As Passed by the House

125th General Assembly Regular Session 2003-2004

Sub. H. B. No. 204

Representatives Wolpert, Gilb, Seitz, McGregor, Collier, Barrett, Allen, Kearns, Seaver, Chandler, Daniels, Cirelli, Domenick, C. Evans, Fessler, Flowers, Olman, Schlichter, Sferra, Skindell, Wagner, Walcher, Carano, DePiero, Distel, Gibbs, Harwood, Hughes, Key, Miller, Niehaus, S. Patton, Raussen, Reidelbach, Schmidt, Schneider, G. Smith, J. Stewart, Sykes

ABILL

То	amend sections 1.59, 9.08, 9.314, 101.691,	1
	125.072, 149.38, 149.432, 307.12, 341.42, 505.10,	2
	718.07, 721.15, 753.32, 955.013, 1306.16, 2307.64,	3
	3517.10, 3517.106, 3517.11, 5145.31, and 5703.49	4
	and to enact sections 117.111, 304.01, 304.02,	5
	304.03, and 304.04 of the Revised Code to provide	6
	for the use of electronic records and signatures	7
	by county offices if specified security procedures	8
	are adopted, to require the Auditor of State to	9
	audit electronic record security procedures	10
	adopted by county offices, to create a single	11
	definition of the "internet" to be used throughout	12
	the Revised Code, and to provide notice to county	13
	historical societies and other local entities that	14
	county records are being sent to the Ohio	15
	Historical Society for potential distribution.	16

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

networks, including the graphical subnetwork known as the world

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rehabilitation and correction pursuant to section 5120.62 of the	75
Revised Code.	76
(C)(1) No prisoner in a private correctional facility shall	77
access the internet through the use of a computer, computer	78
network, computer system, computer services, telecommunications	79
service, or information service unless both of the following	80
apply:	81
(a) The prisoner is participating in an approved educational	82
program with direct supervision that requires the use of the	83
internet for training or research purposes.	84
(b) The provision of and access to the internet is in	85
accordance with rules promulgated by the department of	86
rehabilitation and correction pursuant to section 5120.62 of the	87
Revised Code.	88
(2) Whoever violates division (C)(1) of this section is	89
guilty of improper internet access, a misdemeanor of the first	90
degree.	91
Sec. 9.314. (A) As used in this section:	92
(1) "Contracting authority" has the same meaning as in	93
section 307.92 of the Revised Code.	94
(2) "Internet" means the international computer network of	95
both federal and nonfederal interoperable packet switched data	96
networks, including the graphical subnetwork called the world wide	97
web.	98
(3) "Political subdivision" means a municipal corporation,	99
township, county, school district, or other body corporate and	100
politic responsible for governmental activities only in geographic	101
areas smaller than that of the state and also includes a	102
contracting authority.	103
$\frac{(4)(3)}{(3)}$ "Reverse auction" means a purchasing process in which	104

division (A) or (B) of section 117.11 of the Revised Code, shall	166
inquire into the method, accuracy, and effectiveness of any	167
security procedure adopted by that office under section 304.02 of	168
the Revised Code.	169
(B) As used in this section, "county office," "electronic,"	170
"electronic record," and "electronic signature" have the same	171
meanings as in section 304.01 of the Revised Code.	172
Sec. 125.072. (A) As used in this section÷	173
(1) "Internet" means the international computer network of	174
both federal and nonfederal interoperable packet switched data	175
networks, including the graphical subnetwork called the world wide	176
web.	177
(2) "Reverse, "reverse auction" means a purchasing process in	178
which offerors submit bids in competing to sell services or	179
supplies in an open environment via the internet.	180
(B) Whenever the director of administrative services	181
determines that the use of a reverse auction is advantageous to	182
the state, the director, in accordance with rules the director	183
shall adopt, may purchase services or supplies by reverse auction.	184
(C) The director, by rule, may authorize a state agency that	185
is authorized to purchase services or supplies directly to	186
purchase them by reverse auction in the same manner as this	187
section and the rules adopted under this section authorize the	188
director to do so.	189
Sec. 149.38. (A) There is hereby created in each county a	190
county records commission, composed of the president of the board	191
of county commissioners as chairman chairperson, the prosecuting	192
attorney, the auditor, the recorder, and the clerk of the court of	193
common pleas. The commission shall appoint a secretary, who may or	194

may not be a member of the commission and who shall serve at the	195
pleasure of the commission. The commission may employ an archivist	196
to serve under its direction. The commission shall meet at least	197
once every six months, and upon call of the chairman chairperson.	198

- (B) The functions of the county records commission shall be 199 to provide rules for retention and disposal of records of the 200 county and to review applications for one-time records disposal 201 and schedules of records retention and disposal submitted by 202 county offices. Records may be disposed of by the commission 203 pursuant to the procedure outlined in this section. The commission 204 may, at any time, may review any schedule it has previously 205 approved, and, for good cause shown, may revise that schedule, 206 subject to division (D) of this section. 207
- (C) When the county records commission has approved county 208 records have been approved for disposal, a copy of such records a 209 list of those records shall be sent to the auditor of state. If he 210 the auditor of state disapproves the action by the county 211 commission in whole or in part, he the auditor of state shall so 212 inform the commission within a period of sixty days, and these 213 those records shall not be destroyed. Before public records are to 214 be disposed of, the commission shall inform the Ohio historical 215 society shall be informed and given give the society the 216 opportunity for a period of sixty days to select for its custody 217 such records as it considers to be of continuing historical value. 218 When the Ohio historical society is so informed that public 219 records are to be disposed of, the county records commission also 220 shall notify the county historical society, and any public or 221 quasi-public institutions, agencies, or corporations in the county 222 that have provided the commission with their name and address for 223 these notification purposes, that the Ohio historical society has 224 been so informed and may select records of continuing historical 225 value, including records that may be distributed to any of the 226

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maintained by a library and that contains any of the following	256
types of information:	257
(a) Information that the library requires an individual to	258
provide in order to be eligible to use library services or borrow	259
materials;	260
(b) Information that identifies an individual as having	261
requested or obtained specific materials or materials on a	262
particular subject;	263
(c) Information that is provided by an individual to assist a	264
library staff member to answer a specific question or provide	265
information on a particular subject.	266
"Library record" does not include information that does not	267
identify any individual and that is retained for the purpose of	268
studying or evaluating the use of a library and its materials and	269
services.	270
(3) Subject to division (B)(5) of this section, "patron	271
information" means personally identifiable information about an	272
individual who has used any library service or borrowed any	273
library materials.	274
(4) "Internet" has the same meaning as in section 3517.106 of	275
the Revised Code.	276
(B) A library shall not release any library record or	277
disclose any patron information except in the following	278
situations:	279
(1) If a library record or patron information pertaining to a	280
minor child is requested from a library by the minor child's	281
parent, guardian, or custodian, the library shall make that record	282
or information available to the parent, guardian, or custodian in	283
accordance with division (B) of section 149.43 of the Revised	284
Code.	285

(B) "County office" means any officer, department, board,

commission, agency, court, or other instrumentality of a county.

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(C) "Electronic" means relating to technology having	316
electrical, digital, magnetic, wireless, optical, electromagnetic,	317
or similar capabilities.	318
(D) "Electronic record" means a record created, generated,	319
sent, communicated, received, or stored by electronic means.	320
(E) "Electronic signature" means an electronic sound, symbol,	321
or process attached to or logically associated with a record and	322
executed or adopted by a person with the intent to sign the	323
record.	324
(F) "Information" means data, text, images, sounds, codes,	325
computer programs, software, databases, or the like.	326
(G) "Person" means an individual, corporation, business	327
trust, estate, trust, partnership, limited liability company,	328
association, joint venture, governmental agency, public	329
corporation, or other legal or commercial entity.	330
(H) "Record" means information that is inscribed on a	331
tangible medium or that is stored in an electronic or other medium	332
and is retrievable in perceivable form.	333
(I) "Transaction" means an action or set of actions occurring	334
between two or more persons relating to the conduct of business,	335
commercial, or governmental affairs.	336
Sec. 304.02. Prior to the use of electronic records and	337
electronic signatures by a county office under Chapter 1306. of	338
the Revised Code, and except as otherwise provided in section	339
955.013 of the Revised Code, a county office shall adopt, in	340
writing, a security procedure for the purpose of verifying that an	341
electronic signature, record, or performance is that of a specific	342
person or for detecting changes or errors in the information in an	343
electronic record. A security procedure includes, but is not	344
limited to, a procedure that requires the use of algorithms or	345

other codes, identifying words or numbers, encryption, or callback	346
or other acknowledgment procedures.	347
Sec. 304.03. (A) Whenever any rule or law requires or	348
authorizes the filing of any information, notice, lien, or other	349
document or record with any county office, a filing made by an	350
electronic record shall have the same force and effect as a filing	351
made on paper in all cases where the county office has authorized	352
or agreed to the electronic filing and the filing is made in	353
accordance with applicable rules or an applicable agreement.	354
(B) Nothing in this section authorizes or shall be construed	355
to authorize the use of a financial transaction device in an	356
electronic transaction for the acceptance of payments for county	357
expenses, except pursuant to section 301.28 or 955.013 of the	358
Revised Code.	359
(C) As used in this section, "financial transaction device"	360
and "county expenses" have the same meanings as in section 301.28	361
of the Revised Code.	362
Sec. 304.04. Nothing in this chapter or Chapter 1306. of the	363
Revised Code requires or shall be construed to require any county	364
office to use or permit the use of electronic records and	365
electronic signatures.	366
Sec. 307.12. (A) Except as otherwise provided in divisions	367
(B), (C), and (E) of this section, when the board of county	368
commissioners finds, by resolution, that the county has personal	369
property, including motor vehicles acquired for the use of county	370
officers and departments, and road machinery, equipment, tools, or	371
supplies, which is not needed for public use, or is obsolete or	372
unfit for the use for which it was acquired, and when the fair	373
market value of the property to be sold under this division is in	274

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the opinion of the board, in excess of two thousand five hundred 375 dollars, the board may do either of the following: 376

(1) Sell the property at public auction or by sealed bid to 377 the highest bidder. Notice of the time, place, and manner of the 378 sale shall be published in a newspaper of general circulation in 379 the county at least ten days prior to the sale, and a typewritten 380 or printed notice of the time, place, and manner of the sale shall 381 be posted at least ten days before the sale in the offices of the 382 county auditor and the board of county commissioners. 383

If a board conducts a sale of property by sealed bid, the

form of the bid shall be as prescribed by the board, and each bid

shall contain the name of the person submitting it. Bids received

shall be opened and tabulated at the time stated in the notice.

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The property shall be sold to the highest bidder, except that the

board may reject all bids and hold another sale, by public auction

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or sealed bid, in the manner prescribed by this section.

- (2) Donate any motor vehicle that does not exceed four 391 thousand five hundred dollars in value to a nonprofit organization 392 exempt from federal income taxation pursuant to 26 U.S.C. 501(a) 393 and (c)(3) for the purpose of meeting the transportation needs of 394 participants in the Ohio works first program established under 395 Chapter 5107. of the Revised Code and participants in the 396 prevention, retention, and contingency program established under 397 Chapter 5108. of the Revised Code. 398
- (B) When the board of county commissioners finds, by
 resolution, that the county has personal property, including motor
 vehicles acquired for the use of county officers and departments,
 and road machinery, equipment, tools, or supplies, which is not
 needed for public use, or is obsolete or unfit for the use for
 which it was acquired, and when the fair market value of the
 property to be sold under this division is, in the opinion of the

After adoption of the resolution, the board shall publish, in

a newspaper of general circulation in the county, notice of its

intent to sell unneeded, obsolete, or unfit county personal

property by internet auction. The notice shall include a summary

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of the information provided in the resolution and shall be	438
published at least twice. The second and any subsequent notice	439
shall be published not less than ten nor more than twenty days	440
after the previous notice. A similar notice also shall be posted	441
continually throughout the calendar year in a conspicuous place in	442
the offices of the county auditor and the board of county	443
commissioners, and, if the county maintains a website on the	444
internet, the notice shall be posted continually throughout the	445
calendar year at that website.	446

When property is to be sold by internet auction, the board or 447 its representative may establish a minimum price that will be 448 accepted for specific items and may establish any other terms and 449 conditions for the particular sale, including requirements for 450 pick-up or delivery, method of payment, and sales tax. This type 451 of information shall be provided on the internet at the time of 452 the auction and may be provided before that time upon request 453 after the terms and conditions have been determined by the board 454 or its representative. 455

- (D) When a county officer or department head determines that 456 county-owned personal property under the jurisdiction of the 457 officer or department head, including motor vehicles, road 458 machinery, equipment, tools, or supplies, is not of immediate 459 need, the county officer or department head may notify the board 460 of county commissioners, and the board may lease that personal 461 property to any municipal corporation, township, or other 462 political subdivision of the state. The lease shall require the 463 county to be reimbursed under terms, conditions, and fees 464 established by the board, or under contracts executed by the 465 board. 466
- (E) If the board of county commissioners finds, by
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 resolution, that the county has vehicles, equipment, or machinery
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 which is not needed, or is unfit for public use, and the board
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"information service" have the same meanings as in section 2913.01

of the Revised Code.

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(3) "Internet" means the international computer network of	500
both federal and nonfederal interoperable packet switched data	501
networks, including the graphical subnetwork called the world wide	502
web.	503
(4) "County correctional facility" means a county jail,	504
county workhouse, minimum security jail, joint city and county	505
workhouse, municipal-county correctional center,	506
multicounty-municipal correctional center, municipal-county jail	507
or workhouse, or multicounty-municipal jail or workhouse.	508
(B) No county correctional officer shall provide a prisoner	509
access to or permit a prisoner to have access to the internet	510
through the use of a computer, computer network, computer system,	511
computer services, telecommunications service, or information	512
service unless both of the following apply:	513
(1) The prisoner is participating in an approved educational	514
program with direct supervision that requires the use of the	515
internet for training or research purposes.	516
(2) The provision of and access to the internet is in	517
accordance with rules promulgated by the department of	518
rehabilitation and correction pursuant to section 5120.62 of the	519
Revised Code.	520
(C)(1) No prisoner in a county correctional facility under	521
the control of a county shall access the internet through the use	522
of a computer, computer network, computer system, computer	523
services, telecommunications service, or information service	524
unless both of the following apply:	525
(a) The prisoner is participating in an approved educational	526
program with direct supervision that requires the use of the	527
internet for training or research purposes.	528
(b) The provision of and access to the internet is in	529

advertisement or public notification.

(3) If the board finds, by resolution, that the township has 562 motor vehicles, road machinery, equipment, or tools which are not 563 needed or are unfit for public use, and the board wishes to sell 564 the motor vehicles, road machinery, equipment, or tools to the 565 person or firm from which it proposes to purchase other motor 566 vehicles, road machinery, equipment, or tools, the board may offer 567 to sell the motor vehicles, road machinery, equipment, or tools to 568 that person or firm, and to have the selling price credited to the 569 person or firm against the purchase price of other motor vehicles, 570 road machinery, equipment, or tools. 571

- (4) If the board advertises for bids for the sale of new 572 motor vehicles, road machinery, equipment, or tools to the 573 township, it may include in the same advertisement a notice of the 574 willingness of the board to accept bids for the purchase of 575 township-owned motor vehicles, road machinery, equipment, or tools 576 which are obsolete or not needed for public use, and to have the 577 amount of those bids subtracted from the selling price of the new 578 motor vehicles, road machinery, equipment, or tools, as a means of 579 determining the lowest responsible bidder. 580
- (5) When a township has title to real property, the board of township trustees, by resolution, may authorize the transfer and 582 conveyance of that property to any other political subdivision of the state upon such terms as are agreed to between the board and 584 the legislative authority of that political subdivision. 585
- (6) When a township has title to real property and the board
 of township trustees wishes to sell or otherwise transfer the
 property, the board, upon a unanimous vote of its members and by
 resolution, may authorize the transfer and conveyance of that real
 property to any person upon whatever terms are agreed to between
 the board and that person.

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- (7) If the board of township trustees determines that

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 township personal property is not needed for public use, or is

 obsolete or unfit for the use for which it was acquired, and that

 the property has no value, the board may discard or salvage that

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 property.
- (B) When the board has offered property at public auction 597 under this section and has not received an acceptable offer, the 598 board, by resolution, may enter into a contract, without 599 advertising or bidding, for the sale of that property. The 600 resolution shall specify a minimum acceptable price and the 601 minimum acceptable terms for the contract. The minimum acceptable 602 price shall not be lower than the minimum price established for 603 the public auction. 604
- (C) Notwithstanding anything to the contrary in division (A) 605 or (B) of this section and regardless of the property's value, the 606 board of township trustees may sell personal property, including 607 motor vehicles, road machinery, equipment, tools, or supplies, 608 which is not needed for public use, or is obsolete or unfit for 609 the use for which it was acquired, by internet auction. The board 610 shall adopt, during each calendar year, a resolution expressing 611 its intent to sell that property by internet auction. The 612 resolution shall include a description of how the auctions will be 613 conducted and shall specify the number of days for bidding on the 614 property, which shall be no less than fifteen days, including 615 Saturdays, Sundays, and legal holidays. The resolution shall 616 indicate whether the township will conduct the auction or the 617 board will contract with a representative to conduct the auction 618 and shall establish the general terms and conditions of sale. If a 619 representative is known when the resolution is adopted, the 620 resolution shall provide contact information such as the 621 representative's name, address, and telephone number. 622

After adoption of the resolution, the board shall publish, in

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graphical subnetwork known as the world wide web.

On and after January 1, 2002, each municipal corporation that

imposes a tax on income shall make electronic versions of any

rules or ordinances governing the tax available to the public

through the internet, including, but not limited to, ordinances or 655 rules governing the rate of tax; payment and withholding of taxes; 656 filing any prescribed returns, reports, or other documents; dates 657 for filing or paying taxes, including estimated taxes; penalties, 658 interest, assessment, and other collection remedies; rights of 659 taxpayers to appeal; and procedures for filing appeals. On and 660 after that date, any municipal corporation that requires taxpayers 661 to file income tax returns, reports, or other documents shall make 662 blanks of such returns, reports, or documents, and any 663 instructions pertaining thereto, available to the public 664 electronically through the internet. Electronic versions of rules, 665 ordinances, blanks, and instructions shall be made available 666 either by posting them on the electronic site established by the 667 tax commissioner under section 5703.49 of the Revised Code or by 668 posting them on an electronic site established by the municipal 669 corporation that is accessible through the internet. If a 670 municipal corporation establishes such an electronic site, the 671 municipal corporation shall incorporate an electronic link between 672 that site and the site established pursuant to section 5703.49 of 673 the Revised Code, and shall provide to the tax commissioner the 674 uniform resource locator of the site established pursuant to this 675 division. 676

Sec. 721.15. (A) Personal property not needed for municipal 677 purposes, the estimated value of which is less than one thousand 678 dollars, may be sold by the board or officer having supervision or 679 management of that property. If the estimated value of that 680 property is one thousand dollars or more, it shall be sold only 681 when authorized by an ordinance of the legislative authority of 682 the municipal corporation and approved by the board, officer, or 683 director having supervision or management of that property. When 684 so authorized, the board, officer, or director shall make a 685 written contract with the highest and best bidder after 686

advertisement for not less than two or more than four consecutive	687
weeks in a newspaper of general circulation within the municipal	688
corporation, or with a board of county commissioners upon such	689
lawful terms as are agreed upon, as provided by section 721.27 of	690
the Revised Code.	691

(B) When the legislative authority finds, by resolution, that 692 the municipal corporation has vehicles, equipment, or machinery 693 which is obsolete, or is not needed or is unfit for public use, 694 that the municipal corporation has need of other vehicles, 695 equipment, or machinery of the same type, and that it will be in 696 the best interest of the municipal corporation that the sale of 697 obsolete, unneeded, or unfit vehicles, equipment, or machinery be 698 made simultaneously with the purchase of the new vehicles, 699 equipment, or machinery of the same type, the legislative 700 authority may offer to sell, or authorize a board, officer, or 701 director of the municipal corporation having supervision or 702 management of the property to offer to sell, those vehicles, 703 equipment, or machinery and to have the selling price credited 704 against the purchase price of other vehicles, equipment, or 705 machinery and to consummate the sale and purchase by a single 706 contract with the lowest and best bidder to be determined by 707 subtracting from the selling price of the vehicles, equipment, or 708 machinery to be purchased by the municipal corporation the 709 purchase price offered for the municipally-owned vehicles, 710 equipment, or machinery. When the legislative authority or the 711 authorized board, officer, or director of a municipal corporation 712 advertises for bids for the sale of new vehicles, equipment, or 713 machinery to the municipal corporation, they may include in the 714 same advertisement a notice of willingness to accept bids for the 715 purchase of municipally-owned vehicles, equipment, or machinery 716 which is obsolete, or is not needed or is unfit for public use, 717 and to have the amount of those bids subtracted from the selling 718

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price as a means of determining the lowest and best bidder.

(C) If the legislative authority of the municipal corporation 720 determines that municipal personal property is not needed for 721 public use, or is obsolete or unfit for the use for which it was 722 acquired, and that the property has no value, the legislative 723 authority may discard or salvage that property. 724

(D) Notwithstanding anything to the contrary in division (A) or (B) of this section and regardless of the property's value, the legislative authority of a municipal corporation may sell personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, by internet auction. The legislative authority shall adopt, during each calendar year, a resolution expressing its intent to sell that property by internet auction. The resolution shall include a description of how the auctions will be conducted and shall specify the number of days for bidding on the property, which shall be no less than fifteen days, including Saturdays, Sundays, and legal holidays. The resolution shall indicate whether the municipal corporation will conduct the auction or the legislative authority will contract with a representative to conduct the auction and shall establish the general terms and conditions of sale. If a representative is known when the resolution is adopted, the resolution shall provide contact information such as the representative's name, address, and telephone number.

After adoption of the resolution, the legislative authority 745 shall publish, in a newspaper of general circulation in the 746 municipal corporation, notice of its intent to sell unneeded, 747 obsolete, or unfit municipal personal property by internet 748 auction. The notice shall include a summary of the information 749 provided in the resolution and shall be published at least twice. 750

(3) "Internet" has the same meaning as in section 341.42 of

the Revised Code.

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(4) "Municipal correctional facility" means a municipal jail,	781
municipal workhouse, minimum security jail, joint city and county	782
workhouse, municipal-county correctional center,	783
multicounty-municipal correctional center, municipal-county jail	784
or workhouse, or multicounty-municipal jail or workhouse.	785
(B) No municipal correctional officer shall provide a	786
prisoner access to or permit a prisoner to have access to the	787
internet through the use of a computer, computer network, computer	788
system, computer services, telecommunications service, or	789
information service unless both of the following apply:	790
(1) The prisoner is participating in an approved educational	791
program with direct supervision that requires the use of the	792
internet for training or research purposes.	793
(2) The provision of and access to the internet is in	794
accordance with rules promulgated by the department of	795
rehabilitation and correction pursuant to section 5120.62 of the	796
Revised Code.	797
(C)(1) No prisoner in a municipal correctional facility under	798
the control of a municipal corporation shall access the internet	799
through the use of a computer, computer network, computer system,	800
computer services, telecommunications service, or information	801
service unless both of the following apply:	802
(a) The prisoner is participating in an approved educational	803
program with direct supervision that requires the use of the	804
internet for training or research purposes.	805
(b) The provision of and access to the internet is in	806
accordance with rules promulgated by the department of	807
rehabilitation and correction pursuant to section 5120.62 of the	808
Revised Code.	809

(2) Whoever violates division (C)(1) of this section is

(D) No electronic mail service provider shall be liable for

transmitting another person's electronic mail advertisement

mail advertisement that it believes is, or will be sent, in

through its service in violation of this section, or shall be

liable for any action it voluntarily takes in good faith to block

the receipt or transmission through its service of any electronic

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electronic mail advertisement transmitted in violation of division

- (B) of this section or the electronic mail service provider of an 992 advertisement transmitted in violation of division (C) of this 993 section may apply to the court of common pleas of the county in 994 which the recipient resides or the service provider is located for 995 an order enjoining the person who transmitted or caused to be 996 997 transmitted that electronic mail advertisement from transmitting or causing to be transmitted to the recipient any additional 998 electronic mail advertisement. 999
- (H) No person shall use a computer, a computer network, a 1000 computer program, or the computer services of an electronic mail 1001 service provider with the intent to forge an originating address 1002 or other routing information, in any manner, in connection with 1003 the transmission of an electronic mail advertisement through or 1004 into the network of an electronic mail service provider or its 1005 subscribers. Each use of a computer, a computer network, a 1006 computer program, or the computer services of an electronic mail 1007 service provider in violation of this division constitutes a 1008 separate offense. A person who violates this division is guilty of 1009 forgery under section 2913.31 of the Revised Code. 1010

Sec. 3517.10. (A) Except as otherwise provided in this 1011 division, every campaign committee, political action committee, 1012 legislative campaign fund, political party, and political 1013 contributing entity that made or received a contribution or made 1014 an expenditure in connection with the nomination or election of 1015 any candidate or in connection with any ballot issue or question 1016 at any election held or to be held in this state shall file, on a 1017 form prescribed under this section, by electronic means of 1018 transmission as provided in this section and section 3517.106 of 1019 the Revised Code, or, until March 1, 2004, on computer disk as 1020 provided in section 3517.106 of the Revised Code, a full, true, 1021 and itemized statement, made under penalty of election 1022 falsification, setting forth in detail the contributions and 1023

expenditures, no later than four p.m. of the following dates:	1024
(1) The twelfth day before the election to reflect	1025
contributions received and expenditures made from the close of	1026
business on the last day reflected in the last previously filed	1027
statement, if any, to the close of business on the twentieth day	1028
before the election;	1029
(2) The thirty-eighth day after the election to reflect the	1030
contributions received and expenditures made from the close of	1031
business on the last day reflected in the last previously filed	1032
statement, if any, to the close of business on the seventh day	1033
before the filing of the statement;	1034
(3) The last business day of January of every year to reflect	1035
the contributions received and expenditures made from the close of	1036
business on the last day reflected in the last previously filed	1037
statement, if any, to the close of business on the last day of	1038
December of the previous year.	1039
A campaign committee shall only be required to file the	1040
statements prescribed under divisions (A)(1) and (2) of this	1041
section in connection with the nomination or election of the	1042
committee's candidate.	1043
The statement required under division (A)(1) of this section	1044
shall not be required of any campaign committee, political action	1045
committee, legislative campaign fund, political party, or	1046
political contributing entity that has received contributions of	1047
less than one thousand dollars and has made expenditures of less	1048
than one thousand dollars at the close of business on the	1049
twentieth day before the election. Those contributions and	1050
expenditures shall be reported in the statement required under	1051
division (A)(2) of this section.	1052

If an election to select candidates to appear on the general

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election ballot is held within sixty days before a general	1054
election, the campaign committee of a successful candidate in the	1055
earlier election may file the statement required by division	1056
(A)(1) of this section for the general election instead of the	1057
statement required by division (A)(2) of this section for the	1058
earlier election if the pregeneral election statement reflects the	1059
status of contributions and expenditures for the period twenty	1060
days before the earlier election to twenty days before the general	1061
election.	1062

If a person becomes a candidate less than twenty days before an election, the candidate's campaign committee is not required to file the statement required by division (A)(1) of this section.

No statement under division (A)(3) of this section shall be 1066 required for any year in which a campaign committee, political 1067 action committee, legislative campaign fund, political party, or 1068 political contributing entity is required to file a postgeneral 1069 election statement under division (A)(2) of this section. However, 1070 such a statement may be filed, at the option of the campaign 1071 committee, political action committee, legislative campaign fund, 1072 political party, or political contributing entity. 1073

No statement under division (A)(3) of this section shall be 1074 required if the campaign committee, political action committee, 1075 legislative campaign fund, political party, or political 1076 contributing entity has no contributions that it has received and 1077 no expenditures that it has made since the last date reflected in 1078 its last previously filed statement. However, the campaign 1079 committee, political action committee, legislative campaign fund, 1080 political party, or political contributing entity shall file a 1081 statement to that effect, on a form prescribed under this section 1082 and made under penalty of election falsification, on the date 1083 required in division (A)(3) of this section. 1084

The campaign committee of a statewide candidate shall file a

monthly statement of contributions received during each of the	1086
months of July, August, and September in the year of the general	1087
election in which the candidate seeks office. The campaign	1088
committee of a statewide candidate shall file the monthly	1089
statement not later than three business days after the last day of	1090
the month covered by the statement. During the period beginning on	1091
the nineteenth day before the general election in which a	1092
statewide candidate seeks election to office and extending through	1093
the day of that general election, each time the campaign committee	1094
of the joint candidates for the offices of governor and lieutenant	1095
governor or of a candidate for the office of secretary of state,	1096
auditor of state, treasurer of state, or attorney general receives	1097
a contribution from a contributor that causes the aggregate amount	1098
of contributions received from that contributor during that period	1099
to equal or exceed two thousand five hundred dollars and each time	1100
the campaign committee of a candidate for the office of chief	1101
justice or justice of the supreme court receives a contribution	1102
from a contributor that causes the aggregate amount of	1103
contributions received from that contributor during that period to	1104
exceed five hundred dollars, the campaign committee shall file a	1105
two-business-day statement reflecting that contribution. During	1106
the period beginning on the nineteenth day before a primary	1107
election in which a candidate for statewide office seeks	1108
nomination to office and extending through the day of that primary	1109
election, each time either the campaign committee of a statewide	1110
candidate in that primary election that files a notice under	1111
division (C)(1) of section 3517.103 of the Revised Code or the	1112
campaign committee of a statewide candidate in that primary	1113
election to which, in accordance with division (D) of section	1114
3517.103 of the Revised Code, the contribution limitations	1115
prescribed in section 3517.102 of the Revised Code no longer apply	1116
receives a contribution from a contributor that causes the	1117
aggregate amount of contributions received from that contributor	1118

during that period to exceed two thousand five hundred dollars,	1119
the campaign committee shall file a two-business-day statement	1120
reflecting that contribution. Contributions reported on a	1121
two-business-day statement required to be filed by a campaign	1122
committee of a statewide candidate in a primary election shall	1123
also be included in the postprimary election statement required to	1124
be filed by that campaign committee under division (A)(2) of this	1125
section. A two-business-day statement required by this paragraph	1126
shall be filed not later than two business days after receipt of	1127
the contribution. The statements required by this paragraph shall	1128
be filed in addition to any other statements required by this	1129
section.	1130

Subject to the secretary of state having implemented, tested, 1131 and verified the successful operation of any system the secretary 1132 of state prescribes pursuant to divisions (C)(6)(b) and (D)(6) of 1133 this section and division (H)(1) of section 3517.106 of the 1134 Revised Code for the filing of campaign finance statements by 1135 electronic means of transmission, a campaign committee of a 1136 statewide candidate shall file a two-business-day statement under 1137 the preceding paragraph by electronic means of transmission if the 1138 campaign committee is required to file a preelection, 1139 postelection, or monthly statement of contributions and 1140 expenditures by electronic means of transmission under this 1141 section or section 3517.106 of the Revised Code. 1142

If a campaign committee or political action committee has no 1143 balance on hand and no outstanding obligations and desires to 1144 terminate itself, it shall file a statement to that effect, on a 1145 form prescribed under this section and made under penalty of 1146 election falsification, with the official with whom it files a 1147 statement under division (A) of this section after filing a final 1148 statement of contributions and a final statement of expenditures, 1149 if contributions have been received or expenditures made since the 1150

include a description of and the value of each in-kind

contribution received at that activity from any person who made	1212
one or more such contributions whose aggregate value exceeded two	1213
hundred fifty dollars and shall be listed separately, together	1214
with the expenses incurred and paid in connection with that	1215
activity. A campaign committee, political action committee,	1216
legislative campaign fund, political party, or political	1217
contributing entity shall keep records of contributions from each	1218
person in the amount of twenty-five dollars or less at one social	1219
or fund-raising activity and contributions from amounts deducted	1220
under section 3599.031 of the Revised Code from the wages and	1221
salary of each employee in the amount of twenty-five dollars or	1222
less aggregated in a calendar year. No continuing association that	1223
is recognized by a state or local committee of a political party	1224
as an auxiliary of the party and that makes a contribution from	1225
funds derived solely from regular dues paid by members of the	1226
auxiliary shall be required to list the name or address of any	1227
members who paid those dues.	1228

Contributions that are other income shall be itemized 1229 separately from all other contributions. The information required 1230 under division (B)(4) of this section shall be provided for all 1231 other income itemized. As used in this paragraph, "other income" 1232 means a loan, investment income, or interest income. 1233

(f) In the case of a campaign committee of a state elected 1234 officer, if a person doing business with the state elected officer 1235 in the officer's official capacity makes a contribution to the 1236 campaign committee of that officer, the information required under 1237 division (B)(4) of this section in regard to that contribution, 1238 which shall be filed together with and considered a part of the 1239 committee's statement of contributions as required under division 1240 (A) of this section but shall be filed on a separate form provided 1241 by the secretary of state. As used in division (B)(4)(f) of this 1242 section: 1243

(i) "State elected officer" has the same meaning as in	1244
section 3517.092 of the Revised Code.	1245
(ii) "Person doing business" means a person or an officer of	1246
an entity who enters into one or more contracts with a state	1247
elected officer or anyone authorized to enter into contracts on	1248
behalf of that officer to receive payments for goods or services,	1249
if the payments total, in the aggregate, more than five thousand	1250
dollars during a calendar year.	1251
(5) A statement of expenditures which shall include the	1252
following information:	1253
(a) The month, day, and year of the expenditure;	1254
(b) The full name and address of each person, political	1255
party, campaign committee, legislative campaign fund, political	1256
action committee, or political contributing entity to whom the	1257
expenditure was made and the registration number assigned to the	1258
political action committee under division (D)(1) of this section;	1259
(c) The object or purpose for which the expenditure was made;	1260
(d) The amount of each expenditure.	1261
(C)(1) The statement of contributions and expenditures shall	1262
be signed by the person completing the form. If a statement of	1263
contributions and expenditures is filed by electronic means of	1264
transmission pursuant to this section or section 3517.106 of the	1265
Revised Code, the electronic signature of the person who executes	1266
the statement and transmits the statement by electronic means of	1267
transmission, as provided in division (H) of section 3517.106 of	1268
the Revised Code, shall be attached to or associated with the	1269
statement and shall be binding on all persons and for all purposes	1270
under the campaign finance reporting law as if the signature had	1271
been handwritten in ink on a printed form.	1272
(2) The person filing the statement, under penalty of	1273

(6)(a) The statements required to be filed under this section

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political party.

shall specify the balance in the hands of the campaign committee, 1306 political action committee, legislative campaign fund, political 1307 party, or political contributing entity and the disposition 1308 intended to be made of that balance.

- (b) The secretary of state shall prescribe the form for all 1310 statements required to be filed under this section and shall 1311 furnish the forms to the boards of elections in the several 1312 counties. The boards of elections shall supply printed copies of 1313 those forms without charge. The secretary of state shall prescribe 1314 the appropriate methodology, protocol, and data file structure for 1315 statements required or permitted to be filed by electronic means 1316 of transmission under division (A) of this section and divisions 1317 (E), (F), and (G) of section 3517.106 of the Revised Code and for 1318 statements permitted to be filed on computer disk under division 1319 (F) of section 3517.106 of the Revised Code. Subject to division 1320 (A) of this section and divisions (E), (F), and (G) of section 1321 3517.106 of the Revised Code, the statements required to be stored 1322 on computer by the secretary of state under division (B) of 1323 section 3517.106 of the Revised Code shall be filed in whatever 1324 format the secretary of state considers necessary to enable the 1325 secretary of state to store the information contained in the 1326 statements on computer. Any such format shall be of a type and 1327 nature that is readily available to whoever is required to file 1328 the statements in that format. 1329
- (c) The secretary of state shall assess the need for training 1330 regarding the filing of campaign finance statements by electronic 1331 means of transmission and regarding associated technologies for 1332 candidates, campaign committees, political action committees, 1333 legislative campaign funds, political parties, political 1334 contributing entities, or individuals, partnerships, or other 1335 entities required or permitted to file statements by electronic 1336 means of transmission under this section or section 3517.105 or 1337

3517.106 of the Revised Code. If, in the opinion of the secretary	1338
of state, training in these areas is necessary, the secretary of	1339
state shall arrange for the provision of voluntary training	1340
programs for candidates, campaign committees, political action	1341
committees, legislative campaign funds, political parties,	1342
political contributing entities, and individuals, partnerships,	1343
and other entities.	1344

- (7) Each monthly statement and each two-business-day

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 statement required by division (A) of this section shall contain

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 the information required by divisions (B)(1) to (4), (C)(2), and,

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 if appropriate, (C)(3) of this section. Each statement shall be

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 signed as required by division (C)(1) of this section.

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- (D)(1) Prior to receiving a contribution or making an 1350 expenditure, every campaign committee, political action committee, 1351 legislative campaign fund, political party, or political 1352 contributing entity shall appoint a treasurer and shall file, on a 1353 form prescribed by the secretary of state, a designation of that 1354 appointment, including the full name and address of the treasurer 1355 and of the campaign committee, political action committee, 1356 legislative campaign fund, political party, or political 1357 contributing entity. That designation shall be filed with the 1358 official with whom the campaign committee, political action 1359 committee, legislative campaign fund, political party, or 1360 political contributing entity is required to file statements under 1361 section 3517.11 of the Revised Code. The name of a campaign 1362 committee shall include at least the last name of the campaign 1363 committee's candidate. The secretary of state shall assign a 1364 registration number to each political action committee that files 1365 a designation of the appointment of a treasurer under division 1366 (D)(1) of this section if the political action committee is 1367 required by division (A)(1) of section 3517.11 of the Revised Code 1368 to file the statements prescribed by this section with the 1369

receive contributions and make expenditures for the primary

purpose of furthering the election of candidates who are members

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of that political party to the house of the general assembly with 1401 which that legislative campaign fund is associated. Each 1402 legislative campaign fund shall be administered and controlled in 1403 a manner designated by the caucus. As used in division (D)(3)(d) 1404 of this section, "caucus" has the same meaning as in section 1405 3517.01 of the Revised Code and includes, as an ex officio member, 1406 the chairperson of the state political party with which the caucus 1407 is associated or that chairperson's designee. 1408

- (4) Every expenditure in excess of twenty-five dollars shall 1409 be vouched for by a receipted bill, stating the purpose of the 1410 expenditures, that shall be filed with the statement of 1411 expenditures. A canceled check with a notation of the purpose of 1412 the expenditure is a receipted bill for purposes of division 1413 (D)(4) of this section.
- (5) The secretary of state or the board of elections, as the 1415 case may be, shall issue a receipt for each statement filed under 1416 this section and shall preserve a copy of the receipt for a period 1417 of at least six years. All statements filed under this section 1418 shall be open to public inspection in the office where they are 1419 filed and shall be carefully preserved for a period of at least 1420 six years after the year in which they are filed. 1421
- (6) The secretary of state, by rule adopted pursuant to 1422 section 3517.23 of the Revised Code, shall prescribe the manner of 1423 immediately acknowledging, with date and time received, and 1424 preserving the receipt of statements that are transmitted by 1425 electronic means of transmission to the secretary of state 1426 pursuant to this section or section 3517.106 of the Revised Code 1427 and the manner of preserving the contribution and expenditure 1428 information in those statements. The secretary of state shall 1429 preserve the contribution and expenditure information in those 1430 statements for at least ten years after the year in which they are 1431 filed by electronic means of transmission. 1432

- (7) The secretary of state, pursuant to division (I) of 1433 section 3517.106 of the Revised Code, shall make available online 1434 to the public through the internet the contribution and 1435 expenditure information in all statements, all addenda, 1436 amendments, or other corrections to statements, and all amended 1437 statements filed with the secretary of state by electronic or 1438 other means of transmission under this section, division (B)(2)(b) 1439 or (C)(2)(b) of section 3517.105, or section 3517.106 or 3517.11 1440 of the Revised Code. The secretary of state may remove the 1441 information from the internet after a reasonable period of time. 1442
- (E)(1) Any person, political party, campaign committee, 1443 legislative campaign fund, political action committee, or 1444 political contributing entity that makes a contribution in 1445 connection with the nomination or election of any candidate or in 1446 connection with any ballot issue or question at any election held 1447 or to be held in this state shall provide its full name and 1448 address to the recipient of the contribution at the time the 1449 contribution is made. The political action committee also shall 1450 provide the registration number assigned to the committee under 1451 division (D)(1) of this section to the recipient of the 1452 contribution at the time the contribution is made. 1453
- (2) Any individual who makes a contribution that exceeds one 1454 hundred dollars to a campaign committee of a statewide candidate 1455 or candidate for the office of member of the general assembly 1456 shall provide the name of the individual's current employer, if 1457 any, or, if the individual is self-employed, the individual's 1458 occupation to the recipient of the contribution at the time the 1459 contribution is made. Sections 3599.39 and 3599.40 of the Revised 1460 Code do not apply to division (E)(2) of this section. 1461
- (3) If a campaign committee shows that it has exercised its 1462 best efforts to obtain, maintain, and submit the information 1463 required under divisions (B)(4)(b)(ii) and (iii) of this section, 1464

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that committee is considered to have met the requirements of those 1465 divisions. A campaign committee shall not be considered to have 1466 exercised its best efforts unless, in connection with written 1467 solicitations, it regularly includes a written request for the 1468 information required under division (B)(4)(b)(ii) of this section 1469 from the contributor or the information required under division 1470 (B)(4)(b)(iii) of this section from whoever transmits the 1471 contribution. 1472

- (4) Any check that a political action committee uses to make 1473 a contribution or an expenditure shall contain the full name and 1474 address of the committee and the registration number assigned to 1475 the committee under division (D)(1) of this section. 1476
 - (F) As used in this section:
- (1) "Address" means all of the following if they exist: 1478 apartment number, street, road, or highway name and number, rural 1479 delivery route number, city or village, state, and zip code as 1480 used in a person's post-office address, but not post-office box. 1481 If an address is required in this section, a post-office box and 1482 office, room, or suite number may be included in addition to but 1483 not in lieu of an apartment, street, road, or highway name and 1484 number. If an address is required in this section, a campaign 1485 committee, political action committee, legislative campaign fund, 1486 political party, or political contributing entity may use the 1487 business or residence address of its treasurer or deputy 1488 treasurer. The post-office box number of the campaign committee, 1489 political action committee, legislative campaign fund, political 1490 party, or political contributing entity may be used in addition to 1491 that address. 1492
- (2) "Statewide candidate" means the joint candidates for the offices of governor and lieutenant governor or a candidate for the office of secretary of state, auditor of state, treasurer of state, attorney general, member of the state board of education,

contributions during an election period that exceed in the

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aggregate two thousand dollars from all contributors and one 1559 hundred dollars from any one individual, and that the campaign 1560 committee will not make expenditures during an election period 1561 that exceed in the aggregate two thousand dollars. 1562

The certificate shall be on a form prescribed by the secretary of state and shall be filed not later than ten days after the candidate files a declaration of candidacy and petition, a nominating petition, or a declaration of intent to be a write-in candidate.

- (2) Except as otherwise provided in division (K)(3) of this

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 section, a campaign committee that files a certificate under

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 division (K)(1) of this section is not required to file the

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 statements required by division (A) of this section 3517.10 of the

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 Revised Code.
- (3) If, after filing a certificate under division (K)(1) of 1573 this section, a campaign committee exceeds any of the limitations 1574 described in that division during an election period, the 1575 certificate is void and thereafter the campaign committee shall 1576 file the statements required by division (A) of this section 1577 3517.10 of the Revised Code. If the campaign committee has not 1578 previously filed a statement, then on the first statement the 1579 campaign committee is required to file under division (A) of this 1580 section 3517.10 of the Revised Code after the committee's 1581 certificate is void, the committee shall report all contributions 1582 received and expenditures made from the time the candidate filed 1583 the candidate's declaration of candidacy and petition, nominating 1584 petition, or declaration of intent to be a write-in candidate. 1585
- (4) As used in division (K) of this section, "election 1586 period" means the period of time beginning on the day a person 1587 files a declaration of candidacy and petition, nominating 1588 petition, or declaration of intent to be a write-in candidate 1589 through the day of the election at which the person seeks 1590

independent expenditures required to be filed under section

3517.105 of the Revised Code by any of the following:

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on computer under division (B) of this section for at least six 1651 years.

(E)(1) Subject to the secretary of state having implemented, 1653 tested, and verified the successful operation of any system the 1654 secretary of state prescribes pursuant to division (H)(1) of this 1655 section and divisions (C)(6)(b) and (D)(6) of section 3517.10 of 1656 the Revised Code for the filing of campaign finance statements by 1657 electronic means of transmission, the campaign committee of each 1658 candidate for statewide office may file the statements prescribed 1659 by section 3517.10 of the Revised Code by electronic means of 1660 transmission or, if the total amount of the contributions received 1661 or the total amount of the expenditures made by the campaign 1662 committee for the applicable reporting period as specified in 1663 division (A) of section 3517.10 of the Revised Code exceeds ten 1664 thousand dollars, shall file those statements by electronic means 1665 of transmission. 1666

Except as otherwise provided in this division, within five 1667 business days after a statement filed by a campaign committee of a 1668 candidate for statewide office is received by the secretary of 1669 state by electronic or other means of transmission, the secretary 1670 of state shall make available online to the public through the 1671 internet, as provided in division (I) of this section, the 1672 contribution and expenditure information in that statement. The 1673 secretary of state shall not make available online to the public 1674 through the internet any contribution or expenditure information 1675 contained in a statement for any candidate until the secretary of 1676 state is able to make available online to the public through the 1677 internet the contribution and expenditure information for all 1678 candidates for a particular office. As soon as the secretary of 1679 state has available all of that information, the secretary of 1680 state shall simultaneously make available online to the public 1681 through the internet the information for all candidates for a 1682

Within five business days after a statement filed by a

political action committee or a political contributing entity

described in division (B)(2) of this section, a legislative

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campaign fund, or a state political party is received by the secretary of state by electronic or other means of transmission, the secretary of state shall make available online to the public through the internet, as provided in division (I) of this section, the contribution and expenditure information in that statement.

If a statement filed by electronic means of transmission is found to be incomplete or inaccurate after the examination of the statement for completeness and accuracy pursuant to division (B)(3)(a) of section 3517.11 of the Revised Code, the political action committee, political contributing entity, legislative campaign fund, or state political party shall file by electronic means of transmission any addendum to the statement that provides the information necessary to complete or correct the statement or, if required by the secretary of state under that division, an amended statement.

Within five business days after the secretary of state receives from a political action committee or a political contributing entity described in division (B)(2) of this section, a legislative campaign fund, or a state political party an addendum to the statement or an amended statement by electronic or other means of transmission under this division or division (B)(3)(a) of section 3517.11 of the Revised Code, the secretary of state shall make the contribution and expenditure information in the addendum or amended statement available online to the public through the internet as provided in division (I) of this section.

(3) Subject to the secretary of state having implemented, 1740 tested, and verified the successful operation of any system the 1741 secretary of state prescribes pursuant to division (H)(1) of this 1742 section and divisions (C)(6)(b) and (D)(6) of section 3517.10 of 1743 the Revised Code for the filing of campaign finance statements by 1744 electronic means of transmission, a political action committee and 1745 a political contributing entity described in division (B)(2) of 1746

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this section, a legislative campaign fund, and a state political 1747 party shall file the statements prescribed by section 3517.10 of 1748 the Revised Code by electronic means of transmission if the total 1749 amount of the contributions received or the total amount of the 1750 expenditures made by the political action committee, political 1751 contributing entity, legislative campaign fund, or political party 1752 for the applicable reporting period as specified in division (A) 1753 of section 3517.10 of the Revised Code exceeds ten thousand 1754 dollars. 1755

Within five business days after a statement filed by a political action committee or a political contributing entity described in division (B)(2) of this section, a legislative campaign fund, or a state political party is received by the secretary of state by electronic or other means of transmission, the secretary of state shall make available online to the public through the internet, as provided in division (I) of this section, the contribution and expenditure information in that statement.

If a statement filed by electronic means of transmission is 1764 found to be incomplete or inaccurate after the examination of the 1765 statement for completeness and accuracy pursuant to division 1766 (B)(3)(a) of section 3517.11 of the Revised Code, the political 1767 action committee, political contributing entity, legislative 1768 campaign fund, or state political party shall file by electronic 1769 means of transmission any addendum to the statement that provides 1770 the information necessary to complete or correct the statement or, 1771 if required by the secretary of state under that division, an 1772 amended statement. 1773

Within five business days after the secretary of state 1774 receives from a political action committee or a political 1775 contributing entity described in division (B)(2) of this section, 1776 a legislative campaign fund, or a state political party an 1777 addendum to the statement or an amended statement by electronic or 1778

other means of transmission under this division or division 1779
(B)(3)(a) of section 3517.11 of the Revised Code, the secretary of 1780 state shall make the contribution and expenditure information in 1781 the addendum or amended statement available online to the public 1782 through the internet as provided in division (I) of this section. 1783

(F)(1) Subject to division (F)(4) of this section and subject 1784 to the secretary of state having implemented, tested, and verified 1785 the successful operation of any system the secretary of state 1786 prescribes pursuant to division (H)(1) of this section and 1787 divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised 1788 Code for the filing of campaign finance statements by electronic 1789 means of transmission or on computer disk, a campaign committee of 1790 a candidate for the office of member of the general assembly may 1791 file the statements prescribed by section 3517.10 of the Revised 1792 Code by electronic means of transmission to the office of the 1793 secretary of state or, until March 1, 2004, on computer disk with 1794 the appropriate board of elections specified in division (A)(2) of 1795 section 3517.11 of the Revised Code. 1796

Except as otherwise provided in this division, within five 1797 business days after a statement filed by a campaign committee of a 1798 candidate for the office of member of the general assembly is 1799 received by the secretary of state by electronic or other means of 1800 transmission, the secretary of state shall make available online 1801 to the public through the internet, as provided in division (I) of 1802 this section, the contribution and expenditure information in that 1803 statement. The secretary of state shall not make available online 1804 to the public through the internet any contribution or expenditure 1805 information contained in a statement for any candidate until the 1806 secretary of state is able to make available online to the public 1807 through the internet the contribution and expenditure information 1808 for all candidates for a particular office. As soon as the 1809 secretary of state has available all of that information, the 1810

secretary of state shall simultaneously make available online to 1811 the public through the internet the information for all candidates 1812 for a particular office. 1813

If a statement filed by electronic means of transmission or 1814 on computer disk is found to be incomplete or inaccurate after the 1815 examination of the statement for completeness and accuracy 1816 pursuant to division (B)(3)(a) of section 3517.11 of the Revised 1817 Code, the campaign committee shall file by electronic means of 1818 transmission to the office of the secretary of state, or, until 1819 March 1, 2004, on computer disk with the appropriate board of 1820 elections if the original statement was filed on computer disk, 1821 any addendum to the statement that provides the information 1822 necessary to complete or correct the statement or, if required by 1823 the secretary of state under that division, an amended statement. 1824

Within five business days after the secretary of state 1825 receives from a campaign committee of a candidate for the office 1826 of member of the general assembly an addendum to the statement or 1827 an amended statement by electronic or other means of transmission 1828 under this division or division (B)(3)(a) of section 3517.11 of 1829 the Revised Code, the secretary of state shall make the 1830 contribution and expenditure information in the addendum or 1831 amended statement available online to the public through the 1832 internet as provided in division (I) of this section. 1833

(2) Until March 1, 2004, if a campaign committee of a 1834 candidate for the office of member of the general assembly files a 1835 statement of contributions and expenditures, an addendum to the 1836 statement, or an amended statement by electronic means of 1837 transmission or on computer disk pursuant to division (F)(1) of 1838 this section, the campaign committee shall file as prescribed by 1839 section 3517.10 of the Revised Code with the appropriate board of 1840 elections specified in division (A)(2) of section 3517.11 of the 1841 Revised Code a printed version of the statement, addendum, or 1842

amended statement filed by electronic means of transmission or on	1843
computer disk, in the format that the secretary of state shall	1844
prescribe. If a statement, addendum, or amended statement is not	1845
filed by electronic means of transmission or on computer disk but	1846
is filed by printed version only, the campaign committee shall	1847
file two copies of the printed version of the statement, addendum,	1848
or amended statement with the appropriate board of elections. The	1849
board of elections shall send one of those copies by overnight	1850
delivery service to the secretary of state before the close of	1851
business on the day the board of elections receives the statement,	1852
addendum, or amended statement.	1853

- (3)(a) Subject to division (F)(4) of this section and subject 1854 to the secretary of state having implemented, tested, and verified 1855 the successful operation of any system the secretary of state 1856 prescribes pursuant to division (H)(1) of this section and 1857 divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised 1858 Code for the filing of campaign finance statements by electronic 1859 means of transmission or on computer disk, the secretary of state 1860 shall assess, and a campaign committee of a candidate for the 1861 office of member of the general assembly shall pay, a fee as 1862 provided in this division if the campaign committee has not filed 1863 the campaign finance statements prescribed by section 3517.10 of 1864 the Revised Code by electronic means of transmission or on 1865 computer disk pursuant to division (F)(1) of this section. The fee 1866 shall be calculated on the total contributions received for the 1867 applicable reporting period specified in division (A) of section 1868 3517.10 of the Revised Code as follows: 1869
- (i) No fee for total contributions up to and including ten 1870 thousand dollars;
- (ii) A fee of fifty dollars for total contributions of over
 ten thousand dollars up to and including twenty-five thousand
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 dollars;
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(iii) A fee of one hundred fifty dollars for total 1875 contributions over twenty-five thousand dollars up to and 1876 including fifty thousand dollars; 1877 (iv) A fee of two hundred dollars for total contributions 1878 over fifty thousand dollars. 1879 (b) No campaign committee of a candidate for the office of 1880 member of the general assembly shall be required to pay the fee 1881 prescribed by division (F)(3)(a) of this section in connection 1882 with the filing of an addendum to a statement of contributions and 1883 expenditures or in connection with the filing of an amended 1884 statement. 1885 (c) The fee prescribed by division (F)(3)(a) of this section 1886 shall be made payable to the secretary of state and shall be 1887 collected by the appropriate board of elections at the time the 1888 campaign committee of a candidate for the office of member of the 1889 general assembly files the statement of contributions and 1890 expenditures. The fee shall be sent along with the statement, 1891 before the close of business on the day it is received, to the 1892 secretary of state by overnight delivery service. 1893 (4) Subject to the secretary of state having implemented, 1894 tested, and verified the successful operation of any system the 1895 secretary of state prescribes pursuant to division (H)(1) of this 1896 section and divisions (C)(6)(b) and (D)(6) of section 3517.10 of 1897 the Revised Code for the filing of campaign finance statements by 1898 electronic means of transmission, on and after March 1, 2004, a 1899 campaign committee of a candidate for the office of member of the 1900

general assembly shall file the statements prescribed by section

the secretary of state if the total amount of the contributions

received by the campaign committee for the applicable reporting

period as specified in division (A) of section 3517.10 of the

3517.10 of the Revised Code by electronic means of transmission to

Revised Code exceeds ten thousand dollars.

Except as otherwise provided in this division, within five 1907 business days after a statement filed by a campaign committee of a 1908 candidate for the office of member of the general assembly is 1909 received by the secretary of state by electronic or other means of 1910 transmission, the secretary of state shall make available online 1911 to the public through the internet, as provided in division (I) of 1912 this section, the contribution and expenditure information in that 1913 statement. The secretary of state shall not make available online 1914 to the public through the internet any contribution or expenditure 1915 information contained in a statement for any candidate until the 1916 secretary of state is able to make available online to the public 1917 through the internet the contribution and expenditure information 1918 for all candidates for a particular office. As soon as the 1919 secretary of state has available all of that information, the 1920 secretary of state shall simultaneously make available online to 1921 the public through the internet the information for all candidates 1922 for a particular office. 1923

If a statement filed by electronic means of transmission is 1924 found to be incomplete or inaccurate after the examination of the 1925 statement for completeness and accuracy pursuant to division 1926 (B)(3)(a) of section 3517.11 of the Revised Code, the campaign 1927 committee of a candidate for the office of member of the general 1928 assembly shall file by electronic means of transmission any 1929 addendum to the statement that provides the information necessary 1930 to complete or correct the statement or, if required by the 1931 secretary of state under that division, an amended statement. 1932

Within five business days after the secretary of state 1933 receives from a campaign committee of a candidate for the office 1934 of member of the general assembly an addendum to the statement or 1935 an amended statement by electronic or other means of transmission 1936 under this division or division (B)(3)(a) of section 3517.11 of 1937

Within five business days after the secretary of state

receives from an individual, partnership, or other entity 1970 described in division (B)(2)(b) or (C)(2)(b) of section 3517.105 1971 of the Revised Code an addendum to the statement or an amended 1972 statement by electronic or other means of transmission under this 1973 division or division (B)(3)(a) of section 3517.11 of the Revised 1974 Code, the secretary of state shall make the expenditure 1975 information in the addendum or amended statement available online 1976 to the public through the internet as provided in division (I) of 1977 this section. 1978

(2) Subject to the secretary of state having implemented, 1979 tested, and verified the successful operation of any system the 1980 secretary of state prescribes pursuant to division (H)(1) of this 1981 section and divisions (C)(6)(b) and (D)(6) of section 3517.10 of 1982 the Revised Code for the filing of campaign finance statements by 1983 electronic means of transmission, any individual, partnership, or 1984 other entity that makes independent expenditures in support of or 1985 opposition to a statewide candidate or a statewide ballot issue or 1986 question as provided in division (B)(2)(b) or (C)(2)(b) of section 1987 3517.105 of the Revised Code shall file the statement specified in 1988 that division by electronic means of transmission if the total 1989 amount of the independent expenditures made during the reporting 1990 period under that division exceeds ten thousand dollars. 1991

Within five business days after a statement filed by an 1992 individual, partnership, or other entity is received by the 1993 secretary of state by electronic or other means of transmission, 1994 the secretary of state shall make available online to the public 1995 through the internet, as provided in division (I) of this section, 1996 the expenditure information in that statement. 1997

If a statement filed by electronic means of transmission is 1998 found to be incomplete or inaccurate after the examination of the 1999 statement for completeness and accuracy pursuant to division 2000 (B)(3)(a) of section 3517.11 of the Revised Code, the individual, 2001

(c) It involves the use of a signature device or other means 2031 or method that is under the sole control of the signer and that 2032

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(b) It objectively identifies the signer.

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under Chapter 3375. of the Revised Code.

(2) The secretary of state shall notify all libraries of the 2065 location on the internet at which the contribution and expenditure 2066 information in campaign finance statements required to be made 2067 available online to the public through the internet pursuant to 2068 division (I) of this section may be accessed. 2069

If that location is part of the graphical subnetwork called the world wide web and if the secretary of state has notified a library of that world wide web location as required by this division, the library shall include a link to that world wide web location on each internet-connected computer it maintains that is accessible to the public.

(3) If the system the secretary of state prescribes for the 2076 filing of campaign finance statements by electronic means of 2077 transmission pursuant to division (H)(1) of this section and 2078 divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised 2079 Code includes filing those statements through the internet via an 2080 interactive location on the graphical subnetwork called the world 2081 wide web, the secretary of state shall notify all libraries of the 2082 world wide web location at which those statements may be filed. 2083

If those statements may be filed through the internet via an 2084 interactive location on the graphical subnetwork called the world 2085 wide web and if the secretary of state has notified a library of 2086 that world wide web location as required by this division, the 2087 library shall include a link to that world wide web location on 2088 each internet-connected computer it maintains that is accessible 2089 to the public.

(K) It is an affirmative defense to a complaint or charge 2091 brought against any campaign committee, political action 2092 committee, legislative campaign fund, political party, political 2093 contributing entity, or individual, partnership, or other entity 2094

for the failure to file by electronic means of transmission a 2095 campaign finance statement as required by this section or section 2096 3517.10 or 3517.105 of the Revised Code that all of the following 2097 apply to the campaign committee, political action committee, 2098 legislative campaign fund, political party, political contributing 2099 entity, or individual, partnership, or other entity that failed to 2100 file the required statement:

- (1) The campaign committee, political action committee, 2102 legislative campaign fund, political party, political contributing 2103 entity, or individual, partnership, or other entity attempted to 2104 file by electronic means of transmission the required statement 2105 prior to the deadline set forth in the applicable section. 2106
- (2) The campaign committee, political action committee,
 legislative campaign fund, political party, political contributing
 entity, or individual, partnership, or other entity was unable to
 file by electronic means of transmission due to an expected or
 unexpected shutdown of the whole or part of the electronic
 campaign finance statement-filing system, such as for maintenance
 or because of hardware, software, or network connection failure.
- (3) The campaign committee, political action committee, 2114 legislative campaign fund, political party, political contributing 2115 entity, or individual, partnership, or other entity filed by 2116 electronic means of transmission the required statement within a 2117 reasonable period of time after being unable to so file it under 2118 the circumstance described in division (K)(2) of this section. 2119
- Sec. 3517.11. (A)(1) Campaign committees of candidates for 2120 statewide offices or the state board of education, political 2121 action committees or political contributing entities that make 2122 contributions to campaign committees of candidates that are 2123 required to file the statements prescribed by section 3517.10 of 2124 the Revised Code with the secretary of state, political action 2125

committees or political contributing entities that make
contributions to campaign committees of candidates for member of
the general assembly, political action committees or political
contributing entities that make contributions to state and
national political parties and to legislative campaign funds,
political action committees or political contributing entities
that receive contributions or make expenditures in connection with
a statewide ballot issue, political action committees or political
contributing entities that make contributions to other political
action committees or political contributing entities, political
parties, and campaign committees, except as set forth in division
(A)(3) of this section, legislative campaign funds, and state and
national political parties shall file the statements prescribed by
section 3517.10 of the Revised Code with the secretary of state.

(2) Except as otherwise provided in division (F) of section 2140 3517.106 of the Revised Code, campaign committees of candidates 2141 for all other offices shall file the statements prescribed by 2142 section 3517.10 of the Revised Code with the board of elections 2143 where their candidates are required to file their petitions or 2144 other papers for nomination or election. 2145

A campaign committee of a candidate for office of member of the general assembly shall file two copies of the printed version of any statement, addendum, or amended statement if the committee does not file by electronic means of transmission or on computer disk pursuant to division (F)(1) of section 3517.106 of the Revised Code but files by printed version only with the appropriate board of elections. The board of elections shall send one of those copies by overnight delivery service to the secretary of state before the close of business on the day the board of elections receives the statement, addendum, or amended statement.

(3) Political action committees or political contributing

entities that only contribute to a county political party, 2157 contribute to campaign committees of candidates whose nomination 2158 or election is to be submitted only to electors within a county, 2159 subdivision, or district, excluding candidates for member of the 2160 general assembly, and receive contributions or make expenditures 2161 in connection with ballot questions or issues to be submitted only 2162 to electors within a county, subdivision, or district shall file 2163 the statements prescribed by section 3517.10 of the Revised Code 2164 with the board of elections in that county or in the county 2165 contained in whole or part within the subdivision or district 2166 having a population greater than that of any other county 2167 contained in whole or part within that subdivision or district, as 2168 the case may be. 2169

- (4) County political parties shall file the statements 2170
 prescribed by section 3517.10 of the Revised Code with the board 2171
 of elections of their respective counties. 2172
- (B)(1) The official with whom petitions and other papers for 2173 nomination or election to public office are filed shall furnish 2174 each candidate at the time of that filing a copy of sections 2175 3517.01, 3517.08 to 3517.11, 3517.13 to 3517.993, 3599.03, and 2176 3599.031 of the Revised Code and any other materials that the 2177 secretary of state may require. Each candidate receiving the 2178 materials shall acknowledge their receipt in writing. 2179
- (2) On or before the tenth day before the dates on which 2180 statements are required to be filed by section 3517.10 of the 2181 Revised Code, every candidate subject to the provisions of this 2182 section and sections 3517.10 and 3517.106 of the Revised Code 2183 shall be notified of the requirements and applicable penalties of 2184 those sections. The secretary of state, by certified mail, return 2185 receipt requested, shall notify all candidates required to file 2186 those statements with the secretary of state's office. The board 2187 of elections of every county shall notify by first class mail any 2188

candidate who has personally appeared at the office of the board	2189
on or before the tenth day before the statements are required to	2190
be filed and signed a form, to be provided by the secretary of	2191
state, attesting that the candidate has been notified of the	2192
candidate's obligations under the campaign finance law. The board	2193
shall forward the completed form to the secretary of state. The	2194
board shall use certified mail, return receipt requested, to	2195
notify all other candidates required to file those statements with	2196
it.	2197
(3)(a) Any statement required to be filed under sections	2198
3517.081 to 3517.17 of the Revised Code that is found to be	2199

incomplete or inaccurate by the officer to whom it is submitted 2200 shall be accepted on a conditional basis, and the person who filed 2201 it shall be notified by certified mail as to the incomplete or 2202 inaccurate nature of the statement. The secretary of state may 2203 examine statements filed for candidates for the office of member 2204 of the general assembly for completeness and accuracy. The 2205 secretary of state shall examine for completeness and accuracy 2206 statements that campaign committees of candidates for the office 2207 of member of the general assembly file by electronic means of 2208 transmission pursuant to division (F) of section 3517.106 of the 2209 Revised Code. If an officer at the board of elections where a 2210 statement filed for a candidate for the office of member of the 2211 general assembly was submitted finds the statement to be 2212 incomplete or inaccurate, the officer shall immediately notify the 2213 secretary of state of its incomplete or inaccurate nature. If 2214 either an officer at the board of elections or the secretary of 2215 state finds a statement filed for a candidate for the office of 2216 member of the general assembly to be incomplete or inaccurate, 2217 only the secretary of state shall send the notification as to the 2218 incomplete or inaccurate nature of the statement. 2219

Within twenty-one days after receipt of the notice, in the

case of a pre-election statement, a postelection statement, a	2221
monthly statement, or an annual statement prescribed by section	2222
3517.10, an annual statement prescribed by section 3517.101, or a	2223
statement prescribed by division (B)(2)(b) or (C)(2)(b) of section	2224
3517.105 or section 3517.107 of the Revised Code, the recipient	2225
shall file an addendum, amendment, or other correction to the	2226
statement providing the information necessary to complete or	2227
correct the statement. The secretary of state may require that, in	2228
lieu of filing an addendum, amendment, or other correction to a	2229
statement that is filed by electronic means of transmission to the	2230
office of the secretary of state or on computer disk with the	2231
appropriate board of elections pursuant to section 3517.106 of the	2232
Revised Code, the recipient of the notice described in this	2233
division file by electronic means of transmission, or, until March	2234
1, 2004, on computer disk with the appropriate board of elections	2235
if the original statement was filed on computer disk, an amended	2236
statement that incorporates the information necessary to complete	2237
or correct the statement. The secretary of state shall determine	2238
by rule when an addendum, amendment, or other correction to a	2239
two-business-day statement prescribed by section 3517.10 of the	2240
Revised Code or an amended two-business-day statement shall be	2241
filed. An addendum, amendment, or other correction to a statement	2242
that is filed by electronic means of transmission or on computer	2243
disk pursuant to section 3517.106 of the Revised Code shall be	2244
filed in the same manner as the statement. The provisions of	2245
sections 3517.10 and 3517.106 of the Revised Code pertaining to	2246
the filing of statements of contributions and expenditures and	2247
statements of independent expenditures by electronic means of	2248
transmission or on computer disk apply to the filing of addenda,	2249
amendments, or other corrections to those statements by electronic	2250
means of transmission or, until March 1, 2004, on computer disk	2251
and the filing of amended statements by electronic means of	2252
transmission or, until March 1, 2004, on computer disk.	2253

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(b) Within five business days after the secretary of state	2254
receives, by electronic or other means of transmission, an	2255
addendum, amendment, or other correction to a statement or an	2256
amended statement under division (B)(3)(a) of this section, the	2257
secretary of state, pursuant to divisions (E) , (F) , (G) , and (I)	2258
of section 3517.106 of the Revised Code, shall make the	2259
contribution and expenditure information in that addendum,	2260
amendment, correction, or amended statement available online to	2261
the public through the internet. As used in this division,	2262
"internet" has the same meaning as in section 3517.106 of the	2263
Revised Code.	2264
(4)(a) The secretary of state or the board of elections shall	2265
examine all statements for compliance with sections 3517.08 to	2266
3517.17 of the Revised Code.	2267
(b) The secretary of state may contract with an individual or	2268
entity not associated with the secretary of state and experienced	2269
in interpreting the campaign finance law of this state to conduct	2270
examinations of statements filed by any statewide candidate, as	2271
defined in section 3517.103 of the Revised Code.	2272
(c) The examination shall be conducted by a person or entity	2273
qualified to conduct it. The results of the examination shall be	2274
available to the public, and, when the examination is conducted by	2275
an individual or entity not associated with the secretary of	2276
state, the results of the examination shall be reported to the	2277
secretary of state.	2278
(C)(1) In the event of a failure to file or a late filing of	2279
a statement required to be filed under sections 3517.081 to	2280
3517.17 of the Revised Code or if a filed statement or any	2281

addendum to the statement, if an addendum is required to be filed,

is incomplete or inaccurate or appears to disclose a failure to

comply with or a violation of law, the official whose duty it is

2285 Ohio elections commission under section 3517.153 of the Revised 2286 Code if the law is one over which the commission has jurisdiction 2287 to hear complaints, or the official shall promptly report the 2288 failure or violation to the board of elections and the board shall 2289 promptly report it to the prosecuting attorney in accordance with 2290 division (J) of section 3501.11 of the Revised Code. If the 2291 official files a complaint with the commission, the commission 2292 shall proceed in accordance with sections 3517.154 to 3517.157 of 2293 the Revised Code. 2294

- (2) For purposes of division (C)(1) of this section, a 2295 statement or an addendum to a statement required to be filed under 2296 sections 3517.081 to 3517.17 of the Revised Code is incomplete or 2297 inaccurate under this section if the statement or addendum fails 2298 to disclose substantially all contributions that are received from 2299 a source and that are required to be reported under sections 2300 3517.10, 3517.107, and 3517.108 of the Revised Code or if the 2301 statement or addendum fails to disclose at least ninety per cent 2302 of the total contributions received or of the total expenditures 2303 made during the reporting period. 2304
- (D) No certificate of nomination or election shall be issued 2305 to a person, and no person elected to an office shall enter upon 2306 the performance of the duties of that office, until that person or 2307 that person's campaign committee, as appropriate, has fully 2308 complied with this section and sections 3517.08, 3517.081, 2309 3517.10, and 3517.13 of the Revised Code. 2310

Sec. 5145.31. (A) As used in this section÷

(1) "Computer,", "computer," "computer network," "computer 2312 system," "computer services," "telecommunications service," and 2313 "information service" have the same meanings as in section 2913.01 2314 of the Revised Code.

(2) Whoever violates division (C)(1) of this section is

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753.32, 955.013, 1306.16, 2307.64, 3517.10, 3517.106, 3517.11,	2377
5145.31, and 5703.49 of the Revised Code are hereby repealed.	2378