## **As Introduced**

## 124th General Assembly Regular Session 2001-2002

S. B. No. 149

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## **SENATOR Coughlin**

## A BILL

To amend section 2743.48 of the Revised Code to	1
increase the amount that a wrongfully imprisoned	2
individual, in an action brought in the Court of	3
Claims, is entitled to for each year of	4
imprisonment.	5
BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:	
Section 1. That section 2743.48 of the Revised Code be	6
amended to read as follows:	7
0.004.0 4.0 (2.) 2	0
Sec. 2743.48. (A) As used in this section, a "wrongfully	8
imprisoned individual means an individual who satisfies each of	9
the following:	10
(1) $\frac{1}{1}$ The individual was charged with a violation of a	11
section of the Revised Code by an indictment or information prior	12
to, or on or after, September 24, 1986, and the violation charged	13
was an aggravated felony or felony.	14
(2) He The individual was found guilty of, but did not plead	15
guilty to, the particular charge or a lesser-included offense by	16
the court or jury involved, and the offense of which he the	17
individual was found guilty was an aggravated felony or felony.	18
(3) He The individual was sentenced to an indefinite or	19

definite term of imprisonment in a state correctional institution

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for the offense of which he the individual was found guilty.

(4) The individual's conviction was vacated or was dismissed, or reversed on appeal, the prosecuting attorney in the case cannot or will not seek any further appeal of right or upon leave of court, and no criminal proceeding is pending, can be brought, or will be brought by any prosecuting attorney, city director of law, village solicitor, or other chief legal officer of a municipal corporation against the individual for any act associated with that conviction.

- (5) Subsequent to his sentencing and during or subsequent to his imprisonment, it was determined by a court of common pleas that the offense of which he the individual was found guilty, including all lesser-included offenses, either was not committed by him the individual or was not committed by any person.
- (B)(1) When a court of common pleas determines, on or after September 24, 1986, that a person is a wrongfully imprisoned individual, the court shall provide the person with a copy of this section and orally inform him the person and his the person's attorney of his the person's rights under this section to commence a civil action against the state in the court of claims because of his the person's wrongful imprisonment and to be represented in that civil action by counsel of his the person's own choice.
- (2) The court described in division (B)(1) of this section shall notify the clerk of the court of claims, in writing and within seven days after the date of the entry of its determination that the person is a wrongfully imprisoned individual, of the name and proposed mailing address of the person and of the fact that the person has the rights to commence a civil action and to have legal representation as provided in this section. The clerk of the court of claims shall maintain in his the clerk's office a list of wrongfully imprisoned individuals for whom notices are received under this section and shall create files in his the clerk's

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- (C)(1) In a civil action under this section, a wrongfully imprisoned individual has the right to have counsel of his the individual's own choice.
- (2) If a wrongfully imprisoned individual who is the subject of a court determination as described in division (B)(1) of this section does not commence a civil action under this section within six months after the entry of that determination, the clerk of the court of claims shall send a letter to him the wrongfully imprisoned individual, at the address set forth in the notice received from the court of common pleas pursuant to division (B)(2) of this section or to any later address provided by the wrongfully imprisoned individual, that reminds him the wrongfully imprisoned individual of his the wrongfully imprisoned individual's rights under this section. Until the statute of limitations provided in division (H) of this section expires and unless the wrongfully imprisoned individual commences a civil action under this section, the clerk of the court of claims shall send a similar letter in a similar manner to him the wrongfully imprisoned individual at least once each three months after the sending of the first reminder.
- (D) Notwithstanding any provisions of this chapter to the contrary, a wrongfully imprisoned individual has and may file a civil action against the state, in the court of claims, to recover a sum of money as described in this section, because of his the individual's wrongful imprisonment. The court of claims shall have exclusive, original jurisdiction over such a civil action. The civil action shall proceed, be heard, and be determined as provided in sections 2743.01 to 2743.20 of the Revised Code, except that if a provision of this section conflicts with a provision in any of those sections, the provision in this section controls.

(E)(1) In a civil action as described in division $(D)$ of this
section, the complainant may establish that he the claimant is a
wrongfully imprisoned individual by submitting to the court of
claims a certified copy of the judgment entry of the court of
common pleas associated with his the claimant's conviction and
sentencing, and a certified copy of the entry of the determination
of a court of common pleas that he the claimant is a wrongfully
imprisoned individual. No other evidence shall be required of the
complainant to establish that <del>he</del> <u>the claimant</u> is a wrongfully
imprisoned individual, and he the claimant shall be irrebuttably
presumed to be a wrongfully imprisoned individual.

- (2) In a civil action as described in division (D) of this section, upon presentation of requisite proof to the court, a wrongfully imprisoned individual is entitled to receive a sum of money that equals the total of each of the following amounts:
- (a) The amount of any fine or court costs imposed and paid, and the reasonable attorney's fees and other expenses incurred by the wrongfully imprisoned individual in connection with all associated criminal proceedings and appeals, and, if applicable, in connection with obtaining his the wrongfully imprisoned individual's discharge from confinement in the state penal or reformatory correctional institution;
- (b) For each full year that he was imprisoned of imprisonment in the state correctional institution for the offense of which he the wrongfully imprisoned individual was found guilty, twenty-five forty thousand three hundred thirty dollars, and for each part of a year that he was of being so imprisoned, a pro-rated share of twenty-five forty thousand three hundred thirty dollars;
- (c) Any loss of wages, salary, or other earned income that directly resulted from his the wrongfully imprisoned individual's arrest, prosecution, conviction, and wrongful imprisonment.

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(F)(1) If the court of claims determines in a civil action as	117
described in division (D) of this section that the complainant is	118
a wrongfully imprisoned individual, it shall enter judgment for	119
the wrongfully imprisoned individual in the amount of the sum of	120
money to which he the wrongfully imprisoned individual is entitled	121
under division (E)(2) of this section. In determining that sum,	122
the court of claims shall not take into consideration any expenses	123
incurred by the state or any of its political subdivisions in	124
connection with the arrest, prosecution, and imprisonment of the	125
wrongfully imprisoned individual, including, but not limited to,	126
expenses for food, clothing, shelter, and medical services.	127

- (2) If the wrongfully imprisoned individual was represented in the civil action under this section by counsel of his the wrongfully imprisoned individual's own choice, the court of claims shall include in the judgment entry referred to in division (F)(1) of this section an award for the reasonable attorney's fees of that counsel. These fees shall be paid as provided in division (G) of this section.
- (3) The state consents to be sued by a wrongfully imprisoned individual because his the imprisonment was wrongful, and to liability on its part because of that fact, only as provided in this section. However, this section does not affect any liability of the state or of its employees to a wrongfully imprisoned individual on a claim for relief that is not based on the fact of his the wrongful imprisonment, including, but not limited to, a claim for relief that arises out of circumstances occurring during his the wrongfully imprisoned individual's confinement in the state correctional institution.
- (G) The clerk of the court of claims shall forward a certified copy of a judgment under division (F) of this section to the president of the controlling board. The board shall take all actions necessary to cause the payment of the judgment out of the

S. B. No. 149 As Introduced	Page 6
emergency purposes special purpose account of the board.	149
(H) To be eligible to recover a sum of money as described in	150
this section because of <del>his</del> wrongful imprisonment, a wrongfully	151
imprisoned individual shall not have been, prior to September 24,	152
1986, the subject of an act of the general assembly that	153
authorized an award of compensation for his the wrongful	154
imprisonment or have been the subject of an action before the	155
former sundry claims board that resulted in an award of	156
compensation for $\frac{1}{2}$ the wrongful imprisonment. Additionally, to	157
be eligible to so recover, the wrongfully imprisoned individual	158
shall commence a civil action under this section in the court of	159
claims no later than two years after the date of the entry of the	160
determination of a court of common pleas that he the individual is	161
a wrongfully imprisoned individual.	162
Section 2. That existing section 2743.48 of the Revised Code	163
is hereby repealed.	164
Section 3. Section 2743.48 of the Revised Code, as amended by	165
this act, applies to civil actions for wrongful imprisonment in	166
the Court of Claims commenced on or after the effective date of	167
this act, or commenced prior to and pending on the effective date	168
of this act.	169