As Passed by the House

124th General Assembly
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Sub. S. B. No. 258

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ABILL

То	amend sections 149.43, 3731.01, and 3731.03 and to
	enact sections 109.578, 505.381, 737.081, 737.221,
	and 4765.301 of the Revised Code to permit
	background checks on firefighters and EMT's, to
	exempt from the Public Records Law specified
	residential and familial information about an EMT
	or a member of a fire department, and to make
	changes in the Hotel Law.

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

Section 1. That sections 149.43, 3731.01, and 3731.03 be	9
amended and sections 109.578, 505.381, 737.081, 737.221, and	10
4765.301 of the Revised Code be enacted to read as follows:	11
Sec. 109.578. (A) On receipt of a request pursuant to section	12
505.381, 737.081, 737.221, or 4765.301 of the Revised Code, a	13

indicates that a person previously has been convicted of or

appeals of actions arising under those sections;

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services pursuant to section 3121.894 of the Revised Code;	136
(p) Peace officer, firefighter, or EMT residential and	137
familial information;	138
(q) In the case of a county hospital operated pursuant to	139
Chapter 339. of the Revised Code, information that constitutes a	140
trade secret, as defined in section 1333.61 of the Revised Code;	141
(r) Information pertaining to the recreational activities of	142
a person under the age of eighteen;	143
(s) Records provided to, statements made by review board	144
members during meetings of, and all work products of a child	145
fatality review board acting under sections 307.621 to 307.629 of	146
the Revised Code, other than the report prepared pursuant to	147
section 307.626 of the Revised Code;	148
(t) Records provided to and statements made by the executive	149
director of a public children services agency or a prosecuting	150
attorney acting pursuant to section 5153.171 of the Revised Code	151
other than the information released under that section;	152
(u) Test materials, examinations, or evaluation tools used in	153
an examination for licensure as a nursing home administrator that	154
the board of examiners of nursing home administrators administers	155
under section 4751.04 of the Revised Code or contracts under that	156
section with a private or government entity to administer;	157
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(\mathtt{v}) Records the release of which is prohibited by state or	159
federal law.	160
(2) "Confidential law enforcement investigatory record" means	161
any record that pertains to a law enforcement matter of a	162
criminal, quasi-criminal, civil, or administrative nature, but	163
only to the extent that the release of the record would create a	164
high probability of disclosure of any of the following:	165

(3) "Medical record" means any document or combination of documents, except births, deaths, and the fact of admission to or discharge from a hospital, that pertains to the medical history, diagnosis, prognosis, or medical condition of a patient and that is generated and maintained in the process of medical treatment.

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- (4) "Trial preparation record" means any record that contains
 information that is specifically compiled in reasonable
 anticipation of, or in defense of, a civil or criminal action or
 proceeding, including the independent thought processes and
 personal trial preparation of an attorney.
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- (5) "Intellectual property record" means a record, other than a financial or administrative record, that is produced or collected by or for faculty or staff of a state institution of higher learning in the conduct of or as a result of study or research on an educational, commercial, scientific, artistic, technical, or scholarly issue, regardless of whether the study or research was sponsored by the institution alone or in conjunction with a governmental body or private concern, and that has not been

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publicly released, published, or patented.	197
(6) "Donor profile record" means all records about donors or	198
potential donors to a public institution of higher education	199
except the names and reported addresses of the actual donors and	200
the date, amount, and conditions of the actual donation.	201
(7) "Peace officer, firefighter, or EMT residential and	202
familial information" means either of the following:	203
(a) Any information maintained in a personnel record of a	204
peace officer, firefighter, or EMT that discloses any of the	205
following:	206
(i) The address of the actual personal residence of a peace	207
officer, firefighter, or EMT, except for the state or political	208
subdivision in which the peace officer, firefighter, or EMT	209
resides;	210
(ii) Information compiled from referral to or participation	211
in an employee assistance program;	212
(iii) The social security number, the residential telephone	213
number, any bank account, debit card, charge card, or credit card	214
number, or the emergency telephone number of, or any medical	215
information pertaining to, a peace officer, firefighter, or EMT;	216
(iv) The name of any beneficiary of employment benefits,	217
including, but not limited to, life insurance benefits, provided	218
to a peace officer, firefighter, or EMT by the peace officer's,	219
<pre>firefighter's, or EMT's employer;</pre>	220
(v) The identity and amount of any charitable or employment	221
benefit deduction made by the peace officer's, firefighter's, or	222
EMT's employer from the peace officer's, firefighter's, or EMT's	223
compensation unless the amount of the deduction is required by	224
state or federal law;	225
(vi) The name, the residential address, the name of the	226

- (a) The address or telephone number of a person under the age 258 of eighteen or the address or telephone number of that person's 259 parent, guardian, custodian, or emergency contact person; 260
- (b) The social security number, birth date, or photographic 261 image of a person under the age of eighteen; 262
- (c) Any medical record, history, or information pertaining to 263 a person under the age of eighteen; 264
- (d) Any additional information sought or required about a person under the age of eighteen for the purpose of allowing that person to participate in any recreational activity conducted or sponsored by a public office or to use or obtain admission privileges to any recreational facility owned or operated by a public office.
- (B)(1) Subject to division (B)(4) of this section, all public records shall be promptly prepared and made available for inspection to any person at all reasonable times during regular business hours. Subject to division (B)(4) of this section, upon request, a public office or person responsible for public records shall make copies available at cost, within a reasonable period of time. In order to facilitate broader access to public records, public offices shall maintain public records in a manner that they can be made available for inspection in accordance with this division.
- (2) If any person chooses to obtain a copy of a public record in accordance with division (B)(1) of this section, the public office or person responsible for the public record shall permit that person to choose to have the public record duplicated upon paper, upon the same medium upon which the public office or person responsible for the public record keeps it, or upon any other medium upon which the public office or person responsible for the public record determines that it reasonably can be duplicated as

an integral part of the normal operations of the public office or person responsible for the public record. When the person seeking the copy makes a choice under this division, the public office or person responsible for the public record shall provide a copy of it in accordance with the choice made by the person seeking the copy.

(3) Upon a request made in accordance with division (B)(1) of this section, a public office or person responsible for public records shall transmit a copy of a public record to any person by United States mail within a reasonable period of time after receiving the request for the copy. The public office or person responsible for the public record may require the person making the request to pay in advance the cost of postage and other supplies used in the mailing.

Any public office may adopt a policy and procedures that it will follow in transmitting, within a reasonable period of time after receiving a request, copies of public records by United States mail pursuant to this division. A public office that adopts a policy and procedures under this division shall comply with them in performing its duties under this division.

In any policy and procedures adopted under this division, a public office may limit the number of records requested by a person that the office will transmit by United States mail to ten per month, unless the person certifies to the office in writing that the person does not intend to use or forward the requested records, or the information contained in them, for commercial purposes. For purposes of this division, "commercial" shall be narrowly construed and does not include reporting or gathering news, reporting or gathering information to assist citizen oversight or understanding of the operation or activities of government, or nonprofit educational research.

(4) A public office or person responsible for public records

is not required to permit a person who is incarcerated pursuant to
a criminal conviction or a juvenile adjudication to inspect or to
obtain a copy of any public record concerning a criminal
investigation or prosecution or concerning what would be a
criminal investigation or prosecution if the subject of the
investigation or prosecution were an adult, unless the request to
inspect or to obtain a copy of the record is for the purpose of
acquiring information that is subject to release as a public
record under this section and the judge who imposed the sentence
or made the adjudication with respect to the person, or the
judge's successor in office, finds that the information sought in
the public record is necessary to support what appears to be a
justiciable claim of the person.

(5) Upon written request made and signed by a journalist on or after December 16, 1999, a public office, or person responsible for public records, having custody of the records of the agency employing a specified peace officer, firefighter, or EMT shall disclose to the journalist the address of the actual personal residence of the peace officer, firefighter or EMT and, if the peace officer's, firefighter's or EMT's spouse, former spouse, or child is employed by a public office, the name and address of the employer of the peace officer's, firefighter's, or EMT's spouse, former spouse, or child. The request shall include the journalist's name and title and the name and address of the information sought would be in the public interest.

As used in division (B)(5) of this section, "journalist" means a person engaged in, connected with, or employed by any news medium, including a newspaper, magazine, press association, news agency, or wire service, a radio or television station, or a similar medium, for the purpose of gathering, processing, transmitting, compiling, editing, or disseminating information for

the general public.

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- (C) If a person allegedly is aggrieved by the failure of a public office to promptly prepare a public record and to make it available to the person for inspection in accordance with division (B) of this section, or if a person who has requested a copy of a public record allegedly is aggrieved by the failure of a public office or the person responsible for the public record to make a copy available to the person allegedly aggrieved in accordance with division (B) of this section, the person allegedly aggrieved may commence a mandamus action to obtain a judgment that orders the public office or the person responsible for the public record to comply with division (B) of this section and that awards reasonable attorney's fees to the person that instituted the mandamus action. The mandamus action may be commenced in the court of common pleas of the county in which division (B) of this section allegedly was not complied with, in the supreme court pursuant to its original jurisdiction under Section 2 of Article IV, Ohio Constitution, or in the court of appeals for the appellate district in which division (B) of this section allegedly was not complied with pursuant to its original jurisdiction under Section 3 of Article IV, Ohio Constitution.
- (D) Chapter 1347. of the Revised Code does not limit the provisions of this section. 375
- (E)(1) The bureau of motor vehicles may adopt rules pursuant to Chapter 119. of the Revised Code to reasonably limit the number of bulk commercial special extraction requests made by a person for the same records or for updated records during a calendar year. The rules may include provisions for charges to be made for bulk commercial special extraction requests for the actual cost of the bureau, plus special extraction costs, plus ten per cent. The bureau may charge for expenses for redacting information, the release of which is prohibited by law.

- (2) As used in divisions (B)(3) and (E)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies,
 records storage media costs, actual mailing and alternative
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 delivery costs, or other transmitting costs, and any direct
 equipment operating and maintenance costs, including actual costs
 paid to private contractors for copying services.
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- (b) "Bulk commercial special extraction request" means a request for copies of a record for information in a format other than the format already available, or information that cannot be extracted without examination of all items in a records series, class of records, or data base by a person who intends to use or forward the copies for surveys, marketing, solicitation, or resale for commercial purposes. "Bulk commercial special extraction request" does not include a request by a person who gives assurance to the bureau that the person making the request does not intend to use or forward the requested copies for surveys, marketing, solicitation, or resale for commercial purposes.
- (c) "Commercial" means profit-seeking production, buying, orselling of any good, service, or other product.
- (d) "Special extraction costs" means the cost of the time spent by the lowest paid employee competent to perform the task, the actual amount paid to outside private contractors employed by the bureau, or the actual cost incurred to create computer programs to make the special extraction. "Special extraction costs" include any charges paid to a public agency for computer or records services.
- (3) For purposes of divisions (E)(1) and (2) of this section, 411
 "commercial surveys, marketing, solicitation, or resale" shall be 412
 narrowly construed and does not include reporting or gathering 413
 news, reporting or gathering information to assist citizen 414
 oversight or understanding of the operation or activities of 415

provide impressions of the person's fingerprints, the appointing

authority shall not appoint or employ the person as a permanent,

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the results. If the results of the criminal records check indicate	477
that, pursuant to division (C)(1) of this section, the person	478
subject to the criminal records check does not qualify for	479
appointment or employment, the fire chief shall release the person	480
from appointment or employment.	481
(D) The fire chief shall pay to the bureau of criminal	482
identification and investigation the fee prescribed pursuant to	483
division (C)(3) of section 109.578 of the Revised Code for each	484
criminal records check conducted in accordance with that section.	485
The fire chief may charge the applicant who is subject to the	486
criminal records check a fee for the costs the fire chief incurs	487
in obtaining the criminal records check. A fee charged under this	488
division shall not exceed the amount of fees the fire chief pays	489
for the criminal records check. If a fee is charged under this	490
division, the fire chief shall notify the applicant at the time of	491
the applicant's initial application for appointment or employment	492
of the amount of the fee and that, unless the fee is paid, the	493
applicant will not be considered for appointment or employment.	494
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(E) The appointing authority shall adopt rules in accordance	496
with Chapter 119. of the Revised Code to implement this section.	497
The rules shall include rehabilitation standards a person who has	498
been convicted of or pleaded guilty to an offense listed in	499
division (C)(1) of this section must meet for the appointing	500
authority to appoint or employ the person as a permanent,	501
full-time paid firefighter or a volunteer firefighter.	502
(F) A fire chief who intends to request a criminal records	503
check for an applicant shall inform the applicant, at the time of	504
the person's initial application for appointment or employment,	505
that the applicant is required to provide a set of impressions of	506
the applicant's fingerprints and that the fire chief requires a	507
criminal records check to be conducted and satisfactorily	508

(3) Any person subject to a criminal records check who	539
receives a copy of the form and a copy of the impression sheet	540
pursuant to division (B)(2) of this section and who is requested	541
to complete the form and provide a set of fingerprint impressions	542
shall complete the form or provide all the information necessary	543
to complete the form and shall provide the impression sheet with	544
the impressions of the person's fingerprints. If a person fails to	545
provide the information necessary to complete the form or fails to	546
provide impressions of the person's fingerprints, the appointing	547
authority shall not appoint or employ the person as a permanent	548
full-time paid firefighter or a volunteer firefighter.	549
(C)(1) Except as otherwise provided in division (C)(2) of	550
this section, an appointing authority shall not appoint or employ	551
a person as a permanent, full-time paid firefighter or a volunteer	552
firefighter if the fire chief has requested a criminal records	553
check pursuant to division (A) of this section and the criminal	554
records check indicates that the person previously has been	555
convicted of or pleaded guilty to any of the following:	556
(a) A felony;	557
(b) A violation of section 2909.03 of the Revised Code;	558
(c) A violation of an existing or former law of this state,	559
any other state, or the United States that is substantially	560
equivalent to any of the offenses described in division (C)(1)(a)	561
or (b) of this section.	562
(2) Notwithstanding division (C)(1) of this section, an	563
appointing authority may appoint or employ a person as a	564
permanent, full-time paid firefighter or a volunteer firefighter	565
if all of the following apply:	566
(a) The fire chief has requested a criminal records check	567
pursuant to division (A) of this section.	568
(b) The criminal records check indicates that the person	569

any other state, or the United States that is substantially

equivalent to any of the offenses described in division (C)(1)(a)

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$\frac{(1)}{(a)}$ Any structure consisting of one or more buildings,	724
with more than five sleeping rooms, that is kept, used,	725
maintained, advertised, or held out to the public to be a place	726
where sleeping accommodations are offered for pay to transient	727
guests for a period of thirty days or less, including, but not	728
limited to, such a structure denoted as a hotel, motel, motor	729
notel, lodge, motor lodge, bed and breakfast, or inn;	730
(2) Those facilities (b) Any structure consisting of one or	731
more buildings, with more than five sleeping rooms, that is	732
specifically constructed, kept, used, maintained, advertised, and	733
held out to the public to offer <u>be</u> a <u>place where</u> temporary	734
residence is offered for pay to persons either relocating their	735
residence in an area or on temporary work assignment in an area,	736
including, but not limited to, an extended stay hotel or extended	737
stay motel that is specifically constructed, and approved by the	738
building official having jurisdiction over it and by the fire	739
marshal, for extended stay temporary residence by persons, and	740
that contains six or more dwelling units with provision for	741
living, eating, cooking, sanitation, and sleeping.	742
"Hotel" does not include agricultural labor camps, apartment	743
houses, lodging houses, rooming houses, or hospital or college	744
dormitories.	745
$\frac{(B)(2)}{(B)}$ "SRO facility" means a facility with more than five	746
sleeping rooms that is kept, used, maintained, advertised, or held	747
out to the public as a place where sleeping rooms are offered on a	748
single room occupancy (SRO) basis and that is intended for use as	749
a primary residence for residential guests for a period of more	750
than thirty days.	751
"Hotel" and "SRO facility" do does not include agricultural	752
labor camps, apartment houses, lodging houses, rooming houses, or	753
hospital or college dormitories.	754

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$\frac{(C)}{(3)}$ "Single room occupancy (SRO) basis" means one occupant	755
per room.	756
(B) This chapter does not apply to apartment buildings and	757
other structures in which all of the units are residential	758
premises.	759
Sec. 3731.03. (A) Every person in the business of conducting	760
a hotel or an SRO facility shall procure a license for each hotel	761
or SRO facility conducted or proposed to be conducted. No hotel or	762
SRO facility shall be maintained, conducted, or advertised without	763
a license, and all such licenses shall expire on the last day of	764
December of each year, and shall be renewed according to the	765
standard renewal procedure of sections 4745.01 to 4745.03 of the	766
Revised Code. A person who has received a license, upon the sale	767
or disposition of the hotel or SRO facility or the its removal to	768
a new location, may, upon obtaining consent of the fire marshal,	769
have the license transferred. No license shall be transferred	770
without the consent of the <u>fire</u> marshal.	771
(B) A license to maintain and operate a hotel or an SRO	772
facility shall not be issued to the keeper, owner, or lessee of	773
any hotel or SRO facility where accommodations for assignation	774
purposes are furnished, nor or to any keeper, owner, or lessee who	775
has been convicted of keeping a place in violation of the law	776
relating to houses of assignation or places of public nuisance.	777
(C) (1) No person licensed to maintain and operate a hotel or	778
SRO facility $\frac{also}{}$ shall $\frac{also}{}$ maintain and operate $\frac{an}{}$ agricultural	779
labor camps camp, apartment houses house, lodging houses house,	780
rooming <u>houses</u> , or hospital or college <u>dormitories</u> <u>dormitory</u>	781
in the same $\frac{\text{building or}}{\text{or}}$ structure as is located $\frac{\text{a}}{\text{the licensed}}$	782
hotel or SRO facility licensed pursuant to this chapter , unless	783
the agricultural labor camp, apartment house, lodging house,	784

rooming house, or hospital or college dormitory has been

(2) Notwithstanding division (C)(1) of this section, an	848
appointing authority may appoint or employ a person as an	849
emergency medical technician-basic, an emergency medical	850
technician-intermediate, or an emergency medical	851
technician-paramedic if all of the following apply:	852
(a) The appointing authority has requested a criminal records	853
check pursuant to division (A) of this section.	854
(b) The criminal records check indicates that the person	855
previously has been convicted of or pleaded guilty to any of the	856
offenses described in division (C)(1) of this section.	857
(c) The person meets rehabilitation standards established in	858
rules adopted under division (E) of this section.	859
(3) If an appointing authority requests a criminal records	860
check pursuant to division (A) of this section, the appointing	861
authority may appoint or employ a person as an emergency medical	862
technician-basic, an emergency medical technician-intermediate, or	863
an emergency medical technician-paramedic conditionally until the	864
criminal records check is completed and the appointing authority	865
receives the results. If the results of the criminal records check	866
indicate that, pursuant to division (C)(1) of this section, the	867
person subject to the criminal records check is disqualified from	868
appointment or employment, the appointing authority shall release	869
the person from appointment or employment.	870
(D) The appointing authority shall pay to the bureau of	871
criminal identification and investigation the fee prescribed	872
pursuant to division (C)(3) of section 109.578 of the Revised Code	873
for each criminal records check conducted in accordance with that	874
section. The appointing authority may charge the applicant who is	875
subject to the criminal records check a fee for the costs the	876
appointing authority incurs in obtaining the criminal records	877
check. A fee charged under this division shall not exceed the	878

Sub. S. B. No. 258 As Passed by the House	
Section 2. That existing sections 149.43, 3731.01, and	910
3731.03 of the Revised Code are hereby repealed.	911