As Reported by the Senate Judiciary--Criminal Justice Committee

124th General Assembly Regular Session 2001-2002

Sub. S. B. No. 184

SENATORS Spada, Armbruster, Jacobson, Austria, Oelslager, Mead, Randy Gardner, White, Nein

A BILL

То	amend sections 121.22, 2901.01, 2903.01, 2921.32,	1
	2923.31, 2927.24, 2929.04, 2933.51, and 2941.14 and	2
	to enact sections 149.433, 2152.201, 2909.21,	3
	2909.22, 2909.23, 2909.24, and 2909.25 of the	4
	Revised Code to create the offenses of terrorism,	5
	soliciting or providing support for an act of	6
	terrorism, and making a terroristic threat; to	7
	expand certain offenses and laws relative to those	8
	offenses; to increase the penalty for obstructing	9
	justice involving terrorism; to expand and rename	10
	contaminating a substance for human consumption to	11
	include contamination with any hazardous chemical,	12
	biological, or radioactive substance; to exempt	13
	certain security-related information from the	14
	Public Records Law; to revise the Open Meetings Law	15
	provision regarding executive sessions to consider	16
	security matters; and to declare an emergency.	17

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

Section 1. That	at sections 121.22,	, 2901.01, 2903.01,	2921.32,	18
2923.31, 2927.24, 2	2929.04, 2933.51, a	and 2941.14 be amend	ed and	19
sections 149.433, 2	2152.201, 2909.21,	2909.22, 2909.23, 2	909.24,	20

and 2909.25 of the Revised Code be enacted to read as follows:

sec. 121.22. (A) This section shall be liberally construed to 22
require public officials to take official action and to conduct 23
all deliberations upon official business only in open meetings 24
unless the subject matter is specifically excepted by law. 25

- (B) As used in this section:
- (1) "Public body" means any of the following:

(a) Any board, commission, committee, council, or similar
28
decision-making body of a state agency, institution, or authority,
29
and any legislative authority or board, commission, committee,
30
council, agency, authority, or similar decision-making body of any
31
county, township, municipal corporation, school district, or other
32
political subdivision or local public institution;

(b) Any committee or subcommittee of a body described indivision (B)(1)(a) of this section;

(c) A court of jurisdiction of a sanitary district organized 36 wholly for the purpose of providing a water supply for domestic, 37 municipal, and public use when meeting for the purpose of the 38 appointment, removal, or reappointment of a member of the board of 39 directors of such a district pursuant to section 6115.10 of the 40 Revised Code, if applicable, or for any other matter related to 41 such a district other than litigation involving the district. As 42 used in division (B)(1)(c) of this section, "court of 43 jurisdiction" has the same meaning as "court" in section 6115.01 44 of the Revised Code. 45

(2) "Meeting" means any prearranged discussion of the public 46business of the public body by a majority of its members. 47

- (3) "Regulated individual" means either of the following: 48
- (a) A student in a state or local public educational 49

Page 2

21

26

27

34

institution;

(b) A person who is, voluntarily or involuntarily, an inmate, 51
patient, or resident of a state or local institution because of 52
criminal behavior, mental illness or retardation, disease, 53
disability, age, or other condition requiring custodial care. 54

(4) "Public office" has the same meaning as in section 149.011 of the Revised Code.

(C) All meetings of any public body are declared to be public meetings open to the public at all times. A member of a public body shall be present in person at a meeting open to the public to be considered present or to vote at the meeting and for purposes of determining whether a quorum is present at the meeting.

The minutes of a regular or special meeting of any public64body shall be promptly prepared, filed, and maintained and shall65be open to public inspection. The minutes need only reflect the66general subject matter of discussions in executive sessions67authorized under division (G) or (J) of this section.68

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

(1) A grand jury;

(2) An audit conference conducted by the auditor of state or
independent certified public accountants with officials of the
public office that is the subject of the audit;
73

(3) The adult parole authority when its hearings are
conducted at a correctional institution for the sole purpose of
interviewing inmates to determine parole or pardon;
76

(4) The organized crime investigations commission established77under section 177.01 of the Revised Code;78

(5) Meetings of a child fatality review board established 79

50

55

56

57

58

59

60

61

62 63

69

Page 4

85

86

87

under section 307.621 of the Revised Code and meetings conducted 80 pursuant to sections 5153.171 to 5153.173 of the Revised Code; 81

(6) The state medical board when determining whether to
82
suspend a certificate without a prior hearing pursuant to division
(G) of either section 4730.25 or 4731.22 of the Revised Code;
84

(7) The board of nursing when determining whether to suspend a license or certificate without a prior hearing pursuant to division (B) of section 4723.281 of the Revised Code;

(8) The state board of pharmacy when determining whether to
88
suspend a license without a prior hearing pursuant to division (D)
89
of section 4729.16 of the Revised Code;
90

(9) The state chiropractic board when determining whether to
91 suspend a license without a hearing pursuant to section 4734.37 of
92 the Revised Code.
93

(10) The executive committee of the emergency response
94
commission when determining whether to issue an enforcement order
95
or request that a civil action, civil penalty action, or criminal
96
action be brought to enforce Chapter 3750. of the Revised Code.
97

(E) The controlling board, the development financing advisory 98 council, the industrial technology and enterprise advisory 99 council, the tax credit authority, or the minority development 100 financing advisory board, when meeting to consider granting 101 assistance pursuant to Chapter 122. or 166. of the Revised Code, 102 in order to protect the interest of the applicant or the possible 103 investment of public funds, by unanimous vote of all board, 104 council, or authority members present, may close the meeting 105 during consideration of the following information confidentially 106 received by the authority, council, or board from the applicant: 107

(1) Marketing plans;

Sub. S. B. No. 184 As Reported by the Senate JudiciaryCriminal Justice Committee	
(2) Specific business strategy;	110
(3) Production techniques and trade secrets;	111
(4) Financial projections;	112
(5) Personal financial statements of the applicant or members	113
of the applicant's immediate family, including, but not limited	114
to, tax records or other similar information not open to public	115
inspection.	116
The vote by the authority, council, or board to accept or	117
reject the application, as well as all proceedings of the	118
authority, council, or board not subject to this division, shall	119
be open to the public and governed by this section.	120
(F) Every public body, by rule, shall establish a reasonable	121
method whereby any person may determine the time and place of all	122
regularly scheduled meetings and the time, place, and purpose of	123
all special meetings. A public body shall not hold a special	124
meeting unless it gives at least twenty-four hours' advance notice	125
to the news media that have requested notification, except in the	126
event of an emergency requiring immediate official action. In the	127
event of an emergency, the member or members calling the meeting	128
shall notify the news media that have requested notification	129
immediately of the time, place, and purpose of the meeting.	130

The rule shall provide that any person, upon request and 131 payment of a reasonable fee, may obtain reasonable advance 132 notification of all meetings at which any specific type of public 133 business is to be discussed. Provisions for advance notification 134 may include, but are not limited to, mailing the agenda of 135 meetings to all subscribers on a mailing list or mailing notices 136 in self-addressed, stamped envelopes provided by the person. 137

(G) Except as provided in division (J) of this section, the
members of a public body may hold an executive session only after
a majority of a quorum of the public body determines, by a roll
140

call vote, to hold an executive session and only at a regular or 141 special meeting for the sole purpose of the consideration of any 142 of the following matters: 143

(1) To consider the appointment, employment, dismissal, 144 discipline, promotion, demotion, or compensation of a public 145 employee or official, or the investigation of charges or 146 complaints against a public employee, official, licensee, or 147 regulated individual, unless the public employee, official, 148 licensee, or regulated individual requests a public hearing. 149 Except as otherwise provided by law, no public body shall hold an 150 executive session for the discipline of an elected official for 151 conduct related to the performance of the elected official's 152 official duties or for the elected official's removal from office. 153 If a public body holds an executive session pursuant to division 154 (G)(1) of this section, the motion and vote to hold that executive 155 session shall state which one or more of the approved purposes 156 listed in division (G)(1) of this section are the purposes for 157 which the executive session is to be held, but need not include 158 the name of any person to be considered at the meeting. 159

(2) To consider the purchase of property for public purposes, 160 or for the sale of property at competitive bidding, if premature 161 disclosure of information would give an unfair competitive or 162 bargaining advantage to a person whose personal, private interest 163 is adverse to the general public interest. No member of a public 164 body shall use division (G)(2) of this section as a subterfuge for 165 providing covert information to prospective buyers or sellers. A 166 purchase or sale of public property is void if the seller or buyer 167 of the public property has received covert information from a 168 member of a public body that has not been disclosed to the general 169 public in sufficient time for other prospective buyers and sellers 170 to prepare and submit offers. 171

If the minutes of the public body show that all meetings and 172

Page 6

deliberations of the public body have been conducted in compliance173with this section, any instrument executed by the public body174purporting to convey, lease, or otherwise dispose of any right,175title, or interest in any public property shall be conclusively176presumed to have been executed in compliance with this section177insofar as title or other interest of any bona fide purchasers,178lessees, or transferees of the property is concerned.179

(3) Conferences with an attorney for the public body
concerning disputes involving the public body that are the subject
181
of pending or imminent court action;
182

(4) Preparing for, conducting, or reviewing negotiations or
bargaining sessions with public employees concerning their
184
compensation or other terms and conditions of their employment;
185

(5) Matters required to be kept confidential by federal law or regulations or state statutes;

(6) Specialized details of Details relative to the security
arrangements and emergency response protocols for a public body or
a public office, if disclosure of the matters discussed might
190
reveal information that could reasonably be used for the purpose
of committing, or avoiding prosecution for, a violation of the law
192
expected to jeopardize the security of the public body or public
193
office;

(7) In the case of a county hospital operated pursuant to
Chapter 339. of the Revised Code, to consider trade secrets, as
defined in section 1333.61 of the Revised Code.

If a public body holds an executive session to consider any 198 of the matters listed in divisions (G)(2) to (7) of this section, 199 the motion and vote to hold that executive session shall state 200 which one or more of the approved matters listed in those 201 divisions are to be considered at the executive session. 202

A public body specified in division (B)(1)(c) of this section 203

198

186

204 shall not hold an executive session when meeting for the purposes 205 specified in that division.

(H) A resolution, rule, or formal action of any kind is 206 invalid unless adopted in an open meeting of the public body. A 207 resolution, rule, or formal action adopted in an open meeting that 208 results from deliberations in a meeting not open to the public is 209 invalid unless the deliberations were for a purpose specifically 210 authorized in division (G) or (J) of this section and conducted at 211 an executive session held in compliance with this section. A 212 resolution, rule, or formal action adopted in an open meeting is 213 invalid if the public body that adopted the resolution, rule, or 214 formal action violated division (F) of this section. 215

216 (I)(1) Any person may bring an action to enforce this section. An action under division (I)(1) of this section shall be 217 brought within two years after the date of the alleged violation 218 or threatened violation. Upon proof of a violation or threatened 219 violation of this section in an action brought by any person, the 220 court of common pleas shall issue an injunction to compel the 221 members of the public body to comply with its provisions. 2.2.2

(2)(a) If the court of common pleas issues an injunction 223 pursuant to division (I)(1) of this section, the court shall order 224 the public body that it enjoins to pay a civil forfeiture of five 225 hundred dollars to the party that sought the injunction and shall 226 award to that party all court costs and, subject to reduction as 227 described in division (I)(2) of this section, reasonable 228 attorney's fees. The court, in its discretion, may reduce an award 229 of attorney's fees to the party that sought the injunction or not 230 award attorney's fees to that party if the court determines both 231 of the following: 232

(i) That, based on the ordinary application of statutory law 233 and case law as it existed at the time of violation or threatened 234 violation that was the basis of the injunction, a well-informed 235

Page 8

public body reasonably would believe that the public body was not violating or threatening to violate this section;

(ii) That a well-informed public body reasonably would 238 believe that the conduct or threatened conduct that was the basis 239 of the injunction would serve the public policy that underlies the 240 authority that is asserted as permitting that conduct or 241 threatened conduct. 242

(b) If the court of common pleas does not issue an injunction 243 pursuant to division (I)(1) of this section and the court 244 determines at that time that the bringing of the action was 245 frivolous conduct, as defined in division (A) of section 2323.51 246 of the Revised Code, the court shall award to the public body all 247 court costs and reasonable attorney's fees, as determined by the 248 court. 249

(3) Irreparable harm and prejudice to the party that sought 250
the injunction shall be conclusively and irrebuttably presumed 251
upon proof of a violation or threatened violation of this section. 252

(4) A member of a public body who knowingly violates an
253
injunction issued pursuant to division (I)(1) of this section may
254
be removed from office by an action brought in the court of common
255
pleas for that purpose by the prosecuting attorney or the attorney
256
general.

(J)(1) Pursuant to division (C) of section 5901.09 of the
Revised Code, a veterans service commission shall hold an
executive session for one or more of the following purposes unless
an applicant requests a public hearing:

(a) Interviewing an applicant for financial assistance under 262sections 5901.01 to 5901.15 of the Revised Code; 263

(b) Discussing applications, statements, and other documents 264 described in division (B) of section 5901.09 of the Revised Code; 265

236

(c) Reviewing matters relating to an applicant's request for 266financial assistance under sections 5901.01 to 5901.15 of the 267Revised Code. 268

(2) A veterans service commission shall not exclude an 269 applicant for, recipient of, or former recipient of financial 270 assistance under sections 5901.01 to 5901.15 of the Revised Code, 271 and shall not exclude representatives selected by the applicant, 272 recipient, or former recipient, from a meeting that the commission 273 conducts as an executive session that pertains to the applicant's, 274 recipient's, or former recipient's application for financial 275 assistance. 276

(3) A veterans service commission shall vote on the grant or 277 denial of financial assistance under sections 5901.01 to 5901.15 278 of the Revised Code only in an open meeting of the commission. The 279 minutes of the meeting shall indicate the name, address, and 280 occupation of the applicant, whether the assistance was granted or 281 denied, the amount of the assistance if assistance is granted, and 282 the votes for and against the granting of assistance. 283

Sec. 149.433. (A) As used in this section:

(1) "Security record" means any record that relates to 285 protecting or maintaining the security of a public office. 286

(2) "Infrastructure record" means any record that discloses287the configuration of a public office's critical systems or the288infrastructure or structural configuration of the building in289which a public office is located. "Infrastructure record" does not290mean a simple floor plan that discloses only the spatial291relationship of components of a public office or the building in292which a public office is located.293

(B) A record kept by a public office that is a security294record or an infrastructure record is not a public record under295

Page 11

	0.0.6
section 149.43 of the Revised Code and is not subject to mandatory	296 297
release or disclosure under that section.	
(C) Notwithstanding any other section of the Revised Code, a	298
public office's or a public employee's disclosure of a security	299
record or infrastructure record that is necessary for	300
construction, renovation, or remodeling work on any public	301
building or project does not constitute public disclosure for	302
purposes of waiving division (B) of this section and does not	303
result in that record becoming a public record for purposes of	304
section 149.43 of the Revised Code.	305
Sec. 2152.201. (A) In addition to any other dispositions	306
authorized or required by this chapter, the juvenile court making	307
disposition of a child adjudicated a delinquent child for	308
committing a violation of section 2909.22, 2909.23, or 2909.24 of	309
the Revised Code or a violation of section 2921.32 of the Revised	310
Code when the offense or act committed by the person aided or to	311
be aided as described in that section is an act of terrorism may	312
order the child to pay to the state, municipal, or county law	313
enforcement agencies that handled the investigation and	314
prosecution all of the costs that the state, municipal	315
corporation, or county reasonably incurred in the investigation	316
and prosecution of the violation. The court shall hold a hearing	317
to determine the amount of costs to be imposed under this section.	318
The court may hold the hearing as part of the dispositional	319
hearing for the child.	320
(B) If a child is adjudicated a delinguent child for	321
committing a violation of section 2909.23 or 2909.24 of the	322
Revised Code and if any political subdivision incurred any	323
response costs as a result of, or in making any response to, the	324
threat of the specified offense involved in the violation of	325
section 2909.23 of the Revised Code or the actual specified	326

	327
offense involved in the violation of section 2909.24 of the	
Revised Code, in addition to any other dispositions authorized or	328
required by this chapter, the juvenile court making disposition of	329
the child for the violation may order the child to reimburse the	330
involved political subdivision for the response costs it so	331
incurred.	332
(C) As used in this section, "response costs" and "act of	333
terrorism" have the same meanings as in section 2909.21 of the	334
Revised Code.	335
	226
Sec. 2901.01. (A) As used in the Revised Code:	336
(1) "Force" means any violence, compulsion, or constraint	337
physically exerted by any means upon or against a person or thing.	338
(2) "Deadly force" means any force that carries a substantial	339
risk that it will proximately result in the death of any person.	340
	341
(3) "Physical harm to persons" means any injury, illness, or	342
other physiological impairment, regardless of its gravity or	343
duration.	344
(4) "Physical harm to property" means any tangible or	345
intangible damage to property that, in any degree, results in loss	346
to its value or interferes with its use or enjoyment. "Physical	347
harm to property" does not include wear and tear occasioned by	348
normal use.	349
(5) "Serious physical harm to persons" means any of the	350
following:	351
(a) Any mental illness or condition of such gravity as would	352
normally require hospitalization or prolonged psychiatric	353
treatment;	354
(b) Any physical harm that carries a substantial risk of	255

(b) Any physical harm that carries a substantial risk of 355

Page 13

356

357

358

359

death;

(c) Any physical harm that involves some permanent incapacity, whether partial or total, or that involves some temporary, substantial incapacity;

(d) Any physical harm that involves some permanent
disfigurement or that involves some temporary, serious
disfigurement;
362

(e) Any physical harm that involves acute pain of such
duration as to result in substantial suffering or that involves
any degree of prolonged or intractable pain.

(6) "Serious physical harm to property" means any physicalharm to property that does either of the following:367

(a) Results in substantial loss to the value of the property
 or requires a substantial amount of time, effort, or money to
 369
 repair or replace;
 370

(7) "Risk" means a significant possibility, as contrasted
374
with a remote possibility, that a certain result may occur or that
375
certain circumstances may exist.
376

(8) "Substantial risk" means a strong possibility, as
377
contrasted with a remote or significant possibility, that a
378
certain result may occur or that certain circumstances may exist.
379

(9) "Offense of violence" means any of the following: 380

(a) A violation of section 2903.01, 2903.02, 2903.03,
2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.21, 2903.211,
2903.22, 2905.01, 2905.02, 2905.11, 2907.02, 2907.03, 2907.05,
2909.02, 2909.03, <u>2909.24</u>, 2911.01, 2911.02, 2911.11, 2917.01,
2917.02, 2917.03, 2917.31, 2919.25, 2921.03, 2921.04, 2921.34, or

2923.161, of division (A)(1), (2), or (3) of section 2911.12, or 386 of division (B)(1), (2), (3), or (4) of section 2919.22 of the 387 Revised Code or felonious sexual penetration in violation of 388 former section 2907.12 of the Revised Code; 389

(b) A violation of an existing or former municipal ordinance 390 or law of this or any other state or the United States, 391 392 substantially equivalent to any section, division, or offense listed in division (A)(9)(a) of this section; 393

(c) An offense, other than a traffic offense, under an 394 existing or former municipal ordinance or law of this or any other 395 state or the United States, committed purposely or knowingly, and 396 involving physical harm to persons or a risk of serious physical 397 harm to persons; 398

(d) A conspiracy or attempt to commit, or complicity in 399 committing, any offense under division (A)(9)(a), (b), or (c) of 400 this section. 401

402 (10)(a) "Property" means any property, real or personal, tangible or intangible, and any interest or license in that 403 property. "Property" includes, but is not limited to, cable 404 television service, other telecommunications service, 405 telecommunications devices, information service, computers, data, 406 computer software, financial instruments associated with 407 computers, other documents associated with computers, or copies of 408 the documents, whether in machine or human readable form, trade 409 secrets, trademarks, copyrights, patents, and property protected 410 by a trademark, copyright, or patent. "Financial instruments 411 associated with computers" include, but are not limited to, 412 checks, drafts, warrants, money orders, notes of indebtedness, 413 certificates of deposit, letters of credit, bills of credit or 414 debit cards, financial transaction authorization mechanisms, 415 marketable securities, or any computer system representations of 416 any of them. 417

(b) As used in division (A)(10) of this section, "trade 418 secret" has the same meaning as in section 1333.61 of the Revised 419 Code, and "telecommunications service" and "information service" 420 have the same meanings as in section 2913.01 of the Revised Code. 421 (c) As used in divisions (A)(10) and (13) of this section, 422 "cable television service," "computer," "computer software," 423 "computer system," "computer network," "data," and 424 "telecommunications device" have the same meanings as in section 425 2913.01 of the Revised Code. 426 (11) "Law enforcement officer" means any of the following: 427 (a) A sheriff, deputy sheriff, constable, police officer of a 428 429 township or joint township police district, marshal, deputy marshal, municipal police officer, member of a police force 430 employed by a metropolitan housing authority under division (D) of 431 section 3735.31 of the Revised Code, or state highway patrol 432 433 trooper;

(b) An officer, agent, or employee of the state or any of its
434
agencies, instrumentalities, or political subdivisions, upon whom,
435
by statute, a duty to conserve the peace or to enforce all or
436
certain laws is imposed and the authority to arrest violators is
437
conferred, within the limits of that statutory duty and authority;
434

(c) A mayor, in the mayor's capacity as chief conservator of 440the peace within the mayor's municipal corporation; 441

(d) A member of an auxiliary police force organized by
county, township, or municipal law enforcement authorities, within
the scope of the member's appointment or commission;
444

(e) A person lawfully called pursuant to section 311.07 of
the Revised Code to aid a sheriff in keeping the peace, for the
purposes and during the time when the person is called;
447

Sub. S. B. No. 184

As Reported by the Senate Judiciary--Criminal Justice Committee

(f) A person appointed by a mayor pursuant to section 737.01 448 of the Revised Code as a special patrolling officer during riot or 449 emergency, for the purposes and during the time when the person is 450 appointed; 451

(g) A member of the organized militia of this state or the 452 armed forces of the United States, lawfully called to duty to aid 453 civil authorities in keeping the peace or protect against domestic 454 violence; 455

(h) A prosecuting attorney, assistant prosecuting attorney, 456secret service officer, or municipal prosecutor; 457

(i) An Ohio veterans' home police officer appointed under458section 5907.02 of the Revised Code;459

(j) A member of a police force employed by a regional transit
authority under division (Y) of section 306.35 of the Revised
Code;
462

(k) A special police officer employed by a port authorityunder section 4582.04 or 4582.28 of the Revised Code;464

(1) The house sergeant at arms if the house sergeant at arms
has arrest authority pursuant to division (E)(1) of section
101.311 of the Revised Code and an assistant house sergeant at
467
arms.

(12) "Privilege" means an immunity, license, or right
conferred by law, bestowed by express or implied grant, arising
out of status, position, office, or relationship, or growing out
471
of necessity.

(13) "Contraband" means any property described in the 473
following categories: 474

(a) Property that in and of itself is unlawful for a personto acquire or possess;476

(b) Property that is not in and of itself unlawful for a 477

person to acquire or possess, but that has been determined by a court of this state, in accordance with law, to be contraband because of its use in an unlawful activity or manner, of its nature, or of the circumstances of the person who acquires or possesses it, including, but not limited to, goods and personal property described in division (D) of section 2913.34 of the Revised Code; 478 479 480 480 481 483

(c) Property that is specifically stated to be contraband by
 485
 a section of the Revised Code or by an ordinance, regulation, or
 486
 resolution;

(d) Property that is forfeitable pursuant to a section of the
Revised Code, or an ordinance, regulation, or resolution,
including, but not limited to, forfeitable firearms, dangerous
ordnance, obscene materials, and goods and personal property
described in division (D) of section 2913.34 of the Revised Code;

(e) Any controlled substance, as defined in section 3719.01
of the Revised Code, or any device, paraphernalia, money as
defined in section 1301.01 of the Revised Code, or other means of
exchange that has been, is being, or is intended to be used in an
496
attempt or conspiracy to violate, or in a violation of, Chapter
2925. or 3719. of the Revised Code;

(f) Any gambling device, paraphernalia, money as defined in 499
section 1301.01 of the Revised Code, or other means of exchange 500
that has been, is being, or is intended to be used in an attempt 501
or conspiracy to violate, or in the violation of, Chapter 2915. of 502
the Revised Code; 503

(g) Any equipment, machine, device, apparatus, vehicle, 504 vessel, container, liquid, or substance that has been, is being, 505 or is intended to be used in an attempt or conspiracy to violate, 506 or in the violation of, any law of this state relating to alcohol 507 or tobacco; 508

Sub. S. B. No. 184

fruits of any offense;

As Reported by the Senate Judiciary--Criminal Justice Committee

(h) Any personal property that has been, is being, or is 509 intended to be used in an attempt or conspiracy to commit, or in 510 the commission of, any offense or in the transportation of the 511

(i) Any property that is acquired through the sale or other 513 transfer of contraband or through the proceeds of contraband, 514 other than by a court or a law enforcement agency acting within 515 the scope of its duties; 516

(j) Any computer, computer system, computer network, computer 517 software, or other telecommunications device that is used in a 518 conspiracy to commit, an attempt to commit, or the commission of 519 any offense, if the owner of the computer, computer system, 520 computer network, computer software, or other telecommunications 521 device is convicted of or pleads quilty to the offense in which it 522 is used; 523

524 (k) Any property that is material support or resources and that has been, is being, or is intended to be used in an attempt 525 or conspiracy to violate, or in the violation of, section 2909.22, 526 2909.23, or 2909.24 of the Revised Code or of section 2921.32 of 527 the Revised Code when the offense or act committed by the person 528 aided or to be aided as described in that section is an act of 529 terrorism. As used in division (A)(13)(k) of this section, 530 "material support or resources" and "act of terrorism" have the 531 same meanings as in section 2909.21 of the Revised Code. 532

(14) A person is "not quilty by reason of insanity" relative 533 to a charge of an offense only if the person proves, in the manner 534 specified in section 2901.05 of the Revised Code, that at the time 535 of the commission of the offense, the person did not know, as a 536 result of a severe mental disease or defect, the wrongfulness of 537 the person's acts. 538

(B)(1)(a) Subject to division (B)(2) of this section, as used 539

Page 18

Page 19

540 in any section contained in Title XXIX of the Revised Code that 541 sets forth a criminal offense, "person" includes all of the 542 following: (i) An individual, corporation, business trust, estate, 543 trust, partnership, and association; 544 (ii) An unborn human who is viable. 545 (b) As used in any section contained in Title XXIX of the 546 Revised Code that does not set forth a criminal offense, "person" 547 includes an individual, corporation, business trust, estate, 548 trust, partnership, and association. 549 (c) As used in division (B)(1)(a) of this section: 550 (i) "Unborn human" means an individual organism of the 551 species Homo sapiens from fertilization until live birth. 552 (ii) "Viable" means the stage of development of a human fetus 553 at which there is a realistic possibility of maintaining and 554 nourishing of a life outside the womb with or without temporary 555 artificial life-sustaining support. 556 (2) Notwithstanding division (B)(1)(a) of this section, in no 557

case shall the portion of the definition of the term "person" that 558 is set forth in division (B)(1)(a)(ii) of this section be applied 559 or construed in any section contained in Title XXIX of the Revised 560 Code that sets forth a criminal offense in any of the following 561 manners: 562

(a) Except as otherwise provided in division (B)(2)(a) of
(b) 563
(c) 564
(c) 564
(c) 565
<l

570 An abortion that violates the conditions described in the 571 immediately preceding sentence may be punished as a violation of 572 section 2903.01, 2903.02, 2903.03, 2903.04, 2903.05, 2903.06, 573 2903.08, 2903.11, 2903.12, 2903.13, 2903.14, 2903.21, or 2903.22 574 of the Revised Code, as applicable. An abortion that does not 575 violate the conditions described in the second immediately 576 preceding sentence, but that does violate section 2919.12, 577 division (B) of section 2919.13, or section 2919.151, 2919.17, or 578 2919.18 of the Revised Code, may be punished as a violation of 579 section 2919.12, division (B) of section 2919.13, or section 580 2919.151, 2919.17, or 2919.18 of the Revised Code, as applicable. 581 Consent is sufficient under this division if it is of the type 582 otherwise adequate to permit medical treatment to the pregnant 583 woman, even if it does not comply with section 2919.12 of the 584 Revised Code.

(b) In a manner so that the offense is applied or is 585 construed as applying to a woman based on an act or omission of 586 the woman that occurs while she is or was pregnant and that 587 results in any of the following: 588

(i) Her delivery of a stillborn baby;

(ii) Her causing, in any other manner, the death in utero of 590 a viable, unborn human that she is carrying; 591

(iii) Her causing the death of her child who is born alive 592 but who dies from one or more injuries that are sustained while 593 the child is a viable, unborn human; 594

(iv) Her causing her child who is born alive to sustain one 595 or more injuries while the child is a viable, unborn human; 596

(v) Her causing, threatening to cause, or attempting to 597 cause, in any other manner, an injury, illness, or other 598 physiological impairment, regardless of its duration or gravity, 599 or a mental illness or condition, regardless of its duration or 600

gravity, to a viable, unborn human that she is carrying.

(C) As used in Title XXIX of the Revised Code:

(1) "School safety zone" consists of a school, school 603building, school premises, school activity, and school bus. 604

(2) "School," "school building," and "school premises" have605the same meanings as in section 2925.01 of the Revised Code.606

(3) "School activity" means any activity held under the
auspices of a board of education of a city, local, exempted
village, joint vocational, or cooperative education school
district, a governing board of an educational service center, or
the governing body of a school for which the state board of
education prescribes minimum standards under section 3301.07 of
the Revised Code.

(4) "School bus" has the same meaning as in section 4511.01614of the Revised Code.615

sec. 2903.01. (A) No person shall purposely, and with prior 616
calculation and design, cause the death of another or the unlawful 617
termination of another's pregnancy. 618

(B) No person shall purposely cause the death of another or
the unlawful termination of another's pregnancy while committing
or attempting to commit, or while fleeing immediately after
committing or attempting to commit, kidnapping, rape, aggravated
arson or, arson, aggravated robbery or, robbery, aggravated
burglary or, burglary, terrorism, or escape.

(C) No person shall purposely cause the death of another who
 625
 is under thirteen years of age at the time of the commission of
 626
 the offense.
 627

(D) No person who is under detention as a result of having 628 been found guilty of or having pleaded guilty to a felony or who 629

Page 21

630 breaks that detention shall purposely cause the death of another. (E) No person shall purposely cause the death of a law 631 enforcement officer whom the offender knows or has reasonable 632 cause to know is a law enforcement officer when either of the 633 following applies: 634 (1) The victim, at the time of the commission of the offense, 635 is engaged in the victim's duties. 636 (2) It is the offender's specific purpose to kill a law 637 enforcement officer. 638 (F) Whoever violates this section is guilty of aggravated 639 murder, and shall be punished as provided in section 2929.02 of 640 the Revised Code. 641 (G) As used in this section: 642 (1) "Detention" has the same meaning as in section 2921.01 of 643 644 the Revised Code. (2) "Law enforcement officer" has the same meaning as in 645 section 2911.01 of the Revised Code. 646 Sec. 2909.21. As used in sections 2909.21 to 2909.25 of the 647 Revised Code: 648 (A) "Act of terrorism" means an act that is committed within 649 or outside the territorial jurisdiction of this state or the 650 United States, that constitutes a specified offense if committed 651

in this state or constitutes an offense in any jurisdiction within 652 or outside the territorial jurisdiction of the United States 653 containing all of the essential elements of a specified offense, 654 and that is intended to do one or more of the following: 655

(1) Intimidate or coerce a civilian population; 657

(2) Influence the policy of any government by intimidation or 658

Sub. S. B. No. 184 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 23
coercion;	659
(3) Affect the conduct of any government by the act that	660
constitutes the offense.	661
(B) "Material support or resources" means currency, payment	662
instruments, other financial securities, financial services,	663
lodging, training, safehouses, false documentation or	664
identification, communications equipment, facilities, weapons,	665
lethal substances, explosives, personnel, transportation, and	666
other physical assets, except medicine or religious materials.	667
(C) "Payment instrument" means a check, draft, money order,	668
traveler's check, cashier's check, teller's check, or other	669
instrument or order for the transmission or payment of money,	670
regardless of whether the item in question is negotiable.	671
(D) "Response costs" means all costs a political subdivision	672
incurs as a result of, or in making any response to, a threat of a	673
specified offense made as described in section 2909.23 of the	674
Revised Code or a specified offense committed as described in	675
section 2909.24 of the Revised Code, including, but not limited	676
to, all costs so incurred by any law enforcement officers,	677
firefighters, rescue personnel, or emergency medical services	678
personnel of the political subdivision and all costs so incurred	679
by the political subdivision that relate to laboratory testing or	680
<u>hazardous material cleanup.</u>	681
(E) "Specified offense" means any of the following:	682
(1) A felony offense of violence, a violation of section	683
2909.04 or 2927.24 of the Revised Code, or a felony of the first	684
degree that is not a violation of any provision in Chapter 2925.	685
or 3719. of the Revised Code;	686
(2) An attempt to commit, complicity in committing, or a	687
conspiracy to commit an offense listed in division (E)(1) of this	688

<u>section.</u>

Sec. 2909.22. (A) No person shall raise, solicit, collect,	690
donate, or provide any material support or resources, with purpose	691
that the material support or resources will be used in whole or in	692
part to plan, prepare, carry out, or aid in either an act of	693
terrorism or the concealment of, or an escape from, an act of	694
<u>terrorism.</u>	695
(B) Whoever violates this section is guilty of soliciting or	696
providing support for an act of terrorism, a felony of the third	697
degree. Section 2909.25 of the Revised Code applies regarding an	698
offender who is convicted of or pleads guilty to a violation of	699
this section.	700
(C) A prosecution for a violation of this section does not	701
preclude a prosecution for a violation of any other section of the	702
Revised Code. One or more acts, a series of acts, or a course of	703
behavior that can be prosecuted under this section or any other	704
section of the Revised Code may be prosecuted under this section,	705
the other section, or both sections.	706
Sec. 2909.23. (A) No person shall threaten to commit or	707
threaten to cause to be committed a specified offense when both of	708
the following apply:	709
(1) The person makes the threat with purpose to do any of the	710
<u>following:</u>	711
(a) Intimidate or coerce a civilian population;	712
(b) Influence the policy of any government by intimidation or	713
<u>coercion;</u>	714
(c) Affect the conduct of any government by the threat or by	715
the specified offense.	716
(2) As a result of the threat, the person causes a reasonable	717
expectation or fear of the imminent commission of the specified	718

Sub. S. B. No. 184 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 25
offense.	719
(B) It is not a defense to a charge of a violation of this	720
section that the defendant did not have the intent or capability	721
to commit the threatened specified offense or that the threat was	722
not made to a person who was a subject of the threatened specified	723
<u>offense.</u>	724
(C) Whoever violates this section is guilty of making a	725
terroristic threat, a felony of the third degree. Section 2909.25	726
of the Revised Code applies regarding an offender who is convicted	727
of or pleads guilty to a violation of this section.	728
Sec. 2909.24. (A) No person shall commit a specified offense	729
with purpose to do any of the following:	730
(1) Intimidate or coerce a civilian population;	731
(2) Influence the policy of any government by intimidation or	732
<pre>coercion;</pre>	733
(3) Affect the conduct of any government by the specified	734
offense.	735
(B)(1) Whoever violates this section is guilty of terrorism.	736
	737
(2) Except as otherwise provided in divisions (B)(3) and (4)	738
of this section, terrorism is an offense one degree higher than	739
the most serious underlying specified offense the defendant	740
committed.	741
(3) If the most serious underlying specified offense the	742
defendant committed is a felony of the first degree or murder, the	743
person shall be sentenced to life imprisonment without parole.	744
(4) If the most serious underlying specified offense the	745
defendant committed is aggravated murder, the offender shall be	746
sentenced to life imprisonment without parole or death pursuant to	747

Sub. S. B. No. 184 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 26
sections 2929.02 to 2929.06 of the Revised Code.	748
(5) Section 2909.25 of the Revised Code applies regarding an	749
offender who is convicted of or pleads guilty to a violation of	750
this section.	751
Sec. 2909.25. (A) In addition to the financial sanctions	752
authorized under section 2929.18 of the Revised Code, the court	753
imposing sentence upon an offender who is convicted of or pleads	754
guilty to a violation of section 2909.22, 2909.23, or 2909.24 of	755
the Revised Code or to a violation of section 2921.32 of the	756
Revised Code when the offense or act committed by the person aided	757
or to be aided as described in that section is an act of terrorism	758
may order the offender to pay to the state, municipal, or county	759
law enforcement agencies that handled the investigation and	760
prosecution all of the costs that the state, municipal	761
corporation, or county reasonably incurred in the investigation	762
and prosecution of the violation. The court shall hold a hearing	763
to determine the amount of costs to be imposed under this section.	764
The court may hold the hearing as part of the sentencing hearing	765
for the offender.	766
(B) If a person is convicted of or pleads guilty to a	767
violation of section 2909.23 or 2909.24 of the Revised Code and if	768
any political subdivision incurred any response costs as a result	769
of, or in making any response to, the threat of the specified	770
offense involved in the violation of section 2909.23 of the	771
Revised Code or the actual specified offense involved in the	772
violation of section 2909.24 of the Revised Code, in addition to	773
the financial sanctions authorized under section 2929.18 of the	774
Revised Code, the court imposing sentence upon the offender for	775
the violation may order the offender to reimburse the involved	776
political subdivision for the response costs it so incurred.	777

Sec. 2921.32. (A) No person, with purpose to hinder the 778 discovery, apprehension, prosecution, conviction, or punishment of 779 another for crime or to assist another to benefit from the 780 commission of a crime, and no person, with purpose to hinder the 781 discovery, apprehension, prosecution, adjudication as a delinquent 782 child, or disposition of a child for an act that if committed by 783 an adult would be a crime or to assist a child to benefit from the 784 commission of an act that if committed by an adult would be a 785 crime, shall do any of the following: 786

(1) Harbor or conceal the other person or child;

(2) Provide the other person or child with money,
transportation, a weapon, a disguise, or other means of avoiding
discovery or apprehension;
790

(3) Warn the other person or child of impending discovery or 791apprehension; 792

(4) Destroy or conceal physical evidence of the crime or act, 793
or induce any person to withhold testimony or information or to 794
elude legal process summoning the person to testify or supply 795
evidence; 796

(5) Communicate false information to any person;

(6) Prevent or obstruct any person, by means of force,798intimidation, or deception, from performing any act to aid in the799discovery, apprehension, or prosectuion of the other person or800child.801

(B) <u>A person may be prosecuted for, and may be convicted of</u>
802
or adjudicated a delinquent child for committing, a violation of
803
division (A) of this section regardless of whether the person or
804
child aided ultimately is apprehended for, is charged with, is
805
convicted of, pleads guilty to, or is adjudicated a delinquent
806
child for committing the crime or act the person or child aided
807

787

committed. The crime or act the person or child aided committed808shall be used under division (C) of this section in determining809the penalty for the violation of division (A) of this section,810regardless of whether the person or child aided ultimately is811apprehended for, is charged with, is convicted of, pleads guilty812to, or is adjudicated a delinquent child for committing the crime813or act the person or child aided committed.814

(C)(1) Whoever violates this section is guilty of obstructing 815 justice. 816

(2) If the crime committed by the person aided is a 817 misdemeanor or if the act committed by the child aided would be a 818 misdemeanor if committed by an adult, obstructing justice is a 819 misdemeanor of the same degree as the crime committed by the 820 person aided or a misdemeanor of the same degree that the act 821 committed by the child aided would be if committed by an adult. 822

(3) Except as otherwise provided in division (B) divisions
823
(C)(4) and (5) of this section, if the crime committed by the
824
person aided is a felony or if the act committed by the child
825
aided would be a felony if committed by an adult, obstructing
826
justice is a felony of the fifth degree.

(4) If the crime committed by the person aided is aggravated 828 murder, murder, or a felony of the first or second degree or if 829 the act committed by the child aided would be one of those 830 offenses if committed by an adult and if the offender knows or has 831 reason to believe that the crime committed by the person aided is 832 one of those offenses or that the act committed by the child aided 833 would be one of those offenses if committed by an adult, 834 obstructing justice is a felony of the third degree. 835

(C)(5) If the crime or act committed by the person or child836aided is an act of terrorism, obstructing justice is one of the837following:838

Page 28

(a) Except as provided in division (C)(5)(b) of this section, a felony of the second degree; (b) If the act of terrorism resulted in the death of a person who was not a participant in the act of terrorism, a felony of the (D) As used in this section: (1) "Adult" and "child" have the same meanings as in section

2151.011 of the Revised Code.

first degree.

(2) "Delinquent child" has the same meaning as in section 847 2152.02 of the Revised Code. 848

(3) "Act of terrorism" has the same meaning as in section 849 2909.21 of the Revised Code. 850

Sec. 2923.31. As used in sections 2923.31 to 2923.36 of the 851 Revised Code: 852

(A) "Beneficial interest" means any of the following:

(1) The interest of a person as a beneficiary under a trust 854 in which the trustee holds title to personal or real property; 855

(2) The interest of a person as a beneficiary under any other 856 trust arrangement under which any other person holds title to 857 personal or real property for the benefit of such person; 858

(3) The interest of a person under any other form of express 859 fiduciary arrangement under which any other person holds title to 860 personal or real property for the benefit of such person. 861

"Beneficial interest" does not include the interest of a 862 stockholder in a corporation or the interest of a partner in 863 either a general or limited partnership. 864

(B) "Costs of investigation and prosecution" and "costs of 865 investigation and litigation" mean all of the costs incurred by 866

839

840

841

842

843

844

845

846

the state or a county or municipal corporation under sections8672923.31 to 2923.36 of the Revised Code in the prosecution and868investigation of any criminal action or in the litigation and869investigation of any civil action, and includes, but is not870limited to, the costs of resources and personnel.871

(C) "Enterprise" includes any individual, sole
proprietorship, partnership, limited partnership, corporation,
trust, union, government agency, or other legal entity, or any
organization, association, or group of persons associated in fact
although not a legal entity. "Enterprise" includes illicit as well
as licit enterprises.

(D) "Innocent person" includes any bona fide purchaser of 878 property that is allegedly involved in a violation of section 879 2923.32 of the Revised Code, including any person who establishes 880 a valid claim to or interest in the property in accordance with 881 division (E) of section 2923.32 of the Revised Code, and any 882 victim of an alleged violation of that section or of any 883 underlying offense involved in an alleged violation of that 884 section. 885

(E) "Pattern of corrupt activity" means two or more incidents 886
of corrupt activity, whether or not there has been a prior 887
conviction, that are related to the affairs of the same 888
enterprise, are not isolated, and are not so closely related to 889
each other and connected in time and place that they constitute a 890
single event. 891

At least one of the incidents forming the pattern shall occur 892 on or after January 1, 1986. Unless any incident was an aggravated 893 murder or murder, the last of the incidents forming the pattern 894 shall occur within six years after the commission of any prior 895 incident forming the pattern, excluding any period of imprisonment 896 served by any person engaging in the corrupt activity. 897

Page 30

For the purposes of the criminal penalties that may be 899 imposed pursuant to section 2923.32 of the Revised Code, at least 900 one of the incidents forming the pattern shall constitute a felony 901 under the laws of this state in existence at the time it was 902 committed or, if committed in violation of the laws of the United 903 States or of any other state, shall constitute a felony under the 904 law of the United States or the other state and would be a 905 criminal offense under the law of this state if committed in this 906 state. 907

(F) "Pecuniary value" means money, a negotiable instrument, a 908
commercial interest, or anything of value, as defined in section 909
1.03 of the Revised Code, or any other property or service that 910
has a value in excess of one hundred dollars. 911

(G) "Person" means any person, as defined in section 1.59 of
912
the Revised Code, and any governmental officer, employee, or
913
entity.
914

(H) "Personal property" means any personal property, any
915
interest in personal property, or any right, including, but not
916
limited to, bank accounts, debts, corporate stocks, patents, or
917
copyrights. Personal property and any beneficial interest in
918
personal property are deemed to be located where the trustee of
919
the property, the personal property, or the instrument evidencing
920
the right is located.

(I) "Corrupt activity" means engaging in, attempting to
 922
 engage in, conspiring to engage in, or soliciting, coercing, or
 923
 intimidating another person to engage in any of the following:
 924

(1) Conduct defined as "racketeering activity" under the 925
"Organized Crime Control Act of 1970," 84 Stat. 941, 18 U.S.C. 926
1961(1)(B), (1)(C), (1)(D), and (1)(E), as amended; 927

(2) Conduct constituting any of the following: 928

(a) A violation of section 1315.55, 1322.02, 2903.01, 929

Page 31

930 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2905.01, 2905.02, 931 2905.11, 2905.22, 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 932 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 933 2911.13, 2911.31, 2913.05, 2913.06, 2921.02, 2921.03, 2921.04, 934 2921.11, 2921.12, 2921.32, 2921.41, 2921.42, 2921.43, 2923.12, or 935 2923.17; division (F)(1)(a), (b), or (c) of section 1315.53; 936 division (A)(1) or (2) of section 1707.042; division (B), (C)(4), 937 (D), (E), or (F) of section 1707.44; division (A)(1) or (2) of 938 section 2923.20; division (J)(1) of section 4712.02; section 939 4719.02, 4719.05, or 4719.06; division (C), (D), or (E) of section 940 4719.07; section 4719.08; or division (A) of section 4719.09 of 941 the Revised Code.

(b) Any violation of section 3769.11, 3769.15, 3769.16, or 942 3769.19 of the Revised Code as it existed prior to July 1, 1996, 943 any violation of section 2915.02 of the Revised Code that occurs 944 on or after July 1, 1996, and that, had it occurred prior to that 945 date, would have been a violation of section 3769.11 of the 946 Revised Code as it existed prior to that date, or any violation of 947 section 2915.05 of the Revised Code that occurs on or after July 948 1, 1996, and that, had it occurred prior to that date, would have 949 been a violation of section 3769.15, 3769.16, or 3769.19 of the 950 Revised Code as it existed prior to that date. 951

(c) Any violation of section 2907.21, 2907.22, 2907.31, 952 2913.02, 2913.11, 2913.21, 2913.31, 2913.32, 2913.34, 2913.42, 953 2913.47, 2913.51, 2915.03, 2925.03, 2925.04, 2925.05, or 2925.37 954 of the Revised Code, any violation of section 2925.11 of the 955 Revised Code that is a felony of the first, second, third, or 956 fourth degree and that occurs on or after July 1, 1996, any 957 violation of section 2915.02 of the Revised Code that occurred 958 prior to July 1, 1996, any violation of section 2915.02 of the 959 Revised Code that occurs on or after July 1, 1996, and that, had 960 it occurred prior to that date, would not have been a violation of 961

Page 32

962 section 3769.11 of the Revised Code as it existed prior to that 963 date, any violation of section 2915.06 of the Revised Code as it 964 existed prior to July 1, 1996, or any violation of division (B) of 965 section 2915.05 of the Revised Code as it exists on and after July 966 1, 1996, when the proceeds of the violation, the payments made in 967 the violation, the amount of a claim for payment or for any other 968 benefit that is false or deceptive and that is involved in the 969 violation, or the value of the contraband or other property 970 illegally possessed, sold, or purchased in the violation exceeds 971 five hundred dollars, or any combination of violations described 972 in division (I)(2)(c) of this section when the total proceeds of 973 the combination of violations, payments made in the combination of 974 violations, amount of the claims for payment or for other benefits 975 that is false or deceptive and that is involved in the combination 976 of violations, or value of the contraband or other property 977 illegally possessed, sold, or purchased in the combination of 978 violations exceeds five hundred dollars;

(d) Any violation of section 5743.112 of the Revised Code 979when the amount of unpaid tax exceeds one hundred dollars; 980

(e) Any violation or combination of violations of section 981 2907.32 of the Revised Code involving any material or performance 982 containing a display of bestiality or of sexual conduct, as 983 defined in section 2907.01 of the Revised Code, that is explicit 984 and depicted with clearly visible penetration of the genitals or 985 clearly visible penetration by the penis of any orifice when the 986 total proceeds of the violation or combination of violations, the 987 payments made in the violation or combination of violations, or 988 the value of the contraband or other property illegally possessed, 989 sold, or purchased in the violation or combination of violations 990 exceeds five hundred dollars; 991

(f) Any combination of violations described in division 992(I)(2)(c) of this section and violations of section 2907.32 of the 993

994 Revised Code involving any material or performance containing a 995 display of bestiality or of sexual conduct, as defined in section 996 2907.01 of the Revised Code, that is explicit and depicted with 997 clearly visible penetration of the genitals or clearly visible 998 penetration by the penis of any orifice when the total proceeds of 999 the combination of violations, payments made in the combination of 1000 violations, amount of the claims for payment or for other benefits 1001 that is false or deceptive and that is involved in the combination 1002 of violations, or value of the contraband or other property 1003 illegally possessed, sold, or purchased in the combination of 1004 violations exceeds five hundred dollars.

(3) Conduct constituting a violation of any law of any state 1005 other than this state that is substantially similar to the conduct 1006 described in division (I)(2) of this section, provided the 1007 defendant was convicted of the conduct in a criminal proceeding in 1008 the other state. 1009

(J) "Real property" means any real property or any interest 1010 in real property, including, but not limited to, any lease of, or 1011 mortgage upon, real property. Real property and any beneficial 1012 interest in it is deemed to be located where the real property is 1013 located. 1014

(K) "Trustee" means any of the following: 1015

(1) Any person acting as trustee under a trust in which the 1016 trustee holds title to personal or real property; 1017

(2) Any person who holds title to personal or real property 1018 for which any other person has a beneficial interest; 1019

(3) Any successor trustee. 1020

"Trustee" does not include an assignee or trustee for an 1021 insolvent debtor or an executor, administrator, administrator with 1022 the will annexed, testamentary trustee, guardian, or committee, 1023 appointed by, under the control of, or accountable to a court. 1024

(L) "Unlawful debt" means any money or other thing of value 1025 constituting principal or interest of a debt that is legally 1026 unenforceable in this state in whole or in part because the debt 1027 was incurred or contracted in violation of any federal or state 1028 law relating to the business of gambling activity or relating to 1029 the business of lending money at an usurious rate unless the 1030 creditor proves, by a preponderance of the evidence, that the 1031 usurious rate was not intentionally set and that it resulted from 1032 a good faith error by the creditor, notwithstanding the 1033 maintenance of procedures that were adopted by the creditor to 1034 avoid an error of that nature. 1035 Sec. 2927.24. (A) As used in this section: 1036 (1) "Poison" has the same meaning as in section 3719.01 of 1037 the Revised Code. 1038 (2) "Drug" has the same meaning as in section 4729.01 of the 1039 Revised Code. 1040 (3) "Hazardous chemical, biological, or radioactive 1041 substance" means any of the following: 1042 (a) Any toxic or poisonous chemical, the precursor of any 1043 toxic or poisonous chemical, or any toxin; 1044 (b) Any disease organism or biological agent; 1045 (c) Any substance or item that releases or is designed to 1046 release radiation or radioactivity at a level dangerous to human 1047 <u>life.</u> 1048 (4) "Biological agent" means any microorganism, virus, 1049 infectious substance, or biological product that may be engineered 1050 through biotechnology, or any naturally occurring or bioengineered 1051 component of any microorganism, virus, infectious substance, or 1052 biological product that may be engineered through biotechnology, 1053 capable of causing death, disease, or other biological malfunction 1054

<u>in a human, an animal, a plant, or another living organism,</u>	1055
<u>deterioration of food, water, equipment, supplies, or material of</u>	1056
any kind, or deleterious alteration of the environment.	1057
(5) "Toxin" means the toxic material of plants, animals,	1058
<u>microorganisms, viruses, fungi, or infectious substances, or a</u>	1059
recombinant molecule, whatever its origin or method of	1060
reproduction, including, but not limited to, any poisonous	1061
substance or biological product that may be engineered through	1062
biotechnology or produced by a living organism and any poisonous	1063
isomer or biological product, homolog, or derivative of any	1064
substance or product of that nature.	1065
(B) Except as provided in division (D) of this section, no	1066
person shall knowingly <u>do any of the following:</u>	1067
(1) Knowingly mingle a poison, hazardous chemical,	1068
biological, or radioactive substance, or other harmful substance	1069
with a food, drink, nonprescription drug, prescription drug, or	1070
pharmaceutical product, or knowingly place a poison <u>, hazardous</u>	1071
chemical, biological, or radioactive substance, or other harmful	1072
substance in a spring, well, reservoir, or public water supply, if	1073
the person knows or has reason to know that the food, drink,	1074
nonprescription drug, prescription drug, pharmaceutical product,	1075
or water may be ingested or used by another person. For purposes	1076
of this division, a person does not know or have reason to know	1077
that water may be ingested or used by another person if it is	1078
disposed of as waste into a household drain including the drain of	1079
a toilet, sink, tub, or floor.	1080
(2) Knowingly release into the air, knowingly leave in any	1081
public place, or knowingly expose one or more persons to any	1082
hazardous chemical, biological, or radioactive substance with the	1083
intent to cause, or create a risk of, death or serious physical	1084
harm to any person.	1085

(C) No person shall inform do any of the following:

(1) Inform another person that a poison, hazardous chemical, 1087 biological, or radioactive substance, or other harmful substance has been or will be placed in a food, drink, nonprescription drug, 1089 prescription drug, or other pharmaceutical product, spring, well, 1090 reservoir, or public water supply, if the placement of the poison 1091 or other harmful substance would be a violation of division (B)(1)1092 of this section, and the person knows both that the information is 1093 false and that the information likely will be disseminated to the 1094 public. 1095

(2) Inform another person that a hazardous chemical, 1096 biological, or radioactive substance has been or will be released 1097 into the air or left in a public place, or that one or more 1098 persons has been or will be exposed to a hazardous chemical, 1099 biological, or radioactive substance, if the release, leaving, or 1100 exposure of the hazardous chemical, biological, or radioactive 1101 substance would be a violation of division (B)(2) of this section, 1102 and the person knows both that the information is false and that 1103 the information likely will be disseminated to the general public. 1104

(D)(1) A person may mingle a drug with a food or drink for 1105 the purpose of causing the drug to be ingested or used in the 1106 quantity described by its labeling or prescription. 1107

(2) A person may place a poison or other harmful substance in 1108 a spring, well, reservoir, or public water supply in such quantity 1109 as is necessary to treat the spring, well, reservoir, or water 1110 supply to make it safe for human consumption and use. 1111

(3) The provisions of division $\frac{(A)}{(B)}$ of this section shall 1112 not be applied in a manner that conflicts with any other state or 1113 federal law or rule relating to substances permitted to be applied 1114 to or present in any food, raw or processed, any milk or milk 1115 product, any meat or meat product, any type of crop, water, or 1116

Page 37

1088

alcoholic or nonalcoholic beverage.

(E)(1) Whoever violates division (B)(1) or (2) of this 1118 section is quilty of contaminating a substance for human 1119 consumption or use or contamination with a hazardous chemical, 1120 biological, or radioactive substance. Except as otherwise provided 1121 in this division, contaminating a substance for human consumption 1122 or use or contamination with a hazardous chemical, biological, or 1123 radioactive substance is a felony of the first degree. If the 1124 offense involved an amount of poison, the hazardous chemical, 1125 biological, or radioactive substance, or the other harmful 1126 substance sufficient to cause death if ingested or used by a 1127 person regarding a violation of division (B)(1) of this section or 1128 sufficient to cause death to persons who are exposed to it 1129 regarding a violation of division (B)(2) of this section or if the 1130 offense resulted in serious physical harm to another person, 1131 whoever violates division (B)(1) or (2) of this section shall be 1132 imprisoned for life with parole eligibility after serving fifteen 1133 years of imprisonment. 1134

(2) Whoever violates division (C)(1) or (2) of this section
is guilty of spreading a false report of contamination, a felony
of the fourth degree.

(F) Divisions (C)(1) and (2) of this section do not limit or1138affect the application of sections 2917.31 or 2917.32 of the1139Revised Code. Any act that is a violation of both division (C)(1)1140or (2) of this section and of section 2917.31 or 2917.32 of the1141Revised Code may be prosecuted under this section, section 2917.311142or 2917.32 of the Revised Code, or both this section and section11432917.31 or 2917.32 of the Revised Code.1144

sec. 2929.04. (A) Imposition of the death penalty for 1145
aggravated murder is precluded unless one or more of the following 1146
is specified in the indictment or count in the indictment pursuant 1147

to section 2941.14 of the Revised Code and proved beyond a 1148 reasonable doubt: 1149

(1) The offense was the assassination of the president of the 1150 United States or a person in line of succession to the presidency, 1151 the governor or lieutenant governor of this state, the 1152 president-elect or vice president-elect of the United States, the 1153 governor-elect or lieutenant governor-elect of this state, or a 1154 candidate for any of the offices described in this division. For 1155 purposes of this division, a person is a candidate if the person 1156 has been nominated for election according to law, if the person 1157 has filed a petition or petitions according to law to have the 1158 person's name placed on the ballot in a primary or general 1159 election, or if the person campaigns as a write-in candidate in a 1160 primary or general election. 1161

(2) The offense was committed for hire.

(3) The offense was committed for the purpose of escapingdetection, apprehension, trial, or punishment for another offensecommitted by the offender.

(4) The offense was committed while the offender was under 1166 detention or while the offender was at large after having broken 1167 detention. As used in division (A)(4) of this section, "detention" 1168 has the same meaning as in section 2921.01 of the Revised Code, 1169 except that detention does not include hospitalization, 1170 institutionalization, or confinement in a mental health facility 1171 or mental retardation and developmentally disabled facility unless 1172 at the time of the commission of the offense either of the 1173 following circumstances apply: 1174

(a) The offender was in the facility as a result of beingcharged with a violation of a section of the Revised Code.1176

(b) The offender was under detention as a result of being 1177 convicted of or pleading guilty to a violation of a section of the 1178

Revised Code.

(5) Prior to the offense at bar, the offender was convicted 1180 of an offense an essential element of which was the purposeful 1181 killing of or attempt to kill another, or the offense at bar was 1182 part of a course of conduct involving the purposeful killing of or 1183 attempt to kill two or more persons by the offender. 1184

(6) The victim of the offense was a law enforcement officer, 1185 as defined in section 2911.01 of the Revised Code, whom the 1186 offender had reasonable cause to know or knew to be a law 1187 enforcement officer as so defined, and either the victim, at the 1188 time of the commission of the offense, was engaged in the victim's 1189 duties, or it was the offender's specific purpose to kill a law 1190 enforcement officer as so defined. 1191

(7) The offense was committed while the offender was 1192 committing, attempting to commit, or fleeing immediately after 1193 committing or attempting to commit kidnapping, rape, aggravated 1194 arson, aggravated robbery, or aggravated burglary, and either the 1195 offender was the principal offender in the commission of the 1196 aggravated murder or, if not the principal offender, committed the 1197 aggravated murder with prior calculation and design. 1198

(8) The victim of the aggravated murder was a witness to an 1199 offense who was purposely killed to prevent the victim's testimony 1200 in any criminal proceeding and the aggravated murder was not 1201 committed during the commission, attempted commission, or flight 1202 immediately after the commission or attempted commission of the 1203 offense to which the victim was a witness, or the victim of the 1204 aggravated murder was a witness to an offense and was purposely 1205 killed in retaliation for the victim's testimony in any criminal 1206 proceeding. 1207

(9) The offender, in the commission of the offense,purposefully caused the death of another who was under thirteen1209

Page 40

years of age at the time of the commission of the offense, and 1210 either the offender was the principal offender in the commission 1211 of the offense or, if not the principal offender, committed the 1212 offense with prior calculation and design. 1213

(10) The offender, in the commission of the offense,1214purposely caused the death of another as a result of an act of1215terrorism, as defined in section 2909.21 of the Revised Code, or1216the offense was committed while the offender was committing,1217attempting to commit, or fleeing immediately after committing or1218attempting to commit terrorism.1219

(B) If one or more of the aggravating circumstances listed in 1220 division (A) of this section is specified in the indictment or 1221 count in the indictment and proved beyond a reasonable doubt, and 1222 if the offender did not raise the matter of age pursuant to 1223 section 2929.023 of the Revised Code or if the offender, after 1224 raising the matter of age, was found at trial to have been 1225 eighteen years of age or older at the time of the commission of 1226 the offense, the court, trial jury, or panel of three judges shall 1227 consider, and weigh against the aggravating circumstances proved 1228 beyond a reasonable doubt, the nature and circumstances of the 1229 offense, the history, character, and background of the offender, 1230 and all of the following factors: 1231

(1) Whether the victim of the offense induced or facilitated 1232it; 1233

(2) Whether it is unlikely that the offense would have been
1234
committed, but for the fact that the offender was under duress,
coercion, or strong provocation;
1236

(3) Whether, at the time of committing the offense, the
offender, because of a mental disease or defect, lacked
substantial capacity to appreciate the criminality of the
offender's conduct or to conform the offender's conduct to the
1237

Sub. S. B. No. 184 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 42
requirements of the law;	1241
(4) The youth of the offender;	1242
(5) The offender's lack of a significant history of prior	1243
criminal convictions and delinquency adjudications;	1244
(6) If the offender was a participant in the offense but not	1245
the principal offender, the degree of the offender's participation	1246
in the offense and the degree of the offender's participation in	1247
the acts that led to the death of the victim;	1248
(7) Any other factors that are relevant to the issue of	1249
whether the offender should be sentenced to death.	1250
(C) The defendant shall be given great latitude in the	1251
presentation of evidence of the factors listed in division (B) of	1252
this section and of any other factors in mitigation of the	1253
imposition of the sentence of death.	1254
The existence of any of the mitigating factors listed in	1255
division (B) of this section does not preclude the imposition of a	1256
sentence of death on the offender but shall be weighed pursuant to	1257
divisions (D)(2) and (3) of section 2929.03 of the Revised Code by	1258
the trial court, trial jury, or the panel of three judges against	1259
the aggravating circumstances the offender was found guilty of	1260
committing.	1261
Sec. 2933.51. As used in sections 2933.51 to 2933.66 of the	1262
Revised Code:	1263
(A) "Wire communication" means an aural transfer that is made	1264
in whole or in part through the use of facilities for the	1265
transmission of communications by the aid of wires or similar	1266
methods of connecting the point of origin of the communication and	1267
the point of reception of the communication, including the use of	1268
a method of connecting the point of origin and the point of	1269

reception of the communication in a switching station, if the

facilities are furnished or operated by a person engaged in1271providing or operating the facilities for the transmission of1272communications. "Wire communication" includes an electronic1273storage of a wire communication.1274

(B) "Oral communication" means an oral communication uttered
 1275
 by a person exhibiting an expectation that the communication is
 1276
 not subject to interception under circumstances justifying that
 1277
 expectation. "Oral communication" does not include an electronic
 1278
 communication.

(C) "Intercept" means the aural or other acquisition of the
 contents of any wire, oral, or electronic communication through
 the use of an interception device.
 1282

(D) "Interception device" means an electronic, mechanical, or 1283
other device or apparatus that can be used to intercept a wire, 1284
oral, or electronic communication. "Interception device" does not 1285
mean any of the following: 1286

(1) A telephone or telegraph instrument, equipment, or 1287
facility, or any of its components, if the instrument, equipment, 1288
facility, or component is any of the following: 1289

(a) Furnished to the subscriber or user by a provider of wire
or electronic communication service in the ordinary course of its
business and being used by the subscriber or user in the ordinary
course of its business;

(b) Furnished by a subscriber or user for connection to the 1294
facilities of a provider of wire or electronic communication 1295
service and used in the ordinary course of that subscriber's or 1296
user's business; 1297

(c) Being used by a provider of wire or electronic 1298 communication service in the ordinary course of its business or by 1299 an investigative or law enforcement officer in the ordinary course 1300 of the officer's duties that do not involve the interception of 1301

Sub. S. B. No. 184 As Reported by the Senate JudiciaryCriminal Justice Committee	Page 44
wire, oral, or electronic communications.	1302
(2) A hearing aid or similar device being used to correct subnormal hearing to not better than normal.	1303 1304
(E) "Investigative officer" means any of the following:	1305
(1) An officer of this state or a political subdivision of	1306
this state, who is empowered by law to conduct investigations or to make arrests for a designated offense;	1307 1308
(2) A person described in divisions (A)(11)(a) and (b) of section 2901.01 of the Revised Code;	1309 1310
(3) An attorney authorized by law to prosecute or participate in the prosecution of a designated offense;	1311 1312
(4) A secret service officer appointed pursuant to section309.07 of the Revised Code;	1313 1314
(5) An officer of the United States, a state, or a political subdivision of a state who is authorized to conduct investigations pursuant to the "Electronic Communications Privacy Act of 1986,"	1315 1316 1317
100 Stat. 1848-1857, 18 U.S.C. 2510-2521 (1986), as amended.	1318
(F) "Interception warrant" means a court order that authorizes the interception of wire, oral, or electronic	1319 1320
communications and that is issued pursuant to sections 2933.53 to 2933.56 of the Revised Code.	1321 1322
(G) "Contents," when used with respect to a wire, oral, or electronic communication, includes any information concerning the	1323 1324
substance, purport, or meaning of the communication.	1325
(H) "Communications common carrier" means a person who is	1326
engaged as a common carrier for hire in intrastate, interstate, or	1327
foreign communications by wire, radio, or radio transmission of	1328
energy. "Communications common carrier" does not include, to the	1329
extent that the person is engaged in radio broadcasting, a person engaged in radio broadcasting.	1330 1331

(I) "Designated offense" means any of the following: 1332 (1) A felony violation of section 1315.53, 1315.55, 2903.01, 1333 2903.02, 2903.11, 2905.01, 2905.02, 2905.11, 2905.22, 2907.02, 1334 2907.21, 2907.22, 2909.02, 2909.03, 2909.04, <u>2909.22, 2909.23</u>, 1335 <u>2909.24,</u> 2911.01, 2911.02, 2911.11, 2911.12, 2913.02, 2913.04, 1336 2913.42, 2913.51, 2915.02, 2915.03, 2917.01, 2917.02, 2921.02, 1337 2921.03, 2921.04, 2921.32, 2921.34, 2923.20, 2923.32, 2925.03, 1338 2925.04, 2925.05, or 2925.06 or of division (B) of section 2915.05 1339 of the Revised Code; 1340 (2) A violation of section 2919.23 of the Revised Code that, 1341 had it occurred prior to July 1, 1996, would have been a violation 1342 of section 2905.04 of the Revised Code as it existed prior to that 1343 date; 1344 (3) A felony violation of section 2925.11 of the Revised Code 1345 that is not a minor drug possession offense, as defined in section 1346 2925.01 of the Revised Code; 1347 (4) Complicity in the commission of a felony violation of a 1348 section listed in division (I)(1), (2), or (3) of this section; 1349 (5) An attempt to commit, or conspiracy in the commission of, 1350 a felony violation of a section listed in division (I)(1), (2), or 1351 (3) of this section, if the attempt or conspiracy is punishable by 1352 a term of imprisonment of more than one year. 1353 (J) "Aggrieved person" means a person who was a party to an 1354

intercepted wire, oral, or electronic communication or a person 1355 against whom the interception of the communication was directed. 1356

(K) "Person" means a person, as defined in section 1.59 of 1357the Revised Code, or a governmental officer, employee, or entity. 1358

(L) "Special need" means a showing that a licensed physician, 1359
licensed practicing psychologist, attorney, practicing cleric, 1360
journalist, or either spouse is personally engaging in continuing 1361

1362 criminal activity, was engaged in continuing criminal activity 1363 over a period of time, or is committing, has committed, or is 1364 about to commit, a designated offense, or a showing that specified 1365 public facilities are being regularly used by someone who is 1366 personally engaging in continuing criminal activity, was engaged 1367 in continuing criminal activity over a period of time, or is 1368 committing, has committed, or is about to commit, a designated 1369 offense.

(M) "Journalist" means a person engaged in, connected with, 1370
or employed by, any news media, including a newspaper, magazine, 1371
press association, news agency, or wire service, a radio or 1372
television station, or a similar media, for the purpose of 1373
gathering, processing, transmitting, compiling, editing, or 1374
disseminating news for the general public. 1375

(N) "Electronic communication" means a transfer of a sign, 1376
signal, writing, image, sound, datum, or intelligence of any 1377
nature that is transmitted in whole or in part by a wire, radio, 1378
electromagnetic, photoelectronic, or photo-optical system. 1379
"Electronic communication" does not mean any of the following: 1380

(1) A wire or oral communication;

(2) A communication made through a tone-only paging device; 1382

(3) A communication from an electronic or mechanical trackingdevice that permits the tracking of the movement of a person or1384object.

(0) "User" means a person or entity that uses an electronic
 communication service and is duly authorized by the provider of
 1387
 the service to engage in the use of the electronic communication
 1388
 service.

(P) "Electronic communications system" means a wire, radio, 1390
 electromagnetic, photoelectronic, or photo-optical facility for 1391
 the transmission of electronic communications, and a computer 1392

1393 facility or related electronic equipment for the electronic 1394 storage of electronic communications.

(O) "Electronic communication service" means a service that 1395 provides to users of the service the ability to send or receive 1396 wire or electronic communications. 1397

(R) "Readily accessible to the general public" means, with 1398 respect to a radio communication, that the communication is none 1399 of the following: 1400

(1) Scrambled or encrypted;

(2) Transmitted using a modulation technique, the essential 1402 parameters of which have been withheld from the public with the 1403 intention of preserving the privacy of the communication; 1404

(3) Carried on a subcarrier or other signal subsidiary to a 1405 radio transmission; 1406

(4) Transmitted over a communications system provided by a 1407 communications common carrier, unless the communication is a 1408 tone-only paging system communication; 1409

(5) Transmitted on a frequency allocated under part 25, 1410 subpart D, E, or F of part 74, or part 94 of the Rules of the 1411 Federal Communications Commission, as those provisions existed on 1412 July 1, 1996, unless, in the case of a communication transmitted 1413 on a frequency allocated under part 74 that is not exclusively 1414 allocated to broadcast auxiliary services, the communication is a 1415 two-way voice communication by radio. 1416

1417 (S) "Electronic storage" means a temporary, intermediate storage of a wire or electronic communication that is incidental 1418 to the electronic transmission of the communication, and a storage 1419 of a wire or electronic communication by an electronic 1420 communication service for the purpose of backup protection of the 1421 communication. 1422

(T) "Aural transfer" means a transfer containing the human 1423 voice at a point between and including the point of origin and the 1424 point of reception. 1425

(U) "Pen register" means a device that records or decodes 1426 electronic impulses that identify the numbers dialed, pulsed, or 1427 otherwise transmitted on telephone lines to which the device is 1428 attached. 1429

(V) "Trap and trace device" means a device that captures the 1430 incoming electronic or other impulses that identify the 1431 originating number of an instrument or device from which a wire 1432 communication or electronic communication was transmitted but that 1433 does not intercept the contents of the wire communication or 1434 electronic communication. 1435

(W) "Judge of a court of common pleas" means a judge of that 1436 court who is elected or appointed as a judge of general 1437 jurisdiction or as a judge who exercises both general jurisdiction 1438 and probate, domestic relations, or juvenile jurisdiction. "Judge 1439 of a court of common pleas" does not mean a judge of that court 1440 who is elected or appointed specifically as a probate, domestic 1441 relations, or juvenile judge. 1442

Sec. 2941.14. (A) In an indictment for aggravated murder, 1443 murder, or voluntary or involuntary manslaughter, the manner in 1444 which, or the means by which the death was caused need not be set 1445 forth. 1446

(B) Imposition of the death penalty for aggravated murder is 1447 precluded unless the indictment or count in the indictment 1448 charging the offense specifies one or more of the aggravating 1449 circumstances listed in division (A) of section 2929.04 of the 1450 Revised Code. If more than one aggravating circumstance is 1451 specified to an indictment or count, each shall be in a separately 1452 numbered specification, and if an aggravating circumstance is 1453

Page 48

specified to a count in an indictment containing more than one 1454 count, such specification shall be identified as to the count to 1455 which it applies. 1456

(C) A specification to an indictment or count in an 1457
indictment charging aggravated murder shall be stated at the end 1458
of the body of the indictment or count, and may be in 1459
substantially the following form: 1460

"SPECIFICATION (or, SPECIFICATION 1, SPECIFICATION TO THE 1461 FIRST COUNT, or SPECIFICATION 1 TO THE FIRST COUNT). The Grand 1462 Jurors further find and specify that (set forth the applicable 1463 aggravating circumstance listed in divisions (A)(1) to (9)(10) of 1464 section 2929.04 of the Revised Code. The aggravating circumstance 1465 may be stated in the words of the subdivision in which it appears, 1466 or in words sufficient to give the accused notice of the same)." 1467

Section 2. That existing sections 121.22, 2901.01, 2903.01,14682921.32, 2923.31, 2927.24, 2929.04, 2933.51, and 2941.14 of the1469Revised Code are hereby repealed.1470

Section 3. This act is hereby declared to be an emergency 1471 measure necessary for the immediate preservation of the public 1472 peace, health, and safety. The reason for such necessity is that 1473 the recent terrorist attacks of September 11, 2001, underscore the 1474 compelling need for legislation that is specifically designed to 1475 combat the evils of terrorism, that comprehensive state laws are 1476 urgently needed to complement federal laws in the fight against 1477 terrorism and to better protect all citizens against terrorist 1478 acts, and that state laws must be strengthened to ensure that 1479 terrorists, as well as those who solicit or provide financial and 1480 other support to terrorists, are prosecuted and punished in state 1481 courts with appropriate severity. Therefore, this act shall go 1482 into immediate effect. 1483