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# SENATORS Hottinger, Amstutz, Spada, Finan, Harris **REPRESENTATIVES** Willamowski, Seitz, Callender, Faber, Schmidt, Sullivan, Evans, Kearns

## ABILL

To amend sections 111.15, 119.03, 119.032, 127.18, and 1 3375.01 and to enact sections 121.71 to 121.76 of 2 the Revised Code to regulate incorporations by 3 reference in administrative rules and to permit 4 5 emergency rules to be readopted as such during the legislative review carry-over period. 6

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

**Section 1.** That sections 111.15, 119.03, 119.032, 127.18, and 3375.01 be amended and sections 121.71, 121.72, 121.73, 121.74, 121.75, and 121.76 of the Revised Code be enacted to read as follows: 10

Sec. 111.15. (A) As used in this section:

(1) "Rule" includes any rule, regulation, bylaw, or standard 12 having a general and uniform operation adopted by an agency under 13 the authority of the laws governing the agency; any appendix to a 14 rule; and any internal management rule. "Rule" does not include 15 any guideline adopted pursuant to section 3301.0714 of the Revised 16 Code, any order respecting the duties of employees, any finding, 17 any determination of a question of law or fact in a matter 18

presented to an agency, or any rule promulgated pursuant to19Chapter 119., section 4141.14, division (C)(1) or (2) of section205117.02, or section 5703.14 of the Revised Code. "Rule" includes21any amendment or rescission of a rule.22

(2) "Agency" means any governmental entity of the state and 23 includes, but is not limited to, any board, department, division, 24 commission, bureau, society, council, institution, state college 25 or university, community college district, technical college 26 district, or state community college. "Agency" does not include 27 the general assembly, the controlling board, the adjutant 28 general's department, or any court. 29

(3) "Internal management rule" means any rule, regulation, bylaw, or standard governing the day-to-day staff procedures and operations within an agency.

(4) "Substantive revision" has the same meaning as indivision (J) of section 119.01 of the Revised Code.

(B)(1) Any rule, other than a rule of an emergency nature,
adopted by any agency pursuant to this section shall be effective
on the tenth day after the day on which the rule in final form and
in compliance with division (B)(3) of this section is filed as
follows:

(a) The rule shall be filed in electronic form with both the secretary of state and the director of the legislative service commission;

(b) The rule shall be filed in electronic form with the joint
committee on agency rule review. Division (B)(1)(b) of this
section does not apply to any rule to which division (D) of this
section does not apply.

An agency that adopts or amends a rule that is subject to 47 division (D) of this section shall assign a review date to the 48 rule that is not later than five years after its effective date. 49

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If no review date is assigned to a rule, or if a review date50assigned to a rule exceeds the five-year maximum, the review date51for the rule is five years after its effective date. A rule with a52review date is subject to review under section 119.032 of the53Revised Code. This paragraph does not apply to a rule of a state54college or university, community college district, technical55college district, or state community college.56

If all filings are not completed on the same day, the rule shall be effective on the tenth day after the day on which the latest filing is completed. If an agency in adopting a rule designates an effective date that is later than the effective date provided for by division (B)(1) of this section, the rule if filed as required by such division shall become effective on the later date designated by the agency.

Any rule that is required to be filed under division (B)(1) of this section is also subject to division (D) of this section if not exempted by division (D)(1), (2), (3), (4), (5), (6), (7), or (8) of this section.

If a rule incorporates a text or other material by reference, the agency shall comply with sections 121.71 to 121.76 of the Revised Code.

(2) A rule of an emergency nature necessary for the immediate 71 preservation of the public peace, health, or safety shall state 72 the reasons for the necessity. The emergency rule, in final form 73 and in compliance with division (B)(3) of this section, shall be 74 filed in electronic form with the secretary of state, the director 75 of the legislative service commission, and the joint committee on 76 agency rule review. The emergency rule is effective immediately 77 upon completion of the latest filing, except that if the agency in 78 adopting the emergency rule designates an effective date, or date 79 and time of day, that is later than the effective date and time 80 provided for by division (B)(2) of this section, the emergency 81

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rule if filed as required by such division shall become effective at the later date, or later date and time of day, designated by the agency.

An emergency rule becomes invalid at the end of the ninetieth 85 day it is in effect. Prior to that date, the agency may file the 86 emergency rule as a nonemergency rule in compliance with division 87 (B)(1) of this section. The agency may not refile the emergency 88 rule in compliance with division (B)(2) of this section so that, 89 upon the emergency rule becoming invalid under such division, the 90 emergency rule will continue in effect without interruption for 91 another ninety-day period. 92

(3) An agency shall file a rule under division (B)(1) or (2) of this section in compliance with the following standards and procedures:

(a) The rule shall be numbered in accordance with the numbering system devised by the director for the Ohio administrative code.

(b) The rule shall be prepared and submitted in compliance99with the rules of the legislative service commission.100

(c) The rule shall clearly state the date on which it is tobe effective and the date on which it will expire, if known.

(d) Each rule that amends or rescinds another rule shall
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clearly refer to the rule that is amended or rescinded. Each
amendment shall fully restate the rule as amended.
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If the director of the legislative service commission or the 106 director's designee gives an agency notice pursuant to section 107 103.05 of the Revised Code that a rule filed by the agency is not 108 in compliance with the rules of the legislative service 109 commission, the agency shall within thirty days after receipt of 110 the notice conform the rule to the rules of the commission as 111 directed in the notice. 112

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(C) All rules filed pursuant to divisions (B)(1)(a) and (2)113 of this section shall be recorded by the secretary of state and 114 the director under the title of the agency adopting the rule and 115 shall be numbered according to the numbering system devised by the 116 director. The secretary of state and the director shall preserve 117 the rules in an accessible manner. Each such rule shall be a 118 public record open to public inspection and may be transmitted to 119 any law publishing company that wishes to reproduce it. 120

(D) At least sixty-five days before a board, commission, 121 department, division, or bureau of the government of the state 122 files a rule under division (B)(1) of this section, it shall file 123 the full text of the proposed rule in electronic form with the 124 joint committee on agency rule review, and the proposed rule is 125 subject to legislative review and invalidation under division (I) 126 of section 119.03 of the Revised Code. If a state board, 127 commission, department, division, or bureau makes a substantive 128 revision in a proposed rule after it is filed with the joint 129 committee, the state board, commission, department, division, or 130 bureau shall promptly file the full text of the proposed rule in 131 its revised form in electronic form with the joint committee. The 132 latest version of a proposed rule as filed with the joint 133 committee supersedes each earlier version of the text of the same 134 proposed rule. Except as provided in division (F) of this section, 135 a state board, commission, department, division, or bureau shall 136 also file the rule summary and fiscal analysis prepared under 137 section 121.24 or 127.18 of the Revised Code, or both, in 138 electronic form along with a proposed rule, and along with a 139 proposed rule in revised form, that is filed under this division. 140

As used in this division, "commission" includes the public 142 utilities commission when adopting rules under a federal or state 143 statute. 144

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This division does not apply to any of the following: 145 (1) A proposed rule of an emergency nature; 146 (2) A rule proposed under section 1121.05, 1121.06, 1155.18, 147 1349.33, 1707.201, 1733.412, 4123.29, 4123.34, 4123.341, 4123.342, 148 4123.40, 4123.411, 4123.44, or 4123.442 of the Revised Code; 149 (3) A rule proposed by an agency other than a board, 150 commission, department, division, or bureau of the government of 151 the state; 152 (4) A proposed internal management rule of a board, 153 commission, department, division, or bureau of the government of 154 the state; 155 (5) Any proposed rule that must be adopted verbatim by an 156 agency pursuant to federal law or rule, to become effective within 157 sixty days of adoption, in order to continue the operation of a 158 federally reimbursed program in this state, so long as the 159 proposed rule contains both of the following: 160 (a) A statement that it is proposed for the purpose of 161 complying with a federal law or rule; 162 (b) A citation to the federal law or rule that requires 163 verbatim compliance. 164 (6) An initial rule proposed by the director of health to 165 impose safety standards, quality-of-care standards, and 166

quality-of-care data reporting requirements with respect to a 167 health service specified in section 3702.11 of the Revised Code, 168 or an initial rule proposed by the director to impose quality 169 standards on a facility listed in division (A)(4) of section 170 3702.30 of the Revised Code, if section 3702.12 of the Revised 171 Code requires that the rule be adopted under this section; 172

(7) A rule of the state lottery commission pertaining to 173instant game rules. 174

If a rule is exempt from legislative review under division 175 (D)(5) of this section, and if the federal law or rule pursuant to 176 which the rule was adopted expires, is repealed or rescinded, or 177 otherwise terminates, the rule is thereafter subject to 178 legislative review under division (D) of this section. 179

(E) Whenever a state board, commission, department, division, 180 or bureau files a proposed rule or a proposed rule in revised form 181 under division (D) of this section, it shall also file the full 182 text of the same proposed rule or proposed rule in revised form in 183 electronic form with the secretary of state and the director of 184 the legislative service commission. Except as provided in division 185 (F) of this section, a state board, commission, department, 186 division, or bureau shall file the rule summary and fiscal 187 analysis prepared under section 121.24 or 127.18 of the Revised 188 Code, or both, in electronic form along with a proposed rule or 189 proposed rule in revised form that is filed with the secretary of 190 state or the director of the legislative service commission. 191

(F) Except as otherwise provided in this division, the 193 auditor of state or the auditor of state's designee is not 194 required to file a rule summary and fiscal analysis along with a 195 proposed rule, or proposed rule in revised form, that the auditor 196 of state proposes under section 117.12, 117.19, 117.38, or 117.43 197 of the Revised Code and files under division (D) or (E) of this 198 section. If, however, the auditor of state or the designee 199 prepares a rule summary and fiscal analysis of the original 200 version of such a proposed rule for purposes of complying with 201 section 121.24 of the Revised Code, the auditor of state or 202 designee shall file the rule summary and fiscal analysis in 203 electronic form along with the original version of the proposed 204 rule filed under division (D) or (E) of this section. 205

sec. 119.03. In the adoption, amendment, or rescission of any 206
rule, an agency shall comply with the following procedure: 207

(A) Reasonable public notice shall be given in the register
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of Ohio at least thirty days prior to the date set for a hearing,
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in the form the agency determines. The agency shall file copies of
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the public notice under division (B) of this section. (The agency
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gives public notice in the register of Ohio when the public notice
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is published in the register under that division.)

The public notice shall include: 214

(1) A statement of the agency's intention to consideradopting, amending, or rescinding a rule;216

(2) A synopsis of the proposed rule, amendment, or rule to be
rescinded or a general statement of the subject matter to which
the proposed rule, amendment, or rescission relates;
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(3) A statement of the reason or purpose for adopting, 220amending, or rescinding the rule; 221

(4) The date, time, and place of a hearing on the proposed
action, which shall be not earlier than the thirty-first nor later
than the fortieth day after the proposed rule, amendment, or
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rescission is filed under division (B) of this section.

In addition to public notice given in the register of Ohio, 226 the agency may give whatever other notice it reasonably considers 227 necessary to ensure notice constructively is given to all persons 228 who are subject to or affected by the proposed rule, amendment, or 229 rescission. 230

The agency shall provide a copy of the public notice required 231 under division (A) of this section to any person who requests it 232 and pays a reasonable fee, not to exceed the cost of copying and 233 mailing. 234

(B) The full text of the proposed rule, amendment, or rule to 235

236 be rescinded, accompanied by the public notice required under 237 division (A) of this section, shall be filed in electronic form 238 with the secretary of state and with the director of the 239 legislative service commission. (If in compliance with this 240 division an agency files more than one proposed rule, amendment, 241 or rescission at the same time, and has prepared a public notice 242 under division (A) of this section that applies to more than one 243 of the proposed rules, amendments, or rescissions, the agency 244 shall file only one notice with the secretary of state and with 245 the director for all of the proposed rules, amendments, or 246 rescissions to which the notice applies.) The proposed rule, 247 amendment, or rescission and public notice shall be filed as 248 required by this division at least sixty-five days prior to the 249 date on which the agency, in accordance with division (D) of this 250 section, issues an order adopting the proposed rule, amendment, or 251 rescission.

If the proposed rule, amendment, or rescission incorporates a252text or other material by reference, the agency shall comply with253sections 121.71 to 121.76 of the Revised Code.254

The proposed rule, amendment, or rescission shall be 255 available for at least thirty days prior to the date of the 256 hearing at the office of the agency in printed or other legible 257 form without charge to any person affected by the proposal. 258 Failure to furnish such text to any person requesting it shall not 259 invalidate any action of the agency in connection therewith. 260

If the agency files a substantive revision in the text of the 261 proposed rule, amendment, or rescission under division (H) of this 262 section, it shall also promptly file the full text of the proposed 263 rule, amendment, or rescission in its revised form in electronic 264 form with the secretary of state and with the director of the 265 legislative service commission. 266

The agency shall file the rule summary and fiscal analysis

prepared under section 121.24 or 127.18 of the Revised Code, or268both, in electronic form along with a proposed rule, amendment, or269rescission or proposed rule, amendment, or rescission in revised270form that is filed with the secretary of state or the director of271the legislative service commission.272

The director of the legislative service commission shall 273 publish in the register of Ohio the full text of the original and 274 each revised version of a proposed rule, amendment, or rescission; 275 the full text of a public notice; and the full text of a rule 276 summary and fiscal analysis that is filed with the director under 277 this division. 278

(C) On the date and at the time and place designated in the 279 notice, the agency shall conduct a public hearing at which any 280 person affected by the proposed action of the agency may appear 281 and be heard in person, by the person's attorney, or both, may 282 present the person's position, arguments, or contentions, orally 283 or in writing, offer and examine witnesses, and present evidence 284 tending to show that the proposed rule, amendment, or rescission, 285 if adopted or effectuated, will be unreasonable or unlawful. An 286 agency may permit persons affected by the proposed rule, 287 amendment, or rescission to present their positions, arguments, or 288 contentions in writing, not only at the hearing, but also for a 289 reasonable period before, after, or both before and after the 290 hearing. A person who presents a position or arguments or 291 contentions in writing before or after the hearing is not required 292 293 to appear at the hearing.

At the hearing, the testimony shall be recorded. Such record 294 shall be made at the expense of the agency. The agency is required 295 to transcribe a record that is not sight readable only if a person 296 requests transcription of all or part of the record and agrees to 297 reimburse the agency for the costs of the transcription. An agency 298 may require the person to pay in advance all or part of the cost 299 of the transcription.

In any hearing under this section the agency may administer oaths or affirmations.

(D) After complying with divisions (A), (B), (C), and (H) of 303 this section, and when the time for legislative review and 304 invalidation under division (I) of this section has expired, the 305 agency may issue an order adopting the proposed rule or the 306 proposed amendment or rescission of the rule, consistent with the 307 synopsis or general statement included in the public notice. At 308 that time the agency shall designate the effective date of the 309 rule, amendment, or rescission, which shall not be earlier than 310 the tenth day after the rule, amendment, or rescission has been 311 312 filed in its final form as provided in section 119.04 of the Revised Code. 313

(E) Prior to the effective date of a rule, amendment, or 314 rescission, the agency shall make a reasonable effort to inform 315 those affected by the rule, amendment, or rescission and to have 316 available for distribution to those requesting it the full text of 317 the rule as adopted or as amended. 318

(F) If the governor, upon the request of an agency, 319 determines that an emergency requires the immediate adoption, 320 amendment, or rescission of a rule, the governor shall issue an 321 order, the text of which shall be filed in electronic form with 322 the agency, the secretary of state, the director of the 323 legislative service commission, and the joint committee on agency 324 rule review, that the procedure prescribed by this section with 325 respect to the adoption, amendment, or rescission of a specified 326 rule is suspended. The agency may then adopt immediately the 327 emergency rule, amendment, or rescission and it becomes effective 328 on the date the rule, amendment, or rescission, in final form and 329 in compliance with division (A)(2) of section 119.04 of the 330 Revised Code, are filed in electronic form with the secretary of 331

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state, the director of the legislative service commission, and the joint committee on agency rule review. If all filings are not completed on the same day, the emergency rule, amendment, or rescission shall be effective on the day on which the latest filing is completed. The director shall publish the full text of the emergency rule, amendment, or rescission in the register of Ohio.

The emergency rule, amendment, or rescission shall become 339 invalid at the end of the ninetieth day it is in effect. Prior to 340 that date the agency may adopt the emergency rule, amendment, or 341 rescission as a nonemergency rule, amendment, or rescission by 342 complying with the procedure prescribed by this section for the 343 adoption, amendment, and rescission of nonemergency rules. The 344 agency shall not use the procedure of this division to readopt the 345 emergency rule, amendment, or rescission so that, upon the 346 emergency rule, amendment, or rescission becoming invalid under 347 this division, the emergency rule, amendment, or rescission will 348 continue in effect without interruption for another ninety-day 349 period, except when division (I)(2)(a) of this section prevents 350 the agency from adopting the emergency rule, amendment, or 351 rescission as a nonemergency rule, amendment, or rescission within 352 the ninety-day period. 353

This division does not apply to the adoption of any emergency354rule, amendment, or rescission by the tax commissioner under355division (C)(2) of section 5117.02 of the Revised Code.356

(G) Rules adopted by an authority within the department of 357 job and family services for the administration or enforcement of 358 Chapter 4141. of the Revised Code or of the department of taxation 359 shall be effective without a hearing as provided by this section 360 if the statutes pertaining to such agency specifically give a 361 right of appeal to the board of tax appeals or to a higher 362 authority within the agency or to a court, and also give the 363

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appellant a right to a hearing on such appeal. This division does364not apply to the adoption of any rule, amendment, or rescission by365the tax commissioner under division (C)(1) or (2) of section3665117.02 of the Revised Code, or deny the right to file an action367for declaratory judgment as provided in Chapter 2721. of the368Revised Code from the decision of the board of tax appeals or of369the higher authority within such agency.370

(H) When any agency files a proposed rule, amendment, or 371 rescission under division (B) of this section, it shall also file 372 in electronic form with the joint committee on agency rule review 373 the full text of the proposed rule, amendment, or rule to be 374 rescinded in the same form and the public notice required under 375 division (A) of this section. (If in compliance with this division 376 an agency files more than one proposed rule, amendment, or 377 rescission at the same time, and has given a public notice under 378 division (A) of this section that applies to more than one of the 379 proposed rules, amendments, or rescissions, the agency shall file 380 only one notice with the joint committee for all of the proposed 381 rules, amendments, or rescissions to which the notice applies.) If 382 the agency makes a substantive revision in a proposed rule, 383 amendment, or rescission after it is filed with the joint 384 committee, the agency shall promptly file the full text of the 385 proposed rule, amendment, or rescission in its revised form in 386 electronic form with the joint committee. The latest version of a 387 proposed rule, amendment, or rescission as filed with the joint 388 committee supersedes each earlier version of the text of the same 389 proposed rule, amendment, or rescission. An agency shall file the 390 rule summary and fiscal analysis prepared under section 121.24 or 391 127.18 of the Revised Code, or both, in electronic form along with 392 a proposed rule, amendment, or rescission, and along with a 393 proposed rule, amendment, or rescission in revised form, that is 394 filed under this division. 395

This division does not	apply to:	396
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(1) An emergency rule, amendment, or rescission;

(2) Any proposed rule, amendment, or rescission that must be 398 adopted verbatim by an agency pursuant to federal law or rule, to 399 become effective within sixty days of adoption, in order to 400 continue the operation of a federally reimbursed program in this 401 state, so long as the proposed rule contains both of the 402 following: 403

(a) A statement that it is proposed for the purpose of 404complying with a federal law or rule; 405

(b) A citation to the federal law or rule that requires 406 verbatim compliance. 407

If a rule or amendment is exempt from legislative review 408 under division (H)(2) of this section, and if the federal law or 409 rule pursuant to which the rule or amendment was adopted expires, 410 is repealed or rescinded, or otherwise terminates, the rule or 411 amendment, or its rescission, is thereafter subject to legislative 412 review under division (H) of this section. 413

(I)(1) The joint committee on agency rule review may
recommend the adoption of a concurrent resolution invalidating a
proposed rule, amendment, rescission, or part thereof if it finds
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any of the following:

(a) That the rule-making agency has exceeded the scope of its
statutory authority in proposing the rule, amendment, or
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rescission;
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(b) That the proposed rule, amendment, or rescission
conflicts with another rule, amendment, or rescission adopted by
the same or a different rule-making agency;
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(c) That the proposed rule, amendment, or rescissiond24conflicts with the legislative intent in enacting the statuted25

under which the rule-making agency proposed the rule, amendment, or rescission; 427

(d) That the rule-making agency has failed to prepare a 428 complete and accurate rule summary and fiscal analysis of the 429 proposed rule, amendment, or rescission as required by section 430 121.24 or 127.18 of the Revised Code, or both, or that the 431 proposed rule, amendment, or rescission incorporates a text or 432 other material by reference and either the rule-making agency has 433 failed to file the text or other material incorporated by 434 reference as required by section 121.73 of the Revised Code or, in 435 the case of a proposed rule or amendment, the incorporation by 436 reference fails to meet the standards stated in section 121.72, 437 121.75, or 121.76 of the Revised Code. 438

The joint committee shall not hold its public hearing on a 439 proposed rule, amendment, or rescission earlier than the 440 forty-first day after the original version of the proposed rule, 441 amendment, or rescission was filed with the joint committee. 442

The house of representatives and senate may adopt a 443 concurrent resolution invalidating a proposed rule, amendment, 444 rescission, or part thereof. The concurrent resolution shall state 445 which of the specific rules, amendments, rescissions, or parts 446 thereof are invalidated. A concurrent resolution invalidating a 447 proposed rule, amendment, or rescission shall be adopted not later 448 than the sixty-fifth day after the original version of the text of 449 the proposed rule, amendment, or rescission is filed with the 450 joint committee, except that if more than thirty-five days after 451 the original version is filed the rule-making agency either files 452 a revised version of the text of the proposed rule, amendment, or 453 rescission, or revises the rule summary and fiscal analysis in 454 accordance with division (I)(4) of this section, a concurrent 455 resolution invalidating the proposed rule, amendment, or 456 rescission shall be adopted not later than the thirtieth day after 457

458 the revised version of the proposed rule or rule summary and 459 fiscal analysis is filed. If, after the joint committee on agency 460 rule review recommends the adoption of a concurrent resolution 461 invalidating a proposed rule, amendment, rescission, or part 462 thereof, the house of representatives or senate does not, within 463 the time remaining for adoption of the concurrent resolution, hold 464 five floor sessions at which its journal records a roll call vote 465 disclosing a sufficient number of members in attendance to pass a 466 bill, the time within which that house may adopt the concurrent 467 resolution is extended until it has held five such floor sessions.

469 Within five days after the adoption of a concurrent resolution invalidating a proposed rule, amendment, rescission, or 470 part thereof, the clerk of the senate shall send the rule-making 471 agency, the secretary of state, and the director of the 472 legislative service commission in electronic form a certified text 473 of the resolution together with a certification stating the date 474 on which the resolution takes effect. The secretary of state and 475 the director of the legislative service commission shall each note 476 the invalidity of the proposed rule, amendment, rescission, or 477 part thereof, and shall each remove the invalid proposed rule, 478 amendment, rescission, or part thereof from the file of proposed 479 rules. The rule-making agency shall not proceed to adopt in 480 accordance with division (D) of this section, or to file in 481 accordance with division (B)(1) of section 111.15 of the Revised 482 Code, any version of a proposed rule, amendment, rescission, or 483 part thereof that has been invalidated by concurrent resolution. 484

Unless the house of representatives and senate adopt a 485 concurrent resolution invalidating a proposed rule, amendment, 486 rescission, or part thereof within the time specified by this 487 division, the rule-making agency may proceed to adopt in 488 accordance with division (D) of this section, or to file in 489

490 accordance with division (B)(1) of section 111.15 of the Revised 491 Code, the latest version of the proposed rule, amendment, or 492 rescission as filed with the joint committee. If by concurrent 493 resolution certain of the rules, amendments, rescissions, or parts 494 thereof are specifically invalidated, the rule-making agency may 495 proceed to adopt, in accordance with division (D) of this section, 496 or to file in accordance with division (B)(1) of section 111.15 of 497 the Revised Code, the latest version of the proposed rules, 498 amendments, rescissions, or parts thereof as filed with the joint 499 committee that are not specifically invalidated. The rule-making 500 agency may not revise or amend any proposed rule, amendment, 501 rescission, or part thereof that has not been invalidated except 502 as provided in this chapter or in section 111.15 of the Revised 503 Code.

(2)(a) A proposed rule, amendment, or rescission that is 504 filed with the joint committee under division (H) of this section 505 or division (D) of section 111.15 of the Revised Code shall be 506 carried over for legislative review to the next succeeding regular 507 session of the general assembly if the original or any revised version of the proposed rule, amendment, or rescission is filed 509 with the joint committee on or after the first day of December of 510 511 any year.

(b) The latest version of any proposed rule, amendment, or 512 rescission that is subject to division (I)(2)(a) of this section, 513 as filed with the joint committee, is subject to legislative 514 review and invalidation in the next succeeding regular session of 515 the general assembly in the same manner as if it were the original 516 version of a proposed rule, amendment, or rescission that had been 517 filed with the joint committee for the first time on the first day 518 of the session. A rule-making agency shall not adopt in accordance 519 with division (D) of this section, or file in accordance with 520 division (B)(1) of section 111.15 of the Revised Code, any version 521

of a proposed rule, amendment, or rescission that is subject to division (I)(2)(a) of this section until the time for legislative review and invalidation, as contemplated by division (I)(2)(b) of this section, has expired. 522 523 523 524 524 525

(3) Invalidation of any version of a proposed rule, 526 amendment, rescission, or part thereof by concurrent resolution 527 shall prevent the rule-making agency from instituting or 528 continuing proceedings to adopt any version of the same proposed 529 rule, amendment, rescission, or part thereof for the duration of 530 the general assembly that invalidated the proposed rule, 531 amendment, rescission, or part thereof unless the same general 532 assembly adopts a concurrent resolution permitting the rule-making 533 agency to institute or continue such proceedings. 534

The failure of the general assembly to invalidate a proposed 535 rule, amendment, rescission, or part thereof under this section 536 shall not be construed as a ratification of the lawfulness or 537 reasonableness of the proposed rule, amendment, rescission, or any 538 part thereof or of the validity of the procedure by which the 539 proposed rule, amendment, rescission, or any part thereof was 540 proposed or adopted. 541

(4) In lieu of recommending a concurrent resolution to 542 invalidate a proposed rule, amendment, rescission, or part thereof 543 because the rule-making agency has failed to prepare a complete 544 and accurate fiscal analysis, the joint committee on agency rule 545 review may issue, on a one-time basis, for rules, amendments, 546 rescissions, or parts thereof that have a fiscal effect on school 547 districts, counties, townships, or municipal corporations, a 548 finding that the rule summary and fiscal analysis is incomplete or 549 inaccurate and order the rule-making agency to revise the rule 550 summary and fiscal analysis and refile it with the proposed rule, 551 amendment, rescission, or part thereof. If an emergency rule is 552 filed as a nonemergency rule before the end of the ninetieth day 553

554 of the emergency rule's effectiveness, and the joint committee 555 issues a finding and orders the rule-making agency to refile under 556 division (I)(4) of this section, the governor may also issue an 557 order stating that the emergency rule shall remain in effect for 558 an additional sixty days after the ninetieth day of the emergency 559 rule's effectiveness. The governor's orders shall be filed in 560 accordance with division (F) of this section. The joint committee 561 shall send in electronic form to the rule-making agency, the 562 secretary of state, and the director of the legislative service 563 commission a certified text of the finding and order to revise the 564 rule summary and fiscal analysis, which shall take immediate 565 effect.

An order issued under division (I)(4) of this section shall 566 prevent the rule-making agency from instituting or continuing 567 proceedings to adopt any version of the proposed rule, amendment, 568 rescission, or part thereof until the rule-making agency revises 569 the rule summary and fiscal analysis and refiles it in electronic 570 form with the joint committee along with the proposed rule, 571 amendment, rescission, or part thereof. If the joint committee 572 finds the rule summary and fiscal analysis to be complete and 573 accurate, the joint committee shall issue a new order noting that 574 the rule-making agency has revised and refiled a complete and 575 accurate rule summary and fiscal analysis. The joint committee 576 shall send in electronic form to the rule-making agency, the 577 secretary of state, and the director of the legislative service 578 commission a certified text of this new order. The secretary of 579 state and the director of the legislative service commission shall 580 each link this order to the proposed rule, amendment, rescission, 581 582 or part thereof. The rule-making agency may then proceed to adopt in accordance with division (D) of this section, or to file in 583 accordance with division (B)(1) of section 111.15 of the Revised 584 Code, the proposed rule, amendment, rescission, or part thereof 585

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that was subject to the finding and order under division (I)(4) of this section. If the joint committee determines that the revised rule summary and fiscal analysis is still inaccurate or incomplete, the joint committee shall recommend the adoption of a concurrent resolution in accordance with division (I)(1) of this section.

#### **Sec. 119.032.** (A) As used in this section: 592

(1) "Agency" includes both an agency as defined in division 593
(A)(2) of section 111.15 and an agency as defined in division (A) 594
of section 119.01 of the Revised Code. 595

(2) "Review date" means the review date assigned to a rule by 596
an agency under division (B) or (E)(2) of this section or under 597
section 111.15, 119.04, or 4141.14 of the Revised Code or a review 598
date assigned to a rule by the joint committee on agency rule 599
review under division (B) of this section. 600

(3)(a) "Rule" means only a rule whose adoption, amendment, or
rescission is subject to review under division (D) of section
111.15 or division (H) of section 119.03 of the Revised Code.
603

(b) "Rule" does not include a rule adopted, amended, or
for a rescinded by the department of taxation under section 5703.14 of
for a rule of a state college or university,
for a rule district, technical college district, or state
for a rule that is consistent with and
for a required by a federal law and that does not
for a rule that is consistent law.

(B) Not later than March 25, 1997, each agency shall assign a
review date to each of its rules that is currently in effect and
shall notify the joint committee on agency rule review of the
review date for each such rule. The agency shall assign review
dates to its rules so that approximately one-fifth of the rules

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616 are scheduled for review during each calendar year of the 617 five-year period that begins March 25, 1997, except that an 618 agency, with the joint committee's approval, may set a review 619 schedule for the agency's rules in which there is no requirement 620 that approximately one-fifth of the agency's rules be assigned a 621 review date during each calendar year of the five-year period but 622 in which all of the agency's rules are assigned a review date 623 during that five-year period. An agency may change the review 624 dates it has assigned to specific rules so long as the agency 625 complies with the five-year time deadline specified in this 626 division.

Upon the request of the agency that adopted the rule, the 627 joint committee on agency rule review may extend a review date of 628 a rule to a date that is not later than one hundred eighty days 629 after the original review date assigned to the rule by the agency 630 under this division, division (E)(2) of this section, or section 631 111.15, 119.04, or 4141.14 of the Revised Code. The joint 632 committee may further extend a review date that has been extended 633 under this paragraph if appropriate under the circumstances. 634

(C) Prior to the review date of a rule, the agency that 635 adopted the rule shall review the rule to determine all of the 636 following: 637

(1) Whether the rule should be continued without amendment, 638 be amended, or be rescinded, taking into consideration the 639 purpose, scope, and intent of the statute under which the rule was 640 adopted;

(2) Whether the rule needs amendment or rescission to give 642 more flexibility at the local level; 643

(3) Whether the rule needs amendment or rescission to 644 eliminate unnecessary paperwork, or whether the rule incorporates 645 a text or other material by reference and, if so, whether the text 646

or other material incorporated by reference is deposited or	647
displayed as required by section 121.74 of the Revised Code and	648
whether the incorporation by reference meets the standards stated	649
in sections 121.72, 121.75, and 121.76 of the Revised Code;	650
(4) Whether the rule duplicates, overlaps with, or conflicts	651
with other rules.	652
(D) In making the review required under division (C) of this	653
section, the agency shall consider the continued need for the	654
rule, the nature of any complaints or comments received concerning	655
the rule, and any relevant factors that have changed in the	656
subject matter area affected by the rule.	657
(E)(1) On or before the designated review date of a rule, the	658
agency that adopted the rule shall proceed under division $(E)(2)$	659
or (5) of this section to indicate that the agency has reviewed	660
the rule.	661
(2) If the agency has determined that the rule does not need	662
to be amended or rescinded, the agency shall file all the	663
following, in electronic form, with the joint committee on agency	664
rule review, the secretary of state, and the director of the	665
legislative service commission: a copy of the rule, a statement of	666
the agency's determination, and an accurate rule summary and	667
fiscal analysis for the rule as described in section 127.18 of the	668
Revised Code. The agency shall assign a new review date to the	669
rule, which shall not be later than five years after the rule's	670
immediately preceding review date. After the joint committee has	671
reviewed such a rule for the first time, including any rule that	672
was in effect on September 26, 1996, the agency in its subsequent	673
reviews of the rule may provide the same fiscal analysis it	674
provided to the joint committee during its immediately preceding	675
review of the rule unless any of the conditions described in	676
division (B)(4), (5), (6), (8), (9), or (10) of section 127.18 of	677
the Revised Code, as they relate to the rule, have appreciably	678

679 changed since the joint committee's immediately preceding review 680 of the rule. If any of these conditions, as they relate to the 681 rule, have appreciably changed, the agency shall provide the joint 682 committee with an updated fiscal analysis for the rule. If no 683 review date is assigned to a rule, or if a review date assigned to 684 a rule exceeds the five-year maximum, the review date for the rule 685 is five years after its immediately preceding review date. The 686 joint committee shall give public notice in the register of Ohio 687 of the agency's determination after receiving a notice from the 688 agency under division (E)(2) of this section. The joint committee 689 shall transmit a copy of the notice in electronic form to the 690 director of the legislative service commission. The director shall 691 publish the notice in the register of Ohio for four consecutive 692 weeks after its receipt.

(3) During the ninety-day period following the date the joint 693 committee receives a notice under division (E)(2) of this section 694 but after the four-week period described in division (E)(2) of 695 this section has ended, the joint committee, by a two-thirds vote 696 of the members present, may recommend the adoption of a concurrent 697 resolution invalidating the rule if the joint committee determines 698 that either of the following applies: 699

(a) The agency improperly applied the criteria described in
 divisions (C) and (D) of this section in reviewing the rule and in
 recommending its continuance without amendment or rescission.

(b) The agency failed to file proper notice with the joint 703
committee regarding the rule, or if the rule incorporates a text 704
or other material by reference, the agency failed to file, or to 705
deposit or display, the text or other material incorporated by 706
reference as required by section 121.73 or 121.74 of the Revised 707
Code or the incorporation by reference fails to meet the standards 708
stated in section 121.72, 121.75, or 121.76 of the Revised Code. 709

(4) If the joint committee does not take the action described 710

in division (E)(3) of this section regarding a rule during the
ninety-day period after the date the joint committee receives a
notice under division (E)(2) of this section regarding that rule,
the rule shall continue in effect without amendment and shall be
next reviewed by the joint committee by the date designated by the
agency in the notice provided to the joint committee under
division (E)(2) of this section.

(5) If the agency has determined that a rule reviewed under 718 division (C) of this section needs to be amended or rescinded, the 719 agency, on or before the rule's review date, shall file the rule 720 as amended or rescinded in accordance with section 111.15, 119.03, 721 or 4141.14 of the Revised Code, as applicable. 722

723 (6) Each agency shall provide the joint committee with a copy of the rules that it has determined are rules described in 724 division (A)(3)(b) of this section. At a time the joint committee 725 designates, each agency shall appear before the joint committee 726 and explain why it has determined that such rules are rules 727 described in division (A)(3)(b) of this section. The joint 728 committee, by a two-thirds vote of the members present, may 729 determine that any of such rules are rules described in division 730 (A)(3)(a) of this section. After the joint committee has made such 731 a determination relating to a rule, the agency shall thereafter 732 treat the rule as a rule described in division (A)(3)(a) of this 733 section. 734

(F) If an agency fails to provide the notice to the joint 735 committee required under division (E)(2) of this section regarding 736 a rule or otherwise fails by the rule's review date to take any 737 action regarding the rule required by this section, the joint 738 committee, by a majority vote of the members present, may 739 recommend the adoption of a concurrent resolution invalidating the 740 rule. The joint committee shall not recommend the adoption of such 741 a resolution until it has afforded the agency the opportunity to 742

743 appear before the joint committee to show cause why the joint 744 committee should not recommend the adoption of such a resolution 745 regarding that rule.

(G) If the joint committee recommends adoption of a 746 concurrent resolution invalidating a rule under division (E)(3) or 747 (F) of this section, the adoption of the concurrent resolution 749 shall be in the manner described in division (I) of section 119.03 of the Revised Code. 750

Sec. 121.71. As used in sections 121.71 to 121.76 of the 751 Revised Code: 752 753 (A) "Agency" means an "agency" as defined in section 111.15

or 119.01 of the Revised Code.

(B) "Rule" means a new rule or an amendment to an existing 755 rule. "Rule" includes an appendix or an attachment to a rule. 756

Sec. 121.72. An agency incorporates a text or other material 757 into a rule by reference when it states in the rule that a text or 758 other material not contained in the rule is to be treated as if it 759 were contained in the rule. The agency shall explain in the rule 760 how persons who reasonably can be expected to be affected by the 761 rule can obtain copies of the text or other material that has been 762 incorporated by reference. As part of the explanation, the agency 763 shall state whether the incorporated text or other material is or 764 is to be deposited in depository libraries or is or is to be 765 displayed on a web site. If the text or other material 766 incorporated by reference was, is, or reasonably can be expected 767 to be subject to change, the agency, as part of the explanation, 768 shall identify, and specify the date of, the particular edition or 769 other version of the text or other material that is incorporated 770 771 by reference.

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Sec. 121.73. As used in this section, "rule" has the same	772
meaning as in section 121.71 of the Revised Code and also includes	
the rescission of an existing rule.	774
(A) When an agency files the original or a revised version of	775
a rule in proposed form under division (D) of section 111.15 or	776
division (H) of section 119.03, or a rule for review under section	777
119.032 of the Revised Code, that incorporates a text or other	778
material by reference, the agency also shall file in electronic	779
form, one complete and accurate copy of the text or other material	780
incorporated by reference with the joint committee on agency rule	781
review. An agency is not, however, required to file a text or	782
other material incorporated by reference with the joint committee	783
if the agency revises a rule in proposed form that incorporates a	784
text or other material by reference and the incorporation by	785
reference in the revised version of the rule is identical to the	786
incorporation by reference in the preceding version of the rule.	787
If it is infeasible for the agency to file a text or other	788
material incorporated by reference electronically, the agency, as	789
soon as possible, but not later than three days after completing	790
the electronic filing, shall deliver one complete and accurate	791
copy of the text or other material incorporated by reference to	792
the joint committee, and shall attach a memorandum to the text or	793
other material identifying the filing to which it relates.	794
An agency is not required to file a text or other material	795
incorporated by reference into a rule that is proposed for	796
rescission if it is infeasible for the agency to do so.	797
An agency shall not file a copy of a text or other material	798
incorporated by reference with the secretary of state or with the	
director of the legislative service commission.	
(B) Upon completing its review of a rule in proposed form, or	801

its review of a rule, that incorporates a text or other material 802

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by reference, the joint committee shall forward its copy of the	803
text or other material incorporated by reference to the director	
of the legislative service commission. The director shall maintain	
a file of texts and other materials that are or were incorporated	
by reference into rules.	807
Sec. 121.74. As used in this section, "rule" has the same	808
meaning as in section 121.71 of the Revised Code and also includes	809
the rescission of an existing rule.	810
When an agency files a rule in final form under division	811
(B)(1) of section 111.15, division (A)(1) of section 119.04,	812
division (B)(1) of section 4141.14, or division (A) of section	813
5703.14 of the Revised Code that incorporates or incorporated a	814
text or other material by reference, the agency, prior to the	815
effective date of the rule, shall either:	816
(A) Deposit one complete and accurate copy of the text or	817
other material incorporated by reference in each of the five	818
depository libraries designated by the state library board; or	
(B) Display a complete and accurate copy of the text or other	820
material incorporated by reference on a web site maintained or	821
made available by the agency.	822
An agency is not required to comply with this section if the	823
text or other material incorporated by reference is identical to a	824
text or other material the agency, at the time compliance with	825
this section otherwise would be required, already is depositing or	826
displaying under this section.	
Sec. 121.75. Sections 121.71 to 121.74 of the Revised Code do	828

sec. 121.75. Sections 121.71 to 121.74 of the Revised code do828not apply with regard to the incorporation by reference into a829rule of any of the following so long as the incorporation by830reference consists of a citation that will be intelligible to the831persons who reasonably can be expected to be affected by the rule832

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and that, if the incorporated text or other material was, is, or	833
reasonably can be expected to be subject to change, identifies,	
and specifies the date of, the particular edition or other version	
that is incorporated:	
(A) A section of the United States Code;	837
(B) An uncodified federal statute, if it has been appended as	838
a legislative note to a section in the United States Code;	839
(C) An act of this state in the Laws of Ohio or a federal act	840
in the Statutes at Large;	841
(D) A regulation in the Federal Register or Code of Federal	842
Regulations; or	843
	015
(E) A text or other material, including, without limitation,	844
generally accepted industry standards, that is generally available	845
to persons who reasonably can be expected to be affected by the	846
rule.	847
<u>tute.</u>	047
<u>rure</u> .	047
Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised	848
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Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised	848
<b>Sec. 121.76.</b> (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of:	848 849
Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code;	848 849 850
<pre>Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code; (2) An uncodified statute of this state; or</pre>	848 849 850 851
<pre>Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code; (2) An uncodified statute of this state; or (3) A rule in the Administrative Code.</pre>	848 849 850 851 852
<pre>Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code; (2) An uncodified statute of this state; or (3) A rule in the Administrative Code. (B) Sections 121.71 to 121.75 of the Revised Code do not apply to either:</pre>	848 849 850 851 852 853 854
Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code; (2) An uncodified statute of this state; or (3) A rule in the Administrative Code. (B) Sections 121.71 to 121.75 of the Revised Code do not apply to either: (1) An internal management rule as defined in section 111.15	848 849 850 851 852 853 854 855
<pre>Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code; (2) An uncodified statute of this state; or (3) A rule in the Administrative Code. (B) Sections 121.71 to 121.75 of the Revised Code do not apply to either:</pre>	848 849 850 851 852 853 854
Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code; (2) An uncodified statute of this state; or (3) A rule in the Administrative Code. (B) Sections 121.71 to 121.75 of the Revised Code do not apply to either: (1) An internal management rule as defined in section 111.15	848 849 850 851 852 853 854 855
<pre>Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code; (2) An uncodified statute of this state; or (3) A rule in the Administrative Code. (B) Sections 121.71 to 121.75 of the Revised Code do not apply to either: (1) An internal management rule as defined in section 111.15 of the Revised Code; or</pre>	848 849 850 851 852 853 854 855 856
<pre>Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code; (2) An uncodified statute of this state; or (3) A rule in the Administrative Code. (B) Sections 121.71 to 121.75 of the Revised Code do not apply to either: (1) An internal management rule as defined in section 111.15 of the Revised Code; or (2) A rule insofar as it is necessary to obtain or maintain</pre>	848 849 850 851 852 853 854 855 856 857
<pre>Sec. 121.76. (A) Sections 121.71 to 121.75 of the Revised Code do not apply to the incorporation by reference of: (1) A section of the Revised Code; (2) An uncodified statute of this state; or (3) A rule in the Administrative Code. (B) Sections 121.71 to 121.75 of the Revised Code do not apply to either: (1) An internal management rule as defined in section 111.15 of the Revised Code; or (2) A rule insofar as it is necessary to obtain or maintain authorization of a federally delegated program in Ohio, or insofar</pre>	848 849 850 851 852 853 854 855 856 857 858

funded program, and, in regard to that authorization or	861
compliance, incorporates a text or other material by reference.	862
It is recommended that a rule exempt from complying with	863
sections 121.71 to 121.75 of the Revised Code under division	864
(B)(2) of this section nevertheless incorporate by reference a	865
particular edition or other version of the text or other material.	866
Sec. 127.18. (A) As used in this section:	867
(1) "Rule-making agency" has the same meaning as in division	868
(I) of section 119.01 of the Revised Code.	869
(2) "Rule" includes the adoption, amendment, or rescission of	870
a rule.	871
(3) "Proposed rule" means the original version of a proposed	872
rule, and each revised version of the same proposed rule, that is	873
filed with the joint committee on agency rule review under	874
division (D) of section 111.15 or division (H) of section 119.03	875
of the Revised Code.	876
(B) A rule-making agency shall prepare, in the form	877
prescribed by the joint committee on agency rule review under	878
division (E) of this section, a complete and accurate rule summary	879
and fiscal analysis of each proposed rule that it files under	880
division (D) of section 111.15 or division (H) of section 119.03	881
of the Revised Code. The rule summary and fiscal analysis shall	882
include all of the following information:	883
(1) The name, address, and telephone number of the	884
rule-making agency, and the name and telephone number of an	885
individual or office within the agency designated by that agency	886
to be responsible for coordinating and making available	887
information in the possession of the agency regarding the proposed	888
rule;	889

890 (2) The Ohio administrative code Administrative Code rule

number of the proposed rule;

(3) A brief summary of, and the legal basis for, the proposed 892 rule, including citations identifying the statute that prescribes the procedure in accordance with which the rule-making agency is 894 required to adopt the proposed rule, the statute that authorizes 895 the agency to adopt the proposed rule, and the statute that the 896 agency intends to amplify or implement by adopting the proposed 897 rule;

(4) An estimate, in dollars, of the amount by which the 899 proposed rule would increase or decrease revenues or expenditures 900 during the current biennium; 901

(5) A citation identifying the appropriation that authorizes 902 each expenditure that would be necessitated by the proposed rule; 903

(6) A summary of the estimated cost of compliance with the rule to all directly affected persons;

(7) The reasons why the rule is being proposed;

(8) If the rule has a fiscal effect on school districts, 907 counties, townships, or municipal corporations, an estimate in 908 dollars of the cost of compliance with the rule, or, if dollar 909 amounts cannot be determined, a written explanation of why it was 910 not possible to ascertain dollar amounts; 911

(9) If the rule has a fiscal effect on school districts, 912 counties, townships, or municipal corporations and is the result 913 of a federal requirement, a clear explanation that the proposed 914 state rule does not exceed the scope and intent of the 915 requirement, or, if the state rule does exceed the minimum 916 necessary federal requirement, a justification of the excess cost, 917 and an estimate of the costs, including those costs for local 918 governments, exceeding the federal requirement; 919

(10) If the rule has a fiscal effect on school districts, 920 counties, townships, or municipal corporations, a comprehensive 921

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922 cost estimate that includes the procedure and method of 923 calculating the costs of compliance and identifies major cost 924 categories including personnel costs, new equipment or other 925 capital costs, operating costs, and indirect central service costs 926 related to the rule. The fiscal analysis shall also include a 927 written explanation of the agency's and the affected local 928 government's ability to pay for the new requirements and a 929 statement of any impact the rule will have on economic 930 development.

(11) If the rule incorporates a text or other material by
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reference, and the agency claims the incorporation by reference is
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exempt from compliance with sections 121.71 to 121.74 of the
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Revised Code because the text or other material is generally
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available to persons who reasonably can be expected to be affected
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by the rule, an explanation of how the text or other material is
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generally available to those persons;

(12) If the rule incorporates a text or other material by938reference, and it was infeasible for the agency to file the text939or other material electronically, an explanation of why filing the940text or other material electronically was infeasible;941

(13) If the rule is being rescinded and incorporates a text942or other material by reference, and it was infeasible for the943agency to file the text or other material, an explanation of why944filing the text or other material was infeasible;945

(14) Any other information the joint committee on agency rule 946 review considers necessary to make the proposed rule or the fiscal 947 effect of the proposed rule fully understandable. 948

(C) The rule-making agency shall file the rule summary and
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fiscal analysis in electronic form along with the proposed rule
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that it files under divisions (D) and (E) of section 111.15 or
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divisions (B) and (H) of section 119.03 of the Revised Code. The
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joint committee on agency rule review shall not accept any953proposed rule for filing unless a copy of the rule summary and954fiscal analysis of the proposed rule, completely and accurately955prepared, is filed along with the proposed rule.956

(D) The joint committee on agency rule review shall review
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the fiscal effect of each proposed rule that is filed under
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division (D) of section 111.15 or division (H) of section 119.03
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of the Revised Code.

(E) The joint committee on agency rule review shall prescribe
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the form in which each rule-making agency shall prepare its rule
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summary and fiscal analysis of a proposed rule.
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(F) This section does not require the auditor of state or the
auditor of state's designee to prepare or attach a rule summary
and fiscal analysis to any copy of a rule proposed under section
117.12, 117.19, 117.38, or 117.43 of the Revised Code.

Sec. 3375.01. A state library board is hereby created to be 968 composed of five members to be appointed by the state board of 969 education. One member shall be appointed each year for a term of 970 five years. No one is eligible to membership on the state library 971 board who is or has been for a year previous to his appointment a 972 member of the state board of education. A member of the state 973 library board shall not during his the member's term of office be 974 a member of the board of library trustees for any library in any 975 subdivision in the state. Before entering on the official duties 976 of his appointment, each member shall subscribe to the official 977 oath of office. All vacancies on the state library board shall be 978 filled by the state board of education by appointment for the 979 unexpired term. The members shall receive no compensation, but 980 shall be paid their actual and necessary expenses incurred in the 981 performance of their duties or in the conduct of authorized board 982 business, within or without the state. 983

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At its regular meeting next prior to the beginning of each 984 fiscal biennium the state library board shall elect a president 985 and vice-president each of whom shall serve for two years or until 986 his a successor is elected and qualified. 987

The state library board is responsible for the state library 988 of Ohio and a statewide program of development and coordination of 989 990 library services, and its powers include the following:

(A) Maintain the state library, holding custody of books, 991 periodicals, pamphlets, films, recordings, papers, and other 992 materials and equipment. The board may purchase or procure from an 993 insurance company licensed to do business in this state policies 994 of insurance insuring the members of the board and the officers, 995 employees, and agents of the state library against liability on 996 account of damage or injury to persons or property resulting from 997 any act or omission of the board members, officers, employees, and 998 agents of the state library in their official capacity. 999

(B) Accept, receive, administer, and expend, in accordance 1001 with the terms thereof, any moneys, materials, or other aid 1002 granted, appropriated, or made available to it for library 1003 purposes, by the United States, or any of its agencies, or by any 1004 other source, public or private; 1005

(C) Administer such funds as the general assembly may make 1006 available to it for the improvement of public library services, 1007 interlibrary cooperation, or for other library purposes; 1008

(D) Contract with other agencies, organizations, libraries, 1009 library schools, boards of education, universities, public and 1010 private, within or without the state, for library services, 1011 facilities, research, or any allied or related purpose; 1012

(E) In accordance with Chapter 119. of the Revised Code, 1013 approve, disapprove, or modify resolutions for establishment of 1014

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county district libraries, and approve, disapprove, or modify1015resolutions to determine the boundaries of such districts, along1016county lines or otherwise, and approve, disapprove, or modify1017resolutions to redefine boundaries, along county lines or1018otherwise, where questions subsequently arise as a result of1019school district consolidations;1020

(F) Upon consolidation of two or more school districts and in 1021 accordance with Chapter 119. of the Revised Code, to define and 1022 adjust the boundaries of the new public library district resulting 1023 from such consolidation and to resolve any disputes or questions 1024 pertaining to the boundaries, organization, and operation of the 1025 new library district; 1026

(G) Upon application of one or more boards of library 1027 trustees and in accordance with Chapter 119. of the Revised Code, 1028 to amend, define, and adjust the boundaries of the library 1029 districts making such application and the boundaries of adjacent 1030 library districts. A library district boundary change made by the 1031 state library board pursuant to this division shall take effect 1032 sixty days after the day on which two certified copies of the 1033 boundary change order in final form are filed on the same date 1034 with the secretary of state and with the director of the 1035 legislative service commission unless a referendum petition is 1036 filed pursuant to section 3375.03 of the Revised Code. 1037

(H) Certify its actions relating to boundaries authorized in 1038
this section, to boards of election, taxing authorities, the 1039
boards of trustees of libraries affected and other appropriate 1040
bodies; 1041

(I) Encourage and assist the efforts of libraries and local 1042
 governments to develop mutual and cooperative solutions to library 1043
 service problems; 1044

(J) <u>Designate by rule five depository libraries so as to</u> 1045

(K) Recommend to the governor and to the general assembly 1049 such changes in the law as will strengthen and improve library 1050 services and operations; 1051

(K)(L)In accordance with Chapter 119. of the Revised Code,1052adopt such rules as are necessary for the carrying out of any1053function imposed on it by law, and provide such rules as are1054necessary for its government and the government of its employees.1055The board may delegate to the state librarian the management and1056administration of any function imposed on it by law.1057

 Section 2. That existing sections 111.15, 119.03, 119.032,
 1058

 127.18, and 3375.01 of the Revised Code are hereby repealed.
 1059

**Section 3.** (A)(1) Except as otherwise provided in division 1060 (A)(2) of this section, sections 111.15, 119.03, and 119.032, as 1061 amended by this act, and sections 121.71, 121.72, 121.73, 121.74, 1062 121.75, and 121.76 of the Revised Code first apply one month after 1063 the effective date of this act. The State Library Board shall use 1064 the emergency rule-making procedure of division (F) of section 1065 119.03 of the Revised Code to designate depository libraries under 1066 division (J) of section 3375.01 of the Revised Code in 1067 anticipation of section 121.74 of the Revised Code becoming first 1068 applicable. 1069

(2) The amendment by this act to division (F) of section1070119.03 of the Revised Code first applies on the effective date of1071this act.

(B) As used in Sections 4, 5, 6, and 7 of this act, "date of 1073
first applicability" means the date of first applicability 1074
specified in division (A)(1) of this section. 1075

**Section 4.** As used in this section, "rule" means a new rule 1076 or the amendment of an existing rule. 1077

(A) If, on the date of first applicability, an agency has a 1078 proposed rule that incorporates a text or other material by 1079 reference pending in a rule-making proceeding, the agency is not 1080 required to revise the proposed rule solely to bring the 1081 incorporation by reference into compliance with the standards 1082 stated in sections 121.72, 121.75, and 121.76 of the Revised Code. 1083 But if the agency on or after the date of first applicability 1084 otherwise revises the proposed rule, the agency shall ensure the 1085 incorporation by reference meets the standards stated in sections 1086 121.72, 121.75, and 121.76 of the Revised Code, and shall file, 1087 and eventually deposit or display, the text or other material 1088 incorporated by reference as required by sections 121.73 and 1089 121.74 of the Revised Code. 1090

(B) An agency may adopt and file in final form a proposed 1091 rule that, on the date of first applicability, incorporates a text 1092 or other material by reference, is pending in a rule-making 1093 proceeding, and is not on or after the date of first applicability 1094 otherwise revised. The agency is not required to have filed, or to 1095 deposit or display, the text or other material incorporated by 1096 reference as required by section 121.73 or 121.74 of the Revised 1097 Code, and the incorporation by reference is not required to meet 1098 the standards stated in sections 121.72, 121.75, and 121.76 of the 1099 Revised Code. So long as all other applicable rule-making 1100 procedures have been complied with, the rule as adopted and filed 1101 in final form is ratified. Sections 121.71 to 121.76 of the 1102 Revised Code first apply with regard to the incorporation by 1103 reference when the rule is next amended or next reviewed under 1104 section 119.032 of the Revised Code. 1105

Section 5. As used in this section, "rule" means a new rule 1106

or the amendment of an existing rule.

A rule that incorporates a text or other material by 1108 reference and that is effective, or that has been adopted and 1109 filed in final form, on or before the date of first applicability, 1110 is ratified. The adopting agency is not required to amend the rule 1111 solely to bring the incorporation by reference into compliance 1112 with the standards stated in sections 121.72, 121.75, and 121.76 1113 of the Revised Code and is not required to deposit or display the 1114 text or other material incorporated by reference as required by 1115 section 121.74 of the Revised Code. But when the rule is next 1116 otherwise amended, or next otherwise reviewed under section 1117 119.032 of the Revised Code, the agency shall ensure that the 1118 incorporation by reference meets the standards stated in sections 1119 121.72, 121.75, and 121.76 of the Revised Code, and that the text 1120 or other material incorporated by reference is filed, and 1121 eventually deposited or displayed, as required by sections 121.73 1122 and 121.74 of the Revised Code. 1123

Section 6. As used in this section, except where context 1124 refers to a pre-existing rule, "rule" means the rescission of an 1125 existing rule. 1126

(A)(1)(a) If, on the date of first applicability, an agency 1127 has a proposed rescission of a rule that incorporates a text or 1128 other material by reference pending in a rule-making proceeding, 1129 the agency is not required to file the incorporated text or other 1130 material as required by section 121.73 of the Revised Code. But if 1131 the agency on or after the date of first applicability otherwise 1132 revises the proposed rescission, the agency shall file, and 1133 eventually deposit or display, the incorporated text or other 1134 material as required by sections 121.73 and 121.74 of the Revised 1135 Code. 1136

(b) An agency may adopt and file in final form a proposed 1137

1138 rescission of a rule that on the date of first applicability 1139 incorporates a text or other material by reference, is pending in 1140 a rule-making proceeding, and is not on or after the date of first 1141 applicability otherwise revised. The agency is not required to 1142 have filed, or to deposit or display, the text or other material 1143 incorporated by reference as required by section 121.73 or 121.74 1144 of the Revised Code. So long as all other applicable rule-making 1145 procedures have been complied with, rescission of the rule is 1146 ratified.

(2) A rescission of a rule that incorporates a text or other 1147 material by reference that has been adopted and filed in final 1148 form on or before the date of first applicability is ratified. The 1149 adopting agency is not required to have filed, or to deposit or 1150 display, the incorporated text or other material as required by 1151 section 121.73 or 121.74 of the Revised Code. 1152

(3) If an agency rescinds a rule subject to division (B) of 1153 Section 4 or to Section 5 of this act that is not amended or 1154 reviewed after the date of first applicability as contemplated by 1155 those sections, the agency shall file the incorporated text or 1156 other material as required by section 121.73 of the Revised Code 1157 and shall deposit or display the incorporated text or other 1158 material as required by section 121.74 of the Revised Code. 1159

(B) A rescinded rule as contemplated by division (A)(1)(b), 1160
(2), or (3) of this section that, while previously effective, 1161
incorporated a text or other material by reference without 1162
conforming in essence to what sections 121.71 to 121.76 of the 1163
Revised Code provide, is ratified insofar as the incorporation by 1164
reference might raise a question of the rule's validity as applied 1165
to facts occurring while the rule was effective. 1166

Section 7. As used in this section, "rule" means a 1167 pre-existing rule that has been rescinded, or a provision, 1168

formerly part of an existing rule, that has been removed from the 1169 existing rule by amendment. 1170

A previously effective rule or version of a rule, not 1171 effective on the date of first applicability, that, while 1172 previously effective, incorporated a text or other material by 1173 reference without conforming in essence to what sections 121.71 to 1174 121.76 of the Revised Code in future would provide, is ratified 1175 insofar as the incorporation by reference might raise a question 1176 of the rule's or version's validity as applied to facts occurring 1177 while the rule or version previously was effective. 1178

This section is cumulative to Section 59 of Am. Sub. H.B. 524 1179 of the 124th General Assembly, and is a remedial law as that term 1180 is used in section 1.11 of the Revised Code. 1181

Section 8. Section 111.15 of the Revised Code is presented in 1182 this act as a composite of the section as amended by both Sub. 1183 H.B. 386 and Am. Sub. S.B. 138 of the 124th General Assembly. The 1184 General Assembly, applying the principle stated in division (B) of 1185 section 1.52 of the Revised Code that amendments are to be 1186 harmonized if reasonably capable of simultaneous operation, finds 1187 that the composite is the resulting version of the section in 1188 effect prior to the effective date of the section as presented in 1189 this act. 1190