge or mayor regarding the suspension of, or the 17850 grant of limited driving privileges during, a suspension of an 17851 offender's driver's or commercial driver's license or permit or 17852 nonresident operating privilege imposed under division (G) or (H) 17853 of section 4511.19 of the Revised Code, under division (B) or (C) 17854 of section 4511.191 of the Revised Code, or under section 4510.07 17855 of the Revised Code for a conviction of a violation of a municipal 17856 OVI ordinance. 17857

(2) No judge or mayor shall suspend the following portions of 17858 the suspension of an offender's driver's or commercial driver's 17859 license or permit or nonresident operating privilege imposed under 17860 division (G) or (H) of section 4511.19 of the Revised Code or 17861 under section 4510.07 of the Revised Code for a conviction of a 17862 violation of a municipal OVI ordinance, provided that division 17863 (A)(2) of this section does not limit a court or mayor in 17864 crediting any period of suspension imposed pursuant to division 17865 (B) or (C) of section 4511.191 of the Revised Code against any 17866 time of judicial suspension imposed pursuant to section 4511.19 or 17867 4510.07 of the Revised Code, as described in divisions (B)(2) and 17868 (C)(2) of section 4511.191 of the Revised Code: 17869

Revised Code;

(a) The first six months of a suspension imposed under 17870 division (G)(1)(a) of section 4511.19 of the Revised Code or of a 17871 comparable length suspension imposed under section 4510.07 of the 17872 17873

(b) The first year of a suspension imposed under division 17874 (G)(1)(b) or (c) of section 4511.19 of the Revised Code or of a 17875 comparable length suspension imposed under section 4510.07 of the 17876 Revised Code; 17877

(c) The first three years of a suspension imposed under 17878 division (G)(1)(d) or (e) of section 4511.19 of the Revised Code 17879 or of a comparable length suspension imposed under section 4510.07 17880 of the Revised Code; 17881

(d) The first sixty days of a suspension imposed under 17882 division (H) of section 4511.19 of the Revised Code or of a 17883 comparable length suspension imposed under section 4510.07 of the 17884 Revised Code. 17885

(3) No judge or mayor shall grant limited driving privileges 17886 to an offender whose driver's or commercial driver's license or 17887 permit or nonresident operating privilege has been suspended under 17888 division (G) or (H) of section 4511.19 of the Revised Code, under 17889 division (C) of section 4511.191 of the Revised Code, or under 17890 section 4510.07 of the Revised Code for a municipal OVI conviction 17891 if the offender, within the preceding six years, has been 17892 convicted of or pleaded quilty to three or more violations of one 17893 or more of the Revised Code sections, municipal ordinances, 17894 statutes of the United States or another state, or municipal 17895 ordinances of a municipal corporation of another state that are 17896 identified in divisions (G)(2)(b) to (h) of section 2919.22 of the 17897 Revised Code. 17898

Additionally, no judge or mayor shall grant limited driving 17899 privileges to an offender whose driver's or commercial driver's 17900

license or permit or nonresident operating privilege has been17901suspended under division (B) of section 4511.191 of the Revised17902Code if the offender, within the preceding six years, has refused17903three previous requests to consent to a chemical test of the17904person's whole blood, blood serum or plasma, breath, or urine to17905determine its alcohol content.17906

(4) No judge or mayor shall grant limited driving privileges 17907 for employment as a driver of commercial motor vehicles to an 17908 offender whose driver's or commercial driver's license or permit 17909 or nonresident operating privilege has been suspended under 17910 division (G) or (H) of section 4511.19 of the Revised Code, under 17911 division (B) or (C) of section 4511.191 of the Revised Code, or 17912 under section 4510.07 of the Revised Code for a municipal OVI 17913 conviction if the offender is disqualified from operating a 17914 commercial motor vehicle, or whose license or permit has been 17915 suspended, under section 3123.58 or 4506.16 of the Revised Code. 17916

(5) No judge or mayor shall grant limited driving privileges 17917 to an offender whose driver's or commercial driver's license or 17918 permit or nonresident operating privilege has been suspended under 17919 division (G) or (H) of section 4511.19 of the Revised Code, under 17920 division (C) of section 4511.191 of the Revised Code, or under 17921 section 4510.07 of the Revised Code for a conviction of a 17922 violation of a municipal OVI ordinance during any of the following 17923 periods of time: 17924

(a) The first fifteen days of a suspension imposed under 17925 division (G)(1)(a) of section 4511.19 of the Revised Code or a 17926 comparable length suspension imposed under section 4510.07 of the 17927 Revised Code, or of a suspension imposed under division (C)(1)(a)17928 of section 4511.191 of the Revised Code. On or after the sixteenth 17929 day of the suspension, the court may grant limited driving 17930 privileges, but the court may require that the offender shall not 17931 exercise the privileges unless the vehicles the offender operates 17932

are equipped with immobilizing or disabling devices that monitor	17933
the offender's alcohol consumption or any other type of	17934
immobilizing or disabling devices, except as provided in division	17935
(C) of section 4510.43 of the Revised Code.	17936
(b) The first thirty days of a suspension imposed under	17937
division (G)(1)(b) of section 4511.19 of the Revised Code or a	17938
comparable length suspension imposed under section 4510.07 of the	17939
<u>Revised Code, or of a suspension imposed under division (C)(1)(b)</u>	17940
of section 4511.191 of the Revised Code. On or after the	17941
thirty-first day of suspension, the court may grant limited	17942
driving privileges, but the court may require that the offender	17943
shall not exercise the privileges unless the vehicles the offender	17944
operates are equipped with immobilizing or disabling devices that	17945
monitor the offender's alcohol consumption or any other type of	17946
immobilizing or disabling devices, except as provided in division	17947
(C) of section 4510.43 of the Revised Code.	17948
(c) The first sixty days of a suspension imposed under	17949
	17949 17950
(c) The first sixty days of a suspension imposed under	
(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a	17950
(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the	17950 17951
(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code.	17950 17951 17952
<pre>(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code. (d) The first one hundred eighty days of a suspension imposed</pre>	17950 17951 17952 17953
<pre>(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code. (d) The first one hundred eighty days of a suspension imposed under division (G)(1)(c) of section 4511.19 of the Revised Code or</pre>	17950 17951 17952 17953 17954
<pre>(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code. (d) The first one hundred eighty days of a suspension imposed under division (G)(1)(c) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of</pre>	17950 17951 17952 17953 17954 17955
<pre>(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code. (d) The first one hundred eighty days of a suspension imposed under division (G)(1)(c) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code, or of a suspension imposed under division</pre>	17950 17951 17952 17953 17954 17955 17956
<pre>(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code. (d) The first one hundred eighty days of a suspension imposed under division (G)(1)(c) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code, or of a suspension imposed under division (C)(1)(c) of section 4511.191 of the Revised Code. The judge may</pre>	17950 17951 17952 17953 17954 17955 17956 17957
<pre>(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code. (d) The first one hundred eighty days of a suspension imposed under division (G)(1)(c) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code, or of a suspension imposed under division (C)(1)(c) of section 4511.191 of the Revised Code. The judge may grant limited driving privileges on or after the one hundred</pre>	17950 17951 17952 17953 17954 17955 17956 17957 17958
<pre>(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code. (d) The first one hundred eighty days of a suspension imposed under division (G)(1)(c) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code, or of a suspension imposed under division (C)(1)(c) of section 4511.191 of the Revised Code. The judge may grant limited driving privileges on or after the one hundred eighty-first day of the suspension only if the judge, at the time</pre>	17950 17951 17952 17953 17954 17955 17956 17957 17958 17959
<pre>(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code. (d) The first one hundred eighty days of a suspension imposed under division (G)(1)(c) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code, or of a suspension imposed under division (C)(1)(c) of section 4511.191 of the Revised Code. The judge may grant limited driving privileges on or after the one hundred eighty-first day of the suspension only if the judge, at the time of granting the privileges, also issues an order prohibiting the</pre>	17950 17951 17952 17953 17954 17955 17956 17957 17958 17959 17960
<pre>(c) The first sixty days of a suspension imposed under division (H) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code. (d) The first one hundred eighty days of a suspension imposed under division (G)(1)(c) of section 4511.19 of the Revised Code or a comparable length suspension imposed under section 4510.07 of the Revised Code, or of a suspension imposed under division (C)(1)(c) of section 4511.191 of the Revised Code. The judge may grant limited driving privileges on or after the one hundred eighty-first day of the suspension only if the judge, at the time of granting the privileges, also issues an order prohibiting the offender, while exercising the privileges during the period</pre>	17950 17951 17952 17953 17954 17955 17956 17957 17958 17959 17960 17961

#### 17965 device that monitors the offender's alcohol consumption. After the 17966 first year of the suspension, the court may authorize the offender 17967 to continue exercising the privileges in vehicles that are not 17968 equipped with immobilizing or disabling devices that monitor the 17969 offender's alcohol consumption, except as provided in division (C) 17970 of section 4510.43 of the Revised Code. If the offender does not 17971 petition for limited driving privileges until after the first year 17972 of suspension, the judge may grant limited driving privileges 17973 without requiring the use of an immobilizing or disabling device 17974 that monitors the offender's alcohol consumption.

(e) The first three years of a suspension imposed under 17976 division (G)(1)(d) or (e) of section 4511.19 of the Revised Code 17977 or a comparable length suspension imposed under section 4510.07 of 17978 the Revised Code, or of a suspension imposed under division 17979 (C)(1)(d) of section 4511.191 of the Revised Code. The judge may 17980 grant limited driving privileges after the first three years of 17981 suspension only if the judge, at the time of granting the 17982 privileges, also issues an order prohibiting the offender from 17983 operating any motor vehicle, for the period of suspension 17984 following the first three years of suspension, unless the motor 17985 vehicle is equipped with an immobilizing or disabling device that 17986 monitors the offender's alcohol consumption, except as provided in 17987 division (C) of section 4510.43 of the Revised Code. 17988

(6) No judge or mayor shall grant limited driving privileges17989to an offender whose driver's or commercial driver's license or17990permit or nonresident operating privilege has been suspended under17991division (B) of section 4511.191 of the Revised Code during any of17992the following periods of time:17993

<u>(a) The first</u>	thirty days of suspension imposed under	17994
division (B)(1)(a)	of section 4511.191 of the Revised Code;	17995

(b) The first ninety days of suspension imposed under 17996

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

Page 578

division (B)(1)(b) of section 4511.191 of the Revised Code;	17997
(c) The first year of suspension imposed under division	17998
(B)(1)(c) of section 4511.191 of the Revised Code;	17999
(d) The first three years of suspension imposed under	18000
division (B)(1)(d) of section 4511.191 of the Revised Code.	18001
<u>(7) In any case in which a judge or mayor grants limited</u>	18002
driving privileges to an offender whose driver's or commercial	18003
driver's license or permit or nonresident operating privilege has	18004
been suspended under division (G) of section 4511.19 of the	18005
<u>Revised Code or under section 4510.07 of the Revised Code for a</u>	18006
municipal OVI conviction, the judge or mayor shall impose as a	18007
condition of the privileges that the offender must display on the	18008
vehicle that is driven subject to the privileges restricted	18009
license plates that are issued under section 4503.231 of the	18010
Revised Code, except as provided in division (B) of that section.	18011
(B) Any person whose driver's or commercial driver's license	18012
or permit or nonresident operating privilege has been suspended	18013
pursuant to section 4511.19 or 4511.191 of the Revised Code or	18014
under section 4510.07 of the Revised Code for a violation of a	18015
municipal OVI ordinance may file a petition for limited driving	18016
privileges during the suspension. The person shall file the	18017
petition in the court that has jurisdiction over the place of	18018
arrest. Subject to division (A) of this section, the court may	18019
grant the person limited driving privileges during the period	18020
during which the suspension otherwise would be imposed. However,	18021
the court shall not grant the privileges for employment as a	18022
driver of a commercial motor vehicle to any person who is	18023
disqualified from operating a commercial motor vehicle under	18024
section 4506.16 of the Revised Code or during any of the periods	18025
prescribed by division (A) of this section.	18026

(C)(1) After a driver's or commercial driver's license or 18027

18028 permit or nonresident operating privilege has been suspended 18029 pursuant to section 2903.06, 2903.08, 2907.24, 2921.331, 4511.19, 18030 4511.251, 4549.02, 4549.021, or 5743.99 of the Revised Code, any 18031 provision of Chapter 2925. of the Revised Code, or section 4510.07 18032 of the Revised Code for a violation of a municipal OVI ordinance, 18033 the judge of the court or mayor of the mayor's court that 18034 suspended the license, permit, or privilege shall cause the 18035 offender to deliver to the court the license or permit. The judge, 18036 mayor, or clerk of the court or mayor's court shall forward to the 18037 registrar the license or permit together with notice of the action 18038 of the court. (2) A suspension of a commercial driver's license under any 18039 section or chapter identified in division (C)(1) of this section 18040 shall be concurrent with any period of suspension or 18041 disgualification under section 3123.58 or 4506.16 of the Revised 18042 Code. No person who is disqualified for life from holding a 18043 commercial driver's license under section 4506.16 of the Revised 18044

Code shall be issued a driver's license under this chapter during18045the period for which the commercial driver's license was suspended18046under this section, and no person whose commercial driver's18047license is suspended under any section or chapter identified in18048division (C)(1) of this section shall be issued a driver's license18049under Chapter 4507. of the Revised Code during the period of the18050suspension.18051

(3) No judge or mayor shall suspend any class one suspension,18052or any portion of any class one suspension, required by section180532903.04 or 2903.06 of the Revised Code. No judge or mayor shall18054suspend the first thirty days of any class two, class three, class18055four, class five, or class six suspension imposed under section180562903.06 or 2903.08 of the Revised Code.18057

(D) The judge of the court or mayor of the mayor's court 18058 shall credit any time during which an offender was subject to an 18059

#### 18060 administrative suspension of the offender's driver's or commercial 18061 driver's license or permit or nonresident operating privilege 18062 imposed pursuant to section 4511.191 or 4511.192 of the Revised 18063 Code or a suspension imposed by a judge, referee, or mayor 18064 pursuant to division (B)(1) or (2) of section 4511.196 of the 18065 Revised Code against the time to be served under a related 18066 suspension imposed pursuant to any section or chapter identified 18067 in division (C)(1) of this chapter.

(E) The judge or mayor shall notify the bureau of motor18068vehicles of any determinations made pursuant to this section and18069of any suspension imposed pursuant to any section or chapter18070identified in division (C)(1) of this section.18071

(F)(1) If a court issues an immobilizing or disabling device 18072 order under section 4510.43 of the Revised Code, the order shall 18073 authorize the offender during the specified period to operate a 18074 motor vehicle only if it is equipped with an immobilizing or 18075 disabling device, except as provided in division (C) of that 18076 section. The court shall provide the offender with a copy of an 18077 immobilizing or disabling device order issued under section 18078 4510.43 of the Revised Code, and the offender shall use the copy 18079 of the order in lieu of an Ohio driver's or commercial driver's 18080 license or permit until the registrar or a deputy registrar issues 18081 the offender a restricted license. 18082

An order issued under section 4510.43 of the Revised Code18083does not authorize or permit the offender to whom it has been18084issued to operate a vehicle during any time that the offender's18085driver's or commercial driver's license or permit is suspended18086under any other provision of law.18087

(2) An offender may present an immobilizing or disabling18088device order to the registrar or to a deputy registrar. Upon18089presentation of the order to the registrar or a deputy registrar,18090the registrar or deputy registrar shall issue the offender a18091

restricted license. A restricted license issued under this	18092
<u>division shall be identical to an Ohio driver's license, except</u>	18093
that it shall have printed on its face a statement that the	18094
offender is prohibited during the period specified in the court	18095
order from operating any motor vehicle that is not equipped with	18096
an immobilizing or disabling device. The date of commencement and	18097
the date of termination of the period of suspension shall be	18098
indicated conspicuously upon the face of the license.	18099

Sec. 4510.14. (A) No person whose driver's or commercial	18100
driver's license or permit or nonresident operating privilege has	18101
been suspended under section 4511.19. 4511.191, or 4511.196 of the	18102
Revised Code or under section 4510.07 of the Revised Code for a	18103
conviction of a violation of a municipal OVI ordinance shall	18104
operate any motor vehicle upon the public roads or highways within	18105
this state during the period of the suspension.	18106
(B) Whoever violates this section is guilty of driving under	18107
OVI suspension. The court shall sentence the offender under	18108
Chapter 2929. of the Revised Code, subject to the differences	18109
authorized or required by this section.	18110
(1) Except as otherwise provided in division (B)(2) or (3) of	18111
this section, driving under OVI suspension is a misdemeanor of the	18112
first degree. The court shall sentence the offender to all of the	18113
<u>following:</u>	18114
(a) A mandatory jail term of three consecutive days. The	18115
three-day term shall be imposed, unless, subject to division (C)	18116
of this section, the court instead imposes a sentence of not less	18117
than thirty consecutive days of electronically monitored house	18118
arrest. A period of electronically monitored house arrest imposed	18119
under this division shall not exceed six months. If the court	18120
imposes a mandatory three-day jail term under this division, the	18121
court may impose a jail term in addition to that term, provided	18122

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

that in no case shall the cumulative jail term imposed for the	
offense exceed six months.	
(b) A fine of not less than two hundred fifty and not more	18125
than one thousand dollars;	18126
(c) A license suspension under division (E) of this section;	18127
(d) If the vehicle the offender was operating at the time of	18128
the offense is registered in the offender's name, immobilization	18129
for thirty days of the offender's vehicle and impoundment for	18130
thirty days of the identification license plates of that vehicle.	18131
The order for immobilization and impoundment shall be issued and	18132
enforced in accordance with section 4503.233 of the Revised Code.	18133
(2) If, within six years of the offense, the offender	18134
previously has been convicted of or pleaded guilty to one	18135
violation of this section or one equivalent offense, driving under	18136
OVI suspension is a misdemeanor of the first degree. The court	18137
shall sentence the offender to all of the following:	18138
(a) A mandatory jail term of ten consecutive days.	18139
Notwithstanding the terms of imprisonment provided in Chapter	18140
2929. of the Revised Code, the court may sentence the offender to	18141
a longer jail term of not more than one year. The ten-day	18142
mandatory jail term shall be imposed unless, subject to division	18143
(C) of this section, the court instead imposes a sentence of not	18144
less than ninety consecutive days of electronically monitored	18145
house arrest. The period of electronically monitored house arrest	18146
shall not exceed one year.	18147
(b) Notwithstanding the fines provided for in Chapter 2929.	18148
of the Revised Code, a fine of not less than five hundred and not	18149
more than two thousand five hundred dollars;	18150
(c) A license suspension under division (E) of this section;	18151
(d) If the vehicle the offender was operating at the time of	18152

# the offense is registered in the offender's name, immobilization

the offense is registered in the offender's name, immobilization	10123
of the offender's vehicle for sixty days and the impoundment for	18154
sixty days of the identification license plates of that vehicle.	18155
The order for immobilization and impoundment shall be issued and	18156
enforced in accordance with section 4503.233 of the Revised Code.	18157
(3) If, within six years of the offense, the offender	18158
previously has been convicted of or pleaded quilty to two or more	18159
violations of this section or two or more equivalent offenses,	18160
driving under OVI suspension is a misdemeanor. The court shall	18161
sentence the offender to all of the following:	18162
(a) A mandatory jail term of thirty consecutive days.	18163
Notwithstanding the terms of imprisonment provided in Chapter	18164
2929. of the Revised Code, the court may sentence the offender to	18165
a longer jail term of not more than one year. The court shall not	18166
sentence the offender to a term of electronically monitored house	18167
arrest in lieu of the mandatory portion of the jail term.	18168
(b) Notwithstanding the fines set forth in Chapter 2929. of	18169
the Revised Code, a fine of not less than five hundred and not	
more than two thousand five hundred dollars;	18171
(c) A license suspension under division (E) of this section;	18172
(d) If the vehicle the offender was operating at the time of	18173
the offense is registered in the offender's name, criminal	18174
forfeiture to the state of the offender's vehicle. The order of	18175
criminal forfeiture shall be issued and enforced in accordance	18176
with section 4503.234 of the Revised Code. If title to a motor	18177
vehicle that is subject to an order for criminal forfeiture under	18178
this division is assigned or transferred and division (B)(2) or	18179
(3) of section 4503.234 of the Revised Code applies, the court may	18180
fine the offender the value of the vehicle as determined by	
publications of the national auto dealer's association. The	18182
proceeds from any fine so imposed shall be distributed in	18183

	18184
accordance with division (C)(2) of section 4503.234 of the Revised	18185
Code.	10102
(C) No court shall impose an alternative sentence of	18186
electronically monitored house arrest under division (B)(1) or (2)	18187
of this section unless, within sixty days of the date of	18188
sentencing, the court issues a written finding on the record that,	18189
due to the unavailability of space at the jail where the offender	18190
is required to serve the jail term imposed, the offender will not	18191
be able to begin serving that term within the sixty-day period	18192
following the date of sentencing.	18193
An offender sentenced under this section to a period of	18194
electronically monitored house arrest shall be permitted work	18195
release during that period.	18196
(D) Fifty per cent of any fine imposed by a court under	18197
division (B)(1), (2), or (3) of this section shall be deposited	18198
into the county indigent drivers alcohol treatment fund or	18199
municipal indigent drivers alcohol treatment fund under the	18200
control of that court, as created by the county or municipal	18201
corporation pursuant to division (H) of section 4511.191 of the	18202
Revised Code.	18203
(E) In addition to or independent of all other penalties	18204
provided by law or ordinance, the trial judge of any court of	18205
record or the mayor of a mayor's court shall impose on an offender	18206
who is convicted of or pleads guilty to a violation of this	18207
section a class seven suspension of the offender's driver's or	18208
commercial driver's license or permit or nonresident operating	18209
privilege from the range specified in division (A)(7) of section	18210
4510.02 of the Revised Code.	18211
When permitted as specified in section 4510.021 of the	18212
Revised Code, if the court grants limited driving privileges	18213
during a suspension imposed under this section, the privileges	18214

shall be granted on the additional condition that the offender must display restricted license plates, issued under section 4503.231 of the Revised Code, on the vehicle driven subject to the privileges, except as provided in division (B) of that section.

A suspension of a commercial driver's license under this 18219 section shall be concurrent with any period of suspension or 18220 disgualification under section 3123.58 or 4506.16 of the Revised 18221 Code. No person who is disqualified for life from holding a 18222 commercial driver's license under section 4506.16 of the Revised 18223 Code shall be issued a driver's license under Chapter 4507. of the 18224 Revised Code during the period for which the commercial driver's 18225 license was suspended under this section, and no person whose 18226 commercial driver's license is suspended under this section shall 18227 be issued a driver's license under Chapter 4507. of the Revised 18228 Code during the period of the suspension. 18229

(F) As used in this section:

(1) "Electronically monitored house arrest" has the same18231meaning as in section 2929.23 of the Revised Code.18232

(2) "Equivalent offense" means any of the following: 18233

(a) A violation of a municipal ordinance, law of another18234state, or law of the United States that is substantially18235equivalent to division (A) of this section;18236

(b) A violation of a former law of this state that was18237substantially equivalent to division (A) of this section.18238

(3) "Jail" has the same meaning as in section 2929.01 of the18239Revised Code.18240

(4) "Mandatory jail term" means the mandatory term in jail of18241three, ten, or thirty consecutive days that must be imposed under18242division (B)(1), (2), or (3) of this section upon an offender18243convicted of a violation of division (A) of this section and in18244

18215

18216

18217

18218

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	
relation to which all of the following apply:	18245
(a) Except as specifically authorized under this section, the	18246
term must be served in a jail.	18247
(b) Except as specifically authorized under this section, the	18248
term cannot be suspended, reduced, or otherwise modified pursuant	18249
to section 2929.51, 2951.02, or any other provision of the Revised	18250
Code.	18251

sec. 4507.34 4510.15. Whenever a person is found guilty of 18252 reckless operation of a motor vehicle under the laws of this state 18253 or under any ordinance of any political subdivision of this state, 18254 of operating a motor vehicle in violation of such laws or 18255 ordinances, relating to reckless operation, the trial court of any 18256 court of record may, in addition to or independent of all other 18257 penalties provided by law, suspend for any period of time or 18258 revoke the may impose a class five suspension of the offender's 18259 driver's license or commercial driver's license of any person so 18260 convicted or pleading guilty to such offenses for any period that 18261 it determines, not to exceed one year or permit or nonresident 18262 operating privilege from the range specified in division (A)(5) of 18263 section 4510.02 of the Revised Code. 18264

Suspension of a commercial driver's license under this 18265 section shall be concurrent with any period of suspension 18266 disqualification under section 3123.611 3123.58 or 4506.16 of the 18267 Revised Code or period of suspension under section 3123.58 of the 18268 Revised Code. No person who is disqualified for life from holding 18269 a commercial driver's license under section 4506.16 of the Revised 18270 Code shall be issued a driver's license under this chapter Chapter 18271 4507. of the Revised Code during the period for which the 18272 commercial driver's license was suspended under this section, and 18273 no person whose commercial driver's license is suspended under 18274 this section shall be issued a driver's license under this chapter 18275

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

<u>Chapter 4507. of the Revised Code</u> during the period of the 18276 suspension. 18277

Sec. 4510.16. (A) No person, whose driver's or commercial 18278 driver's license or temporary instruction permit or nonresident's 18279 operating privilege has been suspended or canceled pursuant to 18280 Chapter 4509. of the Revised Code, shall operate any motor vehicle 18281 within this state, or knowingly permit any motor vehicle owned by 18282 the person to be operated by another person in the state, during 18283 the period of the suspension or cancellation, except as 18284 specifically authorized by Chapter 4509. of the Revised Code. No 18285 person shall operate a motor vehicle within this state, or 18286 knowingly permit any motor vehicle owned by the person to be 18287 operated by another person in the state, during the period in 18288 which the person is required by section 4509.45 of the Revised 18289 Code to file and maintain proof of financial responsibility for a 18290 violation of section 4509.101 of the Revised Code, unless proof of 18291 financial responsibility is maintained with respect to that 18292 vehicle. 18293

(B)(1) Whoever violates this section is guilty of driving18294under financial responsibility law suspension or cancellation, a18295misdemeanor of the first degree. The registrar of motor vehicles18296shall impose a class E suspension of the offender's driver's or18297commercial driver's license or permit or nonresident operating18298privilege for the period of time specified in division (B)(5) of18299section 4510.02 of the Revised Code.18300

(2) If the offender previously has not been convicted of or18301pleaded guilty to a violation of this section or a substantially18302similar municipal ordinance and if the vehicle is registered in18303the offender's name, the court, in addition to or independent of18304any other sentence that it imposes upon the offender, shall order18305the immobilization for thirty days of the vehicle involved in the18306

of that vehicle.

(3) If the offender previously has been convicted of or 18309 pleaded guilty to one violation of this section or a substantially 18310 similar municipal ordinance and if the vehicle is registered in 18311 the offender's name, the court, in addition to or independent of 18312 any other sentence that it imposes upon the offender, shall order 18313 the immobilization for sixty days of the vehicle involved in the 18314 offense and impoundment for sixty days of the license plates of 18315 that vehicle. 18316

(4) If the offender previously has been convicted of or 18317 pleaded quilty to two or more violations of this section or a 18318 substantially similar municipal ordinance and if the vehicle is 18319 registered in the offender's name, the court in addition to or 18320 independent of any other sentence that it imposes upon the 18321 offender, shall order the criminal forfeiture to the state of the 18322 vehicle involved in the offense. If title to a motor vehicle that 18323 is subject to an order for criminal forfeiture under this division 18324 is assigned or transferred and division (B)(2) or (3) of section 18325 4503.234 of the Revised Code applies, in addition to or 18326 independent of any other penalty established by law, the court may 18327 fine the offender the value of the vehicle as determined by 18328 publications of the national auto dealers association. The 18329 proceeds from any fine so imposed shall be distributed in 18330 accordance with division (C)(2) of that section. 18331

(C) Any order for immobilization and impoundment under this 18332 section shall be issued and enforced in accordance with sections 18333 4503.233 and 4507.02 of the Revised Code, as applicable. Any order 18334 of criminal forfeiture shall be issued and enforced in accordance 18335 with section 4503.234 of the Revised Code. The court shall not 18336 release a vehicle from immobilization orders under this section 18337 unless the court is presented with current proof of financial 18338 responsibility with respect to that vehicle. 18339

Page 588

Sec. 4507.361 4510.161. (A) The requirements and sanctions 18340 imposed by divisions (B) and (C) of this section are an adjunct to 18341 and derive from the state's exclusive authority over the 18342 registration and titling of motor vehicles and do not comprise a 18343 part of the criminal sentence to be imposed upon a person who 18344 violates a municipal ordinance that is substantially equivalent to 18345 section 4510.14 or to division (B)(1) or (D)(2)(A) of section 18346 4507.02 4510.16 of the Revised Code. 18347

(B) If a person is convicted of or pleads guilty to a 18348 municipal ordinance that is substantially equivalent to division 18349 (B)(1)(A) of section 4507.02 4510.16 of the Revised Code, the 18350 court, in addition to and independent of any sentence that it 18351 imposes upon the offender for the offense, regardless of whether 18352 if the vehicle the offender was operating at the time of the 18353 offense is registered in his the offender's name or in the name of 18354 another person, and subject to section 4503.235 of the Revised 18355 Code, shall do whichever of the following is applicable: 18356

(1) If, within five years of the current offense, the 18357 offender has not been convicted of or pleaded guilty to a 18358 violation of <u>division (A) of section 4510.16 or former</u> division 18359 (B)(1) of section 4507.02 of the Revised Code or a municipal 18360 ordinance that is substantially equivalent to that either 18361 division, the court shall order the immobilization for thirty days 18362 of the vehicle the offender was operating at the time of the 18363 offense and the impoundment for thirty days of the identification 18364 license plates of that vehicle. 18365

(2) If, within five years of the current offense, the 18366 offender has been convicted of or pleaded guilty to one violation 18367 of <u>division (A) of section 4510.16 or former</u> division (B)(1) of 18368 section 4507.02 of the Revised Code or a municipal ordinance that 18369 is substantially equivalent to that <u>either</u> division, the court 18370

Page 590

shall order the immobilization for sixty days of the vehicle the18371offender was operating at the time of the offense and the18372impoundment for sixty days of the identification license plates of18373that vehicle.18374

(3) If, within five years of the current offense, the 18375 offender has been convicted of or pleaded guilty to two or more 18376 violations of division (A) of section 4510.16 or former division 18377 (B)(1) of section 4507.02 of the Revised Code or a municipal 18378 ordinance that is substantially equivalent to that either 18379 division, the court shall order the criminal forfeiture to the 18380 state of the vehicle the offender was operating at the time of the 18381 offense. The order of criminal forfeiture shall be issued and 18382 enforced in accordance with section 4503.234 of the Revised Code. 18383

(C) If a person is convicted of or pleads guilty to a 18384 municipal ordinance that is substantially equivalent to division 18385 (D)(2) of section 4507.02 4510.14 of the Revised Code, the court, 18386 in addition to and independent of any sentence that it imposes 18387 upon the offender for the offense, regardless of whether if the 18388 vehicle the offender was operating at the time of the offense is 18389 registered in his the offender's name or in the name of another 18390 person, and subject to section 4503.235 of the Revised Code, shall 18391 do whichever of the following is applicable: 18392

(1) If, within five years of the current offense, the 18393 offender has not been convicted of or pleaded guilty to a 18394 violation of section 4510.14 or former division (D)(2) of section 18395 4507.02 of the Revised Code or a municipal ordinance that is 18396 substantially equivalent to that section or former division, the 18397 court shall order the immobilization for thirty days of the 18398 vehicle the offender was operating at the time of the offense and 18399 the impoundment for thirty days of the identification license 18400 plates of that vehicle. 18401

(2) If, within five years of the current offense, the 18402

18403 offender has been convicted of or pleaded guilty to one violation 18404 of section 4510.14 or former division (D)(2) of section 4507.02 of 18405 the Revised Code or a municipal ordinance that is substantially 18406 equivalent to that section or former division, the court shall 18407 order the immobilization for sixty days of the vehicle the 18408 offender was operating at the time of the offense and the 18409 impoundment for sixty days of the identification license plates of 18410 that vehicle.

(3) If, within five years of the current offense, the 18411 offender has been convicted of or pleaded guilty to two or more 18412 violations of <u>section 4510.14 or former</u> division (D)(2) of section 18413 4507.02 of the Revised Code or a municipal ordinance that is 18414 substantially equivalent to that <u>section or former</u> division, the 18415 court shall order the criminal forfeiture to the state of the 18416 vehicle the offender was operating at the time of the offense. 18417

(D) An order of criminal forfeiture issued pursuant to this 18418
section shall be issued and enforced in accordance with section 18419
4503.234 of the Revised Code. An order for the immobilization and 18420
impoundment of a vehicle that issued pursuant to this section 18421
shall be issued and enforced in accordance with section 4503.233 18422
of the Revised Code. 18423

**Sec. 4507.169 4510.17**. (A) The registrar of motor vehicles 18424 shall suspend for the period of time specified in this division 18425 the driver's or commercial driver's license or permit of, or deny 18426 for such period of time the issuance of a driver's or commercial 18427 driver's license or permit to, impose a class D suspension of the 18428 person's driver's license, commercial driver's license, temporary 18429 instruction permit, probationary license, or nonresident operating 18430 privilege for the period of time specified in division (B)(4) of 18431 section 4510.02 of the Revised Code on any person who is a 18432 resident of this state and is convicted of or pleads guilty to a 18433

violation of a statute of any other state or any federal statute 18434 that is substantially similar to section 2925.02, 2925.03, 18435 2925.04, 2925.05, 2925.06, 2925.11, 2925.12, 2925.13, 2925.14, 18436 2925.22, 2925.23, 2925.31, 2925.32, 2925.36, or 2925.37 of the 18437 Revised Code. Upon receipt of a report from a court, court clerk, 18438 or other official of any other state or from any federal authority 18439 that a resident of this state was convicted of or pleaded guilty 18440 to an offense described in this division, the registrar shall send 18441 a notice by regular first class mail to the person, at the 18442 person's last known address as shown in the records of the bureau 18443 of motor vehicles, informing the person of the suspension or 18444 denial, that the suspension or denial will take effect twenty-one 18445 days from the date of the notice, and that, if the person wishes 18446 to appeal the suspension or denial, the person must file a notice 18447 of appeal within twenty-one days of the date of the notice 18448 requesting a hearing on the matter. If the person requests a 18449 hearing, the registrar shall hold the hearing not more than forty 18450 days after receipt by the registrar of the notice of appeal. The 18451 filing of a notice of appeal does not stay the operation of the 18452 suspension or denial that must be imposed pursuant to this 18453 division. The scope of the hearing shall be limited to whether the 18454 person actually was convicted of or pleaded guilty to the offense 18455 for which the suspension or denial is to be imposed. 18456

The period of suspension or denial the registrar is required 18457 to impose under this division shall end either on the last day of 18458 any period of the class D suspension period or of the suspension 18459 of the person's nonresident operating privilege imposed by the 18460 state or federal court located in the other state, or the date six 18461 months and twenty-one days from the date of the notice sent by the 18462 registrar to the person under this division, whichever is earlier. 18463

The registrar shall subscribe to or otherwise participate in 18464 any information system or register, or enter into reciprocal and 18465

mutual agreements with other states and federal authorities, in18466order to facilitate the exchange of information with other states18467and the United States government regarding persons who plead18468guilty to or are convicted of offenses described in this division18469and therefore are subject to the suspension or denial described in18470this division.18471

18472 (B) The registrar shall suspend for the period of time specified in this division the driver's or commercial driver's 18473 license or permit of, or deny for such period of time the issuance 18474 of a driver's or commercial driver's license or permit to, impose 18475 a class D suspension of the person's driver's license, commercial 18476 driver's license, temporary instruction permit, probationary 18477 license, or nonresident operating privilege for the period of time 18478 specified in division (B)(4) of section 4510.02 of the Revised 18479 Code on any person who is a resident of this state and is 18480 convicted of or pleads guilty to a violation of a statute of any 18481 other state or a municipal ordinance of a municipal corporation 18482 located in any other state that is substantially similar to 18483 section 4511.19 of the Revised Code. Upon receipt of a report from 18484 another state made pursuant to section 4507.60 4510.61 of the 18485 Revised Code indicating that a resident of this state was 18486 convicted of or pleaded guilty to an offense described in this 18487 division, the registrar shall send a notice by regular first class 18488 mail to the person, at the person's last known address as shown in 18489 the records of the bureau of motor vehicles, informing the person 18490 of the suspension or denial, that the suspension or denial will 18491 take effect twenty-one days from the date of the notice, and that, 18492 if the person wishes to appeal the suspension or denial, the 18493 person must file a notice of appeal within twenty-one days of the 18494 date of the notice requesting a hearing on the matter. If the 18495 person requests a hearing, the registrar shall hold the hearing 18496 not more than forty days after receipt by the registrar of the 18497

notice of appeal. The filing of a notice of appeal does not stay 18498 the operation of the suspension or denial that must be imposed 18499 pursuant to this division. The scope of the hearing shall be 18500 limited to whether the person actually was convicted of or pleaded 18501 guilty to the offense for which the suspension or denial is to be 18502 imposed. 18503

The period of suspension or denial the registrar is required 18504 to impose under this division shall end either on the last day of 18505 any period of the class D suspension period or of the suspension 18506 of the person's nonresident operating privilege imposed by the 18507 state or federal court located in the other state, or the date six 18508 months and twenty-one days from the date of the notice sent by the 18509 registrar to the person under this division, whichever is earlier. 18510

(C) The registrar shall suspend for the period of time 18511 specified in this division the driver's or commercial driver's 18512 license or permit of, or deny for such period of time the issuance 18513 of a driver's or commercial driver's license or permit to, impose 18514 a class D suspension of the child's driver's license, commercial 18515 driver's license, temporary instruction permit, or nonresident 18516 operating privilege for the period of time specified in division 18517 (B)(4) of section 4510.02 of the Revised Code on any child who is 18518 a resident of this state and is convicted of or pleads guilty to a 18519 violation of a statute of any other state or any federal statute 18520 that is substantially similar to section 2925.02, 2925.03, 18521 2925.04, 2925.05, 2925.06, 2925.11, 2925.12, 2925.13, 2925.14, 18522 2925.22, 2925.23, 2925.31, 2925.32, 2925.36, or 2925.37 of the 18523 Revised Code. Upon receipt of a report from a court, court clerk, 18524 or other official of any other state or from any federal authority 18525 that a child who is a resident of this state was convicted of or 18526 pleaded quilty to an offense described in this division, the 18527 registrar shall send a notice by regular first class mail to the 18528 child, at the child's last known address as shown in the records 18529

of the bureau of motor vehicles, informing the child of the 18530 suspension or denial, that the suspension or denial will take 18531 effect twenty-one days from the date of the notice, and that, if 18532 the child wishes to appeal the suspension or denial, the child 18533 must file a notice of appeal within twenty-one days of the date of 18534 the notice requesting a hearing on the matter. If the child 18535 requests a hearing, the registrar shall hold the hearing not more 18536 than forty days after receipt by the registrar of the notice of 18537 appeal. The filing of a notice of appeal does not stay the 18538 operation of the suspension or denial that must be imposed 18539 pursuant to this division. The scope of the hearing shall be 18540 limited to whether the child actually was convicted of or pleaded 18541 guilty to the offense for which the suspension or denial is to be 18542 imposed. 18543

The period of suspension the registrar is required to impose 18544 under this division shall end either on the last day of any period 18545 of the class D suspension period or of the suspension of the 18546 child's nonresident operating privilege imposed by the state or 18547 federal court located in the other state, or the date six months 18548 and twenty-one days from the date of the notice sent by the 18549 registrar to the child under this division, whichever is earlier. 18550 If the child is a resident of this state who is sixteen years of 18551 age or older and does not have a current, valid Ohio driver's or 18552 commercial driver's license or permit, the notice shall inform the 18553 child that the child will be denied issuance of a driver's or 18554 commercial driver's license or permit for six months beginning on 18555 the date of the notice. If the child has not attained the age of 18556 sixteen years on the date of the notice, the notice shall inform 18557 the child that the period of denial of six months shall commence 18558 on the date the child attains the age of sixteen years. 18559

The registrar shall subscribe to or otherwise participate in 18560 any information system or register, or enter into reciprocal and 18561

Page 596

mutual agreements with other states and federal authorities, in18562order to facilitate the exchange of information with other states18563and the United States government regarding children who are18564residents of this state and plead guilty to or are convicted of18565offenses described in this division and therefore are subject to18566the suspension or denial described in this division.18567

18568 (D) The registrar shall suspend for the period of time specified in this division the driver's or commercial driver's 18569 license or permit of, or deny for such period of time the issuance 18570 of a driver's or commercial driver's license or permit to, impose 18571 a class D suspension of the child's driver's license, commercial 18572 driver's license, temporary instruction permit, probationary 18573 license, or nonresident operating privilege for the period of time 18574 specified in division (B)(4) of section 4510.02 of the Revised 18575 Code on any child who is a resident of this state and is convicted 18576 of or pleads guilty to a violation of a statute of any other state 18577 or a municipal ordinance of a municipal corporation located in any 18578 other state that is substantially similar to section 4511.19 of 18579 the Revised Code. Upon receipt of a report from another state made 18580 pursuant to section 4507.60 4510.61 of the Revised Code indicating 18581 that a child who is a resident of this state was convicted of or 18582 pleaded guilty to an offense described in this division, the 18583 registrar shall send a notice by regular first class mail to the 18584 child, at the child's last known address as shown in the records 18585 of the bureau of motor vehicles, informing the child of the 18586 suspension or denial, that the suspension or denial will take 18587 effect twenty-one days from the date of the notice, and that, if 18588 the child wishes to appeal the suspension or denial, the child 18589 must file a notice of appeal within twenty-one days of the date of 18590 the notice requesting a hearing on the matter. If the child 18591 requests a hearing, the registrar shall hold the hearing not more 18592 than forty days after receipt by the registrar of the notice of 18593

appeal. The filing of a notice of appeal does not stay the18594operation of the suspension or denial that must be imposed18595pursuant to this division. The scope of the hearing shall be18596limited to whether the child actually was convicted of or pleaded18597guilty to the offense for which the suspension or denial is to be18598imposed.18599

The period of suspension the registrar is required to impose 18600 under this division shall end either on the last day of any period 18601 of the class D suspension period or of the suspension of the 18602 child's nonresident operating privilege imposed by the state or 18603 federal court located in the other state, or the date six months 18604 and twenty-one days from the date of the notice sent by the 18605 registrar to the child under this division, whichever is earlier. 18606 If the child is a resident of this state who is sixteen years of 18607 age or older and does not have a current, valid Ohio driver's or 18608 commercial driver's license or permit, the notice shall inform the 18609 child that the child will be denied issuance of a driver's or 18610 commercial driver's license or permit for six months beginning on 18611 the date of the notice. If the child has not attained the age of 18612 sixteen years on the date of the notice, the notice shall inform 18613 the child that the period of denial of six months shall commence 18614 on the date the child attains the age of sixteen years. 18615

(E) Any person whose license or permit has been suspended 18616 pursuant to division (B) or (D) of this section may file a 18617 petition in the municipal or county court, or in case the person 18618 is under eighteen years of age, the juvenile court, in whose 18619 jurisdiction the person resides, agreeing to pay the cost of the 18620 proceedings and alleging that the suspension would seriously 18621 affect the person's ability to continue the person's employment. 18622 Upon satisfactory proof that there is reasonable cause to believe 18623 that the suspension would seriously affect the person's ability to 18624 continue the person's employment, the judge may grant the person 18625

occupational limited driving privileges during the period during 18626 which the suspension otherwise would be imposed, except that the 18627 judge shall not grant occupational limited driving privileges for 18628 employment as a driver of a commercial motor vehicle to any person 18629 who would be disqualified from operating a commercial motor 18630 vehicle under section 4506.16 of the Revised Code if the violation 18631 had occurred in this state, or during any of the following periods 18632 of time: 18633

(1) The first fifteen days of the suspension, if the person 18634 has not been convicted within five six years of the date of the 18635 offense giving rise to the suspension under this section of a 18636 violation of any of the following: 18637

(a) Section 4511.19 of the Revised Code, of a municipal 18638 ordinance relating to operating a vehicle while under the 18639 influence of alcohol, a drug of abuse, or alcohol and a drug of 18640 abuse; 18641

(b) A municipal ordinance relating to operating a motor 18642 vehicle with a prohibited concentration of alcohol in the blood, 18643 breath, or urine; 18644

(c) Section 2903.04 of the Revised Code in a case in which 18645 the person was subject to the sanctions described in division (D) 18646 of that section; 18647

(d) Division (A)(1) of section 2903.06 or division (A)(1) of 18648 section 2903.08 of the Revised Code or a municipal ordinance that 18649 is substantially similar to either of those divisions; 18650

(e) Division (A)(2), (3), or (4) of section 2903.06, division 18651 (A)(2) of section 2903.08, or former section 2903.07 of the 18652 Revised Code as it existed prior to March 23, 2000, or a municipal 18653 ordinance that is substantially similar to any of those divisions 18654 or that former section, in a case in which the jury or judge found 18655 that the person was under the influence of alcohol, a drug of 18656

abuse, or alcohol and a drug of abuse.

(2) The first thirty days of the suspension, if the person 18658 has been convicted one time within five six years of the date of 18659 the offense giving rise to the suspension under this section of 18660 any violation identified in division (E)(1) of this section. 18661

(3) The first one hundred eighty days of the suspension, if 18662 the person has been convicted two times within five six years of 18663 the date of the offense giving rise to the suspension under this 18664 section of any violation identified in division (E)(1) of this 18665 section. 18666

(4) No occupational limited driving privileges may be granted 18667 if the person has been convicted three or more times within five 18668 six years of the date of the offense giving rise to the suspension 18669 under this section of any violation identified in division (E)(1)18670 of this section. 18671

If a person petitions for occupational limited driving 18672 privileges under division (E) of this section, the registrar shall 18673 be represented by the county prosecutor of the county in which the 18674 person resides if the petition is filed in a juvenile court or 18675 county court, except that if the person resides within a city or 18676 village that is located within the jurisdiction of the county in 18677 which the petition is filed, the city director of law or village 18678 solicitor of that city or village shall represent the registrar. 18679 If the petition is filed in a municipal court, the registrar shall 18680 be represented as provided in section 1901.34 of the Revised Code. 18681

In granting occupational limited driving privileges under 18682 division (E) of this section, the court may impose any condition 18683 it considers reasonable and necessary to limit the use of a 18684 vehicle by the person. The court shall deliver to the person a 18685 permit card, in a form to be prescribed by the court, setting 18686 forth the time, place, and other conditions limiting the person's 18687 use of a motor vehicle. The grant of occupational limited driving 18688

privileges shall be conditioned upon the person's having the 18689 permit in the person's possession at all times during which the 18690 person is operating a vehicle. 18691

A person granted occupational limited driving privileges who 18692 operates a vehicle for other than occupational the authorized 18693 purposes, in violation of any condition imposed by the court or 18694 without having the permit in the person's possession, is guilty of 18695 a violation of division (D)(1) of section 4507.02 4510.11 of the Revised Code. 18697

(F) As used in divisions (C) and (D) of this section: 18698

(1) "Child" means a person who is under the age of eighteen 18699 years, except that any person who violates a statute or ordinance 18700 described in division (C) or (D) of this section prior to 18701 attaining eighteen years of age shall be deemed a "child" 18702 irrespective of the person's age at the time the complaint or 18703 other equivalent document is filed in the other state or a 18704 hearing, trial, or other proceeding is held in the other state on 18705 the complaint or other equivalent document, and irrespective of 18706 the person's age when the period of license suspension or denial 18707 prescribed in division (C) or (D) of this section is imposed. 18708

(2) "Is convicted of or pleads guilty to" means, as it 18709 relates to a child who is a resident of this state, that in a 18710 proceeding conducted in a state or federal court located in 18711 another state for a violation of a statute or ordinance described 18712 in division (C) or (D) of this section, the result of the 18713 proceeding is any of the following: 18714

(a) Under the laws that govern the proceedings of the court, 18715 the child is adjudicated to be or admits to being a delinquent 18716 child or a juvenile traffic offender for a violation described in 18717 division (C) or (D) of this section that would be a crime if 18718 committed by an adult; 18719

Page 601

(b) Under the laws that govern the proceedings of the court, 18720
the child is convicted of or pleads guilty to a violation 18721
described in division (C) or (D) of this section; 18722

(c) Under the laws that govern the proceedings of the court, 18723
irrespective of the terminology utilized in those laws, the result 18724
of the court's proceedings is the functional equivalent of 18725
division (F)(2)(a) or (b) of this section. 18726

Sec. 4510.21. (A) No person whose driver's license, 18727 commercial driver's license, temporary instruction permit, or 18728 nonresident's operating privilege has been suspended shall operate 18729 any motor vehicle upon a public road or highway or any public or 18730 private property after the suspension has expired unless the 18731 person has complied with all license reinstatement requirements 18732 imposed by the court, the bureau of motor vehicles, or another 18733 provision of the Revised Code. 18734

(B) Whoever violates this section is guilty of failure to18735reinstate a license, a misdemeanor of the first degree. No court18736shall impose a suspension for a violation of this section.18737

Sec. 4507.168 4510.22. (A) If a person who has a current 18738 valid Ohio driver's or, commercial driver's license, or temporary 18739 instruction permit is charged with a violation of any provision in 18740 sections 4511.01 to 4511.76, section 4511.84, any provision in 18741 sections 4513.01 to 4513.65, or any provision in sections 4549.01 18742 to 4549.65 of the Revised Code that is classified as a misdemeanor 18743 of the first, second, third, or fourth degree or with a violation 18744 of any substantially equivalent municipal ordinance that is 18745 substantially comparable to any provision of any of these sections 18746 and if the person either fails to appear in court at the required 18747 time and place to answer the charge or pleads guilty to or is 18748 found quilty of the violation and fails within the time allowed by 18749

the court to pay the fine imposed by the court, the court shall 18750 declare the forfeiture suspension of the person's license. Thirty 18751 days after the declaration of forfeiture, the court shall inform 18752 the registrar of motor vehicles of the forfeiture declaration by 18753 entering information relative to the forfeiture declaration on a 18754 form approved and furnished by the registrar and sending the form 18755 to the registrar. The court also shall forward the person's 18756 license, if it is in the possession of the court, to the 18757 registrar. The 18758

The registrar shall suspend impose a class F suspension of 18759 the person's driver's or commercial driver's license, or temporary 18760 instruction permit for the period of time specified in division 18761 (B)(6) of section 4510.02 of the Revised Code on any person who is 18762 named in a declaration received by the registrar under this 18763 section. The registrar shall send written notification of the 18764 suspension to the person of the suspension at the person's last 18765 known address, and, if the person is in possession of the license, 18766 order the person to surrender the person's driver's or commercial 18767 driver's license or permit to the registrar within forty-eight 18768 hours. No 18769

No valid driver's or commercial driver's license shall be 18770 granted to the person after the suspension, unless the court 18771 having jurisdiction of the offense that led to the suspension 18772 orders that the forfeiture suspension be terminated. The court 18773 shall so order the termination of the suspension if the person-18774 after having failed to appear in court at the required time and 18775 place to answer the charge or after having pleaded guilty to or 18776 been found guilty of the violation and having failed within the 18777 time allowed by the court to pay the fine imposed by the court, 18778 thereafter appears to answer the charge and pays any fine imposed 18779 by the court or pays the fine originally imposed by the court. The 18780 court shall inform the registrar of the termination of the 18781

forfeiture suspension by entering information relative to the 18782 termination on a form approved and furnished by the registrar and 18783 sending the form to the registrar. The court also shall charge and 18784 collect from the person shall pay to the bureau of motor vehicles 18785 a fifteen-dollar processing fee to cover the costs of the bureau 18786 of motor vehicles in administering this section. The clerk of the 18787 court shall transmit monthly all such processing fees to the 18788 registrar for shall deposit the fee into the state bureau of motor 18789 vehicles fund created by section 4501.25 of the Revised Code. 18790

(B) In addition to suspending the driver's or commercial 18792 driver's license or permit of the person named in a declaration of 18793 forfeiture suspension, the registrar, upon receipt from the court 18794 of the copy of the declaration of forfeiture suspension, shall 18795 take any measures that may be necessary to ensure that neither the 18796 18797 registrar nor any deputy registrar accepts any application for the registration or transfer of registration of any motor vehicle 18798 owned or leased by the person named in the declaration of 18799 forfeiture. However, for a motor vehicle leased by a person named 18800 in a declaration of forfeiture, the registrar shall not implement 18801 the preceding sentence until the registrar adopts procedures for 18802 that implementation under section 4503.39 of the Revised Code. The 18803 period of denial of registration or transfer shall continue until 18804 such time as the court having jurisdiction of the offense that led 18805 to the suspension of the person's driver's or commercial driver's 18806 license orders the forfeiture suspension to be terminated. Upon 18807 receipt by the registrar of an order terminating the forfeiture 18808 suspension, the registrar also shall take any measures that may be 18809 necessary to permit the person to register a motor vehicle owned 18810 or leased by the person or to transfer the registration of such a 18811 motor vehicle, if the person later makes application to take such 18812 action and otherwise is eligible to register the motor vehicle or 18813 to transfer its registration. 18814

#### Page 603

Page 604

The registrar shall not be required to give effect to any 18815 declaration of forfeiture suspension or order terminating a 18816 forfeiture suspension provided by a court under this section 18817 unless the information contained in the declaration or order is 18818 transmitted to the registrar by means of an electronic transfer 18819 system. 18820

18821 (C) The period of license suspension imposed pursuant to 18822 division (A) of this section is independent of any other period of license suspension that the court having jurisdiction over the 18823 offense may impose, and the period of license suspension imposed 18824 pursuant to that division and the period of denial relating to the 18825 issuance or transfer of a certificate of registration for a motor 18826 vehicle imposed pursuant to this division (B) of this section 18827 remains in effect until the person pays any fine imposed by the 18828 court relative to the offense. 18829

sec. 4507.161 4510.23. When any person having a driver's or 18830 commercial driver's license is adjudicated incompetent for the 18831 purpose of holding the license, as provided in section 5122.301 of 18832 the Revised Code, the probate judge shall order the license of 18833 such the person delivered to the court. The court shall forward 18834 such the license with notice of such the adjudication to the 18835 registrar of motor vehicles. The registrar of motor vehicles shall 18836 suspend such license impose a class F suspension of the person's 18837 driver's or commercial driver's license for the period of time 18838 specified in division (B)(6) of section 4510.02 of the Revised 18839 Code. The suspension shall remain in effect until receipt of 18840 written notice by the head of the hospital, or other agency which 18841 has or had custody of such person, that such person's mental 18842 illness is not an impairment to such person's ability to operate a 18843 motor vehicle, or upon receipt of notice from the adjudicating 18844 court that such person has been restored to competency by court 18845 decree. 18846

Sec. 4507.162 4510.31. (A)(1) Except as provided in division 18847 (C) of this section, the registrar of motor vehicles shall suspend 18848 the probationary driver's license, restricted license, or 18849 temporary instruction permit issued to any person when the person 18850 has been convicted of, pleaded guilty to, or been adjudicated in 18851 juvenile court of having committed, prior to the person's 18852 eighteenth birthday, any of the following: 18853

 $\frac{(1)}{(a)}$  Three separate violations of section 2903.06, 2903.08, 18854 2921.331, 4511.12, 4511.13, 4511.15, 4511.191, <del>4511.192,</del> 4511.20, 18855 4511.201, 4511.202, 4511.21, 4511.22, 4511.23, 4511.25 to 4511.48, 18856 4511.57 to 4511.65, 4511.75, 4549.02, 4549.021, or 4549.03 of the 18857 Revised Code, section 4510.14 of the Revised Code involving a 18858 suspension imposed under section 4511.191 or 4511.196 of the 18859 Revised Code, section 2903.04 of the Revised Code in a case in 18860 which the person would have been subject to the sanctions 18861 described in division (D) of that section had the person been 18862 convicted of the violation of that section, former section 2903.07 18863 of the Revised Code, or any municipal ordinances similarly 18864 relating to the offenses referred to in those sections; 18865

(2)(b) One violation of section 4511.19 of the Revised Code 18866 or a substantially similar municipal ordinance; 18867

(3)(c)Two separate violations of any of the Revised Code18868sections referred to in division (A)(1)(a) of this section, or any18869municipal ordinance that is substantially similar to any of those18870sections.18871

(2) Any person whose license or permit is suspended under 18872 division (A)(1)(a), (2)(b), or (3)(c) of this section shall mail 18873 or deliver the person's probationary driver's license, restricted 18874 license, or temporary instruction permit to the registrar within 18875 fourteen days of notification of the suspension. The registrar 18876 shall retain the license or permit during the period of the 18877

#### Sub. S. B. No. 123

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

Page 606

suspension. A suspension pursuant to division (A)(1)(a) of this 18878 section shall remain in effect until one year has elapsed since 18879 the date of suspension of the probationary driver's license, 18880 restricted license, or temporary instruction permit be a class C 18881 <u>suspension</u>, a suspension pursuant to division (A) $\frac{(2)(1)(b)}{(2)}$  of this 18882 section shall remain in effect until six months have elapsed since 18883 the date of the suspension be a class D suspension, and a 18884 suspension pursuant to division  $(A)\frac{(3)(1)(c)}{(1)(c)}$  of this section shall 18885 remain in effect until ninety days have elapsed since the date of 18886 the suspension be a class E suspension, all for the periods of 18887 time specified in division (B) of section 4510.02 of the Revised 18888 <u>Code</u>. If the person's probationary driver's license, restricted 18889 license, or temporary instruction permit is under suspension on 18890 the date the court imposes sentence upon the person for a 18891 violation described in division  $(A)\frac{(2)(1)(b)}{(2)(1)(b)}$  of this section, the 18892 suspension shall take effect on the next day immediately following 18893 the end of that period of suspension. If the person is sixteen 18894 years of age or older and pleads guilty to or is convicted of a 18895 violation described in division (A) $\frac{(2)}{(1)}(b)$  of this section and 18896 the person does not have a current, valid probationary driver's 18897 18898 license, restricted license, or temporary instruction permit, the registrar shall deny the issuance to the person of a probationary 18899 driver's license, restricted license, driver's license, commercial 18900 driver's license, or temporary instruction permit, as the case may 18901 be, for six months beginning on the date the court imposes 18902 sentence upon the person for the violation. If the person has not 18903 attained the age of sixteen years on the date the court imposes 18904 sentence upon the person for the violation, the period of denial 18905 shall commence on the date the person attains the age of sixteen 18906 18907 years.

(B) The registrar also shall suspend impose a class D
 18908
 suspension for the period of time specified in division (B)(4) of
 18909
 section 4510.02 of the Revised Code of the temporary instruction
 18910

permit or probationary driver's license of any person under the 18911 age of eighteen who has been adjudicated an unruly child, 18912 delinquent child, or a juvenile traffic offender for having 18913 committed any act that if committed by an adult would be a drug 18914 abuse offense as defined in section 2925.01 of the Revised Code, 18915 or a violation of division (B) of section 2917.11 of the Revised 18916 Code until the person reaches the age of eighteen years or 18917 attends. The registrar, in the registrar's discretion, may 18918 terminate the suspension if the child, at the discretion of the 18919 court, <u>attends</u> and satisfactorily completes a drug abuse or 18920 alcohol abuse education, intervention, or treatment program 18921 specified by the court. Any person whose temporary instruction 18922 permit or probationary driver's license is suspended under this 18923 division shall mail or deliver the person's permit or license to 18924 the registrar within fourteen days of notification of the 18925 suspension. The registrar shall retain the permit or license 18926 during the period of the suspension. 18927

18928 (C)(1) A person is not entitled to request, and a court shall not grant to the person, occupational driving privileges under 18929 division (C) of this section if a person is convicted of, pleads 18930 guilty to, or is adjudicated in juvenile court of having committed 18931 a third violation of section 4511.12, 4511.13, 4511.15, 4511.20 to 18932 4511.23, 4511.25, 4511.26 to 4511.48, 4511.57 to 4511.65, or 18933 4511.75 of the Revised Code or any similar municipal ordinances, 18934 18935 and the person, within the preceding seven years, has been convicted of, pleaded guilty to, or adjudicated in juvenile court 18936 of having committed three or more violations of one or more of the 18937 18938 following:

 (a) Division (A) or (B) of section 4511.19 of the Revised
 18939

 Code;
 18940

(b) A municipal ordinance relating to operating a vehicle 18941 while under the influence of alcohol, a drug of abuse, or alcohol 18942

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 608
and a drug of abuse;	18943
(c) A municipal ordinance relating to operating a vehicle	18944
with a prohibited concentration of alcohol in the blood, breath,	18945
<del>or urine;</del>	18946
(d) Section 2903.04 of the Revised Code in a case in which	18947
the person was subject to the sanctions described in division (D)	18948
of that section;	18949
(e) Division (A)(1) of section 2903.06 or division (A)(1) of	18950
section 2903.08 of the Revised Code or a municipal ordinance that	18951
is substantially similar to either of those divisions;	18952
(f) Division (A)(2), (3), or (4) of section 2903.06, division	18953
(A)(2) of section 2903.08, or former section 2903.07 of the	18954
Revised Code, or a municipal ordinance that is substantially	18955
similar to any of those divisions or that former section, in a	18956
case in which the jury or judge found that the person was under	18957
the influence of alcohol, a drug of abuse, or alcohol and a drug	18958
<del>of abuse.</del>	18959
(2) For Except as provided in division (C)(3) of this	18960
<u>section, for</u> any <del>other</del> person who is <del>not described in division</del>	18961
<del>(C)(1) of this section and who is</del> convicted of, pleads guilty to,	18962
or is adjudicated in juvenile court of having committed a <u>second</u>	18963
<u>or</u> third violation of section 4511.12, 4511.13, 4511.15, 4511.20	18964
to 4511.23, 4511.25, 4511.26 to 4511.48, 4511.57 to 4511.65, or	18965
4511.75 of the Revised Code or any similar municipal ordinances	18966
and whose license or permit is suspended under division (A)(1)(a)	18967

or (c) of this section, the court in which the second or third18968conviction, finding, plea, or adjudication resulting in the18969suspension was made, upon petition of the person, may grant the18970person occupational limited driving privileges during the period18971during which the suspension otherwise would be imposed under18972division (A)(1)(a) or (c) of this section if the court finds that18973

the person will reach the person's eighteenth birthday before the 18974 period of suspension required to be imposed under division (A)(1) 18975 of this section expires and further finds reasonable cause to 18976 believe that the suspension, if continued beyond the person's 18977 eighteenth birthday, will seriously affect the person's ability to 18978 continue in employment, educational training, vocational training, 18979 or treatment. The occupational driving privileges granted under 18980 this division shall be effective on the person's eighteenth 18981 birthday and during the period following such birthday for which 18982 the suspension otherwise would be imposed. In granting 18983 occupational the limited driving privileges, the court shall 18984 specify the <u>purposes</u>, times, and places at which the person may 18985 drive of the privileges and may impose any other conditions upon 18986 the person's use of <u>driving</u> a motor vehicle that the court 18987 considers reasonable and necessary. 18988

A court that grants occupational limited driving privileges 18989 to a person under this division shall retain the person's 18990 probationary driver's license, restricted license, or temporary 18991 instruction permit during the period the license or permit is 18992 suspended and also during the period for which occupational 18993 <u>limited</u> driving privileges are granted, and shall deliver to the 18994 person a permit card, in a form to be prescribed by the court, 18995 setting forth the date on which the occupational limited driving 18996 privileges will become effective, the purposes for which the 18997 person may drive, the times and places at which the person may 18998 drive, and any other conditions imposed upon the person's use of a 18999 motor vehicle. 19000

The court immediately shall notify the registrar, in writing,19001of a grant of occupational limited driving privileges under this19002division. The notification shall specify the date on which the19003occupational limited driving privileges will become effective, the19004purposes for which the person may drive, the times and places at19005

which the person may drive, and any other conditions imposed upon 19006 the person's use of a motor vehicle. The registrar shall not 19007 suspend the probationary driver's license, restricted license, or 19008 temporary instruction permit of any person pursuant to division 19009 (A) of this section during any period for which the person has 19010 been granted occupational limited driving privileges as provided 19011 in this division, if the registrar has received the notification 19012 described in this division from the court. 19013

(2) Except as provided in division (C)(3) of this section, in 19014 any case in which the temporary instruction permit or probationary 19015 driver's license of a person under eighteen years of age has been 19016 19017 suspended under division (A) or (B) of this section or any other provision of law, the court may grant the person limited driving 19018 privileges for the purpose of the person's practicing of driving 19019 with the person's parent, quardian, or other custodian during the 19020 period of the suspension. Any grant of limited driving privileges 19021 under this division shall comply with division (D) of section 19022 4510.021 of the Revised Code. 19023

(3) A court shall not grant limited driving privileges to a19024person identified in division (C)(1) or (2) of this section if the19025person, within the preceding six years, has been convicted of,19026pleaded guilty to, or adjudicated in juvenile court of having19027committed three or more violations of one or more of the divisions19028or sections set forth in divisions (G)(2)(b) to (g) of section190292919.22 of the Revised Code.19030

(D) If a person who has been granted occupational limited 19031 driving privileges under division (C) of this section is convicted 19032 of, pleads guilty to, or is adjudicated in juvenile court of 19033 having committed, a violation of section 4507.02 Chapter 4510. of 19034 the Revised Code, or a fourth or subsequent violation of any of 19035 the other sections of the Revised Code listed in division 19036 (A)(1)(a) of this section or any similar municipal ordinance 19037

# Sub. S. B. No. 123

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

during the period for which the person was granted occupational 19038 limited driving privileges, the court that granted the 19039 occupational limited driving privileges shall revoke them and 19040 cancel suspend the person's permit card. The court or the clerk of 19041 the court immediately shall forward the person's probationary 19042 driver's license, restricted license, or temporary instruction 19043 permit together with written notification of the court's action to 19044 the registrar. Upon receipt of the license or permit and 19045 notification, the registrar shall suspend impose a class C 19046 suspension of the person's probationary driver's license, 19047 restricted license, or temporary instruction permit for a the 19048 period of one year time specified in division (B)(3) of section 19049 4510.02 of the Revised Code. The registrar shall retain the 19050 license or permit during the period of suspension, and no further 19051 occupational limited driving privileges shall be granted during 19052 19053 that period.

(E) No application for a driver's or commercial driver's 19054
license shall be received from any person whose probationary 19055
driver's license, restricted license, or temporary instruction 19056
permit has been suspended under this section until each of the 19057
following has occurred: 19058

(1) The suspension period has expired;

(2) A temporary instruction permit or commercial driver's 19060license temporary instruction permit has been issued; 19061

(3) The person successfully completes a juvenile driver
 19062
 improvement program approved by the registrar under division (F)
 of this section 4510.311 of the Revised Code;
 19064

(4) The applicant has submitted to the examination for a 19065
driver's license as provided for in section 4507.11 or a 19066
commercial driver's license as provided in Chapter 4506. of the 19067
Revised Code. 19068

(F) The registrar shall establish standards for juvenile 19069 driver improvement programs and shall approve any such programs 19070 that meet the established standards. The standards established by 19071 the registrar shall require a minimum of five hours of classroom 19072 instruction, with at least three hours devoted to driver skill 19073 requirements and two hours devoted to juvenile driver information 19074 related to the driving records of drivers under the age of 19075 eighteen, driver perceptions, and the value of the traffic laws. 19076 The standards also shall require a person whose probationary 19077 driver's license was suspended under this section to undertake and 19078 pass, as successful completion of an approved juvenile driver 19079 19080 improvement program, the driver's license examination that a person who holds a temporary instruction permit is required to 19081 undertake and pass in order to be issued a probationary driver's 19082 license. The person shall pay the applicable fee that is required 19083 19084 to accompany an application for a driver's license as prescribed in division (E) of section 4507.23 of the Revised Code. The 19085 registrar shall prescribe the requirements for the curriculum to 19086 be provided as well as other program directives. Only those 19087 programs approved by the registrar shall be acceptable for 19088 19089 reinstatement of the driving privileges of a person whose probationary driver's license was suspended under this section. 19090

Sec. 4510.311. The registrar of motor vehicles shall 19091 establish standards for juvenile driver improvement programs and 19092 shall approve any programs that meet the established standards. 19093 The standards established by the registrar shall require a minimum 19094 of five hours of classroom instruction, with at least three hours 19095 devoted to driver skill requirements and two hours devoted to 19096 juvenile driver information related to the driving records of 19097 drivers under eighteen years of age, driver perceptions, and the 19098 value of the traffic laws. The standards also shall require a 19099 person whose probationary driver's license was suspended under 19100

section 4510.31 of the Revised Code to undertake and pass, as	19101
successful completion of an approved juvenile driver improvement	19102
program, the driver's license examination that a person who holds	19103
a temporary instruction permit is required to undertake and pass	19104
in order to be issued a probationary driver's license. The person	19105
shall pay the applicable fee that is required to accompany an	19106
application for a driver's license as prescribed in division (E)	19107
of section 4507.23 of the Revised Code. The registrar shall	19108
prescribe the requirements for the curriculum to be provided as	19109
	19110
well as other program directives. Only those programs approved by	19111
the registrar shall be acceptable for reinstatement of the driving	19112
<u>privileges of a person whose probationary driver's license was</u>	
suspended under section 4510.31 of the Revised Code.	19113

Sec. 4507.061 4510.32. (A) The registrar of motor vehicles 19114
shall record within ten days of receipt and keep at the main 19115
office of the bureau of motor vehicles all information provided to 19116
the registrar by the superintendent of a school district in 19117
accordance with division (B) of section 3321.13 of the Revised 19118
Code.

(B) Whenever the registrar receives a notice under division 19120 (B) of section 3321.13 of the Revised Code, the registrar shall 19121 suspend impose a class F suspension of the temporary instruction 19122 permit or driver's license of the person who is the subject of the 19123 notice for the period of time specified in division (B)(6) of 19124 section 4510.02 of the Revised Code, or, if the person has not 19125 been issued such a temporary instruction permit or driver's 19126 license, the registrar shall deny to the person the issuance of a 19127 temporary instruction permit or driver's license. The requirements 19128 of the second paragraph of section 119.06 of the Revised Code do 19129 not apply to a suspension of a person's temporary instruction 19130 permit or driver's license or a denial of a person's opportunity 19131

- - - - -

# Sub. S. B. No. 123

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

Page 614

to obtain a temporary instruction permit or driver's license by 19132 the registrar under this division. 19133

(C) Upon suspending the temporary instruction permit or 19134
driver's license of any person or denying any person the 19135
opportunity to be issued such a license or permit as provided in 19136
division (B) of this section, the registrar immediately shall 19137
notify the person in writing of the suspension or denial and 19138
inform the person that the person may petition for a hearing as 19139
provided in division (E) of this section. 19140

(D) Any person whose permit or license is suspended under 19141 this section shall mail or deliver the person's permit or license 19142 to the registrar of motor vehicles within twenty days of 19143 notification of the suspension; however, the person's permit or 19144 license and the person's driving privileges shall be suspended 19145 immediately upon receipt of the notification. The registrar may 19146 retain the permit or license during the period of the suspension 19147 or the registrar may destroy it under section 4507.54 4510.52 of 19148 the Revised Code. Any such suspension of a person's permit or 19149 license or denial of a person's opportunity to obtain a permit or 19150 license under this section shall remain in effect until the person 19151 attains eighteen years of age or until it is terminated prior to 19152 the child's attainment of that age pursuant to division (F) of 19153 this section. 19154

(E) Any person whose temporary instruction permit or driver's 19155 license has been suspended, or whose opportunity to obtain such a 19156 permit or license has been denied pursuant to this section, may 19157 file a petition in the juvenile court in whose jurisdiction the 19158 person resides alleging error in the action taken by the registrar 19159 of motor vehicles under division (B) of this section or alleging 19160 one or more of the matters within the scope of the hearing, as 19161 described in this division, or both. The petitioner shall notify 19162 the registrar and the superintendent of the school district who 19163

gave the notice to the registrar and juvenile judge under division 19164 (B) of section 3321.13 of the Revised Code of the filing of the 19165 petition and send them copies of the petition. The scope of the 19166 hearing is limited to the issues of whether the notice given by 19167 the superintendent to the registrar was in error and whether the 19168 suspension or denial of driving privileges will result in 19169 substantial hardship to the petitioner. 19170

The registrar shall furnish the court a copy of the record 19171 created in accordance with division (A) of this section. The 19172 registrar and the superintendent shall furnish the court with any 19173 other relevant information required by the court. 19174

In hearing the matter and determining whether the petitioner 19175 has shown that the petitioner's temporary instruction permit or 19176 driver's license should not be suspended or that the petitioner's 19177 opportunity to obtain such a permit or license should not be 19178 denied, the court shall decide the issue upon the information 19179 furnished by the registrar and the superintendent and any such 19180 additional evidence that the registrar, the superintendent, or the 19181 petitioner submits. 19182

If the court finds from the evidence submitted that the 19183 petitioner has failed to show error in the action taken by the 19184 registrar under division (B) of this section and has failed to 19185 prove any of the matters within the scope of the hearing, then the 19186 court may assess the cost of the proceeding against the petitioner 19187 and shall uphold the suspension of the petitioner's permit or 19188 license or the denial of the petitioner's opportunity to obtain a 19189 permit or license. If the court finds that the petitioner has 19190 shown error in the action taken by the registrar under division 19191 (B) of this section or has proved one or more of the matters 19192 within the scope of the hearing, or both, the cost of the 19193 proceeding shall be paid out of the county treasury of the county 19194 in which the proceedings were held, and the suspension of the 19195

petitioner's permit or license or the denial of the person's 19196 opportunity to obtain a permit or license shall be terminated. 19197

(F) The registrar shall cancel the record created under this 19198 section of any person who is the subject of a notice given under 19199 division (B) of section 3321.13 of the Revised Code and shall 19200 terminate the suspension of the person's permit or license or the 19201 denial of the person's opportunity to obtain a permit or license, 19202 if any of the following applies: 19203

(1) The person is at least eighteen years of age. 19204

(2) The person provides evidence, as the registrar shall
 19205
 require by rule, of receipt of a high school diploma or a general
 19206
 educational development certificate of high school equivalence.
 19207

(3) The superintendent of a school district informs the 19208
registrar that the notification of withdrawal, habitual absence 19209
without legitimate excuse, suspension, or expulsion concerning the 19210
person was in error. 19211

(4) The suspension or denial was imposed subsequent to a 19212 notification given under division (B)(3) or (4) of section 3321.13 19213 of the Revised Code, and the superintendent of a school district 19214 informs the registrar that the person in question has satisfied 19215 any terms or conditions established by the school as necessary to 19216 terminate the suspension or denial of driving privileges. 19217

(5) The suspension or denial was imposed subsequent to a 19218 notification given under division (B)(1) of section 3321.13 of the 19219 Revised Code, and the superintendent of a school district informs 19220 the registrar that the person in question is now attending school 19221 or enrolled in and attending an approved program to obtain a 19222 diploma or its equivalent to the satisfaction of the school 19223 superintendent.

(6) The suspension or denial was imposed subsequent to a 19225notification given under division (B)(2) of section 3321.13 of the 19226

19227 Revised Code, the person has completed at least one semester or 19228 term of school after the one in which the notification was given, 19229 the person requests the superintendent of the school district to 19230 notify the registrar that the person no longer is habitually 19231 absent without legitimate excuse, the superintendent determines 19232 that the person has not been absent from school without legitimate 19233 excuse in the current semester or term, as determined under that 19234 division, for more than ten consecutive school days or for more 19235 than fifteen total school days, and the superintendent informs the 19236 registrar of that fact. If a person described in division (F)(6)19237 of this section requests the superintendent of the school district 19238 to notify the registrar that the person no longer is habitually 19239 absent without legitimate excuse and the superintendent makes the 19240 determination described in this division, the superintendent shall 19241 provide the information described in division (F)(6) of this 19242 section to the registrar within five days after receiving the 19243 request.

19244 (7) The suspension or denial was imposed subsequent to a notification given under division (B)(2) of section 3321.13 of the 19245 Revised Code, and the superintendent of a school district informs 19246 the registrar that the person in question has received an age and 19247 schooling certificate in accordance with section 3331.01 of the 19248 Revised Code. 19249

(8) The person filed a petition in court under division (E) 19250 of this section and the court found that the person showed error 19251 in the action taken by the registrar under division (B) of this 19252 section or proved one or more of the matters within the scope of 19253 the hearing on the petition, as set forth in division (E) of this 19254 section, or both. 19255

At the end of the suspension period under this section and 19256 upon the request of the person whose temporary instruction permit 19257 or driver's license was suspended, the registrar shall return the 19258

driver's license or permit to the person or reissue the person's19259license or permit under section 4507.54 4510.52 of the Revised19260Code, if the registrar destroyed the suspended license or permit19261under that section.19262

Sec. 4507.163 4510.33. (A) Any No person of insufficient age 19263 to purchase intoxicating liquor or beer who, contrary to division 19264 (A) or (C) of section 4507.30 of the Revised Code, displays shall 19265 display as proof that the person is of sufficient age to purchase 19266 intoxicating liquor or beer, a driver's or commercial driver's 19267 license, knowing the same to be fictitious, altered, or not the 19268 person's own, shall thereby forfeit the driving privileges 19269 authorized by. The registrar of motor vehicles shall impose a 19270 class C suspension of the person's own driver's license, 19271 probationary driver's license, commercial driver's license, 19272 temporary instruction permit, or commercial driver's license 19273 temporary instruction permit and be denied the issuance or 19274 reissuance of any such license or permit by the registrar of motor 19275 vehicles for one year beginning with the date on which 19276 notification of such forfeiture and denial is mailed to the person 19277 by the registrar for the period of time specified in division 19278 (B)(3) of section 4510.02 of the Revised Code upon the offender 19279 and shall not issue or reissue a license or permit of that type to 19280 the offender during the suspension period. 19281

(B) In any prosecution, or in any proceeding before the 19282 liquor control commission, in which the defense authorized by 19283 section 4301.639 of the Revised Code is sustained, the clerk of 19284 the court in which the prosecution was had, or the clerk of the 19285 liquor control commission, shall certify to the registrar the 19286 facts ascertainable from the clerk's records evidencing violation 19287 of division (A) or (C) of section 4507.30 of the Revised Code by a 19288 person of insufficient age to purchase intoxicating liquor or 19289 beer, including in the certification the person's name and 19290

Page 618

residence address.

(C) The registrar, upon receipt of the certification, shall 19292 suspend the person's license or permit to drive subject to review 19293 as provided in this section, and shall mail to the person, at the 19294 person's last known address, a notice of the suspension and of the 19295 hearing provided in division (D) of this section. 19296

(D) Any person whose license or permit to drive has been 19297 suspended under this section, within twenty days of the mailing of 19298 the notice provided above, may file a petition in the municipal 19299 court or county court, or in case the person is under the age of 19300 eighteen years, in the juvenile court, in whose jurisdiction the 19301 person resides, agreeing to pay the cost of the proceedings, and 19302 alleging error by the registrar in the suspension of the license 19303 or permit to drive, or in one or more of the matters within the 19304 scope of the hearing as provided in this section, or both. The 19305 petitioner shall notify the registrar of the filing of the 19306 petition and send the registrar a copy thereof. The scope of the 19307 hearing shall be limited to whether a court of record did in fact 19308 find that the petitioner displayed, or, if the original 19309 proceedings were before the liquor control commission, whether the 19310 petitioner did in fact display, as proof that the person was of 19311 sufficient age to purchase intoxicating liquor or beer, a driver's 19312 or commercial driver's license knowing the same to be fictitious, 19313 altered, or not the person's own, and whether the person was at 19314 that time of insufficient age legally to make a purchase of 19315 intoxicating liquor or beer. 19316

(E) In any hearing authorized by this section, the registrar 19317 shall be represented by the prosecuting attorney of the county 19318 where the petitioner resides. 19319

(F) If the court finds from the evidence submitted that the 19320 person has failed to show error in the action by the registrar or 19321 in one or more of the matters within the scope of the hearing as 19322

Page 619

19323 limited in division (D) of this section, or both, the court shall 19324 assess the cost of the proceeding against the person and shall 19325 impose the suspension provided in divisions (A) and (C) of this 19326 section. If the court finds that the person has shown error in the 19327 action taken by the registrar, or in one or more of the matters 19328 within the scope of the hearing as limited in division (B) of this 19329 section, or both, the cost of the proceeding shall be paid out of 19330 the county treasury of the county in which the proceedings were 19331 held, and the suspension provided in divisions (A) and (C) of this 19332 section shall not be imposed. The court shall inform the registrar 19333 in writing of the action taken.

4507.167. <u>Sec. 4510.34.</u> (A) The registrar of motor vehicles 19334 shall <del>revoke</del> impose a class F suspension for the period of time 19335 specified in division (B)(6) of section 4510.02 of the Revised 19336 <u>Code of</u> the probationary motorized bicycle license issued to any 19337 person when the person has been convicted of, pleaded no contest 19338 to and been found guilty of, or pleaded guilty to, in any court of 19339 competent jurisdiction, or has been adjudicated in juvenile court 19340 of having committed, a violation of division (A) or (D) of section 19341 4511.521 of the Revised Code, or of any other section of the 19342 Revised Code or similar municipal ordinance for which points are 19343 chargeable under section 4507.021 4510.036 of the Revised Code. 19344

(B) Any person whose license is revoked suspended under this 19345
section shall mail or deliver his the probationary motorized 19346
bicycle license to the registrar within fourteen days of 19347
notification of such revocation the suspension. The registrar 19348
shall retain such the license during the period of revocation 19349
suspension. Any such revocation shall remain in effect until the 19350
person reaches sixteen years of age. 19351

(C) No application for a motorized bicycle license or 19352probationary motorized bicycle license shall be received from any 19353

### Page 620

person whose probationary motorized bicycle license has been19354revoked suspended under this section until the person reaches19355sixteen years of age.19356

Sec.	4507.38	4510.41.	(A)	As	used	in	this	section:	19357	
------	---------	----------	-----	----	------	----	------	----------	-------	--

(1) "Arrested person" means a person who is arrested for a 19358
violation of division (B)(1) or (D)(2) of section 4507.02 or 19359
section 4507.33 4510.14, 4510.16, or 4511.203 of the Revised Code, 19360
or a municipal ordinance that is substantially equivalent to any 19361
of those Revised Code provisions sections, and whose arrest 19362
results in a vehicle being seized under division (B) of this 19363
section.

(2) "Vehicle owner" means either of the following:

(a) The person in whose name is registered, at the time of 19366
 the seizure, a vehicle that is seized under division (B) of this 19367
 section; 19368

(b) A person to whom the certificate of title to a vehicle
19369
that is seized under division (B) of this section has been
19370
assigned and who has not obtained a certificate of title to the
19371
vehicle in that person's name, but who is deemed by the court as
19372
being the owner of the vehicle at the time the vehicle was seized
19373
under division (B) of this section.

(3) "Interested party" includes the owner of a vehicle seized 19375
under this section, all lienholders of such a vehicle, the 19376
arrested person, the owner of the place of storage at which a 19377
vehicle seized under this section is stored, and the person or 19378
entity that caused the vehicle to be removed. 19379

(B)(1) If a person is arrested for a violation of division 19380
(B)(1) or (D)(2) of section 4507.02 or section 4507.33 4510.14, 19381
4510.16, or 4511.203 of the Revised Code, or a municipal ordinance 19382
that is substantially equivalent to any of those Revised Code 19383

provisions sections, the arresting officer or another officer of 19384 the law enforcement agency that employs the arresting officer, in 19385 addition to any action that the arresting officer is required or 19386 authorized to take by any other provision of law, shall seize the 19387 vehicle that the person was operating at the time of, or that was 19388 involved in, the alleged offense if the vehicle is registered in 19389 the arrested person's name and its license plates. Except as 19390 otherwise provided in this division, the officer shall seize the 19391 vehicle and its license plates regardless of whether the vehicle 19392 is registered in the name of the arrested person or in the name of 19393 another person or entity. This section does not apply to or affect 19394 any rented or leased vehicle that is being rented or leased for a 19395 period of thirty days or less, except that a A law enforcement 19396 agency that employs a law enforcement officer who makes an arrest 19397 of a type that is described in this division (B)(1) of this 19398 section and that involves a rented or leased vehicle of this type 19399 that is being rented or leased for a period of thirty days or less 19400 19401 shall notify, within twenty-four hours after the officer makes the arrest, the lessor or owner of the vehicle regarding the 19402 circumstances of the arrest and the location at which the vehicle 19403 may be picked up. At the time of the seizure of the vehicle, the 19404 law enforcement officer who made the arrest shall give the 19405 arrested person written notice that the vehicle and its license 19406 plates have been seized; that the vehicle either will be kept by 19407 the officer's law enforcement agency or will be immobilized at 19408 least until the person's initial appearance on the charge of the 19409 offense for which the arrest was made; that, at the initial 19410 appearance, the court in certain circumstances may order that the 19411

vehicle and license plates be released to the vehicle owner 19412 <u>arrested person</u> until the disposition of that charge; that, if the 19413 arrested person is convicted of that charge, the court generally 19414 must order the immobilization of the vehicle and the impoundment 19415 of its license plates or the forfeiture of the vehicle; and that, 19416

if the arrested person is not the vehicle owner, the arrested19417person immediately should inform the vehicle owner that the19418vehicle and its license plates have been seized and that the19419vehicle owner may be able to obtain their release at the initial19420appearance or thereafter may be charged expenses or charges19421incurred under this section and section 4503.233 of the Revised19423Code for the removal and storage of the vehicle.19423

(2) The arresting officer or a law enforcement officer of the 19424 agency that employs the arresting officer shall give written 19425 notice of the seizure to the court that will conduct the initial 19426 appearance of the arrested person the arrested person on the 19427 charges arising out of the arrest. The notice shall be given when 19428 the charges are filed against the arrested person. Upon receipt of 19429 the notice, the court promptly shall determine whether the 19430 arrested person is the vehicle owner and whether there are any 19431 liens recorded on the certificate of title to the vehicle. If the 19432 court determines that the arrested person is not the vehicle 19433 owner, it promptly shall send by regular mail written notice of 19434 the seizure of the motor vehicle to the vehicle vehicle's 19435 registered owner and to all lienholders recorded on the 19436 certificate of title. The written notice to the vehicle owner and 19437 lienholders shall contain all of the information required by 19438 division (B)(1) of this section to be in a notice to be given to 19439 the arrested person and also shall specify the date, time, and 19440 place of the arrested person's initial appearance the arrested 19441 person. The notice also shall inform the vehicle owner that if 19442 title to a motor vehicle that is subject to an order for criminal 19443 forfeiture under this section is assigned or transferred and 19444 division (B)(2) or (3) of section 4503.234 of the Revised Code 19445 applies, the court may fine the arrested person the value of the 19446 vehicle. The notice to the vehicle owner also shall state that if 19447 the vehicle is immobilized under division (A) of section 4503.233 19448 of the Revised Code, seven days after the end of the period of 19449

19450 immobilization a law enforcement agency will send the vehicle owner a notice, informing the owner that if the owner does not 19451 obtain the release of the vehicle is not obtained in accordance 19452 with division (D)(3) of section 4503.233 of the Revised Code, the 19453 vehicle shall be forfeited. The notice also shall inform the 19454 vehicle owner that the owner may be charged expenses or charges 19455 19456 incurred under this section and section 4503.233 of the Revised Code for the removal and storage of the vehicle. 19457

The written notice that is given or delivered to the vehicle 19458 owner arrested person also shall state that if the arrested person 19459 pleads guilty to or is convicted of or pleads guilty to the 19460 offense for which the arrested person was arrested and the court 19461 issues an immobilization and impoundment order relative to that 19462 vehicle, division (D)(4) of section 4503.233 of the Revised Code 19463 prohibits the vehicle from being sold during the period of 19464 immobilization without the prior approval of the court. 19465

(3) At or before the initial appearance, the vehicle owner 19466 may file a motion requesting the court to order that the vehicle 19467 and its license plates be released to the vehicle owner. Except as 19468 provided in this division and subject to the payment of expenses 19469 or charges incurred in the removal and storage of the vehicle, the 19470 court, in its discretion, then may issue an order releasing the 19471 vehicle and its license plates to the vehicle owner. Such an order 19472 may be conditioned upon such terms as the court determines 19473 appropriate, including the posting of a bond in an amount 19474 determined by the court. If the arrested person is not the vehicle 19475 owner and if the vehicle owner is not present at the arrested 19476 person's initial appearance, and if the court believes that the 19477 vehicle owner was not provided with adequate notice of the initial 19478 appearance, the court, in its discretion, may allow the vehicle 19479 owner to file a motion within seven days of the initial 19480 appearance. If the court allows the vehicle owner to file such a 19481

19482 motion after the initial appearance, the extension of time granted 19483 by the court does not extend the time within which the initial 19484 appearance is to be conducted. If the court issues an order for 19485 the release of the vehicle and its license plates, a copy of the 19486 order shall be made available to the vehicle owner. If the vehicle 19487 owner presents a copy of the order to the law enforcement agency 19488 that employs the law enforcement officer who arrested the arrested 19489 person who was operating the vehicle, the law enforcement agency 19490 promptly shall release the vehicle and its license plates to the 19491 vehicle owner upon payment by the vehicle owner of any expenses or 19492 charges incurred in the removal or storage of the vehicle.

(4) A vehicle seized under division (B)(1) of this section 19494 either shall be towed to a place specified by the law enforcement 19495 agency that employs the arresting officer to be safely kept by the 19496 agency at that place for the time and in the manner specified in 19497 this section or shall be otherwise immobilized for the time and in 19498 the manner specified in this section. A law enforcement officer of 19499 that agency shall remove the identification license plates of the 19500 vehicle, and they shall be safely kept by the agency for the time 19501 and in the manner specified in this section. No vehicle that is 19502 seized and either towed or immobilized pursuant to this division 19503 shall be considered contraband for purposes of section 2933.41, 19504 2933.42, or 2933.43 of the Revised Code. The vehicle shall not be 19505 immobilized at any place other than a commercially operated 19506 private storage lot, a place owned by a law enforcement or other 19507 government agency, or a place to which one of the following 19508 applies: 19509

(a) The place is leased by or otherwise under the control of 19510a law enforcement or other government agency. 19511

(b) The place is owned by the arrested person, the arrested 19512person's spouse, or a parent or child of the arrested person. 19513

# Sub. S. B. No. 123

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

Page 626

(c) The place is owned by a private person or entity, and, 19514 prior to the immobilization, the private entity or person that 19515 owns the place, or the authorized agent of that private entity or 19516 person, has given express written consent for the immobilization 19517 to be carried out at that place. 19518

(d) The place is a public street or highway on which the 19519vehicle is parked in accordance with the law. 19520

(C)(1) A vehicle that is seized under division (B) of this 19521 section shall be safely kept at the place to which it is towed or 19522 otherwise moved by the law enforcement agency that employs the 19523 arresting officer until the initial appearance of the arrested 19524 person relative to the charge the arrested person in question. The 19525 license plates of the vehicle that are removed pursuant to 19526 division (B) of this section shall be safely kept by the law 19527 enforcement agency that employs the arresting officer until at 19528 least the initial appearance of the arrested person relative to 19529 the charge in question. 19530

(2)(a) the owner's the owner the owner the owner's the owner 19531 the owner's the owner's the arrested person the vehicle owner's 19532 the owner's the owner's the arrested person the court also shall 19533 notify the arrested person, and the movant if the movant is not 19534 the arrested person, that if title to a motor vehicle that is 19535 subject to an order for criminal forfeiture under this section is 19536 assigned or transferred and division (C)(2) or (3) of section 19537 4503.234 of the Revised Code applies, the court may fine the 19538 offender the value of the vehicle. the owner's At the initial 19539 appearance or not less than seven days prior to the date of final 19540 disposition, the court shall notify the arrested person that, if 19541 title to a motor vehicle that is subject to an order for criminal 19542 forfeiture under this section is assigned or transferred and 19543 division (B)(2) or (3) of section 4503.234 of the Revised Code 19544 applies, the court may fine the arrested person the value of the 19545

# Sub. S. B. No. 123

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

Page 627

vehicle. If, at the initial appearance, the arrested person pleads 19546 quilty to the violation of division (B)(1) or (D)(2) of section 19547 4507.02 or section 4507.33 4510.14, 4510.16, or 4511.203 of the 19548 Revised Code, or a municipal ordinance that is substantially 19549 equivalent to any of those Revised Code provisions sections or 19550 pleads no contest to and is convicted of the violation, the court 19551 shall impose sentence upon the arrested person as provided by law 19552 or ordinance; the court, except as provided in this division and 19553 subject to section 4503.235 of the Revised Code, shall order the 19554 immobilization of the vehicle the arrested person was operating at 19555 the time of, or that was involved in, the offense if registered in 19556 the arrested person's name and the impoundment of its license 19557 plates under section 4503.233 and section 4507.361 or 4507.99 19558 4510.14, 4510.16, 4510.161, or 4511.203 of the Revised Code or the 19559 criminal forfeiture to the state of the vehicle if registered in 19560 the arrested person's name under section 4503.234 and section 19561 4507.361 or 4507.99 4510.14, 4510.16, 4510.161, or 4511.203 of the 19562 Revised Code, whichever is applicable; and the vehicle and its 19563 identification license plates shall not be returned or released to 19564 the vehicle owner arrested person. If the arrested person is not 19565 the vehicle owner and the vehicle owner the owner's is not present 19566 at the arrested person's initial appearance and if the court 19567 believes that the vehicle owner was not provided adequate notice 19568 of the initial appearance, the court, in its discretion, may 19569 refrain for a period of time not exceeding seven days from 19570 ordering the immobilization of the vehicle and the impoundment of 19571 its license plates or the criminal forfeiture of the vehicle so 19572 that the vehicle owner the owner's may appear before the court to 19573 present evidence as to why the court should not order the 19574 immobilization of the vehicle and the impoundment of its license 19575 plates or the criminal forfeiture of the vehicle. If the court 19576 refrains from ordering the immobilization of the vehicle and the 19577 impoundment of its license plates or the criminal forfeiture of 19578

the vehicle, section 4503.235 of the Revised Code applies relative 19579 to the order of immobilization and impoundment or the order of 19580 forfeiture. 19581

(b) If, at any time, the charge that the arrested person 19582 violated division (B)(1) or (D)(2) of section 4507.02 or section 19583 4507.33 4510.14, 4510.16, or 4511.203 of the Revised Code, or a 19584 municipal ordinance that is substantially equivalent to any of 19585 those Revised Code provisions sections is dismissed for any 19586 reason, the court shall order that the vehicle seized at the time 19587 of the arrest and its license plates immediately be released to 19588 the vehicle owner subject to the payment of expenses or the 19589 owner's charges incurred in the removal and storage of the vehicle 19590 <u>person</u>. 19591

(D) If a vehicle is and its license plates are seized under 19592 division (B) of this section the arrested person and it is are not 19593 returned or released to the vehicle owner the owner's arrested 19594 person pursuant to division (C) of this section, the vehicle and 19595 its license plates shall be retained until the final disposition 19596 of the charge in question. Upon the final disposition of that 19597 charge, the court shall do whichever of the following is 19598 applicable: 19599

(1) If the arrested person is convicted of or pleads guilty 19600 to the violation of division (B)(1) or (D)(2) of section 4507.02 19601 or section 4507.33 4510.14, 4510.16, or 4511.203 of the Revised 19602 Code, or a municipal ordinance that is substantially equivalent to 19603 any of those Revised Code provisions sections, the court shall 19604 impose sentence upon the arrested person as provided by law or 19605 ordinance and, subject to section 4503.235 of the Revised Code, 19606 shall order the immobilization of the vehicle the arrested person 19607 was operating at the time of, or that was involved in, the offense 19608 if it is registered in the arrested person's name and the 19609 impoundment of its license plates under section 4503.233 and 19610

section 4507.361 or 4507.99 4510.14, 4510.16, 4510.161, or 19611 4511.203 of the Revised Code or the criminal forfeiture of the 19612 vehicle if it is registered in the arrested person's name under 19613 section 4503.234 and section 4507.361 or 4507.99 4510.14, 4510.16, 19614 4510.161, or 4511.203 of the Revised Code, whichever is 19615 applicable. 19616

(2) If the arrested person is found not guilty of the 19617 violation of division (B)(1) or (D)(2) of section 4507.02 or 19618 section 4507.33 4510.14, 4510.16, or 4511.203 of the Revised Code, 19619 19620 or a municipal ordinance that is substantially equivalent to any of those Revised Code provisions sections, the court shall order 19621 that the vehicle and its license plates immediately be released to 19622 the vehicle owner upon the payment of any expenses or the owner's 19623 charges incurred in its removal and storage arrested person. 19624

(3) If the charge that the arrested person violated division 19625 (B)(1) or (D)(2) of section 4507.02 or section 4507.33 4510.14, 19626 4510.16, or 4511.203 of the Revised Code, or a municipal ordinance 19627 that is substantially equivalent to any of those Revised Code 19628 provisions sections is dismissed for any reason, the court shall 19629 order that the vehicle and its license plates immediately be 19630 released to the vehicle owner upon the payment of any expenses or 19631 the owner's charges incurred in its removal and storage arrested 19632 person. 19633

the arrested person the owner's the owner's the arrested 19634 person 19635

(4) If the impoundment of the vehicle was not authorized 19636 under this section, the court shall order that the vehicle and its 19637 license plates be returned immediately to the arrested person or, 19638 if the arrested person is not the vehicle owner, to the vehicle 19639 owner and shall order that the state or political subdivision of 19640 the law enforcement agency served by the law enforcement officer 19641 who seized the vehicle pay all expenses and charges incurred in 19642

### its removal and storage.

(E) If a vehicle is seized under division (B) of this
19644
section, the time between the seizure of the vehicle and either
19645
its release to the vehicle owner the owner's arrested person
19646
pursuant to division (C) of this section or the issuance of an
19647
order of immobilization of the vehicle under section 4503.233 of
19648
the Revised Code shall be credited against the period of
19649
immobilization ordered by the court.

(F)(1) The vehicle owner Except as provided in division 19651 (D)(4) of this section, the arrested person may be charged 19652 expenses or charges incurred in the removal and storage of the 19653 immobilized vehicle. The court with jurisdiction over the case, 19654 after notice to all interested parties, including lienholders, and 19655 after an opportunity for them to be heard, if the vehicle owner 19656 fails to appear in person, without good cause, or if the court 19657 finds that the vehicle owner arrested person does not intend to 19658 seek release of the vehicle at the end of the period of 19659 immobilization under section 4503.233 of the Revised Code or that 19660 the vehicle owner arrested person is not or will not be able to 19661 pay the expenses and charges incurred in its removal and storage, 19662 may order that title to the vehicle be transferred, in order of 19663 priority, first into the name of the person or entity that removed 19664 it, next into the name of a lienholder, or lastly into the name of 19665 the owner of the place of storage. 19666

Any lienholder that receives title under a court order shall 19667 do so on the condition that it pay any expenses or charges 19668 incurred in the vehicle's removal and storage. If the person or 19669 entity that receives title to the vehicle is the person or entity 19670 that removed it, the person or entity shall receive title on the 19671 condition that it pay any lien on the vehicle. The court shall not 19672 order that title be transferred to any person or entity other than 19673 the owner of the place of storage if the person or entity refuses 19674

to receive the title. Any person or entity that receives title either may keep title to the vehicle or may dispose of the vehicle in any legal manner that it considers appropriate, including assignment of the certificate of title to the motor vehicle to a salvage dealer or a scrap metal processing facility. The person or entity shall not transfer the vehicle to the person who is the vehicle's immediate previous owner. 19675 19675 19675 19675 19675 19675 19675 19675 19675 19675 19675 19675 19675 19675 19675 19675 19675 19676 19675 19676 19677 19679 19680 19681

If the person or entity that receives title assigns the motor 19682 vehicle to a salvage dealer or scrap metal processing facility, 19683 the person or entity shall send the assigned certificate of title 19684 to the motor vehicle to the clerk of the court of common pleas of 19685 the county in which the salvage dealer or scrap metal processing 19686 facility is located. The person or entity shall mark the face of 19687 the certificate of title with the words "FOR DESTRUCTION" and 19688 shall deliver a photocopy of the certificate of title to the 19689 salvage dealer or scrap metal processing facility for its records. 19690

(2) Whenever a court issues an order under division (F)(1) of 19691 this section, the court also shall order removal of the license 19692 plates from the vehicle and cause them to be sent to the registrar 19693 if they have not already been sent to the registrar. Thereafter, 19694 no further proceedings shall take place under this section or 19695 under section 4503.233 of the Revised Code. 19696

(3) Prior to initiating a proceeding under division (F)(1) of 19697 this section, and upon payment of the fee under division (B) of 19698 section 4505.14, any interested party may cause a search to be 19699 made of the public records of the bureau of motor vehicles or the 19700 clerk of the court of common pleas, to ascertain the identity of 19701 any lienholder of the vehicle. The initiating party shall furnish 19702 this information to the clerk of the court with jurisdiction over 19703 the case, and the clerk shall provide notice to the vehicle owner, 19704 the defendant arrested person, any lienholder, and any other 19705 interested parties listed by the initiating party, at the last 19706

known address supplied by the initiating party, by certified mail, 19707 or, at the option of the initiating party, by personal service or 19708 ordinary mail. 19709

### the offender

**Sec. 4510.43.** (A)(1) The director of public safety, upon 19711 consultation with the director of health and in accordance with 19712 Chapter 119. of the Revised Code, shall certify immobilizing and 19713 disabling devices and shall publish and make available to the 19714 courts, without charge, a list of approved devices together with 19715 information about the manufacturers of the devices and where they 19716 may be obtained. The manufacturer of an immobilizing or disabling 19717 device shall pay the cost of obtaining the certification of the 19718 device to the director of public safety, and the director shall 19719 deposit the payment in the drivers' treatment and intervention 19720 fund established by sections 4511.19 and 4511.191 of the Revised 19721 Code. 19722

(2) The director of public safety, in accordance with Chapter 19723 119. of the Revised Code, shall adopt and publish rules setting 19724 forth the requirements for obtaining the certification of an 19725 immobilizing or disabling device. The director of public safety 19726 shall not certify an immobilizing or disabling device under this 19727 section unless it meets the requirements specified and published 19728 by the director in the rules adopted pursuant to this division. A 19729 certified device may consist of an ignition interlock device, an 19730 ignition blocking device initiated by time or magnetic or 19731 electronic encoding, an activity monitor, or any other device that 19732 reasonably assures compliance with an order granting limited 19733 driving privileges. 19734

The requirements for an immobilizing or disabling device that19735is an ignition interlock device shall include provisions for19736setting a minimum and maximum calibration range and shall include,19737

Page 632

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

but shall not be limited to, specifications that the device

19739 complies with all of the following: (a) It does not impede the safe operation of the vehicle. 19740 (b) It has features that make circumvention difficult and 19741 that do not interfere with the normal use of the vehicle. 19742 (c) It correlates well with established measures of alcohol 19743 impairment. 19744 (d) It works accurately and reliably in an unsupervised 19745 environment. 19746 (e) It is resistant to tampering and shows evidence of 19747 tampering if tampering is attempted. 19748 (f) It is difficult to circumvent and requires premeditation 19749 19750 to do so. (q) It minimizes inconvenience to a sober user. 19751 (h) It requires a proper, deep-lung breath sample or other 19752 accurate measure of the concentration by weight of alcohol in the 19753 breath. 19754 (i) It operates reliably over the range of automobile 19755 environments. 19756 (j) It is made by a manufacturer who is covered by product 19757 liability insurance. 19758 (3) The director of public safety may adopt, in whole or in 19759 part, the quidelines, rules, regulations, studies, or independent 19760 laboratory tests performed and relied upon by other states, or 19761 their agencies or commissions, in the certification or approval of 19762 immobilizing or disabling devices. 19763 (4) The director of public safety shall adopt rules in 19764

accordance with Chapter 119. of the Revised Code for the design of 19765 a warning label that shall be affixed to each immobilizing or 19766

disabling device upon installation. The label shall contain a19767warning that any person tampering, circumventing, or otherwise19768misusing the device is subject to a fine, imprisonment, or both19769and may be subject to civil liability.19770

(B) A court considering the use of a prototype device in a 19771 pilot program shall advise the director of public safety, thirty 19772 days before the use, of the prototype device and its protocol, 19773 methodology, manufacturer, and licensor, lessor, other agent, or 19774 owner, and the length of the court's pilot program. A prototype 19775 device shall not be used for a violation of section 4510.14 or 19776 4511.19 of the Revised Code, a violation of a municipal OVI 19777 ordinance, or in relation to a suspension imposed under section 19778 4511.191 of the Revised Code. A court that uses a prototype device 19779 in a pilot program, periodically during the existence of the 19780 program and within fourteen days after termination of the program, 19781 shall report in writing to the director of public safety regarding 19782 the effectiveness of the prototype device and the program. 19783

(C) If a person has been granted limited driving privileges19785with a condition of the privileges being that the motor vehicle19786that is operated under the privileges must be equipped with an19787immobilizing or disabling device, all of the following apply:19788

(1) If a motor vehicle to be driven under the limited driving 19789 privileges is owned by the person's employer and if the person is 19790 required to operate that motor vehicle in the course and scope of 19791 the offender's employment, the person may operate that vehicle 19792 without the installation of an immobilizing or disabling device, 19793 provided that the employer has been notified that the person has 19794 limited driving privileges and of the nature of the restriction 19795 and that the person has proof of the employer's notification in 19796 the person's possession while operating the employer's vehicle for 19797 normal business duties. A motor vehicle owned by a business that 19798

Page 634

### Page 635

19799 is partly or entirely owned or controlled by a person with limited 19800 driving privileges is not a motor vehicle owned by an employer, 19801 for purposes of this division. (2) If the motor vehicle to be driven under the limited 19802 driving privileges is registered in a state other than this state, 19803 instead of installing on that vehicle an immobilizing or disabling 19804 device, the person with the limited driving privileges shall 19805 display on the vehicle a decal, as prescribed by the registrar of 19806 motor vehicles, that states that the vehicle is subject to limited 19807 driving privileges in this state and that describes the 19808 restriction. The decal shall be displayed on the bottom left 19809 corner of the back window of the vehicle or, if there is no back 19810 window, on the bottom left corner of the windshield of the 19811 vehicle. 19812

Sec. 4510.44. (A)(1) No offender with limited driving 19813 privileges, during any period that the offender is required to 19814 operate only a motor vehicle equipped with an immobilizing or 19815 disabling device, shall request or permit any other person to 19816 breathe into the device if it is an ignition interlock device or 19817 another type of device that monitors the concentration of alcohol 19818 in a person's breath or to otherwise start the motor vehicle 19819 equipped with the device, for the purpose of providing the 19820 offender with an operable motor vehicle. 19821

(2)(a) Except as provided in division (A)(2)(b) of this 19822 section, no person shall breathe into an immobilizing or disabling 19823 device that is an ignition interlock device or another type of 19824 device that monitors the concentration of alcohol in a person's 19825 breath or otherwise start a motor vehicle equipped with an 19826 immobilizing or disabling device, for the purpose of providing an 19827 operable motor vehicle to an offender with limited driving 19828 privileges who is permitted to operate only a motor vehicle 19829

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 636
equipped with an immobilizing or disabling device.	19830
(b) Division $(A)(2)(a)$ of this section does not apply to a	19831
person in the following circumstances:	19832
(i) The person is an offender with limited driving	19833
privileges.	19834
<u>(ii) The person breathes into an immobilizing or disabling</u>	19835
device that is an ignition interlock device or another type of	19836
device that monitors the concentration of alcohol in a person's	19837
breath or otherwise starts a motor vehicle equipped with an	19838
immobilizing or disabling device.	19839
(iii) The person breathes into the device or starts the	19840
vehicle for the purpose of providing the person with an operable	19841
motor vehicle.	19842
(3) No unauthorized person shall tamper with or circumvent	19843
the operation of an immobilizing or disabling device.	19844
(B) Whoever violates this section is guilty of an	19845
immobilizing or disabling device violation, a misdemeanor of the	19846
<u>first degree.</u>	19847
	10040
Sec. 4507.54 4510.52. (A) Upon the receipt of any driver's	19848
license or commercial driver's license or permit that has been	19849

license or commercial driver's license or permit that has been 19849 suspended, revoked, or canceled, or forfeited under any provision 19850 of law, and notwithstanding any other provision of law that 19851 requires the registrar of motor vehicles to retain the license or 19852 permit, the registrar may destroy the license or permit. 19853

(B) If, as authorized by division (A) of this section, the 19854
registrar destroys a license or permit that has been suspended, 19855
revoked, or canceled, or forfeited, he the registrar shall reissue 19856
or authorize the reissuance of a new license or permit to the 19857
person to whom the destroyed license or permit orginally 19858
originally was issued upon payment of a fee in the same amount as 19859

the fee specified in division (C) of section 4507.23 of the 19860 Revised Code for a duplicate license or permit and upon payment of 19861 a service fee in the same amount as specified in division (D) of 19862 section 4503.10 of the Revised Code if issued by a deputy 19863 registrar or in division (G) of that section if issued by the 19864 registrar.

This division applies only if the driver's license or 19866 commercial driver's license or permit that was destroyed would 19867 have been valid at the time the person applies for the duplicate 19868 license or permit. A duplicate driver's license or commercial 19869 driver's license or permit issued under this section shall bear 19870 the same expiration date that appeared on the license or permit it 19871 replaces. 19872

sec. 4507.55 4510.53. (A) Upon the receipt of any driver's or 19873 commercial driver's license or permit that has been revoked or 19874 suspended under section 4511.19 or 4511.191 of the Revised Code, 19875 the registrar of motor vehicles, notwithstanding any other 19876 provision of law that purports to require him the registrar to 19877 retain the license or permit, may destroy the license or permit. 19878

(B)(1) Subject to division (B)(2) of this section, if a 19879 driver's or commercial driver's license or permit that has been 19880 suspended under section 4511.19 or 4511.191 of the Revised Code is 19881 delivered to the registrar and if the registrar destroys the 19882 license or permit under authority of division (A) of this section, 19883 the registrar shall reissue or authorize the reissuance of a 19884 driver's or commercial driver's license to the person, free of 19885 payment of any type of fee or charge, if either of the following 19886 applies: 19887

(a) The person appeals the suspension of the license or 19888
permit at his or within thirty days of the person's initial 19889
appearance, pursuant to division (H) of section 4511.191 4511.197 19890

### Page 637

of the Revised Code, the judge of the court of record or the mayor 19891 of the mayor's court who conducts the initial appearance 19892 terminates the suspension, and the judge or mayor does not suspend 19893 the license or permit under section 4511.196 of the Revised Code; 19894

(b) The person appeals the suspension of the license or 19895 permit at his or within thirty days of the person's initial 19896 appearance, pursuant to division (II) of section 4511.191 4511.197 19897 of the Revised Code, the judge of the court of record or the mayor 19898 of the mayor's court who conducts the initial appearance does not 19899 terminate the suspension, the person appeals the judge's or 19900 mayor's decision not to terminate the suspension that is made at 19901 the initial appearance, and upon appeal of the decision, the 19902 suspension is terminated. 19903

(2) Division (B)(1) of this section applies only if the
driver's or commercial driver's license that was destroyed would
have been valid at the time in question, if it had not been
destroyed as permitted by division (A) of this section.

(C) A driver's or commercial commercial driver's license or 19908
permit issued to a person pursuant to division (B)(1) of this 19909
section shall bear the same expiration date as the expiration date 19910
that appeared on the license it replaces. 19911

Sec. 4510.54. (A) A person whose driver's or commercial 19912 driver's license has been suspended for life under a class one 19913 suspension or as otherwise provided by law or has been suspended 19914 for a period in excess of fifteen years under a class two 19915 suspension may file a motion with the sentencing court for 19916 modification or termination of the suspension. A motion under this 19917 division may be heard only once. The person filing the motion 19918 shall demonstrate all of the following: 19919

(1) At least fifteen years have elapsed since the suspension19920began.19921

# (2) For the past fifteen years, the person has not been found19922guilty of any felony, any offense involving a moving violation19923under federal law, the law of this state, or the law of any of its19924political subdivisions, or any violation of a suspension under19925this chapter or a substantially equivalent municipal ordinance.19926

(3) The person has proof of financial responsibility, a19928policy of liability insurance in effect that meets the minimum19929standard set forth in section 4509.51 of the Revised Code, or19930proof, to the satisfaction of the registrar of motor vehicles,19931that the person is able to respond in damages in an amount at19932least equal to the minimum amounts specified in that section.19933

(4) If the suspension was imposed because the person was 19934 under the influence of alcohol, a drug of abuse, or combination of 19935 them at the time of the offense or because at the time of the 19936 offense the person's whole blood, blood serum or plasma, breath, 19937 or urine contained at least the concentration of alcohol specified 19938 in division (A)(2), (3), (4), or (5) of section 4511.19 of the 19939 Revised Code, the person also shall demonstrate all of the 19940 following: 19941

(a) The person successfully completed an alcohol, drug, or19942alcohol and drug treatment program.19943

(b) The person has not abused alcohol or other drugs for a 19944 period satisfactory to the court. 19945

(c) For the past fifteen years, the person has not been found19946guilty of any alcohol-related or drug-related offense.19947

(B) Upon receipt of a motion for modification or termination19948of the suspension under this section, the court may schedule a19949hearing on the motion. If scheduled, the hearing shall be19950conducted in open court within ninety days after the date on which19951the motion is filed.19952

(C) The court shall notify the person whose license was19953suspended and the prosecuting attorney of the date, time, and19954location of the hearing. Upon receipt of the notice from the19955court, the prosecuting attorney shall notify the victim or the19956victim's representative of the date, time, and location of the19957hearing.19958

(D) At any hearing under this section, the person who seeks 19959 modification or termination of the suspension has the burden to 19960 demonstrate, under oath, that the person meets the requirements of 19961 division (A) of this section. At the hearing, the court shall 19962 afford the offender or the offender's counsel an opportunity to 19963 present oral or written information relevant to the motion. The 19964 court shall afford a similar opportunity to provide relevant 19965 information to the prosecuting attorney and the victim or victim's 19966 representative. 19967

Before ruling on the motion, the court shall take into 19968 account the person's driving record, the nature of the offense 19969 that led to the suspension, and the impact of the offense on any 19970 victim. In addition, if the offender is eligible for modification 19971 or termination of the suspension under division (A)(2) of this 19972 section, the court shall consider whether the person committed any 19973 other offense while under suspension and determine whether the 19974 offense is relevant to a determination under this section. The 19975 court may modify or terminate the suspension subject to any 19976 considerations it considers proper if it finds that allowing the 19977 person to drive is not likely to present a danger to the public. 19978 After the court makes a ruling on a motion filed under this 19979 section, the prosecuting attorney shall notify the victim or the 19980 victim's representative of the court's ruling. 19981

(E) If a court modifies a person's license suspension under19982this section and the person subsequently is found guilty of any19983moving violation or of any substantially equivalent municipal19984

### Page 640

ordinance that carries as a possible penalty the suspension of a19985person's driver's or commercial driver's license, the court may19986reimpose the class one or other lifetime suspension, or the class19987two suspension, whichever is applicable.19988

affected by the degree of compliance with state and local 19996 ordinances relating to the operation of motor vehicles. 19997

(2) Violation of such a law or ordinance is evidence that the 19998violator engages in conduct which is likely to endanger the safety 19999of persons and property. 20000

(3) The continuance in force of a license to drive is 20001
 predicated upon compliance with laws and ordinances relating to 20002
 the operation of motor vehicles, in whichever jurisdiction the 20003
 vehicle is operated. 20004

(b) It is the policy of each of the party states to: 20005

(1) Promote compliance with the laws, ordinances, and
 administrative rules and regulations relating to the operation of
 20007
 motor vehicles by their operators in each of the jurisdictions
 20008
 where such operators drive motor vehicles.
 20009

(2) Make the reciprocal recognition of licenses to drive and 20010 eligibility therefor more just and equitable by considering the 20011 over-all compliance with motor vehicle laws, ordinances, and 20012 administrative rules and regulations as a condition precedent to 20013 the continuance or issuance of any license by reason of which the 20014

Puerto Rico.

licensee is authorized or permitted to operate a motor vehicle in 20016 any of the party states. ARTICLE II 20017 Definitions 20018 As used in this compact: 20019 (a) "State" means a state, territory, or possession of the 20020 United States, the District of Columbia, or the Commonwealth of 20021 20022 (b) "Home state" means the state that has issued and has the 20023 power to suspend or revoke the use of the license or permit to 20024 operate a motor vehicle. 20025 (c) "Conviction" means a conviction of any offense related to 20026 the use or operation of a motor vehicle that is prohibited by 20027 state law, municipal ordinance, or administrative rule or 20028 regulation; or a forfeiture of bail, bond, or other security 20029 deposited to secure appearance by a person charged with having 20030 committed any such offense, and which conviction or forfeiture is 20031 required to be reported to the licensing authority. 20032 20033

ARTICLE III

### Reports of Conviction

The licensing authority of a party state shall report each 20035 conviction of a person from another party state occurring within 20036 its jurisdiction to the licensing authority of the home state of 20037 the licensee. Such report shall clearly identify the person 20038 convicted; describe the violation specifying the section of the 20039 statute, code, or ordinance violated; identify the court in which 20040 action was taken; indicate whether a plea of guilty or not guilty 20041 was entered, or the security; and shall include any special 20042 findings made in connection therewith. 20043

### ARTICLE IV

Effect of Conviction

Page 642

20015

20034

20044

# Sub. S. B. No. 123

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

Page 643

20052

20053

(a) The licensing authority in the home state, for the 20046 purpose of suspension, revocation, or limitation of the license to 20047 operate a motor vehicle, shall give the same effect to the conduct 20048 reported, pursuant to Article III of this compact, as it would if 20049 such conduct had occurred in the home state, in the case of 20050 convictions for: 20051

(1) Manslaughter or negligent homicide resulting from the operation of a motor vehicle;

(2) Driving a motor vehicle while under the influence of 20054
intoxicating liquor or a narcotic drug, or under the influence of 20055
any other drug to a degree that renders the driver incapable of 20056
safely driving a motor vehicle; 20057

(3) Any felony in the commission of which a motor vehicle is 20058used; 20059

(4) Failure to stop and render aid in the event of a motorvehicle accident resulting in the death or personal injury of20061another.

(b) As to other convictions, reported pursuant to Article 20063III, the licensing authority in the home state shall give such 20064effect to conduct as is provided by the laws of the home state. 20065

20066 (c) If the laws of a party state do not provide for offenses or violations denominated or described in precisely the words 20067 employed in subdivision (a) of this Article, such party state 20068 shall construe the denominations and descriptions appearing in 20069 subdivision (a) hereof as being applicable to and identifying 20070 those offenses or violations of a substantially similar nature, 20071 and the laws of such party state shall contain such provisions as 20072 may be necessary to ensure that full force and effect is given to 20073 this Article. 20074

## ARTICLE V

Applications for New Licenses

Upon application for a license to drive, the licensing 20077 authority in a party state shall ascertain whether the applicant 20078 has ever held, or is the holder of, a license to drive issued by 20079 any other party state. The licensing authority in the state where 20080 application is made shall not issue a license to drive to the 20081 applicant if: 20082

(1) The applicant has held such a license, but the same has 20083
 been suspended by reason, in whole or in part, of a violation and 20084
 if such suspension period has not terminated. 20085

(2) The applicant has held such a license, but the same has 20086 been revoked by reason, in whole or in part, of a violation; and 20087 if such revocation has not terminated, except that after the 20088 expiration of one year from the date the license was revoked, such 20089 person may make application for a new license if permitted by law. 20090 The licensing authority may refuse to issue a license to any such 20091 applicant if, after investigation, the licensing authority 20092 determines that it will not be safe to grant to such person the 20093 privilege of driving a motor vehicle on the public highways. 20094

(3) The applicant is the holder of a license to drive issued 20095by another party state and currently in force unless the applicant 20096surrenders such license. 20097

ARTICLE VI 20098

### Applicability of Other Laws 20099

Except as expressly required by provisions of this compact, 20100 nothing contained herein shall be construed to affect the right of 20101 any party state to apply any of its other laws relating to 20102 licenses to drive to any person or circumstance, nor to invalidate 20103 or prevent any driver license agreement or other cooperative 20104 arrangement between a party state and a nonparty state. 20105 ARTICLE VII 20106

Compact Administrator and Interchange of Information 20107

(a) The head of the licensing authority of each party state
20108
shall be the administrator of this compact for his state. The
20109
administrators, acting jointly, shall have the power to formulate
20110
all necessary and proper procedures for the exchange of
20111
information under this compact.

(b) The administrator of each party state shall furnish to
 20113
 the administrator of each other party state any information or
 20114
 documents reasonably necessary to facilitate the administration of
 20115
 this compact.

ARTICLE VIII 20117

# Entry Into Force and Withdrawal

(a) This compact shall enter into force and become effective 20119as to any state when it has enacted the same into law. 20120

(b) Any party state may withdraw from this compact by 20121 enacting a statute repealing the same, but no such withdrawal 20122 shall take effect until six months after the executive head of the 20123 withdrawing state has given notice of the withdrawal to the 20124 executive heads of all other party states. No withdrawal shall 20125 affect the validity or applicability by the licensing authorities 20126 of states remaining party to the compact of any report of 20127 conviction occurring prior to the withdrawal. 20128

### ARTICLE IX

# Construction and Severability 20130

This compact shall be liberally construed so as to effectuate 20131 the purposes thereof. The provisions of this compact shall be 20132 severable; and if any phrase, clause, sentence, or provision of 20133 this compact is declared to be contrary to the constitution of any 20134 party state or of the United States or the applicability thereof 20135 to any government, agency, person, or circumstance is held 20136 invalid, the validity of the remainder of this compact and the 20137 applicability thereof to any government, agency, person, or 20138 circumstance shall not be affected thereby. If this compact shall 20139

### Page 645

20118

be held contrary to the constitution of any state party thereto,20140the compact shall remain in full force and effect as to the20141remaining states and in full force and effect as to the state20142affected as to all severable matters.20143

Sec. 4507.61 4510.62. (A) "Executive head" as used in article 20144 VIII (b) of the compact set forth in section 4507.60 4510.61 of 20145 the Revised Code with reference to this state means the governor. 20146

(B) "Licensing authority" as used in Articles III, IV, V, and 20148
VII of the compact set forth in section 4507.60 4510.61 of the 20149
Revised Code with reference to this state means the bureau of 20150
motor vehicles within the department of public safety. 20151

Sec. 4507.624510.63Pursuant to Article VII of the compact20152set forth in section 4507.604510.61of the Revised Code the20153bureau of motor vehicles shall furnish to the appropriate20154authorities of any other party state any information or documents20155reasonably necessary to facilitate the administration of Articles20156III, IV, and V of the compact set forth in section 4507.604510.6120157of the Revised Code.20158

Sec. 4507.63 4510.64. The compact administrator provided for 20159 in Article VII of the compact set forth in section 4507.60 4510.61 20160 of the Revised Code is not entitled to any additional compensation 20161 because of his services for serving as administrator of the 20162 compact, but shall be reimbursed for travel and other necessary 20163 expenses incurred in the performance of his official duties 20164 thereunder as provided by law for other state officers.

sec. 4511.95 4510.71. The nonresident violator compact, 20166
hereinafter called "the compact," is hereby enacted into law and 20167
entered into with all other jurisdictions legally joining therein 20168

### Page 646

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 647
in the form substantially as follows:	20169
"NONRESIDENT VIOLATOR COMPACT	20170
Article I	20171
Findings, Declaration of Policy and Purpose	20172
(A) The party jurisdictions find that:	20173
(1) In most instances, a motorist who is cited for a traffic	20174
violation in a jurisdiction other than his home jurisdiction:	20175
(a) Must post collateral or bond to secure appearance for	20176
trial at a later date; or	20177
(b) If unable to post collateral or bond, is taken into	20178
custody until the collateral or bond is posted; or	20179
(c) Is taken directly to court for his trial to be held.	20180
(2) In some instances, the motorist's driver's license may be	20181
deposited as collateral to be returned after he has complied with	20182
the terms of the citation.	20183
(3) The purpose of the practices described in divisions	20184
(A)(1) and (2) of this article is to ensure compliance with the	20185
terms of a traffic citation by the motorist who, if permitted to	20186
continue on his way after receiving the traffic citation, could	20187
return to his home jurisdiction and disregard his duty under the	20188
terms of the traffic citation.	20189
(4) A motorist receiving a traffic citation in his home	20190
jurisdiction is permitted, except for certain violations, to	20191
accept the citation from the officer at the scene of the violation	20192
and to immediately continue on his way after promising or being	20193
instructed to comply with the terms of the citation.	20194
(5) The practice described in division (A)(1) of this article	20195
causes unnecessary inconvenience and, at times, a hardship for the	20196
motorist who is unable at the time to post collateral, furnish a	20197

bond, stand trial, or pay the fine, and thus is compelled to

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 648
remain in custody until some arrangement can be made.	20199
(6) The deposit of a driver's license as a bail bond, as described in division (A)(2) of this article, is viewed with disfavor.	20200 20201 20202
(7) The practices described herein consume an undue amount of law enforcement time.	20203 20204
(B) It is the policy of the party jurisdictions to:	20205
(1) Seek compliance with the laws, ordinances, and administrative rules and regulations relating to the operation of motor vehicles in each of the jurisdictions;	20206 20207 20208
(2) Allow motorists to accept a traffic citation for certain violations and proceed on their way without delay whether or not the motorist is a resident of the jurisdiction in which the citation was issued;	20209 20210 20211 20212
(3) Extend cooperation to its fullest extent among the jurisdictions for obtaining compliance with the terms of a traffic citation issued in one jurisdiction to a resident of another jurisdiction;	20213 20214 20215 20216
(4) Maximize effective utilization of law enforcement personnel and assist court systems in the efficient disposition of traffic violations.	20217 20218 20219
(C) The purpose of this compact is to:	20220
(1) Provide a means through which the party jurisdictions may participate in a reciprocal program to effectuate the policies enumerated in division (B) of this article in a uniform and orderly manner;	20221 20222 20223 20224
(2) Provide for the fair and impartial treatment of traffic violators operating within party jurisdictions in recognition of	20225 20226

violators operating within party jurisdictions in recognition of 20226 the motorist's right of due process and the sovereign status of a 20227 party jurisdiction. 20228

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

Article	ΙI	Definitions	20229
---------	----	-------------	-------

(A) In the nonresident violator compact, the following words 20230have the meaning indicated, unless the context requires otherwise. 20231

(B)(1) "Citation" means any summons, ticket, or other
 20232
 official document issued by a police officer for a traffic
 20233
 violation containing an order which requires the motorist to
 20234
 respond.

(2) "Collateral" means any cash or other security deposited
 20236
 to secure an appearance for trial, following the issuance by a
 20237
 police officer of a citation for a traffic violation.
 20238

(3) "Court" means a court of law or traffic tribunal.

(4) "Driver's license" means any license or privilege to 20240operate a motor vehicle issued under the laws of the home 20241jurisdiction. 20242

(5) "Home jurisdiction" means the jurisdiction that issued 20243the driver's license of the traffic violator. 20244

(6) "Issuing jurisdiction" means the jurisdiction in which 20245the traffic citation was issued to the motorist. 20246

(7) "Jurisdiction" means a state, territory, or possession of 20247the United States, the District of Columbia, or the Commonwealth 20248of Puerto Rico. 20249

(8) "Motorist" means a driver of a motor vehicle operating in 20250a party jurisdiction other than the home jurisdiction. 20251

(9) "Personal recognizance" means an agreement by a motorist 20252
 made at the time of issuance of the traffic citation that he will 20253
 comply with the terms of that traffic citation. 20254

(10) "Police officer" means any individual authorized by the 20255party jurisdiction to issue a citation for a traffic violation. 20256

(11) "Terms of the citation" means those options expressly 20257

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

stated upon the citation.

Article III 20259	Article	III		20259
-------------------	---------	-----	--	-------

Procedure for Issuing Jurisdiction 20260

(A) When issuing a citation for a traffic violation, a police 20261 officer shall issue the citation to a motorist who possesses a 20262 driver's license issued by a party jurisdiction and shall not, 20263 subject to the exceptions noted in division (B) of this article, 20264 require the motorist to post collateral to secure appearance, if 20265 the officer receives the motorist's signed, personal recognizance 20266 that he or she will comply with the terms of the citation. 20267

20268

(B) Personal recognizance is acceptable only if not 20269prohibited by law. If mandatory appearance is required, it must 20270take place immediately following issuance of the citation. 20271

(C) Upon failure of a motorist to comply with the terms of a 20272 traffic citation, the appropriate official shall report the 20273 20274 failure to comply to the licensing authority of the jurisdiction in which the traffic citation was issued. The report shall be made 20275 in accordance with procedures specified by the issuing 20276 jurisdiction and shall contain information as specified in the 20277 compact manual as minimum requirements for effective processing by 20278 the home jurisdiction. 20279

(D) Upon receipt of the report, the licensing authority of 20280
 the issuing jurisdiction shall transmit to the licensing authority 20281
 in the home jurisdiction of the motorist the information in a form 20282
 and content as contained in the compact manual. 20283

(E) The licensing authority of the issuing jurisdiction may 20284not suspend the privilege of a motorist for whom a report has been 20285transmitted. 20286

(F) The licensing authority of the issuing jurisdiction shall 20287 not transmit a report on any violation if the date of transmission 20288

Page 650

Page 651

20295

20316

is more than six months after the date on which the traffic 20289 citation was issued. 20290

(G) The licensing authority of the issuing jurisdiction shall
 20291
 not transmit a report on any violation where the date of issuance
 20292
 of the citation predates the most recent of the effective dates of
 20293
 entry for the two jurisdictions affected.
 20294

Article IV Procedures for Home Jurisdiction

(A) Upon receipt of a report of a failure to comply from the 20296 licensing authority of the issuing jurisdiction, the licensing 20297 authority of the home jurisdiction shall notify the motorist and 20298 initiate a suspension action, in accordance with the home 20299 jurisdiction's procedures, to suspend the motorist's driver's 20300 license until satisfactory evidence of compliance with the terms 20301 of the traffic citation has been furnished to the home 20302 jurisdiction licensing authority. Due process safeguards will be 20303 accorded. 20304

(B) The licensing authority of the home jurisdiction shall20305maintain a record of actions taken and make reports to issuing20306jurisdictions as provided in the compact manual.20307

Article V Applicability of Other Laws 20308

Except as expressly required by provisions of this compact, 20309 nothing contained herein shall be construed to affect the right of 20310 any party jurisdiction to apply any of its other laws relating to 20311 licenses to drive to any person or circumstance, or to invalidate 20312 or prevent any driver license agreement or other cooperative 20313 arrangement between a party jurisdiction and nonparty 20314 jurisdiction.

Article VI Compact Administrator Procedures

(A) For the purpose of administering the provisions of this 20317compact and to serve as a governing body for the resolution of all 20318matters relating to the operation of this compact, a board of 20319

20320 compact administrators is established. The board shall be composed 20321 of one representative from each party jurisdiction to be known as 20322 the compact administrator. The compact administrator shall be 20323 appointed by the jurisdiction executive and will serve and be 20324 subject to removal in accordance with the laws of the jurisdiction 20325 he represents. A compact administrator may provide for the 20326 discharge of his duties and the performance of his functions as a 20327 board member by an alternate. An alternate may not be entitled to 20328 serve unless written notification of his identity has been given 20329 to the board.

(B) Each member of the board of compact administrators shall
20330
be entitled to one vote. No action of the board shall be binding
20331
unless taken at a meeting at which a majority of the total number
20332
of votes on the board are cast in favor. Action by the board shall
20333
be only at a meeting at which a majority of the party
20334
jurisdictions are represented.

(C) The board shall elect annually, from its membership, a 20336chairman and a vice chairman. 20337

(D) The board shall adopt bylaws, not inconsistent with the 20338
 provisions of this compact or the laws of a party jurisdiction, 20339
 for the conduct of its business and shall have the power to amend 20340
 and rescind its bylaws. 20341

(E) The board may accept for any of its purposes and 20342 functions under this compact any and all donations, and grants of 20343 money, equipment, supplies, materials, and services, conditional 20344 or otherwise, from any jurisdiction, the United States, or any 20345 other governmental agency, and may receive, utilize, and dispose 20346 of the same. 20347

(F) The board may contract with, or accept services or 20348
personnel from, any governmental or intergovernmental agency, 20349
person, firm, or corporation, or any private nonprofit 20350

-----

organization or institution.

(G) The board shall formulate all necessary procedures and
 20352
 develop uniform forms and documents for administering the
 20353
 provisions of this compact. All procedures and forms adopted
 20354
 pursuant to board action shall be contained in the compact manual.
 20355
 Article VII Entry into Compact and Withdrawal

(A) This compact shall become effective when it has been 20357adopted by at least two jurisdictions. 20358

(B)(1) Entry into the compact shall be made by a resolution 20359of ratification executed by the authorized officials of the 20360applying jurisdiction and submitted to the chairman of the board. 20361

(2) The resolution shall be in a form and content as provided 20362in the compact manual and shall include statements that in 20363substance are as follows: 20364

(a) A citation of the authority by which the jurisdiction is 20365empowered to become a party to this compact; 20366

(b) Agreement to comply with the terms and provisions of the 20367 compact; 20368

(c) That compact entry is with all jurisdictions then party 20369to the compact and with any jurisdiction that legally becomes a 20370party to the compact. 20371

(3) The effective date of entry shall be specified by the
applying jurisdiction, but it shall not be less than sixty days
after notice has been given by the chairman of the board of
compact administrators or by the secretariat of the board to each
party jurisdiction that the resolution from the applying
20376
jurisdiction has been received.

(C) A party jurisdiction may withdraw from this compact by 20378
 official written notice to the other party jurisdictions, but a 20379
 withdrawal shall not take effect until ninety days after notice of 20380

Page 653

#### Page 654

20390

withdrawal is given. The notice shall be directed to the compact 20381 administrator of each member jurisdiction. No withdrawal shall 20382 affect the validity of this compact as to the remaining party 20384

#### Article VIII Exceptions 20385

The provisions of this compact shall not apply to parking or 20386 standing violations, highway weight limit violations, and 20387 violations of law governing the transportation of hazardous 20388 materials. 20389

#### Article IX Amendments to the Compact

(A) This compact may be amended from time to time. Amendments 20391
 shall be presented in resolution form to the chairman of the board 20392
 of compact administrators and may be initiated by one or more 20393
 party jurisdictions. 20394

(B) Adoption of an amendment shall require endorsement of all 20395party jurisdictions and shall become effective thirty days after 20396the date of the last endorsement. 20397

(C) Failure of a party jurisdiction to respond to the compact 20398chairman within one hundred twenty days after receipt of the 20399proposed amendment shall constitute endorsement. 20400

Article X Construction and Severability 20401

This compact shall be liberally construed so as to effectuate 20402 the purposes stated herein. The provisions of this compact shall 20403 be severable and if any phrase, clause, sentence, or provision of 20404 this compact is declared to be contrary to the constitution of any 20405 party jurisdiction or of the United States or the applicability 20406 20407 thereof to any government, agency, person, or circumstance, the compact shall not be affected thereby. If this compact shall be 20408 held contrary to the constitution of any jurisdiction party 20409 thereto, the compact shall remain in full force and effect as to 20410 the remaining jurisdictions and in full force and effect as to the 20411

Sub. S. B. No. 123	Page 655
As Reported by the Senate JudiciaryCriminal Justice Committee	

jurisdiction	affected a	to all severable matt	ers. 20412
		Article XI Title	20413

This compact shall be known as the Nonresident Violator 20414 Compact of 1977." 20415

Sec. 4511.951 4510.72. (A) A fee of thirty dollars shall be 20416 charged by the registrar of motor vehicles for the reinstatement 20417 of any driver's license suspended pursuant to division (A) of 20418 Article IV of the compact enacted in section 4511.95 4510.71 of 20419 the Revised Code. 20420

(B) Pursuant to division (A) of Article VI of the nonresident 20421
 violator compact of 1977 enacted in section 4511.95 4510.71 of the 20422
 Revised Code, the director of public safety shall serve as the 20423
 compact administrator for Ohio. 20424

sec. 4511.01. As used in this chapter and in Chapter 4513. of 20425
the Revised Code: 20426

(A) "Vehicle" means every device, including a motorized 20427 bicycle, in, upon, or by which any person or property may be 20428 transported or drawn upon a highway, except that "vehicle" does 20429 not include any motorized wheelchairs wheelchair, devices any 20430 device that is moved by power collected from overhead electric 20431 trolley wires, or that is used exclusively upon stationary rails 20432 or tracks, and devices or any device, other than bicycles a 20433 bicycle, that is moved by human power. 20434

(B) "Motor vehicle" means every vehicle propelled or drawn by 20435
power other than muscular power or power collected from overhead 20436
electric trolley wires, except motorized bicycles, road rollers, 20437
traction engines, power shovels, power cranes, and other equipment 20438
used in construction work and not designed for or employed in 20439
general highway transportation, hole-digging machinery, 20441

20442 trailers used to transport agricultural produce or agricultural 20443 production materials between a local place of storage or supply 20444 and the farm when drawn or towed on a street or highway at a speed 20445 of twenty-five miles per hour or less, threshing machinery, 20446 hay-baling machinery, agricultural tractors and machinery used in 20447 the production of horticultural, floricultural, agricultural, and 20448 vegetable products, and trailers designed and used exclusively to 20449 transport a boat between a place of storage and a marina, or in 20450 and around a marina, when drawn or towed on a street or highway 20451 for a distance of no more than ten miles and at a speed of 20452 twenty-five miles per hour or less.

(C) "Motorcycle" means every motor vehicle, other than a 20453 tractor, having a saddle for the use of the operator and designed 20454 to travel on not more than three wheels in contact with the 20455 ground, including, but not limited to, motor vehicles known as 20456 "motor-driven cycle," "motor scooter," or "motorcycle" without 20457 regard to weight or brake horsepower. 20458

(D) "Emergency vehicle" means emergency vehicles of 20459 municipal, township, or county departments or public utility 20460 corporations when identified as such as required by law, the 20461 director of public safety, or local authorities, and motor 20462 vehicles when commandeered by a police officer. 20463

(E) "Public safety vehicle" means any of the following: 20464

(1) Ambulances, including private ambulance companies under 20465 contract to a municipal corporation, township, or county, and 20466 private ambulances and nontransport vehicles bearing license 20467 plates issued under section 4503.49 of the Revised Code; 20468

(2) Motor vehicles used by public law enforcement officers or 20469 other persons sworn to enforce the criminal and traffic laws of 20470 the state; 20471

(3) Any motor vehicle when properly identified as required by 20472

20473 the director of public safety, when used in response to fire 20474 emergency calls or to provide emergency medical service to ill or 20475 injured persons, and when operated by a duly qualified person who 20476 is a member of a volunteer rescue service or a volunteer fire 20477 department, and who is on duty pursuant to the rules or directives 20478 of that service. The state fire marshal shall be designated by the 20479 director of public safety as the certifying agency for all public 20480 safety vehicles described in division (E)(3) of this section.

(4) Vehicles used by fire departments, including motor
vehicles when used by volunteer fire fighters responding to
20483
emergency calls in the fire department service when identified as
20484
required by the director of public safety.
20485

Any vehicle used to transport or provide emergency medical 20486 service to an ill or injured person, when certified as a public 20487 safety vehicle, shall be considered a public safety vehicle when 20488 transporting an ill or injured person to a hospital regardless of 20489 whether such vehicle has already passed a hospital. 20490

(5) Vehicles used by the commercial motor vehicle safety
20491
enforcement unit for the enforcement of orders and rules of the
public utilities commission as specified in section 5503.34 of the
20493
Revised Code.

(F) "School bus" means every bus designed for carrying more 20495 than nine passengers that is owned by a public, private, or 20496 governmental agency or institution of learning and operated for 20497 the transportation of children to or from a school session or a 20498 school function, or owned by a private person and operated for 20499 compensation for the transportation of children to or from a 20500 school session or a school function, provided "school bus" does 20501 not include a bus operated by a municipally owned transportation 20502 system, a mass transit company operating exclusively within the 20503 territorial limits of a municipal corporation, or within such 20504

20505 limits and the territorial limits of municipal corporations 20506 immediately contiguous to such municipal corporation, nor a common 20507 passenger carrier certified by the public utilities commission 20508 unless such bus is devoted exclusively to the transportation of 20509 children to and from a school session or a school function, and 20510 "school bus" does not include a van or bus used by a licensed 20511 child day-care center or type A family day-care home to transport 20512 children from the child day-care center or type A family day-care 20513 home to a school if the van or bus does not have more than fifteen 20514 children in the van or bus at any time.

(G) "Bicycle" means every device, other than a tricycle 20515 designed solely for use as a play vehicle by a child, propelled 20516 solely by human power upon which any person may ride having either 20517 two tandem wheels, or one wheel in the front and two wheels in the 20518 rear, any of which is more than fourteen inches in diameter. 20519

(H) "Motorized bicycle" means any vehicle having either two 20520 tandem wheels or one wheel in the front and two wheels in the 20521 rear, that is capable of being pedaled and is equipped with a 20522 helper motor of not more than fifty cubic centimeters piston 20523 displacement that produces no more than one brake horsepower and 20524 is capable of propelling the vehicle at a speed of no greater than 20525 twenty miles per hour on a level surface. 20526

(I) "Commercial tractor" means every motor vehicle having 20527 motive power designed or used for drawing other vehicles and not 20528 so constructed as to carry any load thereon, or designed or used 20529 for drawing other vehicles while carrying a portion of such other 20530 vehicles, or load thereon, or both. 20531

(J) "Agricultural tractor" means every self-propelling 20532 vehicle designed or used for drawing other vehicles or wheeled 20533 machinery but having no provision for carrying loads independently 20534 of such other vehicles, and used principally for agricultural 20535 purposes. 20536

(K) "Truck" means every motor vehicle, except trailers and 20537semitrailers, designed and used to carry property. 20538

(L) "Bus" means every motor vehicle designed for carrying 20539 more than nine passengers and used for the transportation of 20540 persons other than in a ridesharing arrangement, and every motor 20541 vehicle, automobile for hire, or funeral car, other than a taxicab 20542 or motor vehicle used in a ridesharing arrangement, designed and 20543 used for the transportation of persons for compensation. 20544

(M) "Trailer" means every vehicle designed or used for 20545 carrying persons or property wholly on its own structure and for 20546 being drawn by a motor vehicle, including any such vehicle when 20547 formed by or operated as a combination of a "semitrailer" and a 20548 vehicle of the dolly type, such as that commonly known as a 20549 "trailer dolly," a vehicle used to transport agricultural produce 20550 or agricultural production materials between a local place of 20551 storage or supply and the farm when drawn or towed on a street or 20552 highway at a speed greater than twenty-five miles per hour, and a 20553 vehicle designed and used exclusively to transport a boat between 20554 a place of storage and a marina, or in and around a marina, when 20555 drawn or towed on a street or highway for a distance of more than 20556 ten miles or at a speed of more than twenty-five miles per hour. 20557

(N) "Semitrailer" means every vehicle designed or used for 20558
 carrying persons or property with another and separate motor 20559
 vehicle so that in operation a part of its own weight or that of 20560
 its load, or both, rests upon and is carried by another vehicle. 20561

(0) "Pole trailer" means every trailer or semitrailer
20562
attached to the towing vehicle by means of a reach, pole, or by
being boomed or otherwise secured to the towing vehicle, and
20564
ordinarily used for transporting long or irregular shaped loads
such as poles, pipes, or structural members capable, generally, of
20565
sustaining themselves as beams between the supporting connections.

(P) "Railroad" means a carrier of persons or property 20568 operating upon rails placed principally on a private right-of-way. 20569

(0) "Railroad train" means a steam engine or an electric or 20570 other motor, with or without cars coupled thereto, operated by a 20571 railroad. 20572

(R) "Streetcar" means a car, other than a railroad train, for 20573 transporting persons or property, operated upon rails principally 20574 within a street or highway. 20575

(S) "Trackless trolley" means every car that collects its 20576 power from overhead electric trolley wires and that is not 20577 operated upon rails or tracks. 20578

(T) "Explosives" means any chemical compound or mechanical 20579 mixture that is intended for the purpose of producing an explosion 20580 that contains any oxidizing and combustible units or other 20581 ingredients in such proportions, quantities, or packing that an 20582 ignition by fire, by friction, by concussion, by percussion, or by 20583 a detonator of any part of the compound or mixture may cause such 20584 a sudden generation of highly heated gases that the resultant 20585 gaseous pressures are capable of producing destructive effects on 20586 contiguous objects, or of destroying life or limb. Manufactured 20587 articles shall not be held to be explosives when the individual 20588 units contain explosives in such limited quantities, of such 20589 nature, or in such packing, that it is impossible to procure a 20590 simultaneous or a destructive explosion of such units, to the 20591 injury of life, limb, or property by fire, by friction, by 20592 concussion, by percussion, or by a detonator, such as fixed 20593 ammunition for small arms, firecrackers, or safety fuse matches. 20594

(U) "Flammable liquid" means any liquid that has a flash 20595 point of seventy degrees Fahrenheit, or less, as determined by a 20596 tagliabue or equivalent closed cup test device. 20597

(V) "Gross weight" means the weight of a vehicle plus the 20598

Page 660

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 661
weight of any load thereon.	20599
(W) "Person" means every natural person, firm,	20600
co-partnership, association, or corporation.	20601
(X) "Pedestrian" means any natural person afoot.	20602
(Y) "Driver or operator" means every person who drives or is	20603
in actual physical control of a vehicle, trackless trolley, or	20604
streetcar.	20605
(Z) "Police officer" means every officer authorized to direct	20606
or regulate traffic, or to make arrests for violations of traffic	20607
regulations.	20608
(AA) "Local authorities" means every county, municipal, and	20609
other local board or body having authority to adopt police	20610
regulations under the constitution and laws of this state.	20611
(BB) "Street" or "highway" means the entire width between the	20612
boundary lines of every way open to the use of the public as a	20613
thoroughfare for purposes of vehicular travel.	20614
(CC) "Controlled-access highway" means every street or	20615
highway in respect to which owners or occupants of abutting lands	20616
and other persons have no legal right of access to or from the	20617
same except at such points only and in such manner as may be	20618
determined by the public authority having jurisdiction over such	20619
street or highway.	20620
(DD) "Private road or driveway" means every way or place in	20621
private ownership used for vehicular travel by the owner and those	20622
having express or implied permission from the owner but not by	20623
other persons.	20624
(EE) "Roadway" means that portion of a highway improved,	20625
designed, or ordinarily used for vehicular travel, except the berm	20626
or shoulder. If a highway includes two or more separate roadways	20627

the term "roadway" means any such roadway separately but not all

such roadways collectively.

(FF) "Sidewalk" means that portion of a street between the 20630 curb lines, or the lateral lines of a roadway, and the adjacent 20631 property lines, intended for the use of pedestrians. 20632

(GG) "Laned highway" means a highway the roadway of which is 20633 divided into two or more clearly marked lanes for vehicular 20634 traffic. 20635

(HH) "Through highway" means every street or highway as 20636 provided in section 4511.65 of the Revised Code. 20637

(II) "State highway" means a highway under the jurisdiction 20638 of the department of transportation, outside the limits of 20639 municipal corporations, provided that the authority conferred upon 20640 the director of transportation in section 5511.01 of the Revised 20641 Code to erect state highway route markers and signs directing 20642 traffic shall not be modified by sections 4511.01 to 4511.79 and 20643 4511.99 of the Revised Code. 20644

(JJ) "State route" means every highway that is designated 20645 with an official state route number and so marked. 20646

(KK) "Intersection" means:

(1) The area embraced within the prolongation or connection 20648 of the lateral curb lines, or, if none, then the lateral boundary 20649 lines of the roadways of two highways which join one another at, 20650 or approximately at, right angles, or the area within which 20651 vehicles traveling upon different highways joining at any other 20652 angle may come in conflict. 20653

(2) Where a highway includes two roadways thirty feet or more 20654
apart, then every crossing of each roadway of such divided highway 20655
by an intersecting highway shall be regarded as a separate 20656
intersection. If an intersecting highway also includes two 20657
roadways thirty feet or more apart, then every crossing of two 20658

Page 662

20629

Page 663

20663

roadways of such highways shall be regarded as a separate 20659 intersection. 20660

(3) The junction of an alley with a street or highway, or 20661with another alley, shall not constitute an intersection. 20662

(LL) "Crosswalk" means:

(1) That part of a roadway at intersections ordinarily
 20664
 included within the real or projected prolongation of property
 20665
 lines and curb lines or, in the absence of curbs, the edges of the
 20666
 traversable roadway;
 20667

(2) Any portion of a roadway at an intersection or elsewhere, 20668
 distinctly indicated for pedestrian crossing by lines or other 20669
 markings on the surface; 20670

(3) Notwithstanding divisions (LL)(1) and (2) of this
section, there shall not be a crosswalk where local authorities
20672
have placed signs indicating no crossing.
20673

(MM) "Safety zone" means the area or space officially set 20674 apart within a roadway for the exclusive use of pedestrians and 20675 protected or marked or indicated by adequate signs as to be 20676 plainly visible at all times. 20677

(NN) "Business district" means the territory fronting upon a 20678 street or highway, including the street or highway, between 20679 successive intersections within municipal corporations where fifty 20680 per cent or more of the frontage between such successive 20681 intersections is occupied by buildings in use for business, or 20682 within or outside municipal corporations where fifty per cent or 20683 more of the frontage for a distance of three hundred feet or more 20684 is occupied by buildings in use for business, and the character of 20685 such territory is indicated by official traffic control devices. 20686

(00) "Residence district" means the territory, not comprising 20687 a business district, fronting on a street or highway, including 20688

the street or highway, where, for a distance of three hundred feet20689or more, the frontage is improved with residences or residences20690and buildings in use for business.20691

(PP) "Urban district" means the territory contiguous to and 20692 including any street or highway which is built up with structures 20693 devoted to business, industry, or dwelling houses situated at 20694 intervals of less than one hundred feet for a distance of a 20695 quarter of a mile or more, and the character of such territory is 20696 indicated by official traffic control devices. 20697

(QQ) "Traffic control devices" means all flaggers, signs, 20698 signals, markings, and devices placed or erected by authority of a 20699 public body or official having jurisdiction, for the purpose of 20700 regulating, warning, or guiding traffic, including signs denoting 20701 names of streets and highways. 20702

(RR) "Traffic control signal" means any device, whether 20703
manually, electrically, or mechanically operated, by which traffic 20704
is alternately directed to stop, to proceed, to change direction, 20705
or not to change direction. 20706

(SS) "Railroad sign or signal" means any sign, signal, or 20707 device erected by authority of a public body or official or by a 20708 railroad and intended to give notice of the presence of railroad 20709 tracks or the approach of a railroad train. 20710

(TT) "Traffic" means pedestrians, ridden or herded animals, 20711 vehicles, streetcars, trackless trolleys, and other devices, 20712 either singly or together, while using any highway for purposes of 20713 travel. 20714

(UU) "Right-of-way" means either of the following, as the 20715 context requires: 20716

(1) The right of a vehicle, streetcar, trackless trolley, or 20717
 pedestrian to proceed uninterruptedly in a lawful manner in the 20718
 direction in which it or the individual is moving in preference to 20719

Page 665

another vehicle, streetcar, trackless trolley, or pedestrian 20720 approaching from a different direction into its or the 20721 individual's path; 20722

(2) A general term denoting land, property, or the interest 20723 therein, usually in the configuration of a strip, acquired for or 20724 devoted to transportation purposes. When used in this context, 20725 right-of-way includes the roadway, shoulders or berm, ditch, and 20726 slopes extending to the right-of-way limits under the control of 20727 the state or local authority. 20728

(VV) "Rural mail delivery vehicle" means every vehicle used 20729 to deliver United States mail on a rural mail delivery route. 20730

(WW) "Funeral escort vehicle" means any motor vehicle, 20731 including a funeral hearse, while used to facilitate the movement 20732 of a funeral procession. 20733

(XX) "Alley" means a street or highway intended to provide 20734 access to the rear or side of lots or buildings in urban districts 20735 and not intended for the purpose of through vehicular traffic, and 20736 includes any street or highway that has been declared an "alley" 20737 by the legislative authority of the municipal corporation in which 20738 such street or highway is located. 20739

(YY) "Freeway" means a divided multi-lane highway for through 20740 traffic with all crossroads separated in grade and with full 20741 control of access.

(ZZ) "Expressway" means a divided arterial highway for
20743
through traffic with full or partial control of access with an
20744
excess of fifty per cent of all crossroads separated in grade.
20745

(AAA) "Thruway" means a through highway whose entire roadway 20746is reserved for through traffic and on which roadway parking is 20747prohibited. 20748

(BBB) "Stop intersection" means any intersection at one or 20749

more entrances of which stop signs are erected. 20750

(CCC) "Arterial street" means any United States or state 20751
numbered route, controlled access highway, or other major radial 20752
or circumferential street or highway designated by local 20753
authorities within their respective jurisdictions as part of a 20754
major arterial system of streets or highways. 20755

(DDD) "Ridesharing arrangement" means the transportation of 20756 persons in a motor vehicle where such transportation is incidental 20757 to another purpose of a volunteer driver and includes ridesharing 20758 arrangements known as carpools, vanpools, and buspools. 20759

(EEE) "Motorized wheelchair" means any self-propelled vehicle 20760 designed for, and used by, a handicapped person and that is 20761 incapable of a speed in excess of eight miles per hour. 20762

(FFF) "Child day-care center" and "type A family day-care 20763 home" have the same meanings as in section 5104.01 of the Revised 20764 Code. 20765

(GGG) "Multi-wheel agricultural tractor" means a type of 20766 agricultural tractor that has two or more wheels or tires on each 20767 side of one axle at the rear of the tractor, is designed or used 20768 for drawing other vehicles or wheeled machinery, has no provision 20769 for carrying loads independently of the drawn vehicles or 20770 machinery, and is used principally for agricultural purposes. 20771

(HHH) "Operate" means to cause or have caused movement of a20772vehicle, streetcar, or trackless trolley on any public or private20773property used by the public for purposes of vehicular travel or20774parking.20775

(III) "Predicate motor vehicle or traffic offense" means any 20776 of the following: 20777

(1) A violation of section 4511.03, 4511.051, 4511.12, 20778 4511.132, 4511.16, 4511.20, 4511.201, 4511.21, 4511.211, 4511.213, 20779

Page 666

<u>4511.22, 4511.23, 4511.25, 4511.26, 4511.27, 4511.28, 4511.29,</u>	20780
<u>4511.30, 4511.31, 4511.32, 4511.33, 4511.34, 4511.35, 4511.36, </u>	20781
4511.37, 4511.38, 4511.39, 4511.40, 4511.41, 4511.42, 4511.43,	20782
4511.431, 4511.432, 4511.44, 4511.441, 4511.451, 4511.452,	20783
4511.46, 4511.47, 4511.48, 4511.481, 4511.49, 4511.50, 4511.511,	20784
4511.53, 4511.54, 4511.55, 4511.56, 4511.57, 4511.58, 4511.59,	20785
4511.60, 4511.61, 4511.64, 4511.66, 4511.661, 4511.68, 4511.70,	20786
4511.701, 4511.71, 4511.711, 4511.712, 4511.713, 4511.72, 4511.73,	20787
4511.763, 4511.771, 4511.78, or 4511.84 of the Revised Code;	20788
1511.705, 1511.771, 1511.70, or 1511.04 of the Revised Code?	

(2) A violation of division (A)(2) of section 4511.17,20789divisions (A) to (D) of section 4511.51, or division (A) of20790section 4511.74 of the Revised Code;20791

(3) A violation of any provision of sections 4511.01 to207924511.76 of the Revised Code for which no penalty otherwise is20793provided in the section that contains the provision violated;20794

(4) A violation of a municipal ordinance that is20795substantially similar to any section or provision set forth or20796described in division (III)(1), (2), or (3) of this section.20797

Sec. 4511.03. (A) The driver of any emergency vehicle or 20798 public safety vehicle, when responding to an emergency call, upon 20799 approaching a red or stop signal or any stop sign shall slow down 20800 as necessary for safety to traffic, but may proceed cautiously 20801 past such red or stop sign or signal with due regard for the 20802 safety of all persons using the street or highway. 20803

(B) Except as otherwise provided in this division, whoever20804violates this section is guilty of a minor misdemeanor. If, within20805one year of the offense, the offender previously has been20806convicted of or pleaded guilty to one predicate motor vehicle or20807traffic offense, whoever violates this section is guilty of a20808misdemeanor of the fourth degree. If, within one year of the20809offense, the offender previously has been convicted of two or more20810

predicate motor vehicle or traffic offenses, whoever violates this	20811
section is guilty of a misdemeanor of the third degree.	20812

sec. 4511.051. (A) No person, unless otherwise directed by a 20813
police officer, shall: 20814

(A)(1) As a pedestrian, occupy any space within the limits of 20815 the right-of-way of a freeway, except: in a rest area; on a 20816 facility that is separated from the roadway and shoulders of the 20817 freeway and is designed and appropriately marked for pedestrian 20818 use; in the performance of public works or official duties; as a 20819 result of an emergency caused by an accident or breakdown of a 20820 motor vehicle; or to obtain assistance; 20821

(B)(2) Occupy any space within the limits of the right-of-way 20822 of a freeway, with: an animal-drawn vehicle; a ridden or led 20823 animal; herded animals; a pushcart; a bicycle, except on a 20824 facility that is separated from the roadway and shoulders of the 20825 freeway and is designed and appropriately marked for bicycle use; 20826 a bicycle with motor attached; a motor driven cycle with a motor 20827 which produces not to exceed five brake horsepower; an 20828 agricultural tractor; farm machinery; except in the performance of 20829 public works or official duties. 20830

(B) Except as otherwise provided in this division, whoever 20831 violates this section is quilty of a minor misdemeanor. If, within 20832 one year of the offense, the offender previously has been 20833 convicted of or pleaded quilty to one predicate motor vehicle or 20834 traffic offense, whoever violates this section is quilty of a 20835 misdemeanor of the fourth degree. If, within one year of the 20836 offense, the offender previously has been convicted of two or more 20837 predicate motor vehicle or traffic offenses, whoever violates this 20838 section is guilty of a misdemeanor of the third degree. 20839

**Sec. 4511.11.** (A) Local authorities in their respective 20840

jurisdictions shall place and maintain traffic control devices in 20841 accordance with the department of transportation manual and 20842 specifications for a uniform system of traffic control devices, 20843 adopted under section 4511.09 of the Revised Code, upon highways 20844 under their jurisdiction as are necessary to indicate and to carry 20845 out sections 4511.01 to 4511.76 and 4511.99 of the Revised Code, 20846 local traffic ordinances, or to regulate, warn, or guide traffic. 20847

(B) The director of transportation may require to be removed 20848 any traffic control device that does not conform to the manual and 20849 specifications for a uniform system of traffic control devices on 20850 the extensions of the state highway system within municipal 20851 corporations. 20852

(C) No village shall place or maintain any traffic control 20853 signal upon an extension of the state highway system within the 20854 20855 village without first obtaining the permission of the director. The director may revoke the permission and may require to be 20856 removed any traffic control signal that has been erected without 20857 his the director's permission on an extension of a state highway 20858 within a village, or that, if erected under a permit granted by 20859 the director, does not conform to the state manual and 20860 specifications, or that is not operated in accordance with the 20861 terms of the permit. 20862

(D) All traffic control devices erected on a public road, 20863 street, or alley, shall conform to the state manual and 20864 specifications. 20865

(E) No person, firm, or corporation shall sell or offer for 20866 sale to local authorities any traffic control device that does not 20867 conform to the state manual and specifications, except by 20868 permission of the director. 20869

(F) No local authority shall purchase or manufacture any 20870 traffic control device that does not conform to the state manual 20871

Page 670

20874

and specifications, except by permission of the director.	20872
(G) Whoever violates division (E) of this section is guilty	20873

of a misdemeanor of the third degree.

Sec. 4511.12. (A) No pedestrian, driver of a vehicle, or 20875 operator of a streetcar or trackless trolley shall disobey the 20876 instructions of any traffic control device placed in accordance 20877 with this chapter, unless at the time otherwise directed by a 20878 police officer. 20879

No provision of this chapter for which signs are required 20880 shall be enforced against an alleged violator if at the time and 20881 place of the alleged violation an official sign is not in proper 20882 position and sufficiently legible to be seen by an ordinarily 20883 observant person. Whenever a particular section of this chapter 20884 does not state that signs are required, that section shall be 20885 effective even though no signs are erected or in place. 20886

(B) Except as otherwise provided in this division, whoever 20887 violates this section is quilty of a minor misdemeanor. If, within 20888 one year of the offense, the offender previously has been 20889 convicted of or pleaded guilty to one predicate motor vehicle or 20890 traffic offense, whoever violates this section is quilty of a 20891 misdemeanor of the fourth degree. If, within one year of the 20892 offense, the offender previously has been convicted of two or more 20893 predicate motor vehicle or traffic offenses, whoever violates this 20894 section is guilty of a misdemeanor of the third degree. 20895

Sec. 4511.132. (A) The driver of a vehicle, streetcar, or 20896 trackless trolley who approaches an intersection where traffic is 20897 controlled by traffic control signals shall do all of the 20898 following, if the signal facing him the driver either exhibits no 20899 colored lights or colored lighted arrows or exhibits a combination 20900 of such lights or arrows that fails to clearly indicate the 20901

#### assignment of right-of-way:

(A)(1) Stop at a clearly marked stop line, but if none, stop 20903 before entering the crosswalk on the near side of the 20904 intersection, or, if none, stop before entering the intersection; 20905

(B)(2) Yield the right-of-way to all vehicles, streetcars, or 20906 trackless trolleys in the intersection or approaching on an 20907 intersecting road, if the vehicles, streetcars, or trackless 20908 trolleys will constitute an immediate hazard during the time the 20909 driver is moving across or within the intersection or junction of 20910 roadways; 20911

(C)(3) Exercise ordinary care while proceeding through the 20912 intersection. 20913

(B) Except as otherwise provided in this division, whoever 20914 violates this section is quilty of a minor misdemeanor. If, within 20915 one year of the offense, the offender previously has been 20916 convicted of or pleaded quilty to one predicate motor vehicle or 20917 traffic offense, whoever violates this section is guilty of a 20918 misdemeanor of the fourth degree. If, within one year of the 20919 offense, the offender previously has been convicted of two or more 20920 predicate motor vehicle or traffic offenses, whoever violates this 20921 section is guilty of a misdemeanor of the third degree. 20922

Sec. 4511.16. (A) No person shall place, maintain, or display 20923 upon or in view of any highway any unauthorized sign, signal, 20924 marking, or device which purports to be, is an imitation of, or 20925 resembles a traffic control device or railroad sign or signal, or 20926 which attempts to direct the movement of traffic or hides from 20927 view or interferes with the effectiveness of any traffic control 20928 device or any railroad sign or signal, and no person shall place 20929 or maintain, nor shall any public authority permit, upon any 20930 highway any traffic sign or signal bearing thereon any commercial 20931

advertising. This section does not prohibit either the erection 20932 upon private property adjacent to highways of signs giving useful 20933 directional information and of a type that cannot be mistaken for 20934 traffic control devices or the erection upon private property of 20935 traffic control devices by the owner of real property in 20936 accordance with sections 4511.211 and 4511.432 of the Revised 20937 Code. 20938

Every such prohibited sign, signal, marking, or device is a 20939 public nuisance, and the authority having jurisdiction over the 20940 highway may remove it or cause it to be removed. 20941

(B) Except as otherwise provided in this division, whoever 20942 violates this section is quilty of a minor misdemeanor. If, within 20943 one year of the offense, the offender previously has been 20944 convicted of or pleaded quilty to one predicate motor vehicle or 20945 traffic offense, whoever violates this section is quilty of a 20946 misdemeanor of the fourth degree. If, within one year of the 20947 offense, the offender previously has been convicted of two or more 20948 predicate motor vehicle or traffic offenses, whoever violates this 20949 section is guilty of a misdemeanor of the third degree. 20950

**Sec. 4511.17.** (A) No person, without lawful authority, shall 20951 do any of the following: 20952

(A) knowingly (1) Knowingly move, deface, damage, destroy, or 20953
otherwise improperly tamper with any traffic control device, any 20954
railroad sign or signal, or any inscription, shield, or insignia 20955
on the device, sign, or signal, or any part of the device, sign, 20956
or signal;

(B) knowingly (2) Knowingly drive upon or over any freshly 20958
 applied pavement marking material on the surface of a roadway 20959
 while the marking materiel is in an undried condition and is 20960
 marked by flags, markers, signs, or other devices intended to 20961

Page 673

As Reported by the Senate JudiciaryCriminal Justice Committee	0
protect it;	20962
(C) knowingly (3) Knowingly move, damage, destroy, or	20963
otherwise improperly tamper with a manhole cover.	20964
(B)(1) Except as otherwise provided in this division, whoever	20965
violates division (A)(1) or (3) of this section is guilty of a	20966
misdemeanor of the third degree. If a violation of division $(A)(1)$	20967
or (3) of this section creates a risk of physical harm to any	20968
person, the offender is guilty of a misdemeanor of the first	20969
degree. If a violation of division $(A)(1)$ or $(3)$ of this section	20970
causes serious physical harm to property that is owned, leased, or	20971
controlled by a state or local authority, the offender is guilty	20972
of a felony of the fifth degree.	20973
(2) Except as otherwise provided in this division, whoever	20974
violates division (A)(2) of this section is guilty of a minor	20975
misdemeanor. If, within one year of the offense, the offender	20976
previously has been convicted of or pleaded guilty to one	20977
predicate motor vehicle or traffic offense, whoever violates	20978
division (A)(2) of this section is guilty of a misdemeanor of the	20979
fourth degree. If, within one year of the offense, the offender	20980
previously has been convicted of two or more predicate motor	20981
vehicle or traffic offenses, whoever violates division (A)(2) of	20982
this section is guilty of a misdemeanor of the third degree.	20983

Sec. 4511.18. (A) As used in this section, "traffic control 20984 device" means any sign, traffic control signal, or other device 20985 conforming to and placed or erected in accordance with the manual 20986 adopted under section 4511.09 of the Revised Code by authority of 20987 a public body or official having jurisdiction, for the purpose of 20988 regulating, warning, or guiding traffic, including signs denoting 20989 the names of streets and highways, but does not mean any pavement 20990 marking. 20991

(B) No individual shall buy or otherwise possess, or sell, a 20992

Page 674

traffic control device, except when one of the following applies: 20993

(1) In the course of his the individual's employment by the 20994
 state or a local authority for the express or implied purpose of 20995
 manufacturing, providing, erecting, moving, or removing such a 20996
 traffic control device; 20997

(2) In the course of his the individual's employment by any 20998
 manufacturer of traffic control devices other than a state or 20999
 local authority; 21000

(3) For the purpose of demonstrating the design and function 21001of a traffic control device to state or local officials; 21002

(4) When the traffic control device has been purchased from 21003the state or a local authority at a sale of property that is no 21004longer needed or is unfit for use; 21005

(5) The traffic control device has been properly purchased
(5) The traffic control device has been properly purchased
(5) The traffic control device has been properly purchased
(5) The traffic control device has been properly purchased
(5) The traffic control device has been properly purchased
(5) The traffic control device has been properly purchased
(5) The traffic control device has been properly purchased
(5) The traffic control device has been properly purchased
(5) The traffic control device has been properly purchased
(5) The traffic control device has been properly purchased
(6) The traffic control device has been properly purchased
(7) The traffic control device has been properly purchased
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and the person
(7) The traffic control device has been properly and

(C) This section does not preclude, and shall not be 21010 construed as precluding, prosecution for theft in violation of 21011 section 2913.02 of the Revised Code or a municipal ordinance 21012 relating to theft, or for receiving stolen property in violation 21013 of section 2913.51 of the Revised Code or a municipal ordinance 21014 relating to receiving stolen property. 21015

(D) Whoever violates this section is guilty of a misdemeanor 21016 of the third degree. 21017

 Sec. 4511.181. As used in sections 4511.181 to 4511.197 of
 21018

 the Revised Code:
 21019

(A) "Equivalent offense" means any of the following: 21020

(1) A violation of division (A) or (B) of section 4511.19 of 21021

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 675
the Revised Code;	21022
(2) A violation of a municipal OVI ordinance;	21023
(3) A violation of section 2903.04 of the Revised Code in a	21024
case in which the offender was subject to the sanctions described	21025
in division (D) of that section;	21026
(4) A violation of division (A)(1) of section 2903.06 or	21027
2903.08 of the Revised Code or a municipal ordinance that is	21028
substantially equivalent to either of those divisions;	21029
(5) A violation of division (A)(2), (3), or (4) of section	21030
2903.06, division (A)(2) of section 2903.08, or former section	21031
2903.07 of the Revised Code, or a municipal ordinance that is	21032
substantially equivalent to any of those divisions or that former	21033
section, in a case in which a judge or jury as the trier of fact	21034
found that the offender was under the influence of alcohol, a drug	21035
of abuse, or a combination of them;	21036
(6) A violation of an existing or former municipal ordinance,	21037
law of another state, or law of the United States that is	21038
substantially equivalent to division (A) or (B) of section 4511.19	21039
of the Revised Code;	21040
(7) A violation of a former law of this state that was	21041
substantially equivalent to division (A) or (B) of section 4511.19	21042
of the Revised Code.	21043
(B) "Mandatory jail term" means the mandatory term in jail of	21044
three, six, ten, twenty, thirty, or sixty days that must be	21045
imposed under division (G)(1)(a), (b), or (c) of section 4511.19	21046
of the Revised Code upon an offender convicted of a violation of	21047
division (A) of that section and in relation to which all of the	21048
following apply:	21049
(1) Except as specifically authorized under section 4511.19	21050
of the Revised Code, the term must be served in a jail.	21051

#### Page 676

(2) Except as specifically authorized under section 4511.19	21052
of the Revised Code, the term cannot be suspended, reduced, or	21053
otherwise modified pursuant to section 2929.51, 2951.02, or any	21054
other provision of the Revised Code.	21055
(C) "Municipal OVI ordinance" and "municipal OVI offense"	21056
mean any municipal ordinance prohibiting a person from operating a	21057
vehicle while under the influence of alcohol, a drug of abuse, or	21058
a combination of them or prohibiting a person from operating a	21059

vehicle with a prohibited concentration of alcohol in the whole21060blood, blood serum or plasma, breath, or urine.21061

(D) "Community residential sanction," "jail," "mandatory 21062 prison term," "mandatory term of local incarceration," "sanction," 21063 and "prison term" have the same meanings as in section 2929.01 of 21064 the Revised Code. 21065

Sec. 4511.19. (A) No person shall operate any vehicle,21066streetcar, or trackless trolley within this state, if, at the time21067of the operation, any of the following apply:21068

(1) The person is under the influence of alcohol, a drug of 21069abuse, or alcohol and a drug of abuse combination of them; 21070

(2) The person has a concentration of ten-hundredths of one 21071 per cent or more but less than seventeen-hundredths of one per 21072 cent by weight <u>per unit volume</u> of alcohol in the person's <u>whole</u> 21073 blood; 21074

(3) <u>The person has a concentration of twelve-hundredths of</u> 21075
<u>one per cent or more but less than two hundred four-thousandths of</u> 21076
<u>one per cent by weight per unit volume of alcohol in the person's</u> 21077
<u>blood serum or plasma;</u> 21078

(4) The person has a concentration of ten-hundredths of one21079gram or more but less than seventeen-hundredths of one gram by21080weight of alcohol per two hundred ten liters of the person's21081

Page 677

breath;	21082
(4)(5) The person has a concentration of fourteen-hundredths	21083
of one gram or more but less than two hundred	21084
thirty-eight-thousandths of one gram by weight of alcohol per one	21085
hundred milliliters of the person's urine;	21086
(5)(6) The person has a concentration of seventeen-hundredths	21087
of one per cent or more by weight <u>per unit volume</u> of alcohol in	21088
the person's <u>whole</u> blood;	21089
(6)(7) The person has a concentration of two hundred	21090
four-thousandths of one per cent or more by weight per unit volume	21091
of alcohol in the person's blood serum or plasma;	21092
(8) The person has a concentration of seventeen-hundredths of	21093
one gram or more by weight of alcohol per two hundred ten liters	21094
of the person's breath;	21095
(7)(9) The person has a concentration of two hundred	21096
thirty-eight-thousandths of one gram or more by weight of alcohol	21097
per one hundred milliliters of the person's urine.	21098
(B) No person under twenty-one years of age shall operate any	21099
vehicle, streetcar, or trackless trolley within this state, if <u>, at</u>	21100
the time of the operation, any of the following apply:	21101
(1) The person has a concentration of at least two-hundredths	21102
of one per cent but less than ten-hundredths of one per cent by	21103
weight <u>per unit volume</u> of alcohol in the person's <u>whole</u> blood;	21104
	21105
(2) The person has a concentration of at least	21106
three-hundredths of one per cent but less than twelve-hundredths	21107
of one per cent by weight per unit volume of alcohol in the	21108
<u>person's blood serum or plasma;</u>	21109
(3) The person has a concentration of at least two-hundredths	21110

of one gram but less than ten-hundredths of one gram by weight of 21111

Page 678

21113

alcohol per two hundred ten liters of the person's breath; 21112

(3)(4)The person has a concentration of at least21114twenty-eight one-thousandths of one gram but less than21115fourteen-hundredths of one gram by weight of alcohol per one21116hundred milliliters of the person's urine.21117

(C) In any proceeding arising out of one incident, a person 21118 may be charged with a violation of division (A)(1) and a violation 21119 of division (B)(1), (2), or (3) of this section, but the person 21120 may not be convicted of more than one violation of these 21121 divisions. 21122

(D)(1) In any criminal prosecution or juvenile court 21123 proceeding for a violation of this section, of a municipal 21124 ordinance relating to operating a vehicle while under the 21125 influence of alcohol, a drug of abuse, or alcohol and a drug of 21126 abuse, or of a municipal ordinance relating to operating a vehicle 21127 with a prohibited concentration of alcohol in the blood, breath, 21128 or urine or for an equivalent offense, the court may admit 21129 evidence on the concentration of alcohol, drugs of abuse, or 21130 alcohol and drugs of abuse a combination of them in the 21131 defendant's whole blood, blood serum or plasma, breath, urine, or 21132 other bodily substance at the time of the alleged violation as 21133 shown by chemical analysis of the defendant's blood, urine, 21134 breath, or other bodily substance withdrawn within two hours of 21135 the time of the alleged violation. 21136

When a person submits to a blood test at the request of a21137police law enforcement officer under section 4511.191 of the21138Revised Code, only a physician, a registered nurse, or a qualified21139technician or, chemist, or phlebotomist shall withdraw blood for21140the purpose of determining its the alcohol, drug, or alcohol and21141drug content of the whole blood, blood serum, or blood plasma.21142This limitation does not apply to the taking of breath or urine21143

specimens. A physician, a registered nurse, or a qualified 21144 technician or chemist person authorized to withdraw blood under 21145 this division may refuse to withdraw blood for the purpose of 21146 determining the alcohol, drug, or alcohol and drug content of the 21147 blood under this division, if in the that person's opinion of the 21148 physician, nurse, technician, or chemist, the physical welfare of 21149

Such The bodily substance withdrawn shall be analyzed in21151accordance with methods approved by the director of health by an21152individual possessing a valid permit issued by the director of21153health pursuant to section 3701.143 of the Revised Code.21154

the person would be endangered by the withdrawing of blood.

(2) In a criminal prosecution or juvenile court proceeding 21155 for a violation of division (A) of this section, of a municipal 21156 ordinance relating to operating a vehicle while under the 21157 influence of alcohol, a drug of abuse, or alcohol and a drug of 21158 abuse, or of a municipal ordinance substantially equivalent to 21159 division (A) of this section relating to operating a vehicle with 21160 a prohibited concentration of alcohol in the blood, breath, or 21161 urine or for an equivalent offense, if there was at the time the 21162 bodily substance was withdrawn a concentration of less than 21163 ten-hundredths of one per cent by weight of alcohol in the 21164 defendant's blood, less than ten-hundredths of one gram by weight 21165 of alcohol per two hundred ten liters of the defendant's breath, 21166 or less than fourteen-hundredths of one gram by weight of alcohol 21167 per one hundred milliliters of the defendant's urine, such the 21168 applicable concentration of alcohol specified in divisions (A)(2), 21169 (3), (4), and (5) of this section, that fact may be considered 21170 with other competent evidence in determining the quilt or 21171 innocence of the defendant. This division does not limit or affect 21172 a criminal prosecution or juvenile court proceeding for a 21173 violation of division (B) of this section or of a municipal 21174 ordinance for an equivalent offense that is substantially 21175

Page 680

equivalent to <u>that</u> division <del>(B) of this section relating to</del> 21176 operating a vehicle with a prohibited concentration of alcohol in 21177 the blood, breath, or urine. 21178

(3) Upon the request of the person who was tested, the 21179 results of the chemical test shall be made available to the person 21180 or the person's attorney or agent, immediately upon the completion 21181 of the chemical test analysis. 21182

The person tested may have a physician, a registered nurse, 21183 or a qualified technician or, chemist, or phlebotomist of the 21184 person's own choosing administer a chemical test or tests, at the 21185 person's expense, in addition to any administered at the request 21186 of a police law enforcement officer, and shall be so advised. The 21187 form to be read to the person to be tested, as required under 21188 section 4511.192 of the Revised Code, shall state that the person 21189 may have an independent test performed at the person's expense. 21190 The failure or inability to obtain an additional chemical test by 21191 a person shall not preclude the admission of evidence relating to 21192 the chemical test or tests taken at the request of a police law 21193 enforcement officer. 21194

(4) Any (E)(1) Subject to division (E)(3) of this section, in 21195 any criminal prosecution or juvenile court proceeding for a 21196 violation of division (A)(2), (3), (4), (5), (6), (7), (8), or (9) 21197 or (B)(1), (2), (3), or (4) of this section or for an equivalent 21198 offense that is substantially equivalent to any of those 21199 divisions, a laboratory report from any forensic laboratory 21200 certified by the department of health that contains an analysis of 21201 the whole blood, blood serum or plasma, breath, urine, or other 21202 bodily substance tested and that contains all of the information 21203 specified in this division shall be admitted as prima-facie 21204 evidence of the information and statements that the report 21205 contains. The laboratory report shall contain all of the 21206 following: 21207

(a) The signature, under oath, of any person who performed 21208 the analysis; 21209 (b) Any findings as to the identity and guantity of alcohol, 21210 a drug of abuse, or a combination of them that was found; 21211 (c) A copy of a notarized statement by the laboratory 21212 director or a designee of the director that contains the name of 21213 each certified analyst or test performer involved with the report, 21214 the analyst's or test performer's employment relationship with the 21215 laboratory that issued the report, and a notation that performing 21216 an analysis of the type involved is part of the analyst's or test 21217 performer's regular duties; 21218 (d) An outline of the analyst's or test performer's 21219 education, training, and experience in performing the type of 21220 analysis involved and a certification that the laboratory 21221 satisfies appropriate quality control standards in general and, in 21222 this particular analysis, under rules of the department of health. 21223 (2) Notwithstanding any other provision of law regarding the 21224 admission of evidence, a report of the type described in division 21225 (E)(1) of this section is not admissible against the defendant to 21226 whom it pertains in any proceeding, other than a preliminary 21227 hearing or a grand jury proceeding, unless the prosecutor has 21228 served a copy of the report on the defendant's attorney or, if the 21229 defendant has no attorney, on the defendant. 21230 (3) A report of the type described in division (E)(1) of this 21231 section shall not be prima-facie evidence of the contents, 21232 identity, or amount of any substance if, within seven days after 21233 the defendant to whom the report pertains or the defendant's 21234 attorney receives a copy of the report, the defendant or the 21235 defendant's attorney demands the testimony of the person who 21236 signed the report. The judge in the case may extend the seven-day 21237 time limit in the interest of justice. 21238

Page 681

(F) Except as otherwise provided in this division, any	21239
physician, registered nurse, or qualified technician $\overline{\mathrm{or}}_{\perp}$ chemist_	21240
or phlebotomist who withdraws blood from a person pursuant to this	21241
section, and any hospital, first-aid station, or clinic at which	21242
blood is withdrawn from a person pursuant to this section, is	21243
immune from criminal liability $_7$ and ${ m from}$ civil liability ${ m that}$ is	21244
based upon a claim of assault and battery or <del>based upon</del> any other	21245
claim that is not <del>in the nature of</del> a claim of malpractice, for any	21246
act performed in withdrawing blood from the person. The immunity	21247
provided in this division is not available to a person who	21248
withdraws blood if the person engages in willful or wanton	21249
misconduct.	21250
(G)(1) Whoever violates any provision of divisions (A)(1) to	21251
(9) of this section is guilty of operating a vehicle under the	21252
influence of alcohol, a drug of abuse, or a combination of them.	21253
The court shall sentence the offender under Chapter 2929. of the	21254
Revised Code, except as otherwise authorized or required by	21255
divisions (G)(1)(a) to (e) of this section:	21256
(a) Except as otherwise provided in division (G)(1)(b), (c),	21257
(d), or (e) of this section, the offender is guilty of a	21258
misdemeanor of the first degree, and the court shall sentence the	21259
offender to all of the following:	21260
(i) If the sentence is being imposed for a violation of	21261
division (A)(1), (2), (3), (4), or (5) of this section, a	21262
mandatory jail term of three consecutive days. As used in this	21263
division, three consecutive days means seventy-two consecutive	21264
hours. The court may sentence an offender to both an intervention	21265
program and a jail term. The court may impose a jail term in	21266
addition to the three-day mandatory jail term or intervention	21267
program. However, in no case shall the cumulative jail term	21268
imposed for the offense exceed six months.	21269
The court may suspend the execution of the three-day jail	21270

Page 682

The court may suspend the execution of the three-day jail 21270

Page 683

term under this division if the court, in lieu of that suspended	21271
term, places the offender on probation and requires the offender	21272
to attend, for three consecutive days, a drivers' intervention	21273
program certified under section 3793.10 of the Revised Code. The	21274
court also may suspend the execution of any part of the three-day	21275
jail term under this division if it places the offender on	21276
probation for part of the three days, requires the offender to	21277
attend for the suspended part of the term a drivers' intervention	21278
program so certified, and sentences the offender to a jail term	21279
equal to the remainder of the three consecutive days that the	21280
offender does not spend attending the program. The court may	21281
require the offender, as a condition of probation and in addition	21282
to the required attendance at a drivers' intervention program, to	21283
attend and satisfactorily complete any treatment or education	21284
programs that comply with the minimum standards adopted pursuant	21285
to Chapter 3793. of the Revised Code by the director of alcohol	21286
and drug addiction services that the operators of the drivers'	21287
intervention program determine that the offender should attend and	21288
to report periodically to the court on the offender's progress in	21289
the programs. The court also may impose on the offender any other	21290
conditions of probation that it considers necessary.	21291

(ii) If the sentence is being imposed for a violation of 21292 division (A)(6), (7), (8), or (9) of this section, except as 21293 otherwise provided in this division, a mandatory jail term of at 21294 least three consecutive days and a requirement that the offender 21295 attend, for three consecutive days, a drivers' intervention 21296 program that is certified pursuant to section 3793.10 of the 21297 Revised Code. As used in this division, three consecutive days 21298 means seventy-two consecutive hours. If the court determines that 21299 the offender is not conducive to treatment in a drivers' 21300 intervention program, if the offender refuses to attend a drivers' 21301 intervention program, or if the jail at which the offender is to 21302

Page 684

serve the jail term imposed can provide a driver's intervention	21303
program, the court shall sentence the offender to a mandatory jail	21304
term of at least six consecutive days.	21305
The court may require the offender, as a condition of	21306
probation, to attend and satisfactorily complete any treatment or	21307
education programs that comply with the minimum standards adopted	21308
pursuant to Chapter 3793. of the Revised Code by the director of	21309
alcohol and drug addiction services, in addition to the required	21310
attendance at drivers' intervention program, that the operators of	21311
the drivers' intervention program determine that the offender	21312
should attend and to report periodically to the court on the	21313
offender's progress in the programs. The court also may impose any	21314
other conditions of probation on the offender that it considers	21315
necessary.	21316
(iii) In all cases, a fine of not less than two hundred fifty	21317
and not more than one thousand dollars;	21318
(iv) In all cases, a class five license suspension of the	21319
<u>offender's driver's or commercial driver's license or permit or</u>	21320
nonresident operating privilege from the range specified in	21321
division (A)(5) of section 4510.02 of the Revised Code. The court	21322
may grant limited driving privileges relative to the suspension	21323
under sections 4510.021 and 4510.13 of the Revised Code.	21324
(b) Except as otherwise provided in division (G)(1)(e) of	21325
this section, an offender who, within six years of the offense,	21326
previously has been convicted of or pleaded quilty to one	21327
violation of division (A) or (B) of this section or one other	21328
equivalent offense is quilty of a misdemeanor of the first degree.	21329
The court shall sentence the offender to all of the following:	21330
The court sharr sentence the orrenaer to arr or the forrowing.	21330
(i) If the sentence is being imposed for a violation of	21331
division (A)(1), (2), (3), (4), or (5) of this section, a	21332
mandatory jail term of ten consecutive days. The court shall	21333

six months.

# impose the ten-day mandatory jail term under this division unless,21334subject to division (G)(3) of this section, it instead imposes a21335sentence under that division consisting of both a jail term and a21336term of electronically monitored house arrest. The court may21337impose a jail term in addition to the ten-day mandatory jail term.21338The cumulative jail term imposed for the offense shall not exceed21339

In addition to the jail term or the term of electronically 21341 monitored house arrest and jail term, the court may require the 21342 offender to attend a drivers' intervention program that is 21343 certified pursuant to section 3793.10 of the Revised Code. If the 21344 operator of the program determines that the offender is alcohol 21345 dependent, the program shall notify the court, and, subject to 21346 division (I) of this section, the court shall order the offender 21347 to obtain treatment through an alcohol and drug addiction program 21348 authorized by section 3793.02 of the Revised Code. 21349

(ii) If the sentence is being imposed for a violation of 21350 division (A)(6), (7), (8), or (9) of this section, except as 21351 otherwise provided in this division, a mandatory jail term of 21352 twenty consecutive days. The court shall impose the twenty-day 21353 mandatory jail term under this division unless, subject to 21354 division (G)(3) of this section, it instead imposes a sentence 21355 under that division consisting of both a jail term and a term of 21356 electronically monitored house arrest. The court may impose a jail 21357 term in addition to the twenty-day mandatory jail term. The 21358 cumulative jail term imposed for the offense shall not exceed six 21359 21360 months.

In addition to the jail term or the term of electronically21361monitored house arrest and jail term, the court may require the21362offender to attend a driver's intervention program that is21363certified pursuant to section 3793.10 of the Revised Code. If the21364operator of the program determines that the offender is alcohol21365

#### Page 685

dependent, the program shall notify the court, and, subject to					
division (I) of this section, the court shall order the offender	21367				
to obtain treatment through an alcohol and drug addiction program	21368				
authorized by section 3793.02 of the Revised Code.	21369				
(iii) In all cases, notwithstanding the fines set forth in	21370				
Chapter 2929. of the Revised Code, a fine of not less than three	21371				
hundred fifty and not more than one thousand five hundred dollars;	21372				
(iv) In all cases, a class four license suspension of the	21373				
offender's driver's license, commercial driver's license,	21374				
temporary instruction permit, probationary license, or nonresident	21375				
operating privilege from the range specified in division (A)(4) of	21376				
section 4510.02 of the Revised Code. The court may grant limited	21377				
driving privileges relative to the suspension under sections	21378				
4510.021 and 4510.13 of the Revised Code.					
(v) In all cases, if the vehicle is registered in the	21380				

offender's name, immobilization of the vehicle involved in the 21381 offense for ninety days in accordance with section 4503.233 of the 21382 Revised Code and impoundment of the license plates of that vehicle 21383 for ninety days. 21384

(c) Except as otherwise provided in division (G)(1)(e) of 21385 this section, an offender who, within six years of the offense, 21386 previously has been convicted of or pleaded quilty to two 21387 violations of division (A) or (B) of this section or other 21388 equivalent offenses is quilty of a misdemeanor. The court shall 21389 sentence the offender to all of the following: 21390

(i) If the sentence is being imposed for a violation of 21391 division (A)(1), (2), (3), (4), or (5) of this section, a 21392 mandatory jail term of thirty consecutive days. The court shall 21393 impose the thirty-day mandatory jail term under this division 21394 unless, subject to division (G)(3) of this section, it instead 21395 imposes a sentence under that division consisting of both a jail 21396

term and a term of electronically monitored house arrest. The	21397
court may impose a jail term in addition to the thirty-day	21398
mandatory jail term. Notwithstanding the terms of imprisonment set	21399
forth in Chapter 2929. of the Revised Code, the additional jail	21400
term shall not exceed one year, and the cumulative jail term	21401
imposed for the offense shall not exceed one year.	21402

(ii) If the sentence is being imposed for a violation of 21403 division (A)(6), (7), (8), or (9) of this section, a mandatory 21404 jail term of sixty consecutive days. The court shall impose the 21405 sixty-day mandatory jail term under this division unless, subject 21406 to division (G)(3) of this section, it instead imposes a sentence 21407 under that division consisting of both a jail term and a term of 21408 electronically monitored house arrest. The court may impose a jail 21409 term in addition to the sixty-day mandatory jail term. 21410 Notwithstanding the terms of imprisonment set forth in Chapter 21411 2929. of the Revised Code, the additional jail term shall not 21412 exceed one year, and the cumulative jail term imposed for the 21413 offense shall not exceed one year. 21414

(iii) In all cases, notwithstanding the fines set forth in21415Chapter 2929. of the Revised Code, a fine of not less than five21416hundred fifty and not more than two thousand five hundred dollars;21417

(iv) In all cases, a class three license suspension of the21418offender's driver's license, commercial driver's license,21419temporary instruction permit, probationary license, or nonresident21420operating privilege from the range specified in division (A)(3) of21421section 4510.02 of the Revised Code. The court may grant limited21422driving privileges relative to the suspension under sections214234510.021 and 4510.13 of the Revised Code.21424

(v) In all cases, if the vehicle is registered in the21425offender's name, criminal forfeiture of the vehicle involved in21426the offense in accordance with section 4503.234 of the Revised21427Code. Division (G)(6) of this section applies regarding any21428

Page 688

	21429				
vehicle that is subject to an order of criminal forfeiture under	21430				
this division.	21430				
(vi) In all cases, participation in an alcohol and drug	21431				
addiction program authorized by section 3793.02 of the Revised	21432				
Code, subject to division (I) of this section.	21433				
(d) Except as otherwise provided in division (G)(1)(e) of	21434				
this section, an offender who, within six years of the offense,	21435				
previously has been convicted of or pleaded guilty to three or	21436				
more violations of division (A) or (B) of this section or other	21437				
equivalent offenses is guilty of a felony of the fourth degree.	21438				
The court shall sentence the offender to all of the following:	21439				
(i) If the sentence is being imposed for a violation of	21440				
division (A)(1), (2), (3), (4), or (5) of this section, in the	21441				
discretion of the court, either a mandatory term of local	21442				
incarceration of sixty consecutive days in accordance with	21443				
division (G)(1) of section 2929.13 of the Revised Code or a	21444				
mandatory prison term of sixty consecutive days of imprisonment in	21445				
accordance with division (G)(2) of that section. If the court	21446				
imposes a mandatory term of local incarceration, it may impose a	21447				
jail term in addition to the sixty-day mandatory term, the	21448				
cumulative total of the mandatory term and the jail term for the	21449				
offense shall not exceed one year, and no prison term is	21450				
authorized for the offense. If the court imposes a mandatory	21451				
prison term, notwithstanding division (A)(4) of section 2929.14 of	21452				
the Revised Code, it also may sentence the offender to a definite	21453				
prison term that shall be not less than six months and not more	21454				
than thirty months, the prison terms shall be imposed as described	21455				
in division (G)(2) of section 2929.13 of the Revised Code, and no	21456				
term of local incarceration, community residential sanction, or	21457				
nonresidential sanction is authorized for the offense.					
(ii) If the sentence is being imposed for a violation of	21459				
division (A)(6), (7), (8), or (9) of this section, in the	21460				

21461 discretion of the court, either a mandatory term of local 21462 incarceration of one hundred twenty consecutive days in accordance 21463 with division (G)(1) of section 2929.13 of the Revised Code or a 21464 mandatory prison term of one hundred twenty consecutive days in 21465 accordance with division (G)(2) of that section. If the court 21466 imposes a mandatory term of local incarceration, it may impose a 21467 jail term in addition to the one hundred twenty-day mandatory 21468 term, the cumulative total of the mandatory term and the jail term 21469 for the offense shall not exceed one year, and no prison term is 21470 authorized for the offense. If the court imposes a mandatory 21471 prison term, notwithstanding division (A)(4) of section 2929.14 of 21472 the Revised Code, it also may sentence the offender to a definite 21473 prison term that shall be not less than six months and not more 21474 than thirty months, the prison terms shall be imposed as described

in division (G)(2) of section 2929.13 of the Revised Code, and no21475term of local incarceration, community residential sanction, or21476nonresidential sanction is authorized for the offense.21477

(iii) In all cases, notwithstanding section 2929.18 of the21478Revised Code, a fine of not less than eight hundred nor more than21479ten thousand dollars;21480

(iv) In all cases, a class two license suspension of the21481offender's driver's license, commercial driver's license,21482temporary instruction permit, probationary license, or nonresident21483operating privilege from the range specified in division (A)(2) of21484section 4510.02 of the Revised Code. The court may grant limited21485driving privileges relative to the suspension under sections214864510.021 and 4510.13 of the Revised Code.21487

(v) In all cases, if the vehicle is registered in the21488offender's name, criminal forfeiture of the vehicle involved in21489the offense in accordance with section 4503.234 of the Revised21490Code. Division (G)(6) of this section applies regarding any21491vehicle that is subject to an order of criminal forfeiture under21492

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

Page 690

this division.	21493
(vi) In all cases, participation in an alcohol and drug	21494
addiction program authorized by section 3793.02 of the Revised	21495
Code, subject to division (I) of this section.	21496
(vii) In all cases, if the court sentences the offender to a	21497
mandatory term of local incarceration, in addition to the	21498
mandatory term, the court, pursuant to section 2929.17 of the	21499
Revised Code, may impose a term of electronically monitored house	21500
arrest. The term shall not commence until after the offender has	21501
served the mandatory term of local incarceration.	21502
(e) An offender who previously has been convicted of or	21503
pleaded guilty to a violation of division (A) of this section that	21504
was a felony, regardless of when the violation and the conviction	21505
or guilty plea occurred, is guilty of a felony of the third	21506
degree. The court shall sentence the offender to all of the	21507
<u>following:</u>	21508
(i) If the offender is being sentenced for a violation of	21509
division (A)(1), (2), (3), (4), or (5) of this section, a	21510
mandatory prison term of sixty consecutive days in accordance with	21511
division (G)(2) of section 2929.13 of the Revised Code. The court	21512
may impose a prison term in addition to the sixty-day mandatory	21513
prison term. The cumulative total of the mandatory prison term and	21514
the additional prison term for the offense shall not exceed five	21515
years. No term of local incarceration, community residential	21516
sanction, or nonresidential sanction is authorized for the	21517
offense.	21518
(ii) If the sentence is being imposed for a violation of	21519
division (A)(6), (7), (8), or (9) of this section, a mandatory	21520
prison term of one hundred twenty consecutive days in accordance	21521
with division (G)(2) of section 2929.13 of the Revised Code. The	21522
court may impose a prison term in addition to the one hundred	21523

#### Page 691

twenty-day mandatory prison term. The cumulative total of the	21524				
mandatory prison term and the additional prison term for the					
offense shall not exceed five years. No term of local					
incarceration, community residential sanction, or nonresidential	21527				
sanction is authorized for the offense.	21528				
	01 5 0 0				
(iii) In all cases, notwithstanding section 2929.18 of the	21529				
Revised Code, a fine of not less than eight hundred nor more than	21530				
ten thousand dollars;	21531				
(iv) In all cases, a class two license suspension of the	21532				
offender's driver's license, commercial driver's license,	21533				
temporary instruction permit, probationary license, or nonresident	21534				
operating privilege from the range specified in division (A)(2) of	21535				
section 4510.02 of the Revised Code. The court may grant limited	21536				
driving privileges relative to the suspension under sections	21537				
4510.021 and 4510.13 of the Revised Code.	21538				
(v) In all cases, if the vehicle is registered in the	21539				
offender's name, criminal forfeiture of the vehicle involved in	21540				
the offense in accordance with section 4503.234 of the Revised	21541				
Code. Division (G)(6) of this section applies regarding any	21542				
vehicle that is subject to an order of criminal forfeiture under	21543				
this division.	21544				
(vi) In all cases, participation in an alcohol and drug	21545				
addiction program authorized by section 3793.02 of the Revised	21546				
Code, subject to division (I) of this section.	21547				
(2) An offender who is convicted of or pleads guilty to a	21548				
violation of division (A) of this section and who subsequently	21549				
seeks reinstatement of the driver's or occupational driver's	21550				
license or permit or nonresident operating privilege suspended	21551				
under this section as a result of the conviction or guilty plea	21552				
shall pay a reinstatement fee as provided in division (F)(2) of	21553				
section 4511.191 of the Revised Code.	21554				

(3) If an offender is sentenced to a jail term under division	21555
(G)(1)(b)(i) or (ii) or (G)(1)(c)(i) or (ii) of this section and	21556
if, within sixty days of sentencing of the offender, the court	21557
issues a written finding on the record that, due to the	21558
unavailability of space at the jail where the offender is required	21559
to serve the term, the offender will not be able to begin serving	21560
that term within the sixty-day period following the date of	21561
sentencing, the court may impose an alternative sentence under	21562
this division that includes a term of electronically monitored	21563
house arrest, as defined in section 2929.23 of the Revised Code.	21564

As an alternative to a mandatory jail term of ten consecutive 21565 days required by division (G)(1)(b)(i) of this section, the court, 21566 under this division, may sentence the offender to five consecutive 21567 days in jail and not less than eighteen consecutive days of 21568 electronically monitored house arrest. The cumulative total of the 21569 five consecutive days in jail and the period of electronically 21570 monitored house arrest shall not exceed six months. The five 21571 consecutive days in jail do not have to be served prior to or 21572 consecutively to the period of house arrest. 21573

As an alternative to the mandatory jail term of twenty 21574 consecutive days required by division (G)(1)(b)(ii) of this 21575 section, the court, under this division, may sentence the offender 21576 to ten consecutive days in jail and not less than thirty-six 21577 consecutive days of electronically monitored house arrest. The 21578 cumulative total of the ten consecutive days in jail and the 21579 period of electronically monitored house arrest shall not exceed 21580 six months. The ten consecutive days in jail do not have to be 21581 served prior to or consecutively to the period of house arrest. 21582

As an alternative to a mandatory jail term of thirty21583consecutive days required by division (G)(1)(c)(i) of this21584section, the court, under this division, may sentence the offender21585to fifteen consecutive days in jail and not less than fifty-five21586

# consecutive days of electronically monitored house arrest. The21587cumulative total of the fifteen consecutive days in jail and the21588period of electronically monitored house arrest shall not exceed21589one year. The fifteen consecutive days in jail do not have to be21590served prior to or consecutively to the period of house arrest.21591

As an alternative to the mandatory jail term of sixty 21592 consecutive days required by division (G)(1)(c)(ii) of this 21593 section, the court, under this division, may sentence the offender 21594 to thirty consecutive days in jail and not less than one hundred 21595 ten consecutive days of electronically monitored house arrest. The 21596 cumulative total of the thirty consecutive days in jail and the 21597 period of electronically monitored house arrest shall not exceed 21598 one year. The thirty consecutive days in jail do not have to be 21599 served prior to or consecutively to the period of house arrest. 21600

(4) If an offender's driver's or occupational driver's 21601 license or permit or nonresident operating privilege is suspended 21602 under division (G) of this section and if section 4510.13 of the 21603 Revised Code permits the court to grant limited driving 21604 privileges, the court may grant the limited driving privileges 21605 only if the court imposes as one of the conditions of the 21606 privileges that the offender must display on the vehicle that is 21607 driven subject to the privileges restricted license plates that 21608 are issued under section 4503.231 of the Revised Code, except as 21609 provided in division (B) of that section. 21610

(5) Fines imposed under this section for a violation of21611division (A) of this section shall be distributed as follows:21612

(a) Twenty-five dollars of the fine imposed under division21613(G)(1)(a)(iii), thirty-five dollars of the fine imposed under21614division (G)(1)(b)(iii), one hundred twenty-three dollars of the21615fine imposed under division (G)(1)(c)(iii), and two hundred ten21616dollars of the fine imposed under division (G)(1)(d)(iii) or21617(e)(iii) of this section shall be paid to an enforcement and21618

education fund established by the legislative authority of the law	21619			
enforcement agency in this state that primarily was responsible	21620			
for the arrest of the offender, as determined by the court that	21621			
imposes the fine. The agency shall use this share to pay only	21622			
those costs it incurs in enforcing this section or a municipal OVI	21623			
ordinance and in informing the public of the laws governing the				
operation of a vehicle while under the influence of alcohol, the	21625			
dangers of the operation of a vehicle under the influence of	21626			
alcohol, and other information relating to the operation of a	21627			
vehicle under the influence of alcohol and the consumption of	21628			
alcoholic beverages.				

(b) Fifty dollars of the fine imposed under division 21630 (G)(1)(a)(iii) of this section shall be paid to the political 21631 subdivision that pays the cost of housing the offender during the 21632 offender's term of incarceration. If the offender is being 21633 sentenced for a violation of division (A)(1), (2), (3), (4), or 21634 (5) of this section and was confined as a result of the offense 21635 prior to being sentenced for the offense but is not sentenced to a 21636 term of incarceration, the fifty dollars shall be paid to the 21637 political subdivision that paid the cost of housing the offender 21638 during that period of confinement. The political subdivision shall 21639 use the share under this division to pay or reimburse 21640 incarceration or treatment costs it incurs in housing or providing 21641 drug and alcohol treatment to persons who violate this section or 21642 a municipal OVI ordinance, costs of any immobilizing or disabling 21643 device used on the offender's vehicle, and costs of electronic 21644 house arrest equipment needed for persons who violate this 21645 section. 21646

(c) Twenty-five dollars of the fine imposed under division21647(G)(1)(a)(iii) and fifty dollars of the fine imposed under21648division (G)(1)(b)(iii) of this section shall be deposited into21649the county or municipal indigent drivers' alcohol treatment fund21650

Page 695

under the control of that court, as created by the county or	21651				
municipal corporation under division (N) of section 4511.191 of					
the Revised Code.					
(d) one hundred fifteen delleve of the fire invested under	01654				
(d) One hundred fifteen dollars of the fine imposed under	21654				
<u>division (G)(1)(b)(iii), two hundred seventy-seven dollars of the</u>	21655				
fine imposed under division (G)(1)(c)(iii), and four hundred forty	21656				
<u>dollars of the fine imposed under division (G)(1)(d)(iii) or</u>	21657				
(e)(iii) of this section shall be paid to the political	21658				
subdivision that pays the cost of housing the offender during the	21659				
offender's term of incarceration. The political subdivision shall	21660				
use this share to pay or reimburse incarceration or treatment	21661				
costs it incurs in housing or providing drug and alcohol treatment	21662				
to persons who violate this section or a municipal OVI ordinance,	21663				
costs for any immobilizing or disabling device used on the	21664				
offender's vehicle, and costs of electronic house arrest equipment	21665				
needed for persons who violate this section.	21666				
(e) The balance of the fine imposed under division	21667				
<u>(G)(1)(a)(iii), (b)(iii), (c)(iii), (d)(iii), or (e)(iii) of this</u>	21668				
section shall be disbursed as otherwise provided by law.	21669				
(6) If title to a motor vehicle that is subject to an order	21670				
of criminal forfeiture under division (G)(1)(c), (d), or (e) of	21671				
this section is assigned or transferred and division $(B)(2)$ or $(3)$	21672				
of section 4503.234 of the Revised Code applies, in addition to or	21673				
independent of any other penalty established by law, the court may	21674				
fine the offender the value of the vehicle as determined by	21675				
publications of the national auto dealers association. The	21676				
proceeds of any fine so imposed shall be distributed in accordance	21677				
with division (C)(2) of that section.	21678				
(H) Whoever violates division (B) of this section is guilty	21679				
of operating a vehicle after underage alcohol consumption and	21680				
shall be punished as follows:	21681				

(1) Except as otherwise provided in division (H)(2) of this	21682
section, the offender is guilty of a misdemeanor of the fourth	21683
degree. In addition to any other sanction imposed for the offense,	21684
the court shall impose a class six suspension of the offender's	21685
driver's license, commercial driver's license, temporary	21686
instruction permit, probationary license, or nonresident operating	21687
privilege from the range specified in division (A)(6) of section	21688
4510.02 of the Revised Code.	21689

(2) If, within one year of the offense, the offender 21690 previously has been convicted of or pleaded quilty to one or more 21691 violations of division (A) or (B) of this section or other 21692 equivalent offense offenses, the offender is quilty of a 21693 misdemeanor of the third degree. In addition to any other sanction 21694 imposed for the offense, the court shall impose a class four 21695 suspension of the offender's driver's license, commercial driver's 21696 license, temporary instruction permit, probationary license, or 21697 nonresident operating privilege from the range specified in 21698 division (A)(4) of section 4510.02 of the Revised Code. 21699

(I)(1) No court shall sentence an offender to an alcohol21701treatment program under this section unless the treatment program21702complies with the minimum standards for alcohol treatment programs21703adopted under Chapter 3793. of the Revised Code by the director of21704alcohol and drug addiction services.21705

(2) An offender who stays in a drivers' intervention program 21706 or in an alcohol treatment program under an order issued under 21707 this section shall pay the cost of the stay in the program. 21708 However, if the court determines that an offender who stays in an 21709 alcohol treatment program under an order issued under this section 21710 is unable to pay the cost of the stay in the program, the court 21711 may order that the cost be paid from the court's indigent drivers' 21712 21713 alcohol treatment fund.

#### Page 696

21700

## (J) If a person whose driver's or commercial driver's license21714or permit or nonresident operating privilege is suspended under21715this section files an appeal regarding any aspect of the person's21716trial or sentence, the appeal itself does not stay the operation21717of the suspension.21718

(K) All terms defined in sections 4510.01 of the Revised Code 21719 apply to this section. If the meaning of a term defined in section 21720 4510.01 of the Revised Code conflicts with the meaning of the same 21721 term as defined in section 4501.01 or 4511.01 of the Revised Code, 21722 the term as defined in section 4510.01 of the Revised Code applies 21723 to this section. 21724

(L)(1) The Ohio Traffic Rules in effect on the effective date21725of this amendment, as adopted by the supreme court under authority21726of section 2937.46 of the Revised Code, do not apply to felony21727violations of this section. Subject to division (L)(2) of this21728section, the Rules of Criminal Procedure apply to felony21729violations of this section.21730

(2) If, on or after the effective date of this amendment, the21731supreme court modifies the Ohio Traffic Rules to provide21732procedures to govern felony violations of this section, the21733modified rules shall apply to felony violations of this section.21734

### Sec. 4511.191. (A)(1) "Physical control" has the same meaning21735as in section 4511.194 of the Revised Code.21736

(2) Any person who operates a vehicle, streetcar, or 21737 trackless trolley upon a highway or any public or private property 21738 used by the public for vehicular travel or parking within this 21739 state or who is in physical control of a vehicle, streetcar, or 21740 trackless trolley shall be deemed to have given consent to a 21741 chemical test or tests of the person's whole blood, blood serum or 21742 plasma, breath, or urine for the purpose of determining to 21743 determine the alcohol, drug, or alcohol and drug content of the 21744

person's whole blood, blood serum or plasma, breath, or urine if21745arrested for operating a vehicle while under the influence of21746alcohol, a drug of abuse, or alcohol and a drug of abuse or for21747operating a vehicle with a prohibited concentration of alcohol in21748the blood, breath, or urine. The a violation of division (A) or21749(B) of section 4511.19 of the Revised Code, section 4511.194 of21750the Revised Code, or a municipal OVI ordinance.21751

(3) The chemical test or tests under division (A)(2) of this 21752 section shall be administered at the request of a police law 21753 enforcement officer having reasonable grounds to believe the 21754 person to have been was operating or in physical control of a 21755 vehicle upon a highway or any public or private property used by 21756 the public for vehicular travel or parking in this state while 21757 under the influence of alcohol, a drug of abuse, or alcohol and a 21758 drug of abuse or with a prohibited concentration of alcohol in the 21759 blood, breath, or urine, streetcar, or trackless trolley in 21760 violation of a division, section, or ordinance identified in 21761 division (A)(2) of this section. The law enforcement agency by 21762 which the officer is employed shall designate which of the tests 21763 shall be administered. 21764

(B)(4) Any person who is dead or unconscious, or who is21765otherwise is in a condition rendering the person incapable of21766refusal, shall be deemed not to have withdrawn consent consented21767as provided by in division (A)(2) of this section, and the test or21768tests may be administered, subject to sections 313.12 to 313.16 of21769the Revised Code.21770

(C)(1) Any person under arrest for operating a vehicle while21771under the influence of alcohol, a drug of abuse, or alcohol and a21772drug of abuse or for operating a vehicle with a prohibited21773concentration of alcohol in the blood, breath, or urine shall be21774advised at a police station, or at a hospital, first-aid station,21775or clinic to which the person has been taken for first-aid or21776

Page 699

modical	treatment,	٥f	hath	۰f	+ho	following	21777
meurcar	treatment,	OL.	DOCH	OL-	LIIE	TOTTOWING	

(a) The consequences, as specified in division (E) of this21778section, of the person's refusal to submit upon request to a21779chemical test designated by the law enforcement agency as provided21780in division (A) of this section;21781

(b) The consequences, as specified in division (F) of this21782section, of the person's submission to the designated chemical21783test if the person is found to have a prohibited concentration of21784alcohol in the blood, breath, or urine.21785

(2)(a) The advice given pursuant to division (C)(1) of this 21786 section shall be in a written form containing the information 21787 described in division (C)(2)(b) of this section and shall be read 21788 to the person. The form shall contain a statement that the form 21789 was shown to the person under arrest and read to the person in the 21790 presence of the arresting officer and either another police 21791 officer, a civilian police employee, or an employee of a hospital, 21792 first-aid station, or clinic, if any, to which the person has been 21793 taken for first-aid or medical treatment. The witnesses shall 21794 certify to this fact by signing the form. 21795

(b) The form required by division (C)(2)(a) of this section21796shall read as follows:21797

"You now are under arrest for operating a vehicle while under21798the influence of alcohol, a drug of abuse, or both alcohol and a21799drug of abuse and will be requested by a police officer to submit21800to a chemical test to determine the concentration of alcohol,21801drugs of abuse, or alcohol and drugs of abuse in your blood,21802breath, or urine.21803

If you refuse to submit to the requested test or if you21804submit to the requested test and are found to have a prohibited21805concentration of alcohol in your blood, breath, or urine, your21806driver's or commercial driver's license or permit or nonresident21807

operating privilege immediately will be suspended for the period	21808
of time specified by law by the officer, on behalf of the	21809
registrar of motor vehicles. You may appeal this suspension at	21810
your initial appearance before the court that hears the charges	21811
against you resulting from the arrest, and your initial appearance	21812
will be conducted no later than five days after the arrest. This	21813
suspension is independent of the penalties for the offense, and	21814
you may be subject to other penalties upon conviction."	21815

(D)(1) If a person under arrest as described in division 21816 (C)(1) of this section is not asked by a police officer to submit 21817 to a chemical test designated as provided in division (A) of this 21818 section, the arresting officer shall seize the Ohio or 21819 out-of-state driver's or commercial driver's license or permit of 21820 the person and immediately forward the seized license or permit to 21821 21822 the court in which the arrested person is to appear on the charge for which the person was arrested. If the arrested person does not 21823 have the person's driver's or commercial driver's license or 21824 permit on the person's self or in the person's vehicle, the 21825 arresting officer shall order the arrested person to surrender it 21826 to the law enforcement agency that employs the officer within 21827 twenty-four hours after the arrest, and, upon the surrender, the 21828 officer's employing agency immediately shall forward the license 21829 or permit to the court in which the arrested person is to appear 21830 on the charge for which the person was arrested. Upon receipt of 21831 the license or permit, the court shall retain it pending the 21832 21833 initial appearance of the arrested person and any action taken under section 4511.196 of the Revised Code. 21834

If a person under arrest as described in division (C)(1) of21835this section is asked by a police officer to submit to a chemical21836test designated as provided in division (A) of this section and is21837advised of the consequences of the person's refusal or submission21838as provided in division (C) of this section and if the person21839

either refuses to submit to the designated chemical test or the	21840
person submits to the designated chemical test and the test	21841
results indicate that the person's blood contained a concentration	21842
of ten-hundredths of one per cent or more by weight of alcohol,	21843
the person's breath contained a concentration of ten-hundredths of	21844
one gram or more by weight of alcohol per two hundred ten liters	21845
of the person's breath, or the person's urine contained a	21846
concentration of fourteen-hundredths of one gram or more by weight	21847
of alcohol per one hundred milliliters of the person's urine at	21848
the time of the alleged offense, the arresting officer shall do	21849
all of the following:	21850

(a) On behalf of the registrar, serve a notice of suspension 21851 upon the person that advises the person that, independent of any 21852 penalties or sanctions imposed upon the person pursuant to any 21853 other section of the Revised Code or any other municipal 21854 ordinance, the person's driver's or commercial driver's license or 21855 permit or nonresident operating privilege is suspended, that the 21856 suspension takes effect immediately, that the suspension will last 21857 at least until the person's initial appearance on the charge that 21858 will be held within five days after the date of the person's 21859 arrest or the issuance of a citation to the person, and that the 21860 person may appeal the suspension at the initial appearance; seize 21861 the Ohio or out-of-state driver's or commercial driver's license 21862 or permit of the person; and immediately forward the seized 21863 license or permit to the registrar. If the arrested person does 21864 not have the person's driver's or commercial driver's license or 21865 permit on the person's self or in the person's vehicle, the 21866 arresting officer shall order the person to surrender it to the 21867 law enforcement agency that employs the officer within twenty-four 21868 hours after the service of the notice of suspension, and, upon the 21869 surrender, the officer's employing agency immediately shall 21870 forward the license or permit to the registrar. 21871

(i) That the officer had reasonable grounds to believe that, 21880 at the time of the arrest, the arrested person was operating a 21881 vehicle upon a highway or public or private property used by the 21882 public for vehicular travel or parking within this state while 21883 under the influence of alcohol, a drug of abuse, or alcohol and a 21884 drug of abuse or with a prohibited concentration of alcohol in the 21885 blood, breath, or urine; 21886

(ii) That the person was arrested and charged with operating 21887 a vehicle while under the influence of alcohol, a drug of abuse, 21888 or alcohol and a drug of abuse or with operating a vehicle with a 21889 prohibited concentration of alcohol in the blood, breath, or 21890 urine; 21881

(iii) That the officer asked the person to take the21892designated chemical test, advised the person of the consequences21893of submitting to the chemical test or refusing to take the21894chemical test, and gave the person the form described in division21895(C)(2) of this section;21896

(iv) That the person refused to submit to the chemical test 21897 or that the person submitted to the chemical test and the test 21898 results indicate that the person's blood contained a concentration 21899 of ten-hundredths of one per cent or more by weight of alcohol, 21900 the person's breath contained a concentration of ten-hundredths of 21901 one gram or more by weight of alcohol per two hundred ten liters 21902

Page 703

21002

of the person's breath, or the person's urine contained a	21903
concentration of fourteen-hundredths of one gram or more by weight	21904
of alcohol per one hundred milliliters of the person's urine at	21905
the time of the alleged offense;	21906

(v) That the officer served a notice of suspension upon the21907person as described in division (D)(1)(a) of this section.21908

(2) The sworn report of an arresting officer completed under 21909 division (D)(1)(c) of this section shall be given by the officer 21910 to the arrested person at the time of the arrest or sent to the 21911 person by regular first class mail by the registrar as soon 21912 thereafter as possible, but no later than fourteen days after 21913 receipt of the report. An arresting officer may give an unsworn 21914 report to the arrested person at the time of the arrest provided 21915 the report is complete when given to the arrested person and 21916 subsequently is sworn to by the arresting officer. As soon as 21917 possible, but no later than forty-eight hours after the arrest of 21918 the person, the arresting officer shall send a copy of the sworn 21919 report to the court in which the arrested person is to appear on 21920 21921 the charge for which the person was arrested.

(3) The sworn report of an arresting officer completed and 21922 sent to the registrar and the court under divisions (D)(1)(c) and 21923 (D)(2) of this section is prima-facie proof of the information and 21924 statements that it contains and shall be admitted and considered 21925 as prima-facie proof of the information and statements that it 21926 contains in any appeal under division (II) of this section relative 21927 to any suspension of a person's driver's or commercial driver's 21928 license or permit or nonresident operating privilege that results 21929 from the arrest covered by the report. 21930

(E)(B)(1) Upon receipt of the sworn report of an arresting a21931law enforcement officer who arrested a person for a violation of21932division (A) or (B) of section 4511.19 of the Revised Code,21933section 4511.194 of the Revised Code, or a municipal OVI ordinance21934

that was completed and sent to the registrar and a court pursuant 21935 to divisions (D)(1)(c) and (D)(2) of this section 4511.192 of the 21936 Revised Code in regard to a person who refused to take the 21937 designated chemical test, the registrar shall enter into the 21938 registrar's records the fact that the person's driver's or 21939 commercial driver's license or permit or nonresident operating 21940 privilege was suspended by the arresting officer under division 21941 (D)(1)(a) of this division and that section and the period of the 21942 suspension, as determined under  $\frac{divisions (E)(1)(a) to (d) of}{divisions (E)(1)(a) to (d) of}$  this 21943 section. The suspension shall be subject to appeal as provided in 21944 this section and 4511.197 of the Revised Code. The suspension 21945 shall be for whichever of the following periods applies: 21946

(a) If the arrested person, within five years of the date on 21947 21948 which the person refused the request to consent to the chemical test, had not refused a previous request to consent to a chemical 21949 test of the person's blood, breath, or urine to determine its 21950 alcohol content Except when division (B)(1)(b), (c), or (d) of 21951 this section applies and specifies a different class or length of 21952 suspension, the period of suspension shall be one year. If the 21953 person is a resident without a license or permit to operate a 21954 vehicle within this state, the registrar shall deny to the person 21955 the issuance of a driver's or commercial driver's license or 21956 permit for a period of one year after the date of the alleged 21957 violation a class C suspension for the period of time specified in 21958 division (B)(3) of section 4510.02 of the Revised Code. 21959

(b) If the arrested person, within five six years of the date 21960
on which the person refused the request to consent to the chemical 21961
test, had refused one previous request to consent to a chemical 21962
test of the person's blood, breath, or urine to determine its 21963
alcohol content, the period of suspension or denial shall be two 21964
years a class B suspension imposed for the period of time 21965
specified in division (B)(2) of section 4510.02 of the Revised 21966

21967

<u>Code</u>.

(c) If the arrested person, within five six years of the date 21968 on which the person refused the request to consent to the chemical 21969 test, had refused two previous requests to consent to a chemical 21970 test of the person's blood, breath, or urine to determine its 21971 alcohol content, the period of suspension or denial shall be three 21972 years a class A suspension imposed for the period of time 21973 specified in division (B)(1) of section 4510.02 of the Revised 21974 Code. 21975

(d) If the arrested person, within five six years of the date 21976 on which the person refused the request to consent to the chemical 21977 test, had refused three or more previous requests to consent to a 21978 chemical test of the person's blood, breath, or urine to determine 21979 its alcohol content, the period of suspension or denial shall be 21980 for five years. 21981

(2) The suspension or denial imposed under division (E)(1) of 21982
 this section shall continue for the entire one-year, two-year, 21983
 three-year, or five-year period, subject to appeal as provided in 21984
 this section and subject to termination as provided in division 21985
 (K) of this section. 21986

(F)(2) The registrar shall terminate a suspension of the 21987 driver's or commercial driver's license or permit of a resident or 21988 of the operating privilege of a nonresident, or a denial of a 21989 driver's or commercial driver's license or permit, imposed 21990 pursuant to division (B)(1) of this section upon receipt of notice 21991 that the person has entered a plea of quilty to, or has been 21992 convicted of, operating a vehicle in violation of section 4511.19 21993 of the Revised Code or in violation of a municipal OVI ordinance, 21994 if the offense for which the conviction is had or the plea is 21995 entered arose from the same incident that led to the suspension or 21996 denial. 21997

The registrar shall credit against any judicial suspension of 21998

### a person's driver's or commercial driver's license or permit or nonresident operating privilege imposed pursuant to section 22000

4511.19 of the Revised Code, or pursuant to section 4510.07 of the22001Revised Code for a violation of a municipal OVI ordinance, any22002time during which the person serves a related suspension imposed22003pursuant to division (B)(1) of this section.22004

22005 (C)(1) Upon receipt of the sworn report of an arresting law 22006 enforcement officer who arrested a person for a violation of division (A) or (B) of section 4511.19 of the Revised Code or a 22007 municipal OVI ordinance that was completed and sent to the 22008 registrar and a court pursuant to  $\frac{divisions(D)(1)(c)}{divisions(D)(1)(c)}$ 22009 of this section 4511.192 of the Revised Code in regard to a person 22010 whose test results indicate that the person's whole blood, blood 22011 serum or plasma, breath, or urine contained a at least the 22012 concentration of ten-hundredths of one per cent or more by weight 22013 of alcohol, the person's breath contained a concentration of 22014 ten-hundredths of one gram or more by weight of alcohol per two 22015 hundred ten liters of the person's breath, or the person's urine 22016 contained a concentration of fourteen-hundredths of one gram or 22017 more by weight of alcohol per one hundred milliliters of the 22018 person's urine at the time of the alleged offense specified in 22019 division (A)(2), (3), (4), or (5) of section 4511.19 of the 22020 Revised Code, the registrar shall enter into the registrar's 22021 records the fact that the person's driver's or commercial driver's 22022 license or permit or nonresident operating privilege was suspended 22023 by the arresting officer under division (D)(1)(a) of this division 22024 and section 4511.192 of the Revised Code and the period of the 22025 suspension, as determined under divisions (F)(1) to (4) of this 22026 section. The suspension shall be subject to appeal as provided in 22027 this section and 4511.197 of the Revised Code. The suspension 22028 described in this division does not apply to, and shall not be 22029 imposed upon, a person arrested for a violation of section 22030

4511.194 of the Revised Code who submits to a designated chemical	22031
test. The suspension shall be for whichever of the following	22032
periods that applies:	22033
<del>(1)<u>(a)</u> Except when division <del>(F)(2), (3), or (4)</del> <u>(C)(1)(b),</u></del>	22034
(c), or (d) of this section applies and specifies a different	22035
period <del>of suspension or denial</del> , the <del>period of the</del> suspension <del>or</del>	22036
<del>denial</del> shall be <del>ninety days</del> <u>a class E suspension imposed for the</u>	22037
period of time specified in division (B)(5) of section 4510.02 of	22038
the Revised Code.	22039
<del>(2)<u>(b)</u> The <del>period of</del> suspension <del>or denial</del> shall be <del>one year <u>a</u></del></del>	22040
class C suspension for the period of time specified in division	22041
(B)(3) of section 4510.02 of the Revised Code if the person has	22042
been convicted of or pleaded guilty to, within six years of the	22043
date the test was conducted, <del>of a</del> <u>one</u> violation of <del>one of the</del>	22044
following:	22045
(a) Division division (A) or (B) of section 4511.19 of the	22046
Revised Code+	22047
(b) A municipal ordinance relating to operating a vehicle	22048
while under the influence of alcohol, a drug of abuse, or alcohol	22049
and a drug of abuse;	22050
(c) A municipal ordinance relating to operating a vehicle	22051
with a prohibited concentration of alcohol in the blood, breath,	22052
<del>or urine;</del>	22053
(d) Section 2903.04 of the Revised Code in a case in which	22054
the offender was subject to the sanctions described in division	22055
(D) of that section;	22056
(e) Division (A)(1) of section 2903.06 or division (A)(1) of	22057
section 2903.08 of the Revised Code or a municipal ordinance that	22058
is substantially similar to either of those divisions;	22059
(f) Division (A)(2), (3), or (4) of section 2903.06, division	22060
(A)(2) of section 2903.08, or former section 2903.07 of the	22061

similar to any of those divisions or that former section, in a 22063
SIMILAL LO ANY OF CHOSE ATVISIONS OF CHAL FORMER SECTION, IN A
case in which the jury or judge found that at the time of the 22064
commission of the offense the offender was under the influence of 22065
alcohol, a drug of abuse, or alcohol and a drug of abuse;

(g) A statute of the United States or of any other state or a22067municipal ordinance of a municipal corporation located in any22068other state that is substantially similar to division (A) or (B)22069of section 4511.19 of the Revised Code or one other equivalent22070offense.22071

(3)(c) If the person has been convicted, within six years of22072the date the test was conducted, of the person has been convicted22073of or pleaded guilty to two violations of a statute or ordinance22074described in division (F)(2)(C)(1)(b) of this section, the period22075of the suspension or denial shall be two years a class B22076suspension imposed for the period of time specified in division22077(B)(2) of section 4510.02 of the Revised Code.22078

(4)(d) If the person has been convicted, within six years of22079the date the test was conducted, of the person has been convicted22080of or pleaded guilty to more than two violations of a statute or22081ordinance described in division (F)(2)(C)(1)(b) of this section,22082the period of the suspension or denial shall be three years a22083class A suspension imposed for the period of time specified in22084division (B)(1) of section 4510.02 of the Revised Code.22085

(2) The registrar shall terminate a suspension of the 22086 driver's or commercial driver's license or permit of a resident or 22087 of the operating privilege of a nonresident, or a denial of a 22088 driver's or commercial driver's license or permit, imposed 22089 pursuant to division (C)(1) of this section upon receipt of notice 22090 that the person has entered a plea of quilty to, or has been 22091 convicted of, operating a vehicle in violation of section 4511.19 22092 of the Revised Code or in violation of a municipal OVI ordinance, 22093

if the offense for which the conviction is had or the plea is	22094
entered arose from the same incident that led to the suspension or	22095
denial.	22096
The registrar shall credit against any judicial suspension of	22097
a person's driver's or commercial driver's license or permit or	22098
nonresident operating privilege imposed pursuant to section	22099
4511.19 of the Revised Code, or pursuant to section 4510.07 of the	22100
Revised Code for a violation of a municipal OVI ordinance, any	22101
time during which the person serves a related suspension imposed	22102
pursuant to division (C)(1) of this section.	22103
$\frac{(G)}{(D)}(1)$ A suspension of a person's driver's or commercial	22104

driver's license or permit or nonresident operating privilege 22105 under division (D)(1)(a) of this section for the period of time 22106 described in division (E) (B) or (F) (C) of this section is 22107 effective immediately from the time at which the arresting officer 22108 serves the notice of suspension upon the arrested person. Any 22109 subsequent finding that the person is not guilty of the charge 22110 that resulted in the person being requested to take, or in the 22111 person taking, the chemical test or tests under division (A) of 22112 this section affects does not affect the suspension only as 22113 described in division (H)(2) of this section. 22114

(2) If a person is arrested for operating a vehicle while 22115 under the influence of alcohol, a drug of abuse, or alcohol and a 22116 drug of abuse or for operating a vehicle with a prohibited 22117 concentration of alcohol in the blood, breath, or urine and, 22118 streetcar, or trackless trolley in violation of division (A) or 22119 (B) of section 4511.19 of the Revised Code or a municipal OVI 22120 ordinance, or for being in physical control of a vehicle, 22121 streetcar, or trackless trolley in violation of section 4511.194 22122 of the Revised Code, regardless of whether the person's driver's 22123 or commercial driver's license or permit or nonresident operating 22124 privilege is or is not suspended under division (E)(B) or (F)(C)22125

of this section <u>or Chapter 4510. of the Revised Code</u>, the person's 22126 initial appearance on the charge resulting from the arrest shall 22127 be held within five days of the person's arrest or the issuance of 22128 the citation to the person, subject to any continuance granted by 22129 the court pursuant to <del>division (H)(1) of this</del> section <u>4511.197 of</u> 22130 <u>the Revised Code</u> regarding the issues specified in that division. 22131

(H)(1) If a person is arrested for operating a vehicle while 22132 under the influence of alcohol, a drug of abuse, or alcohol and a 22133 drug of abuse or for operating a vehicle with a prohibited 22134 concentration of alcohol in the blood, breath, or urine and if the 22135 person's driver's or commercial driver's license or permit or 22136 nonresident operating privilege is suspended under division (E) or 22137 (F) of this section, the person may appeal the suspension at the 22138 person's initial appearance on the charge resulting from the 22139 arrest in the court in which the person will appear on that 22140 charge. If the person appeals the suspension at the person's 22141 initial appearance, the appeal does not stay the operation of the 22142 22143 suspension. Subject to division (H)(2) of this section, no court has jurisdiction to grant a stay of a suspension imposed under 22144 division (E) or (F) of this section, and any order issued by any 22145 court that purports to grant a stay of any suspension imposed 22146 under either of those divisions shall not be given administrative 22147 effect. 22148

If the person appeals the suspension at the person's initial 22149 appearance, either the person or the registrar may request a 22150 continuance of the appeal. Either the person or the registrar 22151 shall make the request for a continuance of the appeal at the same 22152 time as the making of the appeal. If either the person or the 22153 registrar requests a continuance of the appeal, the court may 22154 grant the continuance. The court also may continue the appeal on 22155 its own motion. The granting of a continuance applies only to the 22156 conduct of the appeal of the suspension and does not extend the 22157

time within which the initial appearance must be conducted, and22158the court shall proceed with all other aspects of the initial22159appearance in accordance with its normal procedures. Neither the22160request for nor the granting of a continuance stays the operation22161of the suspension that is the subject of the appeal.22162

If the person appeals the suspension at the person's initial22163appearance, the scope of the appeal is limited to determining22164whether one or more of the following conditions have not been met:22165

(a) Whether the law enforcement officer had reasonable ground 22166 to believe the arrested person was operating a vehicle upon a 22167 highway or public or private property used by the public for 22168 vehicular travel or parking within this state while under the 22169 influence of alcohol, a drug of abuse, or alcohol and a drug of 22170 abuse or with a prohibited concentration of alcohol in the blood, 22171 22172 breath, or urine and whether the arrested person was in fact placed under arrest; 22173

(b) Whether the law enforcement officer requested the22174arrested person to submit to the chemical test designated pursuant22175to division (A) of this section;22176

(c) Whether the arresting officer informed the arrested22177person of the consequences of refusing to be tested or of22178submitting to the test;22179

(d) Whichever of the following is applicable:

(i) Whether the arrested person refused to submit to the22181chemical test requested by the officer;22182

(ii) Whether the chemical test results indicate that the22183arrested person's blood contained a concentration of22184ten-hundredths of one per cent or more by weight of alcohol, the22185person's breath contained a concentration of ten-hundredths of one22186gram or more by weight of alcohol per two hundred ten liters of22187the person's breath, or the person's urine contained a22188

22180

concentration of fourteen-hundredths of one gram or more by weight22189of alcohol per one hundred milliliters of the person's urine at22190the time of the alleged offense.22191

22192 (2) If the person appeals the suspension at the initial appearance, the judge or referee of the court or the mayor of the 22193 mayor's court shall determine whether one or more of the 22194 conditions specified in divisions (H)(1)(a) to (d) of this section 22195 22196 have not been met. The person who appeals the suspension has the burden of proving, by a preponderance of the evidence, that one or 22197 more of the specified conditions has not been met. If during the 22198 appeal at the initial appearance the judge or referee of the court 22199 or the mayor of the mayor's court determines that all of those 22200 22201 conditions have been met, the judge, referee, or mayor shall uphold the suspension, shall continue the suspension, and shall 22202 notify the registrar of the decision on a form approved by the 22203 registrar. Except as otherwise provided in division (H)(2) of this 22204 section, if the suspension is upheld or if the person does not 22205 appeal the suspension at the person's initial appearance under 22206 division (H)(1) of this section, the suspension shall continue 22207 until the complaint alleging the violation for which the person 22208 was arrested and in relation to which the suspension was imposed 22209 is adjudicated on the merits by the judge or referee of the trial 22210 court or by the mayor of the mayor's court. If the suspension was 22211 imposed under division (E) of this section and it is continued 22212 under this division, any subsequent finding that the person is not 22213 guilty of the charge that resulted in the person being requested 22214 to take the chemical test or tests under division (A) of this 22215 section does not terminate or otherwise affect the suspension. If 22216 the suspension was imposed under division (F) of this section and 22217 it is continued under this division, the suspension shall 22218 terminate if, for any reason, the person subsequently is found not 22219 22220 guilty of the charge that resulted in the person taking the

Sub. S. B. No. 123 Page 713 As Reported by the Senate Judiciary--Criminal Justice Committee 22221 chemical test or tests under division (A) of this section. If, during the appeal at the initial appearance, the judge or 22222 referee of the trial court or the mayor of the mayor's court 22223 determines that one or more of the conditions specified in 22224 divisions (H)(1)(a) to (d) of this section have not been met, the 22225 judge, referee, or mayor shall terminate the suspension, subject 22226 to the imposition of a new suspension under division (B) of 22227 section 4511.196 of the Revised Code; shall notify the registrar 22228 of the decision on a form approved by the registrar; and, except 22229 as provided in division (B) of section 4511.196 of the Revised 22230 Code, shall order the registrar to return the driver's or 22231 commercial driver's license or permit to the person or to take 22232 22233 such measures as may be necessary, if the license or permit was destroyed under section 4507.55 of the Revised Code, to permit the 22234 person to obtain a replacement driver's or commercial driver's 22235 license or permit from the registrar or a deputy registrar in 22236 accordance with that section. The court also shall issue to the 22237 person a court order, valid for not more than ten days from the 22238 date of issuance, granting the person operating privileges for 22239 that period of time. 22240 If the person appeals the suspension at the initial 22241 appearance, the registrar shall be represented by the prosecuting 22242 attorney of the county in which the arrest occurred if the initial 22243

appearance is conducted in a juvenile court or county court, 22244 except that if the arrest occurred within a city or village within 22245 22246 the jurisdiction of the county court in which the appeal is conducted, the city director of law or village solicitor of that 22247 city or village shall represent the registrar. If the appeal is 22248 conducted in a municipal court, the registrar shall be represented 22249 as provided in section 1901.34 of the Revised Code. If the appeal 22250 is conducted in a mayor's court, the registrar shall be 22251 represented by the city director of law, village solicitor, or 22252

Page 714

other chief legal officer of the municipal corporation that	22253
Scher chier regar officer of the municipal corporation that	
operates that mayor's court.	22254

(I)(1)(a) A person is not entitled to request, and a court 22255 22256 shall not grant to the person, occupational driving privileges under division (I)(1) of this section if a person's driver's or 22257 commercial driver's license or permit or nonresident operating 22258 privilege has been suspended pursuant to division (E) of this 22259 section, and the person, within the preceding seven years, has 22260 refused three previous requests to consent to a chemical test of 22261 the person's blood, breath, or urine to determine its alcohol 22262 content or has been convicted of or pleaded guilty to three or 22263 more violations of one or more of the following: 22264

(i) Division (A) or (B) of section 4511.19 of the Revised 22265

(ii) A municipal ordinance relating to operating a vehicle22267while under the influence of alcohol, a drug of abuse, or alcohol22268and a drug of abuse;22269

(iii) A municipal ordinance relating to operating a vehicle22270with a prohibited concentration of alcohol in the blood, breath,22271or urine;22272

(iv) Section 2903.04 of the Revised Code in a case in which22273the person was subject to the sanctions described in division (D)22274of that section;22275

(v) Division (A)(1) of section 2903.06 or division (A)(1) of22276section 2903.08 of the Revised Code or a municipal ordinance that22277is substantially similar to either of those divisions;22278

(vi) Division (A)(2), (3), or (4) of section 2903.06,22279division (A)(2) of section 2903.08, or former section 2903.07 of22280the Revised Code, or a municipal ordinance that is substantially22281similar to any of those divisions or that former section, in a22282case in which the jury or judge found that the person was under22283

mmittee

the influence of alcohol, a drug of abuse, or alcohol and a drug 22284 of abuse;

(vii) A statute of the United States or of any other state or22286a municipal ordinance of a municipal corporation located in any22287other state that is substantially similar to division (A) or (B)22288of section 4511.19 of the Revised Code.22289

(b) Any other person who is not described in division 22290 (I)(1)(a) of this section and whose driver's or commercial 22291 driver's license or nonresident operating privilege has been 22292 suspended pursuant to division (E) of this section may file a 22293 petition requesting occupational driving privileges in the common 22294 pleas court, municipal court, county court, mayor's court, or, if 22295 the person is a minor, juvenile court with jurisdiction over the 22296 related criminal or delinquency case. The petition may be filed at 22297 any time subsequent to the date on which the notice of suspension 22298 is served upon the arrested person. The person shall pay the costs 22299 of the proceeding, notify the registrar of the filing of the 22300 petition, and send the registrar a copy of the petition. 22301

In the proceedings, the registrar shall be represented by the 22303 prosecuting attorney of the county in which the arrest occurred if 22304 the petition is filed in the juvenile court, county court, or 22305 common pleas court, except that, if the arrest occurred within a 22306 city or village within the jurisdiction of the county court in 22307 which the petition is filed, the city director of law or village 22308 solicitor of that city or village shall represent the registrar. 22309 If the petition is filed in the municipal court, the registrar 22310 shall be represented as provided in section 1901.34 of the Revised 22311 Code. If the petition is filed in a mayor's court, the registrar 22312 22313 shall be represented by the city director of law, village solicitor, or other chief legal officer of the municipal 22314 22315 corporation that operates the mayor's court.

22302

The court, if it finds reasonable cause to believe that 22316 suspension would seriously affect the person's ability to continue 22317 in the person's employment, may grant the person occupational 22318 driving privileges during the period of suspension imposed 22319 pursuant to division (E) of this section, subject to the 22320 limitations contained in this division and division (I)(2) of this 22321 22322 section. The court may grant the occupational driving privileges, subject to the limitations contained in this division and division 22323 (I)(2) of this section, regardless of whether the person appeals 22324 the suspension at the person's initial appearance under division 22325 (H)(1) of this section or appeals the decision of the court made 22326 22327 pursuant to the appeal conducted at the initial appearance, and, if the person has appealed the suspension or decision, regardless 22328 of whether the matter at issue has been heard or decided by the 22329 court. The court shall not grant occupational driving privileges 22330 for employment as a driver of commercial motor vehicles to any 22331 person who is disqualified from operating a commercial motor 22332 vehicle under section 3123.611 or 4506.16 of the Revised Code or 22333 whose commercial driver's license or commercial driver's temporary 22334 instruction permit has been suspended under section 3123.58 of the 22335 Revised Code. 22336

(2)(a) In granting occupational driving privileges under 22337 division (I)(1) of this section, the court may impose any 22338 condition it considers reasonable and necessary to limit the use 22339 of a vehicle by the person. The court shall deliver to the person 22340 a permit card, in a form to be prescribed by the court, setting 22341 forth the time, place, and other conditions limiting the 22342 defendant's use of a vehicle. The grant of occupational driving 22343 22344 privileges shall be conditioned upon the person's having the permit in the person's possession at all times during which the 22345 person is operating a vehicle. 22346

A person granted occupational driving privileges who operates 22347

a vehicle for other than occupational purposes, in violation of22348any condition imposed by the court, or without having the permit22349in the person's possession, is guilty of a violation of section223504507.02 of the Revised Code.22351

(b) The court may not grant a person occupational driving22352privileges under division (I)(1) of this section when prohibited22353by a limitation contained in that division or during any of the22354following periods of time:22355

(i) The first thirty days of suspension imposed upon a person
22356
who, within five years of the date on which the person refused the
22357
request to consent to a chemical test of the person's blood,
breath, or urine to determine its alcohol content and for which
22359
refusal the suspension was imposed, had not refused a previous
22360
request to consent to a chemical test of the person's blood,
22361
breath, or urine to determine its alcohol content;
22362

(ii) The first ninety days of suspension imposed upon a
22363
person who, within five years of the date on which the person
22364
refused the request to consent to a chemical test of the person's
blood, breath, or urine to determine its alcohol content and for
22365
which refusal the suspension was imposed, had refused one previous
22367
request to consent to a chemical test of the person's blood,
22368
breath, or urine to determine its alcohol content;

(iii) The first year of suspension imposed upon a person who, 22370
within five years of the date on which the person refused the 22371
request to consent to a chemical test of the person's blood, 22372
breath, or urine to determine its alcohol content and for which 22373
refusal the suspension was imposed, had refused two previous 22374
requests to consent to a chemical test of the person's blood, 22375
breath, or urine to determine its alcohol content; 22376

(iv) The first three years of suspension imposed upon a22377person who, within five years of the date on which the person22378

refused the request to consent to a chemical test of the person's22379blood, breath, or urine to determine its alcohol content and for22380which refusal the suspension was imposed, had refused three or22381more previous requests to consent to a chemical test of the2238222383

(3) The court shall give information in writing of any action22384taken under this section to the registrar.22385

person's blood, breath, or urine to determine its alcohol content.

(4) If a person's driver's or commercial driver's license or 22386 permit or nonresident operating privilege has been suspended 22387 pursuant to division (F) of this section, and the person, within 22388 the preceding seven years, has been convicted of or pleaded guilty 22389 to three or more violations of division (A) or (B) of section 22390 4511.19 of the Revised Code, a municipal ordinance relating to 22391 operating a vehicle while under the influence of alcohol, a drug 22392 of abuse, or alcohol and a drug of abuse, a municipal ordinance 22393 relating to operating a vehicle with a prohibited concentration of 22394 22395 alcohol in the blood, breath, or urine, section 2903.04 of the Revised Code in a case in which the person was subject to the 22396 sanctions described in division (D) of that section, or section 22397 2903.06, 2903.07, or 2903.08 of the Revised Code or a municipal 22398 ordinance that is substantially similar to section 2903.07 of the 22399 Revised Code in a case in which the jury or judge found that the 22400 person was under the influence of alcohol, a drug of abuse, or 22401 alcohol and a drug of abuse, or a statute of the United States or 22402 of any other state or a municipal ordinance of a municipal 22403 22404 corporation located in any other state that is substantially similar to division (A) or (B) of section 4511.19 of the Revised 22405 Code, the person is not entitled to request, and the court shall 22406 22407 not grant to the person, occupational driving privileges under this division. Any other person whose driver's or commercial 22408 driver's license or nonresident operating privilege has been 22409 suspended pursuant to division (F) of this section may file in the 22410

22411 court specified in division (I)(1)(b) of this section a petition 22412 requesting occupational driving privileges in accordance with 22413 section 4507.16 of the Revised Code. The petition may be filed at 22414 any time subsequent to the date on which the arresting officer 22415 serves the notice of suspension upon the arrested person. Upon the 22416 making of the request, occupational driving privileges may be 22417 granted in accordance with section 4507.16 of the Revised Code. 22418 The court may grant the occupational driving privileges, subject 22419 to the limitations contained in section 4507.16 of the Revised 22420 Code, regardless of whether the person appeals the suspension at 22421 the person's initial appearance under division (H)(1) of this 22422 section or appeals the decision of the court made pursuant to the 22423 appeal conducted at the initial appearance, and, if the person has 22424 appealed the suspension or decision, regardless of whether the 22425 matter at issue has been heard or decided by the court.

(J)(E) When it finally has been determined under the22426procedures of this section and sections 4511.192 through 4511.19722427of the Revised Code that a nonresident's privilege to operate a22428vehicle within this state has been suspended, the registrar shall22429give information in writing of the action taken to the motor22430vehicle administrator of the state of the person's residence and22431of any state in which the person has a license.22432

(K) A suspension of the driver's or commercial driver's 22433 license or permit of a resident, a suspension of the operating 22434 privilege of a nonresident, or a denial of a driver's or 22435 22436 commercial driver's license or permit pursuant to division (E) or (F) of this section shall be terminated by the registrar upon 22437 receipt of notice of the person's entering a plea of guilty to, or 22438 of the person's conviction of, operating a vehicle while under the 22439 influence of alcohol, a drug of abuse, or alcohol and a drug of 22440 abuse or with a prohibited concentration of alcohol in the blood, 22441 breath, or urine, if the offense for which the plea is entered or 22442

Page 720

that resulted in the conviction arose from the same incident that 22443 led to the suspension or denial. 22444

The registrar shall credit against any judicial suspension of22445a person's driver's or commercial driver's license or permit or22446nonresident operating privilege imposed pursuant to division (B)22447or (E) of section 4507.16 of the Revised Code any time during22448which the person serves a related suspension imposed pursuant to22449division (E) or (F) of this section.22450

 $(\mathbf{L})(\mathbf{F})$  At the end of a suspension period under this section, 22451 under section 4511.194, section 4511.196, or division (B)(G) of 22452 section 4507.16 4511.19 of the Revised Code, or under section 22453 4510.07 of the Revised Code for a violation of a municipal OVI 22454 ordinance and upon the request of the person whose driver's or 22455 commercial driver's license or permit was suspended and who is not 22456 otherwise subject to suspension, revocation cancellation, or 22457 disqualification, the registrar shall return the driver's or 22458 commercial driver's license or permit to the person upon the 22459 person's compliance with occurrence of all of the conditions 22460 specified in divisions  $\frac{(L)(F)}{(F)}(1)$  and (2) of this section: 22461

(1) A showing by the person that the person has proof of 22462 financial responsibility, a policy of liability insurance in 22463 effect that meets the minimum standards set forth in section 22464 4509.51 of the Revised Code, or proof, to the satisfaction of the 22465 registrar, that the person is able to respond in damages in an 22466 amount at least equal to the minimum amounts specified in section 22467 4509.51 of the Revised Code. 22468

(2) Subject to the limitation contained in division (L)(F)(3)22469of this section, payment by the person to the bureau of motor22470vehicles of a license reinstatement fee of four hundred22471twenty-five dollars to the bureau of motor vehicles, which fee22472shall be deposited in the state treasury and credited as follows:22473

(a) One hundred twelve dollars and fifty cents shall be 22474 credited to the statewide treatment and prevention fund created by 22475 section 4301.30 of the Revised Code. The fund shall be used to pay 22476 the costs of driver treatment and intervention programs operated 22477 pursuant to sections 3793.02 and 3793.10 of the Revised Code. The 22478 director of alcohol and drug addiction services shall determine 22479 22480 the share of the fund that is to be allocated to alcohol and drug addiction programs authorized by section 3793.02 of the Revised 22481 Code, and the share of the fund that is to be allocated to 22482 drivers' intervention programs authorized by section 3793.10 of 22483 the Revised Code. 22484

(b) Seventy-five dollars shall be credited to the reparations 22485 fund created by section 2743.191 of the Revised Code. 22486

(c) Thirty-seven dollars and fifty cents shall be credited to 22487 the indigent drivers alcohol treatment fund, which is hereby 22488 established. Except as otherwise provided in division  $\frac{(L)(F)(2)}{(C)}$ 22489 of this section, moneys in the fund shall be distributed by the 22490 department of alcohol and drug addiction services to the county 22491 indigent drivers alcohol treatment funds, the county juvenile 22492 indigent drivers alcohol treatment funds, and the municipal 22493 indigent drivers alcohol treatment funds that are required to be 22494 established by counties and municipal corporations pursuant to 22495 division (N) of this section, and shall be used only to pay the 22496 cost of an alcohol and drug addiction treatment program attended 22497 by an offender or juvenile traffic offender who is ordered to 22498 attend an alcohol and drug addiction treatment program by a 22499 county, juvenile, or municipal court judge and who is determined 22500 by the county, juvenile, or municipal court judge not to have the 22501 means to pay for the person's attendance at the program or to pay 22502 the costs specified in division  $\frac{(N)(H)}{(4)}$  of this section in 22503 accordance with that division. Moneys in the fund that are not 22504 distributed to a county indigent drivers alcohol treatment fund, a 22505

county juvenile indigent drivers alcohol treatment fund, or a 22506 municipal indigent drivers alcohol treatment fund under division 22507 (N)(H) of this section because the director of alcohol and drug 22508 addiction services does not have the information necessary to 22509 identify the county or municipal corporation where the offender or 22510 juvenile offender was arrested may be transferred by the director 22511 of budget and management to the statewide treatment and prevention 22512 fund created by section 4301.30 of the Revised Code, upon 22513 certification of the amount by the director of alcohol and drug 22514 addiction services. 22515

22516 (d) Seventy-five dollars shall be credited to the Ohio 22517 rehabilitation services commission established by section 3304.12 of the Revised Code, to the services for rehabilitation fund, 22518 which is hereby established. The fund shall be used to match 22519 available federal matching funds where appropriate, and for any 22520 other purpose or program of the commission to rehabilitate people 22521 with disabilities to help them become employed and independent. 22522

(e) Seventy-five dollars shall be deposited into the state 22523 treasury and credited to the drug abuse resistance education 22524 programs fund, which is hereby established, to be used by the 22525 attorney general for the purposes specified in division (L)(4) of 22526 this section. 22527

(f) Thirty dollars shall be credited to the state bureau of 22528 motor vehicles fund created by section 4501.25 of the Revised Code. 22530

(g) Twenty dollars shall be credited to the trauma and 22531 emergency medical services grants fund created by section 4513.263 22532 of the Revised Code. 22533

(3) If a person's driver's or commercial driver's license or 22534 permit is suspended under division (E) or (F) of this section, 22535 <u>under</u> section  $4511.196_{-}$  or division (B)(G) of section 4507.1622536 4511.19 of the Revised Code, under section 4510.07 of the Revised 22537

- 22529

Code for a violation of a municipal OVI ordinance or under any 22538 combination of the suspensions described in division  $\frac{(L)(F)}{(S)}$  of 22539 this section, and if the suspensions arise from a single incident 22540 or a single set of facts and circumstances, the person is liable 22541 for payment of, and shall be required to pay to the bureau, only 22542 one reinstatement fee of four hundred five twenty-five dollars. 22543 The reinstatement fee shall be distributed by the bureau in 22544 accordance with division  $\frac{(L)(F)}{(F)}(2)$  of this section. 22545

(4) The attorney general shall use amounts in the drug abuse 22546 resistance education programs fund to award grants to law 22547 enforcement agencies to establish and implement drug abuse 22548 resistance education programs in public schools. Grants awarded to 22549 a law enforcement agency under division (L)(2)(e) of this section 22550 shall be used by the agency to pay for not more than fifty per 22551 cent of the amount of the salaries of law enforcement officers who 22552 conduct drug abuse resistance education programs in public 22553 schools. The attorney general shall not use more than six per cent 22554 of the amounts the attorney general's office receives under 22555 division (L)(F)(2)(e) of this section to pay the costs it incurs 22556 in administering the grant program established by division 22557 (L)(F)(2)(e) of this section and in providing training and 22558 materials relating to drug abuse resistance education programs. 22559

The attorney general shall report to the governor and the 22560 general assembly each fiscal year on the progress made in 22561 establishing and implementing drug abuse resistance education 22562 programs. These reports shall include an evaluation of the 22563 effectiveness of these programs. 22564

(M)(G) Suspension of a commercial driver's license under22565division (E)(B) or (F)(C) of this section shall be concurrent with22566any period of disqualification under section 3123.611 or 4506.1622567of the Revised Code or any period of suspension under section225683123.58 of the Revised Code. No person who is disqualified for22569

life from holding a commercial driver's license under section 22570 4506.16 of the Revised Code shall be issued a driver's license 22571 under Chapter 4507. of the Revised Code during the period for 22572 which the commercial driver's license was suspended under division 22573 (E) (B) or (F) (C) of this section, and no. No person whose 22574 commercial driver's license is suspended under division  $\frac{(E)(B)}{(E)}$  or 22575 (F)(C) of this section shall be issued a driver's license under 22576 that chapter Chapter 4507. of the Revised Code during the period 22577 of the suspension. 22578

(N)(H)(1) Each county shall establish an indigent drivers 22579 alcohol treatment fund, each county shall establish a juvenile 22580 indigent drivers alcohol treatment fund, and each municipal 22581 corporation in which there is a municipal court shall establish an 22582 indigent drivers alcohol treatment fund. All revenue that the 22583 general assembly appropriates to the indigent drivers alcohol 22584 treatment fund for transfer to a county indigent drivers alcohol 22585 treatment fund, a county juvenile indigent drivers alcohol 22586 treatment fund, or a municipal indigent drivers alcohol treatment 22587 fund, all portions of fees that are paid under division (L) of 22588 this section and that are credited under that division to the 22589 indigent drivers alcohol treatment fund in the state treasury for 22590 a county indigent drivers alcohol treatment fund, a county 22591 juvenile indigent drivers alcohol treatment fund, or a municipal 22592 indigent drivers alcohol treatment fund, and all portions of fines 22593 that are specified for deposit into a county or municipal indigent 22594 drivers alcohol treatment fund by section 4511.193 of the Revised 22595 Code shall be deposited into that county indigent drivers alcohol 22596 treatment fund, county juvenile indigent drivers alcohol treatment 22597 fund, or municipal indigent drivers alcohol treatment fund in 22598 accordance with division  $\frac{(N)(H)}{(2)}$  of this section. Additionally, 22599 all portions of fines that are paid for a violation of section 22600 4511.19 of the Revised Code or division (B)(2) of section 4507.02 22601 of any prohibition contained in Chapter 4510. of the Revised Code, 22602

and that are required under division (A)(1), (2), (5), or (6) of 22603 section 4511.99 4511.19 or division (B)(5) of section 4507.99 any 22604 provision of Chapter 4510. of the Revised Code to be deposited 22605 into a county indigent drivers alcohol treatment fund or municipal 22606 indigent drivers alcohol treatment fund shall be deposited into 22607 the appropriate fund in accordance with the applicable division. 22608

(2) That portion of the license reinstatement fee that is 22609 paid under division  $\frac{(L)(F)}{(F)}$  of this section and that is credited 22610 under that division to the indigent drivers alcohol treatment fund 22611 shall be deposited into a county indigent drivers alcohol 22612 treatment fund, a county juvenile indigent drivers alcohol 22613 treatment fund, or a municipal indigent drivers alcohol treatment 22614 fund as follows: 22615

(a) If the suspension in question was imposed under this section, that portion of the fee shall be deposited as follows:

(i) If the fee is paid by a person who was charged in a 22618 county court with the violation that resulted in the suspension, 22619 the portion shall be deposited into the county indigent drivers 22620 alcohol treatment fund under the control of that court; 22621

(ii) If the fee is paid by a person who was charged in a 22622 juvenile court with the violation that resulted in the suspension, 22623 the portion shall be deposited into the county juvenile indigent 22624 drivers alcohol treatment fund established in the county served by 22625 the court; 22626

(iii) If the fee is paid by a person who was charged in a 22627 municipal court with the violation that resulted in the 22628 suspension, the portion shall be deposited into the municipal 22629 indigent drivers alcohol treatment fund under the control of that 22630 court. 22631

(b) If the suspension in question was imposed under division 22632 (B) of section 4507.16 4511.19 of the Revised Code or under 22633

22616

section 4510.07 of the Revised Code for a violation of a municipal 22634
OVI ordinance, that portion of the fee shall be deposited as 22635
follows: 22636

(i) If the fee is paid by a person whose license or permit 22637
was suspended by a county court, the portion shall be deposited 22638
into the county indigent drivers alcohol treatment fund under the 22639
control of that court; 22640

(ii) If the fee is paid by a person whose license or permit 22641
was suspended by a municipal court, the portion shall be deposited 22642
into the municipal indigent drivers alcohol treatment fund under 22643
the control of that court. 22644

(3) Expenditures from a county indigent drivers alcohol 22645 treatment fund, a county juvenile indigent drivers alcohol 22646 treatment fund, or a municipal indigent drivers alcohol treatment 22647 fund shall be made only upon the order of a county, juvenile, or 22648 municipal court judge and only for payment of the cost of the 22649 attendance at an alcohol and drug addiction treatment program of a 22650 person who is convicted of, or found to be a juvenile traffic 22651 offender by reason of, a violation of division (A) of section 22652 4511.19 of the Revised Code or a substantially similar municipal 22653 ordinance, who is ordered by the court to attend the alcohol and 22654 drug addiction treatment program, and who is determined by the 22655 court to be unable to pay the cost of attendance at the treatment 22656 program or for payment of the costs specified in division 22657  $(\mathbf{N})$ (H)(4) of this section in accordance with that division. The 22658 alcohol and drug addiction services board or the board of alcohol, 22659 drug addiction, and mental health services established pursuant to 22660 section 340.02 or 340.021 of the Revised Code and serving the 22661 alcohol, drug addiction, and mental health service district in 22662 which the court is located shall administer the indigent drivers 22663 alcohol treatment program of the court. When a court orders an 22664 offender or juvenile traffic offender to attend an alcohol and 22665

drug addiction treatment program, the board shall determine which 22666 program is suitable to meet the needs of the offender or juvenile 22667 traffic offender, and when a suitable program is located and space 22668 is available at the program, the offender or juvenile traffic 22669 offender shall attend the program designated by the board. A 22670 reasonable amount not to exceed five per cent of the amounts 22671 credited to and deposited into the county indigent drivers alcohol 22672 treatment fund, the county juvenile indigent drivers alcohol 22673 treatment fund, or the municipal indigent drivers alcohol 22674 treatment fund serving every court whose program is administered 22675 by that board shall be paid to the board to cover the costs it 22676 incurs in administering those indigent drivers alcohol treatment 22677 programs. 22678

(4) If a county, juvenile, or municipal court determines, in 22679 consultation with the alcohol and drug addiction services board or 22680 the board of alcohol, drug addiction, and mental health services 22681 established pursuant to section 340.02 or 340.021 of the Revised 22682 Code and serving the alcohol, drug addiction, and mental health 22683 district in which the court is located, that the funds in the 22684 county indigent drivers alcohol treatment fund, the county 22685 juvenile indigent drivers alcohol treatment fund, or the municipal 22686 indigent drivers alcohol treatment fund under the control of the 22687 22688 court are more than sufficient to satisfy the purpose for which the fund was established, as specified in divisions (N)(H)(1) to 22689 (3) of this section, the court may declare a surplus in the fund. 22690 If the court declares a surplus in the fund, the court may expend 22691 the amount of the surplus in the fund for alcohol and drug abuse 22692 assessment and treatment of persons who are charged in the court 22693 with committing a criminal offense or with being a delinquent 22694 child or juvenile traffic offender and in relation to whom both of 22695 the following apply: 22696

(a) The court determines that substance abuse was a 22697

contributing factor leading to the criminal or delinquent activity 22698 or the juvenile traffic offense with which the person is charged. 22699

(b) The court determines that the person is unable to pay the 22700cost of the alcohol and drug abuse assessment and treatment for 22701which the surplus money will be used. 22702

Sec. 4511.192. (A) No person whose driver's or commercial22703driver's license or permit or nonresident operating privilege has22704been suspended under section 4511.191 or 4511.196 of the Revised22705Code shall operate a vehicle upon the highways or streets within22706this state.22707

(B) It is an affirmative defense to any prosecution brought 22708 pursuant to this section that the alleged offender drove under 22709 suspension because of a substantial emergency, provided that no 22710 other person was reasonably available to drive in response to the 22711 emergency. The arresting law enforcement officer shall give advice 22712 in accordance with this section to any person under arrest for a 22713 violation of division (A) or (B) of section 4511.19 of the Revised 22714Code, section 4511.194 of the Revised Code, or a municipal OVI 22715 ordinance. The officer shall give that advice in a written form 22716 that contains the information described in division (B) of this 22717 section and shall read the advice to the person. The form shall 22718 contain a statement that the form was shown to the person under 22719 arrest and read to the person by the arresting officer. One or 22720 more persons shall witness the arresting officer's reading of the 22721 form, and the witnesses shall certify to this fact by signing the 22722 form. 22723

(B) If a person is under arrest as described in division (A)22724of this section, before the person may be requested to submit to a22725chemical test or tests to determine the alcohol, drug, or alcohol22726and drug content of the person's whole blood, blood serum or22727plasma, breath, or urine, the arresting officer shall read the22728

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

following form to the person:

<u>"You now are under arrest for (state with specificity the</u>	22730
offense for which the person was arrested - operating a vehicle	22731
under the influence of alcohol, a drug of abuse, or a combination	22732
of them in violation of state law; operating a vehicle after	22733
underage alcohol consumption in violation of state law; having	22734
physical control of a vehicle while under the influence in	22735
violation of state law; or a violation of a municipal OVI	22736
ordinance).	22737

If you refuse to take any chemical test or tests required22738under section 4511.191 of the Revised Code, you will be subject to22739at least the immediate suspension of your privilege to operate a22740vehicle in Ohio and the payment of a reinstatement fee.22741

Unless you are under arrest for having physical control of a 22742 vehicle while under the influence, if you take any chemical test 22743 or tests required under section 4511.191 of the Revised Code and 22744 are found to be at or over the prohibited amount of alcohol in 22745 your whole blood, blood serum or plasma, breath, or urine as set 22746 by state law for the offense of OVI, you will be subject to at 22747 least the immediate suspension of your privilege to operate a 22748 vehicle in Ohio and the payment of a reinstatement fee. These 22749 suspension and reinstatement fee sanctions do not apply if you are 22750 under arrest for having physical control of a vehicle and you take 22751 a chemical test or tests, regardless of the outcome of the test or 22752 22753 tests.

In any case, if you take a chemical test or tests, you may22754have an independent chemical test taken at your own expense."22755

(C) If the arresting law enforcement officer does not ask a22756person under arrest as described in division (A) of this section22757to submit to a chemical test or tests under section 4511.191 of22758the Revised Code, the arresting officer shall seize the Ohio or22759

Page 729

out-of-state driver's or commercial driver's license or permit of	22760
the person and immediately forward it to the court in which the	22761
arrested person is to appear on the charge. If the arrested person	22762
is not in possession of the person's license or permit or it is	22763
not in the person's vehicle, the officer shall order the person to	22764
surrender it to the law enforcement agency that employs the	22765
officer within twenty-four hours after the arrest, and, upon the	22766
surrender, the agency immediately shall forward the license or	22767
permit to the court in which the person is to appear on the	22768
charge. Upon receipt of the license or permit, the court shall	22769
retain it pending the arrested person's initial appearance and any	22770
action taken under section 4511.196 of the Revised Code.	22771

(D)(1) If a law enforcement officer asks a person under 22772 arrest as described in division (A) of this section to submit to a 22773 chemical test or tests under section 4511.191 of the Revised Code, 22774 if the officer advises the person in accordance with this section 22775 of the consequences of the person's refusal or submission, and if 22776 either the person refuses to submit to the test or tests or, 22777 unless the arrest was for a violation of section 4511.194 of the 22778 Revised Code, the person submits to the test or tests and the test 22779 results indicate a prohibited concentration of alcohol in the 22780 person's whole blood, blood serum or plasma, breath, or urine at 22781 the time of the alleged offense, the arresting officer shall do 22782 all of the following: 22783

(a) On behalf of the registrar of motor vehicles, notify the 22784 person that, independent of any penalties or sanctions imposed 22785 upon the person, the person's Ohio driver's or commercial driver's 22786 license or permit or nonresident operating privilege is suspended 22787 immediately, that the suspension will last at least until the 22788 person's initial appearance on the charge, which will be held 22789 within five days after the date of the person's arrest or the 22790 issuance of a citation to the person, and that the person may 22791

#### Page 730

appeal the suspension at the initial appearance or during the	22792
period of time ending thirty days after that initial appearance;	22793
(b) Seize the driver's or commercial driver's license or	22794
permit of the person and immediately forward it to the registrar.	22795
If the arrested person is not in possession of the person's	22796
license or permit or it is not in the person's vehicle, the	22797
officer shall order the person to surrender it to the law	22798
enforcement agency that employs the officer within twenty-four	22799
hours after the person is given notice of the suspension, and,	22800
upon the surrender, the officer's employing agency immediately	22801
shall forward the license or permit to the registrar.	22802
(c) Verify the person's current residence and, if it differs	22803
from that on the person's driver's or commercial driver's license	22804
or permit, notify the registrar of the change;	22805
(d) Send to the registrar, within forty-eight hours after the	22806
arrest of the person, a sworn report that includes all of the	22807
following statements:	22808
(i) That the officer had reasonable grounds to believe that,	22809
at the time of the arrest, the arrested person was operating a	22810
vehicle, streetcar, or trackless trolley in violation of division	22811
(A) or (B) of section 4511.19 of the Revised Code or a municipal	22812
OVI ordinance or for being in physical control of a stationary	22813
vehicle, streetcar, or trackless trolley in violation of section	22814
4511.194 of the Revised Code;	22815
(ii) That the person was arrested and charged with a	22816
violation of division (A) or (B) of section 4511.19 of the Revised	22817
Code, section 4511.194 of the Revised Code, or a municipal OVI	22818
ordinance;	22819
(iii) That the officer asked the person to take the	22820
designated chemical test or tests, advised the person in	22821
accordance with this section of the consequences of submitting to,	22822

22823 or refusing to take, the test or tests, and gave the person the 22824 form described in division (B) of this section; (iv) That either the person refused to submit to the chemical 22825 test or tests or, unless the arrest was for a violation of section 22826 4511.194 of the Revised Code, the person submitted to the chemical 22827 test or tests and the test results indicate a prohibited 22828 concentration of alcohol in the person's whole blood, blood serum 22829 or plasma, breath, or urine at the time of the alleged offense. 22830

(2) Division (D)(1) of this section does not apply to a22832person who is arrested for a violation of section 4511.194 of the22833Revised Code, who is asked by a law enforcement officer to submit22834to a chemical test or tests under section 4511.191 of the Revised22835Code, and who submits to the test or tests, regardless of the22836amount of alcohol that the test results indicate is present in the22837person's whole blood, blood serum or plasma, breath, or urine.22838

(E) The arresting officer shall give the officer's sworn 22839 report that is completed under this section to the arrested person 22840 at the time of the arrest, or the registrar of motor vehicles 22841 shall send the report to the person by regular first class mail as 22842 22843 soon as possible after receipt of the report, but not later than fourteen days after receipt of it. An arresting officer may give 22844 an unsworn report to the arrested person at the time of the arrest 22845 provided the report is complete when given to the arrested person 22846 and subsequently is sworn to by the arresting officer. As soon as 22847 possible, but not later than forty-eight hours after the arrest of 22848 the person, the arresting officer shall send a copy of the sworn 22849 report to the court in which the arrested person is to appear on 22850 the charge for which the person was arrested. 22851

(F) The sworn report of an arresting officer completed under22852this section is prima-facie proof of the information and22853statements that it contains. It shall be admitted and considered22854

as prima-facie proof of the information and statements that it22855contains in any appeal under section 4511.197 of the Revised Code22856relative to any suspension of a person's driver's or commercial22857driver's license or permit or nonresident operating privilege that22858results from the arrest covered by the report.22859

**sec. 4511.193.** (A) Twenty-five dollars of any fine imposed 22860 for a violation of a municipal <u>OVI</u> ordinance relating to operating 22861 a vehicle while under the influence of alcohol, a drug of abuse, 22862 or alcohol and a drug of abuse or relating to operating a vehicle 22863 with a prohibited concentration of alcohol in the blood, breath, 22864 or urine shall be deposited into the municipal or county indigent 22865 drivers alcohol treatment fund created pursuant to division  $\frac{(N)}{(H)}$ 22866 of section 4511.191 of the Revised Code in accordance with this 22867 section and section 733.40, divisions (A) and (B) of section 22868 1901.024, division (F) of section 1901.31, or division (C) of 22869 section 1907.20 of the Revised Code. Regardless of whether the 22870 fine is imposed by a municipal court, a mayor's court, or a 22871 juvenile court, if the fine was imposed for a violation of an 22872 ordinance of a municipal corporation that is within the 22873 jurisdiction of a municipal court, the twenty-five dollars that is 22874 subject to this section shall be deposited into the indigent 22875 drivers alcohol treatment fund of the municipal corporation in 22876 which is located the municipal court that has jurisdiction over 22877 that municipal corporation. Regardless of whether the fine is 22878 imposed by a county court, a mayor's court, or a juvenile court, 22879 if the fine was imposed for a violation of an ordinance of a 22880 municipal corporation that is within the jurisdiction of a county 22881 court, the twenty-five dollars that is subject to this section 22882 shall be deposited into the indigent drivers alcohol treatment 22883 fund of the county in which is located the county court that has 22884 jurisdiction over that municipal corporation. The deposit shall be 22885 made in accordance with section 733.40, divisions (A) and (B) of 22886

Page 733

section 1901.024, division (F) of section 1901.31, or division (C) 22887 of section 1907.20 of the Revised Code. 22888

(B)(1) The requirements and sanctions imposed by divisions 22889 (B)(1) and (2) of this section are an adjunct to and derive from 22890 the state's exclusive authority over the registration and titling 22891 of motor vehicles and do not comprise a part of the criminal 22892 sentence to be imposed upon a person who violates a municipal OVI 22893 ordinance relating to operating a vehicle while under the 22894 influence of alcohol, a drug of abuse, or alcohol and a drug of 22895 22896 abuse or relating to operating a vehicle with a prohibited concentration of alcohol in the blood, breath, or urine. 22897

(2)(a) The court shall follow division (B)(2)(b) of this 22898 section if If a person is convicted of or pleads quilty to a 22899 violation of a municipal OVI ordinance relating to operating a 22900 vehicle while under the influence of alcohol, a drug of abuse, or 22901 alcohol and a drug of abuse or relating to operating a vehicle 22902 with a prohibited concentration of alcohol in the blood, breath, 22903 or urine and if the circumstances described in division 22904 (B)(2)(b)(iii) of this section apply or if, within the period of 22905 time specified in division (B)(2) or (b)(i), (ii) (iii) of this 22906 section, if the vehicle the offender was operating at the time of 22907 the offense is registered in the offender's name, and if, within 22908 six years of the current offense, the offender has been convicted 22909 of or pleaded guilty to any violation of the following: 22910

(i) Section one or more violations of division (A) or (B) of22911section 4511.19 of the Revised Code+22912

(ii) A municipal ordinance relating to operating a vehicle22913while under the influence of alcohol, a drug of abuse, or alcohol22914and a drug of abuse;22915

(iii) A municipal ordinance relating to operating a vehicle 22916 with a prohibited concentration of alcohol in the blood, breath, 22917

or urine; (iv) Section 2903.04 of the Revised Code in a case in which 22919 the offender was subject to the sanctions described in division 22920 (D) of that section; 22921 (v) Division (A)(1) of section 2903.06 or division (A)(1) of 22922 22923 section 2903.08 of the Revised Code or a municipal ordinance that 22924 is substantially similar to either of those divisions; (vi) Division (A)(2), (3), or (4) of section 2903.06, 22925 division (A)(2) of section 2903.08, or former section 2903.07 of 22926 the Revised Code, or a municipal ordinance that is substantially 22927 similar to any of those divisions or that former section, in a 22928 case in which the jury or judge found that the offender was under 22929 the influence of alcohol, a drug of abuse, or alcohol and a drug 22930 of abuse; 22931 (vii) A statute of the United States or of any other state or 22932 a municipal ordinance of a municipal corporation located in any 22933 other state that is substantially similar to division (A) or (B) 22934 of section 4511.19 of the Revised Code. 22935 (b) If the circumstances described in division (B)(2)(a)(b) 22936 of this section apply or one or more other equivalent offenses, 22937 the court, in addition to and independent of any sentence that it 22938 imposes upon the offender for the offense, regardless of whether 22939 the vehicle the offender was operating at the time of the offense 22940 is registered in the offender's name or in the name of another 22941 person, and subject to section 4503.235 of the Revised Code, shall 22942 do whichever of the following is applicable: 22943

(i)(a) Except as otherwise provided in division 22944
(B)(2)(b)(iii) of this section, if, within six years of the 22945
current offense, the offender has been convicted of or pleaded 22946
guilty to one violation described in division (B)(2)(a) of this 22947
section, the court shall order the immobilization for ninety days 22948

Page 735

of the that vehicle the offender was operating at the time of the22949offense and the impoundment for ninety days of the license plates22950of that vehicle. The order for the immobilization and impoundment22951shall be issued and enforced in accordance with section 4503.23322952of the Revised Code.22953

#### <del>(ii)(b)(iii)(a)</del>

 $\frac{(iii)(b)}{(b)}$  If, within six years of the current offense, the 22955 offender has been convicted of or pleaded guilty to two or more 22956 violations described in division (B)(2)(a) of this section, or if 22957 22958 the offender previously has been convicted of or pleaded guilty to a violation of division (A) of section 4511.19 of the Revised Code 22959 under circumstances in which the violation was a felony and 22960 regardless of when the violation and the conviction or guilty plea 22961 occurred, the court shall order the criminal forfeiture to the 22962 state of the that vehicle the offender was operating at the time 22963 of the offense The order of criminal forfeiture shall be issued 22964 and enforced in accordance with section 4503.234 of the Revised 22965 22966 Code.

Sec. 4511.194. (A) As used in this section, "physical	22967
control" means being in the driver's position of the front seat of	22968
a vehicle or in the driver's position of a streetcar or trackless	22969
trolley and having possession of the vehicle's, streetcar's, or	22970
trackless trolley's ignition key or other ignition device.	22971
(B) No person shall be in physical control of a vehicle,	22972
streetcar, or trackless trolley while under the influence of	22973
alcohol, a drug of abuse, or a combination of them or while the	22974
person's whole blood, blood serum or plasma, breath, or urine	22975
contains at least the concentration of alcohol specified in	22976
division (A)(2), (3), (4), or (5) of section 4511.19 of the	22977
Revised Code.	22978

(C) Whoever violates this section is guilty of having 22979

22980
22981
22982
22983
22984
22985
22986

Sec. 4511.195. (A) As used in this section: 22987

22988 (1) "Vehicle operator" means a person who is operating a vehicle at the time it is seized Arrested person means a person 22989 who is arrested for a violation of division (A) of section 4511.19 22990 of the Revised Code or a municipal OVI ordinance and whose arrest 22991 results in a vehicle being seized under division (B) of this 22992 section. 22993

(2) "Vehicle owner" means either of the following:

(a) The person in whose name is registered, at the time of 22995 the seizure, a vehicle that is seized under division (B) of this 22996 section; 22997

(b) A person to whom the certificate of title to a vehicle 22998 that is seized under division (B) of this section has been 22999 assigned and who has not obtained a certificate of title to the 23000 vehicle in that person's name, but who is deemed by the court as 23001 being the owner of the vehicle at the time the vehicle was seized 23002 under division (B) of this section. 23003

(3) "Municipal OMVI ordinance" means any municipal ordinance 23004 prohibiting the operation of a vehicle while under the influence 23005 of alcohol, a drug of abuse, or alcohol and a drug of abuse or 23006 prohibiting the operation of a vehicle with a prohibited 23007 concentration of alcohol in the blood, breath, or urine. 23008

(4) "Interested party" includes the owner of a vehicle seized 23009

Page 738

23029

under this section, all lienholders, the defendant arrested 23010
person, the owner of the place of storage at which a vehicle 23011
seized under this section is stored, and the person or entity that 23012
caused the vehicle to be removed. 23013

(B)(1) The arresting officer or another officer of the law 23014 enforcement agency that employs the arresting officer, in addition 23015 23016 to any action that the arresting officer is required or authorized to take by section 4511.19 or 4511.191 of the Revised Code or by 23017 any other provision of law, shall seize the vehicle that a person 23018 was operating at the time of the alleged offense and its license 23019 plates if the vehicle is registered in the arrested person's name 23020 and if either of the following apply applies: 23021

(a) The person is arrested for a violation of division (A) of 23022
section 4511.19 of the Revised Code or of a municipal OVI 0VI 23023
ordinance and, within six years of the alleged violation, the 23024
person previously has been convicted of or pleaded guilty to one 23025
or more violations of the following: 23026

(i) Division division (A) or (B) of section 4511.19 of the23027Revised Code+23028

(ii) A municipal OMVI ordinance;

(iii) Section 2903.04 of the Revised Code in a case in which23030the offender was subject to the sanctions described in division23031(D) of that section;23032

(iv) Division (A)(1) of section 2903.06 or division (A)(1) of23033section 2903.08 of the Revised Code or a municipal ordinance that23034is substantially similar to either of those divisions;23035

(v) Division (A)(2), (3), or (4) of section 2903.06, division23036(A)(2) of section 2903.08, or former section 2903.07 of the23037Revised Code, or a municipal ordinance that is substantially23038similar to any of those divisions or that former section, in a23039case in which the jury or judge found that the offender was under23040

Page 739

+ ho	influence	of	alachal	~	dana	of	abuga	0.10	algabal	and	~	diana	23041
the	Infinence	OL	arconor,	a	urug	OL	abuse,	OL	arconor	anu	a	urug	
6													23042
ot	<del>abuse;</del>												

(vi) A statute of the United States or of any other state or23043a municipal ordinance of a municipal corporation located in any23044other state that is substantially similar to division (A) or (B)23045of section 4511.19 of the Revised Code or one or more other23046equivalent offenses.23047

(b) The person is arrested for a violation of division (A) of 23048 section 4511.19 of the Revised Code or of a municipal ONVI OVI 23049 ordinance and the person previously has been convicted of or 23050 pleaded guilty to a violation of division (A) of section 4511.19 23051 of the Revised Code under circumstances in which the violation was 23052 a felony, regardless of when the prior felony violation of 23053 division (A) of section 4511.19 of the Revised Code and the 23054 conviction or guilty plea occurred. 23055

23056 (2) Except as otherwise provided in division (B) of this section, the officer making an arrest of the type described in 23057 division (B)(1) of this section shall seize the vehicle and its 23058 license plates regardless of whether the vehicle is registered in 23059 the name of the person who was operating it or in the name of 23060 another person or entity. This section does not apply to or affect 23061 any rented or leased vehicle that is being rented or leased for a 23062 period of thirty days or less, except that a A law enforcement 23063 agency that employs a law enforcement officer who makes an arrest 23064 of a type that is described in division (B)(1) of this section and 23065 that involves a rented or leased vehicle of this type that is 23066 being rented or leased for a period of thirty days or less shall 23067 notify, within twenty-four hours after the officer makes the 23068 arrest, the lessor or owner of the vehicle regarding the 23069 circumstances of the arrest and the location at which the vehicle 23070 may be picked up. At the time of the seizure of the vehicle, the 23071 law enforcement officer who made the arrest shall give the vehicle 23072

# Sub. S. B. No. 123

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

23073 operator arrested person written notice that the vehicle and its license plates have been seized; that the vehicle either will be 23074 kept by the officer's law enforcement agency or will be 23075 immobilized at least until the operator's initial appearance on 23076 the charge of the offense for which the arrest was made; that, at 23077 the initial appearance, the court in certain circumstances may 23078 order that the vehicle and license plates be released to the 23079 vehicle owner arrested person until the disposition of that 23080 charge; and that, if the vehicle operator arrested person is 23081 convicted of that charge, the court generally must order the 23082 immobilization of the vehicle and the impoundment of its license 23083 plates, or the forfeiture of the vehicle; and that, if the 23084 operator is not the vehicle owner, the operator immediately should 23085 inform the vehicle owner that the vehicle and its license plates 23086 have been seized and that the vehicle owner may be able to obtain 23087 their return or release at the initial appearance or thereafter. 23088

(3) The arresting officer or a law enforcement officer of the 23089 agency that employs the arresting officer shall give written 23090 notice of the seizure to the court that will conduct the initial 23091 appearance of the vehicle operator. The notice shall be given when 23092 the charges are filed against the vehicle operator arrested person 23093 on the charges arising out of the arrest. Upon receipt of the 23094 notice, the court promptly shall determine whether the vehicle 23095 operator arrested person is the vehicle owner and whether there 23096 are any liens recorded on the certificate of title to the vehicle. 23097 If the court determines that the vehicle operator arrested person 23098 is not the vehicle owner, it promptly shall send by regular mail 23099 written notice of the seizure of the motor vehicle to the vehicle 23100 vehicle's registered owner and to all lienholders recorded on the 23101 certificate of title. The written notice to the vehicle owner and 23102 lienholders shall contain all of the information required by 23103 division (B)(2) of this section to be in a notice to be given to 23104 the vehicle operator arrested person and also shall specify the 23105

date, time, and place of the vehicle operator's arrested person's 23106 initial appearance. The notice also shall inform the vehicle owner 23107 that if title to a motor vehicle that is subject to an order for 23108 criminal forfeiture under this section is assigned or transferred 23109 and division (C)(B)(2) or (3) of section 4503.234 of the Revised 23110 Code applies, the court may fine the vehicle operator arrested 23111 person the value of the vehicle. The notice to the vehicle owner 23112 also shall state that if the vehicle is immobilized under division 23113 (A) of section 4503.233 of the Revised Code, seven days after the 23114 end of the period of immobilization a law enforcement agency will 23115 send the vehicle owner a notice, informing the vehicle owner that 23116 if the release of the vehicle is not obtained in accordance with 23117 division (D)(3) of section 4503.233 of the Revised Code, the 23118 vehicle shall be forfeited. The notice also shall inform the 23119 vehicle owner that the vehicle owner may be charged expenses or 23120 charges incurred under this section and section 4503.233 of the 23121 Revised Code for the removal and storage of the vehicle. 23122

23123

The written notice that is given to the vehicle operator or 23124 is sent or delivered to the vehicle owner if the vehicle owner is 23125 not the vehicle operator arrested person also shall state that if 23126 the vehicle operator pleads guilty to or person is convicted of or 23127 pleads guilty to the offense for which the vehicle operator was 23128 arrested and the court issues an immobilization and impoundment 23129 order relative to that vehicle, division (D)(4) of section 23130 4503.233 of the Revised Code prohibits the vehicle from being sold 23131 during the period of immobilization without the prior approval of 23132 the court. 23133

(4) At or before the initial appearance, the vehicle owner
may file a motion requesting the court to order that the vehicle
and its license plates be released to the vehicle owner. Except as
provided in this division and subject to the payment of expenses
23134

23138 or charges incurred in the removal and storage of the vehicle, the 23139 court, in its discretion, then may issue an order releasing the 23140 vehicle and its license plates to the vehicle owner. Such an order 23141 may be conditioned upon such terms as the court determines 23142 appropriate, including the posting of a bond in an amount 23143 determined by the court. If the vehicle operator arrested person 23144 is not the vehicle owner and if the vehicle owner is not present 23145 at the vehicle operator's arrested person's initial appearance, 23146 and if the court believes that the vehicle owner was not provided 23147 with adequate notice of the initial appearance, the court, in its 23148 discretion, may allow the vehicle owner to file a motion within 23149 seven days of the initial appearance. If the court allows the 23150 vehicle owner to file such a motion after the initial appearance, 23151 the extension of time granted by the court does not extend the 23152 time within which the initial appearance is to be conducted. If 23153 the court issues an order for the release of the vehicle and its 23154 license plates, a copy of the order shall be made available to the 23155 vehicle owner. If the vehicle owner presents a copy of the order 23156 to the law enforcement agency that employs the law enforcement 23157 officer who arrested the arrested person who was operating the 23158 vehicle, the law enforcement agency promptly shall release the 23159 vehicle and its license plates to the vehicle owner upon payment 23160 by the vehicle owner of any expenses or charges incurred in the 23161 removal and storage of the vehicle.

(5) A vehicle seized under division (B)(1) of this section 23162 either shall be towed to a place specified by the law enforcement 23163 agency that employs the arresting officer to be safely kept by the 23164 agency at that place for the time and in the manner specified in 23165 this section or shall be otherwise immobilized for the time and in 23166 the manner specified in this section. A law enforcement officer of 23167 that agency shall remove the identification license plates of the 23168 vehicle, and they shall be safely kept by the agency for the time 23169

23170 and in the manner specified in this section. No vehicle that is 23171 seized and either towed or immobilized pursuant to this division 23172 shall be considered contraband for purposes of section 2933.41, 23173 2933.42, or 2933.43 of the Revised Code. The vehicle shall not be 23174 immobilized at any place other than a commercially operated 23175 private storage lot, a place owned by a law enforcement agency or 23176 other government agency, or a place to which one of the following 23177 applies:

(a) The place is leased by or otherwise under the control of 23178a law enforcement agency or other government agency. 23179

(b) The place is owned by the vehicle operator, the vehicle 23180 operator's spouse, or a parent or child of the vehicle operator. 23181

(c) The place is owned by a private person or entity, and,
prior to the immobilization, the private entity or person that
owns the place, or the authorized agent of that private entity or
person, has given express written consent for the immobilization
to be carried out at that place.

(d) The place is a street or highway on which the vehicle is 23187parked in accordance with the law. 23188

(C)(1) A vehicle that is seized under division (B) of this 23189 section shall be safely kept at the place to which it is towed or 23190 otherwise moved by the law enforcement agency that employs the 23191 arresting officer until the initial appearance of the vehicle 23192 operator arrested person relative to the charge in question. The 23193 license plates of the vehicle that are removed pursuant to 23194 division (B) of this section shall be safely kept by the law 23195 enforcement agency that employs the arresting officer until the 23196 initial appearance of the vehicle operator arrested person 23197 relative to the charge in question. 23198

(2)(a) At the initial appearance or not less than seven days 23199 prior to the date of final disposition, the court shall notify the 23200

As Reported by the Senate Judiciary--Criminal Justice Committee vehicle operator, if the vehicle operator is the vehicle owner, 23201 arrested person that, if title to a motor vehicle that is subject 23202 to an order for criminal forfeiture under this section is assigned 23203

arrested person that, if title to a motor vehicle that is subject 23202 to an order for criminal forfeiture under this section is assigned 23203 or transferred and division  $\frac{(C)(B)}{(B)}(2)$  or (3) of section 4503.234 23204 of the Revised Code applies, the court may fine the vehicle 23205 operator arrested person the value of the vehicle. If, at the 23206 initial appearance, the vehicle operator arrested person pleads 23207 guilty to the violation of division (A) of section 4511.19 of the 23208 Revised Code or of the municipal OMVI OVI ordinance or pleads no 23209 contest to and is convicted of the violation, the court shall 23210 impose sentence upon the vehicle operator person as provided by 23211 law or ordinance; the court, except as provided in this division 23212 and subject to section 4503.235 of the Revised Code, shall order 23213 the immobilization of the vehicle the arrested person was 23214 operating at the time of the offense if registered in the arrested 23215 person's name and the impoundment of its license plates under 23216 section 4503.233 and section 4511.19 or 4511.193 or 4511.99 of the 23217 Revised Code, or the criminal forfeiture to the state of the 23218 vehicle if registered in the arrested person's name under section 23219 4503.234 and section 4511.19 or 4511.193 or 4511.99 of the Revised 23220 Code, whichever is applicable; and the vehicle and its license 23221 plates shall not be returned or released to the vehicle owner. If 23222 the vehicle operator is not the vehicle owner and the vehicle 23223 owner is not present at the vehicle operator's initial appearance 23224 and if the court believes that the vehicle owner was not provided 23225 adequate notice of the initial appearance, the court, in its 23226 discretion, may refrain for a period of time not exceeding seven 23227 days from ordering the immobilization of the vehicle and the 23228 impoundment of its license plates, or the criminal forfeiture of 23229 the vehicle so that the vehicle owner may appear before the court 23230 to present evidence as to why the court should not order the 23231 immobilization of the vehicle and the impoundment of its license 23232 plates, or the criminal forfeiture of the vehicle. If the court 23233

Page 745

refrains from ordering the immobilization of the vehicle and the23234impoundment of its license plates, or the criminal forfeiture of23235the vehicle, section 4503.235 of the Revised Code applies relative23236to the order of immobilization and impoundment, or the order of23237forfeiture arrested person.23238

(b) If, at any time, the charge that the vehicle operator 23239 <u>arrested person</u> violated division (A) of section 4511.19 of the 23240 Revised Code or the municipal OMVI OVI ordinance is dismissed for 23241 any reason, the court shall order that the vehicle seized at the 23242 time of the arrest and its license plates immediately be released 23243 to the vehicle owner subject to the payment of expenses or charges 23244 incurred in the removal and storage of the vehicle person. 23245

(D) If a vehicle is and its license plates are seized under 23246 division (B) of this section and is are not returned or released 23247 to the vehicle owner arrested person pursuant to division (C) of 23248 this section, the vehicle or and its license plates shall be 23249 retained until the final disposition of the charge in question. 23250 Upon the final disposition of that charge, the court shall do 23251 whichever of the following is applicable: 23252

(1) If the vehicle operator arrested person is convicted of 23253 or pleads guilty to the violation of division (A) of section 23254 4511.19 of the Revised Code or of the municipal OWVI OVI 23255 ordinance, the court shall impose sentence upon the vehicle 23256 operator person as provided by law or ordinance and, subject to 23257 section 4503.235 of the Revised Code, shall order the 23258 23259 immobilization of the vehicle the vehicle operator person was operating at the time of, or that was involved in, the offense if 23260 it is registered in the arrested person's name and the impoundment 23261 of its license plates under section 4503.233 and section 4511.19 23262 or 4511.193 or 4511.99 of the Revised Code, or the criminal 23263 forfeiture of the vehicle if it is registered in the arrested 23264 person's name under section 4503.234 and section 4511.19 or 23265

4511.193 or 4511.99 of the Revised Code, whichever is applicable. 23266

(2) If the vehicle operator arrested person is found not 23267 guilty of the violation of division (A) of section 4511.19 of the 23268 Revised Code or of the municipal OMVI OVI ordinance, the court 23269 shall order that the vehicle and its license plates immediately be 23270 released to the vehicle owner upon the payment of any expenses or 23271 charges incurred in its removal and storage arrested person. 23272

(3) If the charge that the vehicle operator arrested person
23273
violated division (A) of section 4511.19 of the Revised Code or
23274
the municipal OMVI OVI ordinance is dismissed for any reason, the
23275
court shall order that the vehicle and its license plates
23276
immediately be released to the vehicle owner upon the payment of
23277
any expenses or charges incurred in its removal and storage
23278
23279

(4) If the impoundment of the vehicle was not authorized 23280 under this section, the court shall order that the vehicle and its 23281 license plates be returned immediately to the arrested person or, 23282 if the arrested person is not the vehicle owner, to the vehicle 23283 owner, and shall order that the state or political subdivision of 23284 the law enforcement agency served by the law enforcement officer 23285 who seized the vehicle pay all expenses and charges incurred in 23286 its removal and storage. 23287

(E) If a vehicle is seized under division (B) of this
23288
section, the time between the seizure of the vehicle and either
23289
its release to the vehicle owner arrested person under division
23290
(C) of this section or the issuance of an order of immobilization
23291
of the vehicle under section 4503.233 of the Revised Code shall be
23292
credited against the period of immobilization ordered by the
23293
court.

(F)(1) The vehicle owner Except as provided in division
 (D)(4) of this section, the arrested person may be charged
 23295
 expenses or charges incurred in the removal and storage of the
 23297

immobilized vehicle. The court with jurisdiction over the case, 23298 after notice to all interested parties, including lienholders, and 23299 after an opportunity for them to be heard, if the vehicle owner 23300 fails to appear in person, without good cause, or if the court 23301 finds that the vehicle owner arrested person does not intend to 23302 seek release of the vehicle at the end of the period of 23303 immobilization under section 4503.233 of the Revised Code or that 23304 the vehicle owner arrested person is not or will not be able to 23305 pay the expenses and charges incurred in its removal and storage, 23306 may order that title to the vehicle be transferred, in order of 23307 priority, first into the name of the person or entity that removed 23308 it, next into the name of a lienholder, or lastly into the name of 23309 the owner of the place of storage. 23310

Any lienholder that receives title under a court order shall 23311 do so on the condition that it pay any expenses or charges 23312 incurred in the vehicle's removal and storage. If the person or 23313 entity that receives title to the vehicle is the person or entity 23314 that removed it, the person or entity shall receive title on the 23315 condition that it pay any lien on the vehicle. The court shall not 23316 order that title be transferred to any person or entity other than 23317 the owner of the place of storage if the person or entity refuses 23318 to receive the title. Any person or entity that receives title 23319 either may keep title to the vehicle or may dispose of the vehicle 23320 in any legal manner that it considers appropriate, including 23321 assignment of the certificate of title to the motor vehicle to a 23322 salvage dealer or a scrap metal processing facility. The person or 23323 entity shall not transfer the vehicle to the person who is the 23324 vehicle's immediate previous owner. 23325

If the person or entity <u>that receives title</u> assigns the motor 23326 vehicle to a salvage dealer or scrap metal processing facility, 23327 the person or entity shall send the assigned certificate of title 23328 to the motor vehicle to the clerk of the court of common pleas of 23329

Page 748

the county in which the salvage dealer or scrap metal processing 23330 facility is located. The person or entity shall mark the face of 23331 the certificate of title with the words "for destruction FOR 23332 DESTRUCTION" and shall deliver a photocopy of the certificate of 23333 title to the salvage dealer or scrap metal processing facility for 23334 its records. 2335

(2) Whenever a court issues an order under division (F)(1) of 23336 this section, the court also shall order removal of the license 23337 plates from the vehicle and cause them to be sent to the registrar 23338 of motor vehicles if they have not already been sent to the 23339 registrar. Thereafter, no further proceedings shall take place 23340 under this section or under section 4503.233 of the Revised Code. 23341

(3) Prior to initiating a proceeding under division (F)(1) of 23342 this section, and upon payment of the fee under division (B) of 23343 section 4505.14 of the Revised Code, any interested party may 23344 cause a search to be made of the public records of the bureau of 23345 motor vehicles or the clerk of the court of common pleas, to 23346 ascertain the identity of any lienholder of the vehicle. The 23347 initiating party shall furnish this information to the clerk of 23348 the court with jurisdiction over the case, and the clerk shall 23349 provide notice to the vehicle owner, the defendant arrested 23350 person, any lienholder, and any other interested parties listed by 23351 the initiating party, at the last known address supplied by the 23352 initiating party, by certified mail or, at the option of the 23353 initiating party, by personal service or ordinary mail. 23354

Sec. 4511.196. (A) If a person is arrested for being in23355physical control of a vehicle, streetcar, or trackless trolley in23356violation of section 4511.194 of the Revised Code, or for23357operating a vehicle while under the influence of alcohol, a drug23358of abuse, or alcohol and a drug of abuse or for operating a23359vehicle with a prohibited concentration of alcohol in the blood,23360breath, or urine and, streetcar, or trackless trolley in violation23361

of division (A) or (B) of section 4511.19 of the Revised Code or a 23362 municipal OVI ordinance, regardless of whether the person's 23363 driver's or commercial driver's license or permit or nonresident 23364 operating privilege is or is not suspended under division (E) or 23365 (F) of section 4511.191 of the Revised Code, the person's initial 23366 appearance on the charge resulting from the arrest shall be held 23367 within five days of the person's arrest or the issuance of the 23368 23369 citation to the person.

(B)(1) If a person is arrested as described in division (A) 23370 of this section, if the person's driver's or commercial driver's 23371 license or permit or nonresident operating privilege has been 23372 suspended under division (E) or (F) of section 4511.191 of the 23373 Revised Code in relation to that arrest, if the person appeals the 23374 suspension in accordance with division (H)(1) of that section 23375 23376 4511.197 of the Revised Code, and if the judge, magistrate, or mayor terminates the suspension in accordance with  $\frac{division}{division}$ 23377 23378 of that section, the judge, magistrate, or mayor, at any time prior to adjudication on the merits of the charge resulting from 23379 the arrest, may impose a new suspension of the person's license, 23380 permit, or nonresident operating privilege, notwithstanding the 23381 termination of the suspension imposed under division (E) or (F) of 23382 section 4511.191 of the Revised Code, if the judge, magistrate, or 23383 mayor determines that the person's continued driving will be a 23384 threat to public safety. 23385

(2) If a person is arrested as described in division (A) of 23386 this section and if the person's driver's or commercial driver's 23387 license or permit or nonresident operating privilege has not been 23388 suspended under division (E) or (F) of section 4511.191 of the 23389 Revised Code in relation to that arrest, the judge, magistrate, or 23390 mayor, at any time prior to the adjudication on the merits of the 23391 charge resulting from the arrest, may impose a suspension of the 23392 person's license, permit, or nonresident operating privilege if 23393

the judge, magistrate, or mayor determines that the person's 23394 continued driving will be a threat to public safety. 23395

(C) A suspension of a person's driver's or commercial 23396 23397 driver's license or permit or nonresident operating privilege under division (B)(1) or (2) of this section shall continue until 23398 the complaint on the charge resulting from the arrest is 23399 adjudicated on the merits. A court that imposes a suspension under 23400 division (B)(2) of this section shall send the person's driver's 23401 license or permit to the registrar of motor vehicles. If the court 23402 possesses the driver's or commercial driver's license or permit of 23403 a person in the category described in division (B)(2) of this 23404 section and the court does not impose a suspension under that 23405 division (B)(2) of this section, the court shall return the 23406 license or permit to the person if the license or permit has not 23407 otherwise been suspended or revoked cancelled. 23408

Any time during which the person serves a suspension of the 23409 person's driver's or commercial driver's license or, permit, or 23410 nonresident operating privilege that is imposed pursuant to 23411 division (B)(1) or (2) of this section shall be credited against 23412 any <u>period of</u> judicial suspension of the person's license, permit, 23413 or nonresident operating privilege that is imposed pursuant to 23414 under division (B)(G) of section 4507.16 4511.19 of the Revised 23415 Code or under section 4510.07 of the Revised Code for a violation 23416 of a municipal ordinance substantially equivalent to division (A) 23417 of section 4511.19 of the Revised Code. 23418

(D) If a person is arrested and charged with a violation of 23419
section 2903.08 of the Revised Code or a violation of section 23420
2903.06 of the Revised Code that is a felony offense, the judge at 23421
the person's initial appearance, preliminary hearing, or 23422
arraignment may suspend the person's driver's or commercial 23423
driver's license or permit or nonresident operating privilege if 23424
the judge determines at any of those proceedings that the person's 23425

continued driving will be a threat to public safety. 23426

The A suspension that may be imposed pursuant to under this 23427 division shall continue until the indictment or information 23428 alleging the violation specified in this division is adjudicated 23429 on the merits. A court that imposes a suspension under this 23430 division shall send the person's driver's or commercial driver's 23431 license or permit to the registrar. 23432

**Sec. 4511.197.** (A) If a person is arrested for operating a 23433 vehicle, streetcar, or trackless trolley in violation of division 23434 (A) or (B) of section 4511.19 of the Revised Code or a municipal 23435 OVI ordinance or for being in physical control of a vehicle, 23436 streetcar, or trackless trolley in violation of section 4511.194 23437 of the Revised Code and if the person's driver's or commercial 23438 driver's license or permit or nonresident operating privilege is 23439 suspended under section 4511.191 of the Revised Code, the person 23440 may appeal the suspension at the person's initial appearance on 23441 the charge resulting from the arrest or within the period ending 23442 thirty days after the person's initial appearance on that charge, 23443 in the court in which the person will appear on that charge. If 23444 the person appeals the suspension, the appeal itself does not stay 23445 the operation of the suspension. If the person appeals the 23446 suspension, either the person or the registrar of motor vehicles 23447 may request a continuance of the appeal and the court may grant 23448 the continuance. The court also may continue the appeal on its own 23449 motion. Neither the request for, nor the granting of, a 23450 continuance stays the suspension that is the subject of the 23451 appeal, unless the court specifically grants a stay. 23452

(B) A person shall file an appeal under division (A) of this23453section in the municipal court, county court, juvenile court,23454mayor's court, or court of common pleas that has jurisdiction over23455the charge in relation to which the person was arrested.23456

(C) If a person appeals a suspension under division (A) of	23457
this section, the scope of the appeal is limited to determining	23458
whether one or more of the following conditions have not been met:	23459
(1) Whether the arresting law enforcement officer had	23460
reasonable ground to believe the arrested person was operating a	23461
vehicle, streetcar, or trackless trolley in violation of division	23462
(A) or (B) of section 4511.19 of the Revised Code or a municipal	23463
OVI ordinance or was in physical control of a vehicle, streetcar,	23464
or trackless trolley in violation of section 4511.194 of the	23465
Revised Code and whether the arrested person was in fact placed	23466
<u>under arrest;</u>	23467
(2) Whether the law enforcement officer requested the	23468
arrested person to submit to the chemical test or tests designated	23469
pursuant to division (A) of section 4511.191 of the Revised Code;	23470
(3) Whether the arresting officer informed the arrested	23471
person of the consequences of refusing to be tested or of	23472
submitting to the test or tests;	23473
(4) Whichever of the following is applicable:	23474
(a) Whether the arrested person refused to submit to the	23475
chemical test or tests requested by the officer;	23476
(b) Whether the arrest was for a violation of division (A) or	23477
(B) of section 4511.19 of the Revised Code or a municipal OVI	23478
ordinance and, if it was, whether the chemical test results	23479
indicate that the arrested person's whole blood contained a	23480
concentration of ten-hundredths of one per cent or more by weight	23481
of alcohol, the person's blood serum or plasma contained a	23482
concentration of twelve-hundredths of one per cent or more by	23483
weight of alcohol, the person's breath contained a concentration	23484
of ten-hundredths of one gram or more by weight of alcohol per two	23485
hundred ten liters of the person's breath, or the person's urine	23486
contained a concentration of fourteen-hundredths of one gram or	23487

Page 753

more by weight of alcohol per one hundred milliliters of the	23488
person's urine at the time of the alleged offense.	23489

(D) A person who appeals a suspension under division (A) of 23490 this section has the burden of proving, by a preponderance of the 23491 evidence, that one or more of the conditions specified in division 23492 (C) of this section has not been met. If, during the appeal, the 23493 judge or magistrate of the court or the mayor of the mayor's court 23494 determines that all of those conditions have been met, the judge, 23495 magistrate, or mayor shall uphold the suspension, continue the 23496 suspension, and notify the registrar of motor vehicles of the 23497 decision on a form approved by the registrar. 23498

Except as otherwise provided in this section, if a suspension 23499 imposed under section 4511.191 of the Revised Code is upheld on 23500 appeal or if the subject person does not appeal the suspension 23501 under division (A) of this section, the suspension shall continue 23502 until the complaint alleging the violation for which the person 23503 was arrested and in relation to which the suspension was imposed 23504 is adjudicated on the merits or terminated pursuant to law. If the 23505 suspension was imposed under division (B)(1) of section 4511.191 23506 of the Revised Code and it is continued under this section, any 23507 subsequent finding that the person is not quilty of the charge 23508 that resulted in the person being requested to take the chemical 23509 test or tests under division (A) of section 4511.191 of the 23510 Revised Code does not terminate or otherwise affect the 23511 suspension. If the suspension was imposed under division (C) of 23512 section 4511.191 of the Revised Code in relation to an alleged 23513 misdemeanor violation of division (A) or (B) of section 4511.19 of 23514 the Revised Code or of a municipal OVI ordinance and it is 23515 continued under this section, the suspension shall terminate if, 23516 for any reason, the person subsequently is found not quilty of the 23517 charge that resulted in the person taking the chemical test or 23518 23519 tests.

If, during the appeal, the judge or magistrate of the trial 23520 court or the mayor of the mayor's court determines that one or 23521 more of the conditions specified in division (C) of this section 23522 have not been met, the judge, magistrate, or mayor shall terminate 23523 the suspension, subject to the imposition of a new suspension 23524 under division (B) of section 4511.196 of the Revised Code; shall 23525 notify the registrar of motor vehicles of the decision on a form 23526 approved by the registrar; and, except as provided in division (B) 23527 of section 4511.196 of the Revised Code, shall order the registrar 23528 to return the driver's or commercial driver's license or permit to 23529 the person or to take any other measures that may be necessary, if 23530 the license or permit was destroyed under section 4510.53 of the 23531 Revised Code, to permit the person to obtain a replacement 23532 driver's or commercial driver's license or permit from the 23533 registrar or a deputy registrar in accordance with that section. 23534 The court also shall issue to the person a court order, valid for 23535 not more than ten days from the date of issuance, granting the 23536 person operating privileges for that period. 23537

(E) Any person whose driver's or commercial driver's license 23538 or permit or nonresident operating privilege has been suspended 23539 pursuant to section 4511.191 of the Revised Code may file a 23540 petition requesting limited driving privileges in the common pleas 23541 court, municipal court, county court, mayor's court, or juvenile 23542 court with jurisdiction over the related criminal or delinquency 23543 case. The petition may be filed at any time subsequent to the date 23544 on which the arresting law enforcement officer serves the notice 23545 of suspension upon the arrested person but no later than thirty 23546 days after the arrested person's initial appearance or 23547 arraignment. Upon the making of the request, limited driving 23548 privileges may be granted under sections 4510.021 and 4510.13 of 23549 the Revised Code, regardless of whether the person appeals the 23550 suspension under this section or appeals the decision of the court 23551

### 23552 on the appeal, and, if the person has so appealed the suspension 23553 or decision, regardless of whether the matter has been heard or 23554 decided by the court. The person shall pay the costs of the 23555 proceeding, notify the registrar of the filing of the petition, 23556 and send the registrar a copy of the petition. The court may not grant the person limited driving privileges 23557 when prohibited by section 4510.13 or 4511.191 of the Revised 23558 Code. 23559

(F) Any person whose driver's or commercial driver's license 23560 or permit has been suspended under section 4511.19 of the Revised 23561 Code or under section 4510.07 of the Revised Code for a conviction 23562 of a municipal OVI offense and who desires to retain the license 23563 or permit during the pendency of an appeal, at the time sentence 23564 is pronounced, shall notify the court of record or mayor's court 23565 that suspended the license or permit of the person's intention to 23566 appeal. If the person so notifies the court, the court, mayor, or 23567 clerk of the court shall retain the license or permit until the 23568 appeal is perfected, and, if execution of sentence is stayed, the 23569 license or permit shall be returned to the person to be held by 23570 the person during the pendency of the appeal. If the appeal is not 23571 perfected or is dismissed or terminated in an affirmance of the 23572 conviction, then the license or permit shall be taken up by the 23573 court, mayor, or clerk, at the time of putting the sentence into 23574 execution, and the court shall proceed in the same manner as if no 23575 appeal was taken. 23576

(G) Except as otherwise provided in this division, if a23577person whose driver's or commercial driver's license or permit or23578nonresident operating privilege was suspended under section235794511.191 of the Revised Code appeals the suspension under division23580(A) of this section, the prosecuting attorney of the county in23581which the arrest occurred shall represent the registrar of motor23582vehicles in the appeal. If the arrest occurred within a municipal23583

corporation within the juriadiction of the court in which the	23584
corporation within the jurisdiction of the court in which the	23585
appeal is conducted, the city director of law, village solicitor,	23586
or other chief legal officer of that municipal corporation shall	23587
represent the registrar. If the appeal is conducted in a municipal	
court, the registrar shall be represented as provided in section	23588
1901.34 of the Revised Code. If the appeal is conducted in a	23589
mayor's court, the city director of law, village solicitor, or	23590
other chief legal officer of the municipal corporation that	23591
operates that mayor's court shall represent the registrar.	23592
(H) The court shall give information in writing of any action	23593
taken under this section to the registrar of motor vehicles.	23594
	23595
(I) When it finally has been determined under the procedures	23596
of this section that a nonresident's privilege to operate a	23597
vehicle within this state has been suspended, the registrar of	23598
motor vehicles shall give information in writing of the action	23599
taken to the motor vehicle administrator of the state of the	23600
nonresident's residence and of any state in which the nonresident	23601
<u>has a license.</u>	23602
Sec. 4511.20. (A) No person shall operate a vehicle,	23603
trackless trolley, or streetcar on any street or highway in	23604
willful or wanton disregard of the safety of persons or property.	23605
(B) Except as otherwise provided in this division, whoever	23606
violates this section is guilty of a minor misdemeanor. If, within	23607
one year of the offense, the offender previously has been	23608
convicted of or pleaded guilty to one predicate motor vehicle or	23609

traffic offense, whoever violates this section is quilty of a 23610 misdemeanor of the fourth degree. If, within one year of the 23611 offense, the offender previously has been convicted of two or more 23612 predicate motor vehicle or traffic offenses, whoever violates this 23613 section is guilty of a misdemeanor of the third degree. 23614

## Page 756

Sec. 4511.201. (A) No person shall operate a vehicle, 23615 trackless trolley, or streetcar on any public or private property 23616 other than streets or highways, in willful or wanton disregard of 23617 the safety of persons or property. 23618

This section does not apply to the competitive operation of23619vehicles on public or private property when the owner of such23620property knowingly permits such operation thereon.23621

(B) Except as otherwise provided in this division, whoever 23622 violates this section is quilty of a minor misdemeanor. If, within 23623 one year of the offense, the offender previously has been 23624 convicted of or pleaded quilty to one predicate motor vehicle or 23625 traffic offense, whoever violates this section is quilty of a 23626 misdemeanor of the fourth degree. If, within one year of the 23627 offense, the offender previously has been convicted of two or more 23628 predicate motor vehicle or traffic offenses, whoever violates this 23629 section is quilty of a misdemeanor of the third degree. 23630

sec. 4511.202. (A) No person shall operate a motor vehicle, 23631
trackless trolley, or streetcar on any street, highway, or 23632
property open to the public for vehicular traffic without being in 23633
reasonable control of the vehicle, trolley, or streetcar. 23634

(B) Whoever violates this section is guilty of operating a 23635 motor vehicle without being in control of it, a minor misdemeanor. 23636

Sec. 4507.334511.203. (A)No person shall authorize or23637knowingly permit a motor vehicle owned by him the person or under23638his the person's control to be driven by any person another if23639either any of the following applies apply:23640

(A)(1)The offender knows or has reasonable cause to believe23641should know thatthe other person has no legal right to drive the23642motor vehicle;does not have a valid driver's or commercial23643

#### Page 758

driver's license or permit or valid nonresident driving privileges	23644
or that the license, permit, or privileges have been suspended or	23645
canceled under Chapter 4510. or any other provision of the Revised	23646
Code.	23647

(B)(2)The offender knows or has reasonable cause to believe23648should know thatthe other person's act of driving the motor23649vehicle would violate any prohibition contained in sections236504507.01 to 4507.39Chapter 4509.of the Revised Code.23651

(3) The offender knows or should know that the other person's23652act of driving would violate section 4511.19 of the Revised Code23653or any substantially equivalent municipal ordinance.23654

(B) It shall be prima-facie evidence that the offender knows23655or should know that the operator of the motor vehicle owned by the23656offender or under the offender's control is in a category23657described in division (A)(1), (2), or (3) of this section if23658either of the following applies:23659

(1) The offender and the operator of the motor vehicle23660occupied the motor vehicle together at the time of the offense.23661

(2) The offender and the operator of the motor vehicle reside 23662 in the same household. 23663

(C) Whoever violates this section is guilty of wrongful 23664 entrustment of a motor vehicle, a misdemeanor of the first degree. 23665 In addition to the penalties imposed under Chapter 2929. of the 23666 Revised Code, the court shall impose a class seven suspension of 23667 the offender's driver's license, commercial driver's license, 23668 temporary instruction permit, probationary license, or nonresident 23669 operating privilege from the range specified in division (A)(7) of 23670 section 4510.02 of the Revised Code, and, if the vehicle involved 23671 in the offense is registered in the name of the offender, the 23672 court shall order one of the following: 23673

(1) Except as otherwise provided in division (C)(2) or (3) of 23674

this section, the court shall order, for thirty days, the	23675
immobilization of the vehicle involved in the offense and the	23676
impoundment of that vehicle's license plates. The order shall be	23677
issued and enforced under section 4503.233 of the Revised Code.	23678
(2) If the offender previously has been convicted of or	23679
pleaded guilty to one violation of this section or a substantially	23680
equivalent municipal ordinance, the court shall order, for sixty	23681
days, the immobilization of the vehicle involved in the offense	23682
and the impoundment of that vehicle's license plates. The order	23683
shall be issued and enforced under section 4503.233 of the Revised	23684
Code.	23685
(3) If the offender previously has been convicted of or	23686
pleaded guilty to two or more violations of this section or a	23687
substantially equivalent municipal ordinance, the court shall	23688
order the criminal forfeiture to the state of the vehicle involved	23689

orde in the offense. The order shall be issued and enforced under 23690 section 4503.234 of the Revised Code. 23691

If title to a motor vehicle that is subject to an order for 23692 criminal forfeiture under this division is assigned or transferred 23693 and division (B)(2) or (3) of section 4503.234 of the Revised Code 23694 applies, in addition to or independent of any other penalty 23695 established by law, the court may fine the offender the value of 23696 the vehicle as determined by publications of the national auto 23697 dealer's association. The proceeds from any fine imposed under 23698 this division shall be distributed in accordance with division 23699 (C)(2) of section 4503.234 of the Revised Code. 23700

(D) If a court orders the immobilization of a vehicle under 23701 division (C) of this section, the court shall not release the 23702 vehicle from the immobilization before the termination of the 23703 period of immobilization ordered unless the court is presented 23704 with current proof of financial responsibility with respect to 23705 23706 that vehicle.

Page 759

(E) If a court orders the criminal forfeiture of a vehicle	23707
under division (C) of this section, upon receipt of the order from	23708
the court, neither the registrar of motor vehicles nor any deputy	23709
registrar shall accept any application for the registration or	23710
transfer of registration of any motor vehicle owned or leased by	23711
the person named in the order. The period of denial shall be five	23712
years after the date the order is issued, unless, during that	23713
five-year period, the court with jurisdiction of the offense that	23714
resulted in the order terminates the forfeiture and notifies the	23715
registrar of the termination. If the court terminates the	23716
forfeiture and notifies the registrar, the registrar shall take	23717
all necessary measures to permit the person to register a vehicle	23718
owned or leased by the person or to transfer the registration of	23719
the vehicle.	23720

(F) This section does not apply to motor vehicle rental23721dealers or motor vehicle leasing dealers, as defined in section237224549.65 of the Revised Code.23723

(G) As used in this section, a vehicle is owned by a person23724if, at the time of a violation of this section, the vehicle is23725registered in the person's name.23726

Sec. 4511.21. (A) No person shall operate a motor vehicle, 23727 trackless trolley, or streetcar at a speed greater or less than is 23728 reasonable or proper, having due regard to the traffic, surface, 23729 and width of the street or highway and any other conditions, and 23730 no person shall drive any motor vehicle, trackless trolley, or 23731 streetcar in and upon any street or highway at a greater speed 23732 than will permit the person to bring it to a stop within the 23733 assured clear distance ahead. 23734

(B) It is prima-facie lawful, in the absence of a lower limit 23735declared pursuant to this section by the director of 23736transportation or local authorities, for the operator of a motor 23737

Page 761

vehicle, trackless trolley, or streetcar to operate the same at a 23738 speed not exceeding the following: 23739

(1)(a) Twenty miles per hour in school zones during school 23740 recess and while children are going to or leaving school during 23741 the opening or closing hours, and when twenty miles per hour 23742 school speed limit signs are erected; except that, on 23743 controlled-access highways and expressways, if the right-of-way 23744 line fence has been erected without pedestrian opening, the speed 23745 23746 shall be governed by division (B)(4) of this section and on freeways, if the right-of-way line fence has been erected without 23747 pedestrian opening, the speed shall be governed by divisions 23748 (B)(8) and (9) of this section. The end of every school zone may 23749 be marked by a sign indicating the end of the zone. Nothing in 23750 this section or in the manual and specifications for a uniform 23751 system of traffic control devices shall be construed to require 23752 school zones to be indicated by signs equipped with flashing or 23753 other lights, or giving other special notice of the hours in which 23754 the school zone speed limit is in effect. 23755

(b) As used in this section and in section 4511.212 of the 23756 Revised Code, "school" means any school chartered under section 23757 3301.16 of the Revised Code and any nonchartered school that 23758 during the preceding year filed with the department of education 23759 in compliance with rule 3301-35-08 of the Ohio Administrative 23760 Code, a copy of the school's report for the parents of the 23761 school's pupils certifying that the school meets Ohio minimum 23762 standards for nonchartered, nontax-supported schools and presents 23763 evidence of this filing to the jurisdiction from which it is 23764 requesting the establishment of a school zone. 23765

(c) As used in this section, "school zone" means that portion 23766
of a street or highway passing a school fronting upon the street 23767
or highway that is encompassed by projecting the school property 23768
lines to the fronting street or highway, and also includes that 23769

23770 portion of a state highway. Upon request from local authorities 23771 for streets and highways under their jurisdiction and that portion 23772 of a state highway under the jurisdiction of the director of 23773 transportation, the director may extend the traditional school 23774 zone boundaries. The distances in divisions (B)(1)(c)(i), (ii), 23775 and (iii) of this section shall not exceed three hundred feet per 23776 approach per direction and are bounded by whichever of the 23777 following distances or combinations thereof the director approves 23778 as most appropriate:

(i) The distance encompassed by projecting the school
building lines normal to the fronting highway and extending a
23780
distance of three hundred feet on each approach direction;
23781

(ii) The distance encompassed by projecting the schoolproperty lines intersecting the fronting highway and extending a23783distance of three hundred feet on each approach direction;23784

(iii) The distance encompassed by the special marking of the 23785pavement for a principal school pupil crosswalk plus a distance of 23786three hundred feet on each approach direction of the highway. 23787

Nothing in this section shall be construed to invalidate the 23788 director's initial action on August 9, 1976, establishing all 23789 school zones at the traditional school zone boundaries defined by 23790 projecting school property lines, except when those boundaries are 23791 extended as provided in divisions (B)(1)(a) and (c) of this 23792 section. 23793

(d) As used in this division, "crosswalk" has the meaning 23794given that term in division (LL)(2) of section 4511.01 of the 23795Revised Code. 23796

The director may, upon request by resolution of the 23797 legislative authority of a municipal corporation, the board of 23798 trustees of a township, or a county board of mental retardation 23799 and developmental disabilities created pursuant to Chapter 5126. 23800

23801 of the Revised Code, and upon submission by the municipal 23802 corporation, township, or county board of such engineering, 23803 traffic, and other information as the director considers 23804 necessary, designate a school zone on any portion of a state route 23805 lying within the municipal corporation, lying within the 23806 unincorporated territory of the township, or lying adjacent to the 23807 property of a school that is operated by such county board, that 23808 includes a crosswalk customarily used by children going to or 23809 leaving a school during recess and opening and closing hours, 23810 whenever the distance, as measured in a straight line, from the 23811 school property line nearest the crosswalk to the nearest point of 23812 the crosswalk is no more than one thousand three hundred twenty 23813 feet. Such a school zone shall include the distance encompassed by 23814 the crosswalk and extending three hundred feet on each approach 23815 direction of the state route.

(2) Twenty-five miles per hour in all other portions of a 23816
municipal corporation, except on state routes outside business 23817
districts, through highways outside business districts, and 23818
alleys; 23819

(3) Thirty-five miles per hour on all state routes or through 23820
highways within municipal corporations outside business districts, 23821
except as provided in divisions (B)(4) and (6) of this section; 23822

(4) Fifty miles per hour on controlled-access highways and 23824expressways within municipal corporations; 23825

(5) Fifty-five miles per hour on highways outside of 23826
municipal corporations, other than freeways as provided in 23827
division (B)(12) of this section; 23828

(6) Fifty miles per hour on state routes within municipal 23829
corporations outside urban districts unless a lower prima-facie 23830
speed is established as further provided in this section; 23831

23823

Committee

(7) Fifteen miles per hour on all alleys within the municipal 23832corporation; 23833

(8) Fifty-five miles per hour at all times on freeways with 23834
paved shoulders inside municipal corporations, other than freeways 23835
as provided in division (B)(12) of this section; 23836

(9) Fifty-five miles per hour at all times on freeways
outside municipal corporations, other than freeways as provided in
23838
division (B)(12) of this section;
23839

(10) Fifty-five miles per hour at all times on all portions 23840 of freeways that are part of the interstate system and on all 23841 portions of freeways that are not part of the interstate system, 23842 but are built to the standards and specifications that are 23843 applicable to freeways that are part of the interstate system for 23844 operators of any motor vehicle weighing in excess of eight 23845 thousand pounds empty weight and any noncommercial bus; 23840

(11) Fifty-five miles per hour for operators of any motor 23847 vehicle weighing eight thousand pounds or less empty weight and 23848 any commercial bus at all times on all portions of freeways that 23849 are part of the interstate system and that had such a speed limit 23850 established prior to October 1, 1995, and freeways that are not 23851 part of the interstate system, but are built to the standards and 23852 specifications that are applicable to freeways that are part of 23853 the interstate system and that had such a speed limit established 23854 prior to October 1, 1995, unless a higher speed limit is 23855 established under division (L) of this section; 23856

(12) Sixty-five miles per hour for operators of any motor
vehicle weighing eight thousand pounds or less empty weight and
23858
any commercial bus at all times on all portions of the following:
23859

(a) Freeways that are part of the interstate system and that 23860
had such a speed limit established prior to October 1, 1995, and 23861
freeways that are not part of the interstate system, but are built 23862

to the standards and specifications that are applicable to23863freeways that are part of the interstate system and that had such23864a speed limit established prior to October 1, 1995;23865

(b) Freeways that are part of the interstate system and
(b) Freeways that are not part of the interstate system but are built
(c) 23867
(c) the standards and specifications that are applicable to
(c) 23868
(c) 23869
(c) 23869
(c) 23870

(c) Rural, divided, multi-lane highways that are designated 23871 as part of the national highway system under the "National Highway 23872 System Designation Act of 1995," 109 Stat. 568, 23 U.S.C.A. 103, 23873 and that had such a speed limit established under division (M) of 23874 this section. 23875

(C) It is prima-facie unlawful for any person to exceed any 23876 of the speed limitations in divisions (B)(1)(a), (2), (3), (4), 23877 (6), and (7) of this section, or any declared pursuant to this 23878 section by the director or local authorities and it is unlawful 23879 for any person to exceed any of the speed limitations in division 23880 (D) of this section. No person shall be convicted of more than one 23881 violation of this section for the same conduct, although 23882 violations of more than one provision of this section may be 23883 charged in the alternative in a single affidavit. 23884

(D) No person shall operate a motor vehicle, trackless23885trolley, or streetcar upon a street or highway as follows:23886

(1) At a speed exceeding fifty-five miles per hour, except23887upon a freeway as provided in division (B)(12) of this section;23888

(2) At a speed exceeding sixty-five miles per hour upon a 23889
freeway as provided in division (B)(12) of this section except as 23890
otherwise provided in division (D)(3) of this section; 23891

(3) If a motor vehicle weighing in excess of eight thousand 23892pounds empty weight or a noncommercial bus as prescribed in 23893

Page 766

division (B)(10) of this section, at a speed exceeding fifty-five 23894
miles per hour upon a freeway as provided in that division; 23895

(4) At a speed exceeding the posted speed limit upon a 23896
freeway for which the director has determined and declared a speed 23897
limit of not more than sixty-five miles per hour pursuant to 23898
division (L)(2) or (M) of this section; 23899

(5) At a speed exceeding sixty-five miles per hour upon a 23900
freeway for which such a speed limit has been established through 23901
the operation of division (L)(3) of this section; 23902

(6) At a speed exceeding the posted speed limit upon a 23903
freeway for which the director has determined and declared a speed 23904
limit pursuant to division (I)(2) of this section. 23905

(E) In every charge of violation of this section the 23906 affidavit and warrant shall specify the time, place, and speed at 23907 which the defendant is alleged to have driven, and in charges made 23908 in reliance upon division (C) of this section also the speed which 23909 division (B)(1)(a), (2), (3), (4), (6), or (7) of, or a limit 23910 declared pursuant to, this section declares is prima-facie lawful 23911 at the time and place of such alleged violation, except that in 23912 affidavits where a person is alleged to have driven at a greater 23913 speed than will permit the person to bring the vehicle to a stop 23914 within the assured clear distance ahead the affidavit and warrant 23915 need not specify the speed at which the defendant is alleged to 23916 have driven. 23917

(F) When a speed in excess of both a prima-facie limitation 23918 and a limitation in division (D)(1), (2), (3), (4), (5), or (6) of 23919 this section is alleged, the defendant shall be charged in a 23920 single affidavit, alleging a single act, with a violation 23921 indicated of both division (B)(1)(a), (2), (3), (4), (6), or (7) 23922 of this section, or of a limit declared pursuant to this section 23923 by the director or local authorities, and of the limitation in 23924

23925 division (D)(1), (2), (3), (4), (5), or (6) of this section. If 23926 the court finds a violation of division (B)(1)(a), (2), (3), (4), 23927 (6), or (7) of, or a limit declared pursuant to, this section has 23928 occurred, it shall enter a judgment of conviction under such 23929 division and dismiss the charge under division (D)(1), (2), (3), 23930 (4), (5), or (6) of this section. If it finds no violation of 23931 division (B)(1)(a), (2), (3), (4), (6), or (7) of, or a limit 23932 declared pursuant to, this section, it shall then consider whether 23933 the evidence supports a conviction under division (D)(1), (2), 23934 (3), (4), (5), or (6) of this section.

(G) Points shall be assessed for violation of a limitation 23935
 under division (D) of this section only when the court finds the 23936
 violation involved a speed of five miles per hour or more in 23937
 excess of the posted speed limit in accordance with section 23938
 4510.036 of the Revised Code. 23939

(H) Whenever the director determines upon the basis of a 23940 geometric and traffic characteristic study that any speed limit 23941 set forth in divisions (B)(1)(a) to (D) of this section is greater 23942 or less than is reasonable or safe under the conditions found to 23943 exist at any portion of a street or highway under the jurisdiction 23944 of the director, the director shall determine and declare a 23945 reasonable and safe prima-facie speed limit, which shall be 23946 effective when appropriate signs giving notice of it are erected 23947 at the location. 23948

(I)(1) Except as provided in divisions (I)(2) and (K) of this 23949 section, whenever local authorities determine upon the basis of an 23950 engineering and traffic investigation that the speed permitted by 23951 divisions (B)(1)(a) to (D) of this section, on any part of a 23952 highway under their jurisdiction, is greater than is reasonable 23953 and safe under the conditions found to exist at such location, the 23954 local authorities may by resolution request the director to 23955 determine and declare a reasonable and safe prima-facie speed 23956

#### Page 767

23957 limit. Upon receipt of such request the director may determine and 23958 declare a reasonable and safe prima-facie speed limit at such 23959 location, and if the director does so, then such declared speed 23960 limit shall become effective only when appropriate signs giving 23961 notice thereof are erected at such location by the local 23962 authorities. The director may withdraw the declaration of a 23963 prima-facie speed limit whenever in the director's opinion the 23964 altered prima-facie speed becomes unreasonable. Upon such 23965 withdrawal, the declared prima-facie speed shall become 23966 ineffective and the signs relating thereto shall be immediately 23967 removed by the local authorities.

(2) A local authority may determine on the basis of a 23968 geometric and traffic characteristic study that the speed limit of 23969 sixty-five miles per hour on a portion of a freeway under its 23970 jurisdiction that was established through the operation of 23971 division (L)(3) of this section is greater than is reasonable or 23972 safe under the conditions found to exist at that portion of the 23973 freeway. If the local authority makes such a determination, the 23974 local authority by resolution may request the director to 23975 determine and declare a reasonable and safe speed limit of not 23976 less than fifty-five miles per hour for that portion of the 23977 freeway. If the director takes such action, the declared speed 23978 limit becomes effective only when appropriate signs giving notice 23979 of it are erected at such location by the local authority. 23980

(J) Local authorities in their respective jurisdictions may 23981 authorize by ordinance higher prima-facie speeds than those stated 23982 in this section upon through highways, or upon highways or 23983 portions thereof where there are no intersections, or between 23984 widely spaced intersections, provided signs are erected giving 23985 notice of the authorized speed, but local authorities shall not 23986 modify or alter the basic rule set forth in division (A) of this 23987 section or in any event authorize by ordinance a speed in excess 23988

of fifty miles per hour.

Alteration of prima-facie limits on state routes by local 23990 authorities shall not be effective until the alteration has been 23991 approved by the director. The director may withdraw approval of 23992 any altered prima-facie speed limits whenever in the director's 23993 opinion any altered prima-facie speed becomes unreasonable, and 23994 upon such withdrawal, the altered prima-facie speed shall become 23995 ineffective and the signs relating thereto shall be immediately 23996 removed by the local authorities. 23997

(K)(1) As used in divisions (K)(1), (2), (3), and (4) of this 23998
section, "unimproved highway" means a highway consisting of any of 23999
the following: 24000

- (a) Unimproved earth;
- (b) Unimproved graded and drained earth;
- (c) Gravel.

(2) Except as otherwise provided in divisions (K)(4) and (5)24004 of this section, whenever a board of township trustees determines 24005 upon the basis of an engineering and traffic investigation that 24006 the speed permitted by division (B)(5) of this section on any part 24007 of an unimproved highway under its jurisdiction and in the 24008 unincorporated territory of the township is greater than is 24009 reasonable or safe under the conditions found to exist at the 24010 location, the board may by resolution declare a reasonable and 24011 safe prima-facie speed limit of fifty-five but not less than 24012 twenty-five miles per hour. An altered speed limit adopted by a 24013 board of township trustees under this division becomes effective 24014 when appropriate traffic control devices, as prescribed in section 24015 4511.11 of the Revised Code, giving notice thereof are erected at 24016 the location, which shall be no sooner than sixty days after 24017 adoption of the resolution. 24018

(3)(a) Whenever, in the opinion of a board of township 24019

23989

997

24001

24002

24003

trustees, any altered prima-facie speed limit established by the board under this division becomes unreasonable, the board may adopt a resolution withdrawing the altered prima-facie speed limit. Upon the adoption of such a resolution, the altered prima-facie speed limit becomes ineffective and the traffic control devices relating thereto shall be immediately removed. 24020 24021 24022 24022 24022 24023 24024 24024

24026 (b) Whenever a highway ceases to be an unimproved highway and the board has adopted an altered prima-facie speed limit pursuant 24027 24028 to division (K)(2) of this section, the board shall, by resolution, withdraw the altered prima-facie speed limit as soon 24029 as the highway ceases to be unimproved. Upon the adoption of such 24030 a resolution, the altered prima-facie speed limit becomes 24031 ineffective and the traffic control devices relating thereto shall 24032 be immediately removed. 24033

(4)(a) If the boundary of two townships rests on the 24034 centerline of an unimproved highway in unincorporated territory 24035 and both townships have jurisdiction over the highway, neither of 24036 the boards of township trustees of such townships may declare an 24037 altered prima-facie speed limit pursuant to division (K)(2) of 24038 this section on the part of the highway under their joint 24039 jurisdiction unless the boards of township trustees of both of the 24040 townships determine, upon the basis of an engineering and traffic 24041 investigation, that the speed permitted by division (B)(5) of this 24042 section is greater than is reasonable or safe under the conditions 24043 found to exist at the location and both boards agree upon a 24044 reasonable and safe prima-facie speed limit of less than 24045 fifty-five but not less than twenty-five miles per hour for that 24046 location. If both boards so agree, each shall follow the procedure 24047 specified in division (K)(2) of this section for altering the 24048 prima-facie speed limit on the highway. Except as otherwise 24049 provided in division (K)(4)(b) of this section, no speed limit 24050 altered pursuant to division (K)(4)(a) of this section may be 24051

24052 withdrawn unless the boards of township trustees of both townships 24053 determine that the altered prima-facie speed limit previously 24054 adopted becomes unreasonable and each board adopts a resolution 24055 withdrawing the altered prima-facie speed limit pursuant to the 24056 procedure specified in division (K)(3)(a) of this section.

(b) Whenever a highway described in division (K)(4)(a) of 24058 this section ceases to be an unimproved highway and two boards of 24059 township trustees have adopted an altered prima-facie speed limit 24060 pursuant to division (K)(4)(a) of this section, both boards shall, 24061 by resolution, withdraw the altered prima-facie speed limit as 24062 soon as the highway ceases to be unimproved. Upon the adoption of 24063 the resolution, the altered prima-facie speed limit becomes 24064 ineffective and the traffic control devices relating thereto shall 24065 be immediately removed. 24066

(5) As used in division (K)(5) of this section:

(a) "Commercial subdivision" means any platted territory 24068 outside the limits of a municipal corporation and fronting a 24069 highway where, for a distance of three hundred feet or more, the 24070 frontage is improved with buildings in use for commercial 24071 purposes, or where the entire length of the highway is less than 24072 three hundred feet long and the frontage is improved with 24073 buildings in use for commercial purposes. 24074

(b) "Residential subdivision" means any platted territory 24075 outside the limits of a municipal corporation and fronting a 24076 highway, where, for a distance of three hundred feet or more, the 24077 frontage is improved with residences or residences and buildings 24078 in use for business, or where the entire length of the highway is 24079 less than three hundred feet long and the frontage is improved 24080 with residences or residences and buildings in use for business. 24081

Whenever a board of township trustees finds upon the basis of 24082 an engineering and traffic investigation that the prima-facie 24083

24057

24067

24084 speed permitted by division (B)(5) of this section on any part of 24085 a highway under its jurisdiction that is located in a commercial 24086 or residential subdivision, except on highways or portions thereof 24087 at the entrances to which vehicular traffic from the majority of 24088 intersecting highways is required to yield the right-of-way to 24089 vehicles on such highways in obedience to stop or yield signs or 24090 traffic control signals, is greater than is reasonable and safe 24091 under the conditions found to exist at the location, the board may 24092 by resolution declare a reasonable and safe prima-facie speed 24093 limit of less than fifty-five but not less than twenty-five miles 24094 per hour at the location. An altered speed limit adopted by a 24095 board of township trustees under this division shall become 24096 effective when appropriate signs giving notice thereof are erected 24097 at the location by the township. Whenever, in the opinion of a 24098 board of township trustees, any altered prima-facie speed limit 24099 established by it under this division becomes unreasonable, it may 24100 adopt a resolution withdrawing the altered prima-facie speed, and 24101 upon such withdrawal, the altered prima-facie speed shall become 24102 ineffective, and the signs relating thereto shall be immediately 24103 removed by the township.

(L)(1) Within one hundred twenty days of the effective date 24104 24105 of this amendment, the director of transportation, based upon a geometric and traffic characteristic study of a freeway that is 24106 part of the interstate system or that is not part of the 24107 interstate system, but is built to the standards and 24108 specifications that are applicable to freeways that are part of 24109 the interstate system, in consultation with the director of public 24110 safety and, if applicable, the local authority having jurisdiction 24111 over a portion of such freeway, may determine and declare that the 24112 speed limit of less than sixty-five miles per hour established on 24113 such freeway or portion of freeway either is reasonable and safe 24114 or is less than that which is reasonable and safe. 24115

#### Sub. S. B. No. 123

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

(2) If the established speed limit for such a freeway or 24116 portion of freeway is determined to be less than that which is 24117 reasonable and safe, the director of transportation, in 24118 consultation with the director of public safety and, if 24119 applicable, the local authority having jurisdiction over the 24120 portion of freeway, shall determine and declare a reasonable and 24121 safe speed limit of not more than sixty-five miles per hour for 24122 that freeway or portion of freeway. 24123

The director of transportation or local authority having 24124 jurisdiction over the freeway or portion of freeway shall erect 24125 appropriate signs giving notice of the speed limit at such 24126 location within one hundred fifty days of the effective date of 24127 this amendment. Such speed limit becomes effective only when such 24128 signs are erected at the location. 24129

(3) If, within one hundred twenty days of the effective date 24130 of this amendment, the director of transportation does not make a 24131 determination and declaration of a reasonable and safe speed limit 24132 for a freeway or portion of freeway that is part of the interstate 24133 system or that is not part of the interstate system, but is built 24134 to the standards and specifications that are applicable to 24135 freeways that are part of the interstate system and that has a 24136 speed limit of less than sixty-five miles per hour, the speed 24137 limit on that freeway or portion of a freeway shall be sixty-five 24138 miles per hour. The director of transportation or local authority 24139 having jurisdiction over the freeway or portion of the freeway 24140 24141 shall erect appropriate signs giving notice of the speed limit of sixty-five miles per hour at such location within one hundred 24142 fifty days of the effective date of this amendment. Such speed 24143 limit becomes effective only when such signs are erected at the 24144 location. A speed limit established through the operation of 24145 division (L)(3) of this section is subject to reduction under 24146 division (I)(2) of this section. 24147

Page 773

#### Sub. S. B. No. 123

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

(M) Within three hundred sixty days after the effective date 24148 of this amendment, the director of transportation, based upon a 24149 geometric and traffic characteristic study of a rural, divided, 24150 multi-lane highway that has been designated as part of the 24151 national highway system under the "National Highway System 24152 Designation Act of 1995," 109 Stat. 568, 23 U.S.C.A. 103, in 24153 consultation with the director of public safety and, if 24154 applicable, the local authority having jurisdiction over a portion 24155 of the highway, may determine and declare that the speed limit of 24156 less than sixty-five miles per hour established on the highway or 24157 portion of highway either is reasonable and safe or is less than 24158 that which is reasonable and safe. 24159

If the established speed limit for the highway or portion of 24160 highway is determined to be less than that which is reasonable and 24161 safe, the director of transportation, in consultation with the 24162 director of public safety and, if applicable, the local authority 24163 having jurisdiction over the portion of highway, shall determine 24164 and declare a reasonable and safe speed limit of not more than 24165 sixty-five miles per hour for that highway or portion of highway. 24166 The director of transportation or local authority having 24167 jurisdiction over the highway or portion of highway shall erect 24168 appropriate signs giving notice of the speed limit at such 24169 location within three hundred ninety days after the effective date 24170 of this amendment. The speed limit becomes effective only when 24171 such signs are erected at the location. 24172

(N) As used in this section:

(1) "Interstate system" has the same meaning as in 2324174U.S.C.A. 101.24175

(2) "Commercial bus" means a motor vehicle designed for 24176carrying more than nine passengers and used for the transportation 24177of persons for compensation. 24178

24173

(3) "Noncommercial bus" includes but is not limited to a	24179
school bus or a motor vehicle operated solely for the	24180
transportation of persons associated with a charitable or	24181
nonprofit organization.	24182
<u>(0)(1) A violation of any provision of this section is one of</u>	24183
the following:	24184
(a) Except as otherwise provided in divisions (0)(1)(b),	24185
(1)(c), (2), and (3) of this section, a minor misdemeanor;	24186
(b) If, within one year of the offense, the offender	24187
previously has been convicted of or pleaded guilty to two	24188
violations of any provision of this section or of any provision of	24189
a municipal ordinance that is substantially similar to any	24190
provision of this section, a misdemeanor of the fourth degree;	24191
(c) If, within one year of the offense, the offender	24192
previously has been convicted of or pleaded guilty to three or	24193
more violations of any provision of this section or of any	24194
provision of a municipal ordinance that is substantially similar	24195
to any provision of this section, a misdemeanor of the third	24196
<u>degree;</u>	24197
(2) If the offender has not previously been convicted of or	24198
pleaded guilty to a violation of any provision of this section or	24199
of any provision of a municipal ordinance that is substantially	24200
similar to this section and operated a motor vehicle faster than	24201
thirty-five miles an hour in a business district of a municipal	24202
corporation, faster than fifty miles an hour in other portions of	24203
a municipal corporation, or faster than thirty-five miles an hour	24204

in a school zone during recess or while children are going to or24205leaving school during the school's opening or closing hours, a24206misdemeanor of the fourth degree.24207

(3) Notwithstanding division (0)(1) of this section, if the 24208 offender operated a motor vehicle in a construction zone where a 24209

24210 sign was then posted in accordance with section 4511.98 of the 24211 Revised Code, the court, in addition to all other penalties 24212 provided by law, shall impose upon the offender a fine of two 24213 times the usual amount imposed for the violation. No court shall 24214 impose a fine of two times the usual amount imposed for the 24215 violation upon an offender if the offender alleges, in an 24216 affidavit filed with the court prior to the offender's sentencing, 24217 that the offender is indigent and is unable to pay the fine 24218 imposed pursuant to this division and if the court determines that 24219 the offender is an indigent person and unable to pay the fine.

**Sec. 4511.211.** (A) The owner of a private road or driveway 24220 located in a private residential area containing twenty or more 24221 dwelling units may establish a speed limit on the road or driveway 24222 by complying with all of the following requirements: 24223

(1) The speed limit is not less than twenty-five miles per 24224 hour and is indicated by a sign that is in a proper position, is 24225 sufficiently legible to be seen by an ordinarily observant person, 24226 and meets the specifications for the basic speed limit sign 24227 included in the manual adopted by the department of transportation 24228 pursuant to section 4511.09 of the Revised Code; 24229

(2) The owner has posted a sign at the entrance of the 24230 private road or driveway that is in plain view and clearly informs 24231 persons entering the road or driveway that they are entering 24232 private property, a speed limit has been established for the road 24233 or driveway, and the speed limit is enforceable by law enforcement 24234 officers under state law. 24235

(B) No person shall operate a vehicle upon a private road or 24236 driveway as provided in division (A) of this section at a speed 24237 exceeding any speed limit established and posted pursuant to that 24238 division. 24239

(C) When a speed limit is established and posted in 24240

24241 accordance with division (A) of this section, any law enforcement 24242 officer may apprehend a person violating the speed limit of the 24243 residential area by utilizing any of the means described in 24244 section 4511.091 of the Revised Code or by any other accepted 24245 method of determining the speed of a motor vehicle and may stop 24246 and charge the person with exceeding the speed limit. (D) Points shall be assessed for violation of a speed limit 24247 established and posted in accordance with division (A) of this 24248 24249 section only when the violation involves a speed of five miles per hour or more in excess of the posted speed limit in accordance 24250 with section 4510.036 of the Revised Code. 24251 (E) As used in this section: 24252 (1) "Owner" includes but is not limited to a person who holds 24253 title to the real property in fee simple, a condominium owners' 24254 association, a property owner's association, the board of 24255 directors or trustees of a private community, and a nonprofit 24256 24257 corporation governing a private community. (2) "Private residential area containing twenty or more 24258 dwelling units" does not include a Chautauqua assembly as defined 24259 in section 4511.90 of the Revised Code. 24260 (F) A violation of division (B) of this section is one of the 24261 following: 24262 (1) Except as otherwise provided in divisions (F)(2) and (3)24263 of this section, a minor misdemeanor; 24264 (2) If, within one year of the offense, the offender 24265 previously has been convicted of or pleaded quilty to two 24266 violations of division (B) of this section or of any municipal 24267 ordinance that is substantially similar to division (B) of this 24268 section, a misdemeanor of the fourth degree; 24269 (3) If, within one year of the offense, the offender 24270

previously has been convicted of or pleaded guilty to three or	24271
more violations of division (B) of this section or of any	24272
municipal ordinance that is substantially similar to division (B)	24273
of this section, a misdemeanor of the third degree.	24274

Sec. 4511.213. (A) The driver of a motor vehicle, upon 24275 approaching a stationary public safety vehicle that is displaying 24276 a flashing red light, flashing combination red and white light, 24277 oscillating or rotating red light, oscillating or rotating 24278 combination red and white light, flashing blue light, flashing 24279 combination blue and white light, oscillating or rotating blue 24280 light, or oscillating or rotating combination blue and white 24281 light, shall do either of the following: 24282

(1) If the driver of the motor vehicle is traveling on a 24283 highway that consists of at least two lanes that carry traffic in 24284 the same direction of travel as that of the driver's motor 24285 vehicle, the driver shall proceed with due caution and, if 24286 possible and with due regard to the road, weather, and traffic 24287 conditions, shall change lanes into a lane that is not adjacent to 24288 that of the stationary public safety vehicle. 24289

(2) If the driver is not traveling on a highway of a type 24290 described in division (A)(1) of this section, or if the driver is 24291 traveling on a highway of that type but it is not possible to 24292 change lanes or if to do so would be unsafe, the driver shall 24293 proceed with due caution, reduce the speed of the motor vehicle, 24294 and maintain a safe speed for the road, weather, and traffic 24295 conditions. 24296

(B) This section does not relieve the driver of a public 24297safety vehicle from the duty to drive with due regard for the 24298safety of all persons and property upon the highway. 24299

(C) No person shall fail to drive a motor vehicle in 24300compliance with division (A)(1) or (2) of this section when so 24301

required by division (A) of this section.

(D)(1) Except as otherwise provided in this division, whoever 24303 violates this section is guilty of a minor misdemeanor. If, within 24304 one year of the offense, the offender previously has been 24305 convicted of or pleaded quilty to one predicate motor vehicle or 24306 traffic offense, whoever violates this section is quilty of a 24307 misdemeanor of the fourth degree. If, within one year of the 24308 offense, the offender previously has been convicted of two or more 24309 predicate motor vehicle or traffic offenses, whoever violates this 24310 section is quilty of a misdemeanor of the third degree. 24311

(2) Notwithstanding section 2929.21 of the Revised Code, upon24312a finding that a person operated a motor vehicle in violation of24313division (C) of this section, the court, in addition to all other24314penalties provided by law, shall impose a fine of two times the24315usual amount imposed for the violation.24316

(E) As used in this section, "public safety vehicle" has the 24317 same meaning as in section 4511.01 of the Revised Code. 24318

sec. 4511.22. (A) No person shall stop or operate a vehicle, 24319
trackless trolley, or street car at such a slow speed as to impede 24320
or block the normal and reasonable movement of traffic, except 24321
when stopping or reduced speed is necessary for safe operation or 24322
to comply with law. 24323

(B) Whenever the director of transportation or local 24324 authorities determine on the basis of an engineering and traffic 24325 investigation that slow speeds on any part of a controlled-access 24326 highway, expressway, or freeway consistently impede the normal and 24327 reasonable movement of traffic, the director or such local 24328 authority may declare a minimum speed limit below which no person 24329 shall operate a motor vehicle, trackless trolley, or street car 24330 except when necessary for safe operation or in compliance with 24331 law. No minimum speed limit established hereunder shall be less 24332

24302

than thirty miles per hour, greater than fifty miles per hour, nor effective until the provisions of section 4511.21 of the Revised Code, relating to appropriate signs, have been fulfilled and local authorities have obtained the approval of the director. 24333 24334 24335 24336

(C) Except as otherwise provided in this division, whoever 24337 violates this section is guilty of a minor misdemeanor. If, within 24338 one year of the offense, the offender previously has been 24339 convicted of or pleaded quilty to one predicate motor vehicle or 24340 traffic offense, whoever violates this section is quilty of a 24341 misdemeanor of the fourth degree. If, within one year of the 24342 offense, the offender previously has been convicted of two or more 24343 predicate motor vehicle or traffic offenses, whoever violates this 24344 section is guilty of a misdemeanor of the third degree. 24345

Sec. 4511.23. (A) No person shall operate a vehicle, 24346 trackless trolley, or streetcar over any bridge or other elevated 24347 structure constituting a part of a highway at a speed which is 24348 greater than the maximum speed that can be maintained with safety 24349 to such bridge or structure, when such structure is posted with 24350 signs as provided in this section. 24351

The department of transportation upon request from any local 24352 authority shall, or upon its own initiative may, conduct an 24353 investigation of any bridge or other elevated structure 24354 constituting a part of a highway, and if it finds that such 24355 structure cannot with safety withstand traffic traveling at the 24356 speed otherwise permissible under sections 4511.01 to 4511.78 24357 4511.85 and 4511.99 4511.98 of the Revised Code, the department 24358 shall determine and declare the maximum speed of traffic which 24359 such structure can withstand, and shall cause or permit suitable 24360 signs stating such maximum speed to be erected and maintained at a 24361 distance of at least one hundred feet before each end of such 24362 structure. 24363

#### Sub. S. B. No. 123

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

Page 781

Upon the trial of any person charged with a violation of this 24364 section, proof of said determination of the maximum speed by the 24365 department and the existence of said signs shall constitute 24366 prima-facie evidence of the maximum speed which can be maintained 24367 with safety to such bridge or structure. 24368

(B) Except as otherwise provided in this division, whoever 24369 violates this section is quilty of a minor misdemeanor. If, within 24370 one year of the offense, the offender previously has been 24371 convicted of or pleaded quilty to one predicate motor vehicle or 24372 traffic offense, whoever violates this section is quilty of a 24373 misdemeanor of the fourth degree. If, within one year of the 24374 offense, the offender previously has been convicted of two or more 24375 predicate motor vehicle or traffic offenses, whoever violates this 24376 section is quilty of a misdemeanor of the third degree. 24377

sec. 4511.25. (A) Upon all roadways of sufficient width, a 24378
vehicle or trackless trolley shall be driven upon the right half 24379
of the roadway, except as follows: 24380

(1) When overtaking and passing another vehicle proceeding in 24381
 the same direction, or when making a left turn under the rules 24382
 governing such movements; 24383

(2) When an obstruction exists making it necessary to drive 24384 to the left of the center of the highway; provided, any person so 24385 doing shall yield the right of way to all vehicles traveling in 24386 the proper direction upon the unobstructed portion of the highway 24387 within such distance as to constitute an immediate hazard; 24388

(3) When driving upon a roadway divided into three or more 24389marked lanes for traffic under the rules applicable thereon; 24390

(4) When driving upon a roadway designated and posted with 24391signs for one-way traffic; 24392

(5) When otherwise directed by a police officer or traffic 24393

control device.

(B) Upon all roadways any vehicle or trackless trolley 24395 proceeding at less than the normal speed of traffic at the time 24396 and place and under the conditions then existing shall be driven 24397 in the right-hand lane then available for traffic, or as close as 24398 practicable to the right-hand curb or edge of the roadway, except 24399 when overtaking and passing another vehicle or trackless trolley 24400 proceeding in the same direction or when preparing for a left 24401 turn. 24402

(C) Upon any roadway having four or more lanes for moving 24403 traffic and providing for two-way movement of traffic, no vehicle 24404 or trackless trolley shall be driven to the left of the center 24405 line of the roadway, except when authorized by official traffic 24406 control devices designating certain lanes to the left of the 24407 center of the roadway for use by traffic not otherwise permitted 24408 to use the lanes, or except as permitted under division (A)(2) of 24409 this section. 24410

Division (C) of this section This division shall not be24411construed as prohibiting the crossing of the center line in making24412a left turn into or from an alley, private road, or driveway.24413

(D) Except as otherwise provided in this division, whoever 24414 violates this section is quilty of a minor misdemeanor. If, within 24415 one year of the offense, the offender previously has been 24416 convicted of or pleaded quilty to one predicate motor vehicle or 24417 traffic offense, whoever violates this section is quilty of a 24418 misdemeanor of the fourth degree. If, within one year of the 24419 offense, the offender previously has been convicted of two or more 24420 predicate motor vehicle or traffic offenses, whoever violates this 24421 section is quilty of a misdemeanor of the third degree. 24422

 Sec. 4511.251. (A) As used in this section and in sections
 24423

 4507.021 and 4507.16 section 4510.036 of the Revised Code, "street
 24424

24394

racing" means the operation of two or more vehicles from a point 24425 side by side at accelerating speeds in a competitive attempt to 24426 out-distance each other or the operation of one or more vehicles 24427 over a common selected course, from the same point to the same 24428 point, wherein timing is made of the participating vehicles 24429 involving competitive accelerations or speeds. Persons rendering 24430 assistance in any manner to such competitive use of vehicles shall 24431 be equally charged as the participants. The operation of two or 24432 more vehicles side by side either at speeds in excess of 24433 prima-facie lawful speeds established by divisions (B)(1)(a) to 24434 (B)(7) of section 4511.21 of the Revised Code or rapidly 24435 accelerating from a common starting point to a speed in excess of 24436 such prima-facie lawful speeds shall be prima-facie evidence of 24437 street racing. 24438

(B) No person shall participate in street racing upon any 24439public road, street, or highway in this state. 24440

(C) Whoever violates this section is guilty of street racing,24441a misdemeanor of the first degree. In addition to any other24442sanctions, the court may impose a class seven suspension of the24443offender's driver's license, commercial driver's license,24444temporary instruction permit, probationary license, or nonresident24445operating privilege from the range specified in division (A)(7) of24446section 4510.02 of the Revised Code.24447

Sec. 4511.26. (A) Operators of vehicles and trackless 24448 trolleys proceeding in opposite directions shall pass each other 24449 to the right, and upon roadways having width for not more than one 24450 line of traffic in each direction, each operator shall give to the 24451 other one-half of the main traveled portion of the roadway or as 24452 nearly one-half as is reasonable possible. 24453

(B) Except as otherwise provided in this division, whoever24454violates this section is guilty of a minor misdemeanor. If, within24455

one year of the offense, the offender previously has been	24456
convicted of or pleaded guilty to one predicate motor vehicle or	24457
traffic offense, whoever violates this section is guilty of a	24458
misdemeanor of the fourth degree. If, within one year of the	24459
offense, the offender previously has been convicted of two or more	24460
predicate motor vehicle or traffic offenses, whoever violates this	24461
section is guilty of a misdemeanor of the third degree.	24462

**Sec. 4511.27.** (A) The following rules govern the overtaking 24463 and passing of vehicles or trackless trolleys proceeding in the 24464 same direction: 24465

(A)(1) The operator of a vehicle or trackless trolley 24466 overtaking another vehicle or trackless trolley proceeding in the 24467 same direction shall, except as provided in division (C)(A)(3) of 24468 this section, signal to the vehicle or trackless trolley to be 24469 overtaken, shall pass to the left thereof at a safe distance, and 24470 shall not again drive to the right side of the roadway until 24471 safely clear of the overtaken vehicle or trackless trolley. 24472

(B)(2) Except when overtaking and passing on the right is 24473
permitted, the operator of an overtaken vehicle shall give way to 24474
the right in favor of the overtaking vehicle at the latter's 24475
audible signal, and he shall not increase the speed of his vehicle 24476
until completely passed by the overtaking vehicle. 24477

(C)(3) The operator of a vehicle or trackless trolley 24478
overtaking and passing another vehicle or trackless trolley 24479
proceeding in the same direction on a divided highway as defined 24480
in section 4511.35 of the Revised Code, a limited access highway 24481
as defined in section 5511.02 of the Revised Code, or a highway 24482
with four or more traffic lanes, is not required to signal audibly 24483
to the vehicle or trackless trolley being overtaken and passed. 24484

(B) Except as otherwise provided in this division, whoever 24485 violates this section is guilty of a minor misdemeanor. If, within 24486

one year of the offense, the offender previously has been	24487
convicted of or pleaded guilty to one predicate motor vehicle or	24488
traffic offense, whoever violates this section is guilty of a	24489
misdemeanor of the fourth degree. If, within one year of the	24490
offense, the offender previously has been convicted of two or more	24491
predicate motor vehicle or traffic offenses, whoever violates this	24492
section is guilty of a misdemeanor of the third degree.	24493

sec. 4511.28. (A) The driver of a vehicle or trackless 24494
trolley may overtake and pass upon the right of another vehicle or 24495
trackless trolley only under the following conditions: 24496

(1) When the vehicle or trackless trolley overtaken is making 24497or about to make a left turn; 24498

(2) Upon a roadway with unobstructed pavement of sufficient 24499
 width for two or more lines of vehicles moving lawfully in the 24500
 direction being traveled by the overtaking vehicle. 24501

(B) The driver of a vehicle or trackless trolley may overtake
 24502
 and pass another vehicle or trackless trolley only under
 24503
 conditions permitting such movement in safety. The movement shall
 24504
 not be made by driving off the roadway.

(C) Except as otherwise provided in this division, whoever 24506 violates this section is quilty of a minor misdemeanor. If, within 24507 one year of the offense, the offender previously has been 24508 convicted of or pleaded quilty to one predicate motor vehicle or 24509 traffic offense, whoever violates this section is guilty of a 24510 misdemeanor of the fourth degree. If, within one year of the 24511 offense, the offender previously has been convicted of two or more 24512 predicate motor vehicle or traffic offenses, whoever violates this 24513 24514 section is guilty of a misdemeanor of the third degree.

**Sec. 4511.29.** (A) No vehicle or trackless trolley shall be 24515 driven to the left of the center of the roadway in overtaking and 24516

passing traffic proceeding in the same direction, unless such left 24517 side is clearly visible and is free of oncoming traffic for a 24518 sufficient distance ahead to permit such overtaking and passing to 24519 be completely made, without interfering with the safe operation of 24520 any traffic approaching from the opposite direction or any traffic 24521 overtaken. In every event the overtaking vehicle or trackless 24522 trolley must return to an authorized lane of travel as soon as 24523 practicable and in the event the passing movement involves the use 24524 of a lane authorized for traffic approaching from the opposite 24525 direction, before coming within two hundred feet of any 24526 approaching vehicle. 24527

(B) Except as otherwise provided in this division, whoever 24528 violates this section is quilty of a minor misdemeanor. If, within 24529 one year of the offense, the offender previously has been 24530 convicted of or pleaded guilty to one predicate motor vehicle or 24531 traffic offense, whoever violates this section is quilty of a 24532 misdemeanor of the fourth degree. If, within one year of the 24533 offense, the offender previously has been convicted of two or more 24534 predicate motor vehicle or traffic offenses, whoever violates this 24535 section is quilty of a misdemeanor of the third degree. 24536

sec. 4511.30. (A) No vehicle or trackless trolley shall be 24537
driven upon the left side of the roadway under the following 24538
conditions: 24539

(A)(1) When approaching the crest of a grade or upon a curve 24540 in the highway, where the operator's view is obstructed within 24541 such a distance as to create a hazard in the event traffic might 24542 approach from the opposite direction; 24543

(B)(2) When the view is obstructed upon approaching within 24544 one hundred feet of any bridge, viaduct, or tunnel; 24545

(C) (3) When approaching within one hundred feet of or 24546

traversing any intersection or railroad grade crossing. 24547

(B) This section does not apply to vehicles or trackless 24548 trolleys upon a one-way roadway, upon a roadway where traffic is 24549 lawfully directed to be driven to the left side, or under the 24550 conditions described in division (A)(2) of section 4511.25 of the 24551 Revised Code. 24552

(C) Except as otherwise provided in this division, whoever 24553 violates this section is quilty of a minor misdemeanor. If, within 24554 one year of the offense, the offender previously has been 24555 convicted of or pleaded quilty to one predicate motor vehicle or 24556 traffic offense, whoever violates this section is quilty of a 24557 misdemeanor of the fourth degree. If, within one year of the 24558 offense, the offender previously has been convicted of two or more 24559 predicate motor vehicle or traffic offenses, whoever violates this 24560 section is guilty of a misdemeanor of the third degree. 24561

**Sec. 4511.31.** (A) The department of transportation may 24562 determine those portions of any state highway where overtaking and 24563 passing other traffic or driving to the left of the center or 24564 center line of the roadway would be especially hazardous, and may, 24565 by appropriate signs or markings on the highway, indicate the 24566 beginning and end of such zones. When such signs or markings are 24567 in place and clearly visible, every operator of a vehicle or 24568 trackless trolley shall obey the directions thereof of the signs 24569 or markings, notwithstanding the distances set out in section 24570 4511.30 of the Revised Code. 24571

(B) Except as otherwise provided in this division, whoever24572violates this section is guilty of a minor misdemeanor. If, within24573one year of the offense, the offender previously has been24574convicted of or pleaded guilty to one predicate motor vehicle or24575traffic offense, whoever violates this section is guilty of a24576misdemeanor of the fourth degree. If, within one year of the24577

Page 787

#### Page 788

offense, the offender previously has been convicted of two or more24578predicate motor vehicle or traffic offenses, whoever violates this24579section is guilty of a misdemeanor of the third degree.24580

sec. 4511.32. (A) The department of transportation may 24581
designate any highway or any separate roadway under its 24582
jurisdiction for one-way traffic and shall erect appropriate signs 24583
giving notice thereof. 24584

Upon a roadway designated and posted with signs for one-way 24585 traffic a vehicle shall be driven only in the direction 24586 designated. 24587

A vehicle passing around a rotary traffic island shall be 24588 driven only to the right of such the rotary traffic island. 24589

(B) Except as otherwise provided in this division, whoever 24590 violates this section is quilty of a minor misdemeanor. If, within 24591 one year of the offense, the offender previously has been 24592 convicted of or pleaded quilty to one predicate motor vehicle or 24593 24594 traffic offense, whoever violates this section is guilty of a misdemeanor of the fourth degree. If, within one year of the 24595 offense, the offender previously has been convicted of two or more 24596 predicate motor vehicle or traffic offenses, whoever violates this 24597 section is guilty of a misdemeanor of the third degree. 24598

Sec. 4511.33. (A) Whenever any roadway has been divided into 24599 two or more clearly marked lanes for traffic, or wherever within 24600 municipal corporations traffic is lawfully moving in two or more 24601 substantially continuous lines in the same direction, the 24602 following rules apply: 24603

(A)(1) A vehicle or trackless trolley shall be driven, as 24604
nearly as is practicable, entirely within a single lane or line of 24605
traffic and shall not be moved from such lane or line until the 24606
driver has first ascertained that such movement can be made with 24607

Page 789

24608

safety.

(B)(2) Upon a roadway which is divided into three lanes and 24609 provides for two-way movement of traffic, a vehicle or trackless 24610 trolley shall not be driven in the center lane except when 24611 overtaking and passing another vehicle or trackless trolley where 24612 the roadway is clearly visible and such center lane is clear of 24613 traffic within a safe distance, or when preparing for a left turn, 24614 or where such center lane is at the time allocated exclusively to 24615 traffic moving in the direction the vehicle or trackless trolley 24616 is proceeding and is posted with signs to give notice of such 24617 allocation. 24618

(C)(3) Official signs may be erected directing specified24619traffic to use a designated lane or designating those lanes to be24620used by traffic moving in a particular direction regardless of the24621center of the roadway, and drivers of vehicles and trackless24622trolleys shall obey the directions of such signs.24623

(D)(4) Official traffic control devices may be installed 24624
prohibiting the changing of lanes on sections of roadway and 24625
drivers of vehicles shall obey the directions of every such 24626
device. 24627

(B) Except as otherwise provided in this division, whoever 24628 violates this section is guilty of a minor misdemeanor. If, within 24629 one year of the offense, the offender previously has been 24630 convicted of or pleaded quilty to one predicate motor vehicle or 24631 traffic offense, whoever violates this section is quilty of a 24632 misdemeanor of the fourth degree. If, within one year of the 24633 offense, the offender previously has been convicted of two or more 24634 predicate motor vehicle or traffic offenses, whoever violates this 24635 section is quilty of a misdemeanor of the third degree. 24636

**Sec. 4511.34.** (A) The operator of a motor vehicle, streetcar, 24637 or trackless trolley shall not follow another vehicle, streetcar, 24638

or trackless trolley more closely than is reasonable and prudent, 24639 having due regard for the speed of such vehicle, streetcar, or 24640 trackless trolley, and the traffic upon and the condition of the 24641 24642 highway.

The driver of any truck, or motor vehicle drawing another 24643 vehicle, when traveling upon a roadway outside a business or 24644 residence district shall maintain a sufficient space, whenever 24645 conditions permit, between such vehicle and another vehicle ahead 24646 so an overtaking motor vehicle may enter and occupy such space 24647 without danger. This paragraph does not prevent overtaking and 24648 passing nor does it apply to any lane specially designated for use 24649 by trucks. 24650

Outside a municipal corporation, the driver of any truck, or 24651 motor vehicle when drawing another vehicle, while ascending to the 24652 crest of a grade beyond which the driver's view of a roadway is 24653 obstructed, shall not follow within three hundred feet of another 24654 truck, or motor vehicle drawing another vehicle. This paragraph 24655 shall not apply to any lane specially designated for use by 24656 trucks. 24657

Motor vehicles being driven upon any roadway outside of a 24658 business or residence district in a caravan or motorcade, shall 24659 maintain a sufficient space between such vehicles so an overtaking 24660 vehicle may enter and occupy such space without danger. This 24661 paragraph shall not apply to funeral processions. 24662

(B) Except as otherwise provided in this division, whoever 24663 violates this section is guilty of a minor misdemeanor. If, within 24664 one year of the offense, the offender previously has been 24665 convicted of or pleaded guilty to one predicate motor vehicle or 24666 traffic offense, whoever violates this section is quilty of a 24667 misdemeanor of the fourth degree. If, within one year of the 24668 offense, the offender previously has been convicted of two or more 24669

predicate motor vehicle or traffic offenses, whoever violates this 24670 section is guilty of a misdemeanor of the third degree. 24671

Sec. 4511.35. (A) Whenever any highway has been divided into 24672 two roadways by an intervening space, or by a physical barrier, or 24673 clearly indicated dividing section so constructed as to impede 24674 vehicular traffic, every vehicle shall be driven only upon the 24675 right-hand roadway, and no vehicle shall be driven over, across, 24676 or within any such dividing space, barrier, or section, except 24677 through an opening, crossover, or intersection established by 24678 public authority. This section does not prohibit the occupancy of 24679 such dividing space, barrier, or section for the purpose of an 24680 emergency stop or in compliance with an order of a police officer. 24681

(B) Except as otherwise provided in this division, whoever 24682 violates this section is guilty of a minor misdemeanor. If, within 24683 one year of the offense, the offender previously has been 24684 convicted of or pleaded guilty to one predicate motor vehicle or 24685 traffic offense, whoever violates this section is quilty of a 24686 misdemeanor of the fourth degree. If, within one year of the 24687 offense, the offender previously has been convicted of two or more 24688 predicate motor vehicle or traffic offenses, whoever violates this 24689 section is quilty of a misdemeanor of the third degree. 24690

**Sec. 4511.36.** (A) The driver of a vehicle intending to turn 24691 at an intersection shall be governed by the following rules: 24692

(A)(1) Approach for a right turn and a right turn shall be 24693 made as close as practicable to the right-hand curb or edge of the 24694 roadway. 24695

(B)(2) At any intersection where traffic is permitted to move 24696 in both directions on each roadway entering the intersection, an 24697 approach for a left turn shall be made in that portion of the 24698 right half of the roadway nearest the center line thereof and by 24699

passing to the right of such center line where it enters the 24700 intersection and after entering the intersection the left turn 24701 shall be made so as to leave the intersection to the right of the 24702 center line of the roadway being entered. Whenever practicable the 24703 left turn shall be made in that portion of the intersection to the 24704 left of the center of the intersection. 24705

 $\frac{(C)}{(3)}$  At any intersection where traffic is restricted to one 24706 direction on one or more of the roadways, the driver of a vehicle 24707 intending to turn left at any such intersection shall approach the 24708 intersection in the extreme left-hand lane lawfully available to 24709 traffic moving in the direction of travel of such vehicle, and 24710 after entering the intersection the left turn shall be made so as 24711 to leave the intersection, as nearly as practicable, in the 24712 left-hand lane of the roadway being entered lawfully available to 24713 traffic moving in that lane. 24714

(B) The operator of a trackless trolley shall comply with 24715 divisions (A)(1), (B)(2), and (C)(3) of this section wherever 24716 practicable. 24717

(C) The department of transportation and local authorities in 24718 their respective jurisdictions may cause markers, buttons, or 24719 signs to be placed within or adjacent to intersections and thereby 24720 require and direct that a different course from that specified in 24721 this section be traveled by vehicles, streetcars, or trackless 24722 trolleys, turning at an intersection, and when markers, buttons, 24723 or signs are so placed, no operator of a vehicle, streetcar, or 24724 trackless trolley shall turn such vehicle, streetcar, or trackless 24725 trolley at an intersection other than as directed and required by 24726 such markers, buttons, or signs. 24727

(D) Except as otherwise provided in this division, whoever24728violates this section is guilty of a minor misdemeanor. If, within24729one year of the offense, the offender previously has been24730convicted of or pleaded guilty to one predicate motor vehicle or24731

traffic offense, whoever violates this section is guilty of a	24732
misdemeanor of the fourth degree. If, within one year of the	24733
offense, the offender previously has been convicted of two or more	24734
predicate motor vehicle or traffic offenses, whoever violates this	24735
section is guilty of a misdemeanor of the third degree.	24736

Sec. 4511.37. (A) Except as provided in division (B) of this 24737
section, no vehicle shall be turned so as to proceed in the 24738
opposite direction upon any curve, or upon the approach to or near 24739
the crest of a grade, if the vehicle cannot be seen within five 24740
hundred feet by the driver of any other vehicle approaching from 24741
either direction. 24742

(B) The driver of an emergency vehicle or public safety 24743 vehicle, when responding to an emergency call, may turn the 24744 vehicle so as to proceed in the opposite direction. This division 24745 applies only when the emergency vehicle or public safety vehicle 24746 is responding to an emergency call, is equipped with and 24747 displaying at least one flashing, rotating, or oscillating light 24748 visible under normal atmospheric conditions from a distance of 24749 five hundred feet to the front of the vehicle, and when the driver 24750 of the vehicle is giving an audible signal by siren, exhaust 24751 whistle, or bell. This division does not relieve the driver of an 24752 emergency vehicle or public safety vehicle from the duty to drive 24753 with due regard for the safety of all persons and property upon 24754 the highway. 24755

(C) Except as otherwise provided in this division, whoever 24756 violates this section is quilty of a minor misdemeanor. If, within 24757 one year of the offense, the offender previously has been 24758 convicted of or pleaded quilty to one predicate motor vehicle or 24759 traffic offense, whoever violates this section is guilty of a 24760 misdemeanor of the fourth degree. If, within one year of the 24761 offense, the offender previously has been convicted of two or more 24762 predicate motor vehicle or traffic offenses, whoever violates this 24763

#### section is guilty of a misdemeanor of the third degree. 24764

sec. 4511.38. (A) No person shall start a vehicle, streetcar, 24765
or trackless trolley which is stopped, standing, or parked until 24766
such movement can be made with reasonable safety. 24767

Before backing, operators of vehicle, streetcars, or 24768 trackless trolleys shall give ample warning, and while backing 24769 they shall exercise vigilance not to injure person or property on 24770 the street or highway. 24771

No person shall back a motor vehicle on a freeway, except: in 24772 a rest area; in the performance of public works or official 24773 duties; as a result of an emergency caused by an accident or 24774 breakdown of a motor vehicle. 24775

(B) Except as otherwise provided in this division, whoever 24776 violates this section is quilty of a minor misdemeanor. If, within 24777 one year of the offense, the offender previously has been 24778 convicted of or pleaded quilty to one predicate motor vehicle or 24779 traffic offense, whoever violates this section is guilty of a 24780 misdemeanor of the fourth degree. If, within one year of the 24781 offense, the offender previously has been convicted of two or more 24782 predicate motor vehicle or traffic offenses, whoever violates this 24783 section is guilty of a misdemeanor of the third degree. 24784

Sec. 4511.39. (A) No person shall turn a vehicle or trackless 24785 trolley or move right or left upon a highway unless and until such 24786 person has exercised due care to ascertain that the movement can 24787 be made with reasonable safety nor without giving an appropriate 24788 signal in the manner hereinafter provided. 24789

When required, a signal of intention to turn or move right or 24790 left shall be given continuously during not less than the last one 24791 hundred feet traveled by the vehicle or trackless trolley before 24792 turning. 24793

#### Sub. S. B. No. 123

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

No person shall stop or suddenly decrease the speed of a 24794 vehicle or trackless trolley without first giving an appropriate 24795 signal in the manner provided herein to the driver of any vehicle 24796 or trackless trolley immediately to the rear when there is 24797 opportunity to give a signal. 24798

Any stop or turn signal required by this section shall be 24799 given either by means of the hand and arm, or by signal lights 24800 that clearly indicate to both approaching and following traffic 24801 intention to turn or move right or left, except that any motor 24802 vehicle in use on a highway shall be equipped with, and the 24803 required signal shall be given by, signal lights when the distance 24804 from the center of the top of the steering post to the left 24805 outside limit of the body, cab, or load of such motor vehicle 24806 exceeds twenty-four inches, or when the distance from the center 24807 of the top of the steering post to the rear limit of the body or 24808 load thereof exceeds fourteen feet, whether a single vehicle or a 24809 combination of vehicles. 24810

The signal lights required by this section shall not be 24811 flashed on one side only on a disabled vehicle or trackless 24812 trolley, flashed as a courtesy or "do pass" signal to operators of 24813 other vehicles or trackless trolleys approaching from the rear, 24814 nor be flashed on one side only of a parked vehicle or trackless 24815 trolley except as may be necessary for compliance with this 24816 section. 24817

(B) Except as otherwise provided in this division, whoever 24818 violates this section is quilty of a minor misdemeanor. If, within 24819 one year of the offense, the offender previously has been 24820 convicted of or pleaded guilty to one predicate motor vehicle or 24821 traffic offense, whoever violates this section is quilty of a 24822 misdemeanor of the fourth degree. If, within one year of the 24823 offense, the offender previously has been convicted of two or more 24824 predicate motor vehicle or traffic offenses, whoever violates this 24825

#### section is guilty of a misdemeanor of the third degree. 24826

Sec. 4511.40. (A) Except as provided in division (B) of this 24827 section, all signals required by sections 4511.01 to 4511.78 of 24828 the Revised Code, when given by hand and arm, shall be given from 24829 the left side of the vehicle in the following manner, and such 24830 signals shall indicate as follows: 24831

- (1) Left turn, hand and arm extended horizontally; 24832
- (2) Right turn, hand and arm extended upward; 24833
- (3) Stop or decrease speed, hand and arm extended downward. 24834

(B) As an alternative to division (A)(2) of this section, a 24835
person operating a bicycle may give a right turn signal by 24836
extending the right hand and arm horizontally and to the right 24837
side of the bicycle. 24838

(C) Except as otherwise provided in this division, whoever 24839 violates this section is quilty of a minor misdemeanor. If, within 24840 one year of the offense, the offender previously has been 24841 convicted of or pleaded quilty to one predicate motor vehicle or 24842 traffic offense, whoever violates this section is quilty of a 24843 misdemeanor of the fourth degree. If, within one year of the 24844 offense, the offender previously has been convicted of two or more 24845 predicate motor vehicle or traffic offenses, whoever violates this 24846 section is guilty of a misdemeanor of the third degree. 24847

sec. 4511.41. (A) When two vehicles, including any trackless 24848
trolley or streetcar, approach or enter an intersection from 24849
different streets or highways at approximately the same time, the 24850
driver of the vehicle on the left shall yield the right-of-way to 24851
the vehicle on the right. 24852

(B) The right-of-way rule declared in division (A) of this 24853section is modified at through highways and otherwise as stated in 24854

Chapter 4511. of the Revised Code.

(C) Except as otherwise provided in this division, whoever 24856 violates this section is guilty of a minor misdemeanor. If, within 24857 one year of the offense, the offender previously has been 24858 convicted of or pleaded quilty to one predicate motor vehicle or 24859 traffic offense, whoever violates this section is quilty of a 24860 misdemeanor of the fourth degree. If, within one year of the 24861 offense, the offender previously has been convicted of two or more 24862 predicate motor vehicle or traffic offenses, whoever violates this 24863 section is quilty of a misdemeanor of the third degree. 24864

Sec. 4511.42. (A) The operator of a vehicle, streetcar, or 24865 trackless trolley intending to turn to the left within an 24866 intersection or into an alley, private road, or driveway shall 24867 yield the right of way to any vehicle, streetcar, or trackless 24868 trolley approaching from the opposite direction, whenever the 24869 approaching vehicle, streetcar, or trackless trolley is within the 24870 intersection or so close to the intersection, alley, private road, 24871 or driveway as to constitute an immediate hazard. 24872

(B) Except as otherwise provided in this division, whoever 24873 violates this section is quilty of a minor misdemeanor. If, within 24874 one year of the offense, the offender previously has been 24875 convicted of or pleaded quilty to one predicate motor vehicle or 24876 traffic offense, whoever violates this section is quilty of a 24877 misdemeanor of the fourth degree. If, within one year of the 24878 offense, the offender previously has been convicted of two or more 24879 predicate motor vehicle or traffic offenses, whoever violates this 24880 section is quilty of a misdemeanor of the third degree. 24881

sec. 4511.43. (A) Except when directed to proceed by a law 24882
enforcement officer, every driver of a vehicle or trackless 24883
trolley approaching a stop sign shall stop at a clearly marked 24884

stop line, but if none, before entering the crosswalk on the near 24885 side of the intersection, or, if none, then at the point nearest 24886 the intersecting roadway where the driver has a view of 24887 approaching traffic on the intersecting roadway before entering 24888 it. After having stopped, the driver shall yield the right-of-way 24889 to any vehicle in the intersection or approaching on another 24890 roadway so closely as to constitute an immediate hazard during the 24891 time the driver is moving across or within the intersection or 24892 junction of roadways. 24893

(B) The driver of a vehicle or trackless trolley approaching 24894 a yield sign shall slow down to a speed reasonable for the 24895 existing conditions and, if required for safety to stop, shall 24896 stop at a clearly marked stop line, but if none, before entering 24897 the crosswalk on the near side of the intersection, or, if none, 24898 then at the point nearest the intersecting roadway where the 24899 driver has a view of approaching traffic on the intersecting 24900 roadway before entering it. After slowing or stopping, the driver 24901 shall yield the right-of-way to any vehicle or trackless trolley 24902 in the intersection or approaching on another roadway so closely 24903 as to constitute an immediate hazard during the time the driver is 24904 moving across or within the intersection or junction of roadways. 24905 Whenever a driver is involved in a collision with a vehicle or 24906 trackless trolley in the intersection or junction of roadways, 24907 after driving past a yield sign without stopping, the collision 24908 shall be prima-facie evidence of the driver's failure to yield the 24909 right-of-way. 24910

(C) Except as otherwise provided in this division, whoever24911violates this section is guilty of a minor misdemeanor. If, within24912one year of the offense, the offender previously has been24913convicted of or pleaded guilty to one predicate motor vehicle or24914traffic offense, whoever violates this section is guilty of a24915misdemeanor of the fourth degree. If, within one year of the24916

24917 offense, the offender previously has been convicted of two or more 24918 predicate motor vehicle or traffic offenses, whoever violates this 24919 section is quilty of a misdemeanor of the third degree.

Sec. 4511.431. (A) The driver of a vehicle or trackless 24920 trolley emerging from an alley, building, private road, or 24921 driveway within a business or residence district shall stop the 24922 vehicle or trackless trolley immediately prior to driving onto a 24923 sidewalk or onto the sidewalk area extending across the alley, 24924 building entrance, road, or driveway, or in the event there is no 24925 sidewalk area, shall stop at the point nearest the street to be 24926 entered where the driver has a view of approaching traffic 24927 thereon. 24928

(B) Except as otherwise provided in this division, whoever 24929 violates this section is quilty of a minor misdemeanor. If, within 24930 one year of the offense, the offender previously has been 24931 convicted of or pleaded guilty to one predicate motor vehicle or 24932 traffic offense, whoever violates this section is quilty of a 24933 misdemeanor of the fourth degree. If, within one year of the 24934 offense, the offender previously has been convicted of two or more 24935 predicate motor vehicle or traffic offenses, whoever violates this 24936 section is quilty of a misdemeanor of the third degree. 24937

**Sec. 4511.432.** (A) The owner of a private road or driveway 24938 located in a private residential area containing twenty or more 24939 dwelling units may erect stop signs at places where the road or 24940 driveway intersects with another private road or driveway in the 24941 residential area, in compliance with all of the following 24942 requirements: 24943

(1) The stop sign is sufficiently legible to be seen by an 24944 ordinarily observant person and meets the specifications of and is 24945 placed in accordance with the manual adopted by the department of 24946

Page 800

transportation pursuant to section 4511.09 of the Revised Code+. 24947

(2) The owner has posted a sign at the entrance of the 24948 private road or driveway that is in plain view and clearly informs 24949 persons entering the road or driveway that they are entering 24950 private property, stop signs have been posted and must be obeyed, 24951 and the signs are enforceable by law enforcement officers under 24952 state law. The sign required by division (A)(2) of this section, 24953 where appropriate, may be incorporated with the sign required by 24954 division (A)(2) of section 4511.211 of the Revised Code. 24955

(B) Division (A) of section 4511.43 and section 4511.46 of 24956
the Revised Code shall be deemed to apply to the driver of a 24957
vehicle on a private road or driveway where a stop sign is placed 24958
in accordance with division (A) of this section and to a 24959
pedestrian crossing such a road or driveway at an intersection 24960
where a stop sign is in place. 24951

(C) When a stop sign is placed in accordance with division 24962
 (A) of this section, any law enforcement officer may apprehend a 24963
 person found violating the stop sign and may stop and charge the 24964
 person with violating the stop sign. 24965

(D) Except as otherwise provided in this division, whoever 24966 violates this section is quilty of a minor misdemeanor. If, within 24967 one year of the offense, the offender previously has been 24968 convicted of or pleaded guilty to one predicate motor vehicle or 24969 traffic offense, whoever violates this section is quilty of a 24970 misdemeanor of the fourth degree. If, within one year of the 24971 offense, the offender previously has been convicted of two or more 24972 predicate motor vehicle or traffic offenses, whoever violates this 24973 section is quilty of a misdemeanor of the third degree. 24974

(E) As used in this section, and for the purpose of applying 24975 division (A) of section 4511.43 and section 4511.46 of the Revised 24976 Code to conduct under this section: 24977

(1) "Intersection" means:

(a) The area embraced within the prolongation or connection 24979 of the lateral curb lines, or, if none, then the lateral boundary 24980 lines of the roadways of two private roads or driveways which join 24981 one another at, or approximately at, right angles, or the area 24982 within which vehicles traveling upon different private roads or 24983 driveways joining at any other angle may come in conflict. 24984

(b) Where a private road or driveway includes two roadways 24985 thirty feet or more apart, then every crossing of two roadways of 24986 such private roads or driveways shall be regarded as a separate 24987 intersection. 24988

(2) "Roadway" means that portion of a private road or 24989 driveway improved, designed, or ordinarily used for vehicular 24990 travel, except the berm or shoulder. If a private road or driveway 24991 includes two or more separate roadways, the term "roadway" means 24992 any such roadway separately but not all such roadways 24993 collectively. 24994

(3) "Owner" and "private residential area containing twenty 24995 or more dwelling units" have the same meanings as in section 24996 4511.211 of the Revised Code. 24997

**Sec. 4511.44.** (A) The operator of a vehicle, streetcar, or 24998 trackless trolley about to enter or cross a highway from any place 24999 other than another roadway shall yield the right of way to all 25000 traffic approaching on the roadway to be entered or crossed. 25001

(B) Except as otherwise provided in this division, whoever 25002 violates this section is quilty of a minor misdemeanor. If, within 25003 one year of the offense, the offender previously has been 25004 convicted of or pleaded quilty to one predicate motor vehicle or 25005 traffic offense, whoever violates this section is guilty of a 25006 misdemeanor of the fourth degree. If, within one year of the 25007

# offense, the offender previously has been convicted of two or more25008predicate motor vehicle or traffic offenses, whoever violates this25009section is quilty of a misdemeanor of the third degree.25010

**Sec. 4511.441.** (A) The driver of a vehicle shall yield the 25011 right-of-way to any pedestrian on a sidewalk. 25012

(B) Except as otherwise provided in this division, whoever 25013 violates this section is guilty of a minor misdemeanor. If, within 25014 one year of the offense, the offender previously has been 25015 convicted of or pleaded quilty to one predicate motor vehicle or 25016 traffic offense, whoever violates this section is quilty of a 25017 misdemeanor of the fourth degree. If, within one year of the 25018 offense, the offender previously has been convicted of two or more 25019 predicate motor vehicle or traffic offenses, whoever violates this 25020 section is guilty of a misdemeanor of the third degree. 25021

**Sec. 4511.45.** (A)(1) Upon the approach of a public safety 25022 vehicle or coroner's vehicle, equipped with at least one flashing, 25023 rotating or oscillating light visible under normal atmospheric 25024 conditions from a distance of five hundred feet to the front of 25025 the vehicle and the driver is giving an audible signal by siren, 25026 exhaust whistle, or bell, no driver of any other vehicle shall 25027 fail to yield the right-of-way, immediately drive if practical to 25028 a position parallel to, and as close as possible to, the right 25029 edge or curb of the highway clear of any intersection, and stop 25030 and remain in that position until the public safety vehicle or 25031 coroner's vehicle has passed, except when otherwise directed by a 25032 police officer. 25033

(2) Upon the approach of a public safety vehicle or coroner's 25034
vehicle, as stated in division (A)(1) of this section, no operator 25035
of any streetcar or trackless trolley shall fail to immediately 25036
stop the streetcar or trackless trolley clear of any intersection 25037

and keep it in that position until the public safety vehicle or 25038 coroner's vehicle has passed, except when otherwise directed by a 25040

(B) This section does not relieve the driver of a public 25041
safety vehicle or coroner's vehicle from the duty to drive with 25042
due regard for the safety of all persons and property upon the 25043
highway. 25044

(C) This section applies to a coroner's vehicle only when the 25045 vehicle is operated in accordance with section 4513.171 of the 25046 Revised Code. As used in this section, "coroner's vehicle" means a 25047 vehicle used by a coroner, deputy coroner, or coroner's 25048 investigator that is equipped with a flashing, oscillating, or 25049 rotating red or blue light and a siren, exhaust whistle, or bell 25050 capable of giving an audible signal.

(D) Except as otherwise provided in this division, whoever25052violates division (A)(1) or (2) of this section is guilty of a25053misdemeanor of the fourth degree on a first offense. On a second25054offense within one year after the first offense, the person is25055guilty of a misdemeanor of the third degree, and, on each25056subsequent offense within one year after the first offense, the25057person is guilty of a misdemeanor of the second degree.25058

Sec. 4511.451. (A) As used in this section "funeral 25059 procession" means two or more vehicles accompanying a body of a 25060 deceased person in the daytime when each of such vehicles has its 25061 headlights lighted and is displaying a purple and white pennant 25062 attached to each vehicle in such a manner as to be clearly visible 25063 to traffic approaching from any direction. 25064

(B) Excepting public safety vehicles proceeding in accordance 25065 with section 4511.45 of the Revised Code or when directed 25066 otherwise by a police officer, pedestrians and the operators of 25067 all vehicles, street cars, and trackless trolleys shall yield the 25068

right of way to each vehicle which is a part of a funeral 25069 procession. Whenever the lead vehicle in a funeral procession 25070 lawfully enters an intersection the remainder of the vehicles in 25071 such procession may continue to follow such lead vehicle through 25072 the intersection notwithstanding any traffic control devices or 25073 right of way provisions of the Revised Code, provided the operator 25074 of each vehicle exercises due care to avoid colliding with any 25075 other vehicle or pedestrian upon the roadway. 25076

No person shall operate any vehicle as a part of a funeral 25077 procession without having the headlights of such vehicle lighted 25078 and without displaying a purple and white pennant in such a manner 25079 as to be clearly visible to traffic approaching from any 25080 direction. 25081

(C) Except as otherwise provided in this division, whoever 25082 violates this section is quilty of a minor misdemeanor. If, within 25083 one year of the offense, the offender previously has been 25084 convicted of or pleaded quilty to one predicate motor vehicle or 25085 traffic offense, whoever violates this section is guilty of a 25086 misdemeanor of the fourth degree. If, within one year of the 25087 offense, the offender previously has been convicted of two or more 25088 predicate motor vehicle or traffic offenses, whoever violates this 25089 section is quilty of a misdemeanor of the third degree. 25090

sec. 4511.452. (A) Upon the immediate approach of a public 25091 safety vehicle, as stated in section 4511.45 of the Revised Code, 25092 every pedestrian shall yield the right-of-way to the public safety 25093 vehicle. 25094

(B) This section shall not relieve the driver of a public 25095 safety vehicle from the duty to exercise due care to avoid 25096 colliding with any pedestrian. 25097

(C) Except as otherwise provided in this division, whoever 25098 violates this section is quilty of a minor misdemeanor. If, within 25099

one year of the offense, the offender previously has been25100convicted of or pleaded guilty to one predicate motor vehicle or25101traffic offense, whoever violates this section is guilty of a25102misdemeanor of the fourth degree. If, within one year of the25103offense, the offender previously has been convicted of two or more25104predicate motor vehicle or traffic offenses, whoever violates this25105section is guilty of a misdemeanor of the third degree.25106

Sec. 4511.46. (A) When traffic control signals are not in 25107 place, not in operation, or are not clearly assigning the 25108 right-of-way, the driver of a vehicle, trackless trolley, or 25109 streetcar shall yield the right of way, slowing down or stopping 25110 if need be to so yield or if required by section 4511.132 of the 25111 Revised Code, to a pedestrian crossing the roadway within a 25112 crosswalk when the pedestrian is upon the half of the roadway upon 25113 which the vehicle is traveling, or when the pedestrian is 25114 approaching so closely from the opposite half of the roadway as to 25115 be in danger. 25116

(B) No pedestrian shall suddenly leave a curb or other place 25117
of safety and walk or run into the path of a vehicle, trackless 25118
trolley, or streetcar which is so close as to constitute an 25119
immediate hazard. 25120

(C) Division (A) of this section does not apply under the 25121conditions stated in division (B) of section 4511.48 of the 25122Revised Code. 25123

(D) Whenever any vehicle, trackless trolley, or streetcar is 25124 stopped at a marked crosswalk or at any unmarked crosswalk at an 25125 intersection to permit a pedestrian to cross the roadway, the 25126 driver of any other vehicle, trackless trolley, or streetcar 25127 approaching from the rear shall not overtake and pass the stopped 25128 vehicle. 25129

(E) Except as otherwise provided in this division, whoever 25130

s 25124

violates this section is guilty of a minor misdemeanor. If, within	25131
one year of the offense, the offender previously has been	25132
convicted of or pleaded guilty to one predicate motor vehicle or	25133
traffic offense, whoever violates this section is guilty of a	25134
misdemeanor of the fourth degree. If, within one year of the	25135
offense, the offender previously has been convicted of two or more	25136
predicate motor vehicle or traffic offenses, whoever violates this	25137
section is guilty of a misdemeanor of the third degree.	25138

Sec. 4511.47. (A) As used in this section "blind person" or 25139 "blind pedestrian" means a person having not more than 20/200 25140 visual acuity in the better eye with correcting lenses or visual 25141 acuity greater than 20/200 but with a limitation in the fields of 25142 vision such that the widest diameter of the visual field subtends 25143 an angle no greater than twenty degrees. 25144

The driver of every vehicle shall yield the right of way to 25145 every blind pedestrian guided by a guide dog, or carrying a cane 25146 which is predominantly white or metallic in color, with or without 25147 a red tip. 25148

(B) No person, other than a blind person, while on any public 25149highway, street, alley, or other public thoroughfare shall carry a 25150white or metallic cane with or without a red tip. 25151

(C) Except as otherwise provided in this division, whoever 25152 violates this section is quilty of a minor misdemeanor. If, within 25153 one year of the offense, the offender previously has been 25154 convicted of or pleaded quilty to one predicate motor vehicle or 25155 traffic offense, whoever violates this section is guilty of a 25156 misdemeanor of the fourth degree. If, within one year of the 25157 offense, the offender previously has been convicted of two or more 25158 predicate motor vehicle or traffic offenses, whoever violates this 25159 section is quilty of a misdemeanor of the third degree. 25160

Sec. 4511.48. (A) Every pedestrian crossing a roadway at any 25161 point other than within a marked crosswalk or within an unmarked 25162 crosswalk at an intersection shall yield the right of way to all 25163 vehicles, trackless trolleys, or streetcars upon the roadway. 25164

(B) Any pedestrian crossing a roadway at a point where a 25166
 pedestrian tunnel or overhead pedestrian crossing has been 25167
 provided shall yield the right of way to all traffic upon the 25168
 roadway. 25169

(C) Between adjacent intersections at which traffic control
 25170
 signals are in operation, pedestrians shall not cross at any place
 25171
 except in a marked crosswalk.
 25172

(D) No pedestrian shall cross a roadway intersection
 25173
 diagonally unless authorized by official traffic control devices;
 25174
 and, when authorized to cross diagonally, pedestrians shall cross
 25175
 only in accordance with the official traffic control devices
 25176
 pertaining to such crossing movements.
 25173

(E) This section does not relieve the operator of a vehicle, 25178streetcar, or trackless trolley from exercising due care to avoid 25179colliding with any pedestrian upon any roadway. 25180

(F) Except as otherwise provided in this division, whoever 25181 violates this section is quilty of a minor misdemeanor. If, within 25182 one year of the offense, the offender previously has been 25183 convicted of or pleaded quilty to one predicate motor vehicle or 25184 traffic offense, whoever violates this section is quilty of a 25185 misdemeanor of the fourth degree. If, within one year of the 25186 offense, the offender previously has been convicted of two or more 25187 predicate motor vehicle or traffic offenses, whoever violates this 25188 section is quilty of a misdemeanor of the third degree. 25189

Sec. 4511.481. (A) A pedestrian who is under the influence of 25191

shall not walk or be upon a highway.

alcohol <del>or,</del> any drug of abuse, or any combination <del>thereof,</del> <u>of them</u> 25192 to a degree <del>which</del> <u>that</u> renders <del>himself</del> <u>the pedestrian</u> a hazard 25193

(B) Except as otherwise provided in this division, whoever 25195 violates this section is quilty of a minor misdemeanor. If, within 25196 one year of the offense, the offender previously has been 25197 25198 convicted of or pleaded quilty to one predicate motor vehicle or traffic offense, whoever violates this section is quilty of a 25199 misdemeanor of the fourth degree. If, within one year of the 25200 offense, the offender previously has been convicted of two or more 25201 predicate motor vehicle or traffic offenses, whoever violates this 25202 section is quilty of a misdemeanor of the third degree. 25203

Sec. 4511.49. (A)Pedestrians shall move, whenever25204practicable, upon the right half of crosswalks.25205

(B) Except as otherwise provided in this division, whoever 25206 violates this section is guilty of a minor misdemeanor. If, within 25207 one year of the offense, the offender previously has been 25208 convicted of or pleaded quilty to one predicate motor vehicle or 25209 traffic offense, whoever violates this section is guilty of a 25210 misdemeanor of the fourth degree. If, within one year of the 25211 offense, the offender previously has been convicted of two or more 25212 predicate motor vehicle or traffic offenses, whoever violates this 25213 section is quilty of a misdemeanor of the third degree. 25214

sec. 4511.50. (A) Where a sidewalk is provided and its use is 25215
practicable, it shall be unlawful for any pedestrian to walk along 25216
and upon an adjacent roadway. 25217

(B) Where a sidewalk is not available, any pedestrian walking 25218
 along and upon a highway shall walk only on a shoulder, as far as 25219
 practicable from the edge of the roadway. 25220

(C) Where neither a sidewalk nor a shoulder is available, any 25221 pedestrian walking along and upon a highway shall walk as near as 25222 practicable to an outside edge of the roadway, and, if on a 25223 two-way roadway, shall walk only on the left side of the roadway. 25224

(D) Except as otherwise provided in sections 4511.13 and 25225
4511.46 of the Revised Code, any pedestrian upon a roadway shall 25226
yield the right-of-way to all vehicles, trackless trolleys, or 25227
streetcars upon the roadway. 25228

(E) Except as otherwise provided in this division, whoever 25229 violates this section is quilty of a minor misdemeanor. If, within 25230 one year of the offense, the offender previously has been 25231 convicted of or pleaded quilty to one predicate motor vehicle or 25232 traffic offense, whoever violates this section is quilty of a 25233 misdemeanor of the fourth degree. If, within one year of the 25234 offense, the offender previously has been convicted of two or more 25235 predicate motor vehicle or traffic offenses, whoever violates this 25236 section is quilty of a misdemeanor of the third degree. 25237

sec. 4511.51. (A) No person while on a roadway outside a 25238
safety zone shall solicit a ride from the driver of any vehicle. 25239

(B)(1) Except as provided in division (B)(2) of this section, 25240
 no person shall stand on a highway for the purpose of soliciting 25241
 employment, business, or contributions from the occupant of any 25242
 vehicle. 25243

(2) The legislative authority of a municipal corporation, by 25244 ordinance, may authorize the issuance of a permit to a charitable 25245 organization to allow a person acting on behalf of the 25246 organization to solicit charitable contributions from the occupant 25247 of a vehicle by standing on a highway, other than a freeway as 25248 provided in division (A)(1) of section 4511.051 of the Revised 25249 Code, that is under the jurisdiction of the municipal corporation. 25250 The permit shall be valid for only one period of time, which shall 25251

be specified in the permit, in any calendar year. The legislative 25252 authority also may specify the locations where contributions may 25253 be solicited and may impose any other restrictions on or 25254 requirements regarding the manner in which the solicitations are 25255 to be conducted that the legislative authority considers 25256 advisable. 25257

(3) As used in division (B)(2) of this section, "charitable 25258 organization" means an organization that has received from the 25259 internal revenue service a currently valid ruling or determination 25260 letter recognizing the tax-exempt status of the organization 25261 pursuant to section 501(c)(3) of the "Internal Revenue Code." 25262

(C) No person shall hang onto or ride on the outside of any 25263 motor vehicle, streetcar, or trackless trolley while it is moving 25264 upon a roadway, except mechanics or test engineers making repairs 25265 or adjustments, or workers performing specialized highway or 25266 street maintenance or construction under authority of a public 25267 25268 agency.

(D) No operator shall knowingly permit any person to hang 25269 onto, or ride on the outside of, any motor vehicle, streetcar, or 25270 trackless trolley while it is moving upon a roadway, except 25271 mechanics or test engineers making repairs or adjustments, or 25272 workers performing specialized highway or street maintenance or 25273 construction under authority of a public agency. 25274

(E) No driver of a truck, trailer, or semitrailer shall 25275 knowingly permit any person who has not attained the age of 25276 sixteen years to ride in the unenclosed or unroofed cargo storage 25277 area of his the driver's vehicle if the vehicle is traveling 25278 faster than twenty-five miles per hour, unless either of the 25279 following applies: 25280

(1) The cargo storage area of the vehicle is equipped with a 25281 properly secured seat to which is attached a seat safety belt that 25282 is in compliance with federal standards for an occupant 25283

25284 restraining device as defined in division (A)(2) of section 25285 4513.263 of the Revised Code, the seat and seat safety belt were 25286 installed at the time the vehicle was originally assembled, and 25287 the person riding in the cargo storage area is in the seat and is 25288 wearing the seat safety belt;

(2) An emergency exists that threatens the life of the driver 25289 or the person being transported in the cargo storage area of the 25290 truck, trailer, or semitrailer. 25291

(F) No driver of a truck, trailer, or semitrailer shall 25292 permit any person, except for those workers performing specialized 25293 highway or street maintenance or construction under authority of a 25294 public agency, to ride in the cargo storage area or on a tailgate 25295 of his the driver's vehicle while the tailqate is unlatched. 25296

(G)(1) Except as otherwise provided in this division, whoever 25297 violates any provision of divisions (A) to (D) of this section is 25298 guilty of a minor misdemeanor. If, within one year of the offense, 25299 the offender previously has been convicted of or pleaded quilty to 25300 one predicate motor vehicle or traffic offense, whoever violates 25301 any provision of divisions (A) to (D) of this section is quilty of 25302 a misdemeanor of the fourth degree. If, within one year of the 25303 offense, the offender previously has been convicted of two or more 25304 predicate motor vehicle or traffic offenses, whoever violates any 25305 provision of divisions (A) to (D) of this section is guilty of a 25306 misdemeanor of the third degree. 25307

(2) Whoever violates division (E) or (F) of this section is 25308 guilty of a minor misdemeanor. 25309

Sec. 4511.511. (A) No pedestrian shall enter or remain upon 25310 any bridge or approach thereto beyond the bridge signal, gate, or 25311 barrier after a bridge operation signal indication has been given. 25312

(B) No pedestrian shall pass through, around, over, or under 25313

25314 any crossing gate or barrier at a railroad grade crossing or 25315 bridge while the gate or barrier is closed or is being opened or 25316 closed.

(C) Except as otherwise provided in this division, whoever 25317 violates this section is guilty of a minor misdemeanor. If, within 25318 one year of the offense, the offender previously has been 25319 convicted of or pleaded quilty to one predicate motor vehicle or 25320 traffic offense, whoever violates this section is quilty of a 25321 misdemeanor of the fourth degree. If, within one year of the 25322 offense, the offender previously has been convicted of two or more 25323 predicate motor vehicle or traffic offenses, whoever violates this 25324 section is guilty of a misdemeanor of the third degree. 25325

Sec. 4511.521. (A) No person shall operate a motorized 25326 bicycle upon a highway or any public or private property used by 25327 the public for purposes of vehicular travel or parking, unless all 25328 of the following conditions are met: 25329

(1) The person is fourteen or fifteen years of age and holds 25330 a valid probationary motorized bicycle license issued after the 25331 person has passed the test provided for in this section, or the 25332 person is sixteen years of age or older and holds either a valid 25333 commercial driver's license issued under Chapter 4506. or a 25334 driver's license issued under Chapter 4507. of the Revised Code or 25335 a valid motorized bicycle license issued after the person has 25336 passed the test provided for in this section, except that if a 25337 person is sixteen years of age, has a valid probationary motorized 25338 bicycle license and desires a motorized bicycle license, he the 25339 person is not required to comply with the testing requirements 25340 provided for in this section; 25341

(2) The motorized bicycle is equipped in accordance with the 25342 rules adopted under division (B) of this section and is in proper 25343 working order; 25344

Page 813

(3) The person, if he is under eighteen years of age, is 25345
 wearing a protective helmet on his the person's head with the chin 25346
 strap properly fastened and the motorized bicycle is equipped with 25347
 a rear-view mirror. 25348

(4) The person operates the motorized bicycle when 25349practicable within three feet of the right edge of the roadway 25350obeying all traffic rules applicable to vehicles. 25351

(B) The director of public safety, subject to sections 119.01 25352 to 119.13 of the Revised Code, shall adopt and promulgate rules 25353 concerning protective helmets, the equipment of motorized 25354 bicycles, and the testing and qualifications of persons who do not 25355 hold a valid driver's or commercial driver's license. The test 25356 shall be as near as practicable to the examination required for a 25357 motorcycle operator's endorsement under section 4507.11 of the 25358 Revised Code. The test shall also require the operator to give an 25359 actual demonstration of his the operator's ability to operate and 25360 control a motorized bicycle by driving one under the supervision 25361 of an examining officer. 25362

(C) Every motorized bicycle license expires on the birthday
 of the applicant in the fourth year after the date it is issued,
 but in no event shall any motorized bicycle license be issued for
 25363
 25364
 25365
 a period longer than four years.

(D) No person operating a motorized bicycle shall carry 25367 another person upon the motorized bicycle. 25368

(E) The protective helmet and rear-view mirror required by 25369
division (A)(3) of this section shall, on and after January 1, 25370
1985, conform with rules adopted by the director under division 25371
(B) of this section. 25372

(F) Each probationary motorized bicycle license or motorized 25373bicycle license shall be laminated with a transparent plastic 25374material. 25375

Sub. S. B. No. 123	
As Reported by the Senate Judiciary	Criminal Justice Committee

Page 814

(G) Whoever violates division	A), (D), or (E) of this 2	25376
section is guilty of a minor misder	anor. 2	25377

**Sec. 4511.53.** <u>(A)</u> For purposes of this section, "snowmobile" 25378 has the same meaning as given that term in section 4519.01 of the 25379 Revised Code. 25380

(B) A person operating a bicycle or motorcycle shall not ride 25381 other than upon the permanent and regular seat attached thereto, 25382 nor carry any other person upon such bicycle or motorcycle other 25383 than upon a firmly attached and regular seat thereon, nor shall 25384 any person ride upon a bicycle or motorcycle other than upon such 25385 a firmly attached and regular seat. 25386

A person shall ride upon a motorcycle only while sitting 25387 astride the seat, facing forward, with one leg on each side of the 25388 motorcycle. 25389

No person operating a bicycle shall carry any package, 25390 bundle, or article that prevents the driver from keeping at least 25391 one hand upon the handle bars. 25392

No bicycle or motorcycle shall be used to carry more persons 25393 at one time than the number for which it is designed and equipped, 25394 nor shall any motorcycle be operated on a highway when the handle 25395 bars or grips are more than fifteen inches higher than the seat or 25396 saddle for the operator. 25397

No person shall operate or be a passenger on a snowmobile or 25398 motorcycle without using safety glasses or other protective eye 25399 device. No person who is under the age of eighteen years, or who 25400 holds a motorcycle operator's endorsement or license bearing a 25401 "novice" designation that is currently in effect as provided in 25402 section 4507.13 of the Revised Code, shall operate a motorcycle on 25403 a highway, or be a passenger on a motorcycle, unless wearing a 25404 protective helmet on his the person's head, and no other person 25405

Page 815

shall be a passenger on a motorcycle operated by such a person25406unless similarly wearing a protective helmet. The helmet, safety25407glasses, or other protective eye device shall conform with25408regulations prescribed and promulgated by the director of public25409safety. The provisions of this paragraph or a violation thereof25410shall not be used in the trial of any civil action.25411

(C) Except as otherwise provided in this division, whoever 25412 violates this section is quilty of a minor misdemeanor. If, within 25413 one year of the offense, the offender previously has been 25414 convicted of or pleaded quilty to one predicate motor vehicle or 25415 traffic offense, whoever violates this section is quilty of a 25416 misdemeanor of the fourth degree. If, within one year of the 25417 offense, the offender previously has been convicted of two or more 25418 predicate motor vehicle or traffic offenses, whoever violates this 25419 section is quilty of a misdemeanor of the third degree. 25420

Sec. 4511.54. (A) No person riding upon any bicycle, coaster, 25421
roller skates, sled, or toy vehicle shall attach the same or 25422
himself self to any streetcar, trackless trolley, or vehicle upon 25423
a roadway. 25424

No operator shall knowingly permit any person riding upon any 25425 bicycle, coaster, roller skates, sled, or toy vehicle to attach 25426 the same or <u>himself self</u> to any streetcar, trackless trolley, or 25427 vehicle while it is moving upon a roadway. 25428

This section does not apply to the towing of a disabled 25429 vehicle. 25430

(B) Except as otherwise provided in this division, whoever25431violates this section is guilty of a minor misdemeanor. If, within25432one year of the offense, the offender previously has been25433convicted of or pleaded guilty to one predicate motor vehicle or25434traffic offense, whoever violates this section is guilty of a25435misdemeanor of the fourth degree. If, within one year of the25436

# offense, the offender previously has been convicted of two or more25437predicate motor vehicle or traffic offenses, whoever violates this25438section is guilty of a misdemeanor of the third degree.25439

Sec. 4511.55. (A) Every person operating a bicycle upon a 25440 roadway shall ride as near to the right side of the roadway as 25441 practicable obeying all traffic rules applicable to vehicles and 25442 exercising due care when passing a standing vehicle or one 25443 proceeding in the same direction. 25444

(B) Persons riding bicycles or motorcycles upon a roadway
(B) Persons riding bicycles or motorcycles upon a roadway
(B) Persons riding bicycles or motorcycles.
(B) Persons riding bicycles upon a roadway
(B) Persons riding bicycles upon a roadway
(B) Persons riding bicycles or motorcycles.
(B) Persons riding bicycles upon a roadway
(B) Persons riding bicycles or motorcycles.
(B) Persons riding bicycles upon a roadway
(B) Persons riding bicycles or motorcycles.
(B) Persons riding bicycles upon a roadway
(B) Persons riding bicycles upon a roadway
(B) Persons riding bicycles or motorcycles.

(C) Except as otherwise provided in this division, whoever 25449 violates this section is quilty of a minor misdemeanor. If, within 25450 one year of the offense, the offender previously has been 25451 convicted of or pleaded quilty to one predicate motor vehicle or 25452 traffic offense, whoever violates this section is quilty of a 25453 misdemeanor of the fourth degree. If, within one year of the 25454 offense, the offender previously has been convicted of two or more 25455 predicate motor vehicle or traffic offenses, whoever violates this 25456 section is quilty of a misdemeanor of the third degree. 25457

sec. 4511.56. (A) Every bicycle when in use at the times 25458
specified in section 4513.03 of the Revised Code, shall be 25459
equipped with the following: 25460

(1) A lamp on the front that shall emit a white light visible 25461from a distance of at least five hundred feet to the front; 25462

25463

(2) A red reflector on the rear of a type approved by thedirector of public safety that shall be visible from all distancesfrom one hundred feet to six hundred feet to the rear when25466

Page 817

directly in front of lawful lower beams of head lamps on a motor 25467 vehicle; 25468

(3) A lamp emitting a red light visible from a distance of 25469five hundred feet to the rear shall be used in addition to the red 25470reflector; 25471

(4) An essentially colorless reflector on the front of a type 25472approved by the director; 25473

(5) Either with tires with retroreflective sidewalls or with 25474 an essentially colorless or amber reflector mounted on the spokes 25475 of the front wheel and an essentially colorless or red reflector 25476 mounted on the spokes of the rear wheel. Each reflector shall be 25477 visible on each side of the wheel from a distance of six hundred 25478 feet when directly in front of lawful lower beams of head lamps on 25479 a motor vehicle. Retroreflective tires or reflectors shall be of a 25480 type approved by the director. 25481

(B) No person shall operate a bicycle unless it is equipped 25482
with a bell or other device capable of giving a signal audible for 25483
a distance of at least one hundred feet, except that a bicycle 25484
shall not be equipped with nor shall any person use upon a bicycle 25485
any siren or whistle. 25486

(C) Every bicycle shall be equipped with an adequate brake 25487when used on a street or highway. 25488

(D) Except as otherwise provided in this division, whoever 25489 violates this section is quilty of a minor misdemeanor. If, within 25490 one year of the offense, the offender previously has been 25491 convicted of or pleaded quilty to one predicate motor vehicle or 25492 traffic offense, whoever violates this section is quilty of a 25493 misdemeanor of the fourth degree. If, within one year of the 25494 offense, the offender previously has been convicted of two or more 25495 predicate motor vehicle or traffic offenses, whoever violates this 25496 section is quilty of a misdemeanor of the third degree. 25497

Sec. 4511.57. (A) The driver of a vehicle shall not overtake 25498 and pass upon the left nor drive upon the left side of any 25499 streetcar proceeding in the same direction, whether such streetcar 25500 is in motion or at rest, except: 25501  $\frac{(A)}{(1)}$  When so directed by a police officer or traffic 25502 control device; 25503 25504 (B)(2) When upon a one-way street;  $\frac{(C)}{(3)}$  When upon a street where the tracks are so located as 25505 to prevent compliance with this section; 25506 (D) (4) When authorized by local authorities. 25507 (B) The driver of any vehicle when permitted to overtake and 25508 pass upon the left of a streetcar which has stopped for the 25509 purpose of receiving or discharging any passenger shall accord 25510 pedestrians the right of way. 25511 (C) Except as otherwise provided in this division, whoever 25512 violates this section is quilty of a minor misdemeanor. If, within 25513 one year of the offense, the offender previously has been 25514 convicted of or pleaded quilty to one predicate motor vehicle or 25515 traffic offense, whoever violates this section is quilty of a 25516 misdemeanor of the fourth degree. If, within one year of the 25517 offense, the offender previously has been convicted of two or more 25518 predicate motor vehicle or traffic offenses, whoever violates this 25519 section is quilty of a misdemeanor of the third degree. 25520

Sec. 4511.58. (A) The driver of a vehicle overtaking upon the 25521 right any streetcar stopped for the purpose of receiving or 25522 discharging any passenger shall stop such vehicle at least five 25523 feet to the rear of the nearest running board or door of such 25524 streetcar and remain standing until all passengers have boarded 25525 such streetcar, or upon alighting therefrom have reached a place 25526

of safety, except that where a safety zone has been established, a 25527 vehicle need not be brought to a stop before passing any such 25528 streetcar or any trackless trolley, but may proceed past such 25529 streetcar or trackless trolley at a speed not greater than is 25530 reasonable and proper considering the safety of pedestrians. 25531

(B) Except as otherwise provided in this division, whoever 25532 violates this section is guilty of a minor misdemeanor. If, within 25533 one year of the offense, the offender previously has been 25534 convicted of or pleaded quilty to one predicate motor vehicle or 25535 traffic offense, whoever violates this section is quilty of a 25536 misdemeanor of the fourth degree. If, within one year of the 25537 offense, the offender previously has been convicted of two or more 25538 predicate motor vehicle or traffic offenses, whoever violates this 25539 section is quilty of a misdemeanor of the third degree. 25540

Sec. 4511.59. (A) The driver of any vehicle proceeding upon 25542 any streetcar tracks in front of a streetcar shall remove such 25543 vehicle from the track as soon as practicable after signal from 25544 the operator of said streetcar. 25545

The driver of a vehicle upon overtaking and passing a25546streetcar shall not turn in front of such streetcar unless such25547movement can be made in safety.25548

(B) Except as otherwise provided in this division, whoever 25549 violates this section is quilty of a minor misdemeanor. If, within 25550 one year of the offense, the offender previously has been 25551 convicted of or pleaded quilty to one predicate motor vehicle or 25552 traffic offense, whoever violates this section is quilty of a 25553 misdemeanor of the fourth degree. If, within one year of the 25554 offense, the offender previously has been convicted of two or more 25555 predicate motor vehicle or traffic offenses, whoever violates this 25556 section is quilty of a misdemeanor of the third degree. 25557

Sec. 4511.60. (A)No vehicle shall at any time be driven25558through or within a safety zone.25559

(B) Except as otherwise provided in this division, whoever 25560 violates this section is quilty of a minor misdemeanor. If, within 25561 one year of the offense, the offender previously has been 25562 convicted of or pleaded quilty to one predicate motor vehicle or 25563 traffic offense, whoever violates this section is guilty of a 25564 misdemeanor of the fourth degree. If, within one year of the 25565 offense, the offender previously has been convicted of two or more 25566 predicate motor vehicle or traffic offenses, whoever violates this 25567 section is quilty of a misdemeanor of the third degree. 25568

**sec. 4511.61.** (A) The department of transportation and local 25569 authorities in their respective jurisdictions, with the approval 25570 of the department, may designate dangerous highway crossings over 25571 railroad tracks whether on state, county, or township highways or 25572 on streets or ways within municipal corporations, and erect stop 25573 signs thereat. When such stop signs are erected, the operator of 25574 any vehicle, streetcar, or trackless trolley shall stop within 25575 fifty, but not less than fifteen, feet from the nearest rail of 25576 the railroad tracks and shall exercise due care before proceeding 25577 across such grade crossing. 25578

(B) Except as otherwise provided in this division, whoever 25579 violates this section is quilty of a minor misdemeanor. If, within 25580 one year of the offense, the offender previously has been 25581 convicted of or pleaded quilty to one predicate motor vehicle or 25582 traffic offense, whoever violates this section is quilty of a 25583 misdemeanor of the fourth degree. If, within one year of the 25584 offense, the offender previously has been convicted of two or more 25585 predicate motor vehicle or traffic offenses, whoever violates this 25586 section is quilty of a misdemeanor of the third degree. 25587

sec. 4511.62. (A)(1) Whenever any person driving a vehicle or 25588
trackless trolley approaches a railroad grade crossing, the person 25589
shall stop within fifty feet, but not less than fifteen feet from 25590
the nearest rail of the railroad if any of the following 25591
circumstances exist at the crossing: 25592

(a) A clearly visible electric or mechanical signal device 25593gives warning of the immediate approach of a train. 25594

(b) A crossing gate is lowered.

(c) A flagperson gives or continues to give a signal of the 25596approach or passage of a train. 25597

(d) There is insufficient space on the other side of the 25598 railroad grade crossing to accommodate the vehicle or trackless 25599 trolley the person is operating without obstructing the passage of 25600 other vehicles, trackless trolleys, pedestrians, or railroad 25601 trains, notwithstanding any traffic control signal indication to 25602 proceed. 25603

(e) An approaching train is emitting an audible signal or is 25604plainly visible and is in hazardous proximity to the crossing. 25605

(2) A person who is driving a vehicle or trackless trolley
 and who approaches a railroad grade crossing shall not proceed as
 long as any of the circumstances described in divisions (A)(1)(a)
 25608
 to (e) of this section exist at the crossing.

(B) No person shall drive any vehicle through, around, or 25610
under any crossing gate or barrier at a railroad crossing while 25611
the gate or barrier is closed or is being opened or closed unless 25612
the person is signaled by a law enforcement officer or flagperson 25613
that it is permissible to do so. 25614

(C) Whoever violates this section is guilty of a misdemeanor 25615 of the fourth degree. 25616

Sec. 4511.63. (A) The operator of any motor vehicle or 25617 trackless trolley, carrying passengers, for hire, of any school 25618 bus, or of any vehicle carrying explosives or flammable liquids as 25619 a cargo or as such part of a cargo as to constitute a hazard, 25620 before crossing at grade any track of a railroad, shall stop the 25621 vehicle or trackless trolley and, while so stopped, shall listen 25622 through an open door or open window and look in both directions 25623 along the track for any approaching train, and for signals 25624 indicating the approach of a train, and shall proceed only upon 25625 exercising due care after stopping, looking, and listening as 25626 required by this section. Upon proceeding, the operator of such a 25627 vehicle shall cross only in a gear that will ensure there will be 25628 no necessity for changing gears while traversing the crossing and 25629 shall not shift gears while crossing the tracks. 25630

(B) This section does not apply at any of the following: 25631

(1) Street railway grade crossings within a municipal 25632 corporation, or to abandoned tracks, spur tracks, side tracks, and 25633 industrial tracks when the public utilities commission has 25634 authorized and approved the crossing of the tracks without making 25635 the stop required by this section; 25636

(2) Through June 30, 1995, a street railway grade crossing
where out-of-service signs are posted in accordance with section
4955.37 of the Revised Code.
25639

(C) Except as otherwise provided in this division, whoever 25640 violates this section is guilty of a minor misdemeanor. If the 25641 offender previously has been convicted of or pleaded guilty to one 25642 or more violations of this section or section 4511.76, 4511.761, 25643 4511.762, 4511.764, 4511.77, or 4511.79 of the Revised Code or a 25644 municipal ordinance that is substantially similar to any of those 25645 sections, whoever violates this section is quilty of a misdemeanor 25646 of the fourth degree. 25647

Sec. 4511.64. (A) No person shall operate or move any 25648 crawler-type tractor, steam shovel, derrick, roller, or any 25649 equipment or structure having a normal operating speed of six or 25650 less miles per hour or a vertical body or load clearance of less 25651 than nine inches above the level surface of a roadway, upon or 25652 across any tracks at a railroad grade crossing without first 25653 complying with divisions (A)(1) and (B)(2) of this section. 25654

(A)(1) Before making any such crossing, the person operating 25655 or moving any such vehicle or equipment shall first stop the same, 25656 and while stopped he the person shall listen and look in both 25657 directions along such track for any approaching train and for 25658 signals indicating the approach of a train, and shall proceed only 25659 upon exercising due care. 25660

(B)(2) No such crossing shall be made when warning is given25661by automatic signal or crossing gates or a flagman flagperson or25662otherwise of the immediate approach of a railroad train or car.25663

(B) If the normal sustained speed of such vehicle, equipment, 25664 or structure is not more than three miles per hour, the person 25665 owning, operating, or moving the same shall also give notice of 25666 such intended crossing to a station agent or superintendent of the 25667 railroad, and a reasonable time shall be given to such railroad to 25668 provide proper protection for such crossing. Where such vehicles 25669 or equipment are being used in constructing or repairing a section 25670 of highway lying on both sides of a railroad grade crossing, and 25671 in such construction or repair it is necessary to repeatedly move 25672 such vehicles or equipment over such crossing, one daily notice 25673 specifying when such work will start and stating the hours during 25674 which it will be prosecuted is sufficient. 25675

25676

(C) Except as otherwise provided in this division, whoever 25677 violates this section is guilty of a minor misdemeanor. If, within 25678

one year of the offense, the offender previously has been25679convicted of or pleaded guilty to one predicate motor vehicle or25680traffic offense, whoever violates this section is guilty of a25681misdemeanor of the fourth degree. If, within one year of the25683offense, the offender previously has been convicted of two or more25684predicate motor vehicle or traffic offenses, whoever violates this25684section is guilty of a misdemeanor of the third degree.25685

Sec. 4511.66. (A) Upon any highway outside a business or 25686 residence district, no person shall stop, park, or leave standing 25687 any vehicle, whether attended or unattended, upon the paved or 25688 main traveled part of the highway if it is practicable to stop, 25689 park, or so leave such vehicle off the paved or main traveled part 25690 of said highway. In every event a clear and unobstructed portion 25691 of the highway opposite such standing vehicle shall be left for 25692 the free passage of other vehicles, and a clear view of such 25693 stopped vehicle shall be available from a distance of two hundred 25694 feet in each direction upon such highway. 25695

This section does not apply to the driver of any vehicle25696which is disabled while on the paved or improved or main traveled25697portion of a highway in such manner and to such extent that it is25698impossible to avoid stopping and temporarily leaving the disabled25699vehicle in such position.25700

(B) Except as otherwise provided in this division, whoever 25701 violates this section is quilty of a minor misdemeanor. If, within 25702 one year of the offense, the offender previously has been 25703 convicted of or pleaded quilty to one predicate motor vehicle or 25704 traffic offense, whoever violates this section is quilty of a 25705 misdemeanor of the fourth degree. If, within one year of the 25706 offense, the offender previously has been convicted of two or more 25707 predicate motor vehicle or traffic offenses, whoever violates this 25708 section is quilty of a misdemeanor of the third degree. 25709

Sec. 4511.661. (A) No person driving or in charge of a motor 25710 vehicle shall permit it to stand unattended without first stopping 25711 the engine, locking the ignition, removing the key from the 25712 ignition, effectively setting the parking brake, and, when the 25713 motor vehicle is standing upon any grade, turning the front wheels 25714 to the curb or side of the highway. 25715

The requirements of this section relating to the stopping of 25716 the engine, locking of the ignition, and removing the key from the 25717 ignition of a motor vehicle shall not apply to an emergency 25718 vehicle or a public safety vehicle. 25719

(B) Except as otherwise provided in this division, whoever 25720 violates this section is quilty of a minor misdemeanor. If, within 25721 one year of the offense, the offender previously has been 25722 convicted of or pleaded quilty to one predicate motor vehicle or 25723 traffic offense, whoever violates this section is quilty of a 25724 misdemeanor of the fourth degree. If, within one year of the 25725 offense, the offender previously has been convicted of two or more 25726 predicate motor vehicle or traffic offenses, whoever violates this 25727 section is quilty of a misdemeanor of the third degree. 25728

Sec. 4511.68. (A) No person shall stand or park a trackless 25729 trolley or vehicle, except when necessary to avoid conflict with 25730 other traffic or to comply with sections 4511.01 to 4511.78, 25731 inclusive, 4511.99, and 4513.01 to 4513.37, inclusive, of the 25732 Revised Code, or while obeying the directions of a police officer 25733 or a traffic control device, in any of the following places: 25734

(A)(1) On a sidewalk, except a bicycle;25735(B)(2) In front of a public or private driveway;25736(C)(3) Within an intersection;25737(D)(4) Within ten feet of a fire hydrant;25738

······································	
(E)(5) On a crosswalk;	25739
(F)(6) Within twenty feet of a crosswalk at an intersection;	25740
(G)(7) Within thirty feet of, and upon the approach to, any flashing beacon, stop sign, or traffic control device;	25741 25742
(H)(8) Between a safety zone and the adjacent curb or within thirty feet of points on the curb immediately opposite the ends of a safety zone, unless a different length is indicated by a traffic control device;	25743 25744 25745 25746
<pre>(I)(9) Within fifty feet of the nearest rail of a railroad crossing;</pre>	25747 25748
(J)(10) Within twenty feet of a driveway entrance to any fire station and, on the side of the street opposite the entrance to any fire station, within seventy-five feet of the entrance when it is properly posted with signs;	25749 25750 25751 25752
(K)(11) Alongside or opposite any street excavation or obstruction when such standing or parking would obstruct traffic;	25753 25754
(L)(12) Alongside any vehicle stopped or parked at the edge or curb of a street;	25755 25756
(M)(13) Upon any bridge or elevated structure upon a highway, or within a highway tunnel;	25757 25758
$\frac{(N)(14)}{(14)}$ At any place where signs prohibit stopping;	25759
(0)(15) Within one foot of another parked vehicle;	25760
$\frac{(P)(16)}{(16)}$ On the roadway portion of a freeway, expressway, or thruway.	25761 25762
(B) Except as otherwise provided in this division, whoever	25763
violates this section is guilty of a minor misdemeanor. If, within	25764
one year of the offense, the offender previously has been	25765
convicted of or pleaded guilty to one predicate motor vehicle or	25766
traffic offense, whoever violates this section is guilty of a	25767

misdemeanor of the fourth degree. If, within one year of the	25768
offense, the offender previously has been convicted of two or more	25769
predicate motor vehicle or traffic offenses, whoever violates this	25770
section is guilty of a misdemeanor of the third degree.	25771

sec. 4511.681. (A) If an owner of private property posts on 25772 the property, in a conspicuous manner, a prohibition against 25773 parking on the property or conditions and regulations under which 25774 parking is permitted, no person shall do either of the following: 25775

(A)(1) Park a vehicle on the property without the owner's 25776 consent; 25777

(B)(2) Park a vehicle on the property in violation of any 25778 condition or regulation posted by the owner. 25779

# (B) Whoever violates this section is guilty of a minor25780misdemeanor.25781

Sec. 4511.69. (A) Every vehicle stopped or parked upon a 25782 roadway where there is an adjacent curb shall be stopped or parked 25783 with the right-hand wheels of the vehicle parallel with and not 25784 more than twelve inches from the right-hand curb, unless it is 25785 impossible to approach so close to the curb; in such case the stop 25786 shall be made as close to the curb as possible and only for the 25787 time necessary to discharge and receive passengers or to load or 25788 unload merchandise. Local authorities by ordinance may permit 25789 angle parking on any roadway under their jurisdiction, except that 25790 angle parking shall not be permitted on a state route within a 25791 municipal corporation unless an unoccupied roadway width of not 25792 less than twenty-five feet is available for free-moving traffic. 25793

(B) Local authorities by ordinance may permit parking of 25794
 vehicles with the left-hand wheels adjacent to and within twelve 25795
 inches of the left-hand curb of a one-way roadway. 25796

# Sub. S. B. No. 123

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

(C) No vehicle or trackless trolley shall be stopped or 25797
parked on a road or highway with the vehicle or trackless trolley 25798
facing in a direction other than the direction of travel on that 25799
side of the road or highway. 25800

(D) Notwithstanding any statute or any rule, resolution, or 25801 ordinance adopted by any local authority, air compressors, 25802 tractors, trucks, and other equipment, while being used in the 25803 construction, reconstruction, installation, repair, or removal of 25804 facilities near, on, over, or under a street or highway, may stop, 25805 stand, or park where necessary in order to perform such work, 25806 provided a flagperson is on duty or warning signs or lights are 25807 displayed as may be prescribed by the director of transportation. 25808

(E) Special parking locations and privileges for persons with 25809 disabilities that limit or impair the ability to walk, also known 25810 as handicapped parking spaces or disability parking spaces, shall 25811 be provided and designated by all political subdivisions and by 25812 the state and all agencies and instrumentalities thereof at all 25813 offices and facilities, where parking is provided, whether owned, 25814 rented, or leased, and at all publicly owned parking garages. The 25815 locations shall be designated through the posting of an elevated 25816 sign, whether permanently affixed or movable, imprinted with the 25817 international symbol of access and shall be reasonably close to 25818 exits, entrances, elevators, and ramps. All elevated signs posted 25819 in accordance with this division and division (C) of section 25820 3781.111 of the Revised Code shall be mounted on a fixed or 25821 movable post, and the distance from the ground to the top edge of 25822 the sign shall measure five feet. If a new sign or a replacement 25823 sign designating a special parking location is posted on or after 25824 the effective date of this amendment October 14, 1999, there also 25825 shall be affixed upon the surface of that sign or affixed next to 25826 the designating sign a notice that states the fine applicable for 25827 the offense of parking a motor vehicle in the special designated 25828

### Sub. S. B. No. 123

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

Page 829

parking location if the motor vehicle is not legally entitled to 25829 be parked in that location. 25830

(F)(1) No person shall stop, stand, or park any motor vehicle 25831 at special parking locations provided under division (E) of this 25832 section or at special clearly marked parking locations provided in 25833 or on privately owned parking lots, parking garages, or other 25834 parking areas and designated in accordance with that division, 25835 unless one of the following applies: 25836

(a) The motor vehicle is being operated by or for the 25837
transport of a person with a disability that limits or impairs the 25838
ability to walk and is displaying a valid removable windshield 25839
placard or special license plates; 25840

(b) The motor vehicle is being operated by or for the 25841transport of a handicapped person and is displaying a parking card 25842or special handicapped license plates. 25843

25844 (2) Any motor vehicle that is parked in a special marked parking location in violation of division (F)(1)(a) or (b) of this 25845 section may be towed or otherwise removed from the parking 25846 location by the law enforcement agency of the political 25847 subdivision in which the parking location is located. A motor 25848 vehicle that is so towed or removed shall not be released to its 25849 owner until the owner presents proof of ownership of the motor 25850 vehicle and pays all towing and storage fees normally imposed by 25851 that political subdivision for towing and storing motor vehicles. 25852 If the motor vehicle is a leased vehicle, it shall not be released 25853 to the lessee until the lessee presents proof that that person is 25854 the lessee of the motor vehicle and pays all towing and storage 25855 fees normally imposed by that political subdivision for towing and 25856 storing motor vehicles. 25857

(3) If a person is charged with a violation of division 25858
(F)(1)(a) or (b) of this section, it is an affirmative defense to 25859
the charge that the person suffered an injury not more than 25860

seventy-two hours prior to the time the person was issued the 25861 ticket or citation and that, because of the injury, the person 25862 meets at least one of the criteria contained in division (A)(1) of 25863 section 4503.44 of the Revised Code. 25864

(G) When a motor vehicle is being operated by or for the 25865 transport of a person with a disability that limits or impairs the 25866 ability to walk and is displaying a removable windshield placard 25867 or a temporary removable windshield placard or special license 25868 plates, or when a motor vehicle is being operated by or for the 25869 transport of a handicapped person and is displaying a parking card 25870 or special handicapped license plates, the motor vehicle is 25871 permitted to park for a period of two hours in excess of the legal 25872 parking period permitted by local authorities, except where local 25873 ordinances or police rules provide otherwise or where the vehicle 25874 is parked in such a manner as to be clearly a traffic hazard. 25875

(H) No owner of an office, facility, or parking garage where 25876 special parking locations are required to be designated in 25877 accordance with division (E) of this section shall fail to 25878 properly mark the special parking locations in accordance with 25879 that division or fail to maintain the markings of the special 25880 locations, including the erection and maintenance of the fixed or 25881 movable signs. 25882

(I) Nothing in this section shall be construed to require a 25883
 person or organization to apply for a removable windshield placard 25884
 or special license plates if the parking card or special license 25885
 plates issued to the person or organization under prior law have 25886
 not expired or been surrendered or revoked. 25887

(J)(1) Whoever violates division (A) or (C) of this section25888is guilty of a minor misdemeanor.25889

(2)(a) Whoever violates division (F)(1)(a) or (b) of this 25890 section is guilty of a misdemeanor and shall be punished as 25891

provided in division (J)(2)(a) and (b) of this section. Except as	25892
otherwise provided in division (J)(2)(a) of this section, an	25893
offender who violates division (F)(1)(a) or (b) of this section	25894
shall be fined not less than two hundred fifty nor more than five	25895
hundred dollars. An offender who violates division (F)(1)(a) or	25896
(b) of this section shall be fined not more than one hundred	25897
dollars if the offender, prior to sentencing, proves either of the	25898
following to the satisfaction of the court:	25899
(i) At the time of the violation of division (F)(1)(a) of	25900
this section, the offender or the person for whose transport the	25901
motor vehicle was being operated had been issued a removable	25902
windshield placard that then was valid or special license plates	25903
that then were valid but the offender or the person neglected to	25904
display the placard or license plates as described in division	25905
(F)(1)(a) of this section.	25906
(ii) At the time of the violation of division (F)(1)(b) of	25907
this section, the offender or the person for whose transport the	25908
motor vehicle was being operated had been issued a parking card	25909
that then was valid or special handicapped license plates that	25910
then were valid but the offender or the person neglected to	25911
display the card or license plates as described in division	25912
(F)(1)(b) of this section.	25913
(b) In no case shall an offender who violates division	25914
(F)(1)(a) or (b) of this section be sentenced to any term of	25915
imprisonment.	25916
An arrest or conviction for a violation of division (F)(1)(a)	25917
or (b) of this section does not constitute a criminal record and	25918
need not be reported by the person so arrested or convicted in	25919
response to any inquiries contained in any application for	25920
employment, license, or other right or privilege, or made in	25921

connection with the person's appearance as a witness.

Page 831

The clerk of the court shall pay every fine collected under	25923
division (J)(2) of this section to the political subdivision in	25924
which the violation occurred. Except as provided in division	25925
(J)(2) of this section, the political subdivision shall use the	25926
fine moneys it receives under division (J)(2) of this section to	25927
pay the expenses it incurs in complying with the signage and	25928
notice requirements contained in division (E) of this section. The	25929
political subdivision may use up to fifty per cent of each fine it	25930
receives under division (J)(2) of this section to pay the costs of	25931
educational, advocacy, support, and assistive technology programs	25932
for persons with disabilities, and for public improvements within	25933
the political subdivision that benefit or assist persons with	25934
disabilities, if governmental agencies or nonprofit organizations	25935
offer the programs.	25936

(3) Whoever violates division (H) of this section shall be punished as follows:

(a) Except as otherwise provided in division (J)(3) of this25939section, the offender shall be issued a warning.25940

(b) If the offender previously has been convicted of or25941pleaded guilty to a violation of division (H) of this section or25942of a municipal ordinance that is substantially similar to that25943division, the offender shall not be issued a warning but shall be25944fined twenty-five dollars for each parking location that is not25945properly marked or whose markings are not properly maintained.25946

(K) As used in this section:

(1) "Handicapped person" means any person who has lost the 25948 use of one or both legs or one or both arms, who is blind, deaf, 25949 or so severely handicapped as to be unable to move without the aid 25950 of crutches or a wheelchair, or whose mobility is restricted by a 25951 permanent cardiovascular, pulmonary, or other handicapping 25952 condition. 25953

25937

25938

(2) "Person with a disability that limits or impairs the 25954ability to walk" has the same meaning as in section 4503.44 of the 25955Revised Code. 25956

(3) "Special license plates" and "removable windshield
placard" mean any license plates or removable windshield placard
or temporary removable windshield placard issued under section
4503.41 or 4503.44 of the Revised Code, and also mean any
substantially similar license plates or removable windshield
placard or temporary removable windshield placard issued by a
state, district, country, or sovereignty.

Sec. 4511.70. (A) No person shall drive a vehicle or 25964 trackless trolley when it is so loaded, or when there are in the 25965 front seat such number of persons, as to obstruct the view of the 25966 driver to the front or sides of the vehicle or to interfere with 25967 the driver's control over the driving mechanism of the vehicle. 25968

(B) No passenger in a vehicle or trackless trolley shall ride 25969
 in such position as to interfere with the driver's view ahead or 25970
 to the sides, or to interfere with his the driver's control over 25971
 the driving mechanism of the vehicle. 25972

(C) No person shall open the door of a vehicle on the side 25973 available to moving traffic unless and until it is reasonably safe 25974 to do so, and can be done without interfering with the movement of 25975 other traffic, nor shall any person leave a door open on the side 25976 of a vehicle available to moving traffic for a period of time 25977 longer than necessary to load or unload passengers. 25978

(D) Except as otherwise provided in this division, whoever25979violates this section is guilty of a minor misdemeanor. If, within25980one year of the offense, the offender previously has been25981convicted of or pleaded guilty to one predicate motor vehicle or25982traffic offense, whoever violates this section is guilty of a25983misdemeanor of the fourth degree. If, within one year of the25984

### Page 834

offense, the offender previously has been convicted of two or more	25985
predicate motor vehicle or traffic offenses, whoever violates this	25986
section is guilty of a misdemeanor of the third degree.	25987

sec. 4511.701. (A) No person shall occupy any travel trailer 25988
or manufactured or mobile home while it is being used as a 25989
conveyance upon a street or highway. 25990

(B) Except as otherwise provided in this division, whoever 25991 violates this section is quilty of a minor misdemeanor. If, within 25992 one year of the offense, the offender previously has been 25993 convicted of or pleaded quilty to one predicate motor vehicle or 25994 traffic offense, whoever violates this section is quilty of a 25995 misdemeanor of the fourth degree. If, within one year of the 25996 offense, the offender previously has been convicted of two or more 25997 predicate motor vehicle or traffic offenses, whoever violates this 25998 section is quilty of a misdemeanor of the third degree. 25999

Sec. 4511.71. (A) No person shall drive upon, along, or 26000 across a street or highway, or any part thereof, which of a street 26001 or highway that has been closed in the process of its 26002 construction, reconstruction, or repair, and posted with 26003 appropriate signs by the authority having jurisdiction to close 26004 such highway. 26005

(B) Except as otherwise provided in this division, whoever 26006 violates this section is quilty of a minor misdemeanor. If, within 26007 one year of the offense, the offender previously has been 26008 convicted of or pleaded quilty to one predicate motor vehicle or 26009 traffic offense, whoever violates this section is quilty of a 26010 misdemeanor of the fourth degree. If, within one year of the 26011 offense, the offender previously has been convicted of two or more 26012 predicate motor vehicle or traffic offenses, whoever violates this 26013 section is quilty of a misdemeanor of the third degree. 26014

**Sec. 4511.711.** (A) No person shall drive any vehicle, other 26015 than a bicycle, upon a sidewalk or sidewalk area except upon a 26016 permanent or duly authorized temporary driveway. 26017

Nothing in this section shall be construed as prohibiting26018local authorities from regulating the operation of bicycles within26019their respective jurisdictions.26020

(B) Except as otherwise provided in this division, whoever 26021 violates this section is quilty of a minor misdemeanor. If, within 26022 one year of the offense, the offender previously has been 26023 convicted of or pleaded quilty to one predicate motor vehicle or 26024 traffic offense, whoever violates this section is quilty of a 26025 misdemeanor of the fourth degree. If, within one year of the 26026 offense, the offender previously has been convicted of two or more 26027 predicate motor vehicle or traffic offenses, whoever violates this 26028 section is quilty of a misdemeanor of the third degree. 26029

Sec. 4511.712. (A) No driver shall enter an intersection or 26030 marked crosswalk or drive onto any railroad grade crossing unless 26031 there is sufficient space on the other side of the intersection, 26032 crosswalk, or grade crossing to accommodate the vehicle, 26033 streetcar, or trackless trolley he the driver is operating without 26034 obstructing the passage of other vehicles, streetcars, trackless 26035 trolleys, pedestrians, or railroad trains, notwithstanding any 26036 traffic control signal indication to proceed. 26037

(B) Except as otherwise provided in this division, whoever26038violates this section is guilty of a minor misdemeanor. If, within26039one year of the offense, the offender previously has been26040convicted of or pleaded guilty to one predicate motor vehicle or26041traffic offense, whoever violates this section is guilty of a26042misdemeanor of the fourth degree. If, within one year of the26043offense, the offender previously has been convicted of two or more26044

predicate motor vehicle or traffic offenses, whoever violates this 26045

section is guilty of a misdemeanor of the third degree.

sec. 4511.713. (A) No person shall operate a motor vehicle, 26047
snowmobile, or all-purpose vehicle upon any path set aside for the 26048
exclusive use of bicycles, when an appropriate sign giving notice 26049
of such use is posted on the path. 26050

Nothing in this section shall be construed to affect any rule 26051 of the director of natural resources governing the operation of 26052 motor vehicles, snowmobiles, all-purpose vehicles, and bicycles on 26053 lands under <u>his the director's</u> jurisdiction. 26054

(B) Except as otherwise provided in this division, whoever 26055 violates this section is quilty of a minor misdemeanor. If, within 26056 one year of the offense, the offender previously has been 26057 convicted of or pleaded quilty to one predicate motor vehicle or 26058 traffic offense, whoever violates this section is quilty of a 26059 misdemeanor of the fourth degree. If, within one year of the 26060 offense, the offender previously has been convicted of two or more 26061 predicate motor vehicle or traffic offenses, whoever violates this 26062 section is guilty of a misdemeanor of the third degree. 26063

Sec. 4511.72. (A) The driver of any vehicle, other than an 26064 emergency vehicle or public safety vehicle on official business, 26065 shall not follow any emergency vehicle or public safety vehicle 26066 traveling in response to an alarm closer than five hundred feet, 26067 or drive into or park such vehicle within the block where fire 26068 apparatus has stopped in answer to a fire alarm, unless directed 26069 to do so by a police officer or a fireman firefighter. 26070

(B) Except as otherwise provided in this division, whoever26071violates this section is guilty of a minor misdemeanor. If, within26072one year of the offense, the offender previously has been26073convicted of or pleaded guilty to one predicate motor vehicle or26074

26075 traffic offense, whoever violates this section is quilty of a 26076 misdemeanor of the fourth degree. If, within one year of the 26077 offense, the offender previously has been convicted of two or more 26078 predicate motor vehicle or traffic offenses, whoever violates this 26079 section is quilty of a misdemeanor of the third degree.

**sec. 4511.73.** (A) No streetcar, trackless trolley, or vehicle 26080 shall, without the consent of the fire department official in 26081 command, be driven over any unprotected hose of a fire department, 26082 when said hose that is laid down on any street, private driveway, 26083 or streetcar track to be used at any fire or alarm of fire. 26084

(B) Except as otherwise provided in this division, whoever 26086 violates this section is quilty of a minor misdemeanor. If, within 26087 one year of the offense, the offender previously has been 26088 convicted of or pleaded quilty to one predicate motor vehicle or 26089 traffic offense, whoever violates this section is guilty of a 26090 misdemeanor of the fourth degree. If, within one year of the 26091 offense, the offender previously has been convicted of two or more 26092 predicate motor vehicle or traffic offenses, whoever violates this 26093 section is quilty of a misdemeanor of the third degree.

Sec. 4511.74. (A) No person shall place or knowingly drop 26095 upon any part of a highway, lane, road, street, or alley any 26096 tacks, bottles, wire, glass, nails, or other articles which may 26097 damage or injure any person, vehicle, streetcar, trackless 26098 trolley, or animal traveling along or upon such highway, except 26099 such substances that may be placed upon the roadway by proper 26100 authority for the repair or construction thereof. 26101

Any person who drops or permits to be dropped or thrown upon 26102 any highway any destructive or injurious material shall 26103 immediately remove the same. 26104

26085

### Sub. S. B. No. 123

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

Any person authorized to remove a wrecked or damaged vehicle, 26105 streetcar, or trackless trolley from a highway shall remove any 26106 glass or other injurious substance dropped upon the highway from 26107 such vehicle, streetcar, or trackless trolley. 26108

No person shall place any obstruction in or upon a highway 26109 without proper authority. 26110

(B) No person, with intent to cause physical harm to a person 26111 or a vehicle, shall place or knowingly drop upon any part of a 26112 highway, lane, road, street, or alley any tacks, bottles, wire, 26113 glass, nails, or other articles which may damage or injure any 26114 person, vehicle, streetcar, trackless trolley, or animal traveling 26115 along or upon such highway, except such substances that may be 26116 placed upon the roadway by proper authority for the repair or 26117 construction thereof. 26118

(C)(1) Except as otherwise provided in this division, whoever 26119 violates division (A) of this section is quilty of a minor 26120 misdemeanor. If, within one year of the offense, the offender 26121 previously has been convicted of or pleaded quilty to one 26122 predicate motor vehicle or traffic offense, whoever violates 26123 division (A) of this section is guilty of a misdemeanor of the 26124 fourth degree. If, within one year of the offense, the offender 26125 previously has been convicted of two or more predicate motor 26126 vehicle or traffic offenses, whoever violates division (A) of this 26127 section is quilty of a misdemeanor of the third degree. 26128

(2) Whoever violates division (B) of this section is guilty26129of a misdemeanor of the first degree.26130

Sec. 4511.75. (A) The driver of a vehicle, streetcar, or 26131 trackless trolley upon meeting or overtaking from either direction 26132 any school bus stopped for the purpose of receiving or discharging 26133 any school child, person attending programs offered by community 26134 boards of mental health and county boards of mental retardation 26135

and developmental disabilities, or child attending a program 26136 offered by a head start agency, shall stop at least ten feet from 26137 the front or rear of the school bus and shall not proceed until 26138 such school bus resumes motion, or until signaled by the school 26139 bus driver to proceed. 26140

It is no defense to a charge under this division that the school bus involved failed to display or be equipped with an 26142 automatically extended stop warning sign as required by division 26143 (B) of this section. 26144

(B) Every school bus shall be equipped with amber and red 26145 visual signals meeting the requirements of section 4511.771 of the 26146 26147 Revised Code, and an automatically extended stop warning sign of a type approved by the state board of education, which shall be 26148 actuated by the driver of the bus whenever but only whenever the 26149 bus is stopped or stopping on the roadway for the purpose of 26150 receiving or discharging school children, persons attending 26151 programs offered by community boards of mental health and county 26152 boards of mental retardation and developmental disabilities, or 26153 children attending programs offered by head start agencies. A 26154 school bus driver shall not actuate the visual signals or the stop 26155 warning sign in designated school bus loading areas where the bus 26156 is entirely off the roadway or at school buildings when children 26157 or persons attending programs offered by community boards of 26158 mental health and county boards of mental retardation and 26159 developmental disabilities are loading or unloading at curbside or 26160 at buildings when children attending programs offered by head 26161 start agencies are loading or unloading at curbside. The visual 26162 signals and stop warning sign shall be synchronized or otherwise 26163 operated as required by rule of the board. 26164

(C) Where a highway has been divided into four or more 26165 traffic lanes, a driver of a vehicle, streetcar, or trackless 26166 trolley need not stop for a school bus approaching from the 26167

26168 opposite direction which has stopped for the purpose of receiving 26169 or discharging any school child, persons attending programs 26170 offered by community boards of mental health and county boards of 26171 mental retardation and developmental disabilities, or children 26172 attending programs offered by head start agencies. The driver of 26173 any vehicle, streetcar, or trackless trolley overtaking the school 26174 bus shall comply with division (A) of this section.

(D) School buses operating on divided highways or on highways 26175 with four or more traffic lanes shall receive and discharge all 26176 school children, persons attending programs offered by community 26177 boards of mental health and county boards of mental retardation 26178 and developmental disabilities, and children attending programs 26179 offered by head start agencies on their residence side of the 26180 highway. 26181

(E) No school bus driver shall start the driver's bus until 26182 after any child, person attending programs offered by community 26183 boards of mental health and county boards of mental retardation 26184 and developmental disabilities, or child attending a program 26185 offered by a head start agency who may have alighted therefrom has 26186 reached a place of safety on the child's or person's residence 26187 side of the road. 26188

(F)(1) Whoever violates division (A) of this section may be 26189 fined an amount not to exceed five hundred dollars. A person who 26190 is issued a citation for a violation of division (A) of this 26191 section is not permitted to enter a written plea of quilty and 26192 waive the person's right to contest the citation in a trial but 26193 instead must appear in person in the proper court to answer the 26194 26195 charge.

(2) In addition to and independent of any other penalty 26196 provided by law, the court or mayor may impose upon an offender 26197 who violates this section a class seven suspension of the 26198 offender's driver's license, commercial driver's license, 26199

# temporary instruction permit, probationary license, or nonresident26200operating privilege from the range specified in division (A)(7) of26201section 4510.02 of the Revised Code. When a license is suspended26202under this section, the court or mayor shall cause the offender to26203deliver the license to the court, and the court or clerk of the26204court immediately shall forward the license to the registrar of26205motor vehicles, together with notice of the court's action.26200

(G) As used in this section:

(1) "Head start agency" has the same meaning as in division 26208(A)(1) of section 3301.31 of the Revised Code. 26209

(2) "School bus," as used in relation to children who attend 26210 a program offered by a head start agency, means a bus that is 26211 owned and operated by a head start agency, is equipped with an 26212 automatically extended stop warning sign of a type approved by the 26213 state board of education, is painted the color and displays the 26214 markings described in section 4511.77 of the Revised Code, and is 26215 equipped with amber and red visual signals meeting the 26216 requirements of section 4511.771 of the Revised Code, irrespective 26217 of whether or not the bus has fifteen or more children aboard at 26218 any time. "School bus" does not include a van owned and operated 26219 by a head start agency, irrespective of its color, lights, or 26220 markings. 26221

Sec. 4511.751. As used in this section, "license plate"26222includes, but is not limited to, any temporary license placard26223issued under section 4503.182 of the Revised Code or similar law26224of another jurisdiction.26225

When the operator of a school bus believes that a motorist 26226 has violated division (A) of section 4511.75 of the Revised Code, 26227 the operator shall report the license plate number and a general 26228 description of the vehicle and of the operator of the vehicle to 26229 the law enforcement agency exercising jurisdiction over the area 26230

### Page 841

where the alleged violation occurred. The information contained in26231the report relating to the license plate number and to the general26232description of the vehicle and the operator of the vehicle at the26233time of the alleged violation may be supplied by any person with26234first-hand knowledge of the information. Information of which the26235operator of the school bus has first-hand knowledge also may be26236corroborated by any other person.26237

Upon receipt of the report of the alleged violation of 26238 division (A) of section 4511.75 of the Revised Code, the law 26239 enforcement agency shall conduct an investigation to attempt to 26240 determine or confirm the identity of the operator of the vehicle 26241 at the time of the alleged violation. If the identity of the 26242 operator at the time of the alleged violation is established, the 26243 reporting of the license plate number of the vehicle shall 26244 establish probable cause for the law enforcement agency to issue a 26245 citation for the violation of division (A) of section 4511.75 of 26246 the Revised Code. However, if the identity of the operator of the 26247 vehicle at the time of the alleged violation cannot be 26248 established, the law enforcement agency shall issue a warning to 26249 the owner of the vehicle at the time of the alleged violation, 26250 except in the case of a leased or rented vehicle when the warning 26251 shall be issued to the lessee at the time of the alleged 26252 violation. 26253

The registrar of motor vehicles and deputy registrars shall, 26254 at the time of issuing license plates to any person, include with 26255 the license plate a summary of the requirements of division (A) of 26256 section 4511.75 of the Revised Code, the procedures of section 26257 4507.165 of the Revised Code, and the procedures of, and penalty 26258 in, division (G)(F) of section 4511.99 4511.75 of the Revised 26259 Code. 26260

Sec. 4511.76. (A) The department of public safety, by and 26261

with the advice of the superintendent of public instruction, shall 26262 adopt and enforce rules relating to the construction, design, and 26263 equipment, including lighting equipment required by section 26264 4511.771 of the Revised Code, of all school buses both publicly 26265 and privately owned and operated in this state. 26266

(B) The department of education, by and with the advice of 26267
the director of public safety, shall adopt and enforce rules 26268
relating to the operation of all school buses both publicly and 26269
privately owned and operated in this state. 26270

(C) No person shall operate a school bus within this state in 26271 violation of the rules of the department of education or the 26272 department of public safety. No person, being the owner thereof or 26273 having the supervisory responsibility therefor, shall permit the 26274 operation of a school bus within this state in violation of the 26275 rules of the department of education or the department of public 26276 safety.

(D) The department of public safety shall adopt and enforce 26278 rules relating to the issuance of a license under section 4511.763 26279 of the Revised Code. The rules may relate to the moral character 26280 of the applicant; the condition of the equipment to be operated; 26281 the liability and property damage insurance carried by the 26282 applicant; the posting of satisfactory and sufficient bond; and 26283 such other rules as the director of public safety determines 26284 reasonably necessary for the safety of the pupils to be 26285 26286 transported.

(E) Except as otherwise provided in this division, whoever26287violates this section is guilty of a minor misdemeanor. If the26288offender previously has been convicted of or pleaded guilty to one26289or more violations of this section or section 4511.63, 4511.761,262904511.762, 4511.764, 4511.77, or 4511.79 of the Revised Code or a26291municipal ordinance that is substantially similar to any of those26292

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

<u>sections,</u>	whoever	violates	this	section	is	guilty	of	а	misdemeanor	26293
<u>of the fo</u>	<u>urth deg</u> :	ree.								26294

Sec. 4511.761. (A) The state highway patrol shall inspect 26295 every school bus to ascertain whether its construction, design, 26296 and equipment comply with the regulations adopted pursuant to 26297 section 4511.76 of the Revised Code and all other provisions of 26298 law. 26299

The superintendent of the state highway patrol shall adopt a 26300 distinctive inspection decal not less than twelve inches in size, 26301 and bearing the date of the inspection, which shall be affixed to 26302 the outside surface of each side of each school bus which upon 26303 such inspection is found to comply with the regulations adopted 26304 pursuant to section 4511.76 of the Revised Code. The appearance of 26305 said decal shall be changed from year to year as to shape and 26306 color in order to provide easy visual inspection. 26307

No person shall operate, nor shall any person being the owner 26308 thereof or having supervisory responsibility therefor permit the 26309 operation of, a school bus within this state unless there are 26310 displayed thereon the decals issued by the state highway patrol 26311 bearing the proper date of inspection for the calendar year for 26312 which the inspection decals were issued. 26313

(B) Except as otherwise provided in this division, whoever 26314 violates this section is quilty of a minor misdemeanor. If the 26315 offender previously has been convicted of or pleaded guilty to one 26316 or more violations of this section or section 4511.63, 4511.76, 26317 4511.762, 4511.764, 4511.77, or 4511.79 of the Revised Code or a 26318 municipal ordinance that is substantially similar to any of those 26319 sections, whoever violates this section is guilty of a misdemeanor 26320 of the fourth degree. 26321

(C) Whenever a person is found guilty in a court of record of 26322 a violation of this section, the trial judge, in addition to or 26323

(

26324 independent of all other penalties provided by law, may suspend 26325 for any period of time not exceeding three years, or cancel the 26326 license of any person, partnership, association, or corporation, 26327 issued under section 4511.763 of the Revised Code.

Sec. 4511.762. (A) Except as provided in division (B) of this 26328 section, no person who is the owner of a bus that previously was 26329 registered as a school bus that is used or is to be used 26330 exclusively for purposes other than the transportation of 26331 children, shall operate the bus or permit it to be operated within 26332 this state unless the bus has been painted a color different from 26333 that prescribed for school buses by section 4511.77 of the Revised 26334 Code and painted in such a way that the words "stop" and "school 26335 bus" are obliterated. 26336

(B) Any church bus that previously was registered as a school 26337 bus and is registered under section 4503.07 of the Revised Code 26338 may retain the paint color prescribed for school buses by section 26339 4511.77 of the Revised Code if the bus complies with all of the 26340 following: 26341

(1) The words "school bus" required by section 4511.77 of the 26342 Revised Code are covered or obliterated and the bus is marked on 26343 the front and rear with the words "church bus" painted in black 26344 lettering not less than ten inches in height; 26345

(2) The automatically extended stop warning sign required by 26346 section 4511.75 of the Revised Code is removed and the word "stop" 26347 required by section 4511.77 of the Revised Code is covered or 26348 obliterated; 26349

(3) The flashing red and amber lights required by section 26350 4511.771 of the Revised Code are covered or removed; 26351

(4) The inspection decal required by section 4511.761 of the 26352 Revised Code is covered or removed; 26353

### Sub. S. B. No. 123

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

(5) The identification number assigned under section 4511.764
 26354
 of the Revised Code and marked in black lettering on the front and
 26355
 rear of the bus is covered or obliterated.
 26356

(C) Except as otherwise provided in this division, whoever 26357 violates this section is guilty of a minor misdemeanor. If the 26358 offender previously has been convicted of or pleaded quilty to one 26359 or more violations of this section or section 4511.63, 4511.76, 26360 4511.761, 4511.764, 4511.77, or 4511.79 of the Revised Code or a 26361 municipal ordinance that is substantially similar to any of those 26362 sections, whoever violates this section is guilty of a misdemeanor 26363 of the fourth degree. 26364

(D) Whenever a person is found guilty in a court of record of 26365 a violation of this section, the trial judge, in addition to or 26366 independent of all other penalties provided by law, may suspend 26367 for any period of time not exceeding three years, or cancel the 26368 license of any person, partnership, association, or corporation, 26369 issued under section 4511.763 of the Revised Code. 26370

Sec. 4511.763. (A) No person, partnership, association, or 26371 corporation shall transport pupils to or from school on a school 26372 bus or enter into a contract with a board of education of any 26373 school district for the transportation of pupils on a school bus, 26374 without being licensed by the department of public safety. 26375

(B) Except as otherwise provided in this division, whoever 26376 violates this section is quilty of a minor misdemeanor. If, within 26377 one year of the offense, the offender previously has been 26378 convicted of or pleaded quilty to one predicate motor vehicle or 26379 traffic offense, whoever violates this section is quilty of a 26380 misdemeanor of the fourth degree. If, within one year of the 26381 offense, the offender previously has been convicted of two or more 26382 predicate motor vehicle or traffic offenses, whoever violates this 26383 section is quilty of a misdemeanor of the third degree. 26384

Sec. 4511.764. (A) The superintendent of the state highway 26385 patrol shall require school buses to be registered, in the name of 26386 the owner, with the state highway patrol on forms and in 26387 accordance with regulations as the superintendent may adopt. 26388

When the superintendent is satisfied that the registration26389has been completed, he the superintendent shall assign an26390identifying number to each school bus registered in accordance26391with this section. The number so assigned shall be marked on the26392front and rear of the vehicle in black lettering not less than six26393inches in height and will remain unchanged as long as the26394ownership of that vehicle remains the same.26395

No person shall operate, nor shall any person, being the 26396 owner thereof or having supervisory responsibility therefor, 26397 permit the operation of a school bus within this state unless 26398 there is displayed thereon an identifying number in accordance 26399 with this section. 26400

(B) Except as otherwise provided in this division, whoever 26401 violates this section is quilty of a minor misdemeanor. If the 26402 offender previously has been convicted of or pleaded quilty to one 26403 or more violations of section 4511.63, 4511.76, 4511.761, 26404 4511.762, 4511.77, or 4511.79 of the Revised Code or a municipal 26405 ordinance that is substantially similar to any of those sections, 26406 whoever violates this section is quilty of a misdemeanor of the 26407 fourth degree. 26408

Sec. 4511.77. (A) No person shall operate, nor shall any26409person being the owner thereof or having supervisory26410responsibility therefor permit the operation of, a school bus26411within this state unless it is painted national school bus yellow26412and is marked on both front and rear with the words "school bus"26413in black lettering not less than eight inches in height and on the26414

rear of the bus with the word "stop" in black lettering not less 26415 than ten inches in height. 26416 (B) Except as otherwise provided in this division, whoever 26417 violates this section is quilty of a minor misdemeanor. If the 26418 offender previously has been convicted of or pleaded quilty to one 26419 or more violations of this section or section 4511.63, 4511.76, 26420 4511.761, 4511.762, 4511.764, or 4511.79 of the Revised Code or a 26421 municipal ordinance that is substantially similar to any of those 26422 sections, whoever violates this section is quilty of a misdemeanor 26423 of the fourth degree. 26424 (C) Whenever a person is found guilty in a court of record of 26425 a violation of this section, the trial judge, in addition to or 26426 independent of all other penalties provided by law, may suspend 26427 for any period of time not exceeding three years, or cancel the 26428 license of any person, partnership, association, or corporation, 26429

issued under section 4511.763 of the Revised Code. 26430

Sec. 4511.771. (A) Every school bus shall, in addition to any 26431 other equipment and distinctive markings required pursuant to 26432 sections 4511.76, 4511.761, 4511.764, and 4511.77 of the Revised 26433 Code, be equipped with signal lamps mounted as high as 26434 practicable, which shall display to the front two alternately 26435 flashing red lights and two alternately flashing amber lights 26436 located at the same level and to the rear two alternately flashing 26437 red lights and two alternately flashing amber lights located at 26438 the same level, and these lights shall be visible at five hundred 26439 feet in normal sunlight. The alternately flashing red lights shall 26440 be spaced as widely as practicable, and the alternately flashing 26441 amber lights shall be located next to them. 26442

(B) Except as otherwise provided in this division, whoever26443violates this section is guilty of a minor misdemeanor. If, within26444one year of the offense, the offender previously has been26445

## convicted of or pleaded guilty to one predicate motor vehicle or26446traffic offense, whoever violates this section is guilty of a26447misdemeanor of the fourth degree. If, within one year of the26448offense, the offender previously has been convicted of two or more26449predicate motor vehicle or traffic offenses, whoever violates this26450section is guilty of a misdemeanor of the third degree.26451

Sec. 4511.772. (A) On and after the effective date of this 26452 section May 6, 1986, no person, school board, or governmental 26453 entity shall purchase, lease, or rent a new school bus unless the 26454 school bus has an occupant restraining device, as defined in 26455 section 4513.263 of the Revised Code, installed for use in its 26456 operator's seat. 26457

(B) Whoever violates this section is guilty of a minor26458misdemeanor.26459

### **Sec. 4511.78.** (A) As used in this section: 26460

(1) "Mass transit system" means any county transit system, 26461 regional transit authority, regional transit commission, 26462 municipally owned transportation system, mass transit company 26463 operating exclusively within the territorial limits of a municipal 26464 corporation, or within such limits and the territorial limits of 26465 municipal corporations immediately contiguous to such municipal 26466 corporation, and any common passenger carrier certified by the 26467 public utilities commission, that provides transportation for 26468 children to or from a school session or a school function. 26469

(2) "Bus" means every motor vehicle designed for carrying
more than nine passengers and used for the transportation of
persons, but does not mean any school bus as defined in section
26472
4511.01 of the Revised Code.
26473

(B) Whenever a mass transit system transports children to or 26474from a school session or school function, the mass transit system 26475

shall provide for:

(1) Periodic safety inspections of all buses used to provide 26477
transportation service. The inspections shall be based on rules 26478
adopted by the public utilities commission under Chapters 4921. 26479
and 4923. of the Revised Code to ensure the safety of operation of 26480
motor transportation companies and private motor carriers. 26481

(2) The safety training of all drivers operating buses used 26482to provide transportation service; 26483

(3) The equipping of every bus with outside rear-view mirrors 26484
meeting the motor carrier regulations for bus equipment adopted by 26485
the federal highway administration. No exclusions from this 26486
requirement granted under the federal regulations shall be 26487
considered exclusions for the purposes of this division. 26488

(C) Except as otherwise provided in this division, whoever 26489 violates this section is quilty of a minor misdemeanor. If, within 26490 one year of the offense, the offender previously has been 26491 convicted of or pleaded quilty to one predicate motor vehicle or 26492 traffic offense, whoever violates this section is quilty of a 26493 misdemeanor of the fourth degree. If, within one year of the 26494 offense, the offender previously has been convicted of two or more 26495 predicate motor vehicle or traffic offenses, whoever violates this 26496 section is quilty of a misdemeanor of the third degree. 26497

Sec. 4511.79. (A) No person shall drive a "commercial motor 26498 vehicle" as defined in section 4506.01 of the Revised Code, or a 26499 "commercial car" or "commercial tractor," as defined in section 26500 4501.01 of the Revised Code, while his the person's ability or 26501 alertness is so impaired by fatigue, illness, or other causes that 26502 it is unsafe for him the person to drive such vehicle. No driver 26503 shall use any drug which would adversely affect his the driver's 26504 ability or alertness. 26505

Page 850

(B) No owner, as defined in section 4501.01 of the Revised	26506
Code, of a "commercial motor vehicle," "commercial car," or	26507
"commercial tractor," or a person employing or otherwise directing	26508
the driver of such vehicle, shall require or knowingly permit a	26509
driver in any such condition described in division (A) of this	26510
section to drive such vehicle upon any street or highway.	26511

(C) Except as otherwise provided in this division, whoever 26512 violates this section is quilty of a minor misdemeanor. If the 26513 offender previously has been convicted of or pleaded quilty to one 26514 or more violations of this section or section 4511.63, 4511.76, 26515 4511.761, 4511.762, 4511.764, Or 4511.77 of the Revised Code or a 26516 municipal ordinance that is substantially similar to any of those 26517 sections, whoever violates this section is guilty of a misdemeanor 26518 of the fourth degree. 26519

Sec. 4511.81. (A) When any child who is in either or both of 26520 the following categories is being transported in a motor vehicle, 26521 other than a taxicab or public safety vehicle as defined in 26522 section 4511.01 of the Revised Code, that is registered in this 26523 state and is required by the United States department of 26524 transportation to be equipped with seat belts at the time of 26525 manufacture or assembly, the operator of the motor vehicle shall 26526 have the child properly secured in accordance with the 26527 manufacturer's instructions in a child restraint system that meets 26528 federal motor vehicle safety standards: 26529

- (1) A child who is less than four years of age; 26530
- (2) A child who weighs less than forty pounds. 26531

(B) When any child who is in either or both of the following 26532 categories is being transported in a motor vehicle, other than a 26533 taxicab, that is registered in this state and is owned, leased, or 26534 otherwise under the control of a nursery school, kindergarten, or 26535 day-care center, the operator of the motor vehicle shall have the 26536

child properly secured in accordance with the manufacturer's 26537 instructions in a child restraint system that meets federal motor 26538 vehicle safety standards: 26539

(1) A child who is less than four years of age; 26540

(2) A child who weighs less than forty pounds.

(C) The director of public safety shall adopt such rules as 26542are necessary to carry out this section. 26543

(D) The failure of an operator of a motor vehicle to secure a 26544 child in a child restraint system as required by this section is 26545 not negligence imputable to the child, is not admissible as 26546 evidence in any civil action involving the rights of the child 26547 against any other person allegedly liable for injuries to the 26548 child, is not to be used as a basis for a criminal prosecution of 26549 the operator of the motor vehicle other than a prosecution for a 26550 violation of this section, and is not admissible as evidence in 26551 any criminal action involving the operator of the motor vehicle 26552 other than a prosecution for a violation of this section. 26553

(E) This section does not apply when an emergency exists that 26554 threatens the life of any person operating a motor vehicle and to 26555 whom this section otherwise would apply or the life of any child 26556 who otherwise would be required to be restrained under this 26557 section. 26558

(F) If a person who is not a resident of this state is 26559 charged with a violation of division (A) or (B) of this section 26560 and does not prove to the court, by a preponderance of the 26561 evidence, that the person's use or nonuse of a child restraint 26562 system was in accordance with the law of the state of which the 26563 person is a resident, the court shall impose the fine levied by 26564 division (H)(2) of this section 4511.99 of the Revised Code. 26565

(G) There is hereby created in the state treasury the "child 26566highway safety fund," consisting of fines imposed pursuant to 26567

26568 divisions (H)(1) and (2) of this section 4511.99 of the Revised 26569 Code for violations of divisions (A) and (B) of this section. The 26570 money in the fund shall be used by the department of health only 26571 to defray the cost of verifying pediatric trauma centers under 26572 section 3702.161 of the Revised Code and to establish and 26573 administer a child highway safety program. The purpose of the 26574 program shall be to educate the public about child restraint 26575 systems generally and the importance of their proper use. The 26576 program also shall include a process for providing child restraint 26577 systems to persons who meet the eligibility criteria established 26578 by the department, and a toll-free telephone number the public may 26579 utilize to obtain information about child restraint systems and 26580 their proper use.

The director of health, in accordance with Chapter 119. of 26581 the Revised Code, shall adopt any rules necessary to carry out 26582 this section, including rules establishing the criteria a person 26583 must meet in order to receive a child restraint system under the 26584 department's child restraint system program; provided that rules 26585 relating to the verification of pediatric trauma centers shall not 26586 be adopted under this section. 26587

(H)(1) Whoever is a resident of this state and violates 26588 division (A) or (B) of this section shall be punished as follows: 26589

(a) Except as otherwise provided in division (H)(1)(b) of26590this section, the offender is guilty of a minor misdemeanor.26591

(b) If the offender previously has been convicted of or26592pleaded guilty to a violation of division (A) or (B) of this26593section or of a municipal ordinance that is substantially similar26594to either of those divisions, the offender is guilty of a26595misdemeanor of the fourth degree.26596

(2) Whoever is not a resident of this state, violates26597division (A) or (B) of this section, and fails to prove by a26598

עכט∠ /

### preponderance of the evidence that the offender's use or nonuse of26599a child restraint system was in accordance with the law of the26600state of which the offender is a resident is guilty of a minor26601misdemeanor on a first offense; on a second or subsequent offense,26602that person is guilty of a misdemeanor of the fourth degree.26603

(3) All fines imposed pursuant to division (H)(1) or (2) of26604this section shall be forwarded to the treasurer of state for26605deposit in the "child highway safety fund" created by division (G)26606of this section.26607

Sec. 4511.82. (A) No operator or occupant of a motor vehicle 26608 shall, regardless of intent, throw, drop, discard, or deposit 26609 litter from any motor vehicle in operation upon any street, road, 26610 or highway, except into a litter receptacle in a manner that 26611 prevents its being carried away or deposited by the elements. 26612

(B) No operator of a motor vehicle in operation upon any
26614
street, road, or highway shall allow litter to be thrown, dropped,
26615
discarded, or deposited from the motor vehicle, except into a
26616
litter receptacle in a manner that prevents its being carried away
26617
or deposited by the elements.

(C) Whoever violates division (A) or (B) of this section is26619guilty of a minor misdemeanor.26620

(D) As used in this section, "litter" means garbage, trash, 26621 waste, rubbish, ashes, cans, bottles, wire, paper, cartons, boxes, 26622 automobile parts, furniture, glass, or anything else of an 26623 unsightly or unsanitary nature. 26624

sec. 4511.84. (A) No person shall operate a motor vehicle 26625
while wearing earphones over, or earplugs in, both ears. As used 26626
in this section, "earphones" means any headset, radio, tape 26627
player, or other similar device that provides the listener with 26628

### Page 854

Page 855

radio programs, music, or other recorded information through a	26629
device attached to the head and that covers all or a portion of	26630
both ears. "Earphones" does not include speakers or other	26631
listening devices that are built into protective headgear.	26632
(B) This section does not apply to:	26633
(1) Any person wearing a hearing aid;	26634
(2) Law enforcement personnel while on duty;	26635
(3) Fire department personnel and emergency medical service	26636
personnel while on duty;	26637
(4) Any person engaged in the operation of equipment for use	26638
in the maintenance or repair of any highway;	26639
(5) Any person engaged in the operation of refuse collection	26640
equipment.	26641
(C) Except as otherwise provided in this division, whoever	26642
violates this section is guilty of a minor misdemeanor. If, within	26643
one year of the offense, the offender previously has been	26644
convicted of or pleaded guilty to one predicate motor vehicle or	26645
traffic offense, whoever violates this section is guilty of a	26646
misdemeanor of the fourth degree. If, within one year of the	26647
offense, the offender previously has been convicted of two or more	26648
predicate motor vehicle or traffic offenses, whoever violates this	26649
section is guilty of a misdemeanor of the third degree.	26650
Sec. 4511.85. (A) The operator of a chauffeured limousine	26651
shall accept passengers only on the basis of prearranged	26652
contracts, as defined in division (LL) of section 4501.01 of the	26653

Revised Code, and shall not cruise in search of patronage unless 26654 the limousine is in compliance with any statute or ordinance 26655 governing the operation of taxicabs or other similar vehicles for 26656 hire. 26657

(B) No person shall advertise or hold self out as doing 26658 business as a limousine service or livery service or other similar 26659 designation unless each vehicle used by the person to provide the 26660 service is registered in accordance with section 4503.24 of the 26661 Revised Code and is in compliance with section 4509.80 of the 26662 Revised Code. 26663

(C) Whoever violates this section is guilty of a misdemeanor26664of the first degree.26665

Sec. 4511.99. (A) Whoever violates division (A)(1), (2), (3), 26666 or (4) of section 4511.19 of the Revised Code, in addition to the 26667 license suspension or revocation provided in section 4507.16 of 26668 the Revised Code and any disqualification imposed under section 26669 26670 4506.16 of the Revised Code, shall be punished as provided in division (A)(1), (2), (3), or (4) of this section. Whoever 26671 violates division (A)(5), (6), or (7) of section 4511.19 of the 26672 Revised Code, in addition to the license suspension or revocation 26673 provided in section 4507.16 of the Revised Code and any 26674 disqualification imposed under section 4506.16 of the Revised 26675 Code, shall be punished as provided in division (A)(5), (6), (7), 26676 or (8) of this section. 26677

(1) Except as otherwise provided in division (A)(2), (3), or 26678 26679 (4) of this section, the offender is guilty of a misdemeanor of the first degree and the court shall sentence the offender to a 26680 term of imprisonment of three consecutive days and may sentence 26681 the offender pursuant to section 2929.21 of the Revised Code to a 26682 longer term of imprisonment. In addition, the court shall impose 26683 upon the offender a fine of not less than two hundred fifty and 26684 not more than one thousand dollars. 26685

The court may suspend the execution of the mandatory three26686consecutive days of imprisonment that it is required to impose by26687this division, if the court, in lieu of the suspended term of26688

imprisonment, places the offender on probation and requires the	26689
offender to attend, for three consecutive days, a drivers'	26690
intervention program that is certified pursuant to section 3793.10	26691
of the Revised Code. The court also may suspend the execution of	26692
any part of the mandatory three consecutive days of imprisonment	26693
that it is required to impose by this division, if the court	26694
places the offender on probation for part of the three consecutive	26695
days; requires the offender to attend, for that part of the three	26696
consecutive days, a drivers' intervention program that is	26697
certified pursuant to section 3793.10 of the Revised Code; and	26698
sentences the offender to a term of imprisonment equal to the	26699
remainder of the three consecutive days that the offender does not	26700
spend attending the drivers' intervention program. The court may	26701
require the offender, as a condition of probation, to attend and	26702
satisfactorily complete any treatment or education programs that	26703
comply with the minimum standards adopted pursuant to Chapter	26704
3793. of the Revised Code by the director of alcohol and drug	26705
addiction services, in addition to the required attendance at a	26706
drivers' intervention program, that the operators of the drivers'	26707
intervention program determine that the offender should attend and	26708
to report periodically to the court on the offender's progress in	26709
the programs. The court also may impose any other conditions of	26710
probation on the offender that it considers necessary.	26711

Of the fine imposed pursuant to this division, twenty-five 26712 dollars shall be paid to an enforcement and education fund 26713 established by the legislative authority of the law enforcement 26714 agency in this state that primarily was responsible for the arrest 26715 of the offender, as determined by the court that imposes the fine. 26716 This share shall be used by the agency to pay only those costs it 26717 incurs in enforcing section 4511.19 of the Revised Code or a 26718 substantially similar municipal ordinance and in informing the 26719 public of the laws governing the operation of a motor vehicle 26720

otherwise provided by law.

26721 while under the influence of alcohol, the dangers of operating a 26722 motor vehicle while under the influence of alcohol, and other 26723 information relating to the operation of a motor vehicle and the 26724 consumption of alcoholic beverages. Fifty dollars of the fine 26725 imposed pursuant to this division shall be paid to the political 26726 subdivision that pays the cost of housing the offender during the 26727 offender's term of incarceration to the credit of the fund that 26728 pays the cost of the incarceration. If the offender was confined 26729 as a result of the offense prior to being sentenced for the 26730 offense but is not sentenced to a term of incarceration, the fifty 26731 dollars shall be paid to the political subdivision that paid the 26732 cost of housing the offender during that period of confinement. 26733 The political subdivision shall use this share to pay or reimburse 26734 incarceration or treatment costs it incurs in housing or providing 26735 drug and alcohol treatment to persons who violate section 4511.19 26736 of the Revised Code or a substantially similar municipal ordinance 26737 and to pay for ignition interlock devices and electronic house 26738 arrest equipment for persons who violate that section. Twenty-five 26739 dollars of the fine imposed pursuant to this division shall be 26740 deposited into the county indigent drivers alcohol treatment fund 26741 or municipal indigent drivers alcohol treatment fund under the 26742 control of that court, as created by the county or municipal 26743 corporation pursuant to division (N) of section 4511.191 of the 26744

Revised Code. The balance of the fine shall be disbursed as 26744 26745

(2)(a) Except as otherwise provided in division (A)(4) of26746this section, the offender is guilty of a misdemeanor of the first26747degree, and, except as provided in this division, the court shall26748sentence the offender to a term of imprisonment of ten consecutive26749days and may sentence the offender pursuant to section 2929.21 of26750the Revised Code to a longer term of imprisonment if, within six26751years of the offense, the offender has been convicted of or26752

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 859
pleaded guilty to one violation of the following:	26753
(i) Division (A) or (B) of section 4511.19 of the Revised	26754
<del>Code<i>i</i></del>	26755
(ii) A municipal ordinance relating to operating a vehicle	26756
while under the influence of alcohol, a drug of abuse, or alcohol	26757
and a drug of abuse;	26758
(iii) A municipal ordinance relating to operating a vehicle	26759
with a prohibited concentration of alcohol in the blood, breath,	26760
<del>or urine;</del>	26761
(iv) Section 2903.04 of the Revised Code in a case in which	26762
the offender was subject to the sanctions described in division	26763
(D) of that section;	26764
(v) Division (A)(1) of section 2903.06 or division (A)(1) of	26765
section 2903.08 of the Revised Code or a municipal ordinance that	26766
is substantially similar to either of those divisions;	26767
(vi) Division (A)(2), (3), or (4) of section 2903.06,	26768
division (A)(2) of section 2903.08, or former section 2903.07 of	26769
the Revised Code, or a municipal ordinance that is substantially	26770
similar to any of those divisions or that former section, in a	26771
case in which the jury or judge found that the offender was under	26772
the influence of alcohol, a drug of abuse, or alcohol and a drug	26773
of abuse;	26774
(vii) A statute of the United States or of any other state or	26775
a municipal ordinance of a municipal corporation located in any	26776
other state that is substantially similar to division (A) or (B)	26777
of section 4511.19 of the Revised Code.	26778
As an alternative to the term of imprisonment required to be	26779
imposed by this division, but subject to division (A)(12) of this	26780
section, the court may impose upon the offender a sentence	26781
consisting of both a term of imprisonment of five consecutive days	26782

and not less than eighteen consecutive days of electronically	26783
monitored house arrest as defined in division (A) of section	26784
2929.23 of the Revised Code. The five consecutive days of	26785
imprisonment and the period of electronically monitored house	26786
arrest shall not exceed six months. The five consecutive days of	26787
imprisonment do not have to be served prior to or consecutively	26788
with the period of electronically monitored house arrest.	26789
with the period of creetonically monitored house direct.	

In addition, the court shall impose upon the offender a fine26790of not less than three hundred fifty and not more than one26791thousand five hundred dollars.26792

In addition to any other sentence that it imposes upon the 26793 offender, the court may require the offender to attend a drivers' 26794 intervention program that is certified pursuant to section 3793.10 26795 of the Revised Code. If the officials of the drivers' intervention 26796 26797 program determine that the offender is alcohol dependent, they shall notify the court, and the court shall order the offender to 26798 obtain treatment through an alcohol and drug addiction program 26799 authorized by section 3793.02 of the Revised Code. The cost of the 26800 treatment shall be paid by the offender. 26801

Of the fine imposed pursuant to this division, thirty-five 26802 dollars shall be paid to an enforcement and education fund 26803 established by the legislative authority of the law enforcement 26804 26805 agency in this state that primarily was responsible for the arrest of the offender, as determined by the court that imposes the fine. 26806 This share shall be used by the agency to pay only those costs it 26807 incurs in enforcing section 4511.19 of the Revised Code or a 26808 substantially similar municipal ordinance and in informing the 26809 public of the laws governing the operation of a motor vehicle 26810 while under the influence of alcohol, the dangers of operating a 26811 motor vehicle while under the influence of alcohol, and other 26812 information relating to the operation of a motor vehicle and the 26813 consumption of alcoholic beverages. One hundred fifteen dollars of 26814

26815 the fine imposed pursuant to this division shall be paid to the 26816 political subdivision that pays the cost of housing the offender 26817 during the offender's term of incarceration. This share shall be 26818 used by the political subdivision to pay or reimburse 26819 incarceration or treatment costs it incurs in housing or providing 26820 drug and alcohol treatment to persons who violate section 4511.19 26821 of the Revised Code or a substantially similar municipal ordinance 26822 and to pay for ignition interlock devices and electronic house 26823 arrest equipment for persons who violate that section, and shall 26824 be paid to the credit of the fund that pays the cost of the 26825 incarceration. Fifty dollars of the fine imposed pursuant to this 26826 division shall be deposited into the county indigent drivers 26827 alcohol treatment fund or municipal indigent drivers alcohol 26828 treatment fund under the control of that court, as created by the 26829 county or municipal corporation pursuant to division (N) of 26830 section 4511.191 of the Revised Code. The balance of the fine 26831 shall be disbursed as otherwise provided by law.

(b) Regardless of whether the vehicle the offender was 26832 operating at the time of the offense is registered in the 26833 offender's name or in the name of another person, the court, in 26834 addition to the penalties imposed under division (A)(2)(a) of this 26835 section and all other penalties provided by law and subject to 26836 section 4503.235 of the Revised Code, shall order the 26837 immobilization for ninety days of the vehicle the offender was 26838 operating at the time of the offense and the impoundment for 26839 ninety days of the identification license plates of that vehicle. 26840 The order for the immobilization and impoundment shall be issued 26841 and enforced in accordance with section 4503.233 of the Revised 26842 Code. 26843

(3)(a) Except as otherwise provided in division (A)(4) of26844this section and except as provided in this division, if, within26845six years of the offense, the offender has been convicted of or26846

26847 pleaded guilty to two violations identified in division (A)(2) of 26848 this section, the court shall sentence the offender to a term of 26849 imprisonment of thirty consecutive days and may sentence the 26850 offender to a longer definite term of imprisonment of not more 26851 than one year. As an alternative to the term of imprisonment 26852 required to be imposed by this division, but subject to division 26853 (A)(12) of this section, the court may impose upon the offender a 26854 sentence consisting of both a term of imprisonment of fifteen 26855 consecutive days and not less than fifty-five consecutive days of 26856 electronically monitored house arrest as defined in division (A) 26857 of section 2929.23 of the Revised Code. The fifteen consecutive 26858 days of imprisonment and the period of electronically monitored 26859 house arrest shall not exceed one year. The fifteen consecutive 26860 days of imprisonment do not have to be served prior to or 26861 consecutively with the period of electronically monitored house 26862 arrest.

In addition, the court shall impose upon the offender a fine26863of not less than five hundred fifty and not more than two thousand26864five hundred dollars.26865

In addition to any other sentence that it imposes upon the 26866 offender, the court shall require the offender to attend an 26867 alcohol and drug addiction program authorized by section 3793.02 26868 of the Revised Code. The cost of the treatment shall be paid by 26869 the offender. If the court determines that the offender is unable 26870 to pay the cost of attendance at the treatment program, the court 26871 may order that payment of the cost of the offender's attendance at 26872 26873 the treatment program be made from that court's indigent drivers alcohol treatment fund. 26874

Of the fine imposed pursuant to this division, one hundred26875twenty-three dollars shall be paid to an enforcement and education26876fund established by the legislative authority of the law26877enforcement agency in this state that primarily was responsible26878

for the arrest of the offender, as determined by the court that	26879
imposes the fine. This share shall be used by the agency to pay	26880
only those costs it incurs in enforcing section 4511.19 of the	26881
Revised Code or a substantially similar municipal ordinance and in	26882
	26883
informing the public of the laws governing the operation of a	26884
motor vehicle while under the influence of alcohol, the dangers of	26885
operating a motor vehicle while under the influence of alcohol,	
and other information relating to the operation of a motor vehicle	26886
and the consumption of alcoholic beverages. Two hundred	26887
seventy-seven dollars of the fine imposed pursuant to this	26888
division shall be paid to the political subdivision that pays the	26889
cost of housing the offender during the offender's term of	26890
incarceration. This share shall be used by the political	26891
subdivision to pay or reimburse incarceration or treatment costs	26892
it incurs in housing or providing drug and alcohol treatment to	26893
persons who violate section 4511.19 of the Revised Code or a	26894
substantially similar municipal ordinance and to pay for ignition	26895
interlock devices and electronic house arrest equipment for	26896
persons who violate that section and shall be paid to the credit	26897
	26898
of the fund that pays the cost of incarceration. The balance of	26899
the fine shall be disbursed as otherwise provided by law.	
(b) Regardless of whether the vehicle the offender was	26900

(b) Regardless of whether the vehicle the offender was 26900 operating at the time of the offense is registered in the 26901 offender's name or in the name of another person, the court, in 26902 addition to the penalties imposed under division (A)(3)(a) of this 26903 section and all other penalties provided by law and subject to 26904 section 4503.235 of the Revised Code, shall order the criminal 26905 forfeiture to the state of the vehicle the offender was operating 26906 at the time of the offense. The order of criminal forfeiture shall 26907 be issued and enforced in accordance with section 4503.234 of the 26908 Revised Code. 26909

(4)(a)(i) If, within six years of the offense, the offender 26910

Page 864

has been convicted of or pleaded guilty to three or more	26911
violations identified in division (A)(2) of this section, and if	26912
sentence is not required to be imposed under division	26913
(A)(4)(a)(ii) of this section, the offender is guilty of a felony	26914
of the fourth degree and, notwithstanding division (A)(4) of	26915
section 2929.14 of the Revised Code, may be sentenced to a	26916
definite prison term that shall be not less than six months and	26917
not more than thirty months. The court shall sentence the offender	26918
in accordance with sections 2929.11 to 2929.19 of the Revised Code	26919
and shall impose as part of the sentence either a mandatory term	26920
of local incarceration of sixty consecutive days of imprisonment	26921
in accordance with division (G)(1) of section 2929.13 of the	26922
Revised Code or a mandatory prison term of sixty consecutive days	26923
of imprisonment in accordance with division (G)(2) of that	26924
section. If the court requires the offender to serve a mandatory	26925
term of local incarceration of sixty consecutive days of	26926
imprisonment in accordance with division (G)(1) of section 2929.13	26927
of the Revised Code, the court, pursuant to section 2929.17 of the	26928
Revised Code, may impose upon the offender a sentence that	26929
includes a term of electronically monitored house arrest, provided	26930
that the term of electronically monitored house arrest shall not	26931
commence until after the offender has served the mandatory term of	26932
local incarceration.	26933

(ii) If the offender previously has been convicted of or 26934 pleaded guilty to a violation of division (A) of section 4511.19 26935 of the Revised Code under circumstances in which the violation was 26936 a felony, regardless of when the prior violation and the prior 26937 conviction or guilty plea occurred, the offender is guilty of a 26938 felony of the third degree. The court shall sentence the offender 26939 in accordance with sections 2929.11 to 2929.19 of the Revised Code 26940 and shall impose as part of the sentence a mandatory prison term 26941 of sixty consecutive days of imprisonment in accordance with 26942

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

division (G)(2) of section 2929.13 of the Revised Code.

(iii) In addition to all other sanctions imposed on an 26944 offender under division (A)(4)(a)(i) or (ii) of this section, the 26945 court shall impose upon the offender, pursuant to section 2929.18 26946 of the Revised Code, a fine of not less than eight hundred nor 26947 more than ten thousand dollars. 26948

In addition to any other sanction that it imposes upon the 26949 offender under division (A)(4)(a)(i) or (ii) of this section, the 26950 court shall require the offender to attend an alcohol and drug 26951 addiction program authorized by section 3793.02 of the Revised 26952 Code. The cost of the treatment shall be paid by the offender. If 26953 the court determines that the offender is unable to pay the cost 26954 of attendance at the treatment program, the court may order that 26955 payment of the cost of the offender's attendance at the treatment 26956 program be made from the court's indigent drivers alcohol 26957 treatment fund. 26958

Of the fine imposed pursuant to this division, two hundred 26959 ten dollars shall be paid to an enforcement and education fund 26960 established by the legislative authority of the law enforcement 26961 agency in this state that primarily was responsible for the arrest 26962 of the offender, as determined by the court that imposes the fine. 26963 This share shall be used by the agency to pay only those costs it 26964 incurs in enforcing section 4511.19 of the Revised Code or a 26965 substantially similar municipal ordinance and in informing the 26966 public of the laws governing operation of a motor vehicle while 26967 under the influence of alcohol, the dangers of operation of a 26968 motor vehicle while under the influence of alcohol, and other 26969 information relating to the operation of a motor vehicle and the 26970 consumption of alcoholic beverages. Four hundred forty dollars of 26971 the fine imposed pursuant to this division shall be paid to the 26972 political subdivision that pays the cost of housing the offender 26973 during the offender's term of incarceration. This share shall be 26974

Page 865

26943

26975
26976
26977
26978
26979
26980
26981
26982
26983

(b) Regardless of whether the vehicle the offender was 26984 operating at the time of the offense is registered in the 26985 offender's name or in the name of another person, the court, in 26986 addition to the sanctions imposed under division (A)(4)(a) of this 26987 section and all other sanctions provided by law and subject to 26988 section 4503.235 of the Revised Code, shall order the criminal 26989 forfeiture to the state of the vehicle the offender was operating 26990 at the time of the offense. The order of criminal forfeiture shall 26991 be issued and enforced in accordance with section 4503.234 of the 26992 Revised Code. 26993

(c) As used in division (A)(4)(a) of this section, "mandatory26994prison term" and "mandatory term of local incarceration" have the26995same meanings as in section 2929.01 of the Revised Code.26996

If title to a motor vehicle that is subject to an order for 26998 criminal forfeiture under this section is assigned or transferred 26999 and division (C)(2) or (3) of section 4503.234 of the Revised Code 27000 applies, in addition to or independent of any other penalty 27001 established by law, the court may fine the offender the value of 27002 the vehicle as determined by publications of the national auto 27003 27004 dealer's association. The proceeds from any fine imposed under this division shall be distributed in accordance with division 27005 (D)(4) of section 4503.234 of the Revised Code. 27006

26997

#### Page 867

(5)(a) Except as otherwise provided in division (A)(6), (7),	27007
or (8) of this section, the offender is guilty of a misdemeanor of	27008
the first degree, and the court shall sentence the offender to one	27009
of the following:	27010
	27011
(i) A term of imprisonment of at least three consecutive days	_/0
and a requirement that the offender attend, for three consecutive	27012
days, a drivers' intervention program that is certified pursuant	27013
to section 3793.10 of the Revised Code;	27014
(ii) If the court determines that the offender is not	27015
conducive to treatment in the program, if the offender refuses to	27016
attend the program, or if the place of imprisonment can provide a	27017
drivers' intervention program, a term of imprisonment of at least	27018
six consecutive days.	27019
(b) In addition, the court shall impose upon the offender a	27020
fine of not less than two hundred fifty and not more than one	27021
thousand dollars.	27022
The court may require the offender, as a condition of	27023
probation, to attend and satisfactorily complete any treatment or	27024
education programs that comply with the minimum standards adopted	27025
pursuant to Chapter 3793. of the Revised Code by the director of	27026
alcohol and drug addiction services, in addition to the required	27027
attendance at a drivers' intervention program, that the operators	27028
of the drivers' intervention program determine that the offender	27029
should attend and to report periodically to the court on the	27030
offender's progress in the programs. The court also may impose any	27031
other conditions of probation on the offender that it considers	27032
necessary.	27033
Of the fine imposed pursuant to this division, twenty-five	27034

Of the fine imposed pursuant to this division, twenty-five27034dollars shall be paid to an enforcement and education fund27035established by the legislative authority of the law enforcement27036agency in this state that primarily was responsible for the arrest27037

#### 27038 of the offender, as determined by the court that imposes the fine. 27039 The agency shall use this share to pay only those costs it incurs 27040 in enforcing section 4511.19 of the Revised Code or a 27041 substantially similar municipal ordinance and in informing the 27042 public of the laws governing the operation of a motor vehicle 27043 while under the influence of alcohol, the dangers of operating a 27044 motor vehicle while under the influence of alcohol, and other 27045 information relating to the operation of a motor vehicle and the

27046 consumption of alcoholic beverages. Fifty dollars of the fine 27047 imposed pursuant to this division shall be paid to the political 27048 subdivision that pays the cost of housing the offender during the 27049 offender's term of incarceration to the credit of the fund that 27050 pays the cost of the incarceration. The political subdivision 27051 shall use this share to pay or reimburse incarceration or 27052 treatment costs it incurs in housing or providing drug and alcohol 27053 treatment to persons who violate section 4511.19 of the Revised 27054 Code or a substantially similar municipal ordinance and to pay for 27055 ignition interlock devices and electronic house arrest equipment 27056 for persons who violate that section. Twenty-five dollars of the 27057 fine imposed pursuant to this division shall be deposited into the 27058 county indigent drivers alcohol treatment fund or municipal 27059 indigent drivers alcohol treatment fund under the control of that 27060 court, as created by the county or municipal corporation pursuant 27061 to division (N) of section 4511.191 of the Revised Code. The 27062 balance of the fine shall be disbursed as otherwise provided by 27063 law.

(6)(a) Except as otherwise provided in division (A)(8) of 27064
this section and except as provided in this division, if, within 27065
six years of the offense, the offender has been convicted of or 27066
pleaded guilty to one violation of division (A) or (B) of section 27067
4511.19 of the Revised Code, a municipal ordinance relating to 27068
operating a vehicle while under the influence of alcohol, a drug 27069

Page 869

of abuse, or alcohol and a drug of abuse, a municipal ordinance	27070
relating to operating a vehicle with a prohibited concentration of	27071
alcohol in the blood, breath, or urine, section 2903.04 of the	27072
Revised Code in a case in which the offender was subject to the	27073
sanctions described in division (D) of that section, section	27074
2903.06, 2903.07, or 2903.08 of the Revised Code or a municipal	27075
ordinance that is substantially similar to section 2903.07 of the	27076
Revised Code in a case in which the jury or judge found that the	27077
offender was under the influence of alcohol, a drug of abuse, or	27078
	27079
alcohol and a drug of abuse, or a statute of the United States or	27080
of any other state or a municipal ordinance of a municipal	27081
corporation located in any other state that is substantially	27082
similar to division (A) or (B) of section 4511.19 of the Revised	27083
Code, the offender is guilty of a misdemeanor of the first degree,	27084
and the court shall sentence the offender to a term of	27085
imprisonment of twenty consecutive days and may sentence the	27085
offender pursuant to section 2929.21 of the Revised Code to a	
longer term of imprisonment. As an alternative to the term of	27087
imprisonment required to be imposed by this division, but subject	27088
to division (A)(12) of this section, the court may impose upon the	27089
offender a sentence consisting of both a term of imprisonment of	27090
ten consecutive days and not less than thirty-six consecutive days	27091
of electronically monitored house arrest as defined in division	27092
(A) of section 2929.23 of the Revised Code. The ten consecutive	27093
days of imprisonment and the period of electronically monitored	27094
house arrest shall not exceed six months. The ten consecutive days	27095
of imprisonment do not have to be served prior to or consecutively	27096
with the period of electronically monitored house arrest.	27097
	27098

In addition, the court shall impose upon the offender a fine27099of not less than three hundred fifty and not more than one27100thousand five hundred dollars.27101

27102 In addition to any other sentence that it imposes upon the offender, the court may require the offender to attend a drivers' 27103 intervention program that is certified pursuant to section 3793.10 27104 of the Revised Code. If the officials of the drivers' intervention 27105 program determine that the offender is alcohol dependent, they 27106 shall notify the court, and the court shall order the offender to 27107 obtain treatment through an alcohol and drug addiction program 27108 authorized by section 3793.02 of the Revised Code. The offender 27109 shall pay the cost of the treatment. 27110

Of the fine imposed pursuant to this division, thirty-five 27111 dollars shall be paid to an enforcement and education fund 27112 established by the legislative authority of the law enforcement 27113 agency in this state that primarily was responsible for the arrest 27114 of the offender, as determined by the court that imposes the fine. 27115 The agency shall use this share to pay only those costs it incurs 27116 in enforcing section 4511.19 of the Revised Code or a 27117 substantially similar municipal ordinance and in informing the 27118 public of the laws governing the operation of a motor vehicle 27119 while under the influence of alcohol, the dangers of operating a 27120 motor vehicle while under the influence of alcohol, and other 27121 information relating to the operation of a motor vehicle and the 27122 consumption of alcoholic beverages. One hundred fifteen dollars of 27123 the fine imposed pursuant to this division shall be paid to the 27124 political subdivision that pays the cost of housing the offender 27125 during the offender's term of incarceration. The political 27126 subdivision shall use this share to pay or reimburse incarceration 27127 or treatment costs it incurs in housing or providing drug and 27128 alcohol treatment to persons who violate section 4511.19 of the 27129 Revised Code or a substantially similar municipal ordinance and to 27130 pay for ignition interlock devices and electronic house arrest 27131 equipment for persons who violate that section, and this share 27132 shall be paid to the credit of the fund that pays the cost of the 27133

incarceration. Fifty dollars of the fine imposed pursuant to this	27134
division shall be deposited into the county indigent drivers	27135
alcohol treatment fund or municipal indigent drivers alcohol	27136
treatment fund under the control of that court, as created by the	27137
county or municipal corporation pursuant to division (N) of	27138
section 4511.191 of the Revised Code. The balance of the fine	27139
shall be disbursed as otherwise provided by law.	27140

(b) Regardless of whether the vehicle the offender was 27141 operating at the time of the offense is registered in the 27142 offender's name or in the name of another person, the court, in 27143 addition to the penalties imposed under division (A)(6)(a) of this 27144 section and all other penalties provided by law and subject to 27145 section 4503.235 of the Revised Code, shall order the 27146 immobilization for ninety days of the vehicle the offender was 27147 operating at the time of the offense and the impoundment for 27148 ninety days of the identification license plates of that vehicle. 27149 The order for the immobilization and impoundment shall be issued 27150 and enforced in accordance with section 4503.233 of the Revised 27151 Code. 27152

(7)(a) Except as otherwise provided in division (A)(8) of 27153 this section and except as provided in this division, if, within 27154 six years of the offense, the offender has been convicted of or 27155 pleaded guilty to two violations of division (A) or (B) of section 27156 4511.19 of the Revised Code, a municipal ordinance relating to 27157 operating a vehicle while under the influence of alcohol, a drug 27158 27159 of abuse, or alcohol and a drug of abuse, a municipal ordinance relating to operating a vehicle with a prohibited concentration of 27160 alcohol in the blood, breath, or urine, section 2903.04 of the 27161 Revised Code in a case in which the offender was subject to the 27162 sanctions described in division (D) of that section, section 27163 2903.06, 2903.07, or 2903.08 of the Revised Code or a municipal 27164 ordinance that is substantially similar to section 2903.07 of the 27165

Revised Code in a case in which the jury or judge found that the	27166
offender was under the influence of alcohol, a drug of abuse, or	27167
alcohol and a drug of abuse, or a statute of the United States or	27168
of any other state or a municipal ordinance of a municipal	27169
corporation located in any other state that is substantially	27170
similar to division (A) or (B) of section 4511.19 of the Revised	27171
Code, the court shall sentence the offender to a term of	27172
imprisonment of sixty consecutive days and may sentence the	27173
	07174

similar to division (A) or Code, the court shall sent imprisonment of sixty cons 27174 offender to a longer definite term of imprisonment of not more 27175 than one year. As an alternative to the term of imprisonment 27176 required to be imposed by this division, but subject to division 27177 (A)(12) of this section, the court may impose upon the offender a 27178 sentence consisting of both a term of imprisonment of thirty 27179 consecutive days and not less than one hundred ten consecutive 27180 days of electronically monitored house arrest as defined in 27181 division (A) of section 2929.23 of the Revised Code. The thirty 27182 consecutive days of imprisonment and the period of electronically 27183 monitored house arrest shall not exceed one year. The thirty 27184 consecutive days of imprisonment do not have to be served prior to 27185 or consecutively with the period of electronically monitored house 27186 arrest.

In addition, the court shall impose upon the offender a fine27187of not less than five hundred fifty and not more than two thousand27188five hundred dollars.27189

In addition to any other sentence that it imposes upon the 27190 offender, the court shall require the offender to attend an 27191 alcohol and drug addiction program authorized by section 3793.02 27192 of the Revised Code. The offender shall pay the cost of the 27193 treatment. If the court determines that the offender is unable to 27194 pay the cost of attendance at the treatment program, the court may 27195 order that payment of the cost of the offender's attendance at the 27196 treatment program be made from that court's indigent drivers 27197

alcohol treatment fund.

Of the fine imposed pursuant to this division, one hundred 27199 twenty-three dollars shall be paid to an enforcement and education 27200 fund established by the legislative authority of the law 27201 enforcement agency in this state that primarily was responsible 27202 for the arrest of the offender, as determined by the court that 27203 imposes the fine. The agency shall use this share to pay only 27204 27205 those costs it incurs in enforcing section 4511.19 of the Revised Code or a substantially similar municipal ordinance and in 27206 informing the public of the laws governing the operation of a 27207 motor vehicle while under the influence of alcohol, the dangers of 27208 operating a motor vehicle while under the influence of alcohol, 27209 27210 and other information relating to the operation of a motor vehicle and the consumption of alcoholic beverages. Two hundred 27211 seventy-seven dollars of the fine imposed pursuant to this 27212 division shall be paid to the political subdivision that pays the 27213 cost of housing the offender during the offender's term of 27214 incarceration. The political subdivision shall use this share to 27215 pay or reimburse incarceration or treatment costs it incurs in 27216 housing or providing drug and alcohol treatment to persons who 27217 violate section 4511.19 of the Revised Code or a substantially 27218 similar municipal ordinance and to pay for ignition interlock 27219 devices and electronic house arrest equipment for persons who 27220 violate that section, and this share shall be paid to the credit 27221 of the fund that pays the cost of incarceration. The balance of 27222 the fine shall be disbursed as otherwise provided by law. 27223

(b) Regardless of whether the vehicle the offender was27224operating at the time of the offense is registered in the27225offender's name or in the name of another person, the court, in27226addition to the penalties imposed under division (A)(7)(a) of this27227section and all other penalties provided by law and subject to27228section 4503.235 of the Revised Code, shall order the27229

Page 873

27198

immobilization for one hundred eighty days of the vehicle the	27230
offender was operating at the time of the offense and the	27231
impoundment for one hundred eighty days of the identification	27232
license plates of that vehicle. The order for the immobilization	27233
and impoundment shall be issued and enforced in accordance with	27234
section 4503.233 of the Revised Code.	27235

(8)(a)(i) If, within six years of the offense, the offender 27236 27237 has been convicted of or pleaded guilty to three or more violations of division (A) or (B) of section 4511.19 of the 27238 Revised Code, a municipal ordinance relating to operating a 27239 vehicle while under the influence of alcohol, a drug of abuse, or 27240 alcohol and a drug of abuse, a municipal ordinance relating to 27241 27242 operating a vehicle with a prohibited concentration of alcohol in the blood, breath, or urine, section 2903.04 of the Revised Code 27243 in a case in which the offender was subject to the sanctions 27244 described in division (D) of that section, section 2903.06, 27245 2903.07, or 2903.08 of the Revised Code or a municipal ordinance 27246 that is substantially similar to section 2903.07 of the Revised 27247 Code in a case in which the jury or judge found that the offender 27248 was under the influence of alcohol, a drug of abuse, or alcohol 27249 and a drug of abuse, or a statute of the United States or of any 27250 other state or a municipal ordinance of a municipal corporation 27251 located in any other state that is substantially similar to 27252 division (A) or (B) of section 4511.19 of the Revised Code, and if 27253 sentence is not required to be imposed under division 27254 (A)(8)(a)(ii) of this section, the offender is guilty of a felony 27255 of the fourth degree and, notwithstanding division (A)(4) of 27256 section 2929.14 of the Revised Code, may be sentenced to a 27257 definite prison term that shall be not less than six months and 27258 not more than thirty months. The court shall sentence the offender 27259 in accordance with sections 2929.11 to 2929.19 of the Revised Code 27260 and shall impose as part of the sentence either a mandatory term 27261

has served the mandatory term of local incarceration.

27262 of local incarceration of one hundred twenty consecutive days of 27263 imprisonment in accordance with division (G)(1) of section 2929.13 27264 of the Revised Code or a mandatory prison term of one hundred 27265 twenty consecutive days of imprisonment in accordance with 27266 division (G)(2) of that section. If the court requires the 27267 offender to serve a mandatory term of local incarceration of one 27268 hundred twenty consecutive days of imprisonment in accordance with 27269 division (G)(1) of section 2929.13 of the Revised Code, the court, 27270 pursuant to section 2929.17 of the Revised Code, may impose upon 27271 the offender a sentence that includes a term of electronically 27272 monitored house arrest, provided that the term of electronically 27273 monitored house arrest shall not commence until after the offender

> 27274 27275

(ii) If the offender previously has been convicted of or 27276 27277 pleaded guilty to a violation of division (A) of section 4511.19 of the Revised Code under circumstances in which the violation was 27278 a felony, regardless of when the prior violation and the prior 27279 conviction or guilty plea occurred, the offender is guilty of a 27280 felony of the third degree. The court shall sentence the offender 27281 in accordance with sections 2929.11 to 2929.19 of the Revised Code 27282 and shall impose as part of the sentence a mandatory prison term 27283 of one hundred twenty consecutive days of imprisonment in 27284 accordance with division (G)(2) of section 2929.13 of the Revised 27285 Code. 27286

(iii) In addition to all other sanctions imposed on an27287offender under division (A)(8)(a)(i) or (ii) of this section, the27288court shall impose upon the offender, pursuant to section 2929.1827289of the Revised Code, a fine of not less than eight hundred nor27290more than ten thousand dollars.27291

In addition to any other sanction that it imposes upon the27292offender under division (A)(8)(a)(i) or (ii) of this section, the27293

27294 court shall require the offender to attend an alcohol and drug 27295 addiction program authorized by section 3793.02 of the Revised 27296 Code. The cost of the treatment shall be paid by the offender. If 27297 the court determines that the offender is unable to pay the cost 27298 of attendance at the treatment program, the court may order that 27299 payment of the cost of the offender's attendance at the treatment 27300 program be made from the court's indigent drivers alcohol 27301 treatment fund.

Of the fine imposed pursuant to this division, two hundred 27302 ten dollars shall be paid to an enforcement and education fund 27303 established by the legislative authority of the law enforcement 27304 agency in this state that primarily was responsible for the arrest 27305 of the offender, as determined by the court that imposes the fine. 27306 The agency shall use this share to pay only those costs it incurs 27307 in enforcing section 4511.19 of the Revised Code or a 27308 substantially similar municipal ordinance and in informing the 27309 public of the laws governing operation of a motor vehicle while 27310 under the influence of alcohol, the dangers of operation of a 27311 motor vehicle while under the influence of alcohol, and other 27312 information relating to the operation of a motor vehicle and the 27313 consumption of alcoholic beverages. Four hundred forty dollars of 27314 the fine imposed pursuant to this division shall be paid to the 27315 political subdivision that pays the cost of housing the offender 27316 during the offender's term of incarceration. The political 27317 subdivision shall use this share to pay or reimburse incarceration 27318 27319 or treatment costs it incurs in housing or providing drug and alcohol treatment to persons who violate section 4511.19 of the 27320 Revised Code or a substantially similar municipal ordinance and to 27321 pay for ignition interlock devices and electronic house arrest 27322 equipment for persons who violate that section, and this share 27323 shall be paid to the credit of the fund that pays the cost of 27324 incarceration. The balance of the fine shall be disbursed as 27325

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 877
otherwise provided by law.	27326
(b) Regardless of whether the vehicle the offender was	27327
operating at the time of the offense is registered in the	27328
offender's name or in the name of another person, the court, in	27329
addition to the sanctions imposed under division (A)(8)(a) of this	27330
section and all other sanctions provided by law and subject to	27331
section 4503.235 of the Revised Code, shall order the criminal	27332
forfeiture to the state of the vehicle the offender was operating	27333
at the time of the offense. The order of criminal forfeiture shall	27334
be issued and enforced in accordance with section 4503.234 of the	27335
Revised Code.	27336
(c) As used in division (A)(8)(a) of this section, "mandatory	27337
prison term" and "mandatory term of local incarceration" have the	27338
same meanings as in section 2929.01 of the Revised Code.	27339
	27340
(d) If title to a motor vehicle that is subject to an order	27341
for criminal forfeiture under this section is assigned or	27342
transferred and division (C)(2) or (3) of section 4503.234 of the	27343
Revised Code applies, in addition to or independent of any other	27344
penalty established by law, the court may fine the offender the	27345
value of the vehicle as determined by publications of the national	27346
auto dealer's association. The proceeds from any fine imposed	27347
under this division shall be distributed in accordance with	27348
division (D)(4) of section 4503.234 of the Revised Code.	27349
(9)(a) Except as provided in division (A)(9)(b) of this	27350

(9)(a) Except as provided in division (A)(9)(b) of this 27350 section, upon a showing that imprisonment would seriously affect 27351 the ability of an offender sentenced pursuant to division (A)(1), 27352 (2), (3), (4), (5), (6), (7), or (8) of this section to continue 27353 the offender's employment, the court may authorize that the 27354 offender be granted work release from imprisonment after the 27355 offender has served the three, six, ten, twenty, thirty, or sixty 27356 consecutive days of imprisonment or the mandatory term of local 27357

the time actually spent under employment.

27358 incarceration of sixty or one hundred twenty consecutive days that 27359 the court is required by division (A)(1), (2), (3), (4), (5), (6), 27360 (7), or (8) of this section to impose. No court shall authorize 27361 work release from imprisonment during the three, six, ten, twenty, 27362 thirty, or sixty consecutive days of imprisonment or the mandatory 27363 term of local incarceration or mandatory prison term of sixty or 27364 one hundred twenty consecutive days that the court is required by 27365 division (A)(1), (2), (3), (4), (5), (6), (7), or (8) of this 27366 section to impose. The duration of the work release shall not 27367 exceed the time necessary each day for the offender to commute to 27368 and from the place of employment and the place of imprisonment and 27369

27370 (b) An offender who is sentenced pursuant to division (A)(2), (3), (6), or (7) of this section to a term of imprisonment 27371 followed by a period of electronically monitored house arrest is 27372 not eligible for work release from imprisonment, but that person 27373 shall be permitted work release during the period of 27374 electronically monitored house arrest. The duration of the work 27375 release shall not exceed the time necessary each day for the 27376 27377 offender to commute to and from the place of employment and the offender's home or other place specified by the sentencing court 27378 and the time actually spent under employment. 27379

27380 (10) Notwithstanding any section of the Revised Code that authorizes the suspension of the imposition or execution of a 27381 sentence, the placement of an offender in any treatment program in 27382 lieu of imprisonment, or the use of a community control sanction 27383 for an offender convicted of a felony, no court shall suspend the 27384 ten, twenty, thirty, or sixty consecutive days of imprisonment 27385 required to be imposed on an offender by division (A)(2), (3), 27386 27387 (6), or (7) of this section, no court shall place an offender who is sentenced pursuant to division (A)(2), (3), (4), (6), (7), or 27388 (8) of this section in any treatment program in lieu of 27389

#### Page 878

imprisonment until after the offender has served the ten, twenty,	27390
thirty, or sixty consecutive days of imprisonment or the mandatory	27391
term of local incarceration or mandatory prison term of sixty or	27392
one hundred twenty consecutive days required to be imposed	27393
pursuant to division (A)(2), (3), (4), (6), (7), or (8) of this	27394
section, no court that sentences an offender under division (A)(4)	27395
or (8) of this section shall impose any sanction other than a	27396
mandatory term of local incarceration or mandatory prison term to	27397
apply to the offender until after the offender has served the	27398
mandatory term of local incarceration or mandatory prison term of	27399
sixty or one hundred twenty consecutive days required to be	27400
imposed pursuant to division (A)(4) or (8) of this section, and no	27401
court that imposes a sentence of imprisonment and a period of	27402
electronically monitored house arrest upon an offender under	27403
division (A)(2), (3), (6), or (7) of this section shall suspend	27404
any portion of the sentence or place the offender in any treatment	27405
program in lieu of imprisonment or electronically monitored house	27406
arrest. Notwithstanding any section of the Revised Code that	27407
authorizes the suspension of the imposition or execution of a	27408
sentence or the placement of an offender in any treatment program	27409
in lieu of imprisonment, no court, except as specifically	27410
authorized by division (A)(1) or (5) of this section, shall	27411
suspend the three or more consecutive days of imprisonment	27412
required to be imposed by division (A)(1) or (5) of this section	27413
or place an offender who is sentenced pursuant to division (A)(1)	27414
or (5) of this section in any treatment program in lieu of	27415
imprisonment until after the offender has served the three or more	27416
consecutive days of imprisonment required to be imposed pursuant	27417
to division (A)(1) or (5) of this section.	27418

(11) No court shall sentence an offender to an alcohol27419treatment program pursuant to division (A)(1), (2), (3), (4), (5),27420(6), (7), or (8) of this section unless the treatment program27421

#### Page 880

complies with the minimum standards adopted pursuant to Chapter274223793. of the Revised Code by the director of alcohol and drug27423addiction services.27424

27425 (12) No court shall impose the alternative sentence of a term of imprisonment plus a term of electronically monitored house 27426 arrest permitted to be imposed by division (A)(2), (3), (6), or 27427 (7) of this section, unless within sixty days of the date of 27428 27429 sentencing, the court issues a written finding, entered into the record, that due to the unavailability of space at the 27430 incarceration facility where the offender is required to serve the 27431 term of imprisonment imposed upon the offender, the offender will 27432 not be able to commence serving the term of imprisonment within 27433 27434 the sixty-day period following the date of sentencing. If the court issues such a written finding, the court may impose the 27435 alternative sentence comprised of a term of imprisonment and a 27436 term of electronically monitored house arrest permitted to be 27437 imposed by division (A)(2), (3), (6), or (7) of this section. 27438

27439 (B) Whoever violates section 4511.192, 4511.251, or 4511.85 of the Revised Code is guilty of a misdemeanor of the first 27440 degree. The court, in addition to or independent of all other 27441 penalties provided by law, may suspend for a period not to exceed 27442 one year the driver's or commercial driver's license or permit or 27443 nonresident operating privilege of any person who pleads guilty to 27444 or is convicted of a violation of section 4511.192 of the Revised 27445 Code. 27446

(C) Whoever violates section 4511.63, 4511.76, 4511.761,274474511.762, 4511.764, 4511.77, or 4511.79 of the Revised Code is27448guilty of one of the following:27449

(1) Except as otherwise provided in division (C)(2) of this27450section, a minor misdemeanor.27451

(2) If the offender previously has been convicted of or 27452

pleaded guilty to one or more violations of section 4511.63,274534511.76, 4511.761, 4511.762, 4511.764, 4511.77, or 4511.79 of the27454Revised Code or a municipal ordinance that is substantially27455similar to any of those sections, a misdemeanor of the fourth27456degree.27457

(D)(1) Whoever violates any provision of sections 4511.01 to 27458
4511.76 or section 4511.84 of the Revised Code, for which no 27459
penalty otherwise is provided in this the section violated is 27460
guilty of one of the following: 27461

(a)(A) Except as otherwise provided in division (D)(1)(b),27462(1)(c), (2), (3), (B) or (4)(C) of this section, a minor27463misdemeanor;27464

(b) (B) If, within one year of the offense, the offender 27465 previously has been convicted of or pleaded guilty to one 27466 violation of any provision of sections 4511.01 to 4511.76 or 27467 section 4511.84 of the Revised Code for which no penalty otherwise 27468 is provided in this section or a municipal ordinance that is 27469 substantially similar to any provision of sections 4511.01 to 27470 4511.76 or section 4511.84 of the Revised Code for which no 27471 penalty otherwise is provided in this section predicate motor 27472 vehicle or traffic offense, a misdemeanor of the fourth degree; 27473

(c)(C)If, within one year of the offense, the offender27474previously has been convicted of or pleaded guilty to two or more27475violations of any provision described in division (D)(1)(b) of27476this section or any municipal ordinance that is substantially27477similar to any of those provisions predicate motor vehicle or27478traffic offenses, a misdemeanor of the third degree.27479

(2) When any person is found guilty of a first offense for a 27480
 violation of section 4511.21 of the Revised Code upon a finding 27481
 that the person operated a motor vehicle faster than thirty-five 27482
 miles an hour in a business district of a municipal corporation, 27483

or faster than fifty miles an hour in other portions, or faster 27484 than thirty-five miles an hour while passing through a school zone 27485

during recess or while children are going to or leaving school27486during the opening or closing hours, the person is guilty of a27487misdemeanor of the fourth degree.27488

(3) Notwithstanding section 2929.21 of the Revised Code, upon 27489 a finding that such person operated a motor vehicle in a 27490 27491 construction zone where a sign was then posted in accordance with section 4511.98 of the Revised Code, the court, in addition to all 27492 other penalties provided by law, shall impose a fine of two times 27493 the usual amount imposed for the violation. No court shall impose 27494 a fine of two times the usual amount imposed for the violation 27495 upon an offender who alleges, in an affidavit filed with the court 27496 prior to the offender's sentencing, that the offender is indigent 27497 and is unable to pay the fine imposed pursuant to this division, 27498 provided the court determines the offender is an indigent person 27499 and is unable to pay the fine. 27500

(4) Notwithstanding section 2929.21 of the Revised Code, upon 27501 a finding that a person operated a motor vehicle in violation of 27502 division (C) of section 4511.213 of the Revised Code, the court, 27503 in addition to all other penalties provided by law, shall impose a 27504 fine of two times the usual amount imposed for the violation. 27505

(E) Whenever a person is found guilty in a court of record of 27507
 a violation of section 4511.761, 4511.762, or 4511.77 of the 27508
 Revised Code, the trial judge, in addition to or independent of 27509
 all other penalties provided by law, may suspend for any period of 27510
 time not exceeding three years, or revoke the license of any 27511
 person, partnership, association, or corporation, issued under 27512
 section 4511.763 of the Revised Code. 27513

(F) Whoever violates division (E) or (F) of section 4511.51, 27514 division (A), (D), or (E) of section 4511.521, section 4511.681, 27515

27506

Page 883

division (A) or (C) of section 4511.69, section 4511.772, or	27516
division (A) or (B) of section 4511.82 of the Revised Code is	27517
guilty of a minor misdemeanor.	27518

(G) Whoever violates division (A) of section 4511.75 of the27519Revised Code may be fined an amount not to exceed five hundred27520dollars. A person who is issued a citation for a violation of27521division (A) of section 4511.75 of the Revised Code is not27522permitted to enter a written plea of guilty and waive the person's27523right to contest the citation in a trial, but instead must appear27524in person in the proper court to answer the charge.27525

(H)(1) Whoever is a resident of this state and violates27526division (A) or (B) of section 4511.81 of the Revised Code shall27527be punished as follows:27528

(a) Except as otherwise provided in division (II)(1)(b) of27529this section, the offender is guilty of a minor misdemeanor.27530

(b) If the offender previously has been convicted of or27531pleaded guilty to a violation of division (A) or (B) of section275324511.81 of the Revised Code or of a municipal ordinance that is27533substantially similar to either of those divisions, the offender27534is guilty of a misdemeanor of the fourth degree.27535

(2) Whoever is not a resident of this state, violates 27536 division (A) or (B) of section 4511.81 of the Revised Code, and 27537 fails to prove by a preponderance of the evidence that the 27538 offender's use or nonuse of a child restraint system was in 27539 accordance with the law of the state of which the offender is a 27540 resident is guilty of a minor misdemeanor on a first offense; on a 27541 27542 second or subsequent offense, that person is guilty of a 27543 misdemeanor of the fourth degree.

(3) All fines imposed pursuant to division (H)(1) or (2) of27544this section shall be forwarded to the treasurer of state for27545deposit in the "child highway safety fund" created by division (G)27546

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 884
of section 4511.81 of the Revised Code.	27547
(I) Whoever violates section 4511.202 of the Revised Code is	27548
guilty of operating a motor vehicle without being in control of	27549
<del>it, a minor misdemeanor.</del>	27550
(J) Whoever violates division (B) of section 4511.74,	27551
division (B)(1), (2), or (3), (C), or (E)(1), (2), or (3) of	27552
section 4511.83 of the Revised Code is guilty of a misdemeanor of	27553
the first degree.	27554
(K) Except as otherwise provided in this division, whoever	27555
violates division (E) of section 4511.11, division (A) or (C) of	27556
section 4511.17, or section 4511.18 of the Revised Code is guilty	27557
of a misdemeanor of the third degree. If a violation of division	27558
(A) or (C) of section 4511.17 of the Revised Code creates a risk	27559
of physical harm to any person, the offender is guilty of a	27560
misdemeanor of the first degree. A violation of division (A) or	27561
(C) of section 4511.17 of the Revised Code that causes serious	27562
physical harm to property that is owned, leased, or controlled by	27563
a state or local authority is a felony of the fifth degree.	27564
(L) Whoever violates division (H) of section 4511.69 of the	27565
Revised Code shall be punished as follows:	27566
(1) Except as otherwise provided in division (L)(2) of this	27567
section, the offender shall be issued a warning.	27568
(2) If the offender previously has been convicted of or	27569
pleaded guilty to a violation of division (H) of section 4511.69	27570
of the Revised Code or of a municipal ordinance that is	27571
substantially similar to that division, the offender shall not be	27572
issued a warning but shall be fined twenty-five dollars for each	27573
parking location that is not properly marked or whose markings are	27574
not properly maintained.	27575
(M) Whoever violates division (A)(1) or (2) of section	27576

(M) Whoever violates division (A)(1) or (2) of section275764511.45 of the Revised Code is guilty of a misdemeanor of the27577

#### 27578 fourth degree on a first offense; on a second offense within one 27579 year after the first offense, the person is guilty of a 27580 misdemeanor of the third degree; and on each subsequent offense 27581 within one year after the first offense, the person is guilty of a 27582 misdemeanor of the second degree. 27583 (N)(1) Whoever violates division (B) of section 4511.19 of the Revised Code is guilty of operating a motor vehicle after 27584 under-age alcohol consumption and shall be punished as follows: 27585 (a) Except as otherwise provided in division (N)(1)(b) of 27586 this section, the offender is guilty of a misdemeanor of the 27587 27588 fourth degree. 27589 (b) The offender is guilty of a misdemeanor of the third degree if, within one year of the offense, the offender has been 27590 convicted of or pleaded guilty to any violation of the following: 27591 (i) Division (A) or (B) of section 4511.19 of the Revised 27592 Code; 27593 27594 (ii) A municipal ordinance relating to operating a vehicle while under the influence of alcohol, a drug of abuse, or alcohol 27595 and a drug of abuse; 27596 (iii) A municipal ordinance relating to operating a vehicle 27597 with a prohibited concentration of alcohol in the blood, breath, 27598 or urine; 27599 (iv) Section 2903.04 of the Revised Code in a case in which 27600 the offender was subject to the sanctions described in division 27601 (D) of that section; 27602 (v) Division (A)(1) of section 2903.06 or division (A)(1) of 27603 section 2903.08 of the Revised Code or a municipal ordinance that 27604 is substantially similar to either of those divisions; 27605

 (vi) Division (A)(2), (3), or (4) of section 2903.06 or
 27606

 division (A)(2) of section 2903.08 of the Revised Code or a
 27607

#### Page 885

# municipal ordinance that is substantially similar to any of those27608divisions, or former section 2903.07 of the Revised Code or a27609substantially similar municipal ordinance, in a case in which the27610jury or judge found that the offender was under the influence of27611alcohol, a drug of abuse, or alcohol and a drug of abuse;27612

(vii) A statute of the United States or of any other state or27613a municipal ordinance of a municipal corporation located in any27614other state that is substantially similar to division (A) or (B)27615of section 4511.19 of the Revised Code.27616

(2) In addition to or independent of all other penalties27617provided by law, the offender's driver's or commercial driver's27618license or permit or nonresident operating privilege shall be27619suspended in accordance with, and for the period of time specified27620in, division (E) of section 4507.16 of the Revised Code.27621

(0) Whoever violates section 4511.62 of the Revised Code is 27622 guilty of a misdemeanor of the fourth degree. 27623

(P) Whoever violates division (F)(1)(a) or (b) of section 27624 4511.69 of the Revised Code is guilty of a misdemeanor and shall 27625 be fined not less than two hundred fifty nor more than five 27626 hundred dollars, but in no case shall an offender be sentenced to 27627 any term of imprisonment. 27628

Arrest or conviction for a violation of division (F)(1)(a) or 27629 (b) of section 4511.69 of the Revised Code does not constitute a 27630 criminal record and need not be reported by the person so arrested 27631 or convicted in response to any inquiries contained in any 27632 application for employment, license, or other right or privilege, 27633 or made in connection with the person's appearance as a witness. 27634

Every fine collected under this division shall be paid by the27635clerk of the court to the political subdivision in which the27636violation occurred. Except as provided in this division, the27637political subdivision shall use the fine moneys it receives under27638

#### Page 886

27639 this division to pay the expenses it incurs in complying with the 27640 signage and notice requirements contained in division (E) of 27641 section 4511.69 of the Revised Code. The political subdivision may 27642 use up to fifty per cent of each fine it receives under this 27643 division to pay the costs of educational, advocacy, support, and 27644 assistive technology programs for persons with disabilities, and 27645 for public improvements within the political subdivision that 27646 benefit or assist persons with disabilities, if governmental 27647 agencies or nonprofit organizations offer the programs.

Sec. 4513.02. (A) No person shall drive or move, or cause or 27648 knowingly permit to be driven or moved, on any highway any vehicle 27649 or combination of vehicles which is in such unsafe condition as to 27650 endanger any person. 27651

(B) When directed by any state highway patrol trooper, the 27652 operator of any motor vehicle shall stop and submit such motor 27653 vehicle to an inspection under division (B)(1) or (2) of this 27654 section, as appropriate, and such tests as are necessary. 27655

(1) Any motor vehicle not subject to inspection by the public 27656 utilities commission shall be inspected and tested to determine 27657 whether it is unsafe or not equipped as required by law, or that 27658 its equipment is not in proper adjustment or repair, or in 27659 violation of the equipment provisions of Chapter 4513. of the 27660 Revised Code. 27661

Such inspection shall be made with respect to the brakes, 27662 lights, turn signals, steering, horns and warning devices, glass, 27663 mirrors, exhaust system, windshield wipers, tires, and such other 27664 items of equipment as designated by the superintendent of the 27665 state highway patrol by rule or regulation adopted pursuant to 27666 sections 119.01 to 119.13 of the Revised Code. 27667

Upon determining that a motor vehicle is in safe operating 27668 condition and its equipment in conformity with Chapter 4513. of 27669

Page 888

the Revised Code, the inspecting officer shall issue to the27670operator an official inspection sticker, which shall be in such27671form as the superintendent prescribes except that its color shall27672vary from year to year.27673

(2) Any motor vehicle subject to inspection by the public 27674 utilities commission shall be inspected and tested in accordance 27675 with rules adopted by the commission. Upon determining that the 27676 vehicle and operator are in compliance with rules adopted by the 27677 commission, the inspecting officer shall issue to the operator an 27678 appropriate official inspection sticker. 27679

(C) The superintendent of the state highway patrol, pursuant 27680 to sections 119.01 to 119.13 of the Revised Code, shall determine 27681 and promulgate standards for any inspection program conducted by a 27682 political subdivision of this state. These standards shall exempt 27683 licensed collector's vehicles and historical motor vehicles from 27684 inspection. Any motor vehicle bearing a valid certificate of 27685 inspection issued by another state or a political subdivision of 27686 this state whose inspection program conforms to the 27687 superintendent's standards, and any licensed collector's vehicle 27688 or historical motor vehicle which is not in a condition which 27689 endangers the safety of persons or property, shall be exempt from 27690 the tests provided in division (B) of this section. 27691

(D) Every person, firm, association, or corporation that, in 27692 the conduct of its business, owns and operates not less than 27693 fifteen motor vehicles in this state that are not subject to 27694 regulation by the public utilities commission and that, for the 27695 purpose of storing, repairing, maintaining, and servicing such 27696 motor vehicles, equips and operates one or more service 27697 departments within this state, may file with the superintendent of 27698 the state highway patrol applications for permits for such service 27699 departments as official inspection stations for its own motor 27700 vehicles. Upon receiving an application for each such service 27701

27702 department, and after determining that it is properly equipped and 27703 has competent personnel to perform the inspections referred to in 27704 this section, the superintendent shall issue the necessary 27705 inspection stickers and permit to operate as an official 27706 inspection station. Any such person who has had one or more 27707 service departments so designated as official inspection stations 27708 may have motor vehicles that are owned and operated by the person 27709 and that are not subject to regulation by the public utilities 27710 commission, excepting private passenger cars owned by the person 27711 or the person's employees, inspected at such service department; 27712 and any motor vehicle bearing a valid certificate of inspection 27713 issued by such service department shall be exempt from the tests 27714 provided in division (B) of this section.

No permit for an official inspection station shall be 27715 assigned or transferred or used at any location other than therein 27716 designated, and every such permit shall be posted in a conspicuous 27717 place at the location designated. 27718

If a person, firm, association, or corporation owns and 27719 operates fifteen or more motor vehicles in the conduct of business 27720 and is subject to regulation by the public utilities commission, 27721 that person, firm, association, or corporation is not eligible to 27722 apply to the superintendent for permits to enable any of its 27723 service departments to serve as official inspection stations for 27724 its own motor vehicles. 27725

(E) When any motor vehicle is found to be unsafe for 27726
operation, the inspecting officer may order it removed from the 27727
highway and not operated, except for purposes of removal and 27728
repair, until it has been repaired pursuant to a repair order as 27729
provided in division (F) of this section. 27730

(F) When any motor vehicle is found to be defective or in 27731violation of Chapter 4513. of the Revised Code, the inspecting 27732officer may issue a repair order, in such form and containing such 27733

27734 information as the superintendent shall prescribe, to the owner or 27735 operator of the motor vehicle. The owner or operator shall 27736 thereupon obtain such repairs as are required and shall, as 27737 directed by the inspecting officer, return the repair order 27738 together with proof of compliance with its provisions. When any 27739 motor vehicle or operator subject to rules of the public utilities 27740 commission fails the inspection, the inspecting officer shall 27741 issue an appropriate order to obtain compliance with such rules.

(G) Sections 4513.01 to 4513.37 of the Revised Code, with 27742
respect to equipment on vehicles, do not apply to implements of 27743
husbandry, road machinery, road rollers, or agricultural tractors 27744
except as made applicable to such articles of machinery. 27745

(H) Except as otherwise provided in this division, whoever27746violates this section is guilty of a minor misdemeanor. If the27747offender previously has been convicted of a violation of this27748section, whoever violates this section is guilty of a misdemeanor27749of the third degree.27750

**Sec. 4513.021.** (A) As used in this section: 27751

(1) "Passenger car" means any motor vehicle with motive 27752
 power, designed for carrying ten persons or less, except a 27753
 multipurpose passenger vehicle or motorcycle. 27754

(2) "Multipurpose passenger vehicle" means a motor vehicle 27755
 with motive power, except a motorcycle, designed to carry ten 27756
 persons or less, that is constructed either on a truck chassis or 27757
 with special features for occasional off-road operation. 27758

(3) "Truck" means every motor vehicle, except trailers and 27759
semitrailers, designed and used to carry property and having a 27760
gross vehicle weight rating of ten thousand pounds or less. 27761

(4) "Manufacturer" has the same meaning as in section 4501.01 27762of the Revised Code. 27763

(5) "Gross vehicle weight rating" means the manufacturer's 27764gross vehicle weight rating established for that vehicle. 27765

(B) The director of public safety, in accordance with Chapter 27766 119. of the Revised Code, shall adopt rules in conformance with 27767 standards of the vehicle equipment safety commission, that shall 27768 govern the maximum bumper height or, in the absence of bumpers and 27769 in cases where bumper heights have been lowered or modified, the 27770 maximum height to the bottom of the frame rail, of any passenger 27771 car, multipurpose passenger vehicle, or truck. 27772

(C) No person shall operate upon a street or highway any 27773 passenger car, multipurpose passenger vehicle, or truck registered 27774 in this state that does not conform to the requirements of this 27775 section or to any applicable rule adopted pursuant to this 27776 section. 27777

(D) No person shall modify any motor vehicle registered in 27778 this state in such a manner as to cause the vehicle body or 27779 chassis to come in contact with the ground, expose the fuel tank 27780 to damage from collision, or cause the wheels to come in contact 27781 with the body under normal operation, and no person shall 27782 disconnect any part of the original suspension system of the 27783 vehicle to defeat the safe operation of that system. 27784

(E) Nothing contained in this section or in the rules adopted 27785pursuant to this section shall be construed to prohibit either of 27786the following: 27787

(1) The installation upon a passenger car, multipurpose 27788
 passenger vehicle, or truck registered in this state of heavy duty 27789
 equipment, including shock absorbers and overload springs; 27790

(2) The operation on a street or highway of a passenger car, 27791
 multipurpose passenger vehicle, or truck registered in this state 27792
 with normal wear to the suspension system if the normal wear does 27793
 not adversely affect the control of the vehicle. 27794

#### Sub. S. B. No. 123

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

(F) This section and the rules adopted pursuant to it do not 27795
 apply to any specially designed or modified passenger car, 27796
 multipurpose passenger vehicle, or truck when operated off a 27797
 street or highway in races and similar events. 27798

(G) Except as otherwise provided in this division, whoever27799violates this section is guilty of a minor misdemeanor. If the27800offender previously has been convicted of a violation of this27801section, whoever violates this section is guilty of a misdemeanor27802of the third degree.27803

Sec. 4513.022. (A) As part of the motor vehicle inspection 27804 conducted pursuant to section 4513.02 of the Revised Code, the 27805 state highway patrol trooper shall request that the owner or 27806 operator of the motor vehicle produce proof that the owner 27807 maintains or has maintained on the owner's behalf, proof of 27808 financial responsibility as required by section 4509.101 of the 27809 Revised Code. 27810

(B) A state highway patrol trooper shall indicate on every 27811 traffic ticket issued pursuant to a motor vehicle inspection 27812 whether the person receiving the traffic ticket produced proof of 27813 the maintenance of financial responsibility in response to the 27814 state highway patrol trooper's request. The state highway patrol 27815 trooper shall inform every person who receives a traffic ticket 27816 and who has failed to produce proof of the maintenance of 27817 financial responsibility at the time of the motor vehicle 27818 inspection that the person must submit proof to the traffic 27819 violations bureau with any payment of a fine and costs for the 27820 ticketed violation or, if the person is to appear in court for the 27821 violation, the person must submit proof to the court. 27822

(C)(1) If a person who has failed to produce proof of the 27823 maintenance of financial responsibility appears in court for a 27824 ticketed violation, the court may permit the defendant to present 27825

27826 evidence of proof of financial responsibility to the court at such 27827 time and in such manner as the court determines to be necessary or 27828 appropriate. The clerk of courts shall provide the registrar with 27829 the identity of any person who fails to submit proof of the 27830 maintenance of financial responsibility pursuant to division (B) 27831 of this section.

(2) If a person who has failed to present proof of the 27832 maintenance of financial responsibility also fails to submit that 27833 proof to the traffic violations bureau, the traffic violations 27834 bureau shall notify the registrar of the identity of that person. 27835

(3) Upon receiving notice from a clerk of courts or a traffic 27836 violation bureau pursuant to division (C) of this section, the 27837 registrar shall proceed against these persons under division (D) 27838 of section 4509.101 of the Revised Code in the same manner as the 27839 registrar proceeds against persons identified by the clerk of 27840 courts under division (D)(4) of section 4509.101 of the Revised 27841 Code. 27842

(D) A state highway patrol trooper may charge an owner or 27843 operator of a motor vehicle with a violation  $\frac{1}{1}$  division (B)(1) of 27844 section 4507.02 4510.16 of the Revised Code when the operator 27845 fails to produce proof of the maintenance of financial 27846 responsibility upon the state highway patrol trooper's request 27847 under division (A) of this section, if a check of the owner or 27848 operator's driving record indicates that the owner or operator, at 27849 the time of the motor vehicle inspection, is required to file and 27850 maintain proof of financial responsibility under section 4509.45 27851 of the Revised Code for a previous violation of Chapter 4509. of 27852 the Revised Code. 27853

Sec. 4513.03. (A) Every vehicle upon a street or highway 27854 within this state during the time from sunset to sunrise, and at 27855 any other time when there are unfavorable atmospheric conditions 27856

or when there is not sufficient natural light to render 27857 discernible persons, vehicles, and substantial objects on the 27858 highway at a distance of one thousand feet ahead, shall display 27859 lighted lights and illuminating devices as required by sections 27860 4513.04 to 4513.37 of the Revised Code, for different classes of 27861 vehicles; except that every motorized bicycle shall display at 27862 such times lighted lights meeting the rules adopted by the 27863 director of public safety under section 4511.521 of the Revised 27864 Code. No motor vehicle, during such times, shall be operated upon 27865 a street or highway within this state using only parking lights as 27866 illumination. 27867

Whenever in such sections a requirement is declared as to the27868distance from which certain lamps and devices shall render objects27869visible, or within which such lamps or devices shall be visible,27870such distance shall be measured upon a straight level unlighted27871highway under normal atmospheric conditions unless a different27872condition is expressly stated.27873

Whenever in such sections a requirement is declared as to the 27874 mounted height of lights or devices, it shall mean from the center 27875 of such light or device to the level ground upon which the vehicle 27876 stands. 27877

## (B) Whoever violates this section shall be punished as27878provided in section 4513.99 of the Revised Code.27879

**Sec. 4513.04.** (A) Every motor vehicle, other than a 27880 motorcycle, and every trackless trolley shall be equipped with at 27881 least two headlights with at least one near each side of the front 27882 of the motor vehicle or trackless trolley. 27883

Every motorcycle shall be equipped with at least one and not 27884 more than two headlights. 27885

(B) Whoever violates this section shall be punished as27886provided in section 4513.99 of the Revised Code.27887

**Sec. 4513.05.** (A) Every motor vehicle, trackless trolley, 27888 trailer, semitrailer, pole trailer, or vehicle which is being 27889 drawn at the end of a train of vehicles shall be equipped with at 27890 least one tail light mounted on the rear which, when lighted, 27891 shall emit a red light visible from a distance of five hundred 27892 feet to the rear, provided that in the case of a train of vehicles 27893 only the tail light on the rearmost vehicle need be visible from 27894 the distance specified. 27895

Either a tail light or a separate light shall be so 27896 constructed and placed as to illuminate with a white light the 27897 rear registration plate, when such registration plate is required, 27898 and render it legible from a distance of fifty feet to the rear. 27899 Any tail light, together with any separate light for illuminating 27900 the rear registration plate, shall be so wired as to be lighted 27901 whenever the headlights or auxiliary driving lights are lighted, 27902 except where separate lighting systems are provided for trailers 27903 for the purpose of illuminating such registration plate. 27904

#### (B) Whoever violates this section shall be punished as 27905 provided in section 4513.99 of the Revised Code. 27906

Sec. 4513.06. (A) Every new motor vehicle sold after 27907 September 6, 1941, and operated on a highway, other than a 27908 commercial tractor, to which a trailer or semitrailer is attached 27909 shall carry at the rear, either as a part of the tail lamps or 27910 separately, two red reflectors meeting the requirements of this 27911 section, except that vehicles of the type mentioned in section 27912 4513.07 of the Revised Code shall be equipped with reflectors as 27913 required by the regulations provided for in said section. 27914

Every such reflector shall be of such size and 27915 characteristics and so maintained as to be visible at night from 27916 all distances within three hundred feet to fifty feet from such 27917

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

Page 896

vehicle.	27918
(B) Whoever violates this section shall be punished as	27919
provided in section 4513.99 of the Revised Code.	27920

Sec. 4513.07. (A) The director of public safety shall 27921 prescribe and promulgate regulations relating to clearance lights, 27922 marker lights, reflectors, and stop lights on busses buses, 27923 trackless trolleys, trucks, commercial tractors, trailers, 27924 semitrailers, and pole trailers, when operated upon any highway, 27925 and such vehicles shall be equipped as required by such 27926 regulations, and such equipment shall be lighted at all times 27927 mentioned in section 4513.03 of the Revised Code, except that 27928 clearance lights and side marker lights need not be lighted on any 27929 such vehicle when it is operated within a municipal corporation 27930 where there is sufficient light to reveal any person or 27931 substantial object on the highway at a distance of five hundred 27932 feet. 27933

Such equipment shall be in addition to all other lights27934specifically required by sections 4513.03 to 4513.16 of the27935Revised Code.27936

Vehicles operated under the jurisdiction of the public27937utilities commission are not subject to this section.27938

<u>(B) Whoever</u>	violates this	section shall be punished	<u>as</u> 27939
provided in secti	on 4513 99 of	the Revised Code.	27940
Provided in Secci	<u>LOII HJIJ.JJ OL</u>	<u>the Kevised Code.</u>	2/240

Sec. 4513.071. (A) Every motor vehicle, trailer, semitrailer, 27941 and pole trailer when operated upon a highway shall be equipped 27942 with two or more stop lights, except that passenger cars 27943 manufactured or assembled prior to January 1, 1967, motorcycles, 27944 and motor-driven cycles shall be equipped with at least one stop 27945 light. Stop lights shall be mounted on the rear of the vehicle, 27946 actuated upon application of the service brake, and may be 27947

Page 897

incorporated with other rear lights. Such stop lights when 27948 actuated shall emit a red light visible from a distance of five 27949 hundred feet to the rear, provided that in the case of a train of 27950 vehicles only the stop lights on the rear-most vehicle need be 27951 visible from the distance specified. 27952

Such stop lights when actuated shall give a steady warning27953light to the rear of a vehicle or train of vehicles to indicate27954the intention of the operator to diminish the speed of or stop a27955vehicle or train of vehicles.27956

When stop lights are used as required by this section, they27957shall be constructed or installed so as to provide adequate and27958reliable illumination and shall conform to the appropriate rules27959and regulations established under section 4513.19 of the Revised27960Code.27961

Historical motor vehicles as defined in section 4503.181 of27962the Revised Code, not originally manufactured with stop lights,27963are not subject to this section.27964

(B) Whoever violates this section shall be punished as27965provided in section 4513.99 of the Revised Code.27966

Sec. 4513.09. (A) Whenever the load upon any vehicle extends 27967 to the rear four feet or more beyond the bed or body of such 27968 vehicle, there shall be displayed at the extreme rear end of the 27969 load, at the times specified in section 4513.03 of the Revised 27970 Code, a red light or lantern plainly visible from a distance of at 27971 least five hundred feet to the sides and rear. The red light or 27972 lantern required by this section is in addition to the red rear 27973 light required upon every vehicle. At any other time there shall 27974 be displayed at the extreme rear end of such load a red flag or 27975 cloth not less than sixteen inches square. 27976

(B) Whoever violates this section shall be punished as27977provided in section 4513.99 of the Revised Code.27978

Sec. 4513.10. (A) Except in case of an emergency, whenever a 27979 vehicle is parked or stopped upon a roadway open to traffic or a 27980 shoulder adjacent thereto, whether attended or unattended, during 27981 the times mentioned in section 4513.03 of the Revised Code, such 27982 vehicle shall be equipped with one or more lights which shall 27983 exhibit a white or amber light on the roadway side visible from a 27984 distance of five hundred feet to the front of such vehicle, and a 27985 red light visible from a distance of five hundred feet to the 27986 rear. No lights need be displayed upon any such vehicle when it is 27987 stopped or parked within a municipal corporation where there is 27988 sufficient light to reveal any person or substantial object within 27989 a distance of five hundred feet upon such highway. Any lighted 27990 headlights upon a parked vehicle shall be depressed or dimmed. 27991

## (B) Whoever violates this section shall be punished as27992provided in section 4513.99 of the Revised Code.27993

**sec. 4513.11.** (A) All vehicles other than bicycles, including 27994 animal-drawn vehicles and vehicles referred to in division (G) of 27995 section 4513.02 of the Revised Code, not specifically required to 27996 be equipped with lamps or other lighting devices by sections 27997 4513.03 to 4513.10 of the Revised Code, shall, at the times 27998 specified in section 4513.03 of the Revised Code, be equipped with 27999 at least one lamp displaying a white light visible from a distance 28000 of not less than one thousand feet to the front of the vehicle, 28001 and also shall be equipped with two lamps displaying red light 28002 visible from a distance of not less than one thousand feet to the 28003 rear of the vehicle, or as an alternative, one lamp displaying a 28004 red light visible from a distance of not less than one thousand 28005 feet to the rear and two red reflectors visible from all distances 28006 of six hundred feet to one hundred feet to the rear when 28007 illuminated by the lawful lower beams of headlamps. 28008

Lamps and reflectors required or authorized by this section 28009

Page 899

shall meet standards adopted by the director of public safety. 28010

(B) All boat trailers, farm machinery, and other machinery, 28011 including all road construction machinery, upon a street or 28012 highway, except when being used in actual construction and 28013 maintenance work in an area guarded by a flagperson, or where 28014 flares are used, or when operating or traveling within the limits 28015 of a construction area designated by the director of 28016 transportation, a city engineer, or the county engineer of the 28017 28018 several counties, when such construction area is marked in accordance with requirements of the director and the manual of 28019 uniform traffic control devices, as set forth in section 4511.09 28020 of the Revised Code, which is designed for operation at a speed of 28021 twenty-five miles per hour or less shall be operated at a speed 28022 not exceeding twenty-five miles per hour, and shall display a 28023 triangular slow-moving vehicle emblem (SMV). The emblem shall be 28024 mounted so as to be visible from a distance of not less than five 28025 hundred feet to the rear. The director of public safety shall 28026 adopt standards and specifications for the design and position of 28027 mounting the SMV emblem. The standards and specifications for SMV 28028 emblems referred to in this section shall correlate with and, so 28029 far as possible, conform with those approved by the American 28030 society of agricultural engineers. 28031

As used in this division, "machinery" does not include any 28032 vehicle designed to be drawn by an animal. 28033

(C) The use of the SMV emblem shall be restricted to 28034 animal-drawn vehicles, and to the slow-moving vehicles specified 28035 in division (B) of this section operating or traveling within the 28036 limits of the highway. Its use on slow-moving vehicles being 28037 transported upon other types of vehicles or on any other type of 28038 vehicle or stationary object on the highway is prohibited. 28039

(D) No person shall sell, lease, rent, or operate any boat 28040 trailer, farm machinery, or other machinery defined as a 28041

28042 slow-moving vehicle in division (B) of this section, except those 28043 units designed to be completely mounted on a primary power unit, 28044 which is manufactured or assembled on or after April 1, 1966, 28045 unless the vehicle is equipped with a slow-moving vehicle emblem 28046 mounting device as specified in division (B) of this section.

(E) Any boat trailer, farm machinery, or other machinery 28047 defined as a slow-moving vehicle in division (B) of this section, 28048 in addition to the use of the slow-moving vehicle emblem, may be 28049 28050 equipped with a red flashing light that shall be visible from a distance of not less than one thousand feet to the rear at all 28051 times specified in section 4513.03 of the Revised Code. When a 28052 double-faced light is used, it shall display amber light to the 28053 front and red light to the rear. 28054

In addition to the lights described in this division, farm 28055 machinery and motor vehicles escorting farm machinery may display 28056 a flashing, oscillating, or rotating amber light, as permitted by 28057 section 4513.17 of the Revised Code, and also may display 28058 simultaneously flashing turn signals or warning lights, as 28059 permitted by that section. 28060

(F) Every animal-drawn vehicle upon a street or highway shall 28061 at all times be equipped in one of the following ways: 28062

(1) With a slow-moving vehicle emblem complying with division 28063 28064 (B) of this section;

(2) With alternate reflective material complying with rules 28065 adopted under this division; 28066

(3) With both a slow-moving vehicle emblem and alternate 28067 reflective material as specified in this division. 28068

The director of public safety, subject to Chapter 119. of the 28069 Revised Code, shall adopt rules establishing standards and 28070 specifications for the position of mounting of the alternate 28071 reflective material authorized by this division. The rules shall 28072

permit, as a minimum, the alternate reflective material to be black, gray, or silver in color. The alternate reflective material shall be mounted on the animal-drawn vehicle so as to be visible, at all times specified in section 4513.03 of the Revised Code, from a distance of not less than five hundred feet to the rear when illuminated by the lawful lower beams of headlamps. 28073 28074 28074 28074 28074 28075 28075 28076 28077

## (G) <u>Whoever violates this section shall be punished as</u>28079provided in section 4513.99 of the Revised Code.28080

(H) As used in this section, "boat trailer" means any vehicle 28081 designed and used exclusively to transport a boat between a place 28082 of storage and a marina, or in and around a marina, when drawn or 28083 towed on a street or highway for a distance of no more than ten 28084 miles and at a speed of twenty-five miles per hour or less. 28085

28086

Sec. 4513.111. (A)(1) Every multi-wheel agricultural tractor 28087 whose model year was 2001 or earlier, when being operated or 28088 traveling on a street or highway at the times specified in section 28089 4513.03 of the Revised Code, at a minimum shall be equipped with 28090 and display reflectors and illuminated amber lamps so that the 28091 extreme left and right projections of the tractor are indicated by 28092 flashing lamps displaying amber light, visible to the front and 28093 the rear, by amber reflectors, all visible to the front, and by 28094 red reflectors, all visible to the rear. 28095

(2) The lamps displaying amber light need not flash28096simultaneously and need not flash in conjunction with any28097directional signals of the tractor.28098

(3) The lamps and reflectors required by division (A)(1) of 28099 this section and their placement shall meet standards and 28100 specifications contained in rules adopted by the director of 28101 public safety in accordance with Chapter 119. of the Revised Code. 28102 The rules governing the amber lamps, amber reflectors, and red 28103

Page 902

reflectors and their placement shall correlate with and, as far as possible, conform with paragraphs 4.1.4.1, 4.1.7.1, and 4.1.7.2 respectively of the American society of agricultural engineers standard ANSI/ASAE S279.10 OCT98, lighting and marking of agricultural equipment on highways. 28104 28105 28106 28107 28108

(B) Every unit of farm machinery whose model year was 2002 or 28109 later, when being operated or traveling on a street or highway at 28110 the times specified in section 4513.03 of the Revised Code, shall 28111 be equipped with and display markings and illuminated lamps that 28112 meet or exceed the lighting, illumination, and marking standards 28113 and specifications that are applicable to that type of farm 28114 machinery for the unit's model year specified in the American 28115 society of agricultural engineers standard ANSI/ASAE S279.10 28116 OCT98, lighting and marking of agricultural equipment on highways. 28117

(C) The lights and reflectors required by division (A) of 28118 this section are in addition to the slow-moving vehicle emblem and 28119 lights required or permitted by section 4513.11 or 4513.17 of the 28120 Revised Code to be displayed on farm machinery being operated or 28121 traveling on a street or highway. 28122

(D) No person shall operate any unit of farm machinery on a 28123
 street or highway or cause any unit of farm machinery to travel on 28124
 a street or highway in violation of division (A) or (B) of this 28125
 section. 28126

(E) Whoever violates this section shall be punished as 28127 provided in section 4513.99 of the Revised Code. 28128

Sec. 4513.12. (A) Any motor vehicle may be equipped with not 28129 more than one spotlight and every lighted spotlight shall be so 28130 aimed and used upon approaching another vehicle that no part of 28131 the high-intensity portion of the beam will be directed to the 28132 left of the prolongation of the extreme left side of the vehicle, 28133 nor more than one hundred feet ahead of the vehicle. 28134

### Page 903

Any motor vehicle may be equipped with not more than three	28135
auxiliary driving lights mounted on the front of the vehicle. The	28136
director of public safety shall prescribe specifications for	28137
auxiliary driving lights and regulations for their use, and any	28138
such lights which do not conform to said specifications and	28139
regulations shall not be used.	28140
(B) Whoever violates this section shall be punished as	28141
provided in section 4513.99 of the Revised Code.	28142
Sec. 4513.13. (A) Any motor vehicle may be equipped with side	28143
cowl or fender lights which shall emit a white or amber light	28144
without glare.	28145
Any motor vehicle may be equipped with lights on each side	28146
thereof which shall emit a white or amber light without glare.	28147
Any motor vehicle may equipped with back-up lights, either	28148
separately or in combination with another light. No back-up lights	28149
shall be continuously lighted when the motor vehicle is in forward	28150
motion.	28151
(B) Whoever violates this section shall be punished as	28152
provided in section 4513.99 of the Revised Code.	28153
Sec. 4513.14. (A) At all times mentioned in section 4513.03	28154
of the Revised Code at least two lighted lights shall be	28155
displayed, one near each side of the front of every motor vehicle	28156
and trackless trolley, except when such vehicle or trackless	28157

and trackless trolley, except when such vehicle or trackless28157trolley is parked subject to the regulations governing lights on28158parked vehicles and trackless trolleys.28159

The director of public safety shall prescribe and promulgate 28160 regulations relating to the design and use of such lights and such 28161 regulations shall be in accordance with currently recognized 28162 standards. 28163

Sub. S. B. No. 123	
As Reported by the Senate JudiciaryCriminal Justice Committee	

Page 904

<u>(B)</u>	Whoever violat	es this section s	shall be punished as	28164
provided	l in section 451	.99 of the Revis	sed Code.	28165

Sec. 4513.15. (A) Whenever a motor vehicle is being operated 28166 on a roadway or shoulder adjacent thereto during the times 28167 specified in section 4513.03 of the Revised Code, the driver shall 28168 use a distribution of light, or composite beam, directed high 28169 enough and of sufficient intensity to reveal persons, vehicles, 28170 and substantial objects at a safe distance in advance of the 28171 vehicle, subject to the following requirements; 28172

(A)(1) Whenever the driver of a vehicle approaches an 28173
oncoming vehicle, such driver shall use a distribution of light, 28174
or composite beam, so aimed that the glaring rays are not 28175
projected into the eyes of the oncoming driver. 28176

(B)(2) Every new motor vehicle registered in this state, 28177
which has multiple-beam road lighting equipment shall be equipped 28178
with a beam indicator, which shall be lighted whenever the 28179
uppermost distribution of light from the headlights is in use, and 28180
shall not otherwise be lighted. Said indicator shall be so 28181
designed and located that, when lighted, it will be readily 28182
visible without glare to the driver of the vehicle. 28183

(B) Whoever violates this section shall be punished as28184provided in section 4513.99 of the Revised Code.28185

Sec. 4513.16. (A) Any motor vehicle may be operated under the 28186 conditions specified in section 4513.03 of the Revised Code when 28187 it is equipped with two lighted lights upon the front thereof 28188 capable of revealing persons and substantial objects seventy-five 28189 feet ahead, in lieu of lights required in section 4513.14 of the 28190 Revised Code, provided that such vehicle shall not be operated at 28191 a speed in excess of twenty miles per hour. 28192

(B) Whoever violates this section shall be punished as 28193

#### provided in section 4513.99 of the Revised Code.

Sec. 4513.17. (A) Whenever a motor vehicle equipped with 28195 headlights also is equipped with any auxiliary lights or spotlight 28196 or any other light on the front thereof projecting a beam of an 28197 intensity greater than three hundred candle power, not more than a 28198 total of five of any such lights on the front of a vehicle shall 28199 be lighted at any one time when the vehicle is upon a highway. 28200

(B) Any lighted light or illuminating device upon a motor 28201 vehicle, other than headlights, spotlights, signal lights, or 28202 auxiliary driving lights, that projects a beam of light of an 28203 intensity greater than three hundred candle power, shall be so 28204 directed that no part of the beam will strike the level of the 28205 roadway on which the vehicle stands at a distance of more than 28206 seventy-five feet from the vehicle. 28207

(C)(1) Flashing lights are prohibited on motor vehicles, 28208 except as a means for indicating a right or a left turn, or in the 28209 presence of a vehicular traffic hazard requiring unusual care in 28210 approaching, or overtaking or passing. This prohibition does not 28211 apply to emergency vehicles, road service vehicles servicing or 28212 towing a disabled vehicle, traffic line stripers, snow plows, 28213 rural mail delivery vehicles, vehicles as provided in section 28214 4513.182 of the Revised Code, department of transportation 28215 maintenance vehicles, funeral hearses, funeral escort vehicles, 28216 and similar equipment operated by the department or local 28217 authorities, which shall be equipped with and display, when used 28218 on a street or highway for the special purpose necessitating such 28219 lights, a flashing, oscillating, or rotating amber light, but 28220 shall not display a flashing, oscillating, or rotating light of 28221 any other color, nor to vehicles or machinery permitted by section 28222 4513.11 of the Revised Code to have a flashing red light. 28223

(2) When used on a street or highway, farm machinery and 28224

Page 905

28194

28225 vehicles escorting farm machinery may be equipped with and display 28226 a flashing, oscillating, or rotating amber light, and the 28227 prohibition contained in division (C)(1) of this section does not 28228 apply to such machinery or vehicles. Farm machinery also may 28229 display the lights described in section 4513.11 of the Revised 28230 Code.

(D) Except a person operating a public safety vehicle, as 28231 defined in division (E) of section 4511.01 of the Revised Code, or 28232 a school bus, no person shall operate, move, or park upon, or 28233 permit to stand within the right-of-way of any public street or 28234 highway any vehicle or equipment that is equipped with and 28235 displaying a flashing red or a flashing combination red and white 28236 light, or an oscillating or rotating red light, or a combination 28237 red and white oscillating or rotating light; and except a public 28238 law enforcement officer, or other person sworn to enforce the 28239 criminal and traffic laws of the state, operating a public safety 28240 vehicle when on duty, no person shall operate, move, or park upon, 28241 or permit to stand within the right-of-way of any street or 28242 highway any vehicle or equipment that is equipped with, or upon 28243 which is mounted, and displaying a flashing blue or a flashing 28244 combination blue and white light, or an oscillating or rotating 28245 blue light, or a combination blue and white oscillating or 28246 rotating light. 28247

(E) This section does not prohibit the use of warning lights 28248 required by law or the simultaneous flashing of turn signals on 28249 disabled vehicles or on vehicles being operated in unfavorable 28250 atmospheric conditions in order to enhance their visibility. This 28251 section also does not prohibit the simultaneous flashing of turn 28252 signals or warning lights either on farm machinery or vehicles 28253 escorting farm machinery, when used on a street or highway. 28254

(F) Whoever violates this section shall be punished as 28255 provided in section 4513.99 of the Revised Code. 28256

Sec. 4513.171. (A) Notwithstanding any other provision of 28257 law, a motor vehicle operated by a coroner, deputy coroner, or 28258 coroner's investigator may be equipped with a flashing, 28259 oscillating, or rotating red or blue light and a siren, whistle, 28260 or bell capable of emitting sound audible under normal conditions 28261 from a distance of not less than five hundred feet. Such a vehicle 28262 may display the flashing, oscillating, or rotating red or blue 28263 light and may give the audible signal of the siren, exhaust 28264 whistle, or bell only when responding to a fatality or a fatal 28265 motor vehicle accident on a street or highway and only at those 28266 locations where the stoppage of traffic impedes the ability of the 28267 coroner, deputy coroner, or coroner's investigator to arrive at 28268 the site of the fatality. 28269

This section does not relieve a coroner, deputy coroner, or 28270 coroner's investigator operating a motor vehicle from the duty to 28271 drive with due regard for the safety of all persons and property 28272 upon the highway. 28273

<u>(B)</u>	Whoever	violates	this	section	<u>shall</u> k	<u>punished</u>	as	28274
provided	in sect	ion 4513.9	99 of	the Rev	Lsed Cod	le.		28275

Sec. 4513.18. (A) The director of transportation shall adopt 28276 standards and specifications applicable to headlights, clearance 28277 lights, identification, and other lights, on snow removal 28278 equipment when operated on the highways, and on vehicles operating 28279 under special permits pursuant to section 4513.34 of the Revised 28280 Code, in lieu of the lights otherwise required on motor vehicles. 28281 Such standards and specifications may permit the use of flashing 28282 lights for purposes of identification on snow removal equipment, 28283 and oversize vehicles when in service upon the highways. The 28284 standards and specifications for lights referred to in this 28285 section shall correlate with and, so far as possible, conform with 28286 those approved by the American association of state highway 28287

Page 908

28288

officials.

It is unlawful to operate snow removal equipment on a highway 28289 unless the lights thereon comply with and are lighted when and as 28290 required by the standards and specifications adopted as provided 28291 in this section. 28292

(B) Whoever violates this section shall be punished as28293provided in section 4513.99 of the Revised Code.28294

Sec. 4513.182. (A) No person shall operate any motor vehicle 28295 owned, leased, or hired by a nursery school, kindergarten, or 28296 day-care center, while transporting preschool children to or from 28297 such an institution unless the motor vehicle is equipped with and 28298 displaying two amber flashing lights mounted on a bar attached to 28299 the top of the vehicle, and a sign bearing the designation 28300 "caution--children," which shall be attached to the bar carrying 28301 28302 the amber flashing lights in such a manner as to be legible to persons both in front of and behind the vehicle. The lights and 28303 sign shall meet standards and specifications adopted by the 28304 director of public safety. The director, subject to Chapter 119. 28305 of the Revised Code, shall adopt standards and specifications for 28306 the lights and sign, which shall include, but are not limited to, 28307 requirements for the color and size of lettering to be used on the 28308 sign, the type of material to be used for the sign, and the method 28309 of mounting the lights and sign so that they can be removed from a 28310 motor vehicle being used for purposes other than those specified 28311 in this section. 28312

(B) No person shall operate a motor vehicle displaying the
 28313
 lights and sign required by this section for any purpose other
 28314
 than the transportation of preschool children as provided in this
 28315
 section.

(C) Whoever violates this section shall be punished as 28317

#### provided in section 4513.99 of the Revised Code.

Sec. 4513.19. (A) No person shall use any lights mentioned in 28319 sections 4513.03 to 4513.18 of the Revised Code, upon any motor 28320 vehicle, trailer, or semitrailer unless said lights are equipped, 28321 mounted, and adjusted as to focus and aim in accordance with 28322 regulations which are prescribed by the director of public safety. 28323

(B) Whoever violates this section shall be punished as28324provided in section 4513.99 of the Revised Code.28325

**Sec. 4513.20.** (A) The following requirements govern as to 28326 brake equipment on vehicles: 28327

(A)(1) Every trackless trolley and motor vehicle, other than 28328 a motorcycle, when operated upon a highway shall be equipped with 28329 brakes adequate to control the movement of and to stop and hold 28330 such trackless trolley or motor vehicle, including two separate 28331 means of applying the brakes, each of which means shall be 28332 effective to apply the brakes to at least two wheels. If these two 28333 separate means of applying the brakes are connected in any way, 28334 then on such trackless trolleys or motor vehicles manufactured or 28335 assembled after January 1, 1942, they shall be so constructed that 28336 failure of any one part of the operating mechanism shall not leave 28337 the trackless trolley or motor vehicle without brakes on at least 28338 two wheels. 28339

(B)(2) Every motorcycle, when operated upon a highway shall 28340 be equipped with at least one adequate brake, which may be 28341 operated by hand or by foot. 28342

(C)(3)Every motorized bicycle shall be equipped with brakes28343meeting the rules adopted by the director of public safety under28344section 4511.521 of the Revised Code.28345

(D)(4) When operated upon the highways of this state, the 28346 following vehicles shall be equipped with brakes adequate to 28347

Page 909

28318

control the movement of and to stop and to hold the vehicle, 28348 designed to be applied by the driver of the towing motor vehicle 28349 from its cab, and also designed and connected so that, in case of 28350 a breakaway of the towed vehicle, the brakes shall be 28351 automatically applied: 28352

(1)(a) Every trailer or semitrailer, except a pole trailer, 28353
with an empty weight of two thousand pounds or more, manufactured 28354
or assembled on or after January 1, 1942; 28355

(2)(b)Every manufactured home or travel trailer with an28356empty weight of two thousand pounds or more, manufactured or28357assembled on or after January 1, 2001.28358

(E) (5) In any combination of motor-drawn trailers or 28359 semitrailers equipped with brakes, means shall be provided for 28360 applying the rearmost brakes in approximate synchronism with the 28361 brakes on the towing vehicle, and developing the required braking 28362 effort on the rearmost wheels at the fastest rate; or means shall 28363 be provided for applying braking effort first on the rearmost 28364 brakes; or both of the above means, capable of being used 28365 alternatively, may be employed. 28366

(F) (6) Every vehicle and combination of vehicles, except 28367 motorcycles and motorized bicycles, and except trailers and 28368 semitrailers of a gross weight of less than two thousand pounds, 28369 and pole trailers, shall be equipped with parking brakes adequate 28370 to hold the vehicle on any grade on which it is operated, under 28371 all conditions of loading, on a surface free from snow, ice, or 28372 loose material. The parking brakes shall be capable of being 28373 applied in conformance with the foregoing requirements by the 28374 driver's muscular effort or by spring action or by equivalent 28375 means. Their operation may be assisted by the service brakes or 28376 other source of power provided that failure of the service brake 28377 actuation system or other power assisting mechanism will not 28378 prevent the parking brakes from being applied in conformance with 28379

Page 911

the foregoing requirements. The parking brakes shall be so 28380 designed that when once applied they shall remain applied with the 28381 required effectiveness despite exhaustion of any source of energy 28382 or leakage of any kind. 28383

(G) (7) The same brake drums, brake shoes and lining 28384 assemblies, brake shoe anchors, and mechanical brake shoe 28385 28386 actuation mechanism normally associated with the wheel brake assemblies may be used for both the service brakes and the parking 28387 brakes. If the means of applying the parking brakes and the 28388 service brakes are connected in any way, they shall be so 28389 constructed that failure of any one part shall not leave the 28390 vehicle without operative brakes. 28391

(H)(8) Every trackless trolley, motor vehicle, or combination 28392 of motor-drawn vehicles shall be capable at all times and under 28393 all conditions of loading of being stopped on a dry, smooth, level 28394 road free from loose material, upon application of the service or 28395 foot brake, within the following specified distances, or shall be 28396 capable of being decelerated at a sustained rate corresponding to 28397 these distances: 28398

(1)(a)Trackless trolleys, vehicles, or combinations of28399vehicles having brakes on all wheels shall come to a stop in28400thirty feet or less from a speed of twenty miles per hour.28401

(2)(b)Vehicles or combinations of vehicles not having brakes28402on all wheels shall come to a stop in forty feet or less from a28403speed of twenty miles per hour.28404

(T)(9) All brakes shall be maintained in good working order 28405 and shall be so adjusted as to operate as equally as practicable 28406 with respect to the wheels on opposite sides of the trackless 28407 trolley or vehicle. 28408

(B) Whoever violates this section shall be punished as28409provided in section 4513.99 of the Revised Code.28410

Sec. 4513.201. (A) No hydraulic brake fluid for use in motor 28411 vehicles shall be sold in this state if the brake fluid is below 28412 the minimum standard of specifications for heavy duty type brake 28413 fluid established by the society of automotive engineers and the 28414 standard of specifications established by 49 C.F.R. 571.116, as 28415 amended. 28416

(B) All manufacturers, packers, or distributors of brake
28417
fluid selling such fluid in this state shall state on the
28418
containers that the brake fluid therein meets or exceeds the
28419
applicable minimum SAE standard of specifications and the standard
28420
of specifications established in 49 C.F.R. 571.116, as amended.
28421

# (C) Whoever violates this section shall be punished as28422provided in section 4513.99 of the Revised Code.28423

Sec. 4513.202. (A) No brake lining, brake lining material, or 28424 brake lining assemblies for use as repair and replacement parts in 28425 motor vehicles shall be sold in this state if these items do not 28426 meet or exceed the minimum standard of specifications established 28427 by the society of automotive engineers and the standard of 28428 specifications established in 49 C.F.R. 571.105, as amended, and 28429 49 C.F.R. 571.135, as amended. 28430

(B) All manufacturers or distributors of brake lining, brake
lining material, or brake lining assemblies selling these items
28432
for use as repair and replacement parts in motor vehicles shall
28433
state that the items meet or exceed the applicable minimum
28434
standard of specifications.

## (C) Whoever violates this section shall be punished as28436provided in section 4513.99 of the Revised Code.28437

(D) As used in this section, "minimum standard of 28438 specifications" means a minimum standard for brake system or brake 28439 component performance that meets the need for motor vehicle safety 28440

Page 913

and complies with the applicable SAE standards and recommended 28441 practices, and the federal motor vehicle safety standards that 28442 cover the same aspect of performance for any brake lining, brake 28443 lining material, or brake lining assemblies. 28444

Sec. 4513.21. (A) Every motor vehicle or trackless trolley 28445 when operated upon a highway shall be equipped with a horn which 28446 is in good working order and capable of emitting sound audible, 28447 under normal conditions, from a distance of not less than two 28448 hundred feet. 28449

No motor vehicle or trackless trolley shall be equipped with, 28450 nor shall any person use upon a vehicle, any siren, whistle, or 28451 bell. Any vehicle may be equipped with a theft alarm signal device 28452 which shall be so arranged that it cannot be used as an ordinary 28453 warning signal. Every emergency vehicle shall be equipped with a 28454 siren, whistle, or bell, capable of emitting sound audible under 28455 normal conditions from a distance of not less than five hundred 28456 feet and of a type approved by the director of public safety. Such 28457 equipment shall not be used except when such vehicle is operated 28458 in response to an emergency call or is in the immediate pursuit of 28459 an actual or suspected violator of the law, in which case the 28460 driver of the emergency vehicle shall sound such equipment when it 28461 is necessary to warn pedestrians and other drivers of the approach 28462 thereof. 28463

(B) Whoever violates this section shall be punished as 28464 provided in section 4513.99 of the Revised Code. 28465

Sec. 4513.22. (A) Every motor vehicle and motorcycle with an 28466 internal combustion engine shall at all times be equipped with a 28467 muffler which is in good working order and in constant operation 28468 to prevent excessive or unusual noise, and no person shall use a 28469 muffler cutout, by-pass, or similar device upon a motor vehicle on 28470 a highway. Every motorcycle muffler shall be equipped with baffle 28471 plates.

No person shall own, operate, or have in his the person's 28473 possession any motor vehicle or motorcycle equipped with a device 28474 for producing excessive smoke or gas, or so equipped as to permit 28475 oil or any other chemical to flow into or upon the exhaust pipe or 28476 muffler of such vehicle, or equipped in any other way to produce 28477 or emit smoke or dangerous or annoying gases from any portion of 28478 such vehicle, other than the ordinary gases emitted by the exhaust 28479 of an internal combustion engine under normal operation. 28480

(B) Whoever violates this section shall be punished as 28481 provided in section 4513.99 of the Revised Code. 28482

Sec. 4513.23. (A) Every motor vehicle, motorcycle, and 28483 trackless trolley shall be equipped with a mirror so located as to 28484 reflect to the operator a view of the highway to the rear of such 28485 vehicle, motorcycle, or trackless trolley. Operators of vehicles, 28486 motorcycles, streetcars, and trackless trolleys shall have a clear 28487 and unobstructed view to the front and to both sides of their 28488 vehicles, motorcycles, streetcars, or trackless trolleys and shall 28489 have a clear view to the rear of their vehicles, motorcycles, 28490 streetcars, or trackless trolleys by mirror. 28491

(B) Whoever violates this section shall be punished as 28492 provided in section 4513.99 of the Revised Code. 28493

Sec. 4513.24. (A) No person shall drive any motor vehicle on 28494 a street or highway in this state, other than a motorcycle or 28495 motorized bicycle, that is not equipped with a windshield. 28496

(B) No person shall drive any motor vehicle, other than a 28497 bus, with any sign, poster, or other nontransparent material upon 28498 the front windshield, sidewings, side, or rear windows of such 28499 vehicle other than a certificate or other paper required to be 28500

28472

28501 displayed by law, except that there may be in the lower left-hand 28502 or right-hand corner of the windshield a sign, poster, or decal 28503 not to exceed four inches in height by six inches in width. No 28504 sign, poster, or decal shall be displayed in the front windshield 28505 in such a manner as to conceal the vehicle identification number 28506 for the motor vehicle when, in accordance with federal law, that 28507 number is located inside the vehicle passenger compartment and so 28508 placed as to be readable through the vehicle glazing without 28509 moving any part of the vehicle.

(C) The windshield on every motor vehicle, streetcar, and 28510 trackless trolley shall be equipped with a device for cleaning 28511 rain, snow, or other moisture from the windshield. The device 28512 shall be maintained in good working order and so constructed as to 28513 be controlled or operated by the operator of the vehicle, 28514 streetcar, or trackless trolley. 28515

(D) Whoever violates this section shall be punished as 28516 provided in section 4513.99 of the Revised Code. 28517

Sec. 4513.241. (A) The director of public safety, in 28518 accordance with Chapter 119. of the Revised Code, shall adopt 28519 rules governing the use of tinted glass, and the use of 28520 transparent, nontransparent, translucent, and reflectorized 28521 materials in or on motor vehicle windshields, side windows, 28522 sidewings, and rear windows that prevent a person of normal vision 28523 looking into the motor vehicle from seeing or identifying persons 28524 or objects inside the motor vehicle. 28525

(B) The rules adopted under this section may provide for 28526 persons who meet either of the following qualifications: 28527

(1) On November 11, 1994, or the effective date of this 28528 section or of any rule adopted under this section, own a motor 28529 vehicle that does not comform conform to the requirements of this 28530 section or of any rule adopted under this section; 28531

(2) Establish residency in this state and are required to 28532 register a motor vehicle that does not conform to the requirements 28533 of this section or of any rule adopted under this section. 28534

(C) No person shall operate, on any highway or other public 28535 or private property open to the public for vehicular travel or 28536 parking, lease, or rent any motor vehicle that is registered in 28537 this state unless the motor vehicle conforms to the requirements 28538 of this section and of any applicable rule adopted under this 28539 section. 28540

(D) No person shall install in or on any motor vehicle, any 28541 glass or other material that fails to conform to the requirements 28542 of this section or of any rule adopted under this section. 28543

(E) No used motor vehicle dealer or new motor vehicle dealer, 28544 as defined in section 4517.01 of the Revised Code, shall sell any 28545 motor vehicle that fails to conform to the requirements of this 28546 section or of any rule adopted under this section. 28547

(F) No reflectorized materials shall be permitted upon or in 28548 any front windshield, side windows, sidewings, or rear window. 28549

(G) This section does not apply to the manufacturer's tinting 28550 or glazing of motor vehicle windows or windshields that is 28551 otherwise in compliance with or permitted by federal motor vehicle 28552 safety standard number two hundred five. 28553

(H) With regard to any side window behind a driver's seat or 28554 any rear window other than any window on an emergency door, this 28555 section does not apply to any school bus used to transport a 28556 handicapped child pursuant to a special education program under 28557 Chapter 3323. of the Revised Code, whom it is impossible or 28558 impractical to transport by regular school bus in the course of 28559 regular route transportation provided by a school district. As 28560 used in this division, "handicapped child" and "special education 28561 program" have the same meanings as in section 3323.01 of the 28562

28563 Revised Code. (I) This section does not apply to any school bus that is to 28564 be sold and operated outside this state. 28565 (J) Whoever violates division (C), (D), (E), or (F) of this 28566 section is quilty of a minor misdemeanor. 28567 Sec. 4513.242. (A) Notwithstanding section 4513.24 and 28568 division (F) of section 4513.241 of the Revised Code or any rule 28569 adopted thereunder, a decal, whether reflectorized or not, may be 28570 displayed upon any side window or sidewing of a motor vehicle if 28571 all of the following are met: 28572 (A)(1) The decal is necessary for public or private security 28573 arrangements to which the motor vehicle periodically is subjected; 28574 (B)(2) The decal is no larger than is necessary to accomplish 28575 the security arrangements; 28576  $\frac{(C)}{(3)}$  The decal does not obscure the vision of the motor 28577 vehicle operator or prevent a person looking into the motor 28578 vehicle from seeing or identifying persons or objects inside the 28579 motor vehicle. 28580 (B) Whoever violates this section shall be punished as 28581 provided in section 4513.99 of the Revised Code. 28582 Sec. 4513.25. (A) Every solid tire, as defined in section 28583 4501.01 of the Revised Code, on a vehicle shall have rubber or 28584 other resilient material on its entire traction surface at least 28585 one inch thick above the edge of the flange of the entire 28586 periphery. 28587 (B) Whoever violates this section shall be punished as 28588

provided in section 4513.99 of the Revised Code.

**Sec. 4513.26.** (A) No person shall sell any new motor vehicle 28590

Page 917

28589

nor shall any new motor vehicle be registered, and no person shall 28591 operate any motor vehicle, which is registered in this state and 28592 which has been manufactured or assembled on or after January 1, 28593 1936, unless the motor vehicle is equipped with safety glass 28594 wherever glass is used in the windshields, doors, partitions, rear 28595 windows, and windows on each side immediately adjacent to the rear 28596 window. 28597

"Safety glass" means any product composed of glass so 28598 manufactured, fabricated, or treated as substantially to prevent 28599 28600 shattering and flying of the glass when it is struck or broken, or such other or similar product as may be approved by the registrar 28601 of motor vehicles. 28602

Glass other than safety glass shall not be offered for sale, 28603 or sold for use in, or installed in any door, window, partition, 28604 or windshield that is required by this section to be equipped with 28605 safety glass. 28606

(B) Whoever violates this section shall be punished as 28607 provided in section 4513.99 of the Revised Code. 28608

Sec. 4513.261. (A)(1) No person shall operate any motor 28609 vehicle manufactured or assembled on or after January 1, 1954, 28610 unless the vehicle is equipped with electrical or mechanical 28611 directional signals. 28612

(2) No person shall operate any motorcycle or motor-driven 28613 cycle manufactured or assembled on or after January 1, 1968, 28614 unless the vehicle is equipped with electrical or mechanical 28615 directional signals. 28616

(B) "Directional signals" means an electrical or mechanical 28617 signal device capable of clearly indicating an intention to turn 28618 either to the right or to the left and which shall be visible from 28619 both the front and rear. 28620

Page 919

(C) All mechanical signal devices shall be self-illuminating
 28621
 devices when in use at the times mentioned in section 4513.03 of
 28622
 the Revised Code.
 28623

(D) Whoever violates this section is guilty of a minor 28624 misdemeanor. 28625

sec. 4513.262. (A) As used in this section and in section 28626
4513.263 of the Revised Code, the component parts of a "seat 28627
safety belt" include a belt, anchor attachment assembly, and a 28628
buckle or closing device. 28629

(A)(B) No person shall sell, lease, rent, or operate any 28630 passenger car, as defined in division (E) of section 4501.01 of 28631 the Revised Code, that is registered or to be registered in this 28632 state and that is manufactured or assembled on or after January 1, 28633 1962, unless the passenger car is equipped with sufficient 28634 anchorage units at the attachment points for attaching at least 28635 two sets of seat safety belts to its front seat. Such anchorage 28636 units at the attachment points shall be of such construction, 28637 design, and strength to support a loop load pull of not less than 28638 four thousand pounds for each belt. 28639

(B)(C) No person shall sell, lease, or rent any passenger 28640 car, as defined in division (E) of section 4501.01 of the Revised 28641 Code, that is registered or to be registered in this state and 28642 that is manufactured or assembled on or after January 1, 1966, 28643 unless the passenger car has installed in its front seat at least 28644 two seat safety belt assemblies. 28645

(C)(D) After January 1, 1966, neither any seat safety belt 28646 for use in a motor vehicle nor any component part of any such seat 28647 safety belt shall be sold in this state unless the seat safety 28648 belt or the component part satisfies the minimum standard of 28649 specifications established by the society of automotive engineers 28650 for automotive seat belts and unless the seat safety belt or 28651

#### Sub. S. B. No. 123

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

Page 920

component part is labeled so as to indicate that it meets those 28652 minimum standard specifications. 28653 (D)(E) Each sale, lease, or rental in violation of this 28654 section constitutes a separate offense. 28655 (F) Whoever violates this section is quilty of a minor 28656 misdemeanor. 28657 Sec. 4513.263. (A) As used in this section and in section 28658 4513.99 of the Revised Code: 28659 (1) "Automobile" means any commercial tractor, passenger car, 28660

commercial car, or truck that is required to be factory-equipped 28661 with an occupant restraining device for the operator or any 28662 passenger by regulations adopted by the United States secretary of 28663 transportation pursuant to the "National Traffic and Motor Vehicle 28664 Safety Act of 1966," 80 Stat. 719, 15 U.S.C.A. 1392. 28665

(2) "Occupant restraining device" means a seat safety belt, 28667 shoulder belt, harness, or other safety device for restraining a 28668 person who is an operator of or passenger in an automobile and 28669 that satisfies the minimum federal vehicle safety standards 28670 established by the United States department of transportation. 28671

(3) "Passenger" means any person in an automobile, other than 28672its operator, who is occupying a seating position for which an 28673occupant restraining device is provided. 28674

(4) "Commercial tractor," "passenger car," and "commercial 28675car" have the same meanings as in section 4501.01 of the Revised 28676Code. 28677

(5) "Vehicle" and "motor vehicle," as used in the definitions 28678
of the terms set forth in division (A)(4) of this section, have 28679
the same meanings as in section 4511.01 of the Revised Code. 28680

28681

28666

(B) No person shall do any of the following: 28682

(1) Operate an automobile on any street or highway unless 28683 that person is wearing all of the available elements of a properly 28684 adjusted occupant restraining device, or operate a school bus that 28685 has an occupant restraining device installed for use in its 28686 operator's seat unless that person is wearing all of the available 28687 elements of the device, as properly adjusted; 28688

(2) Operate an automobile on any street or highway unless 28689 each passenger in the automobile who is subject to the requirement 28690 set forth in division (B)(3) of this section is wearing all of the 28691 available elements of a properly adjusted occupant restraining 28692 device; 28693

(3) Occupy, as a passenger, a seating position on the front 28694
seat of an automobile being operated on any street or highway 28695
unless that person is wearing all of the available elements of a 28696
properly adjusted occupant restraining device; 28697

(4) Operate a taxicab on any street or highway unless all
factory-equipped occupant restraining devices in the taxicab are
28699
maintained in usable form.
28700

(C) Division (B)(3) of this section does not apply to a 28701 person who is required by section 4511.81 of the Revised Code to 28702 be secured in a child restraint device. Division (B)(1) of this 28703 section does not apply to a person who is an employee of the 28704 United States postal service or of a newspaper home delivery 28705 service, during any period in which the person is engaged in the 28706 operation of an automobile to deliver mail or newspapers to 28707 addressees. Divisions (B)(1) and (3) of this section do not apply 28708 to a person who has an affidavit signed by a physician licensed to 28709 practice in this state under Chapter 4731. of the Revised Code or 28710 a chiropractor licensed to practice in this state under Chapter 28711 4734. of the Revised Code that states that the person has a 28712

Page 921

#### Sub. S. B. No. 123

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

Page 922

physical impairment that makes use of an occupant restraining	28713
device impossible or impractical.	28714

(D) Notwithstanding any provision of law to the contrary, no 28715 law enforcement officer shall cause an operator of an automobile 28716 being operated on any street or highway to stop the automobile for 28717 the sole purpose of determining whether a violation of division 28718 (B) of this section has been or is being committed or for the sole 28719 purpose of issuing a ticket, citation, or summons for a violation 28720 of that nature or causing the arrest of or commencing a 28721 prosecution of a person for a violation of that nature, and no law 28722 enforcement officer shall view the interior or visually inspect 28723 any automobile being operated on any street or highway for the 28724 sole purpose of determining whether a violation of that nature has 28725 been or is being committed. 28726

(E) All fines collected for violations of division (B) of 28727 this section, or for violations of any ordinance or resolution of 28728 a political subdivision that is substantively comparable to that 28729 division, shall be forwarded to the treasurer of state for deposit 28730 as follows: 28731

(1) Eight per cent shall be deposited into the seat belt 28732
education fund, which is hereby created in the state treasury, and 28733
shall be used by the department of public safety to establish a 28734
seat belt education program. 28735

(2) Eight per cent shall be deposited into the elementary
28736
school program fund, which is hereby created in the state
28737
treasury, and shall be used by the department of public safety to
28738
establish and administer elementary school programs that encourage
28739
seat safety belt use.

(3) Two per cent shall be deposited into the Ohio ambulance 28741
licensing trust fund created by section 4766.05 of the Revised 28742
Code. 28743

(4) Twenty-eight per cent shall be deposited into the trauma 28744 and emergency medical services fund, which is hereby created in 28745 the state treasury, and shall be used by the department of public 28746 safety for the administration of the division of emergency medical 28747 services and the state board of emergency medical services. 28748

(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
(5) Fifty-four per cent shall be deposited into the trauma
<

(F)(1) Subject to division (F)(2) of this section, the 28755 failure of a person to wear all of the available elements of a 28756 properly adjusted occupant restraining device or to ensure that 28757 each passenger of an automobile being operated by the person is 28758 wearing all of the available elements of such a device, in 28759 violation of division (B)(2) of this section, shall not be 28760 considered or used as evidence of negligence or contributory 28761 negligence, shall not diminish recovery for damages in any civil 28762 action involving the person arising from the ownership, 28763 maintenance, or operation of an automobile; shall not be used as a 28764 28765 basis for a criminal prosecution of the person other than a prosecution for a violation of this section; and shall not be 28766 admissible as evidence in any civil or criminal action involving 28767 the person other than a prosecution for a violation of this 28768 section. 28769

(2) If, at the time of an accident involving a passenger car 28770 equipped with occupant restraining devices, any occupant of the 28771 passenger car who sustained injury or death was not wearing an 28772 available occupant restraining device, was not wearing all of the 28773 available elements of such a device, or was not wearing such a 28774 device as properly adjusted, then, consistent with the Rules of 28775

#### Page 923

Page 924

Evidence, the fact that the occupant was not wearing the available28776occupant restraining device, was not wearing all of the available28777elements of such a device, or was not wearing such a device as28778properly adjusted is admissible in evidence in relation to any28779claim for relief in a tort action to the extent that the claim for28780relief satisfies all of the following:28781

(a) It seeks to recover damages for injury or death to the 28782occupant. 28783

(b) The defendant in question is the manufacturer, designer, 28784distributor, or seller of the passenger car. 28785

(c) The claim for relief against the defendant in question is 28786
 that the injury or death sustained by the occupant was enhanced or 28787
 aggravated by some design defect in the passenger car or that the 28788
 passenger car was not crashworthy. 28789

(3) As used in division (F)(2) of this section, "tort action" 28790 means a civil action for damages for injury, death, or loss to 28791 person or property. "Tort action" includes a product liability 28792 claim that is subject to sections 2307.71 to 2307.80 of the 28793 Revised Code, but does not include a civil action for damages for 28794 a breach of a contract or another agreement between persons. 28795

(G)(1) Whoever violates division (B)(1) of this section shall 28796 be fined thirty dollars. 28797

(2) Whoever violates division (B)(3) of this section shall be 28798 fined twenty dollars. 28799

(3) Except as otherwise provided in this division, whoever28800violates division (B)(4) of this section is guilty of a minor28801misdemeanor. If the offender previously has been convicted of or28802pleaded guilty to a violation of division (B)(4) of this section,28803whoever violates division (B)(4) of this section is guilty of a28804misdemeanor of the third degree.28805

Sec. 4513.27. (A) No person shall operate any motor truck, 28807 trackless trolley, bus, or commercial tractor upon any highway 28808 outside the corporate limits of municipalities at any time from 28809 sunset to sunrise unless there is carried in such vehicle and 28810 trackless trolley, except as provided in division (B) of this 28811 section, the following equipment which shall be of the types 28812 approved by the director of transportation: 28813

(1) At least three flares or three red reflectors or three
 28814
 red electric lanterns, each of which is capable of being seen and
 28815
 distinguished at a distance of five hundred feet under normal
 28816
 atmospheric conditions at night time;

(2) At least three red-burning fusees, unless red reflectors 28818or red electric lanterns are carried; 28819

(3) At least two red cloth flags, not less than twelve inches 28820square, with standards to support them; 28821

(4) The type of red reflectors shall comply with such 28822 standards and specifications in effect on September 16, 1963 or 28823 later established by the interstate commerce commission and must 28824 be certified as meeting such standards by underwriter's 28825 laboratories. 28826

(B) No person shall operate at the time and under the 28827 conditions stated in this section any motor vehicle used in 28828 transporting flammable liquids in bulk, or in transporting 28829 compressed flammable gases, unless there is carried in such 28830 vehicle three red electric lanterns or three red reflectors 28831 meeting the requirements stated in division (A) of this section. 28832 There shall not be carried in any such vehicle any flare, fusee, 28833 or signal produced by a flame. 28834

(C) This section does not apply to any person who operates 28835any motor vehicle in a work area designated by protection 28836

Page 926

equipment devices that are displayed and used in accordance with the manual adopted by the department of transportation under section 4511.09 of the Revised Code. 28839

(D) Whoever violates this section shall be punished as 28840 provided in section 4513.99 of the Revised Code. 28841

Sec. 4513.28. (A) Whenever any motor truck, trackless 28842 trolley, bus, commercial tractor, trailer, semi-trailer, or pole 28843 trailer is disabled upon the traveled portion of any highway or 28844 the shoulder thereof outside of any municipality, or upon any 28845 freeway, expressway, thruway and connecting, entering or exiting 28846 ramps within a municipality, at any time when lighted lamps are 28847 required on vehicles and trackless trolleys, the operator of such 28848 vehicle or trackless trolley shall display the following warning 28849 devices upon the highway during the time the vehicle or trackless 28850 trolley is so disabled on the highway except as provided in 28851 division (B) of this section: 28852

(1) A lighted fusee shall be immediately placed on the 28853
roadway at the traffic side of such vehicle or trackless trolley, 28854
unless red electric lanterns or red reflectors are displayed. 28855

(2) Within the burning period of the fusee and as promptly as 28856
possible, three lighted flares or pot torches, or three red 28857
reflectors or three red electric lanterns shall be placed on the 28858
roadway as follows: 28859

(a) One at a distance of forty paces or approximately one 28860hundred feet in advance of the vehicle; 28861

(b) One at a distance of forty paces or approximately one
28862
hundred feet to the rear of the vehicle or trackless trolley
28863
except as provided in this section, each in the center of the lane
28864
of traffic occupied by the disabled vehicle or trackless trolley;
28865

(c) One at the traffic side of the vehicle or trackless 28866

Page 927

28867 trolley. (B) Whenever any vehicle used in transporting flammable 28868 liquids in bulk, or in transporting compressed flammable gases, is 28869 disabled upon a highway at any time or place mentioned in division 28870 (A) of this section, the driver of such vehicle shall display upon 28871 the roadway the following warning devices: 28872 (1) One red electric lantern or one red reflector shall be 28873 immediately placed on the roadway at the traffic side of the 28874 vehicle; 28875 (2) Two other red electric lanterns or two other red 28876 reflectors shall be placed to the front and rear of the vehicle in 28877 the same manner prescribed for flares in division (A) of this 28878 section. 28879 (C) When a vehicle of a type specified in division (B) of 28880 this section is disabled, the use of flares, fusees, or any signal 28881 produced by flame as warning signals is prohibited. 28882 (D) Whenever any vehicle or trackless trolley of a type 28883 referred to in this section is disabled upon the traveled portion 28884 of a highway or the shoulder thereof, outside of any municipality, 28885 or upon any freeway, expressway, thruway and connecting, entering 28886 or exiting ramps within a municipality, at any time when the 28887 display of fusees, flares, red reflectors, or electric lanterns is 28888 not required, the operator of such vehicle or trackless trolley 28889 shall display two red flags upon the roadway in the lane of 28890 traffic occupied by the disabled vehicle or trackless trolley, one 28891 at a distance of forty paces or approximately one hundred feet in 28892 advance of the vehicle or trackless trolley, and one at a distance 28893

of forty paces or approximately one hundred feet to the rear of 28894 the vehicle or trackless trolley, except as provided in this 28895 section. 28896

(E) The flares, fusees, lanterns, red reflectors, and flags 28897

thereto.

to be displayed as required in this section shall conform with the 28898 requirements of section 4513.27 of the Revised Code applicable 28899

(F) In the event the vehicle or trackless trolley is disabled 28901 near a curve, crest of a hill, or other obstruction of view, the 28902 flare, flag, reflector, or lantern in that direction shall be 28903 placed as to afford ample warning to other users of the highway, 28904 but in no case shall it be placed less than forty paces or 28905 approximately one hundred feet nor more than one hundred twenty 28906 paces or approximately three hundred feet from the disabled 28907 vehicle or trackless trolley. 28908

(G) This section does not apply to the operator of any 28909
vehicle in a work area designated by protection equipment devices 28910
that are displayed and used in accordance with the manual adopted 28911
by the department of transportation under section 4511.09 of the 28912
Revised Code. 28913

(H) Whoever violates this section shall be punished as28914provided in section 4513.99 of the Revised Code.28915

Sec. 4513.29. (A)Any person operating any vehicle28916transporting explosives upon a highway shall at all times comply28917with the following requirements:28918

(A)(1) Said vehicle shall be marked or placarded on each side 28919 and on the rear with the word "explosives" in letters not less 28920 than eight inches high, or there shall be displayed on the rear of 28921 such vehicle a red flag not less than twenty-four inches square 28922 marked with the word "danger" in white letters six inches high, or 28923 shall be marked or placarded in accordance with section 177.823 of 28924 the United States department of transportation regulations. 28925

28926

(B)(2) Said vehicle shall be equipped with not less than two 28927

28900

Page 929

fire extinguishers, filled and ready for immediate use, and placed 28928 at convenient points on such vehicle. 28929

(C)(3) The director of transportation may promulgate such 28930 regulations governing the transportation of explosives and other 28931 dangerous articles by vehicles upon the highway as are reasonably 28932 necessary to enforce sections 4513.01 to 4513.37 of the Revised 28933 Code. 28934

	<u>(B)</u>	Who	bever	vio	lates	th	lis	sect	<u>tion</u>	shal	<u>be</u>	punished	as	28935
prov	rided	in	sect	ion	4513.	99	of	the	Revi	sed (	Code	•_		28936

sec. 4513.30. (A) No passenger-type vehicle shall be operated 28937
on a highway with any load carried on such vehicle which extends 28938
more than six inches beyond the line of the fenders on the 28939
vehicle's left side. 28940

(B) Whoever violates this section shall be punished as28941provided in section 4513.99 of the Revised Code.28942

Sec. 4513.31. (A) No vehicle shall be driven or moved on any 28943 highway unless the vehicle is so constructed, loaded, or covered 28944 as to prevent any of its load from dropping, sifting, leaking, or 28945 otherwise escaping therefrom, except that sand or other substance 28946 may be dropped for the purpose of securing traction, or water or 28947 other substance may be sprinkled on a roadway in cleaning or 28948 maintaining the roadway. 28949

(B) Except for a farm vehicle used to transport agricultural 28950 produce or agricultural production materials or a rubbish vehicle 28951 in the process of acquiring its load, no vehicle loaded with 28952 garbage, swill, cans, bottles, waste paper, ashes, refuse, trash, 28953 rubbish, waste, wire, paper, cartons, boxes, glass, solid waste, 28954 or any other material of an unsanitary nature that is susceptible 28955 to blowing or bouncing from a moving vehicle shall be driven or 28956 moved on any highway unless the load is covered with a sufficient 28957

Page 930

cover to prevent	the load	l or any	v part of	the load	from	spilling	28958
onto the highway							28959

	<u>(C)</u>	Who	bever	violate	s th	is	sect	ion	<u>shall</u>	be	punished	as	28960
pro	ovided	in	secti	on 4513	.99	of	the	Revi	sed C	ode	•		28961

Sec. 4513.32. (A) When one vehicle is towing another vehicle, 28962 the drawbar or other connection shall be of sufficient strength to 28963 pull all the weight towed thereby, and the drawbar or other 28964 connection shall not exceed fifteen feet from one vehicle to the 28965 other, except the connection between any two vehicles transporting 28966 poles, pipe, machinery, or other objects of structural nature 28967 which cannot readily be dismembered. 28968

When one vehicle is towing another and the connection28969consists only of a chain, rope, or cable, there shall be displayed28970upon such connection a white flag or cloth not less than twelve28971inches square.28972

In addition to such drawbar or other connection, each trailer 28973 and each semitrailer which is not connected to a commercial 28974 tractor by means of a fifth wheel shall be coupled with stay 28975 chains or cables to the vehicle by which it is being drawn. The 28976 chains or cables shall be of sufficient size and strength to 28977 prevent the towed vehicle's parting from the drawing vehicle in 28978 case the drawbar or other connection should break or become 28979 disengaged. In case of a loaded pole trailer, the connecting pole 28980 to the drawing vehicle shall be coupled to the drawing vehicle 28981 with stay chains or cables of sufficient size and strength to 28982 prevent the towed vehicle's parting from the drawing vehicle. 28983

Every trailer or semitrailer, except pole and cable trailers 28984 and pole and cable dollies operated by a public utility as defined 28985 in section 5727.01 of the Revised Code, shall be equipped with a 28986 coupling device, which shall be so designed and constructed that 28987 the trailer will follow substantially in the path of the vehicle 28988

28989 drawing it, without whipping or swerving from side to side. 28990 Vehicles used to transport agricultural produce or agricultural 28991 production materials between a local place of storage and supply 28992 and the farm, when drawn or towed on a street or highway at a 28993 speed of twenty-five miles per hour or less, and vehicles designed 28994 and used exclusively to transport a boat between a place of 28995 storage and a marina, or in and around a marina, when drawn or 28996 towed on a street or highway for a distance of no more than ten 28997 miles and at a speed of twenty-five miles per hour or less, shall 28998 have a drawbar or other connection, including the hitch mounted on 28999 the towing vehicle, which shall be of sufficient strength to pull 29000 all the weight towed thereby. Only one such vehicle used to 29001 transport agricultural produce or agricultural production 29002 materials as provided in this section may be towed or drawn at one 29003 time, except as follows:

 $\frac{(A)}{(1)}$  An agricultural tractor may tow or draw more than one 29004 such vehicle; 29005

(B)(2) A pickup truck or straight truck designed by the 29006 manufacturer to carry a load of not less than one-half ton and not 29007 more than two tons may tow or draw not more than two such vehicles 29008 that are being used to transport agricultural produce from the 29009 farm to a local place of storage. No vehicle being so towed by 29010 such a pickup truck or straight truck shall be considered to be a 29011 motor vehicle. 29012

(B) Whoever violates this section shall be punished as 29013 provided in section 4513.99 of the Revised Code. 29014

**Sec. 4513.34.** (A) The director of transportation with respect 29015 to all highways which are a part of the state highway system and 29016 local authorities with respect to highways under their 29017 jurisdiction may, upon application in writing and for good cause 29018 shown, issue a special permit in writing authorizing the applicant 29019

project.

to operate or move a vehicle or combination of vehicles of a size 29020 or weight of vehicle or load exceeding the maximum specified in 29021 sections 5577.01 to 5577.09 of the Revised Code, or otherwise not 29022 in conformity with sections 4513.01 to 4513.37 of the Revised 29023 Code, upon any highway under the jurisdiction of the authority 29024 granting such permit. Notwithstanding sections 715.22 and 723.01 29025 of the Revised Code, the holder of a special permit issued by the 29026 director under this section may move the vehicle or combination of 29027 vehicles described in such special permit on any highway which is 29028 a part of the state highway system, when the movement is partly 29029 within and partly without the corporate limits of a municipal 29030 corporation. No local authority shall require any other permit or 29031 license or charge any license fee or other charge against the 29032 holder of a permit for the movement of a vehicle or combination of 29033 vehicles on any highway that is a part of the state highway 29034 system. No holder of a permit issued by a local authority shall be 29035 required by the director to obtain a special permit for the 29036 movement of vehicles or combination of vehicles on highways within 29037 the jurisdiction of the local authority. Permits may be issued for 29038 29039 any period of time, not to exceed one year, as the director in his the director's discretion or a local authority in its discretion 29040 deems advisable or for the duration of any public construction 29041

The application for a permit shall be in such form as the 29043 director or local authority prescribes. The director or local 29044 authority may prescribe a permit fee to be imposed and collected 29045 when any permit described in this section is issued. The permit 29046 fee may be in an amount sufficient to reimburse the director or 29047 local authority for the administrative costs incurred in issuing 29048 the permit, and also to cover the cost of the normal and expected 29049 damage caused to the roadway or a street or highway structure as 29050 the result of the operation of the nonconforming vehicle or 29051

29042

combination of vehicles. The director, in accordance with Chapter29052119. of the Revised Code, shall establish a schedule of fees for29053permits issued by the director under this section.29054

For the purposes of this section and of rules adopted by the 29055 director under this section, milk transported in bulk by vehicle 29056 is deemed a nondivisible load. 29057

The director or local authority may issue or withhold a 29058 permit. If a permit is to be issued, the director or local 29059 authority may limit or prescribe conditions of operation for the 29060 vehicle, and may require the posting of a bond or other security 29061 conditioned upon the sufficiency of the permit fee to compensate 29062 for damage caused to the roadway or a street or highway structure. 29063

Every permit shall be carried in the vehicle or combination 29064 of vehicles to which it refers and shall be open to inspection by 29065 any police officer or authorized agent of any authority granting 29066 the permit. No person shall violate any of the terms of a permit. 29067

(B) Whoever violates this section shall be punished as 29068 provided in section 4513.99 of the Revised Code. 29069

Sec. 4513.36. (A) No person shall resist, hinder, obstruct, 29070 or abuse any sheriff, constable, or other official while such that 29071 official is attempting to arrest offenders under any provision of 29072 sections 4511.01 to 4511.78, inclusive, 4511.99, and 4513.01 to 29073 4513.37, inclusive, of the Revised Code. No person shall interfere 29074 with any person charged under such any provision of any of those 29075 sections with the enforcement of the law relative to public 29076 highways. 29077

(B) Whoever violates this section is guilty of a minor29078misdemeanor.29079

Sec. 4513.361. (A) No person shall knowingly present, 29080

#### Page 933

### Sub. S. B. No. 123

As Reported by the Senate Judiciary--Criminal Justice Committee

display, or orally communicate a false name, social security 29081 number, or date of birth to a law enforcement officer who is in 29082 the process of issuing to the person a traffic ticket or 29083 complaint. 29084

(B) Whoever violates this section is guilty of a misdemeanor 29085 of the first degree. 29086

Sec. 4513.51. (A) Except as provided in division (B) of this 29087 section, on and after July 1, 2001, no person shall operate a bus, 29088 nor shall any person being the owner of a bus or having 29089 supervisory responsibility for a bus permit the operation of any 29090 bus, unless the bus displays a valid, current safety inspection 29091 decal issued by the state highway patrol under section 4513.52 of 29092 the Revised Code. 29093

(B) For the purpose of complying with the requirements of 29094 this section and section 4513.52 of the Revised Code, the owner or 29095 other operator of a bus may drive the bus directly to an 29096 inspection site conducted by the state highway patrol and directly 29097 back to the person's place of business without a valid 29098 registration and without displaying a safety inspection decal, 29099 provided that no passengers may occupy the bus during such 29100 operation. 29101

(C) The registrar of motor vehicles shall not accept an
 29102
 application for registration of a bus unless the bus owner
 29103
 presents a valid safety inspection report for the applicable
 29104
 registration year.

### (D) Whoever violates division (A) of this section is guilty 29106 of a misdemeanor of the first degree. 29107

sec. 4513.60. (A)(1) The sheriff of a county or chief of 29108
police of a municipal corporation, township, or township police 29109

district, within the sheriff's or chief's respective territorial 29110 jurisdiction, upon complaint of any person adversely affected, may 29111 order into storage any motor vehicle, other than an abandoned junk 29112 motor vehicle as defined in section 4513.63 of the Revised Code, 29113 that has been left on private residential or private agricultural 29114 property for at least four hours without the permission of the 29115 person having the right to the possession of the property. The 29116 sheriff or chief of police, upon complaint of the owner of a 29117 repair garage or place of storage, may order into storage any 29118 motor vehicle, other than an abandoned junk motor vehicle, that 29119 has been left at the garage or place of storage for a longer 29120 period than that agreed upon. The place of storage shall be 29121 designated by the sheriff or chief of police. When ordering a 29122 motor vehicle into storage pursuant to this division, a sheriff or 29123 chief of police, whenever possible, shall arrange for the removal 29124 of the motor vehicle by a private tow truck operator or towing 29125 company. Subject to division (C) of this section, the owner of a 29126 motor vehicle that has been removed pursuant to this division may 29127 recover the vehicle only in accordance with division (E) of this 29128 section. 29129

(2) Divisions (A)(1) to (3) of this section do not apply to 29130
any private residential or private agricultural property that is 29131
established as a private tow-away zone in accordance with division 29132
(B) of this section. 29133

(3) As used in divisions (A)(1) and (2) of this section, 29134 "private residential property" means private property on which is 29135 located one or more structures that are used as a home, residence, 29136 or sleeping place by one or more persons, if no more than three 29137 separate households are maintained in the structure or structures. 29138 "Private residential property" does not include any private 29139 property on which is located one or more structures that are used 29140 as a home, residence, or sleeping place by two or more persons, if 29141

\_\_\_

Page 936

more than three separate households are maintained in the 29142 structure or structures. 29143

(B)(1) The owner of private property may establish a private 29144tow-away zone only if all of the following conditions are 29145satisfied: 29146

(a) The owner posts on the owner's property a sign, that is 29147
at least eighteen inches by twenty-four inches in size, that is 29148
visible from all entrances to the property, and that contains at 29149
least all of the following information: 29150

(i) A notice that the property is a private tow-away zone and 29151that vehicles not authorized to park on the property will be towed 29152away; 29153

(ii) The telephone number of the person from whom a 29154 towed-away vehicle can be recovered, and the address of the place 29155 to which the vehicle will be taken and the place from which it may 29156 be recovered; 29157

(iii) A statement that the vehicle may be recovered at any 29158 time during the day or night upon the submission of proof of 29159 ownership and the payment of a towing charge, in an amount not to 29160 exceed ninety dollars, and a storage charge, in an amount not to 29161 exceed twelve dollars per twenty-four-hour period; except that the 29162 charge for towing shall not exceed one hundred fifty dollars, and 29163 the storage charge shall not exceed twenty dollars per 29164 twenty-four-hour period, if the vehicle has a manufacturer's gross 29165 vehicle weight rating in excess of ten thousand pounds and is a 29166 truck, bus, or a combination of a commercial tractor and trailer 29167 or semitrailer. 29168

(b) The place to which the towed vehicle is taken and from 29169
which it may be recovered is conveniently located, is well 29170
lighted, and is on or within a reasonable distance of a regularly 29171
scheduled route of one or more modes of public transportation, if 29172

29173 any public transportation is available in the municipal 29174 corporation or township in which the private tow-away zone is 29175 located.

(2) If a vehicle is parked on private property that is 29176 established as a private tow-away zone in accordance with division 29177 (B)(1) of this section, without the consent of the owner of the 29178 property or in violation of any posted parking condition or 29179 regulation, the owner or the owner's agent may remove, or cause 29180 the removal of, the vehicle, the owner and the operator of the 29181 vehicle shall be deemed to have consented to the removal and 29182 storage of the vehicle and to the payment of the towing and 29183 storage charges specified in division (B)(1)(a)(iii) of this 29184 section, and the owner, subject to division (C) of this section, 29185 may recover a vehicle that has been so removed only in accordance 29186 with division (E) of this section. 29187

(3) If a municipal corporation requires tow trucks and tow 29188 truck operators to be licensed, no owner of private property 29189 located within the municipal corporation shall remove, or shall 29190 cause the removal and storage of, any vehicle pursuant to division 29191 (B)(2) of this section by an unlicensed tow truck or unlicensed 29192 tow truck operator. 29193

(4) Divisions (B)(1) to (3) of this section do not affect or 29194 limit the operation of division (A) of this section or sections 29195 4513.61 to 4513.65 of the Revised Code as they relate to property 29196 other than private property that is established as a private 29197 tow-away zone under division (B)(1) of this section. 29198

(C) If the owner or operator of a motor vehicle that has been 29199 ordered into storage pursuant to division (A)(1) of this section 29200 or of a vehicle that is being removed under authority of division 29201 (B)(2) of this section arrives after the motor vehicle or vehicle 29202 has been prepared for removal, but prior to its actual removal 29203 from the property, the owner or operator shall be given the 29204

29205 opportunity to pay a fee of not more than one-half of the charge 29206 for the removal of motor vehicles under division (A)(1) of this 29207 section or of vehicles under division (B)(2) of this section, 29208 whichever is applicable, that normally is assessed by the person 29209 who has prepared the motor vehicle or vehicle for removal, in 29210 order to obtain release of the motor vehicle or vehicle. Upon 29211 payment of that fee, the motor vehicle or vehicle shall be 29212 released to the owner or operator, and upon its release, the owner 29213 or operator immediately shall move it so that:

(1) If the motor vehicle was ordered into storage pursuant to 29214 division (A)(1) of this section, it is not on the private 29215 residential or private agricultural property without the 29216 permission of the person having the right to possession of the 29217 property, or is not at the garage or place of storage without the 29218 permission of the owner, whichever is applicable. 29219

(2) If the vehicle was being removed under authority of 29220 division (B)(2) of this section, it is not parked on the private 29221 property established as a private tow-away zone without the 29222 consent of the owner or in violation of any posted parking 29223 condition or regulation. 29224

(D)(1) If an owner of private property that is established as 29225 a private tow-away zone in accordance with division (B)(1) of this 29226 section or the authorized agent of such an owner removes or causes 29227 the removal of a vehicle from that property under authority of 29228 division (B)(2) of this section, the owner or agent promptly shall 29229 notify the police department of the municipal corporation, 29230 township, or township police district in which the property is 29231 located, of the removal, the vehicle's license number, make, 29232 model, and color, the location from which it was removed, the date 29233 and time of its removal, the telephone number of the person from 29234 whom it may be recovered, and the address of the place to which it 29235 has been taken and from which it may be recovered. 29236

(2) Each county sheriff and each chief of police of a 29237 municipal corporation, township, or township police district shall 29238 maintain a record of motor vehicles that the sheriff or chief 29239 orders into storage pursuant to division (A)(1) of this section 29240 and of vehicles removed from private property in the sheriff's or 29241 chief's jurisdiction that is established as a private tow-away 29242 zone of which the sheriff or chief has received notice under 29243 division (D)(1) of this section. The record shall include an entry 29244 for each such motor vehicle or vehicle that identifies the motor 29245 vehicle's or vehicle's license number, make, model, and color, the 29246 location from which it was removed, the date and time of its 29247 removal, the telephone number of the person from whom it may be 29248 recovered, and the address of the place to which it has been taken 29249 and from which it may be recovered. Any information in the record 29250 that pertains to a particular motor vehicle or vehicle shall be 29251 provided to any person who, either in person or pursuant to a 29252 telephone call, identifies self as the owner or operator of the 29253 motor vehicle or vehicle and requests information pertaining to 29254 its location. 29255

(3) Any person who registers a complaint that is the basis of 29256 a sheriff's or police chief's order for the removal and storage of 29257 a motor vehicle under division (A)(1) of this section shall 29258 provide the identity of the law enforcement agency with which the 29259 complaint was registered to any person who identifies self as the 29260 owner or operator of the motor vehicle and requests information 29261 pertaining to its location. 29262

(E) The owner of a motor vehicle that is ordered into storage 29263 pursuant to division (A)(1) of this section or of a vehicle that 29264 is removed under authority of division (B)(2) of this section may 29265 reclaim it upon payment of any expenses or charges incurred in its 29266 removal, in an amount not to exceed ninety dollars, and storage, 29267 in an amount not to exceed twelve dollars per twenty-four-hour 29268

29269 period; except that the charge for towing shall not exceed one 29270 hundred fifty dollars, and the storage charge shall not exceed 29271 twenty dollars per twenty-four-hour period, if the vehicle has a 29272 manufacturer's gross vehicle weight rating in excess of ten 29273 thousand pounds and is a truck, bus, or a combination of a 29274 commercial tractor and trailer or semitrailer. Presentation of 29275 proof of ownership, which may be evidenced by a certificate of 29276 title to the motor vehicle or vehicle also shall be required for 29277 reclamation of the vehicle. If a motor vehicle that is ordered 29278 into storage pursuant to division (A)(1) of this section remains 29279 unclaimed by the owner for thirty days, the procedures established 29280 by sections 4513.61 and 4513.62 of the Revised Code shall apply.

(F) No person shall remove, or cause the removal of, any 29282 vehicle from private property that is established as a private 29283 tow-away zone under division (B)(1) of this section other than in 29284 accordance with division (B)(2) of this section, and no person 29285 shall remove, or cause the removal of, any motor vehicle from any 29286 other private property other than in accordance with division 29287 (A)(1) of this section or sections 4513.61 to 4513.65 of the 29288 Revised Code. 29289

(G)(1) Whoever violates division (B)(3) of this section is 29290 guilty of a minor misdemeanor. 29291

(2) Except as otherwise provided in this division, whoever 29292 violates division (F) of this section is quilty of a minor 29293 misdemeanor. If the offender previously has been convicted of or 29294 pleaded quilty to a violation of division (F) of this section, 29295 whoever violates division (F) of this section is guilty of a 29296 misdemeanor of the third degree. 29297

**Sec. 4513.64.** (A) No person shall willfully leave an 29298 abandoned junk motor vehicle as defined in section 4513.63 of the 29299

29281

Revised Code on private property for more than seventy-two hours 29300 without the permission of the person having the right to the 29301 possession of the property, or on a public street or other 29302 property open to the public for purposes of vehicular travel or 29303 parking, or upon or within the right-of-way of any road or 29304 highway, for forty-eight hours or longer without notification to 29305 the sheriff of the county or chief of police of the municipal 29306 corporation, township, or township police district of the reasons 29307 for leaving the motor vehicle in such place. 29308

For purposes of this section, the fact that a motor vehicle 29309 has been so left without permission or notification is prima-facie 29310 evidence of abandonment. 29311

Nothing contained in sections 4513.60, 4513.61, and 4513.63 29312 of the Revised Code shall invalidate the provisions of municipal 29313 ordinances or township resolutions regulating or prohibiting the 29314 abandonment of motor vehicles on streets, highways, public 29315 property, or private property within municipal corporations or 29316 townships. 29317

(B) Whoever violates this section is guilty of a minor29318misdemeanor and shall also be assessed any costs incurred by the29319county, township, or municipal corporation in disposing of the29320abandoned junk motor vehicle that is the basis of the violation,29321less any money accruing to the county, to the township, or to the29322municipal corporation from this disposal of the vehicle.29323

Sec. 4513.65. (A) For purposes of this section, "junk motor 29324 vehicle" means any motor vehicle meeting the requirements of 29325 divisions (B), (C), (D), and (E) of section 4513.63 of the Revised 29326 Code that is left uncovered in the open on private property for 29327 more than seventy-two hours with the permission of the person 29328 having the right to the possession of the property, except if the 29329 person is operating a junk yard or scrap metal processing facility 29330

licensed under authority of sections 4737.05 to 4737.12 of the 29331 Revised Code, or regulated under authority of a political 29332 subdivision; or if the property on which the motor vehicle is left 29333 is not subject to licensure or regulation by any governmental 29334 authority, unless the person having the right to the possession of 29335 the property can establish that the motor vehicle is part of a 29336 bona fide commercial operation; or if the motor vehicle is a 29337 collector's vehicle. 29338

No political subdivision shall prevent a person from storing 29339 or keeping, or restrict him a person in the method of storing or 29340 keeping, any collector's vehicle on private property with the 29341 permission of the person having the right to the possession of the 29342 property; except that a political subdivision may require a person 29343 having such permission to conceal, by means of buildings, fences, 29344 vegetation, terrain, or other suitable obstruction, any unlicensed 29345 collector's vehicle stored in the open. 29346

The sheriff of a county, or chief of police of a municipal 29347 corporation, within his the sheriff's or chief's respective 29348 territorial jurisdiction, a state highway patrol trooper, a board 29349 of township trustees, the legislative authority of a municipal 29350 corporation, or the zoning authority of a township or a municipal 29351 corporation, may send notice, by certified mail with return 29352 receipt requested, to the person having the right to the 29353 possession of the property on which a junk motor vehicle is left, 29354 that within ten days of receipt of the notice, the junk motor 29355 vehicle either shall be covered by being housed in a garage or 29356 other suitable structure, or shall be removed from the property. 29357

No person shall willfully leave a junk motor vehicle29358uncovered in the open for more than ten days after receipt of a29359notice as provided in this section. The fact that a junk motor29360vehicle is so left is prima-facie evidence of willful failure to29361comply with the notice, and each subsequent period of thirty days29362

that a junk motor vehicle continues to be so left constitutes a 29363 29364

(B) Except as otherwise provided in this division, whoever 29365 violates this section is quilty of a minor misdemeanor on a first 29366 offense. If the offender previously has been convicted of or 29367 pleaded quilty to one violation of this section, whoever violates 29368 this section is quilty of a misdemeanor of the fourth degree. If 29369 the offender previously has been convicted of or pleaded quilty to 29370 two or more violations of this section, whoever violates this 29371 section is guilty of a misdemeanor of the third degree. 29372

 Sec. 4513.99. (A) Whoever violates division (C), (D), (E), or
 29373

 (F) of section 4513.241, section 4513.261, 4513.262, or 4513.36,
 29374

 or division (B)(3) of section 4513.60 of the Revised Code is
 29375

 guilty of a minor misdemeanor.
 29376

(B) Whoever violates section 4513.02 or 4513.021, or division 29377
(B)(4) of section 4513.263, or division (F) of section 4513.60 of 29378
the Revised Code is guilty of a minor misdemeanor on a first 29379
offense; on a second or subsequent offense such person is guilty 29380
of a misdemeanor of the third degree. 29381

(C)Any violation of section 4513.03, 4513.04, 4513.05,293824513.06, 4513.07, 4513.071, 4513.09, 4513.10, 4513.11, 4513.111,293834513.12, 4513.13, 4513.14, 4513.15, 4513.16, 4513.17, 4513.171,293844513.18, 4513.182, 4513.19, 4513.20, 4513.201, 4513.202, 4513.21,293854513.22, 4513.23, 4513.24, 4513.242, 4513.25, 4513.26, 4513.27,293864513.28, 4513.29, 4513.30, 4513.31, 4513.32, or 4513.34 of the29387Revised Code shall be punished under division (B) of this section.29388

(B) Whoever violates the sections of this chapter that are 29389 specifically required to be punished under this division, or any 29390 provision of sections 4513.03 to 4513.262 or 4513.27 to 4513.37 of 29391 the Revised Code, for which violation no penalty is otherwise 29392 provided, is guilty of a minor misdemeanor on a first offense; on 29393

a second offense within one year after the first offense, such the 29394 person is guilty of a misdemeanor of the fourth degree; on each 29395 subsequent offense within one year after the first offense, such 29396 the person is guilty of a misdemeanor of the third degree. 29397

(D) Whoever violates section 4513.64 of the Revised Code is
 29398
 guilty of a minor misdemeanor, and shall also be assessed any
 29399
 costs incurred by the county, township, or municipal corporation
 29400
 in disposing of such abandoned junk motor vehicle, less any money
 29401
 accruing to the county, to the township, or to the municipal
 29402
 corporation from such disposal.

(E) Whoever violates section 4513.65 of the Revised Code is29404guilty of a minor misdemeanor on a first offense; on a second29405offense, such person is guilty of a misdemeanor of the fourth29406degree; on each subsequent offense, such person is guilty of a29407misdemeanor of the third degree.29408

(F) Whoever violates division (B)(1) of section 4513.263 of29409the Revised Code shall be fined thirty dollars.29410

(G) Whoever violates division (B)(3) of section 4513.263 of29411the Revised Code shall be fined twenty dollars.29412

(H) Whoever violates section 4513.361 or division (A) of 29413 section 4513.51 of the Revised Code is guilty of a misdemeanor of 29414 the first degree. 29415

sec. 4517.02. (A) Except as otherwise provided in this 29416
section, no person shall do any of the following: 29417

(1) Engage in the business of displaying or selling at retail 29418 new motor vehicles or assume to engage in such business, unless 29419 the person is licensed as a new motor vehicle dealer under 29420 sections 4517.01 to 4517.45 of the Revised Code, or is a 29421 salesperson licensed under those sections and employed by a 29422 licensed new motor vehicle dealer; 29423

(2) Engage in the business of offering for sale, displaying 29424 for sale, or selling at retail or wholesale used motor vehicles or 29425 assume to engage in that business, unless the person is licensed 29426 as a dealer under sections 4517.01 to 4517.45 of the Revised Code, 29427 or is a salesperson licensed under those sections and employed by 29428 a licensed used motor vehicle dealer or licensed new motor vehicle 29429 dealer; 29430

(3) Engage in the business of regularly making available, 29431 offering to make available, or arranging for another person to use 29432 a motor vehicle, in the manner described in division (M) of 29433 section 4517.01 of the Revised Code, unless the person is licensed 29434 as a motor vehicle leasing dealer under sections 4517.01 to 29435 4517.45 of the Revised Code; 29436

(4) Engage in the business of motor vehicle auctioning or 29437 assume to engage in such business, unless the person is licensed 29438 as a motor vehicle auction owner under sections 4517.01 to 4517.45 29439 and 4707.01 to 4707.99 of the Revised Code; 29440

(5) Engage in the business of distributing motor vehicles or 29441 assume to engage in such business, unless the person is licensed 29442 as a distributor under sections 4517.01 to 4517.45 of the Revised 29443 Code; 29444

(6) Make more than five casual sales of motor vehicles in a 29445 twelve-month period, commencing with the day of the month in which 29446 the first such sale is made, nor provide a location or space for 29447 the sale of motor vehicles at a flea market, without obtaining a 29448 license as a dealer under sections 4517.01 to 4517.45 of the 29449 Revised Code; provided however that nothing in this section shall 29450 be construed to prohibit the disposition without a license of a 29451 motor vehicle originally acquired and held for purposes other than 29452 sale, rental, or lease to an employee, retiree, officer, or 29453 director of the person making the disposition, to a corporation 29454 affiliated with the person making the disposition, or to a person 29455

licensed under sections 4517.01 to 4517.45 of the Revised Code; 29456

(7) Engage in the business of brokering manufactured homes 29457
unless that person is licensed as a manufactured home broker under 29458
sections 4517.01 to 4517.45 of the Revised Code. 29459

(B) Nothing in this section shall be construed to require an 29460 auctioneer licensed under sections 4707.01 to 4707.19 of the 29461 Revised Code, to obtain a motor vehicle salesperson's license 29462 under sections 4517.01 to 4517.45 of the Revised Code when 29463 conducting an auction sale for a licensed motor vehicle dealer on 29464 the dealer's premises, or when conducting an auction sale for a 29465 licensed motor vehicle auction owner; nor shall such an auctioneer 29466 be required to obtain a motor vehicle auction owner's license 29467 under sections 4517.01 to 4517.45 of the Revised Code when engaged 29468 in auctioning for a licensed motor vehicle auction owner. 29469

(C) Sections 4517.01 to 4517.45 of the Revised Code do not apply to any of the following:

(1) Persons engaging in the business of selling commercial
 29472
 tractors, trailers, or semitrailers incidentally to engaging
 29473
 primarily in business other than the selling or leasing of motor
 29474
 vehicles;

(2) Mortgagees selling at retail only those motor vehicles
 29476
 that have come into their possession by a default in the terms of
 29477
 a mortgage contract;
 29478

(3) The leasing, rental, and interchange of motor vehicles 29479used directly in the rendition of a public utility service by 29480regulated motor carriers. 29481

(D) When a partnership licensed under sections 4517.01 to 29482 4517.45 of the Revised Code is dissolved by death, the surviving 29483 partners may operate under the license for a period of sixty days, 29484 and the heirs or representatives of deceased persons and receivers 29485 or trustees in bankruptcy appointed by any competent authority may 29486

Page 946

29470

29471

operate under the license of the person succeeded in possession by 29487 such heir, representative, receiver, or trustee in bankruptcy. 29488

(E) No remanufacturer shall engage in the business of selling 29489 at retail any new motor vehicle without having written authority 29490 from the manufacturer or distributor of the vehicle to sell new 29491 motor vehicles and to perform repairs under the terms of the 29492 manufacturer's or distributor's new motor vehicle warranty, 29493 unless, at the time of the sale of the vehicle, each customer is 29494 furnished with a binding agreement ensuring that the customer has 29495 the right to have the vehicle serviced or repaired by a new motor 29496 vehicle dealer who is franchised to sell and service vehicles of 29497 the same line-make as the chassis of the remanufactured vehicle 29498 purchased by the customer and whose service or repair facility is 29499 located within either twenty miles of the remanufacturer's 29500 location and place of business or twenty miles of the customer's 29501 residence or place of business. If there is no such new motor 29502 vehicle dealer located within twenty miles of the remanufacturer's 29503 location and place of business or the customer's residence or 29504 place of business, the binding agreement furnished to the customer 29505 may be with the new motor vehicle dealer who is franchised to sell 29506 and service vehicles of the same line-make as the chassis of the 29507 remanufactured vehicle purchased by the customer and whose service 29508 or repair facility is located nearest to the remanufacturer's 29509 location and place of business or the customer's residence or 29510 place of business. Additionally, at the time of sale of any 29511 vehicle, each customer of the remanufacturer shall be furnished 29512 with a warranty issued by the remanufacturer for a term of at 29513 least one year. 29514

(F) Except as otherwise provided in this division, whoever29515violates this section is guilty of a minor misdemeanor and shall29516be subject to a mandatory fine of one hundred dollars. If the29517offender previously has been convicted of or pleaded guilty to a29518

#### Page 948

violation of this section, whoever violates this section is guilty 29519 of a misdemeanor of the first degree and shall be subject to a 29520 mandatory fine of one thousand dollars. 29521

Sec. 4517.03. (A) A place of business that is used for 29522 selling, displaying, offering for sale, or dealing in motor 29523 vehicles shall be considered as used exclusively for those 29524 purposes even though snowmobiles, farm machinery, outdoor power 29525 equipment, watercraft and related products, or products 29526 manufactured or distributed by a motor vehicle manufacturer with 29527 which the motor vehicle dealer has a franchise agreement are sold 29528 or displayed there, or if repair, accessory, gasoline and oil, 29529 storage, parts, service, or paint departments are maintained 29530 there, or such products or services are provided there, if the 29531 departments are operated or the products or services are provided 29532 for the business of selling, displaying, offering for sale, or 29533 dealing in motor vehicles. Places of business or departments in a 29534 place of business used to dismantle, salvage, or rebuild motor 29535 vehicles by means of using used parts, are not considered as being 29536 maintained for the purpose of assisting or furthering the selling, 29537 displaying, offering for sale, or dealing in motor vehicles. A 29538 place of business shall be considered as used exclusively for 29539 selling, displaying, offering for sale, or dealing in motor 29540 vehicles even though a business owned by a motor vehicle leasing 29541 dealer or a motor vehicle renting dealer is located at the place 29542 of business. 29543

(B) No new motor vehicle dealer shall sell, display, offer 29544 for sale, or deal in motor vehicles at any place except an 29545 established place of business that is used exclusively for the 29546 purpose of selling, displaying, offering for sale, or dealing in 29547 motor vehicles. The place of business shall have space, under 29548 roof, for the display of at least one new motor vehicle and 29549 facilities and space therewith for the inspection, servicing, and 29550

repair of at least one motor vehicle; except that a new motor 29551 vehicle dealer selling manufactured or mobile homes is exempt from 29552 the requirement that a place of business have space, under roof, 29553 for the display of at least one new motor vehicle and facilities 29554 and space for the inspection, servicing, and repair of at least 29555 one motor vehicle. 29556

Nothing in Chapter 4517. of the Revised Code shall be29557construed as prohibiting the sale of a new or used manufactured or29558mobile home located in a manufactured home park by a licensed new29559or used motor vehicle dealer.29560

(C) No used motor vehicle dealer shall sell, display, offer 29561 for sale, or deal in motor vehicles at any place except an 29562 established place of business that is used exclusively for the 29563 purpose of selling, displaying, offering for sale, or dealing in 29564 motor vehicles. 29565

29566 (D) No motor vehicle leasing dealer shall make a motor vehicle available for use by another, in the manner described in 29567 division (M) of section 4517.01 of the Revised Code, at any place 29568 except an established place of business that is used for leasing 29569 motor vehicles; except that a motor vehicle leasing dealer who is 29570 also a new motor vehicle dealer or used motor vehicle dealer may 29571 lease motor vehicles at the same place of business at which the 29572 dealer sells, offers for sale, or deals in new or used motor 29573 vehicles. 29574

(E) No motor vehicle leasing dealer or motor vehicle renting 29575 dealer shall sell a motor vehicle within ninety days after a 29576 certificate of title to the motor vehicle is issued to the dealer, 29577 except when a salvage certificate of title is issued to replace 29578 the original certificate of title and except when a motor vehicle 29579 leasing dealer sells a motor vehicle to another motor vehicle 29580 leasing dealer at the end of a sublease pursuant to that sublease. 29581

(F) No distributor shall distribute new motor vehicles to new 29582 motor vehicle dealers at any place except an established place of 29583 business that is used exclusively for the purpose of distributing 29584 new motor vehicles to new motor vehicle dealers; except that a 29585 distributor who is also a new motor vehicle dealer may distribute 29586 new motor vehicles at the same place of business at which the 29587 distributor sells, displays, offers for sale, or deals in new 29588 motor vehicles. 29589

(G) No person, firm, or corporation that sells, displays, or 29590 offers for sale tent-type fold-out camping trailers is subject to 29591 the requirement that the person's, firm's, or corporation's place 29592 of business be used exclusively for the purpose of selling, 29593 displaying, offering for sale, or dealing in motor vehicles. No 29594 person, firm, or corporation that sells, displays, or offers for 29595 sale tent-type fold-out camping trailers, trailers, semitrailers, 29596 or park trailers is subject to the requirement that the place of 29597 business have space, under roof, for the display of at least one 29598 new motor vehicle and facilities and space for the inspection, 29599 servicing, and repair of at least one motor vehicle. 29600

(H) No manufactured or mobile home broker shall engage in the 29601
 business of brokering manufactured or mobile homes at any place 29602
 except an established place of business that is used exclusively 29603
 for the purpose of brokering manufactured or mobile homes. 29604

29605

29610

(I) Nothing in this section shall be construed to prohibit 29606persons licensed under this chapter from making sales calls. 29607

(J) <u>Whoever violates this section is guilty of a misdemeanor</u> 29608 <u>of the fourth degree.</u> 29609

<u>(K)</u> As used in this section:

(1) "Motor vehicle leasing dealer" has the same meaning as in 29611section 4517.01 of the Revised Code. 29612

# Sub. S. B. No. 123

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

29624

(2) "Motor vehicle renting dealer" has the same meaning as in 29613section 4549.65 of the Revised Code. 29614

(3) "Watercraft" has the same meaning as in section 1547.01 29615of the Revised Code. 29616

Sec. 4517.19. (A) No motor vehicle wholesaler shall: 29617

(A)(1) Sell, offer for sale, or display for sale at wholesale 29618
a motor vehicle, when the motor vehicle wholesaler has reasonable 29619
cause to believe that the odometer of the motor vehicle has been 29620
changed, tampered with, or disconnected to reflect a lesser 29621
mileage or use, unless the motor vehicle wholesaler first gives 29622
clear and unequivocal notice of the odometer's altered condition; 29623

(B)(2) Sell or offer for sale at wholesale a motor vehicle 29625
unless the motor vehicle wholesaler is the legal owner of the 29626
motor vehicle; 29627

(C)(3) Sell, offer for sale, or display for sale at wholesale 29628
a motor vehicle without making available an odometer disclosure 29629
statement that is signed by the owner of the motor vehicle as 29630
required by section 4505.06 of the Revised Code and that complies 29631
with subchapter IV of the "Motor Vehicle Information and Cost 29632
Savings Act," 86 Stat. 961 (1972), 15 U.S.C. 1981; 29633

(D)(4) Fail, within ten days of acceptance of an offer for 29634 sale at wholesale, to deliver an Ohio certificate of title or the 29635 current certificate of title issued for the motor vehicle, and all 29636 title assignments that evidence the seller's ownership of the 29637 motor vehicle, to the purchaser of the motor vehicle. Failure to 29638 deliver title within ten days of acceptance of an offer for sale 29639 at wholesale is grounds for rescission of the agreement to buy. 29640

(B) Except as otherwise provided in this division, whoever29641violates this section is guilty of a misdemeanor of the second29642

degree. If the offender previously has been convicted of or	29643
pleaded guilty to a violation of this section, whoever violates	29644
this section is guilty of a misdemeanor of the first degree.	29645

**Sec. 4517.20.** (A) No motor vehicle dealer licensed under 29646 Chapter 4517. of the Revised Code shall do any of the following: 29647

(A)(1) Directly or indirectly, solicit the sale of a motor 29648
vehicle through a pecuniarily interested person other than a 29649
salesperson licensed in the employ of a licensed dealer; 29650

(B)(2) Pay any commission or compensation in any form to any 29651
person in connection with the sale of a motor vehicle unless the 29652
person is licensed as a salesperson in the employ of the dealer; 29653

(C)(3) Fail to immediately notify the registrar of motor 29654
vehicles upon termination of the employment of any person licensed 29655
as a salesperson to sell, display, offer for sale, or deal in 29656
motor vehicles for the dealer; 29657

(D)(4) Knowingly engage in any wholesale motor vehicle 29658 transaction with any person required to be licensed pursuant to 29659 Chapter 4517. of the Revised Code, if the person is not licensed 29660 pursuant to that chapter, if the person's license to operate as a 29661 dealer has been suspended or revoked, or if the person's 29662 application for a license to operate as a dealer has been denied. 29663

(B) Whoever violates this section is guilty of a misdemeanor 29664 of the fourth degree. 29665

Sec. 4517.21. (A)No motor vehicle auction owner licensed29666under Chapter 4517. of the Revised Code shall:29667

(A)(1) Engage in the sale of motor vehicles at retail from 29668 the same licensed location; 29669

(B)(2) Knowingly permit the auctioning of a motor vehicle if 29670 the motor vehicle auction owner has reasonable cause to believe it 29671

is not being offered for sale by the legal owner of the motor 29672 vehicle; 29673 (C)(3) Knowingly permit the sale of a motor vehicle to any 29674 person except a motor vehicle dealer licensed in this state or any 29675 other jurisdiction, or any other person licensed pursuant to 29676 Chapter 4517. of the Revised Code or a substantially similar 29677 statute of any other jurisdiction; 29678 (D) (4) Knowingly permit the sale of a motor vehicle by any 29679 person who is not licensed pursuant to Chapter 4517. of the 29680 Revised Code; 29681 (E) (5) Knowingly permit any person to violate section 4517.19 29682 of the Revised Code; 29683 (F)(6) Deny reasonable inspection of the motor vehicle 29684 auction owner's business records, relating to the sale of motor 29685 vehicles, to the registrar of motor vehicles or the attorney 29686 29687 general, when requested in writing to do so. The motor vehicle auction owner shall maintain for a period of six years from the 29688 date of the sale of a motor vehicle at least the following 29689 information: 29690 (1)(a) The year, make, model and vehicle identification 29691 number of the motor vehicle; 29692 (2) (b) The name and address of the selling dealer; 29693 (3)(c) The name and address of the buying dealer; 29694 (4)(d) The date of the sale; 29695 (5)(e) The purchase price; 29696  $\frac{(6)}{(f)}$  The odometer reading of the motor vehicle at the time 29697 of sale and an odometer disclosure statement from the seller that 29698 complies with subchapter IV of the "Motor Vehicle Information and 29699

A motor vehicle auction owner may supplement the required 29701

Cost Savings Act," 86 Stat. 961 (1972), 15 U.S.C. 1981.

#### Page 953

29700

Page 954

information with any additional information the motor vehicle 29702 auction owner considers appropriate. 29703

(G) (7) Knowingly permit a dealer whose license has been 29704 suspended or revoked, or a person whose application for a license 29705 to operate as a dealer has been denied, to participate as a buyer 29706 or seller at the motor vehicle auction owner's auction after 29707 notification by the registrar of the suspension or revocation of a 29708 license, or denial of an application for a license. The registrar 29709 shall notify each auction owner by certified mail, return receipt 29710 requested, within five business days of the suspension or 29711 revocation of a license, or the denial of an application for 29712 license. Any motor vehicle auction owner who has knowledge of the 29713 presence at the motor vehicle auction owner's auction of a dealer 29714 whose license has been suspended or revoked, or of a person whose 29715 application for a license to operate as a dealer has been denied, 29716 shall immediately cause the removal of the person from the 29717 auction. 29718

(H)(8) Knowingly accept a motor vehicle for sale or possible 29719 sale by a dealer whose license has been suspended or revoked, 29720 during the period of suspension or revocation, or by a person 29721 whose application for a license to operate as a dealer has been 29722 denied, after notification by the registrar, in accordance with 29723 division (G) of this section, of the suspension or revocation of 29724 the license, or denial of an application for a license. 29725

(I)(9) Knowingly permit the auctioning of a motor vehicle 29726 whose ownership is not evidenced at the time of auctioning by a 29727 current certificate of title or a manufacturer's certificate of 29728 origin, and all title assignments that evidence the seller's 29729 ownership of the motor vehicle, without first giving clear and 29730 unequivocal notice of the lack of such evidence. 29731

(B) Whoever violates this section is guilty of a misdemeanor 29732 of the fourth degree. 29733

Sec. 4517.22. (A) Any group of licensed new motor vehicle 29734 dealers may display motor vehicles at a motor vehicle show within 29735 the general market area allocated to a licensed new motor vehicle 29736 dealer, whenever all of the following conditions are met: 29737

(1) The primary purpose of the motor vehicle show is the 29738 exhibition of competitive makes and models of motor vehicles to 29739 provide the general public the opportunity to review and inspect 29740 various makes and models of motor vehicles at a single location; 29741

(2) Not less than thirty days before the planned opening date 29742 of the motor vehicle show, the group requests and receives 29743 permission to hold the show from the registrar of motor vehicles. 29744

(B) No contracts shall be signed, deposits taken, or sales 29745 consummated at the location of a motor vehicle show. 29746

(C) Any sponsor of a motor vehicle show shall offer by mail 29747 an invitation to all new motor vehicle dealers dealing in 29748 competitive types of motor vehicles in the general market area to 29749 participate and display motor vehicles in the show. The sponsor 29750 may offer a similar invitation to manufacturers or distributors. A 29751 copy of each invitation shall be retained by the sponsor for at 29752 least one year after the show. 29753

(D) No person except a manufacturer or distributor shall hold 29754 in any public place a motor vehicle show at which only one motor 29755 vehicle is displayed, and no such single unit show shall be held 29756 unless the manufacturer or distributor requests and receives 29757 permission from the registrar not less than thirty days before the 29758 show. 29759

(E) The registrar shall not grant permission for any motor 29760 vehicle show to be held, unless it is proven to the registrar's 29761 satisfaction that no attempt is being made to circumvent the 29762 provisions of sections 4517.01 to 4517.45 of the Revised Code. 29763

# Sub. S. B. No. 123

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

(F) Nothing contained in this section shall be construed as 29764

prohibiting the taking of orders for nonmotorized recreational 29765 vehicles as defined in section 4501.01 of the Revised Code at 29766 sports or camping shows. 29767

(G) No motor vehicle dealer, motor vehicle leasing dealer, 29768 motor vehicle auction owner, or distributor licensed under 29769 sections 4517.01 to 4517.45 of the Revised Code shall display a 29770 motor vehicle at any place except the dealer's, owner's, or 29771 distributor's licensed location, unless the dealer, owner, or 29772 distributor first obtains permission from the registrar and 29773 complies with the applicable rules of the motor vehicle dealers 29774 board. 29775

(H) Nothing contained in this section shall be construed as 29776
prohibiting the display of, the taking of orders for, or the sale 29777
of, livestock trailers at livestock and agricultural shows, 29778
including county fairs. Notwithstanding section 4517.03 of the 29779
Revised Code, livestock trailers may be sold at livestock and 29780
agricultural shows, including county fairs, as permitted by this 29781
division. 29782

As used in this division, "livestock trailer" means a new or 29783 used trailer designed by its manufacturer to be used to transport 29784 horses or to transport animals generally used for food or in the 29785 production of food, including cattle, sheep, goats, rabbits, 29786 poultry, swine, and any other animals included by the director of 29787 agriculture in rules adopted under section 901.72 of the Revised 29788 Code. 29789

(I) Notwithstanding division (B) of this section, contracts 29790 may be signed, deposits taken, and sales consummated at the 29791 location of a motor vehicle show where the motor vehicles involved 29792 are horse trailers or towing vehicles that are trucks and have a 29793 gross vehicle weight of more than three-quarters of a ton, the 29794 motor vehicle show is being held as part of or in connection with 29795

a major livestock show, the licensed new motor vehicle dealers involved have complied with the applicable requirements of this section, and the registrar has granted permission for the motor vehicle show in accordance with division (E) of this section. 29796 29797 29798 29799

As used in <u>this</u> division <del>(I) of this section</del>: 29800

(1) "Major livestock show" means any show of livestock that
 29801
 is held at the Ohio state fairgrounds, is national in scope, and
 29802
 that continues for more than ten consecutive days.
 29803

(2) "Truck" has the same meaning as in section 4511.01 of the 29804
Revised Code.
29805

(3) "Gross vehicle weight" means the unladen weight of the 29806vehicle fully equipped. 29807

(J) Whoever violates this section is guilty of a misdemeanor29808of the fourth degree.29809

Sec. 4517.23. (A) Any licensed motor vehicle dealer, motor 29810 vehicle leasing dealer, manufactured home broker, or distributor 29811 shall notify the registrar of motor vehicles concerning any change 29812 in status as a dealer, motor vehicle leasing dealer, manufactured 29813 home broker, or distributor during the period for which the 29814 dealer, broker, or distributor is licensed, if the change of 29815 status concerns any of the following: 29816

(A)(1) Personnel of owners, partners, officers, or directors; 29817

29818

(B)(2) Location of office or principal place of business; 29819

(C)(3) In the case of a motor vehicle dealer, any contract or 29820 agreement with any manufacturer or distributor; and in the case of 29821 a distributor, any contract or agreement with any manufacturer. 29822

(B) The notification required by division (A) of this section 29823 shall be made by filing with the registrar, within fifteen days 29824

after the change of status, a supplemental statement in a form 29825 prescribed by the registrar showing in what respect the status has 29826 been changed. If the change involves a change in any contract or 29827 agreement between any manufacturer or distributor, and dealer, or 29828 any manufacturer and distributor, the supplemental statement shall 29829 be accompanied by such copies of contracts, statements, and 29830 certificates as would have been required by sections 4517.01 to 29831 4517.45 of the Revised Code if the change had occurred prior to 29832 the licensee's application for license. 29833

The motor vehicle dealers board may adopt a rule exempting 29834 from the notification requirement of division (A)(1) of this 29835 section any dealer if stock in the dealer or its parent company is 29836 publicly traded and if there are public records with state or 29837 federal agencies that provide the information required by division 29838 (A)(1) of this section. 29839

(C) Whoever violates this section is guilty of a misdemeanor 29840 of the fourth degree. 29841

Sec. 4517.24. (A) No two motor vehicle dealers shall engage 29842 in business at the same location, unless they agree to be jointly, 29843 severally, and personally liable for any liability arising from 29844 their engaging in business at the same location. The agreement 29845 shall be filed with the motor vehicle dealers board, and shall 29846 also be made a part of the articles of incorporation of each such 29847 dealer filed with the secretary of state. Whenever the board has 29848 reason to believe that a dealer who has entered into such an 29849 agreement has revoked the agreement but continues to engage in 29850 business at the same location, the board shall revoke the dealer's 29851 license. 29852

(B) This section does not apply to two or more motor vehicle 29853 dealers engaged in the business of selling new or used 29854 manufactured or mobile homes in the same manufactured home park. 29855

9841

Page 959

(C) Whoever violates this section is guilty of a misdemeanor 29856 of the fourth degree. 29857

Sec. 4517.25. (A) Every dealer shall maintain a mileage 29858 disclosure statement from the previous owner of each motor vehicle 29859 the dealer sells, purchases, or receives as a trade on another 29860 motor vehicle. The mileage disclosure statement shall be in such 29861 form and include such information as the motor vehicle dealers 29862 board requires by rule. 29863

(B) Whoever violates this section is guilty of a misdemeanor 29864 of the fourth degree. 29865

Sec. 4517.26. (A) Every retail and wholesale sale of a motor 29866 vehicle shall be preceded by a written instrument or contract that 29867 shall contain all of the agreements of the parties and shall be 29868 signed by the buyer and the seller. The seller, upon execution of 29869 the agreement or contract and before the delivery of the motor 29870 vehicle, shall deliver to the buyer a copy of the agreement or 29871 contract that shall clearly describe the motor vehicle sold to the 29872 buyer, including, where applicable, its vehicle identification 29873 number and the mileage appearing on the odometer of the vehicle at 29874 the time of sale and whether the mileage is accurate; the sale 29875 price of the vehicle, and, if applicable, the amount paid down by 29876 the buyer; the amount credited to the buyer for any trade-in, and 29877 a description thereof; the amount of any finance charge; the 29878 amount charged for any motor vehicle insurance, and a statement of 29879 the types of insurance provided by the policy or policies; the 29880 amount of any other charge, and a specification of its purpose; 29881 the net balance due from the buyer; and the terms of the payment 29882 of the net balance. 29883

This section does not apply to a casual sale of a motor 29884 vehicle. 29885

(B) Whoever violates this section is guilty of a misdemeanor 29886 of the fourth degree. 29887

sec. 4517.27. (A) In accordance with Chapter 119. of the 29888 Revised Code, the registrar of motor vehicles shall adopt rules 29889 for the regulation of manufactured home brokers. The rules shall 29890 require that a manufactured home broker maintain a bond of a 29891 surety company authorized to transact business in this state in an 29892 amount determined by the registrar. The rules also shall require 29893 each person licensed as a manufactured home broker to maintain at 29894 all times a special or trust bank account that is 29895 noninterest-bearing, is separate and distinct from any personal or 29896 other account of the broker, and into which shall be deposited and 29897 maintained all escrow funds, security deposits, and other moneys 29898 received by the broker in a fiduciary capacity. In a form 29899 determined by the registrar, a manufactured home broker shall 29900 submit written proof to the registrar of the continued maintenance 29901 of the special or trust account. A depository where special or 29902 trust accounts are maintained in accordance with this section 29903 shall be located in this state. 29904

(B) Whoever violates this section is guilty of a misdemeanor 29905 of the fourth degree. 29906

Sec. 4517.40. (A) No person who is engaged in or about to 29907 engage in the business of selling motor vehicles at retail shall 29908 enter into any contract, agreement, or understanding, express or 29909 implied, with any manufacturer or distributor of motor vehicles, 29910 that he the person will sell only to a designated person or class 29911 of persons all or any part of the retail installment contracts 29912 arising out of the sale by him the person of motor vehicles, or 29913 that he the person will refuse to sell such retail installment 29914 contracts to any designated person or class of persons. Any such 29915 contract, agreement, or understanding is void. 29916

Page 961

<u>(B)</u>	Whoever	violates	this	section	is	guilty	of	<u>a misdemeanor</u>	29917
<u>of the f</u>	<u>ourth deg</u>	<u>gree.</u>							29918

sec. 4517.41. (A) No manufacturer or distributor of motor 29919 vehicles, or the officer, agent, or representative of such 29920 manufacturer or distributor, shall induce or coerce, or attempt to 29921 induce or coerce, any retail motor vehicle dealer or prospective 29922 retail motor vehicle dealer to sell or refuse to sell all or any 29923 portion of his the dealer's or prospective dealer's retail 29924 installment contracts to any person or class of persons designated 29925 by the manufacturer or distributor, by means of any statement, 29926 suggestion, promise, or threat, made directly or indirectly, that 29927 the manufacturer or distributor will in any manner injure or 29928 benefit the dealer, or by means of any act of the manufacturer or 29929 distributor that has benefited or injured the dealer, or by means 29930 of any statement or representation, made directly or indirectly, 29931 that the dealer is under any obligation to make or refuse to make 29932 such sale. 29933

(B) Whoever violates this section is guilty of a misdemeanor 29934 of the fourth degree. 29935

Sec. 4517.42. (A) No person engaged in the business of buying 29936 retail installment contracts from motor vehicle dealers in this 29937 state, and no officer, agent, or representative of such person, 29938 shall purchase or attempt to purchase any such retail installment 29939 contract from any motor vehicle dealer in this state in the 29940 following circumstances: 29941

(A)(1) When the dealer in consequence of any contract, 29942
agreement, or arrangement between such person and a manufacturer 29943
or distributor supplying motor vehicles to the dealer has been 29944
induced or coerced to sell the retail installment contract by 29945
means of any statement, suggestion, promise, or threat, made 29946

directly or indirectly, that the manufacturer or distributor 29947 supplying motor vehicles to the dealer would in any manner injure 29948 or benefit the dealer, or by means of any act of the manufacturer 29949 or distributor that has benefited or injured the dealer, or by 29950 means of any statement or representation, made directly or 29951 indirectly, that the dealer is under any obligation to make such 29952 sale; 2953

(B)(2) When such person has received or has contracted to 29954 receive from any manufacturer or distributor supplying motor 29955 vehicles to the dealer, or has given or contracted to give to the 29956 manufacturer or distributor, any subsidy or thing of service or 29957 value, where the effect of the giving or receiving of the subsidy 29958 or thing of service or value may be to lessen or eliminate 29959 competition in the business of purchasing retail installment 29960 contracts from motor vehicle dealers or may tend to grant an 29961 unfair trade advantage or to create a monopoly in such person. 29962

(B) Whoever violates this section is guilty of a misdemeanor 29963 of the fourth degree. 29964

29965 Sec. 4517.43. (A) The applications for licenses and the copies of contracts required by sections 4517.04, 4517.05, 29966 4517.051, 4517.052, 4517.06, 4517.07, 4517.08, and 4517.09 of the 29967 Revised Code are not part of the public records but are 29968 confidential information for the use of the registrar of motor 29969 vehicles and the motor vehicle dealers board. No person shall 29970 divulge any information contained in such applications and 29971 acquired by the person in the person's capacity as an official or 29972 employee of the bureau of motor vehicles or of the board, except 29973 in a report to the registrar, to the board, or when called upon to 29974 testify in any court or proceeding. 29975

(B) Whoever violates this section is guilty of a minor29976misdemeanor.29977

Sec. 4517.44. (A) No manufacturer or distributor of motor 29978 vehicles, dealer in motor vehicles, or manufactured home broker, 29979 nor any owner, proprietor, person in control, or keeper of any 29980 garage, stable, shop, or other place of business, shall fail to 29981 keep or cause to be kept any record required by law. 29982

(B) Whoever violates this section is guilty of a minor29983misdemeanor.29984

Sec. 4517.45. (A) No dealer licensed to sell motor vehicles 29985 at retail in this state under Chapter 4517. of the Revised Code 29986 shall attach to any motor vehicle offered for sale by him the 29987 dealer any tag or placard bearing his the dealer's name, or the 29988 name of his the dealer's place of business, whenever the method of 29989 attachment involves drilling or otherwise creating holes in any 29990 part of the body or trim of the vehicle, unless the purchaser 29991 consents in writing to such method of attachment. 29992

Any damage to the body or trim of a motor vehicle that 29993 results from a violation of this section shall, at the request of 29994 the purchaser of the vehicle, be repaired by the dealer in a 29995 manner acceptable to the purchaser, and at no cost to him the 29996 purchaser. 29997

(B) Whoever violates this section is guilty of a minor29998misdemeanor.29999

Sec. 4517.64. (A)No franchisor shall do any of the30000following:30001

(A)(1) Fail to obey a requirement or order made by the motor 30002 vehicle dealers board, or the order of any court upon application 30003 of the board; 30004

(B)(2) Fail to perform a duty imposed upon it by sections 30005 4517.50 to 4517.65 of the Revised Code, or do any act prohibited 30006

Sub. S. B. No. 123	
As Reported by the Senate JudiciaryCriminal Justice Commi	ttee

by those sections.

(B) No franchisee or prospective transferee shall fail to	30008
perform a duty imposed upon it by sections 4517.50 to 4517.65 of	30009
the Revised Code or do any act prohibited by those sections.	30010

(C) Whoever violates division (A) or (B) of this section is30011guilty of a misdemeanor of the fourth degree.30012

Sec. 4517.99. (A) Whoever violates any provision of sections 30013 4517.01 to 4517.65 of the Revised Code, for which no penalty is 30014 otherwise is provided in this the section that contains the 30015 provision violated, or any rule promulgated by the registrar of 30016 motor vehicles or the motor vehicle dealers board under sections 30017 4517.01 to 4517.45 of the Revised Code, is guilty of a misdemeanor 30018 of the fourth degree. 30019

(B) Whoever violates sections 4517.43 to 4517.45 of the30020Revised Code is guilty of a minor misdemeanor.30021

(C) Whoever violates section 4517.02 of the Revised Code is30022guilty of a minor misdemeanor on a first offense and shall be30023subject to a mandatory fine of one hundred dollars; on each30024subsequent offense such person is guilty of a misdemeanor of the30025first degree and shall be subject to a mandatory fine of one30026thousand dollars.30027

(D) Whoever violates section 4517.19 of the Revised Code is
 guilty of a misdemeanor of the second degree on a first offense;
 on each subsequent offense the person is guilty of a misdemeanor
 of the first degree.
 30028

sec. 4519.02. (A) Except as provided in divisions (B), (C), 30032
and (D) of this section, no person shall operate any snowmobile, 30033
off-highway motorcycle, or all-purpose vehicle within this state 30034
unless the snowmobile, off-highway motorcycle, or all-purpose 30035
vehicle is registered and numbered in accordance with sections 30036

30007

4519.03 and 4519.04 of the Revised Code.

(B) No registration is required for a snowmobile, off-highway 30038 motorcycle, or all-purpose vehicle that is operated exclusively 30039 upon lands owned by the owner of the snowmobile, off-highway 30040 motorcycle, or all-purpose vehicle, or on lands to which the owner 30041 has a contractual right. 30042

(C) No registration is required for a snowmobile, off-highway 30043 motorcycle, or all-purpose vehicle owned and used in this state by 30044 a resident of another state whenever that state has in effect a 30045 registration law similar to this chapter and the snowmobile, 30046 off-highway motorcycle, or all-purpose vehicle is properly 30047 registered thereunder. Any snowmobile, off-highway motorcycle, or 30048 all purpose vehicle owned and used in this state by a resident of 30049 another state not having such a registration requirement shall 30050 comply with section 4519.09 of the Revised Code. 30051

(D) No registration is required for a snowmobile, off-highway 30052 motorcycle, or all-purpose vehicle owned and used in this state by 30053 the United States, another state, or a political subdivision 30054 thereof, but the snowmobile, off-highway motorcycle, or 30055 all-purpose vehicle shall display the name of the owner thereon. 30056

(E) The owner or operator of any all-purpose vehicle operated 30058 or used upon the waters in this state shall comply with Chapters 30059 1547. and 1548. of the Revised Code relative to the operation of 30060 watercraft. 30061

(F) Except as otherwise provided in this division, whoever 30062 violates division (A) of this section shall be fined not more than 30063 twenty-five dollars. If the offender previously has been convicted 30064 of or pleaded quilty to a violation of division (A) of this 30065 section, whoever violates division (A) of this section shall be 30066 30067 fined not less than twenty-five nor more than fifty dollars.

30037

30057

Sec. 4519.05. (A) Whenever a registered snowmobile, 30068 off-highway motorcycle, or all-purpose vehicle is destroyed or 30069 similarly disposed of, the owner shall surrender the certificate 30070 of registration to the registrar of motor vehicles or a deputy 30071 registrar within fifteen days following the destruction or 30072 disposal. The registrar thereupon shall cancel the certificate and 30073 enter that fact in the registrar's records. 30074

In the case of an off-highway motorcycle or all-purpose 30075 vehicle for which a certificate of title has been issued, the 30076 owner also shall surrender the certificate of title to the clerk 30077 of the court of common pleas who issued it and the clerk, with the 30078 consent of any lienholders noted thereon, shall enter a 30079 cancellation upon the clerk's records and shall notify the 30080 registrar of the cancellation. Upon the cancellation of a 30081 certificate of title in the manner prescribed by this division, 30082 the clerk and the registrar may cancel and destroy all 30083 certificates of title and memorandum certificates of title in that 30084 chain of title. 30085

(B) Subject to division (B) of section 4519.03 of the Revised 30086 Code, whenever the ownership of a registered snowmobile, 30087 off-highway motorcycle, or all-purpose vehicle is transferred by 30088 sale or otherwise, the new owner, within fifteen days following 30089 the transfer, shall make application to the registrar or a deputy 30090 registrar for the transfer of the certificate of registration. 30091 Upon receipt of the application and a fee of one dollar, the 30092 registrar shall transfer the certificate to the new owner and 30093 shall enter the new owner's name and address in the registrar's 30094 records. 30095

(C) Whenever the owner of a registered snowmobile, 30096
 off-highway motorcycle, or all-purpose vehicle changes address, 30097
 the owner shall surrender the certificate of registration to the 30098

. . . . .

registrar or a deputy registrar within fifteen days following the address change. Upon receipt of the certificate, the registrar shall enter the new address thereon and shall make the appropriate change in the registrar's records. In a case where the owner's change of address involves a move outside of the state, the registrar shall cancel the certificate of registration for that snowmobile, off-highway motorcycle, or all-purpose vehicle.

(D) Whenever a certificate of registration for a snowmobile, 30106
 off-highway motorcycle, or all-purpose vehicle is lost, mutilated, 30107
 or destroyed, the owner may obtain a duplicate certificate, which 30108
 shall be identified as such, upon application and the payment of a 30109
 fee of one dollar. 30110

(E) Whoever violates division (A), (B), or (C) of this30111section shall be fined not more than twenty-five dollars for a30112first offense; for each subsequent offense, the offender shall be30113fined not less than twenty-five nor more than fifty dollars.30114

sec. 4519.06. (A) Any person who is a dealer in snowmobiles, 30115 off-highway motorcycles, or all-purpose vehicles shall make 30116 application for registration, for each place in this state at 30117 which the business of selling, manufacturing, leasing, or renting 30118 snowmobiles, off-highway motorcycles, or all-purpose vehicles is 30119 carried on. The application shall show the make of snowmobile, 30120 off-highway motorcycle, or all-purpose vehicle manufactured, sold, 30121 leased, or rented at such place, and shall be accompanied by a fee 30122 of twenty-five dollars. Upon the filing of the application and the 30123 payment of the fee therefor, the registrar of motor vehicles shall 30124 30125 assign to the applicant a distinctive number. The number shall be displayed upon each snowmobile, off-highway motorcycle, or 30126 all-purpose vehicle in the places prescribed in section 4519.04 of 30127 the Revised Code whenever the vehicle is being used prior to sale 30128 or transfer. The registrar shall adopt rules specifying the manner 30129

Page 968

in which the number may be temporarily affixed to the vehicle. 30130
30131
Upon the termination of any dealership registered under this 30132
section, the dealer, within fifteen days following such 30133
termination, shall notify the registrar, who shall enter that fact 30134
in the registrar's records. 30135
Notwithstanding section 4517.01 of the Revised Code, a dealer 30136

licensed to sell motor vehicles also may be registered as a dealer 30137 in snowmobiles, off-highway motorcycles, or all-purpose vehicles 30138 under this section, and may display, sell, or rent such vehicles 30139 at the dealer's established place of business. 30140

(B) Except as otherwise provided in this division, whoever30141violates this section shall be fined not more than fifty dollars.30142If the offender previously has been convicted of or pleaded guilty30143to a violation of this section, whoever violates this section30144shall be fined not less than fifty nor more than two hundred30145dollars.30146

Sec. 4519.20. (A) The director of public safety, pursuant to 30147 Chapter 119. of the Revised Code, shall adopt rules for the 30148 equipment of snowmobiles, off-highway motorcycles, and all-purpose 30149 vehicles. The rules may be revised from time to time as the 30150 director considers necessary, and shall include, but not 30151 necessarily be limited to, requirements for the following items of 30152 equipment: 30153

(1) At least one headlight having a minimum candlepower of 30154
sufficient intensity to reveal persons and objects at a distance 30155
of at least one hundred feet ahead under normal atmospheric 30156
conditions during hours of darkness; 30157

(2) At least one red tail light having a minimum candlepower 30158of sufficient intensity to be plainly visible from a distance of 30159

Page 969

five hundred feet to the rear under normal atmospheric conditions 30160 during hours of darkness; 30161

(3) Adequate brakes. Every snowmobile, while traveling on 30162
packed snow, shall be capable of carrying a driver who weighs one 30163
hundred seventy-five pounds or more, and, while carrying such 30164
driver, be capable of stopping in not more than forty feet from an 30165
initial steady speed of twenty miles per hour, or locking its 30166
traction belt. 30167

(4) A muffler system capable of precluding the emission of 30168 excessive smoke or exhaust fumes, and of limiting the engine noise 30169 of vehicles. On snowmobiles manufactured after January 1, 1973, 30170 such requirement shall include sound dampening equipment such that 30171 noise does not exceed eighty-two decibels on the "A" scale at 30172 fifty feet as measured according to SAE J192 (September 1970). 30173

(B) No person shall operate any snowmobile, off-highway
30174
motorcycle, or all-purpose vehicle in violation of division
(A)(1), (2), (3), or (4) of this section, except that equipment
30176
specified in divisions (A)(1) and (2) of this section shall not be
30177
required on snowmobiles, off-highway motorcycles, or all-purpose
30178
vehicles operated during the daylight hours.

(C) Except as otherwise provided in this division, whoever30180violates division (B) of this section shall be fined not more than30181fifty dollars. If the offender within the preceding year30182previously has committed a violation of division (B) of this30183section, whoever violates division (B) of this section shall be30184fined not less than fifteen nor more than one hundred dollars,30185imprisoned not more than three days, or both.30186

**Sec. 4519.22.** (A) No person shall have for sale, sell, offer 30187 for sale, lease, rent, or otherwise furnish for hire in this state 30188 any new snowmobile, off-highway motorcycle, or all-purpose vehicle 30189 that fails to comply with any rule adopted by the director of 30190

Page 970

30217

public safety under section 4519.20 of the Revised Code, after the 30191 effective date of the rule. 30192 (B) Except as otherwise provided in this division, whoever 30193 violates this section shall be fined not more than fifty dollars. 30194 If the offender within the preceding year previously has committed 30195 a violation of this section, whoever violates this section shall 30196 be fined not less than fifteen nor more than one hundred dollars, 30197 imprisoned not more than three days, or both. 30198 sec. 4519.40. (A) The applicable provisions of Chapters 4511. 30199 and 4549. of the Revised Code shall be applied to the operation of 30200 snowmobiles, off-highway motorcycles, and all-purpose vehicles, 30201 except that no snowmobile, off-highway motorcycle, or all-purpose 30202 vehicle shall be operated as follows: 30203 (A)(1) On any limited access highway or freeway or the 30204 right-of-way thereof, except for emergency travel only during such 30205 time and in such manner as the director of public safety shall 30206 designate; 30207 (B)(2) On any private property, or in any nursery or planting 30208 area, without the permission of the owner or other person having 30209 the right to possession of the property; 30210  $\frac{(C)}{(3)}$  On any land or waters controlled by the state, except 30211 at those locations where a sign has been posted permitting such 30212 operation; 30213 (D) (4) On the tracks or right-of-way of any operating 30214 railroad; 30215 (E) (5) While transporting any firearm, bow, or other 30216

(F)(6) For the purpose of chasing, pursuing, capturing, or 30218 killing any animal or wildfowl; 30219

implement for hunting, that is not unloaded and securely encased;

(G)(7)During the time from sunset to sunrise, unless30220displaying lighted lights as required by section 4519.20 of the30221Revised Code.30222

(B) Whoever violates this section shall be fined not less30223than fifty nor more than five hundred dollars, imprisoned not less30224than three nor more than thirty days, or both.30225

sec. 4519.41. Snowmobiles, off-highway motorcycles, and 30226
all-purpose vehicles may be operated as follows: 30227

(A) To make a crossing of a highway, other than a highway as 30228 designated in division (A)(1) of section 4519.40 of the Revised 30229 Code, whenever the crossing can be made in safety and will not 30230 interfere with the movement of vehicular traffic approaching from 30231 any direction on the highway, and provided that the operator 30232 yields the right-of-way to any approaching traffic that presents 30233 an immediate hazard; 30234

(B) On highways in the county or township road systems
whenever the local authority having jurisdiction over such
highways so permits;
30235

(C) Off and alongside a street or highway for limited
 30238
 distances from the point of unloading from a conveyance to the
 30239
 point at which the snowmobile, off-highway motorcycle, or
 30240
 all-purpose vehicle is intended and authorized to be operated;
 30241

(D) On the berm or shoulder of a highway, other than a 30242
highway as designated in division (A)(1) of section 4519.40 of the 30243
Revised Code, when the terrain permits such operation to be 30244
undertaken safely and without the necessity of entering any 30245
traffic lane; 30246

(E) On the berm or shoulder of a county or township road, 30247
while traveling from one area of operation of the snowmobile, 30248
off-highway motorcycle, or all-purpose vehicle to another such 30249

Page 972

area.

Sec. 4519.44. (A) No person who does not hold a valid, 30251 current motor vehicle driver's or commercial driver's license, 30252 motorcycle operator's endorsement, or probationary license, issued 30253 under Chapter 4506. or 4507. of the Revised Code, shall operate a 30254 snowmobile, off-highway motorcycle, or all-purpose vehicle on any 30255 street or highway in this state, on any portion of the 30256 right-of-way thereof, or on any public land or waters. 30257

(B) No person who is less than sixteen years of age shall 30258 operate a snowmobile, off-highway motorcycle, or all-purpose 30259 vehicle on any land or waters other than private property or 30260 waters owned by or leased to the person's parent or guardian, 30261 unless accompanied by another person who is eighteen years of age, 30262 or older, and who holds a license as provided in division (A) of 30263 this section, except that the department of natural resources may 30264 permit such operation on state controlled land under its 30265 jurisdiction when such person is less than sixteen years of age, 30266 but is twelve years of age or older and is accompanied by a parent 30267 or guardian who is a licensed driver eighteen years of age or 30268 older. 30269

(C) Whoever violates this section shall be fined not less30270than fifty nor more than five hundred dollars, imprisoned not less30271than three nor more than thirty days, or both.30272

Sec. 4519.45. (A) Any dealer who rents, leases, or otherwise 30273 furnishes a snowmobile, off-highway motorcycle, or all-purpose 30274 vehicle for hire shall maintain the vehicle in safe operating 30275 condition. No dealer, or agent or employee of a dealer, shall 30276 rent, lease, or otherwise furnish a snowmobile, off-highway 30277 motorcycle, or all-purpose vehicle for hire to any person who does 30278 not hold a license as required by division (A) of section 4519.44 30279

30250

of the Revised Code, or to any person whom the dealer or an agent 30280 or employee of the dealer has reasonable cause to believe is 30281 incompetent to operate the vehicle in a safe and lawful manner. 30282

(B) Whoever violates this section shall be fined not less than one hundred nor more than five hundred dollars. 30284

Sec. 4519.52. (A) Except as provided in section 4519.54 of 30285 the Revised Code, on and after the effective date of this section 30286 July 1, 1999, no dealer engaged in the business of selling new or 30287 used off-highway motorcycles or all-purpose vehicles shall sell or 30288 otherwise transfer a new or used off-highway motorcycle or 30289 all-purpose vehicle without obtaining a certificate of title to 30290 the new or used motorcycle or vehicle, in accordance with this 30291 chapter, and delivering the certificate of title or memorandum 30292 certificate of title to the purchaser or transferee. 30293

30294 (B)(1) A person who is not a dealer engaged in the business of selling new or used off-highway motorcycles or all-purpose 30295 vehicles and who, on and after the effective date of this section 30296 July 1, 1999, owns an off-highway motorcycle or all-purpose 30297 vehicle, may choose to obtain a certificate of title to the 30298 motorcycle or vehicle. The person shall comply with this chapter 30299 in order to obtain the certificate of title. 30300

(2) If a person who is not a dealer engaged in the business 30301 of selling new or used off-highway motorcycles or all-purpose 30302 vehicles and who owns an off-highway motorcycle or all-purpose 30303 vehicle obtains a certificate of title to the motorcycle or 30304 vehicle, that person shall not sell or otherwise transfer the 30305 motorcycle or vehicle without delivering to the purchaser or 30306 transferee a certificate of title with such assignment thereon as 30307 is necessary to show title in the purchaser or transferee, and no 30308 person shall subsequently purchase or otherwise acquire the 30309 motorcycle or vehicle without obtaining a certificate of title to 30310

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 974
the motorcycle or vehicle in the person's own name.	30311
(C) Whoever violates this section shall be fined fifty	30312
dollars.	30313
Sec. 4519.66. (A) No person shall do any of the following:	30314
(A)(1) Operate in this state an off-highway motorcycle or	30315
all-purpose vehicle without having a certificate of title for the	30316
off-highway motorcycle or all-purpose vehicle, if such a	30317
certificate is required by this chapter to be issued for the	30318
off-highway motorcycle or all-purpose vehicle;	30319
(B)(2) Operate in this state an off-highway motorcycle or	30320
all-purpose vehicle if a certificate of title to the off-highway	30321
motorcycle or all-purpose vehicle has been issued and then has	30322
been canceled;	30323
$\frac{(C)}{(3)}$ Fail to surrender any certificate of title upon	30324
cancellation of the same by the registrar of motor vehicles and	30325
notice thereof as prescribed in this chapter;	30326
(D)(4) Fail to surrender the certificate of title to the	30327
clerk of the court of common pleas as provided in this chapter, in	30328
case of the destruction or dismantling of, or change in, the	30329
off-highway motorcycle or all-purpose vehicle described in the	30330
certificate of title;	30331
$\frac{(E)}{(5)}$ Violate sections 4519.51 to 4519.70 of the Revised	30332
Code for which no penalty is otherwise provided in the section	30333
violated or any lawful rules promulgated pursuant to those	30334
sections.	30335
(B) Whoever violates this section shall be fined not more	30336
than two hundred dollars, imprisoned not more than ninety days, or	30337

both. 30338

Sec. 4519.67. (A) No person shall do any of the following: 30339

(A)(1) Procure or attempt to procure a certificate of title 30340 to an off-highway motorcycle or all-purpose vehicle, or pass or 30341 attempt to pass a certificate of title or any assignment thereof 30342 to an off-highway motorcycle or all-purpose vehicle, knowing or 30343 having reason to believe that the off-highway motorcycle or 30344 all-purpose vehicle has been stolen; 30345

(B)(2) Sell or offer for sale in this state an off-highway 30346 motorcycle or all-purpose vehicle on which the manufacturer's or 30347 assigned vehicle identification number has been destroyed, 30348 removed, covered, altered, or defaced with knowledge of the 30349 destruction, removal, covering, alteration, or defacement of the 30350 manufacturer's or assigned vehicle identification number; 30351

(C) (3) Sell or transfer an off-highway motorcycle or 30352 all-purpose vehicle without delivering to the purchaser or 30353 transferee thereof a certificate of title, or a manufacturer's or 30354 importer's certificate thereto, assigned to the purchaser as 30355 provided for in this chapter. 30356

(B) Whoever violates this section shall be fined not more 30357 than five thousand dollars, imprisoned in the county jail or 30358 workhouse not less than six months nor more than one year or in 30359 the penitentiary not less than one year nor more than five years, 30360 or both. 30361

Sec. 4549.01. (A) No person while operating a motor vehicle 30362 shall fail to slow down and stop said the vehicle when signalled 30363 to do so upon meeting or overtaking a horse-drawn vehicle or 30364 person on horseback and to remain stationary until such the 30365 vehicle or person has passed, provided such the signal to stop is 30366 given in good faith, under circumstances of necessity, and only as 30367 often and for such that length of time as is required for such the 30368 vehicle or person to pass, whether it is approaching from the 30369 front or rear. 30370

Page 976

(B) Whoever violates this section is guilty of a minor	30371
misdemeanor on a first offense and a misdemeanor of the fourth	30372
degree on each subsequent offense.	30373

Sec. 4549.02. (A) In case of accident to or collision with 30374 persons or property upon any of the public roads or highways, due 30375 to the driving or operation thereon of any motor vehicle, the 30376 person so driving or operating such the motor vehicle, having 30377 knowledge of such the accident or collision, shall immediately 30378 <u>shall</u> stop <u>his</u> <u>the driver's or operator's</u> motor vehicle at the 30379 scene of the accident or collision and shall remain at the scene 30380 of such the accident or collision until he the driver or operator 30381 has given his the driver's or operator's name and address and, if 30382 he the driver or operator is not the owner, the name and address 30383 of the owner of such that motor vehicle, together with the 30384 registered number of such that motor vehicle, to any person 30385 injured in such the accident or collision or to the operator, 30386 occupant, owner, or attendant of any motor vehicle damaged in such 30387 the accident or collision, or to any police officer at the scene 30388 of such the accident or collision. 30389

In the event the injured person is unable to comprehend and 30390 record the information required to be given by this section, the 30391 other driver involved in such the accident or collision shall 30392 forthwith shall notify the nearest police authority concerning the 30393 location of the accident or collision, and his the driver's name, 30394 address, and the registered number of the motor vehicle he the 30395 driver was operating, and then remain at the scene of the accident 30396 or collision until a police officer arrives, unless removed from 30397 the scene by an emergency vehicle operated by a political 30398 subdivision or an ambulance. 30399

If such the accident or collision is with an unoccupied or30400unattended motor vehicle, the operator so colliding who collides30401

with <u>such the</u> motor vehicle shall securely attach the information 30402 required to be given in this section, in writing, to a conspicuous 30403 place in or on <u>said the</u> unoccupied or unattended motor vehicle. 30404

(B) Whoever violates division (A) of this section is quilty 30405 of failure to stop after an accident, a misdemeanor of the first 30406 degree. If the violation results in serious physical harm or death 30407 to a person, failure to stop after an accident is a felony of the 30408 fifth degree. The court, in addition to any other penalties 30409 provided by law, shall impose upon the offender a class five 30410 suspension of the offender's driver's license, commercial driver's 30411 license, temporary instruction permit, probationary license, or 30412 30413 nonresident operating privilege from the range specified in division (A)(5) of section 4510.02 of the Revised Code. 30414

Sec. 4549.021. (A) In case of accident or collision resulting 30416 in injury or damage to persons or property upon any public or 30417 private property other than public roads or highways, due to the 30418 driving or operation thereon of any motor vehicle, the person so 30419 driving or operating such the motor vehicle, having knowledge of 30420 such the accident or collision, shall stop, and, upon request of 30421 the person injured or damaged, or any other person, shall give 30422 such that person his the driver's or operator's name and address, 30423 and, if he the driver or operator is not the owner, the name and 30424 address of the owner of such that motor vehicle, together with the 30425 registered number of such that motor vehicle, and, if available, 30426 exhibit his the driver's or operator's driver's or commercial 30427 driver's license. 30428

If the owner or person in charge of such the damaged property 30429 is not furnished such information, the driver of the motor vehicle 30430 involved in the accident or collision shall, within twenty-four 30431 hours after such the accident or collision, shall forward to the 30432 police department of the city or village in which such the 30433

accident or collision occurred or if it occurred outside the 30434 corporate limits of a city or village to the sheriff of the county 30435

in which <u>such the</u> accident or collision occurred the same 30436 information required to be given to the owner or person in control 30437 of <u>such the</u> damaged property and give the date, time, and location 30438 of the accident or collision. 30439

If the accident or collision is with an unoccupied or30440unattended motor vehicle, the operator so colliding who collides30441with such the motor vehicle shall securely attach the information30442required to be given in this section, in writing, to a conspicuous30443place in or on the unoccupied or unattended motor vehicle.30444

(B) Whoever violates division (A) of this section is quilty 30445 of failure to stop after a nonpublic road accident, a misdemeanor 30446 of the first degree. If the violation results in serious physical 30447 harm or death to a person, failure to stop after a nonpublic road 30448 accident is a felony of the fifth degree. The court, in addition 30449 to any other penalties provided by law, shall impose upon the 30450 offender a class five suspension of the offender's driver's 30451 license, commercial driver's license, temporary instruction 30452 permit, probationary license, or nonresident operating privilege 30453 from the range specified in division (A)(5) of section 4510.02 of 30454 the Revised Code. 30455

Sec. 4549.03. (A) The driver of any vehicle involved in an 30456 accident resulting in damage to real property, or personal 30457 property attached to such real property, legally upon or adjacent 30458 to a public road or highway shall immediately shall stop and take 30459 reasonable steps to locate and notify the owner or person in 30460 charge of such the property of such that fact, of his the driver's 30461 name and his address, and of the registration number of the 30462 vehicle he the driver is driving and shall, upon request and if 30463 available, shall exhibit his the driver's driver's or commercial 30464 driver's license. 30465

If the owner or person in charge of <del>such the</del> property cannot 30466 be located after reasonable search, the driver of the vehicle 30467 involved in the accident resulting in damage to such the property 30468 shall, within twenty-four hours after such the accident, shall 30469 forward to the police department of the city or village in which 30470 such the accident or collision occurred, or if it occurred outside 30471 the corporate limits of a city or village to the sheriff of the 30472 county in which such the accident or collision occurred, the same 30473 information required to be given to the owner or person in control 30474 of such the property and give the location of the accident and a 30475 description of the damage insofar as it is known. 30476

(B) Whoever violates division (A) of this section is quilty 30477 of failure to stop after an accident involving the property of 30478 others, a misdemeanor of the first degree. 30479

Sec. 4549.042. (A)(1) No person shall sell or otherwise 30480 dispose of a master key designed to fit more than one motor 30481 vehicle, knowing or having reasonable cause to believe such the 30482 key will be used to commit a crime. 30483

(2) No person shall buy, receive, or have in his the person's 30484 possession a master key designed to fit more than one motor 30485 vehicle, for the purpose of using such the key to commit a crime. 30486

(B) Whoever violates division (A)(1) or (2) of this section 30488 is quilty of a motor vehicle master key violation, a felony of the 30489 fifth degree on a first offense and a felony of the fourth degree 30490 on each subsequent offense. 30491

Sec. 4549.08. (A) No person shall operate or drive a motor 30492 vehicle upon the public roads and highways in this state if it 30493 displays a license plate or a distinctive number or identification 30494 mark that meets any of the following criteria: 30495

(A)(1) Is fictitious;

(B)(2)Is a counterfeit or an unlawfully made copy of any30497distinctive number or identification mark;30498

(C) (3) Belongs to another motor vehicle, provided that this 30499 section does not apply to a motor vehicle that is operated on the 30500 public roads and highways in this state when the motor vehicle 30501 displays license plates that originally were issued for a motor 30502 vehicle that previously was owned by the same person who owns the 30503 motor vehicle that is operated on the public roads and highways in 30504 this state, during the thirty-day period described in division 30505 (C)(A)(3) of section 4503.12 of the Revised Code. 30506

(B) A person who fails to comply with the transfer of 30507 registration provisions of section 4503.12 of the Revised Code and 30508 is charged with a violation of that section shall not be charged 30509 with a violation of this section. 30510

(C) Whoever violates division (A)(1), (2), or (3) of this30511section is guilty of operating a motor vehicle bearing an invalid30512license plate or identification mark, a misdemeanor of the fourth30513degree on a first offense and a misdemeanor of the third degree on30514each subsequent offense.30515

Sec. 4549.10. (A) No person shall operate or cause to be 30516 operated upon a public road or highway a motor vehicle of a 30517 manufacturer or dealer unless such the vehicle carries and 30518 displays two placards, except as provided in section 4503.21 of 30519 the Revised Code, issued by the director of public safety, bearing 30520 that bear the registration number of its manufacturer or dealer. 30521

(B) Whoever violates division (A) of this section is guilty30522of illegal operation of a manufacturer's or dealer's motor30523vehicle, a minor misdemeanor on a first offense and a misdemeanor30524of the fourth degree on each subsequent offense.30525

Sec. 4549.11. (A) No person shall operate or drive upon the 30526 highways of this state a motor vehicle acquired from a former 30527 owner who has registered the same motor vehicle, while such the 30528 motor vehicle displays the distinctive number or identification 30529 mark assigned to it upon its original registration. 30530

(B) Whoever violates division (A) of this section is guilty30531of operation of a motor vehicle bearing license plates or an30532identification mark issued to another, a minor misdemeanor on a30533first offense and a misdemeanor of the fourth degree on each30534subsequent offense.30535

Sec. 4549.12. (A) No person who is the owner of a motor 30536 vehicle and a resident of this state shall operate or drive such 30537 the motor vehicle upon the highways of this state, while it 30538 displays a distinctive number or identification mark issued by or 30539 under the authority of another state, without complying with the 30540 laws of this state relating to the registration and identification 30541 of motor vehicles. 30542

(B) Whoever violates division (A) of this section is guilty30543of illegal operation by a resident of this state of a motor30544vehicle bearing the distinctive number or identification mark30545issued by a foreign jurisdiction, a minor misdemeanor on a first30546offense and a misdemeanor of the fourth degree on each subsequent30547offense.30548

Sec. 4549.18. (A) The operator of a "commercial car," as 30549 defined in section 4501.01 of the Revised Code, when such the 30550 <u>commercial</u> car is required to be registered under the Revised 30551 Code, shall, when operating such the commercial car, trailer, or 30552 semitrailer on the streets, roads, or highways of this state, 30553 display inside or on the vehicle the certificate of registration 30554 for such the commercial car, trailer provided for 30555

in section 4503.19 of the Revised Code, or shall carry such the 30556 certificate on his the operator's person and display such 30557 certificate it upon the demand of any state highway patrol trooper 30558 or other peace officer. 30559

Every person operating a commercial car, trailer, or30560semitrailer required to be registered under the Revised Code,30561shall permit the inspection of the certificate of registration30562upon demand of the superintendent or any member of the state30563highway patrol or other peace officer of this state.30564

(B) Whoever violates division (A) of this section is guilty30565of a commercial car certificate of registration violation, a minor30566misdemeanor.30567

Sec. 4549.42. (A) No person shall adjust, alter, change, 30568 tamper with, advance, set back, disconnect, or fail to connect, an 30569 odometer of a motor vehicle, or cause any of the foregoing to 30570 occur to an odometer of a motor vehicle with the intent to alter 30571 the number of miles registered on the odometer. 30572

(B) Division (A) of this section does not apply to the 30573
 disconnection of an odometer used for registering the mileage of 30574
 any new motor vehicle being tested by the manufacturer prior to 30575
 delivery to a franchise dealer. 30576

(C) Nothing in this section shall prevent prevents the 30577 service of an odometer, provided that after such the service a 30578 completed form, captioned "notice of odometer repair", " shall be 30579 attached to the left door frame of the motor vehicle by the person 30580 performing such the repairs. Such The notice shall contain, in 30581 bold-face type, the following information and statements: 30582

"Notice of Odometer Repair

The mileage registered on the odometer of this motor vehicle 30586 before repair was ...... (mileage). 30587 The mileage registered on the odometer of this motor vehicle 30588 after repair is ...... (mileage). 30589 ..... 30590

( <del>Repairman's</del> <u>Repairer's</u>	30591
signature)"	

(D) No person shall intentionally remove or alter the notice 30592required by division (C) of this section. 30593

(E) If after the service of an odometer, the odometer can be 30594 set at the same mileage as before such the service, the odometer 30595 shall be adjusted to reflect that mileage registered on the 30596 odometer of the motor vehicle before the service. If the odometer 30597 cannot be set at the same mileage as before such the service, the 30598 odometer of the motor vehicle shall be adjusted to read "zero"." 30599

(F) Except as otherwise provided in this division, whoever30600violates this section is guilty of tampering with an odometer, a30601felony of the fifth degree. If the offender previously has been30602convicted of or pleaded guilty to a violation of this section or30603of any provision of sections 4549.43 to 4549.46 of the Revised30604Code, tampering with an odometer is a felony of the fourth degree.30605

sec. 4549.43. (A) No person, with intent to defraud, shall 30606 advertise for sale, sell, use, or install on any part of any motor 30607 vehicle or an odometer in any motor vehicle any device which that 30608 causes the odometer to register any mileage other than the actual 30609 mileage driven by the motor vehicle. For the purpose of this 30610 section, the actual mileage driven is that mileage driven by the 30611 motor vehicle as registered by an odometer within the 30612 manufacturer's designed tolerance. 30613

(B) Except as otherwise provided in this division, whoever 30614

violates this section is guilty of selling or installing an	30615
odometer tampering device, a felony of the fourth degree. If the	30616
offender previously has been convicted of or pleaded guilty to a	30617
violation of this section, section 4549.42, or any provision of	30618
sections 4549.44 to 4549.46 of the Revised Code, selling or	30619
installing an odometer tampering device is a felony of the third	30620
degree.	30621

Sec. 4549.44. (A) No person, with intent to defraud, shall 30622 operate a motor vehicle on any public street, road, or highway of 30623 this state knowing that the odometer of such the vehicle is 30624 disconnected or nonfunctional. 30625

A person's intent to defraud under this section may be 30626 inferred from evidence of the circumstances of the vehicle's 30627 operation, including facts pertaining to the length of time or 30628 number of miles of operation with a nonfunctioning or disconnected 30629 odometer, and the fact that the person subsequently transferred 30630 the vehicle without disclosing the inoperative odometer to the 30631 transferee in violation of section 4549.45 of the Revised Code. 30632

(B) Except as otherwise provided in this division, whoever 30633 violates this section is quilty of fraudulent driving without a 30634 functional odometer, a felony of the fourth degree. If the 30635 offender previously has been convicted of or pleaded quilty to a 30636 violation of this section, section 4549.42 or 4549.43, or any 30637 provision of sections 4549.45 to 4549.46 of the Revised Code, 30638 fraudulent driving without a functional odometer is a felony of 30639 the third degree. 30640

**Sec. 4549.45.** <u>(A)</u> No person shall transfer a motor vehicle if 30641 the person knows or recklessly disregards facts indicating that 30642 the odometer of the motor vehicle has been changed, tampered with, 30643 or disconnected, or has been in any other manner nonfunctional, to 30644 reflect a lesser mileage or use, unless that person gives clear 30645

and unequivocal notice of such the tampering or nonfunction or of 30646 his the person's reasonable belief of tampering or nonfunction, to 30647 the transferee in writing prior to the transfer. In a prosecution 30648 for violation of this section, evidence that a transferor or his 30649 the transferor's agent has changed, tampered with, disconnected, 30650 or failed to connect the odometer of the motor vehicle constitutes 30651 prima-facie evidence of knowledge of the odometer's altered 30652 condition. 30653

(B) Except as otherwise provided in this division, whoever 30654 violates this section is quilty of transferring a motor vehicle 30655 that has a tampered or nonfunctional odometer, a felony of the 30656 fourth degree. If the offender previously has been convicted of or 30657 pleaded quilty to a violation of this section, any provision of 30658 sections 4549.42 to 4549.44, or any provision of section 4549.451 30659 or 4549.46 of the Revised Code, transferring a motor vehicle that 30660 has a tampered or nonfunctional odometer is a felony of the third 30661 degree. 30662

Sec. 4549.451. (A) No auctioneer licensed under Chapter 4707. 30663 of the Revised Code shall advertise for sale by means of any 30664 written advertisement, brochure, flyer, or other writing, any 30665 motor vehicle the auctioneer knows or has reason to believe has an 30666 odometer that has been changed, tampered with, or disconnected, or 30667 in any other manner has been nonfunctional, unless the listing or 30668 description of the vehicle contained in the written advertisement, 30669 brochure, flyer, or other writing contains one of the two 30670 following statements: 30671

(A)(1)"This motor vehicle has an odometer that has been30672changed, tampered with, or disconnected, or otherwise has been30673nonfunctional."30674

(B)(2)"Nonactual odometer reading: warning - odometer30675discrepancy."30676

#### Sub. S. B. No. 123

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

Page 986

(B) The statement selected by the auctioneer shall be printed 30677 in type identical in size to the other type used in the listing or 30678 description, and shall be located within the listing or 30679 description and not located as a footnote to the listing or 30680 description. 30681

(C) Except as otherwise provided in this division, whoever30682violates this section is guilty of a felony of the fourth degree.30683If the offender previously has been convicted of or pleaded guilty30684to a violation of this section, any provision of sections 4549.4230685to 4549.45, or section 4549.46 of the Revised Code, whoever30686violates this section is guilty of a felony of the third degree.30687

Sec. 4549.46. (A) No transferor shall fail to provide the 30688 true and complete odometer disclosures required by section 4505.06 30689 of the Revised Code. The transferor of a motor vehicle is not in 30690 violation of this section's provisions division requiring a true 30691 odometer reading if the odometer reading is incorrect due to a 30692 previous owner's violation of any of the provisions contained in 30693 sections 4549.42 to 4549.46 of the Revised Code, unless the 30694 transferor knows of or recklessly disregards facts indicating the 30695 violation. 30696

(B) No dealer or wholesaler who acquires ownership of a motor 30697
 vehicle shall accept any written odometer disclosure statement 30698
 unless the statement is completed as required by section 4505.06 30699
 of the Revised Code. 30700

(C) A motor vehicle leasing dealer may obtain a written 30701
odometer disclosure statement completed as required by section 30702
4505.06 of the Revised Code from a motor vehicle lessee that can 30703
be used as prima-facie evidence in any legal action arising under 30704
sections 4549.41 to 4549.46 of the Revised Code. 30705

(D) Except as otherwise provided in this division, whoever30706violates division (A) or (B) of this section is guilty of an30707

odometer disclosure violation, a felony of the fourth degree. If	30708
the offender previously has been convicted of or pleaded guilty to	30709
a violation of this section or any provision of sections 4549.42	30710
to 4549.451 of the Revised Code, a violation of this section is a	30711
felony of the third degree.	30712

Sec. 4549.52. The prosecuting attorney of the county in which 30713 a violation of any provision of sections 4549.41 to 4549.51 of the 30714 Revised Code occurs, or the attorney general, may bring a criminal 30715 action to enforce the provisions of sections 4549.41 to 4549.51 of 30716 the Revised Code. The attorney general and the prosecuting 30717 attorney of the county in which a person licensed or granted a 30718 permit under Chapter 4517. of the Revised Code is convicted of or 30719 pleads quilty to a violation of any provision of sections 4549.41 30720 to 4549.46 of the Revised Code shall report the conviction or 30721 quilty plea to the registrar of motor vehicles within five 30722 business days of the conviction or plea. 30723

sec. 4549.62. (A) No person shall, with purpose to conceal or 30724
destroy the identity of a vehicle or vehicle part, shall remove, 30725
deface, cover, alter, or destroy any vehicle identification number 30726
or derivative thereof of a vehicle identification number on a 30727
vehicle or vehicle part. 30728

(B) No person shall, with purpose to conceal or destroy the 30729 identity of a vehicle or a vehicle part, shall remove, deface, 30730 cover, alter, or destroy any identifying number that has been 30731 lawfully placed upon a vehicle or vehicle part by an owner of the 30732 vehicle or vehicle part, other than the manufacturer, for the 30733 purpose of deterring its theft and facilitating its recovery if 30734 stolen.

(C) No person shall, with purpose to conceal or destroy the 30736
 identity of a vehicle or vehicle part, shall place a counterfeit 30737
 vehicle identification number or derivative thereof of a vehicle 30738

<u>identification number</u> upon the vehicle or vehicle part. 30739

(D)(1) No person shall buy, offer to buy, sell, offer to 30740 sell, receive, dispose of, conceal, or, except as provided in 30741 division (D)(4) of this section, possess any vehicle or vehicle 30742 part with knowledge that the vehicle identification number or a 30743 derivative thereof of the vehicle identification number has been 30744 removed, defaced, covered, altered, or destroyed in such a manner 30745 that the identity of the vehicle or part cannot be determined by a 30746 visual examination of the number at the site where the 30747 manufacturer placed the number. 30748

(2)(a) A vehicle or vehicle part from which the vehicle 30749 identification number or a derivative thereof of the vehicle 30750 identification number has been so removed, defaced, covered, 30751 altered, or destroyed shall be seized and forfeited under section 30752 2933.41 of the Revised Code unless division (D)(3) or (4) of this 30753 section applies to the vehicle or part. If a derivative of the 30754 vehicle identification number has been removed, defaced, covered, 30755 altered, or destroyed in such a manner that the identity of the 30756 part cannot be determined, the entire vehicle is subject to 30757 seizure pending a determination of the original identity and 30758 ownership of the vehicle and parts of the vehicle, and the rights 30759 of innocent owners to reclaim the remainder or any part of the 30760 vehicle. 30761

(b) The lawful owners of parts upon a vehicle that has been 30762
 seized under this section and that is subject to forfeiture under 30763
 section 2933.41 of the Revised Code are entitled to reclaim their 30764
 respective parts upon satisfactory proof of all of the following: 30765

(i) That the part is not needed for evidence in pending 30766
proceedings involving the vehicle or part and is not subject to 30767
forfeiture under section 2933.41 of the Revised Code; 30768

(ii) That the original identity and ownership of the part can 30769be determined and that the claimant is the lawful owner of the 30770

part; (iii) That no vehicle identification number or derivative of 30772 a vehicle identification number on the part has been destroyed or 30773 concealed in such a manner that the identity of the part cannot be 30774 determined from that number; 30775 30776 (iv) Payment of all costs of removing the part. 30777 (3) Divisions (A), (B), and (D)(1) and (2) of this section do not apply to the good faith acquisition and disposition of 30778 vehicles and vehicle parts as junk or scrap in the ordinary course 30779 of business by a scrap metal processing facility as defined in 30780 division (E)(D) of section 4737.05 of the Revised Code or by a 30781 motor vehicle salvage dealer licensed under Chapter 4738. of the 30782 Revised Code. This division (D)(3) does not create an element of 30783 an offense or an affirmative defense, or affect the burden of 30784 proceeding with the evidence or burden of proof in a criminal 30785 proceeding. 30786 (4)(a) Divisions (D)(1) and (2) of this section do not apply 30787 to the possession of an owner, or the owner's insurer, who 30788 provides satisfactory evidence of all of the following: 30789

(i) That the vehicle identification number or derivative 30790
thereof on the vehicle or part has been removed, defaced, covered, 30791
altered, or destroyed, after the owner acquired such possession, 30792
by another person without the consent of the owner, by accident or 30793
other casualty not due to the owner's purpose to conceal or 30794
destroy the identity of the vehicle or vehicle part, or by 30795
ordinary wear and tear; 30796

(ii) That the person is the owner of the vehicle as shown on 30797
a valid certificate of title issued by this state or certificate 30798
of title or other lawful evidence of title issued in another 30799
state, in a clear chain of title beginning with the manufacturer; 30800

(iii) That the original identity of the vehicle can be 30801

Page 989

Page 990

established in a manner that excludes any reasonable probability 30802 that the vehicle has been stolen from another person. 30803

(b) The registrar of motor vehicles shall adopt rules under 30804 Chapter 119. of the Revised Code to permit an owner described in 30805 division (D)(4)(a) of this section, upon application and 30806 submission of satisfactory evidence to the registrar of motor 30807 vehicles, to obtain authority to replace the vehicle 30808 identification number under the supervision of a peace officer, 30809 trooper of the state highway patrol, or representative of the 30810 registrar. The rules shall be designed to restore the 30811 identification of the vehicle in a manner that will deter its 30812 theft and facilitate its marketability. Until such rules are 30813 adopted, the registrar shall follow the existing procedure for the 30814 replacement of vehicle identification numbers that have been 30815 established by the registrar, with such modifications as the 30816 registrar determines to be necessary or appropriate for the 30817 administration of the laws he the registrar is required to 30818 administer. 30819

The registrar may issue a temporary permit to an owner of a 30820 motor vehicle who is described in division (D)(4)(a) of this 30821 section to authorize the owner to retain possession of the motor 30822 vehicle and to transfer title to the motor vehicle with the 30823 consent of the registrar. 30824

(c) No owner described in division (D)(4)(a) of this section 30825 shall knowingly fail knowingly to apply to the registrar for 30826 authority to replace the vehicle identification number, within 30827 thirty days after the later of the following dates: 30828

(i) The date of receipt by the applicant of actual knowledge 30829of the concealment or destruction; 30830

(ii) If the property has been stolen, the date thereafterupon which the applicant obtains possession of the vehicle or has30832

Page 991

30842

30861

been notified by a law enforcement agency that the vehicle has	30833
been recovered.	30834
The requirement of division $(D)(4)(c)$ of this section may be	30835
excused by the registrar for good cause shown.	30836
(E) Whoever violates division (A), (B), (C), or (D)(1) of	30837
this section is guilty of a felony of the fifth degree on a first	30838
offense and a felony of the fourth degree on each subsequent	30839
<u>offense.</u>	30840
(F) Whoever violates division (D)(4)(c) of this section is	30841

guilty of a minor misdemeanor.

sec. 4551.04. (A) No person shall transport trees or boughs 30843
described in section 4551.01 of the Revised Code in violation of 30844
sections 4551.01 to 4551.03, inclusive, of the Revised Code. 30845

(B) Whoever violates this section shall be fined not more30846than one thousand dollars, imprisoned not more than thirty days,30847or both.30848

sec. 4561.11. (A) All airports, landing fields, and landing 30849 areas shall be approved by the department of transportation before 30850 being used for commercial purposes. The department may issue a 30851 certificate of approval in each case. The department shall require 30852 that a complete plan of such airport, landing field, or landing 30853 area be filed with it before granting or issuing such approval; 30854 provided that in no case in which the department licenses or 30855 certifies an airport, landing field, or landing area constructed, 30856 maintained, or supported, in whole or in part, by public funds, 30857 under sections 4561.01 to 4561.151 of the Revised Code, shall the 30858 public be deprived of the use thereof or its facilities for 30859 aviation purposes as fully and equally as all other parties. 30860

In any case in which the department rejects or disapproves an 30862 application to operate an airport, landing field, or landing area, 30863 or in any case in which the department issues an order requiring 30864 certain things to be done before approval, it shall set forth its 30865 reasons therefor and shall state the requirements to be met before 30866 such approval will be given or such order modified or changed. In 30867 any case in which the department considers it necessary, it may 30868 order the closing of any airport, landing field, or landing area 30869 for commercial purposes until the requirements of the order made 30870 by the department are complied with. 30871

Appeal from any action or decision of the department in any30872such matter shall be made in accordance with sections 119.01 to30873119.13 of the Revised Code.30874

The department shall require that any person engaged within 30875 this state in operating aircraft, in any form of navigation, shall 30876 be the holder of a currently effective airman's aviator's license 30877 issued by the civil aeronautics administration. 30878

The airman's aviator's license required by this section shall 30879 be kept in the personal possession of the pilot when the pilot is 30880 operating aircraft within this state, and shall be presented for 30881 inspection upon the request of any passenger, any authorized 30882 representative of the department, or any official manager or 30883 person in charge of any airport, landing field, or area in this 30884 state upon which the pilot lands. 30885

(B) Whoever violates this section shall be fined not more30886than five hundred dollars, imprisoned not more than ninety days,30887or both.30888

**Sec. 4561.12.** (A) No aircraft shall be operated or maintained 30889 on any public land or water owned or controlled by this state, or 30890 by any political subdivision thereof of this state, except at such 30891 places and under such rules and regulations governing and 30892

controlling the operation and maintenance of aircraft as are30893adopted and promulgated by the department of transportation in30894accordance with sections 119.01 to 119.13 of the Revised Code.30895

30896

Such action and approval by the department shall not become 30897 effective until it has been approved by the adoption and 30898 30899 promulgation of appropriate rules and regulations governing, controlling, and approving said places and the method of operation 30900 and maintenance of aircraft, by the department, division, 30901 political subdivision, agent, or agency of this state having 30902 ownership or control of the places on said public land or water 30903 which are affected by such operation or maintenance of aircraft 30904 thereon. 30905

(B) Whoever violates this section shall be fined not more30906than five hundred dollars, imprisoned not more than ninety days,30907or both.30908

Sec. 4561.14. (A)No person shall operate any aircraft in30909this state unless such person is the holder of a valid airman's30910aviator'slicense issued by the United States.30911

No person operating an aircraft within this state shall fail 30912 to exhibit such license for inspection upon the demand of any 30913 passenger on such aircraft, or fail to exhibit same for inspection 30914 upon the demand of any peace officer, member or employee of the 30915 department of transportation, or manager or person in charge of an 30916 airport or landing field within this state, prior to taking off or 30917 upon landing said aircraft. 30918

No person shall operate an aircraft within this state unless 30919 such aircraft is licensed and registered by the United States; 30920 this section is inapplicable to the operation of military aircraft 30921 of the United States, aircraft of a state, territory, or 30922

30923 possession of the United States, or aircraft licensed by a foreign 30924 country with which the United States has a reciprocal agreement 30925 covering the operation of such aircraft.

No person shall operate an aircraft within this state in 30926 violation of any air traffic rules in force under the laws of the 30927 United States or under sections 4561.01 to 4561.14 of the Revised 30928 Code, and the rules and regulations of the department adopted 30929 pursuant thereto. 30930

(B) Whoever violates this section shall be fined not more 30931 than five hundred dollars, imprisoned not more than ninety days, 30932 30933 or both.

Sec. 4561.15. (A) No person shall commit any of the following 30934 acts: 30935

(1) Carry passengers in an aircraft unless the person 30936 piloting the aircraft is a holder of a valid airman's airperson's 30937 certificate of competency in the grade of private pilot or higher 30938 issued by the United States; this division of this section is 30939 inapplicable to the operation of military aircraft of the United 30940 States, aircraft of a state, territory, or possession of the 30941 United States, or aircraft licensed by a foreign country with 30942 which the United States has a reciprocal agreement covering the 30943 operation of such aircraft-*i* 30944

(2) Operate an aircraft on the land or water or in the air 30945 space over this state in a careless or reckless manner that 30946 endangers any person or property, or with willful or wanton 30947 disregard for the rights or safety of others-: 30948

(3) Operate an aircraft on the land or water or in the air 30949 space over this state while under the influence of intoxicating 30950 liquor, controlled substances, or other habit-forming drugs-; 30951

(4) Tamper with, alter, destroy, remove, carry away, or cause 30952

to be carried away any object used for the marking of airports,	30953
landing fields, or other aeronautical facilities in this state, or	30954
in any way change the position or location of such markings,	30955
except by the direction of the proper authorities charged with the	30956
maintenance and operation of such facilities, or illegally possess	30957
any object used for such markings.	30958
(B) Jurisdiction over any proceedings charging a violation of	30959
this section is limited to courts of record.	30960
(C) Whoever violates this section shall be fined not more	30961
than five hundred dollars, imprisoned not more than six months, or	30962
both.	30963
<b>Sec. 4561.22.</b> (A) No owner or operator of an aircraft shall	30964
violate sections 4561.17 to 4561.20 <del>, inclusive,</del> of the Revised	30965
Code.	30966
(B) Whoever violates this section shall be fined not more	30967
(B) Whoever violates this section shall be fined not more	30967
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or	30967 30968
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or	30967 30968
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both.	30967 30968 30969
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both. Sec. 4561.24. (A) No person shall operate a motor vehicle	30967 30968 30969 30970
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both. Sec. 4561.24. (A) No person shall operate a motor vehicle upon any runway of an airport without prior approval of the person	30967 30968 30969 30970 30971
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both. Sec. 4561.24. (A) No person shall operate a motor vehicle upon any runway of an airport without prior approval of the person in charge of the airport when the airport has been certified as a commercial airport by the office of aviation.	30967 30968 30969 30970 30971 30972 30973
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both. Sec. 4561.24. (A) No person shall operate a motor vehicle upon any runway of an airport without prior approval of the person in charge of the airport when the airport has been certified as a commercial airport by the office of aviation. Any person lending assistance to the operator or operation of	30967 30968 30969 30970 30971 30972 30973 30974
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both. Sec. 4561.24. (A) No person shall operate a motor vehicle upon any runway of an airport without prior approval of the person in charge of the airport when the airport has been certified as a commercial airport by the office of aviation. Any person lending assistance to the operator or operation of a vehicle engaged in such activity shall be equally charged as the	30967 30968 30969 30970 30971 30972 30973 30974 30975
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both. Sec. 4561.24. (A) No person shall operate a motor vehicle upon any runway of an airport without prior approval of the person in charge of the airport when the airport has been certified as a commercial airport by the office of aviation. Any person lending assistance to the operator or operation of a vehicle engaged in such activity shall be equally charged as the participants.	30967 30968 30969 30970 30971 30972 30973 30974
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both. Sec. 4561.24. (A) No person shall operate a motor vehicle upon any runway of an airport without prior approval of the person in charge of the airport when the airport has been certified as a commercial airport by the office of aviation. Any person lending assistance to the operator or operation of a vehicle engaged in such activity shall be equally charged as the	30967 30968 30969 30970 30971 30972 30973 30974 30975
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both. Sec. 4561.24. (A) No person shall operate a motor vehicle upon any runway of an airport without prior approval of the person in charge of the airport when the airport has been certified as a commercial airport by the office of aviation. Any person lending assistance to the operator or operation of a vehicle engaged in such activity shall be equally charged as the participants.	30967 30968 30969 30970 30971 30972 30973 30974 30975 30976
(B) Whoever violates this section shall be fined not more than one hundred dollars, imprisoned not more than thirty days, or both. Sec. 4561.24. (A) No person shall operate a motor vehicle upon any runway of an airport without prior approval of the person in charge of the airport when the airport has been certified as a commercial airport by the office of aviation. Any person lending assistance to the operator or operation of a vehicle engaged in such activity shall be equally charged as the participants. (B) Except as otherwise provided in this division, whoever	30967 30968 30969 30970 30971 30972 30973 30974 30975 30976 30977

violation of this section, whoever violates this section shall be 30981

fined not less than two hundred nor more than one thousand30982dollars, imprisoned for not more than one year, or both.30983

(C) As used in this section, "motor vehicle" has the same 30984 meaning as in section 4501.01 of the Revised Code. 30985

(D) Airport vehicles and emergency and maintenance equipment 30986 are exempted from this section. 30987

**Sec. 4561.31.** (A)(1) Except as provided in divisions (D), 30988 (E), and (F) of this section, no person shall commence to install 30989 any structure or object of natural growth in this state, any part 30990 of which will penetrate or is reasonably expected to penetrate 30991 into or through any airport's clear zone surface, horizontal 30992 surface, conical surface, primary surface, approach surface, or 30993 transitional surface without first obtaining a permit from the 30994 department of transportation under section 4561.34 of the Revised 30995 Code. The replacement of an existing structure or object of 30996 natural growth with, respectively, a structure or object that is 30997 not more than ten feet or twenty per cent higher than the height 30998 of the existing structure or object, whichever is higher, does not 30999 constitute commencing to install a structure or object, except 31000 when any part of the structure or object will penetrate or is 31001 reasonably expected to penetrate into or through any airport's 31002 clear zone surface, horizontal surface, conical surface, primary 31003 surface, approach surface, or transitional surface. Such 31004 replacement of a like structure or object is not exempt from any 31005 other requirements of state or local law. 31006

(2) No person shall substantially change, as determined by 31007 the department, the height or location of any structure or object 31008 of natural growth in this state, any part of which, as a result of 31009 such change, will penetrate or is reasonably expected to penetrate 31010 into or through any airport's clear zone surface, horizontal 31011 surface, conical surface, primary surface, approach surface, or 31012

31013 transitional surface, and for which installation had commenced or 31014 which was already installed prior to the effective date of this 31015 section October 15, 1991, without first obtaining a permit from 31016 the department under section 4561.34 of the Revised Code. This 31017 division does not exempt the structure or object from any other 31018 requirements of state or local law.

31019 (3) No person shall substantially change, as determined by the department, the height or location of any structure or object 31020 31021 of natural growth for which a permit was issued pursuant to section 4561.34 of the Revised Code, without first obtaining an 31022 amended permit from the department under that section. 31023

(B) No person shall install, operate, or maintain any 31024 structure or object of natural growth for which a permit has been 31025 issued under section 4561.34 of the Revised Code, except in 31026 compliance with the permit's terms and conditions and with any 31027 rules or orders issued under sections 4561.30 to 4561.39 of the 31028 Revised Code. 31029

(C) The holder of a permit issued under section 4561.34 of 31030 the Revised Code, with the department's approval, may transfer the 31031 permit to another person who agrees to comply with its terms and 31032 conditions. 31033

(D) Any person who receives a permit to construct, establish, 31034 substantially change, or substantially alter a structure or object 31035 of natural growth from an airport zoning board on or after the 31036 effective date of this section October 15, 1991, under Chapter 31037 4563. of the Revised Code is not required to apply for a permit 31038 from the department under sections 4561.30 to 4561.39 of the 31039 Revised Code, provided that the airport zoning board has adopted 31040 airport zoning regulations pursuant to section 4563.032 of the 31041 Revised Code. 31042

(E) Any person who receives a certificate from the power 31043

siting board pursuant to section 4906.03 or 4906.10 of the Revised 31044 Code on or after the effective date of this section October 15, 1991, is not required to apply for a permit from the department 31046 under sections 4561.30 to 4561.39 of the Revised Code. 31047

(F) Any person who, in accordance with 14 C.F.R. 77.11 to 31048 77.19, notified the federal aviation administration prior to June 31049 1, 1991, that <u>he the person</u> proposes to construct, establish, 31050 substantially change, or substantially alter a structure or object 31051 of natural growth is not required to apply for a permit from the 31052 department under sections 4561.30 to 4561.39 of the Revised Code 31053 in connection with the construction, establishment, substantial 31054 change, or substantial alteration of the structure or object of 31055 natural growth either as originally proposed to the federal 31056 aviation administration or as altered as the person or the federal 31057 aviation administration considers necessary, provided that the 31058 federal aviation administration, pursuant to 14 C.F.R. Part 77, 31059 does not determine that the proposed construction, establishment, 31060 substantial change, or substantial alteration of the structure or 31061 object of natural growth would be a hazard to air navigation. 31062

(G)(1) Whoever violates division (A)(1) or (2) of this31063section is guilty of a misdemeanor of the third degree. Each day31064of violation constitutes a separate offense.31065

(2) Whoever violates division (A)(3) or (B) of this section31066is guilty of a misdemeanor of the first degree. Each day of31067violation constitutes a separate offense.31068

Sec. 4561.99. (A) Whoever violates any provision of sections 31069 4561.01 4561.021 to 4561.14 4561.13 of the Revised Code for which 31070 no penalty otherwise is provided in the section that contains the 31071 provision violated shall be fined not more than five hundred 31072 dollars, imprisoned not more than ninety days, or both. 31073

(B) Whoever violates section 4561.15 of the Revised Code 31074

Page 999

shall be fined not more than five hundred dollars, imprisoned not31075more than six months, or both.31076

(C) Whoever violates section 4561.22 of the Revised Code31077shall be fined not more than one hundred dollars, imprisoned not31078more than thirty days, or both.31079

(D) Whoever violates section 4561.24 of the Revised Code
31080
shall be fined not less than one hundred nor more than five
31081
hundred dollars, imprisoned for not more than six months, or both,
31082
for a first offense and shall be fined not less than two hundred
31083
nor more than one thousand dollars, imprisoned for not more than
31084
one year, or both, for each subsequent offense.

(E) Whoever violates division (A)(1) or (2) of section310864561.31 of the Revised Code is guilty of a misdemeanor of the31087third degree. Each day of violation constitutes a separate31088offense.31089

(F) Whoever violates division (A)(3) or (B) of section310904561.31 of the Revised Code is guilty of a misdemeanor of the31091first degree. Each day of violation constitutes a separate31092offense.31093

Sec. 4563.09. No airport zoning regulations adopted under 31094 sections 4563.01 to 4563.21, inclusive, and section 4563.99 of the 31095 Revised Code, shall require the removal, lowering, or other change 31096 or alteration of any structure or object of natural growth not 31097 conforming to the regulations when adopted or amended, or 31098 otherwise interfere with the continuance of any nonconforming use, 31099 except as provided in section 4563.14 of the Revised Code. 31100

sec. 4563.10. Nothing in sections 4563.01 to 4563.21, 31101 inclusive, of the Revised Code, shall confer any power on any 31102 political subdivision or airport zoning board to prohibit the use 31103 of any land for farming, dairying, pasturage, apiculture, 31104

horticulture, floriculture, viticulture, or animal and poultry 31105 husbandry, except where such use shall create an airport hazard. 31106 The provisions of sections 4563.01 to 4563.21, inclusive, and 31107 section 4563.99 of the Revised Code shall not apply in respect to 31108 the location, relocation, erection, construction, reconstruction, 31109 change, alteration, maintenance, removal, use, or enlargement of 31110 any buildings or structures, now existing or constructed in the 31111 future, of any public utility or railroad. 31112

sec. 4563.20. (A) No person shall violate any regulation, 31113
order, or ruling promulgated or made pursuant to sections 4563.01 31114
to 4563.21, inclusive, of the Revised Code. 31115

(B) Whoever violates this section shall be fined not more31116than one hundred dollars. Each day's willful continuation of the31117violation is a separate offense.31118

**Sec. 4582.06.** (A) A port authority created in accordance with 31119 section 4582.02 of the Revised Code may: 31120

(A)(1) Acquire, construct, furnish, equip, maintain, repair, 31121 sell, exchange, lease to or from, lease with an option to 31122 purchase, convey other interests in, or operate real or personal 31123 property, or any combination thereof, related to, useful for, or 31124 in furtherance of any authorized purpose, and make charges for the 31125 use of any port authority facility, which shall be not less than 31126 the charges established for the same services furnished by a 31127 public utility or common carrier in the jurisdiction of the 31128 particular port authority; 31129

(B)(2) Straighten, deepen, and improve any canal, channel, 31130 river, stream, or other water course or way that may be necessary 31131 or proper in the development of the facilities of the port 31132 authority; 31133

(C) (3) Issue bonds or notes for the acquisition, 31134 construction, furnishing, or equipping of any real or personal 31135 property, or any combination thereof, related to, useful for, or 31136 in furtherance of any authorized purpose, in compliance with 31137 Chapter 133. of the Revised Code, except that the bonds or notes 31138 only may be issued pursuant to a vote of the electors residing 31139 within the territory of the port authority. The net indebtedness 31140 incurred by a port authority shall never exceed two per cent of 31141 the total value of all property within the territory comprising 31142 the authority as listed and assessed for taxation. 31143

(D)(4) By resolution of its board of directors, issue revenue 31144 bonds beyond the limit of bonded indebtedness provided by law, for 31145 the acquisition, construction, furnishing, or equipping of any 31146 real or personal property, or any combination thereof, related to, 31147 useful for, or in furtherance of any authorized purpose, including 31148 all costs in connection with or incidental thereto. 31149

The revenue bonds of the port authority shall be secured only 31151 by a pledge of and a lien on the revenues of the port authority 31152 derived from those loan payments, rentals, fees, charges, or other 31153 revenues that are designated in the resolution, including, but not 31154 limited to, any property to be acquired, constructed, furnished, 31155 or equipped with the proceeds of the bond issue, after provision 31156 only for the reasonable cost of operating, maintaining, and 31157 repairing the property of the port authority so designated. The 31158 bonds may further be secured by the covenant of the port authority 31159 to maintain rates or charges that will produce revenues sufficient 31160 to meet the costs of operating, maintaining, and repairing such 31161 property and to meet the interest and principal requirements of 31162 the bonds and to establish and maintain reserves for the foregoing 31163 purposes. The board of directors, by resolution, may provide for 31164 the issuance of additional revenue bonds from time to time, to be 31165

Page 1001

31166 secured equally and ratably, without preference, priority, or 31167 distinction, with outstanding revenue bonds, but subject to the 31168 terms and limitations of any trust agreement described in this 31169 section, and of any resolution authorizing bonds then outstanding. 31170 The board of directors, by resolution, may designate additional 31171 property of the port authority, the revenues of which shall be 31172 pledged and be subject to a lien for the payment of the debt 31173 charges on revenue bonds theretofore authorized by resolution of 31174 the board of directors, to the same extent as the revenues above 31175 described.

In the discretion of the board of directors, the revenue 31176 bonds of the port authority may be secured by a trust agreement 31177 between the board of directors on behalf of the port authority and 31178 a corporate trustee, that may be any trust company or bank having 31179 powers of a trust company, within or without the state. 31180

The trust agreement may provide for the pledge or assignment 31181 of the revenues to be received, but shall not pledge the general 31182 credit and taxing power of the port authority. A trust agreement 31183 securing revenue bonds issued to acquire, construct, furnish, or 31184 equip real property, plants, factories, offices, and other 31185 structures and facilities for authorized purposes consistent with 31186 Section 13 or 16 of Article VIII, Ohio Constitution, may mortgage 31187 the real or personal property, or a combination thereof, to be 31188 acquired, constructed, furnished, or equipped from the proceeds of 31189 such revenue bonds, as further security for the bonds. The trust 31190 agreement or the resolution providing for the issuance of revenue 31191 bonds may set forth the rights and remedies of the bondholders and 31192 trustee, and may contain other provisions for protecting and 31193 enforcing their rights and remedies that are determined in the 31194 discretion of the board of directors to be reasonable and proper. 31195 The agreement or resolution may provide for the custody, 31196 investment, and disbursement of all moneys derived from the sale 31197

of such bonds, or from the revenues of the port authority, other31198than those moneys received from taxes levied pursuant to section311994582.14 of the Revised Code, and may provide for the deposit of31200such funds without regard to section 4582.15 of the Revised Code.31201

All bonds issued under authority of this chapter, regardless 31202 of form or terms and regardless of any other law to the contrary, 31203 shall have all qualities and incidents of negotiable instruments, 31204 subject to provisions for registration, and may be issued in 31205 coupon, fully registered, or other form, or any combination 31206 thereof, as the board of directors determines. Provision may be 31207 made for the registration of any coupon bonds as to principal 31208 alone or as to both principal and interest, and for the conversion 31209 into coupon bonds of any fully registered bonds or bonds 31210 registered as to both principal and interest. 31211

The revenue bonds shall bear interest at such rate or rates, 31212 shall bear such date or dates, and shall mature within forty years 31213 following the date of issuance and in such amount, at such time or 31214 times, and in such number of installments, as may be provided in 31215 or pursuant to the resolution authorizing their issuance. Any 31216 original issue of revenue bonds shall mature not later than forty 31217 years from their date of issue. Such resolution also shall provide 31218 for the execution of the bonds, which may be by facsimile 31219 signatures unless prohibited by the resolution, and the manner of 31220 sale of the bonds. The resolution shall provide for, or provide 31221 for the determination of, any other terms and conditions relative 31222 to the issuance, sale, and retirement of the bonds that the board 31223 of directors in its discretion determines to be reasonable and 31224 proper. 31225

Whenever a port authority considers it expedient, it may31226issue renewal notes and refund any bonds, whether the bonds to be31227refunded have or have not matured. The final maturity of any31228notes, including any renewal notes, shall not be later than five31229

31230 years from the date of issue of the original issue of notes. The 31231 final maturity of any refunding bonds shall not be later than the 31232 later of forty years from the date of issue of the original issue 31233 of bonds or the date by which it is expected, at the time of 31234 issuance of the refunding bonds, that the useful life of all of 31235 the property, other than interests in land, refinanced with 31236 proceeds of the bonds will have expired. The refunding bonds shall 31237 be sold and the proceeds applied to the purchase, redemption, or 31238 payment of the bonds to be refunded and the costs of issuance of 31239 the refunding bonds. The bonds and notes issued under this 31240 chapter, their transfer, and the income therefrom, shall at all 31241 times be free from taxation within the state.

(E) (5) Do any of the following, in regard to any interests in 31242 any real or personal property, or any combination thereof, 31243 including, without limitation, machinery, equipment, plants, 31244 factories, offices, and other structures and facilities related 31245 to, useful for, or in furtherance of any authorized purpose, for 31246 such consideration and in such manner, consistent with Article 31247 VIII, Ohio Constitution, as the board in its sole discretion may 31248 determine: 31249

(1)(a)Loan moneys to any person for the acquisition,31250construction, furnishing, and equipping of the property;31251

(2)(b)Acquire, construct, maintain, repair, furnish, and31252equip the property;31253

(3)(c) Sell to, exchange with, lease, convey other interests31254in, or lease with an option to purchase the same or any lesser31255interest in the property to the same or any other person or31256governmental entity;31257

(4)(d)Guarantee the obligations of any person or31258governmental entity.31259

A port authority may accept and hold as consideration for the 31260

31261 conveyance of property or any interest therein such property or 31262 interests therein as the board in its discretion may determine, 31263 notwithstanding any restrictions that apply to the investment of 31264 funds by a port authority.

(F)(6) Construct, maintain, repair, furnish, equip, sell, 31265 exchange, lease, or lease with an option to purchase, any property 31266 that it is authorized to acquire. A port authority that is subject 31267 to this section also may operate any property in connection with 31268 transportation, recreational, governmental operations, or cultural 31269 activities. 31270

(1)(a) Any purchase, exchange, sale, lease, lease with an 31271 option to purchase, conveyance of other interests in, or other 31272 contract with a person or governmental entity that pertains to the 31273 acquisition, construction, maintenance, repair, furnishing, 31274 equipping, or operation of any real or personal property, or any 31275 combination thereof, related to, useful for, or in furtherance of 31276 an activity contemplated by Section 13 or 16 of Article VIII, Ohio 31277 Constitution, shall be made in such manner and subject to such 31278 terms and conditions as may be determined by the board of 31279 directors in its discretion. 31280

 $\frac{(2)}{(b)}$  Division  $\frac{(F)(1)}{(A)(6)(a)}$  of this section applies to 31281 all contracts that are subject to the division, notwithstanding 31282 any other provision of law that might otherwise apply, including, 31283 without limitation, any requirement of notice, any requirement of 31284 competitive bidding or selection, or any requirement for the 31285 provision of security. 31286

 $\frac{(3)}{(c)}$  Divisions  $\frac{(F)(1)}{(A)(6)(a)}$  and  $\frac{(2)}{(b)}$  of this section 31287 do not apply to either of the following: 31288

(a)(i) Any contract secured by or to be paid from moneys 31289 raised by taxation or the proceeds of obligations secured by a 31290 pledge of moneys raised by taxation; 31291

Page 1006

(b)(ii) Any contract secured exclusively by or to be paid 31292 exclusively from the general revenues of the port authority. For 31293 the purposes of this section, any revenues derived by the port 31294 authority under a lease or other agreement that, by its terms, 31295 contemplates the use of amounts payable under the agreement either 31296 to pay the costs of the improvement that is the subject of the 31297 contract or to secure obligations of the port authority issued to 31298 finance costs of such improvement, are excluded from general 31299 revenues. 31300

(G)(7) Apply to the proper authorities of the United States 31301
pursuant to appropriate law for the right to establish, operate, 31302
and maintain foreign trade zones and to establish, operate, and 31303
maintain foreign trade zones; and to acquire land or property 31304
therefor, in a manner consistent with section 4582.17 of the 31305
Revised Code; 31306

(H)(8) Exercise the right of eminent domain to appropriate 31307 any land, rights, rights-of-way, franchises, easements, or other 31308 property, necessary or proper for any authorized purpose, pursuant 31309 to the procedure provided in sections 163.01 to 163.22 of the 31310 Revised Code, if funds equal to the appraised value of the 31311 property to be acquired as a result of such proceedings are 31312 available for that purpose, except that nothing contained in 31313 sections 4582.01 to 4582.20 of the Revised Code shall authorize a 31314 port authority to take or disturb property or facilities belonging 31315 to any agency or political subdivision of this state, public 31316 utility, or common carrier, which property or facilities are 31317 necessary and convenient in the operation of the agency or 31318 political subdivision, public utility, or common carrier, unless 31319 provision is made for the restoration, relocation, or duplication 31320 of the property or facilities, or upon the election of the agency 31321 or political subdivision, public utility, or common carrier, for 31322 the payment of compensation, if any, at the sole cost of the port 31323

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

authority, provided that:

(1)(a) If any restoration or duplication proposed to be made 31325 pursuant to this section involves a relocation of such property or 31326 facilities, the new facilities and location shall be of at least 31327 comparable utilitarian value and effectiveness, and the relocation 31328 shall not impair the ability of the public utility or common 31329 carrier to compete in its original area of operation. 31330

 $\frac{(2)}{(b)}$  If any restoration or duplication made pursuant to 31331 this section involves a relocation of such property or facilities, 31332 the port authority shall acquire no interest or right in or to the 31333 appropriated property or facilities, except as provided in 31334 division  $\frac{(K)(A)(11)}{(K)(11)}$  of this section, until the relocated property 31335 or facilities are available for use and until marketable title 31336 thereto has been transferred to the public utility or common 31337 carrier. 31338

(3)(c)Provisions for restoration or duplication shall be31339described in detail in the resolution for appropriation passed by31340the port authority.31341

(I)(9)Enjoy and possess the same rights, privileges, and31342powers granted municipal corporations under sections 721.04 to31343721.11 of the Revised Code;31344

(J)(10) Maintain such funds as it considers necessary; 31345

(K)(11)Direct its agents or employees, when properly31346identified in writing, and after at least five days' written31347notice, to enter upon lands within the confines of its31348jurisdiction in order to make surveys and examinations preliminary31349to location and construction of works for the purposes of the port31350authority, without liability of the port authority or its agents31351or employees except for actual damage done;31352

(L)(12)Sell, lease, or convey other interests in real and31353personal property and grant easements or rights-of-way over31354

property of the port authority. The board of directors shall 31355 specify the consideration and any terms thereof for the sale, 31356 lease, or conveyance of other interests in real and personal 31357 property. Any determinations made by the board of directors under 31358 this division shall be conclusive. The sale, lease, or conveyance 31359 may be made without advertising and the receipt of bids. 31360

(M)(13) Promote, advertise, and publicize the port authority 31361
facilities and its authorized purposes, provide information to 31362
persons with an interest in transportation and other port 31363
authority activities, and appear before rate-making authorities to 31364
represent and promote the interests of the port authority and its 31365
authorized purposes; 31366

(N) (14) Adopt rules, not in conflict with general law, 31367 governing the use of and the safeguarding of its property, 31368 grounds, buildings, equipment, and facilities, safeguarding 31369 persons and their property located on or in port authority 31370 property, and governing the conduct of its employees and the 31371 public, in order to promote the public safety and convenience in 31372 and about its terminals and grounds, and to maintain order. Any 31373 such regulation shall be posted at no less than five public places 31374 in the port authority, as determined by the board of directors, 31375 for a period of not fewer than fifteen days, and shall be 31376 available for public inspection at the principal office of the 31377 port authority during regular business hours. No person shall 31378 violate any lawful regulation adopted and posted as provided in 31379 this division. 31380

(0)(15) Do all acts necessary or appropriate to carry out its 31381 authorized purposes. The port authority shall have the powers and 31382 rights granted to other subdivisions under section 9.20 of the 31383 Revised Code. 31384

(B) Any instrument by which real property is acquired 31385 pursuant to this section shall identify the agency of the state 31386

Sub. S. B. No. 123 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 1009
that has the use and benefit of the real property as specified in	31387
section 5301.012 of the Revised Code.	31388
(C) Whoever violates division (A)(14) of this section is	31389

guilty of a minor misdemeanor.

**Sec. 4582.31.** (A) A port authority created in accordance with 31391 section 4582.22 of the Revised Code may: 31392

31390

31395

(A)(1) Adopt bylaws for the regulation of its affairs and the 31393 conduct of its business; 31394

(B)(2) Adopt an official seal;

(C)(3)Maintain a principal office within its jurisdiction,31396and maintain such branch offices as it may require;31397

(D)(4) Acquire, construct, furnish, equip, maintain, repair, 31398 sell, exchange, lease to or from, or lease with an option to 31399 purchase, convey other interests in real or personal property, or 31400 any combination thereof, related to, useful for, or in furtherance 31401 of any authorized purpose and operate any property in connection 31402 with transportation, recreational, governmental operations, or 31403 cultural activities; 31404

(E)(5) Straighten, deepen, and improve any channel, river, 31405 stream, or other water course or way which may be necessary or 31406 proper in the development of the facilities of a port authority; 31407

(F)(6)Make available the use or services of any port31408authority facility to one or more persons, one or more31409governmental agencies, or any combination thereof;31410

(G)(7)Issue bonds or notes for the acquisition,31411construction, furnishing, or equipping of any port authority31412facility or other permanent improvement that a port authority is31413authorized to acquire, construct, furnish, or equip, in compliance31414with Chapter 133. of the Revised Code, except that such bonds or31415notes may only be issued pursuant to a vote of the electors31416

residing within the area of jurisdiction of the port authority. 31417 The net indebtedness incurred by a port authority shall never 31418 exceed two per cent of the total value of all property within the 31419 territory comprising the port authority as listed and assessed for 31420 taxation. 31421

(H)(8) Issue port authority revenue bonds beyond the limit of 31422 bonded indebtedness provided by law, payable solely from revenues 31423 as provided in section 4582.48 of the Revised Code, for the 31424 purpose of providing funds to pay the costs of any port authority 31425 facility or facilities or parts thereof; 31426

(I) (9) Apply to the proper authorities of the United States 31427 pursuant to appropriate law for the right to establish, operate, 31428 and maintain foreign trade zones and establish, operate, and 31429 maintain foreign trade zones and to acquire, exchange, sell, lease 31430 to or from, lease with an option to purchase, or operate 31431 facilities, land, or property therefor in accordance with the 31432 "Foreign Trade Zones Act," 48 Stat. 998 (1934), 19 U.S.C. 81a to 31433 81u; 31434

(J)(10)Enjoy and possess the same rights, privileges, and31435powers granted municipal corporations under sections 721.04 to31436721.11 of the Revised Code;31437

(K)(11) Maintain such funds as it considers necessary; 31438

(L)(12) Direct its agents or employees, when properly 31439 identified in writing, and after at least five days' written 31440 notice, to enter upon lands within the confines of its 31441 jurisdiction in order to make surveys and examinations preliminary 31442 to location and construction of works for the purposes of the port 31443 authority, without liability of the port authority or its agents 31444 or employees except for actual damage done; 31445

(M)(13) Promote, advertise, and publicize the port authority 31446 and its facilities; provide information to shippers and other 31447

### Sub. S. B. No. 123

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

commercial interests; and appear before rate-making authorities to 31448 represent and promote the interests of the port authority; 31449

(N) (14) Adopt rules, not in conflict with general law, it 31450 finds necessary or incidental to the performance of its duties and 31451 the execution of its powers under sections 4582.21 to 4582.54 of 31452 the Revised Code. Any such rule shall be posted at no less than 31453 five public places in the port authority, as determined by the 31454 board of directors, for a period of not fewer than fifteen days, 31455 and shall be available for public inspection at the principal 31456 office of the port authority during regular business hours. No 31457 person shall violate any lawful rule adopted and posted as 31458 provided in this division. 31459

(0)(15) Do any of the following, in regard to any interests 31460 in any real or personal property, or any combination thereof, 31461 including, without limitation, machinery, equipment, plants, 31462 factories, offices, and other structures and facilities related 31463 to, useful for, or in furtherance of any authorized purpose, for 31464 such consideration and in such manner, consistent with Article 31465 VIII of the Ohio Constitution, as the board in its sole discretion 31466 may determine: 31467

(1)(a) Loan moneys to any person or governmental entity for 31468 the acquisition, construction, furnishing, and equipping of the 31469 31470 property;

(2)(b) Acquire, construct, maintain, repair, furnish, and 31471 31472 equip the property;

(3)(c) Sell to, exchange with, lease, convey other interests 31473 in, or lease with an option to purchase the same or any lesser 31474 interest in the property to the same or any other person or 31475 governmental entity; 31476

(4)(d) Guarantee the obligations of any person or 31477 governmental entity. 31478

### Sub. S. B. No. 123

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

A port authority may accept and hold as consideration for the 31479 conveyance of property or any interest therein such property or 31480 interests therein as the board in its discretion may determine, 31481 notwithstanding any restrictions that apply to the investment of 31482 funds by a port authority. 31483

(P)(16) Sell, lease, or convey other interests in real and 31484 personal property, and grant easements or rights-of-way over 31485 property of the port authority. The board of directors shall 31486 specify the consideration and any terms for the sale, lease, or 31487 conveyance of other interests in real and personal property. Any 31488 determination made by the board under this division shall be 31489 conclusive. The sale, lease, or conveyance may be made without 31490 advertising and the receipt of bids. 31491

 $(\Theta)$ (17) Exercise the right of eminent domain to appropriate 31492 any land, rights, rights-of-way, franchises, easements, or other 31493 property, necessary or proper for any authorized purpose, pursuant 31494 to the procedure provided in sections 163.01 to 163.22 of the 31495 Revised Code, if funds equal to the appraised value of the 31496 property to be acquired as a result of such proceedings are 31497 available for that purpose. However, nothing contained in sections 31498 4582.201 to 4582.59 of the Revised Code shall authorize a port 31499 authority to take or disturb property or facilities belonging to 31500 any agency or political subdivision of this state, public utility, 31501 or common carrier, which property or facilities are necessary and 31502 convenient in the operation of the agency or political 31503 31504 subdivision, public utility, or common carrier, unless provision is made for the restoration, relocation, or duplication of such 31505 property or facilities, or upon the election of the agency or 31506 political subdivision, public utility, or common carrier, for the 31507 payment of compensation, if any, at the sole cost of the port 31508 authority, provided that: 31509

(1)(a) If any restoration or duplication proposed to be made 31510

under this section involves a relocation of the property or 31511 facilities, the new facilities and location shall be of at least 31512

comparable utilitarian value and effectiveness and shall not31513impair the ability of the public utility or common carrier to31514compete in its original area of operation;31515

 $\frac{(2)}{(b)}$  If any restoration or duplication made under this 31516 31517 section involves a relocation of the property or facilities, the port authority shall acquire no interest or right in or to the 31518 appropriated property or facilities, except as provided in 31519 division (0) of this section, until the relocated property or 31520 facilities are available for use and until marketable title 31521 31522 thereto has been transferred to the public utility or common carrier. 31523

(R)(1)(18)(a)Make and enter into all contracts and31524agreements and execute all instruments necessary or incidental to31525the performance of its duties and the execution of its powers31526under sections 4582.21 to 4582.59 of the Revised Code.31527

(2)(b) Except as provided in division (R)(3)(A)(18)(c) of 31528 this section, when the cost of a contract for the construction of 31529 any building, structure, or other improvement undertaken by a port 31530 authority involves an expenditure exceeding twenty-five thousand 31531 dollars, and the port authority is the contracting entity, the 31532 port authority shall make a written contract after notice calling 31533 for bids for the award of the contract has been given by 31534 publication twice, with at least seven days between publications, 31535 in a newspaper of general circulation in the area of the port 31536 authority. Each such contract shall be let to the lowest 31537 responsive and responsible bidder in accordance with section 9.312 31538 of the Revised Code. Every contract shall be accompanied by or 31539 shall refer to plans and specifications for the work to be done, 31540 prepared for and approved by the port authority, signed by an 31541 authorized officer of the port authority and by the contractor, 31542

### Page 1013

Sub. S. B. No. 123
As Reported by the Senate JudiciaryCriminal Justice Committee

and shall be executed in triplicate.

Each bid shall be awarded in accordance with sections 153.54, 31544 153.57, and 153.571 of the Revised Code. The port authority may 31545 reject any and all bids. 31546

(3)(c) The board of directors by rule may provide criteria 31547
for the negotiation and award without competitive bidding of any 31548
contract as to which the port authority is the contracting entity 31549
for the construction of any building or structure or other 31550
improvement under any of the following circumstances: 31551

 $\frac{(a)}{(i)}$  There exists a real and present emergency that 31552 threatens damage or injury to persons or property of the port 31553 authority or other persons, provided that a statement specifying 31554 the nature of the emergency that is the basis for the negotiation 31555 and award of a contract without competitive bidding shall be 31556 signed by the officer of the port authority that executes that 31557 contract at the time of the contract's execution and shall be 31558 attached to the contract. 31559

(b)(ii)A commonly recognized industry or other standard or31560specification does not exist and cannot objectively be articulated31561for the improvement.31562

(c)(iii)The contract is for any energy conservation measure31563as defined in section 307.041 of the Revised Code.31564

(d)(iv)With respect to material to be incorporated into the31565improvement, only a single source or supplier exists for the31566material.31567

(e)(v) A single bid is received by the port authority after31568complying with the provisions of division (R)(2)(A)(18)(b) of this31569section.31570

(4)(a)(d)(i) If a contract is to be negotiated and awarded31571without competitive bidding for the reason set forth in division31572(R)(3)(b)(A)(18)(c)(ii) of this section, the port authority shall31573

publish a notice calling for technical proposals at least twice, 31574 with at least seven days between publications, in a newspaper of 31575 general circulation in the area of the port authority. After 31576 receipt of the technical proposals, the port authority may 31577 negotiate with and award a contract for the improvement to the 31578 proposer making the proposal considered to be the most 31579 advantageous to the port authority. 31580

(b)(ii)If a contract is to be negotiated and awarded without31581competitive bidding for the reason set forth in division31582(R)(3)(d)(A)(18)(c)(iv)of this section, any construction31583activities related to the incorporation of the material into the31584improvement also may be provided without competitive bidding by31585the source or supplier of that material.31586

(5)(a)(e)(i) Any purchase, exchange, sale, lease, lease with 31587 an option to purchase, conveyance of other interests in, or other 31588 contract with a person or governmental entity that pertains to the 31589 acquisition, construction, maintenance, repair, furnishing, 31590 equipping, or operation of any real or personal property, or any 31591 combination thereof, related to, useful for, or in furtherance of 31592 an activity contemplated by Section 13 or 16 of Article VIII, Ohio 31593 Constitution, shall be made in such manner and subject to such 31594 terms and conditions as may be determined by the board of 31595 directors in its discretion. 31596

(b)(ii)Division (R)(5)(a)(A)(18)(e)(i)of this section31597applies to all contracts that are subject to the division,31598notwithstanding any other provision of law that might otherwise31599apply, including, without limitation, any requirement of notice,31600any requirement of competitive bidding or selection, or any31601requirement for the provision of security.31602

(c)(iii) Divisions (R)(5)(a)(A)(18)(e)(i) and (b)(ii) of this31603section do not apply to either of the following:31604

(i) Any: any contract secured by or to be paid from moneys 31605

### Page 1015

### Sub. S. B. No. 123

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

raised by taxation or the proceeds of obligations secured by a 31606 pledge of moneys raised by taxation. 31607

(ii) Any; or any contract secured exclusively by or to be 31608 paid exclusively from the general revenues of the port authority. 31609 For the purposes of this section, any revenues derived by the port 31610 authority under a lease or other agreement that, by its terms, 31611 contemplates the use of amounts payable under the agreement either 31612 to pay the costs of the improvement that is the subject of the 31613 contract or to secure obligations of the port authority issued to 31614 finance costs of such improvement, are excluded from general 31615 revenues. 31616

(S) (19) Employ managers, superintendents, and other employees 31617 and retain or contract with consulting engineers, financial 31618 consultants, accounting experts, architects, attorneys, and any 31619 other consultants and independent contractors as are necessary in 31620 its judgment to carry out this chapter, and fix the compensation 31621 thereof. All expenses thereof shall be payable from any available 31622 funds of the port authority or from funds appropriated for that 31623 purpose by a political subdivision creating or participating in 31624 the creation of the port authority. 31625

(T)(20) Receive and accept from any state or federal agency 31626 grants and loans for or in aid of the construction of any port 31627 authority facility or for research and development with respect to 31628 port authority facilities, and receive and accept aid or 31629 contributions from any source of money, property, labor, or other 31630 things of value, to be held, used, and applied only for the 31631 purposes for which the grants and contributions are made; 31632

(U)(21) Engage in research and development with respect to 31633 port authority facilities; 31634

(V)(22) Purchase fire and extended coverage and liability 31635 insurance for any port authority facility and for the principal 31636 office and branch offices of the port authority, insurance 31637

protecting the port authority and its officers and employees 31638 against liability for damage to property or injury to or death of 31639 persons arising from its operations, and any other insurance the 31640 port authority may agree to provide under any resolution 31641 authorizing its port authority revenue bonds or in any trust 31642

agreement securing the same;

(W)(23) Charge, alter, and collect rentals and other charges 31644 for the use or services of any port authority facility as provided 31645 in section 4582.43 of the Revised Code; 31646

(X)(24)Provide coverage for its employees under Chapters31647145., 4123., and 4141. of the Revised Code;31648

(Y)(25)Do all acts necessary or proper to carry out the31649powers expressly granted in sections 4582.21 to 4582.59 of the31650Revised Code.31651

(B) Any instrument by which real property is acquired 31652 pursuant to this section shall identify the agency of the state 31653 that has the use and benefit of the real property as specified in 31654 section 5301.012 of the Revised Code. 31655

(C) Whoever violates division (A)(14) of this section is31656guilty of a minor misdemeanor.31657

Sec. 4582.59. Sections 4582.22 to 4582.99 4582.59 of the31658Revised Code and division (C) of section 4582.06 of the Revised31659Code being necessary for the welfare of the state and its31660inhabitants shall be liberally construed to effect the purposes31661thereof.31662

Sec. 4583.01. (A) No person shall keep a ferry across a31663stream running through or bounding on a county in this state,31664without having obtained a license therefor from the court of31665common pleas of such county.31666

(B) Whoever violates this section shall be fined not more 31667 than thirty dollars. 31668

Sec. 5120.032. (A) No later than January 1, 1998, the 31669 department of rehabilitation and correction shall develop and 31670 implement intensive program prisons for male and female prisoners 31671 other than prisoners described in division (B)(2) of this section. 31672 The intensive program prisons shall include institutions at which 31673 imprisonment of the type described in division (B)(2)(a) of 31674 section 5120.031 of the Revised Code is provided and prisons that 31675 focus on educational achievement, vocational training, alcohol and 31676 other drug abuse treatment, community service and conservation 31677 work, and other intensive regimens or combinations of intensive 31678 regimens. 31679

(B)(1)(a) Except as provided in division (B)(2) of this 31680 section, if the sentencing court determines that a prisoner is 31681 eligible for placement in an intensive program prison under this 31682 section and the sentencing court either recommends the offender 31683 31684 for placement in the intensive program prison or makes no recommendation on placement of the prisoner, the department may 31685 place the prisoner in an intensive program prison established 31686 pursuant to division (A) of this section. 31687

If the sentencing court recommends a prisoner for placement 31688 in an intensive program prison and the department subsequently 31689 places the prisoner in the recommended prison, the department 31690 shall notify the court of the prisoner's placement in the 31691 recommended intensive program prison and shall include with the 31692 notice a brief description of the placement. 31693

If the sentencing court approves placement of a prisoner in 31694 an intensive program prison and the department does not 31695 subsequently place the offender in the recommended prison, the 31696 department shall send a notice to the court indicating why the 31697

prisoner was not placed in the recommended prison. 31698

If the sentencing court does not make a recommendation on the 31699 placement of an eligible prisoner in an intensive program prison, 31700 the department shall screen the prisoner and determine if the 31701 prisoner is suited for the prison. If the prisoner is suited for 31702 the intensive program prison, at least three weeks prior to 31703 placing the prisoner in the prison, the department shall notify 31704 the sentencing court of the proposed placement of the prisoner in 31705 the intensive program prison and shall include with the notice a 31706 brief description of the placement. The court shall have ten days 31707 from receipt of the notice to disapprove the placement. If the 31708 sentencing court disapproves the placement, the department shall 31709 not proceed with it. If the sentencing court does not timely 31710 disapprove of the placement, the department may proceed with plans 31711 for it. 31712

If the sentencing court determines that a prisoner is not 31713 eligible for placement in an intensive program prison or if the 31714 sentencing court disapproves placement of an offender in a prison 31715 of that nature, the department of rehabilitation and correction 31716 shall not place the prisoner in any intensive program prison. 31717

(b) The department may reduce the stated prison term of a 31718 prisoner upon the prisoner's successful completion of a ninety-day 31719 period in an intensive program prison. A prisoner whose term has 31720 been so reduced shall be required to serve an intermediate, 31721 transitional type of detention followed by a release under 31722 post-release control sanctions or, in the alternative, shall be 31723 placed under post-release control sanctions, as described in 31724 division (B)(2)(b)(ii) of section 5120.031 of the Revised Code. In 31725 either case, the placement under post-release control sanctions 31726 shall be under terms set by the parole board in accordance with 31727 section 2967.28 of the Revised Code and shall be subject to the 31728 provisions of that section with respect to a violation of any 31729

Page 1019

post-release control sanction.

(2) A prisoner who is in any of the following categories is 31731
not eligible to participate in an intensive program prison 31732
established pursuant to division (A) of this section: 31733

(a) The prisoner is serving a prison term for aggravated
31734
murder, murder, or a felony of the first or second degree or a
31735
comparable offense under the law in effect prior to July 1, 1996,
or the prisoner previously has been imprisoned for aggravated
31737
murder, murder, or a felony of the first or second degree or a
31738
comparable offense under the law in effect prior to July 1, 1996.
31739

(b) The prisoner is serving a mandatory prison term, as 31740 defined in section 2929.01 of the Revised Code. 31741

(c) The prisoner is serving a prison term for a felony of the 31742 third, fourth, or fifth degree that either is a sex offense, an 31743 offense betraying public trust, or an offense in which the 31744 prisoner caused or attempted to cause actual physical harm to a 31745 person, the prisoner is serving a prison term for a comparable 31746 offense under the law in effect prior to July 1, 1996, or the 31747 prisoner previously has been imprisoned for an offense of that 31748 type or a comparable offence offense under the law in effect prior 31749 to July 1, 1996. 31750

(d) The prisoner is serving a mandatory prison term in prison 31751 for a third or fouth fourth degree felony OMVI OVI offense, as 31752 defined in section 2929.01 of the Revised Code, that was imposed 31753 pursuant to division (G)(2) of section 2929.13 of the Revised 31754 Code. 31755

(C) Upon the implementation of intensive program prisons 31756 pursuant to division (A) of this section, the department at all 31757 times shall maintain intensive program prisons sufficient in 31758 number to reduce the prison terms of at least three hundred fifty 31759 prisoners who are eligible for reduction of their stated prison 31760

Page 1020

# Sub. S. B. No. 123

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

terms as a result of their completion of a regimen in an intensive 31761 program prison under this section. 31762

Sec. 5120.033. (A) As used in this section, "third degree31763felony OMVI OVI offense" and "fourth degree felony OMVI OVI31764offense" have the same meanings as in section 2929.01 of the31765Revised Code.31766

(B) Within eighteen months after October 17, 1996, the 31767 department of rehabilitation and correction shall develop and 31768 implement intensive program prisons for male and female prisoners 31769 who are sentenced pursuant to division (G)(2) of section 2929.13 31770 of the Revised Code to a mandatory prison term for a third or 31771 fourth degree felony OMVI OVI offense. The department shall 31772 contract pursuant to section 9.06 of the Revised Code for the 31773 private operation and management of the initial intensive program 31774 prison established under this section and may contract pursuant to 31775 that section for the private operation and management of any other 31776 intensive program prison established under this section. The 31777 intensive program prisons established under this section shall 31778 include prisons that focus on educational achievement, vocational 31779 training, alcohol and other drug abuse treatment, community 31780 service and conservation work, and other intensive regimens or 31781 combinations of intensive regimens. 31782

(C) Except as provided in division (D) of this section, the 31783 department may place a prisoner who is sentenced to a mandatory 31784 prison term for a third or fourth degree felony OMVI OVI offense 31785 in an intensive program prison established pursuant to division 31786 (B) of this section if the sentencing judge, upon notification by 31787 the department of its intent to place the prisoner in an intensive 31788 program prison, does not notify the department that the judge 31789 disapproves the placement. If the stated prison term imposed on a 31790 prisoner who is so placed is longer than the mandatory prison term 31791

Page 1022

that is required to be imposed on the prisoner, the department may 31792 reduce the stated prison term upon the prisoner's successful 31793 completion of the prisoner's mandatory prison term in an intensive 31794 program prison. A prisoner whose term has been so reduced shall be 31795 required to serve an intermediate, transitional type of detention 31796 followed by a release under post-release control sanctions or, in 31797 the alternative, shall be placed under post-release control 31798 sanctions, as described in division (B)(2)(b)(ii) of section 31799 5120.031 of the Revised Code. In either case, the placement under 31800 post-release control sanctions shall be under terms set by the 31801 parole board in accordance with section 2967.28 of the Revised 31802 Code and shall be subject to the provisions of that section with 31803 respect to a violation of any post-release control sanction. Upon 31804 the establishment of the initial intensive program prison pursuant 31805 to division (B) of this section that is privately operated and 31806 managed by a contractor pursuant to a contract entered into under 31807 section 9.06 of the Revised Code, the department shall comply with 31808 31809 divisions (G)(2)(a) and (b) of section 2929.13 of the Revised Code in placing prisoners in intensive program prisons under this 31810 section. 31811

(D) A prisoner who is sentenced to a mandatory prison term
31812
for a third or fourth degree felony OMVI OVI offense is not
aligible to participate in an intensive program prison established
aligible division (B) of this section if any of the following applies
aligible prisoner:

(1) In addition to the mandatory prison term for the third or 31817
fourth degree felony OMVI OVI offense, the prisoner also is 31818
serving a prison term of a type described in division (B)(2)(a), 31819
(b), or (c) of section 5120.032 of the Revised Code. 31820

(2) The prisoner previously has been imprisoned for an
offense of a type described in division (B)(2)(a) or (c) of
section 5120.032 of the Revised Code or a comparable offense under
31823

the law in effect prior to July 1, 1996. 31824

(E) Intensive program prisons established under division (B) 31825of this section are not subject to section 5120.032 of the Revised 31826Code. 31827

Sec. 5120.161. (A) Except as provided in division (C) of this 31828 section, the department of rehabilitation and correction may enter 31829 into an agreement with any local authority operating a county, 31830 multicounty, municipal, municipal-county, or multicounty-municipal 31831 jail or workhouse, as described in section 307.93, 341.21, or 31832 753.16 of the Revised Code, for the housing in the jail or 31833 workhouse operated by the local authority of persons who are 31834 convicted of or plead guilty to a felony of the fourth or fifth 31835 degree if the person previously has not been convicted of or 31836 pleaded guilty to a felony and if the felony is not an offense of 31837 violence. The agreement shall specify a per diem fee that the 31838 department shall pay the local authority for each such person 31839 housed in the jail or workhouse pursuant to the agreement, shall 31840 set forth any other terms and conditions for the housing of such 31841 persons in the jail or workhouse, and shall indicate that the 31842 department, subject to the relevant terms and conditions set 31843 forth, may designate those persons to be housed at the jail or 31844 workhouse. 31845

(B) A person designated by the department to be housed in a 31846 county, multicounty, municipal, municipal-county, or 31847 multicounty-municipal jail or workhouse that is the subject of an 31848 agreement entered into under division (A) of this section shall be 31849 conveyed by the department to that jail or workhouse and shall be 31850 kept at the jail or workhouse until the person's term of 31851 imprisonment expires, the person is pardoned, paroled, or placed 31852 under a post-release control sanction, or the person is 31853 transferred under the laws permitting the transfer of prisoners. 31854

Page 1023

31855 The department shall pay the local authority that operates the 31856 jail or workhouse the per diem fee specified in the agreement for 31857 each such person housed in the jail or workhouse. Each such person 31858 housed in the jail or workhouse shall be under the direct 31859 supervision and control of the keeper, superintendent, or other 31860 person in charge of the jail or workhouse, but shall be considered 31861 for all other purposes to be within the custody of the department 31862 of rehabilitation and correction. Section 2967.193 of the Revised 31863 Code and all other provisions of the Revised Code that pertain to 31864 persons within the custody of the department that would not by 31865 their nature clearly be inapplicable apply to persons housed 31866 pursuant to this section.

(C) The department of rehabilitation and correction shall not 31867 enter into an agreement pursuant to division (A) of this section 31868 with any local authority unless the jail or workhouse operated by 31869 the authority complies with the Minimum Standards for Jails in 31870 Ohio. 31871

(D) A court that sentences a person for a felony may include 31872 as the sentence or part of the sentence, in accordance with 31873 division (A) of section 2929.16 of the Revised Code and regardless 31874 of whether the jail or workhouse is the subject of an agreement 31875 entered into under division (A) of this section, a sanction that 31876 consists of a term of up to six months in a jail or workhouse or, 31877 if the offense is a fourth degree felony OMVI OVI offense and the 31878 offender is sentenced under division (G)(1) of section 2929.13 of 31879 the Revised Code, a sanction that consists of a term of up to one 31880 year in jail less the mandatory term of local incarceration of 31881 sixty or one hundred twenty consecutive days imposed pursuant to 31882 division (G)(1) of section 2929.13 of the Revised Code. 31883

(E) "Fourth degree felony OMVI OVI offense" and "mandatory 31884
term of local incarceration" have the same meanings as in section 31885
2929.01 of the Revised Code. 31886

**sec. 5503.22.** Driver's license examiners assigned to the 31887 driver's license examination section shall conduct all 31888 examinations for driver's licenses as required by sections 4507.01 31889 to 4507.38, inclusive, 4507.36 of the Revised Code, subject to the 31890 regulations issued by the registrar of motor vehicles. 31891

Sec. 5743.99. (A) Whoever violates section 5743.10, 5743.11, 31892 or 5743.12 or division (C) of section 5743.54 of the Revised Code 31893 is quilty of a misdemeanor of the first degree. If the offender 31894 has been previously convicted of an offense under this division, 31895 violation is a felony of the fourth degree. 31896

(B) Whoever violates section 5743.111, 5743.112, 5743.13, 31897 5743.14, 5743.59, or 5743.60 of the Revised Code is guilty of a 31898 felony of the fourth degree. If the offender has been previously 31899 convicted of an offense under this division, violation is a felony 31900 of the second degree. 31901

(C) Whoever violates section 5743.41 or 5743.42 of the 31902 Revised Code is guilty of a misdemeanor of the fourth degree. If 31903 the offender has been previously convicted of an offense under 31904 this division, violation is a misdemeanor of the third degree. 31905

(D) Whoever violates section 5743.21 of the Revised Code is guilty of a misdemeanor of the first degree. If the offender has 31907 been previously convicted of an offense under this division, 31908 violation is a felony of the fifth degree. 31909

(E) Whoever violates any provision of this chapter, or any 31910 rule promulgated by the tax commissioner under authority of this 31911 chapter, for the violation of which no penalty is provided 31912 elsewhere, is guilty of a misdemeanor of the fourth degree. 31913

(F) In addition to any other penalty imposed upon a person 31914 convicted of a violation of section 5743.112 or 5743.60 of the 31915 Revised Code who was the operator of a motor vehicle used in the 31916

31917 violation, the registrar of motor vehicles court shall suspend any 31918 for not less than thirty days or more than three years the 31919 driver's or commercial driver's license issued to the offender. 31920 The court shall send a copy of its suspension order and 31921 determination to the registrar of motor vehicles, and the 31922 registrar, pursuant to the order and determination of the trial 31923 judge of any court of record as provided in section 4507.16 of the 31924 Revised Code, shall impose a suspension of the same duration.

Section 2. That existing sections 9.981, 119.062, 733.40, 31925 1547.11, 1547.111, 1547.99, 1901.024, 1901.31, 1905.01, 1905.201, 31926 1907.20, 2151.354, 2152.19, 2152.21, 2743.191, 2743.51, 2743.52, 31927 2903.04, 2903.06, 2903.08, 2907.24, 2919.22, 2921.331, 2923.01, 31928 2923.122, 2925.01, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, 31929 2925.11, 2925.12, 2925.13, 2925.14, 2925.22, 2925.23, 2925.31, 31930 2925.32, 2925.36, 3123.55, 3123.58, 3123.59, 3123.613, 2925.37, 31931 2925.38, 2929.01, 2929.13, 2929.14, 2929.15, 2929.16, 2929.17, 31932 2929.18, 2929.19, 2929.23, 2929.41, 2935.03, 2935.27, 2937.221, 31933 2937.222, 2937.46, 2937.99, 2951.02, 2953.31, 2953.36, 3123.55, 31934 3123.58, 3123.59, 3123.613, 3327.10, 3793.02, 3793.10, 3937.31, 31935 4301.99, 4501.01, 4501.022, 4501.17, 4501.19, 4501.25, 4503.033, 31936 4503.05, 4503.061, 4503.066, 4503.10, 4503.102, 4503.11, 4503.12, 31937 4503.182, 4503.19, 4503.21, 4503.231, 4503.233, 4503.234, 31938 4503.236, 4503.28, 4503.30, 4503.301, 4503.32, 4503.34, 4503.39, 31939 4503.44, 4503.46, 4503.47, 4503.471, 4505.101, 4505.102, 4505.11, 31940 4505.111, 4505.15, 4505.17, 4505.18, 4505.181, 4505.19, 4505.20, 31941 4505.21, 4505.99, 4506.01, 4506.02, 4506.03, 4506.04, 4506.05, 31942 4506.06, 4506.10, 4506.11, 4506.12, 4506.14, 4506.15, 4506.16, 31943 4506.17, 4506.18, 4506.19, 4506.20, 4506.99, 4507.02, 4507.022, 31944 4507.023, 4507.05, 4507.06, 4507.061, 4507.071, 4507.08, 4507.081, 31945 4507.111, 4507.12, 4507.13, 4507.14, 4507.15, 4507.16, 4507.161, 31946 4507.162, 4507.163, 4507.164, 4507.167, 4507.168, 4507.169, 31947 4507.1610, 4507.1611, 4507.1613, 4507.17, 4507.19, 4507.20, 31948

4507.21, 4507.25, 4507.26, 4507.27, 4507.28, 4507.29, 4507.30, 31949 4507.31, 4507.321, 4507.33, 4507.34, 4507.35, 4507.36, 4507.361, 31950 4507.38, 4507.45, 4507.50, 4507.52, 4507.54, 4507.55, 4507.60, 31951 4507.61, 4507.62, 4507.63, 4507.99, 4508.03, 4508.04, 4508.06, 31952 4509.02, 4509.101, 4509.17, 4509.24, 4509.291, 4509.33, 4509.34, 31953 4509.35, 4509.37, 4509.40, 4509.42, 4509.45, 4509.74, 4509.77, 31954 4509.78, 4509.79, 4509.80, 4509.81, 4511.01, 4511.03, 4511.051, 31955 4511.11, 4511.12, 4511.132, 4511.16, 4511.17, 4511.18, 4511.19, 31956 4511.191, 4511.192, 4511.193, 4511.195, 4511.196, 4511.20, 31957 4511.201, 4511.202, 4511.21, 4511.211, 4511.213, 4511.22, 4511.23, 31958 4511.25, 4511.251, 4511.26, 4511.27, 4511.28, 4511.29, 4511.30, 31959 4511.31, 4511.32, 4511.33, 4511.34, 4511.35, 4511.36, 4511.37, 31960 4511.38, 4511.39, 4511.40, 4511.41, 4511.42, 4511.43, 4511.431, 31961 4511.432, 4511.44, 4511.441, 4511.45, 4511.451, 4511.452, 4511.46, 31962 4511.47, 4511.48, 4511.481, 4511.49, 4511.50, 4511.51, 4511.511, 31963 4511.521, 4511.53, 4511.54, 4511.55, 4511.56, 4511.57, 4511.58, 31964 4511.59, 4511.60, 4511.61, 4511.62, 4511.63, 4511.64, 4511.66, 31965 4511.661, 4511.68, 4511.681, 4511.69, 4511.70, 4511.701, 4511.71, 31966 4511.711, 4511.712, 4511.713, 4511.72, 4511.73, 4511.74, 4511.75, 31967 4511.751, 4511.76, 4511.761, 4511.762, 4511.763, 4511.764, 31968 4511.77, 4511.771, 4511.772, 4511.78, 4511.79, 4511.81, 4511.82, 31969 4511.84, 4511.85, 4511.95, 4511.951, 4511.99, 4513.02, 4513.021, 31970 4513.022, 4513.03, 4513.04, 4513.05, 4513.06, 4513.07, 4513.071, 31971 4513.09, 4513.10, 4513.11, 4513.111, 4513.12, 4513.13, 4513.14, 31972 4513.15, 4513.16, 4513.17, 4513.171, 4513.18, 4513.182, 4513.19, 31973 4513.20, 4513.201, 4513.202, 4513.21, 4513.22, 4513.23, 4513.24, 31974 4513.241, 4513.242, 4513.25, 4513.26, 4513.261, 4513.262, 31975 4513.263, 4513.27, 4513.28, 4513.29, 4513.30, 4513.31, 4513.32, 31976 4513.34, 4513.36, 4513.361, 4513.51, 4513.60, 4513.64, 4513.65, 31977

4513.99, 4517.02, 4517.03, 4517.19, 4517.20, 4517.21, 4517.22,319784517.23, 4517.24, 4517.25, 4517.26, 4517.27, 4517.40, 4517.41,319794517.42, 4517.43, 4517.44, 4517.45, 4517.64, 4517.99, 4519.02,31980

4519.05, 4519.06, 4519.20, 4519.22, 4519.40, 4519.41, 4519.44, 31981 4519.45, 4519.52, 4519.66, 4519.67, 4549.01, 4549.02, 4549.021, 31982 4549.03, 4549.042, 4549.08, 4549.10, 4549.11, 4549.12, 4549.18, 31983 4549.42, 4549.43, 4549.44, 4549.45, 4549.451, 4549.46, 4549.62, 31984 4551.04, 4561.11, 4561.12, 4561.14, 4561.15, 4561.22, 4561.24, 31985 4561.31, 4561.99, 4563.09, 4563.10, 4563.20, 4582.06, 4582.31, 31986 4582.59, 4583.01, 5120.032, 5120.033, 5120.161, 5503.22, and 31987 5743.99 and sections 3123.611, 4503.235, 4503.99, 4507.012, 31988 4507.021, 4507.165, 4507.166, 4507.18, 4508.99, 4509.105, 4509.31, 31989 4509.32, 4509.99, 4511.83, 4511.991, 4519.99, 4549.99, 4551.99, 31990 4563.99, 4582.99, and 4583.99 of the Revised Code are hereby 31991 repealed. 31992

Section 3. The General Assembly hereby recommends to the 31993 Supreme Court that it amend the Ohio Traffic Rules that have been 31994 adopted under authority of section 2937.46 of the Revised Code to 31995 provide procedures to govern felony violations of section 4511.19 31996 of the Revised Code. 31997

Section 4. Sections 1 and 2 of this act shall take effect on 31998 January 1, 2003. 31999

Section 5. Notwithstanding division (B) of section 1.58 of 32000 the Revised Code, the provisions of the Revised Code amended or 32001 enacted in Sections 1 and 2 of this act shall apply only in 32002 relation to conduct and offenses committed on or after January 1, 32003 2003. Conduct and offenses committed prior to January 1, 2003, 32004 shall be governed by the law in effect on the date the conduct or 32005 offense was committed. 32006

Section 6. All items in this section are hereby appropriated32007as designated out of any moneys in the state treasury to the32008credit of the State Special Revenue Fund Group. For all32009

appropriations made in this act, those in the first column are for32010fiscal year 2002 and those in the second column are for fiscal32011year 2003. The appropriations made in this act are in addition to32012any other appropriations made for the 2001-2003 biennium.32013AGO ATTORNEY GENERAL32014State Special Revenue Fund Group32015

TOTAL SSR State Special Revenue32017TOTAL ALL BUDGET FUND GROUPS\$ 211,000 \$ 0 32019

\$

211,000 \$

### TRAFFIC LAW TRAINING

5N0 055-627 Traffic Law Training

No later than 30 days after the effective date of this 32021 section, the Director of Budget and Management shall transfer 32022 \$211,000 cash from the General Revenue Fund to the Traffic Law 32023 Training Fund (Fund 5N0). The transferred cash shall be used by 32024 the Attorney General for the purpose of developing, printing, and 32025 distributing, in conjunction with the Ohio Department of Public 32026 Safety and the Ohio Criminal Sentencing Commission, training 32027 materials for the Ohio Department of Public Safety, law 32028 enforcement, and other appropriate persons for the implementation 32029 of this act. 32030

Within the limits set forth in this act, the Director of 32031 Budget and Management shall establish accounts indicating the 32032 source and amount of funds for each appropriation made in this 32033 act, and shall determine the form and manner in which 32034 appropriation accounts shall be maintained. Expenditures from 32035 appropriations contained in this act shall be accounted for as 32036 though made in the main appropriations act of the 124th General 32037 32038 Assembly.

The appropriations made in this act are subject to all 32039 provisions of the main appropriations act of the 124th General 32040 Assembly. 32041

0

32016

Page 1030

This section is not subject to the referendum. Therefore,32042under Ohio Constitution, Article II, Section 1d and section 1.47132043of the Revised Code, this section goes into immediate effect when32044this act becomes law.32045

Section 7. (A) If, on or after March 31, 1999, a person filed 32046 an application in a court that requested the sealing of a 32047 conviction record under sections 2953.31 to 2953.36 of the Revised 32048 Code, if at the time the application was filed section 2953.36 did 32049 not make sections 2953.31 to 2953.35 of the Revised Code 32050 inapplicable to the conviction that was the subject of the 32051 application, if the person withdrew the application prior to March 32052 31, 2001, and if the person refiles an application in the 32053 appropriate court within ninety days after the effective date of 32054 this section that requests the sealing of the same conviction 32055 record under sections 2953.31 to 2953.36 of the Revised Code, all 32056 of the following apply: 32057

(1) Divisions (C), (D), and (E) of section 2953.36 of the 32058 Revised Code, as they have existed since March 23, 2000, do not 32059 apply regarding the application or the determination of whether it 32060 should be accepted or granted, and the court may accept and grant 32061 the application regardless of whether the conviction that is the 32062 subject of the application is a conviction to which any of those 32063 divisions, but for the operation of this division, makes sections 32064 2953.31 to 2953.35 of the Revised Code inapplicable. 32065

(2) Except as provided in division (A)(1) of this section, 32066 the provisions of sections 2953.31 to 2953.36 of the Revised Code 32067 that are in effect at the time of the refiling of the application 32068 apply regarding the application and the determination of whether 32069 it should be granted. 32070

(B) This section shall expire one year after this act becomes 32071law. 32072

Page 1031

Section 8. Section 2923.01 of the Revised Code is presented 32073 in this act as a composite of the section as amended by both Sub. 32074 H.B. 125 and Am. Sub. S.B. 269 of the 121st General Assembly. 32075 Section 2925.03 of the Revised Code is presented in this act as a 32076 composite of the section as amended by both Am. H.B. 528 and Am. 32077 Sub. S.B. 107 of the 123rd General Assembly. Section 2929.01 of 32078 32079 the Revised Code is presented in this act as a composite of the section as amended by Am. Sub. H.B. 349, Am. Sub. S.B. 179, and 32080 Am. Sub. S.B. 222 of the 123rd General Assembly. Section 2929.13 32081 of the Revised Code is presented in this act as a composite of the 32082 section as amended by Am. H.B. 528, Am. Sub. S.B. 22, Am. Sub. 32083 S.B. 107, Am. S.B. 142, and Am. Sub. S.B. 222 of the 123rd General 32084 Assembly. Sections 2929.15 and 2929.19 of the Revised Code are 32085 presented in this act as a composite of the section as amended by 32086 Am. Sub. H.B. 349, Am. Sub. S.B. 22, and Am. Sub. S.B. 107 of the 32087 123rd General Assembly. Section 2929.17 of the Revised Code is 32088 presented in this act as a composite of the section as amended by 32089 Am. Sub. H.B. 349, Am. S.B. 9, Am. Sub. S.B. 22, and Am. Sub. S.B. 32090 107 of the 123rd General Assembly. Section 2929.18 of the Revised 32091 Code is presented in this act as a composite of the section as 32092 amended by Am. H.B. 528, Am. Sub. S.B. 22, and Am. Sub. S.B. 107 32093 of the 123rd General Assembly. Sections 2929.41 and 5120.032 of 32094 the Revised Code are presented in this act as a composite of the 32095 section as amended by both Am. Sub. S.B. 22 and Am. Sub. S.B. 107 32096 of the 123rd General Assembly. Section 2937.222 of the Revised 32097 Code is presented in this act as a composite of the section as 32098 amended by both Am. Sub. H.B. 137 and Am. Sub. S.B. 22 of the 32099 123rd General Assembly. Section 4503.12 of the Revised Code is 32100 presented in this act as a composite of the section as amended by 32101 both Am. H.B. 141 and Am. Sub. S.B. 60 of the 122nd General 32102 Assembly. Sections 4503.233 and 4507.164 of the Revised Code are 32103 presented in this act as a composite of the sections as amended by 32104

Am. H.B. 80, Am. Sub. S.B. 22 and Am. Sub. S.B. 107 of the 123rd 32105 General Assembly. Section 4503.234 of the Revised Code is 32106 presented in this act as a composite of the section as amended by 32107 both Am. Sub. H.B. 353 and Am. Sub. H.B. 676 of the 121st General 32108 Assembly. Section 4507.38 of the Revised Code, renumbered as 32109 section 4510.41 of the Revised Code, is presented in this act as a 32110 composite of the section as amended by both Am. Sub. H.B. 353 and 32111 Am. Sub. H.B. 676 of the 121st General Assembly. Section 4511.193 32112 of the Revised Code is presented in this act as a composite of the 32113 section as amended by both Am. H.B. 80 and Am. Sub. S.B. 107 of 32114 the 123rd General Assembly. Section 4513.99 of the Revised Code is 32115 presented in this act as a composite of the section as amended by 32116 both Am. Sub. H.B. 138 and Am. Sub. H.B. 600 of the 123rd General 32117 Assembly. Sections 4582.06 and 4582.31 of the Revised Code are 32118 presented in this act as a composite of the sections as amended by 32119 both Sub. H.B. 19 and Am. S.B. 137 of the 123rd General Assembly. 32120 The General Assembly, applying the principle stated in division 32121 (B) of section 1.52 of the Revised Code that amendments are to be 32122 harmonized if reasonably capable of simultaneous operation, finds 32123 that the composites are the resulting versions of the sections in 32124 effect prior to the effective date of the sections as presented in 32125 this act. 32126

Page 1032