As Passed by the Senate

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 Senators Amstutz, Goodman, Stivers

A BILL

То	amend sections 1.59, 9.08, 9.314, 9.48, 101.691,	1
	113.40, 125.04, 125.072, 149.38, 149.432, 307.12,	2
	341.42, 505.10, 718.07, 721.15, 753.32, 955.013,	3
	1306.16, 2307.64, 3517.10, 3517.106, 3517.11,	4
	5145.31, and 5703.49 and to enact sections	5
	117.111, 304.01, 304.02, 304.03, and 304.04 of the	б
	Revised Code to provide for the use of electronic	7
	records and signatures by county offices if	8
	specified security procedures are adopted, to	9
	require the Auditor of State to audit electronic	10
	record security procedures adopted by county	11
	offices, to create a single definition of the	12
	"internet" to be used throughout the Revised Code,	13
	to allow a county or township to participate in	14
	contract offerings from the federal government, to	15
	modify the law governing payment of state expenses	16
	by a financial transaction device, to provide	17
	notice to county historical societies and other	18
	local entities that county records are being sent	19

to the Ohio Historical Society for potential 20 distribution, to create the Ohio Privacy/Public 21 Access Study Committee, and to amend Section 3.18 22 of Am. Sub. H.B. 95 of the 125th General Assembly, 23 as subsequently amended, and Section 4 of Am. Sub. 24 H.B. 168 of the 125th General Assembly to delay 25 until July 1, 2005, the effective date of certain 26 sales and use tax sourcing laws that were intended 27 to take effect January 1, 2005, and to authorize 28 vendors to commence destination-based sourcing 29 prior to that effective date. 30

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

Section 1. That sections 1.59, 9.08, 9.314, 9.48, 101.691,31113.40, 125.04, 125.072, 149.38, 149.432, 307.12, 341.42, 505.10,32718.07, 721.15, 753.32, 955.013, 1306.16, 2307.64, 3517.10,333517.106, 3517.11, 5145.31, and 5703.49 be amended and section34117.111, 304.01, 304.02, 304.03, and 304.04 of the Revised Code be35enacted to read as follows:36

sec. 1.59. As used in any statute, unless another definition 37
is provided in such that statute or a related statute: 38

(A) "Child" includes child by adoption.

(B) "Oath" includes affirmation, and "swear" includes affirm. 40

(C) "Person" includes an individual, corporation, businesstrust, estate, trust, partnership, and association.42

(D) "Population" means that shown by the most recent regular 43 federal census. 44

(E) "Property" means real and personal property. 45

(F) "Rule" includes regulation. 46

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(G) "State," when applied to a part of the United States,	47
includes any state, district, commonwealth, territory, insular	48
possession thereof, and any area subject to the legislative	49
authority of the United States of America. "This state" or "the	50
state" means the state of Ohio.	51
(H) "United States" includes all the states.	52
(I) "Will" includes codicil.	53
(J) "Written" or "in writing" includes any representation of	54
words, letters, symbols, or figures; this provision does not	55
affect any law relating to signatures.	56
(K) "Internet" means the international computer network of	57
both federal and nonfederal interoperable packet switched data	58
networks, including the graphical subnetwork known as the world	59
wide web.	60
Sec. 9.08. (A) As used in this section:	61
(1) "Computer," "computer network," "computer system,"	62
"computer services," "telecommunications service," and	63
"information service" have the same meanings as in section 2913.01	64
of the Revised Code.	65
(2) "Contractor" means either of the following:	66
(a) A person who enters into a contract under section 9.06 of	67
the Revised Code.	68
(b) A person who enters into a contract under section 9.07 of	69
the Revised Code to operate and manage a correctional facility in	70
this state for out-of-state prisoners.	71
(3) "Private correctional facility" means a correctional	72
facility that is operated by a contractor under a contract	73
pursuant to section 9.06 or 9.07 of the Revised Code.	74
(4) "Internet" has the same meaning as in section 341.42 of	75

the Revised Code.

(B) No officer or employee of a contractor who is operating
and managing a private correctional facility shall provide a
prisoner in the private correctional facility access to or permit
a prisoner in the private correctional facility to have access to
the internet through the use of a computer, computer network,
computer system, computer services, telecommunications service, or
information service unless both of the following apply:

(1) The prisoner is participating in an approved educational
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 program with direct supervision that requires the use of the
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 internet for training or research purposes.
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(2) The provision of and access to the internet is in
accordance with rules promulgated by the department of
rehabilitation and correction pursuant to section 5120.62 of the
Revised Code.

(C)(1) No prisoner in a private correctional facility shall 91
access the internet through the use of a computer, computer 92
network, computer system, computer services, telecommunications 93
service, or information service unless both of the following 94
apply: 95

(a) The prisoner is participating in an approved educational
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 program with direct supervision that requires the use of the
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 internet for training or research purposes.
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(b) The provision of and access to the internet is in 99
accordance with rules promulgated by the department of 100
rehabilitation and correction pursuant to section 5120.62 of the 101
Revised Code. 102

(2) Whoever violates division (C)(1) of this section is
guilty of improper internet access, a misdemeanor of the first
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degree.

Sec. 9.314. (A) As used in this section: 106 (1) "Contracting authority" has the same meaning as in 107 section 307.92 of the Revised Code. 108 (2) "Internet" means the international computer network of 109 both federal and nonfederal interoperable packet switched data 110 networks, including the graphical subnetwork called the world wide 111 web. 112 (3) "Political subdivision" means a municipal corporation, 113 township, county, school district, or other body corporate and 114 politic responsible for governmental activities only in geographic 115 areas smaller than that of the state and also includes a 116 contracting authority. 117 (4)(3) "Reverse auction" means a purchasing process in which 118 offerors submit proposals in competing to sell services or 119 supplies in an open environment via the internet. 120 (5)(4) "Services" means the furnishing of labor, time, or 121 effort by a person, not involving the delivery of a specific end 122 product other than a report which, if provided, is merely 123 incidental to the required performance. "Services" does not 124 include services furnished pursuant to employment agreements or 125 collective bargaining agreements. 126 (6)(5) "Supplies" means all property, including, but not 127 limited to, equipment, materials, other tangible assets, and 128 insurance, but excluding real property or interests in real 129 130 property. (B) Whenever any political subdivision that is required by 131 law to purchase services or supplies by competitive sealed bidding 132 or competitive sealed proposals determines that the use of a 133 reverse auction is advantageous to the political subdivision, the 134 political subdivision, in accordance with this section and rules 135 the political subdivision shall adopt, may purchase services or 136 supplies by reverse auction. 137

(C) A political subdivision shall solicit proposals through a 138
request for proposals. The request for proposals shall state the 139
relative importance of price and other evaluation factors. The 140
political subdivision shall give notice of the request for 141
proposals in accordance with the rules it adopts. 142

(D) As provided in the request for proposals and in the rules 143 a political subdivision adopts, and to ensure full understanding 144 of and responsiveness to solicitation requirements, the political 145 subdivision may conduct discussions with responsible offerors who 146 submit proposals determined to be reasonably susceptible of being 147 selected for award. The political subdivision shall accord 148 offerors fair and equal treatment with respect to any opportunity 149 for discussion regarding any clarification, correction, or 150 revision of their proposals. 151

(E) A political subdivision may award a contract to the
offeror whose proposal the political subdivision determines to be
the most advantageous to the political subdivision, taking into
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consideration factors such as price and the evaluation criteria
set forth in the request for proposals. The contract file shall
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contain the basis on which the award is made.

(F) The rules that a political subdivision adopts under this
section may require the provision of a performance bond, or
another similar form of financial security, in the amount and in
the form specified in the rules.

Sec. 9.48. (A) A county or township may do either any of the 162 following: 163

(A)(1) Permit one or more other counties or townships to 164 participate in contracts into which it has entered for the 165

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acquisition of equipment, materials, supplies, or services, and may charge such participating counties or townships a reasonable fee to cover any additional costs incurred as a result of their participation; (B)(2) Participate in a joint purchasing program operated by 170

or through a national or state association of political 171 subdivisions in which the purchasing county or township is 172 eligible for membership. 173

(3) Participate in contract offerings from the federal174government that are available to a county or township including,175but not limited to, contract offerings from the general services176administration.177

(B) Acquisition by a county or township of equipment, 178 material, supplies, or services, through participation in a 179 contract of another county or township or participation in an 180 association program under division (A)(1) or (2) of this section, 181 is exempt from any competitive selection requirements otherwise 182 required by law, if the contract in which it is participating was 183 awarded pursuant to a publicly solicited request for a proposal or 184 a competitive selection procedure, and, in the case of 185 participation in a joint purchasing program operated by or through 186 a national or state association of political subdivisions, if the 187 program has employed a competitive selection procedure 188 substantially similar to the procedure that would have been 189 required of the purchasing county or township acting alone of 190 another political subdivision within this state or in another 191 state. Acquisition by a county or township of equipment, 192 materials, supplies, or services pursuant to division (A)(3) of 193 this section is exempt from any competitive selection requirements 194 otherwise required by law. No county or township shall acquire 195 equipment, materials, supplies, or services by participating in a 196 contract under this section if it has received bids for such 197

acquisition, unless its participation enables it to make the	198
acquisition upon the same terms, conditions, and specifications at	199
a lower price.	200
(C) A county or township that is eligible to participate in a	201
joint purchasing program operated by or through a national or	202
state association of political subdivisions in which the	203
purchasing county or township is eligible for membership may	204
purchase supplies or services from another party, including	205
another political subdivision, instead of through participation in	206
contracts authorized by division (A)(2) of this section if the	207
county or township can purchase those supplies or services from	208
the other party upon equivalent terms, conditions, and	209
specifications but at a lower price than it can through those	210
contracts. Purchases that a county or township makes under this	211
division are exempt from any competitive selection procedures	212
otherwise required by law. A county or township that makes any	213
purchase under this division shall maintain sufficient information	214
regarding the purchase to verify that the county or township	215
satisfied the conditions for making a purchase under this	216
division. Nothing in this division restricts any action taken by a	217
county or township as authorized by division (A)(1) of this	218
section.	219

Sec. 101.691. (A) Either house of the general assembly or any 220 legislative agency may dispose of any excess or surplus supplies 221 that it possesses by sale, lease, donation, or other transfer, 222 including, but not limited to, sale by public auction over the 223 internet, as defined in section 341.42 of the Revised Code. 224 Nothing in this division prohibits either house of the general 225 assembly or a legislative agency from having the director of 226 administrative services dispose of excess or surplus supplies of 227 that house under sections 125.12 to 125.14 of the Revised Code. 228 (B) Any proceeds from sales, leases, or other transfers made
 under division (A) of this section shall be deposited in the house
 of representatives reimbursement special revenue fund, the senate
 reimbursement special revenue fund, or a legislative agency
 special revenue fund identified by the director of the agency, as
 appropriate.

Sec.	113.40.	(A)	As	used	in	this	section:	2	235	5
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(1) "Financial transaction device" includes a credit card, 236
debit card, charge card, or prepaid or stored value card, or 237
automated clearinghouse network credit, debit, or e-check entry 238
that includes, but is not limited to, accounts receivable and 239
internet-initiated, point of purchase, and telephone-initiated 240
applications. 241

(2) "State expenses" includes fees, costs, taxes,
assessments, fines, penalties, payments, or any other expense a
person owes to a state office under the authority of a state
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elected official or to a state entity.

(3) "State elected official" means the governor, lieutenant
 governor, attorney general, secretary of state, treasurer of
 state, and auditor of state.
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(4) "State entity" includes any state department, agency, 249board, or commission that deposits funds into the state treasury. 250

(B) Notwithstanding any other section of the Revised Code and
subject to division (D) of this section, the board of deposit may
adopt a resolution authorizing the acceptance of payments by
financial transaction device to pay for state expenses. The
resolution shall include all of the following:

(1) A designation of those state elected officials and state
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 entities authorized to accept payments by financial transaction
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 device;
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(2) A list of state expenses that may be paid by the use of a 259
financial transaction device; 260
(3) Specific identification of financial transaction devices 261
that a state elected official or state entity may authorize as 262

acceptable means of payment for state expenses. Division (B)(3) of 263 this section does not require that the same financial transaction 264 devices be accepted for the payment of different types of state 265 expenses. 266

(4) The amount, if any, authorized as a surcharge or
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convenience fee under division (E) of this section for persons
using a financial transaction device. Division (B)(4) of this
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section does not require that the same surcharges or convenience
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fees be applied to the payment of different types of state
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expenses.

(5) A specific requirement, as provided in division (G) of
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this section, for the payment of a penalty if a payment made by
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means of a financial transaction device is returned or dishonored
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for any reason.

The board of deposit's resolution also shall designate the 277 treasurer of state as the administrative agent to solicit 278 proposals, within guidelines established by the board of deposit 279 in the resolution and in compliance with the procedures provided 280 in division (C) of this section, from financial institutions, 281 issuers of financial transaction devices, and processors of 282 financial transaction devices; to make recommendations about those 283 proposals to the state elected officials; and to assist state 284 offices in implementing the state's financial transaction device 285 acceptance and processing program. 286

(C) The administrative agent shall follow the procedures 287
provided in this division whenever it plans to contract with 288
financial institutions, issuers of financial transaction devices, 289

or processors of financial transaction devices for the purposes of 290 this section. The administrative agent shall request proposals 291 from at least three financial institutions, issuers of financial 292 transaction devices, or processors of financial transaction 293 devices, as appropriate in accordance with the resolution adopted 294 under division (B) of this section. Prior to sending any financial 295 institution, issuer, or processor a copy of any such request, the 296 administrative agent shall advertise its intent to request 297 proposals in a newspaper of general circulation in the state once 298 a week for two consecutive weeks. The notice shall state that the 299 administrative agent intends to request proposals; specify the 300 purpose of the request; indicate the date, which shall be at least 301 ten days after the second publication, on which the request for 302 proposals will be mailed to financial institutions, issuers, or 303 processors; and require that any financial institution, issuer, or 304 processor, whichever is appropriate, interested in receiving the 305 request for proposals submit written notice of this interest to 306 the administrative agent not later than noon of the day on which 307 the request for proposals will be mailed. 308

Upon receiving the proposals, the administrative agent shall 309 review them and make a recommendation to the board of deposit 310 regarding which proposals to accept. The board of deposit shall 311 consider the agent's recommendation and review all proposals 312 submitted, and then may choose to contract with any or all of the 313 entities submitting proposals, as appropriate. The board of 314 deposit shall provide any financial institution, issuer, or 315 processor that submitted a proposal, but with which the board does 316 not enter into a contract, notice that its proposal is rejected. 317

(D) The board of deposit shall send a copy of the resolution
 adopted under division (B) of this section to each state elected
 official and state entity authorized to accept payments for state
 accept payments for state

322 resolution and before accepting such payments by financial transaction device, such a state elected official or state entity 323 shall provide written notification to the administrative agent of 324 the official's or entity's intent to implement the resolution 325 within the official's or entity's office. Each state office or 326 entity subject to the board's resolution adopted under division 327 (B) of this section shall use only the financial institutions, 328 issuers of financial transaction devices, and processors of 329 financial transaction devices with which the board of deposit 330 contracts, and each such office or entity is subject to the terms 331 of those contracts. 332

If a state entity under the authority of a state elected 333 official is directly responsible for collecting one or more state 334 expenses and the state elected official determines not to accept 335 payments by financial transaction device for one or more of those 336 expenses, the office is not required to accept payments by 337 financial transaction device for those expenses, notwithstanding 338 the adoption of a resolution by the board of deposit under 339 division (B) of this section. 340

Any state entity that prior to the effective date of this 341 section March 18, 1999, accepted financial transaction devices may 342 343 continue to accept such devices until June 30, 2000, without being subject to any resolution adopted by the board of deposit under 344 division (B) of this section, or any other oversight by the board 345 of the entity's financial transaction device program. Any such 346 entity may use surcharges or convenience fees in any manner the 347 state elected official or other official in charge of the entity 348 determines to be appropriate, and, if the administrative agent 349 consents, may appoint the administrative agent to be the entity's 350 administrative agent for purposes of accepting financial 351 transaction devices. In order to be exempt from the resolution of 352 the board of deposit under division (B) of this section, a state 353 entity shall notify the board in writing within thirty days after354the effective date of this section March 18, 1999, that it355accepted financial transaction devices prior to the effective date356of this section March 18, 1999. Each such notification shall357explain how processing costs associated with financial transaction358devices are being paid and shall indicate whether surcharge or359convenience fees are being passed on to consumers.360

(E) The board of deposit may establish a surcharge or 361 convenience fee that may be imposed upon a person making payment 362 by a financial transaction device. The surcharge or convenience 363 fee shall not be imposed unless authorized or otherwise permitted 364 by the rules prescribed under a contract, between the financial 365 institution, issuer, or processor and the administrative agent, 366 governing the use and acceptance of the financial transaction 367 device. 368

The establishment of a surcharge or convenience fee shall369follow the quidelines of the financial institution, issuer of370financial transaction devices, or processor of financial371transaction devices with which the board of deposit contracts.372

If a surcharge or convenience fee is imposed, every state 373 entity accepting payment by a financial transaction device, 374 regardless of whether that entity is subject to a resolution 375 adopted by the board of deposit, shall clearly post a notice in 376 the entity's office, and shall notify each person making a payment 377 by such a device, about the surcharge or fee. Notice to each 378 person making a payment shall be provided regardless of the medium 379 used to make the payment and in a manner appropriate to that 380 medium. Each notice shall include all of the following: 381

(1) A statement that there is a surcharge or convenience fee382for using a financial transaction device;383

(2) The total amount of the charge or fee expressed in 384

dollars and cents for each transaction, or the rate of the charge385or fee expressed as a percentage of the total amount of the386transaction, whichever is applicable;387

(3) A clear statement that the surcharge or convenience fee388is nonrefundable.389

(F) If a person elects to make a payment by a financial
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(G) If a person makes payment by a financial transaction 393 device and the payment is returned or dishonored for any reason, 394 the person is liable to the state for the state expense and any 395 reimbursable costs for collection, including banking charges, 396 legal fees, or other expenses incurred by the state in collecting 397 the returned or dishonored payment. The remedies and procedures 398 provided in this section are in addition to any other available 399 civil or criminal remedies provided by law. 400

401 (H) No person making any payment by a financial transaction device to a state office shall be relieved from liability for the 402 underlying obligation, except to the extent that the state 403 realizes final payment of the underlying obligation in cash or its 404 equivalent. If final payment is not made by the financial 405 transaction device issuer or other guarantor of payment in the 406 transaction, the underlying obligation survives and the state 407 shall retain all remedies for enforcement that would have applied 408 if the transaction had not occurred. 409

(I) A state entity or employee who accepts a financial
transaction device payment in accordance with this section and any
applicable state or local policies or rules is immune from
personal liability for the final collection of such payments as
specified in section 9.87 of the Revised Code.

(J) The administrative agent, in cooperation with the office 415

of budget and management, may adopt, amend, and rescind rules in accordance with section 111.15 of the Revised Code to implement this section. 418

Sec. 117.111. (A) If a county office uses electronic records419and electronic signatures under Chapter 1306. of the Revised Code,420the auditor of state, in conducting an audit of that office under421division (A) or (B) of section 117.11 of the Revised Code, shall422inquire into the method, accuracy, and effectiveness of any423security procedure adopted by that office under section 304.02 of424the Revised Code.425

(B) As used in this section, "county office," "electronic,"426"electronic record," and "electronic signature" have the same427meanings as in section 304.01 of the Revised Code.428

Sec. 125.04. (A) Except as provided in division (D) of this 429 section, the department of administrative services shall determine 430 what supplies and services are purchased by or for state agencies. 431 Whenever the department of administrative services makes any 432 change or addition to the lists of supplies and services that it 433 determines to purchase for state agencies, it shall provide a list 434 to the agencies of the changes or additions and indicate when the 435 department will be prepared to furnish each item listed. Except 436 for the requirements of division (B) of section 125.11 of the 437 Revised Code, sections 125.04 to 125.08 and 125.09 to 125.15 of 438 the Revised Code do not apply to or affect the educational 439 institutions of the state. The department shall not include the 440 bureau of workers' compensation in the lists of supplies, 441 equipment, and services purchased and furnished by the department. 442

Nothing in this division precludes the bureau from entering443into a contract with the department for the department to perform444services relative to supplies, equipment, and services contained445

in this division for the bureau.	446
(B)(1) As used in this division:	447
(a) "Emergency medical service organization" has the same	448
meaning as in section 4765.01 of the Revised Code.	449
(b) "Political subdivision" means any county, township,	450
municipal corporation, school district, conservancy district,	451
township park district, park district created under Chapter 1545.	452
of the Revised Code, regional transit authority, regional airport	453
authority, regional water and sewer district, or port authority.	454
"Political subdivision" also includes any other political	455
subdivision described in the Revised Code that has been approved	456
by the department to participate in the department's contracts	457
under this division.	458
(c) "Private fire company" has the same meaning as in section	459
9.60 of the Revised Code.	460

(2) Subject to division (C) of this section, the department 461 of administrative services may permit a political subdivision, 462 private fire company, or private, nonprofit emergency medical 463 service organization to participate in contracts into which the 464 department has entered for the purchase of supplies and services. 465 The department may charge the entity a reasonable fee to cover the 466 administrative costs the department incurs as a result of 467 participation by the entity in such a purchase contract. 468

A political subdivision desiring to participate in such 469 purchase contracts shall file with the department a certified copy 470 of an ordinance or resolution of the legislative authority or 471 governing board of the political subdivision. The resolution or 472 ordinance shall request that the political subdivision be 473 authorized to participate in such contracts and shall agree that 474 the political subdivision will be bound by such terms and 475 conditions as the department prescribes and that it will directly 476 pay the vendor under each purchase contract. A private fire477company or private, nonprofit emergency medical service478organization desiring to participate in such purchase contracts479shall file with the department a written request for inclusion in480the program signed by the chief officer of the company or481

organization. The request shall include an agreement to be bound 482 by such terms and conditions as the department prescribes and to 483 make direct payments to the vendor under each purchase contract. 484

The department shall include in its annual report an estimate 485 of the cost it incurs by permitting political subdivisions, 486 private fire companies, and private, nonprofit emergency medical 487 service organizations to participate in contracts pursuant to this 488 division. The department may require such entities to file a 489 report with the department, as often as it finds necessary, 490 stating how many such contracts the entities participated in 491 within a specified period of time, and any other information the 492 department requires. 493

(3) Purchases made by a political subdivision under this
division are exempt from any competitive selection procedures
otherwise required by law. No political subdivision shall make any
purchase under this division when bids have been received for such
purchase by the subdivision, unless such purchase can be made upon
the same terms, conditions, and specifications at a lower price
under this division.

(C) A political subdivision as defined in division (B) of 501 this section may purchase supplies or services from another party, 502 including another political subdivision, instead of through 503 participation in contracts described in division (B) of this 504 section if the political subdivision can purchase those supplies 505 or services from the other party upon equivalent terms, 506 conditions, and specifications but at a lower price than it can 507 through those contracts. Purchases that a political subdivision 508

509 makes under this division are exempt from any competitive selection procedures otherwise required by law. A political 510 subdivision that makes any purchase under this division shall 511 maintain sufficient information regarding the purchase to verify 512 that the political subdivision satisfied the conditions for making 513 a purchase under this division. Nothing in this division restricts 514 any action taken by a county or township as authorized by division 515 (A)(1) of section 9.48 of the Revised Code. 516

(D) This section does not apply to supplies or services 517 required by the legislative or judicial branches, boards of 518 elections, the capitol square review and advisory board, the 519 adjutant general, to supplies or services purchased by a state 520 agency directly as provided in division (A) or (E) of section 521 125.05 of the Revised Code, to purchases of supplies or services 522 for the emergency management agency as provided in section 125.023 523 of the Revised Code, or to purchases of supplies or services for 524 the department of rehabilitation and correction in its operation 525 of the program for the employment of prisoners established under 526 section 5145.16 of the Revised Code that shall be made pursuant to 527 rules adopted by the director of administrative services and the 528 director of rehabilitation and correction in accordance with 529 Chapter 119. of the Revised Code. The rules may provide for the 530 exemption of the program for the employment of prisoners from the 531 requirements of division (A) of this section. 532

Sec. 125.072. (A) As used in this section-

(1) "Internet" means the international computer network of534both federal and nonfederal interoperable packet switched data535networks, including the graphical subnetwork called the world wide536web.537

(2) "Reverse, "reverse auction" means a purchasing process in 538 which offerors submit bids in competing to sell services or 539

supplies in an open environment via the internet.

(B) Whenever the director of administrative services
determines that the use of a reverse auction is advantageous to
the state, the director, in accordance with rules the director
shall adopt, may purchase services or supplies by reverse auction.

(C) The director, by rule, may authorize a state agency that
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 is authorized to purchase services or supplies directly to
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 purchase them by reverse auction in the same manner as this
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 section and the rules adopted under this section authorize the
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 director to do so.

Sec. 149.38. (A) There is hereby created in each county a 550 county records commission, composed of the president of the board 551 of county commissioners as chairman chairperson, the prosecuting 552 attorney, the auditor, the recorder, and the clerk of the court of 553 common pleas. The commission shall appoint a secretary, who may or 554 may not be a member of the commission and who shall serve at the 555 pleasure of the commission. The commission may employ an archivist 556 to serve under its direction. The commission shall meet at least 557 once every six months, and upon call of the chairman chairperson. 558

(B) The functions of the <u>county records</u> commission shall be 559 to provide rules for retention and disposal of records of the 560 county and to review applications for one-time records disposal 561 and schedules of records retention and disposal submitted by 562 county offices. Records may be disposed of by the commission 563 pursuant to the procedure outlined in this section. The commission 564 may, at any time, may review any schedule it has previously 565 approved, and, for good cause shown, may revise that schedule, 566 subject to division (D) of this section. 567

(C) When <u>the county records commission has approved</u> county 568
 records have been approved for disposal, a copy of such records <u>a</u> 569
 list <u>of those records</u> shall be sent to the auditor of state. If he 570

the auditor of state disapproves the action by the county 571 commission in whole or in part, he the auditor of state shall so 572 inform the commission within a period of sixty days, and these 573 those records shall not be destroyed. Before public records are to 574 be disposed of, the commission shall inform the Ohio historical 575 society shall be informed and given give the society the 576 opportunity for a period of sixty days to select for its custody 577 such records as it considers to be of continuing historical value. 578

When the Ohio historical society is so informed that public 579 records are to be disposed of, the county records commission also 580 shall notify the county historical society, and any public or 581 quasi-public institutions, agencies, or corporations in the county 582 that have provided the commission with their name and address for 583 these notification purposes, that the Ohio historical society has 584 been so informed and may select records of continuing historical 585 value, including records that may be distributed to any of the 586 notified entities under section 149.31 of the Revised Code. 587

(D) The rules of the <u>county records</u> commission shall include 588 a rule that requires any receipts, checks, vouchers, or other 589 similar records pertaining to expenditures from the delinquent tax 590 and assessment collection fund created in section 321.261 of the 591 Revised Code, from the real estate assessment fund created in 592 section 325.31 of the Revised Code, or from amounts allocated for 593 the furtherance of justice to the county sheriff under section 594 325.071 of the Revised Code or to the prosecuting attorney under 595 section 325.12 of the Revised Code to be retained for at least 596 four years. 597

(E) No person shall knowingly violate the rule adopted under 598
 division (D) of this section. Whoever violates that rule is guilty 599
 of a misdemeanor of the first degree. 600

Sec. 149.432. (A) As used in this section: 601

(1) "Library" means a library that is open to the public,	602
including any of the following:	603
(a) A library that is maintained and regulated under section 715.13 of the Revised Code;	604 605
(b) A library that is created, maintained, and regulated under Chapter 3375. of the Revised Code;	606 607
(c) A library that is created and maintained by a public or private school, college, university, or other educational institution;	608 609 610
(d) A library that is created and maintained by a historical or charitable organization, institution, association, or society.	611 612
"Library" includes the members of the governing body and the employees of a library.	613 614
(2) "Library record" means a record in any form that is maintained by a library and that contains any of the following types of information:	615 616 617
(a) Information that the library requires an individual to provide in order to be eligible to use library services or borrow materials;	618 619 620
(b) Information that identifies an individual as having requested or obtained specific materials or materials on a particular subject;	621 622 623
(c) Information that is provided by an individual to assist a library staff member to answer a specific question or provide information on a particular subject.	624 625 626
"Library record" does not include information that does not identify any individual and that is retained for the purpose of studying or evaluating the use of a library and its materials and services.	627 628 629 630

(3) Subject to division (B)(5) of this section, "patron	631
information" means personally identifiable information about an	632
individual who has used any library service or borrowed any	633
library materials.	634
(4) "Internet" has the same meaning as in section 3517.106 of	635
the Revised Code.	636
(B) A library shall not release any library record or	637
disclose any patron information except in the following	638
situations:	639
(1) If a library record or patron information pertaining to a	640
minor child is requested from a library by the minor child's	641
parent, guardian, or custodian, the library shall make that record	642
or information available to the parent, guardian, or custodian in	643
accordance with division (B) of section 149.43 of the Revised	644
Code.	645
(2) Library records or patron information shall be released	646
in the following situations:	647
(a) In accordance with a subpoena, search warrant, or other	648
court order;	649
(b) To a law enforcement officer who is acting in the scope	650
of the officer's law enforcement duties and who is investigating a	651
matter involving public safety in exigent circumstances.	652
(3) A library record or patron information shall be released	653
upon the request or with the consent of the individual who is the	654
subject of the record or information.	655
(4) Library records may be released for administrative	656
library purposes, including establishment or maintenance of a	657
system to manage the library records or to assist in the transfer	658
of library records from one records management system to another,	659

compilation of statistical data on library use, and collection of

fines and penalties.	661
(5) A library may release under division (B) of section	662
149.43 of the Revised Code records that document improper use of	663
the internet at the library so long as any patron information is	664
removed from those records. As used in division (B)(5) of this	665
section, "patron information" does not include information about	666
the age or gender of an individual.	667
Sec. 304.01. As used in this chapter:	668
(A) "Agreement" means the bargain of the parties in fact, as	669
found in their language or inferred from other circumstances and	670
from rules, regulations, and procedures given the effect of	671
agreements under laws otherwise applicable to a particular	672
transaction.	673
(B) "County office" means any officer, department, board,	674
commission, agency, court, or other instrumentality of a county.	675
(C) "Electronic" means relating to technology having	676
electrical, digital, magnetic, wireless, optical, electromagnetic,	677
or similar capabilities.	678
(D) "Electronic record" means a record created, generated,	679
sent, communicated, received, or stored by electronic means.	680
<u>(E) "Electronic signature" means an electronic sound, symbol,</u>	681
or process attached to or logically associated with a record and	682
executed or adopted by a person with the intent to sign the	683
record.	684
(F) "Information" means data, text, images, sounds, codes,	685
computer programs, software, databases, or the like.	686
(G) "Person" means an individual, corporation, business	687
trust, estate, trust, partnership, limited liability company,	688
association, joint venture, governmental agency, public	689
corporation, or other legal or commercial entity.	690

(H) "Record" means information that is inscribed on a	691			
tangible medium or that is stored in an electronic or other medium	692			
and is retrievable in perceivable form.				
(I) "Transaction" means an action or set of actions occurring	694			
between two or more persons relating to the conduct of business,	695			
commercial, or governmental affairs.	696			

Sec. 304.02. Prior to the use of electronic records and 697 electronic signatures by a county office under Chapter 1306. of 698 the Revised Code, and except as otherwise provided in section 699 955.013 of the Revised Code, a county office shall adopt, in 700 writing, a security procedure for the purpose of verifying that an 701 electronic signature, record, or performance is that of a specific 702 person or for detecting changes or errors in the information in an 703 electronic record. A security procedure includes, but is not 704 limited to, a procedure that requires the use of algorithms or 705 other codes, identifying words or numbers, encryption, or callback 706 or other acknowledgment procedures. 707

Sec. 304.03. (A) Whenever any rule or law requires or 708 authorizes the filing of any information, notice, lien, or other 709 document or record with any county office, a filing made by an 710 electronic record shall have the same force and effect as a filing 711 made on paper in all cases where the county office has authorized 712 or agreed to the electronic filing and the filing is made in 713 accordance with applicable rules or an applicable agreement. 714

(B) Nothing in this section authorizes or shall be construed 715 to authorize the use of a financial transaction device in an 716 electronic transaction for the acceptance of payments for county 717 expenses, except pursuant to section 301.28 or 955.013 of the 718 Revised Code. 719

(C) As used in this section, "financial transaction device" 720

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and	"county	expenses"	have	the	same	meanings	as	in	section	301.28	/21
of	the Revis	sed Code.									722

Sec. 304.04. Nothing in this chapter or Chapter 1306. of the723Revised Code requires or shall be construed to require any county724office to use or permit the use of electronic records and725electronic signatures.726

Sec. 307.12. (A) Except as otherwise provided in divisions 727 (B), (C), and (E) of this section, when the board of county 728 commissioners finds, by resolution, that the county has personal 729 property, including motor vehicles acquired for the use of county 730 officers and departments, and road machinery, equipment, tools, or 731 supplies, which is not needed for public use, or is obsolete or 732 unfit for the use for which it was acquired, and when the fair 733 market value of the property to be sold under this division is, in 734 the opinion of the board, in excess of two thousand five hundred 735 dollars, the board may do either of the following: 736

(1) Sell the property at public auction or by sealed bid to 737 the highest bidder. Notice of the time, place, and manner of the 738 sale shall be published in a newspaper of general circulation in 739 the county at least ten days prior to the sale, and a typewritten 740 or printed notice of the time, place, and manner of the sale shall 741 be posted at least ten days before the sale in the offices of the 742 county auditor and the board of county commissioners. 743

If a board conducts a sale of property by sealed bid, the 744 form of the bid shall be as prescribed by the board, and each bid 745 shall contain the name of the person submitting it. Bids received 746 shall be opened and tabulated at the time stated in the notice. 747 The property shall be sold to the highest bidder, except that the 748 board may reject all bids and hold another sale, by public auction 749 or sealed bid, in the manner prescribed by this section. 750

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(2) Donate any motor vehicle that does not exceed four 751 thousand five hundred dollars in value to a nonprofit organization 752 exempt from federal income taxation pursuant to 26 U.S.C. 501(a) 753 and (c)(3) for the purpose of meeting the transportation needs of 754 participants in the Ohio works first program established under 755 Chapter 5107. of the Revised Code and participants in the 756 prevention, retention, and contingency program established under 757 Chapter 5108. of the Revised Code. 758

(B) When the board of county commissioners finds, by 759 resolution, that the county has personal property, including motor 760 vehicles acquired for the use of county officers and departments, 761 and road machinery, equipment, tools, or supplies, which is not 762 needed for public use, or is obsolete or unfit for the use for 763 which it was acquired, and when the fair market value of the 764 property to be sold under this division is, in the opinion of the 765 board, two thousand five hundred dollars or less, the board may 766 sell the property by private sale, without advertisement or public 767 notification. 768

Notwithstanding anything to the contrary in division (A) or 769 (C) of this section and regardless of the property's value, the 770 board may sell or donate county personal property, including motor 771 vehicles, to the federal government, the state, or any political 772 subdivision of the state without advertisement or public 773 notification. 774

(C) Notwithstanding anything to the contrary in division (A), 775 (B), or (E) of this section and regardless of the property's 776 value, the board of county commissioners may sell personal 777 property, including motor vehicles acquired for the use of county 778 officers and departments, and road machinery, equipment, tools, or 779 supplies, which is not needed for public use, or is obsolete or 780 unfit for the use for which it was acquired, by internet auction. 781 The board shall adopt, during each calendar year, a resolution 782

expressing its intent to sell that property by internet auction. 783 The resolution shall include a description of how the auctions 784 will be conducted and shall specify the number of days for bidding 785 on the property, which shall be no less than fifteen days, 786 including Saturdays, Sundays, and legal holidays. The resolution 787 shall indicate whether the county will conduct the auction or the 788 board will contract with a representative to conduct the auction 789 and shall establish the general terms and conditions of sale. If a 790 representative is known when the resolution is adopted, the 791 resolution shall provide contact information such as the 792 representative's name, address, and telephone number. 793

After adoption of the resolution, the board shall publish, in 794 a newspaper of general circulation in the county, notice of its 795 intent to sell unneeded, obsolete, or unfit county personal 796 property by internet auction. The notice shall include a summary 797 of the information provided in the resolution and shall be 798 published at least twice. The second and any subsequent notice 799 shall be published not less than ten nor more than twenty days 800 after the previous notice. A similar notice also shall be posted 801 continually throughout the calendar year in a conspicuous place in 802 the offices of the county auditor and the board of county 803 commissioners, and, if the county maintains a website on the 804 internet, the notice shall be posted continually throughout the 805 calendar year at that website. 806

When property is to be sold by internet auction, the board or 807 its representative may establish a minimum price that will be 808 accepted for specific items and may establish any other terms and 809 conditions for the particular sale, including requirements for 810 pick-up or delivery, method of payment, and sales tax. This type 811 of information shall be provided on the internet at the time of 812 the auction and may be provided before that time upon request 813 after the terms and conditions have been determined by the board 814 or its representative.

(D) When a county officer or department head determines that 816 county-owned personal property under the jurisdiction of the 817 officer or department head, including motor vehicles, road 818 machinery, equipment, tools, or supplies, is not of immediate 819 need, the county officer or department head may notify the board 820 821 of county commissioners, and the board may lease that personal property to any municipal corporation, township, or other 822 political subdivision of the state. The lease shall require the 823 county to be reimbursed under terms, conditions, and fees 824 established by the board, or under contracts executed by the 825 board. 826

(E) If the board of county commissioners finds, by 827 resolution, that the county has vehicles, equipment, or machinery 828 which is not needed, or is unfit for public use, and the board 829 desires to sell the vehicles, equipment, or machinery to the 830 person or firm from which it proposes to purchase other vehicles, 831 equipment, or machinery, the board may offer to sell the vehicles, 832 equipment, or machinery to that person or firm, and to have the 833 selling price credited to the person or firm against the purchase 834 price of other vehicles, equipment, or machinery. 835

(F) If the board of county commissioners advertises for bids 836 for the sale of new vehicles, equipment, or machinery to the 837 county, it may include in the same advertisement a notice of the 838 willingness of the board to accept bids for the purchase of 839 county-owned vehicles, equipment, or machinery which is obsolete 840 or not needed for public use, and to have the amount of those bids 841 subtracted from the selling price of the other vehicles, 842 equipment, or machinery as a means of determining the lowest 843 responsible bidder. 844

(G) If a board of county commissioners determines that county 845 personal property is not needed for public use, or is obsolete or 846

has no value, the board may discard or salvage that property.	848
(H) As used in this section, "internet" means the	849
international computer network of both federal and nonfederal	850
interoperable packet switched data networks, including the	851
graphical subnetwork called the world wide web.	852
Sec. 341.42. (A) As used in this section:	853
(1) "County correctional officer" has the same meaning as in	854
section 341.41 of the Revised Code.	855
(2) "Computer," "computer network," "computer system,"	856
"computer services," "telecommunications service," and	857
"information service" have the same meanings as in section 2913.01	858
of the Revised Code.	859
(3) "Internet" means the international computer network of	860
both federal and nonfederal interoperable packet switched data	861
networks, including the graphical subnetwork called the world wide	862
web.	863
(4) "County correctional facility" means a county jail,	864
county workhouse, minimum security jail, joint city and county	865
workhouse, municipal-county correctional center,	866
multicounty-municipal correctional center, municipal-county jail	867
or workhouse, or multicounty-municipal jail or workhouse.	868
(B) No county correctional officer shall provide a prisoner	869
access to or permit a prisoner to have access to the internet	870
through the use of a computer, computer network, computer system,	871
computer services, telecommunications service, or information	872
service unless both of the following apply:	873
(1) The prisoner is participating in an approved educational	874
program with direct supervision that requires the use of the	875

internet for training or research purposes.

unfit for the use for which it was acquired, and that the property

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(2) The provision of and access to the internet is in
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accordance with rules promulgated by the department of
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rehabilitation and correction pursuant to section 5120.62 of the
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Revised Code.

(C)(1) No prisoner in a county correctional facility under 881 the control of a county shall access the internet through the use 882 of a computer, computer network, computer system, computer 883 services, telecommunications service, or information service 884 unless both of the following apply: 885

(a) The prisoner is participating in an approved educational
 program with direct supervision that requires the use of the
 887
 internet for training or research purposes.
 888

(b) The provision of and access to the internet is in
accordance with rules promulgated by the department of
rehabilitation and correction pursuant to section 5120.62 of the
Revised Code.

(2) Whoever violates division (C)(1) of this section is
guilty of improper internet access, a misdemeanor of the first
893
degree.

sec. 505.10. The board of township trustees may accept, on 896 behalf of the township, the donation by bequest, devise, deed of 897 gift, or otherwise, of any real or personal property for any 898 township use. When the township has property, including motor 899 vehicles, road machinery, equipment, and tools, which the board, 900 by resolution, finds is not needed for public use, is obsolete, or 901 is unfit for the use for which it was acquired, the board may sell 902 and convey that property or otherwise dispose of it in accordance 903 with this section. Except as otherwise provided in sections 904 505.08, 505.101, and 505.102 of the Revised Code, the sale or 905 other disposition of unneeded, obsolete, or unfit for use property 906 shall be made in accordance with one of the following:

(A)(1) If the fair market value of property to be sold is, in 908 the opinion of the board, in excess of two thousand five hundred 909 dollars, the sale shall be by public auction or by sealed bid to 910 the highest bidder. The board shall publish notice of the time, 911 place, and manner of the sale once a week for three weeks in a 912 newspaper published, or of general circulation, in the township, 913 the last of those publications to be at least five days before the 914 date of sale, and shall post a typewritten or printed notice of 915 the time, place, and manner of the sale in the office of the board 916 for at least ten days prior to the sale. 917

If the board conducts the sale of the property by sealed bid, 918 the form of the bid shall be as prescribed by the board, and each 919 bid shall contain the name of the person submitting it. Bids 920 received shall be opened and tabulated at the time stated in the 921 published and posted notices. The property shall be sold to the 922 highest bidder, except that the board may reject all bids and hold 923 another sale, by public auction or sealed bid, in the manner 924 prescribed by this section. 925

(2) If the fair market value of property to be sold is, in
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the opinion of the board, two thousand five hundred dollars or
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less, the board may sell the property by private sale, without
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advertisement or public notification.

(3) If the board finds, by resolution, that the township has 930 motor vehicles, road machinery, equipment, or tools which are not 931 needed or are unfit for public use, and the board wishes to sell 932 the motor vehicles, road machinery, equipment, or tools to the 933 person or firm from which it proposes to purchase other motor 934 vehicles, road machinery, equipment, or tools, the board may offer 935 to sell the motor vehicles, road machinery, equipment, or tools to 936 that person or firm, and to have the selling price credited to the 937

person or firm against the purchase price of other motor vehicles, 938 road machinery, equipment, or tools. 939

(4) If the board advertises for bids for the sale of new 940 motor vehicles, road machinery, equipment, or tools to the 941 township, it may include in the same advertisement a notice of the 942 willingness of the board to accept bids for the purchase of 943 township-owned motor vehicles, road machinery, equipment, or tools 944 which are obsolete or not needed for public use, and to have the 945 amount of those bids subtracted from the selling price of the new 946 motor vehicles, road machinery, equipment, or tools, as a means of 947 determining the lowest responsible bidder. 948

(5) When a township has title to real property, the board of 949 township trustees, by resolution, may authorize the transfer and 950 conveyance of that property to any other political subdivision of 951 the state upon such terms as are agreed to between the board and 952 the legislative authority of that political subdivision. 953

(6) When a township has title to real property and the board
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of township trustees wishes to sell or otherwise transfer the
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property, the board, upon a unanimous vote of its members and by
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resolution, may authorize the transfer and conveyance of that real
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property to any person upon whatever terms are agreed to between
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the board and that person.

(7) If the board of township trustees determines that
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township personal property is not needed for public use, or is
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obsolete or unfit for the use for which it was acquired, and that
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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
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under this section and has not received an acceptable offer, the
board, by resolution, may enter into a contract, without
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advertising or bidding, for the sale of that property. The
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resolution shall specify a minimum acceptable price and the 969 minimum acceptable terms for the contract. The minimum acceptable 970 price shall not be lower than the minimum price established for 971 the public auction. 972

(C) Notwithstanding anything to the contrary in division (A) 973 or (B) of this section and regardless of the property's value, the 974 board may sell personal property, including motor vehicles, road 975 machinery, equipment, tools, or supplies, which is not needed for 976 public use, or is obsolete or unfit for the use for which it was 977 acquired, by internet auction. The board shall adopt, during each 978 calendar year, a resolution expressing its intent to sell that 979 property by internet auction. The resolution shall include a 980 description of how the auctions will be conducted and shall 981 specify the number of days for bidding on the property, which 982 shall be no less than fifteen days, including Saturdays, Sundays, 983 and legal holidays. The resolution shall indicate whether the 984 township will conduct the auction or the board will contract with 985 a representative to conduct the auction and shall establish the 986 general terms and conditions of sale. If a representative is known 987 when the resolution is adopted, the resolution shall provide 988 contact information such as the representative's name, address, 989 and telephone number. 990

After adoption of the resolution, the board shall publish, in 991 a newspaper of general circulation in the township, notice of its 992 intent to sell unneeded, obsolete, or unfit for use township 993 personal property by internet auction. The notice shall include a 994 summary of the information provided in the resolution and shall be 995 published at least twice. The second and any subsequent notice 996 shall be published not less than ten nor more than twenty days 997 after the previous notice. A clerk also shall post a similar 998 notice throughout the calendar year in a conspicuous place in the 999 board's office, and, if the township maintains a web site on the 1000

internet, the notice shall be posted continually throughout the 1001 calendar year at that web site. 1002 When property is to be sold by internet auction, the board or 1003 its representative may establish a minimum price that will be 1004 accepted for specific items and may establish any other terms and 1005 conditions for the particular sale, including requirements for 1006 pick-up or delivery, method of payment, and sales tax. This type 1007 of information shall be provided on the internet at the time of 1008 the auction and may be provided before that time upon request 1009 after the terms and conditions have been determined by the board 1010 or its representative. 1011 As used in this section, "internet" means the international 1012 computer network of both federal and nonfederal interoperable 1013 packet switched data networks, including the graphical subnetwork 1014 called the world wide web. 1015 Sec. 718.07. As used in this section, "internet" means the 1016 international computer network of both federal and nonfederal 1017 interoperable packet switched data networks, including the 1018

graphical subnetwork known as the world wide web. 1019

On and after January 1, 2002, each municipal corporation that 1020 imposes a tax on income shall make electronic versions of any 1021 rules or ordinances governing the tax available to the public 1022 through the internet, including, but not limited to, ordinances or 1023 rules governing the rate of tax; payment and withholding of taxes; 1024 filing any prescribed returns, reports, or other documents; dates 1025 for filing or paying taxes, including estimated taxes; penalties, 1026 interest, assessment, and other collection remedies; rights of 1027 taxpayers to appeal; and procedures for filing appeals. On and 1028 after that date, any municipal corporation that requires taxpayers 1029 to file income tax returns, reports, or other documents shall make 1030 blanks of such returns, reports, or documents, and any 1031

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instructions pertaining thereto, available to the public 1032 electronically through the internet. Electronic versions of rules, 1033 ordinances, blanks, and instructions shall be made available 1034 either by posting them on the electronic site established by the 1035 tax commissioner under section 5703.49 of the Revised Code or by 1036 posting them on an electronic site established by the municipal 1037 corporation that is accessible through the internet. If a 1038 municipal corporation establishes such an electronic site, the 1039 municipal corporation shall incorporate an electronic link between 1040 that site and the site established pursuant to section 5703.49 of 1041 the Revised Code, and shall provide to the tax commissioner the 1042 uniform resource locator of the site established pursuant to this 1043 division. 1044

Sec. 721.15. (A) Personal property not needed for municipal 1045 purposes, the estimated value of which is less than one thousand 1046 dollars, may be sold by the board or officer having supervision or 1047 management of that property. If the estimated value of that 1048 property is one thousand dollars or more, it shall be sold only 1049 when authorized by an ordinance of the legislative authority of 1050 the municipal corporation and approved by the board, officer, or 1051 director having supervision or management of that property. When 1052 so authorized, the board, officer, or director shall make a 1053 written contract with the highest and best bidder after 1054 advertisement for not less than two or more than four consecutive 1055 weeks in a newspaper of general circulation within the municipal 1056 corporation, or with a board of county commissioners upon such 1057 lawful terms as are agreed upon, as provided by section 721.27 of 1058 the Revised Code. 1059

(B) When the legislative authority finds, by resolution, that 1060
the municipal corporation has vehicles, equipment, or machinery 1061
which is obsolete, or is not needed or is unfit for public use, 1062
that the municipal corporation has need of other vehicles, 1063

obsolete, unneeded, or unfit vehicles, equipment, or machinery be 1066 made simultaneously with the purchase of the new vehicles, 1067 equipment, or machinery of the same type, the legislative 1068 authority may offer to sell, or authorize a board, officer, or 1069 director of the municipal corporation having supervision or 1070 management of the property to offer to sell, those vehicles, 1071 equipment, or machinery and to have the selling price credited 1072 against the purchase price of other vehicles, equipment, or 1073 machinery and to consummate the sale and purchase by a single 1074 contract with the lowest and best bidder to be determined by 1075 subtracting from the selling price of the vehicles, equipment, or 1076 machinery to be purchased by the municipal corporation the 1077 purchase price offered for the municipally-owned vehicles, 1078 equipment, or machinery. When the legislative authority or the 1079 authorized board, officer, or director of a municipal corporation 1080 advertises for bids for the sale of new vehicles, equipment, or 1081 machinery to the municipal corporation, they may include in the 1082 same advertisement a notice of willingness to accept bids for the 1083 purchase of municipally-owned vehicles, equipment, or machinery 1084 which is obsolete, or is not needed or is unfit for public use, 1085 and to have the amount of those bids subtracted from the selling 1086 price as a means of determining the lowest and best bidder. 1087

(C) If the legislative authority of the municipal corporation 1088 determines that municipal personal property is not needed for 1089 public use, or is obsolete or unfit for the use for which it was 1090 acquired, and that the property has no value, the legislative 1091 authority may discard or salvage that property. 1092

(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
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1096 property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, 1097 tools, or supplies, which is not needed for public use, or is 1098 obsolete or unfit for the use for which it was acquired, by 1099 internet auction. The legislative authority shall adopt, during 1100 each calendar year, a resolution expressing its intent to sell 1101 that property by internet auction. The resolution shall include a 1102 description of how the auctions will be conducted and shall 1103 specify the number of days for bidding on the property, which 1104 shall be no less than fifteen days, including Saturdays, Sundays, 1105 and legal holidays. The resolution shall indicate whether the 1106 municipal corporation will conduct the auction or the legislative 1107 authority will contract with a representative to conduct the 1108 auction and shall establish the general terms and conditions of 1109 sale. If a representative is known when the resolution is adopted, 1110 the resolution shall provide contact information such as the 1111 representative's name, address, and telephone number. 1112

After adoption of the resolution, the legislative authority 1113 shall publish, in a newspaper of general circulation in the 1114 municipal corporation, notice of its intent to sell unneeded, 1115 obsolete, or unfit municipal personal property by internet 1116 auction. The notice shall include a summary of the information 1117 provided in the resolution and shall be published at least twice. 1118 The second and any subsequent notice shall be published not less 1119 than ten nor more than twenty days after the previous notice. A 1120 similar notice also shall be posted continually throughout the 1121 calendar year in a conspicuous place in the offices of the village 1122 clerk or city auditor, and the legislative authority, and, if the 1123 municipal corporation maintains a website on the internet, the 1124 notice shall be posted continually throughout the calendar year at 1125 that website. 1126

When the property is to be sold by internet auction, the 1127

legislative authority or its representative may establish a 1128 minimum price that will be accepted for specific items and may 1129 establish any other terms and conditions for the particular sale, 1130 including requirements for pick-up or delivery, method of payment, 1131 and sales tax. This type of information shall be provided on the 1132 internet at the time of the auction and may be provided before 1133 that time upon request after the terms and conditions have been 1134 determined by the legislative authority or its representative. 1135

As used in this section, "internet" means the international 1136 computer network of both federal and nonfederal interoperable 1137 packet switched data networks, including the graphical subnetwork 1138 called the world wide web. 1139

Sec. 753.32. (A) As used in this section: 1140

(1) "Municipal correctional officer" has the same meaning as 1141in section 753.31 of the Revised Code. 1142

(2) "Computer," "computer network," "computer system,"
"computer services," "telecommunications service," and
"information service" have the same meanings as in section 2913.01
1145
of the Revised Code.

(3) "Internet" has the same meaning as in section 341.42 of 1147 the Revised Code. 1148

(4) "Municipal correctional facility" means a municipal jail, 1149
municipal workhouse, minimum security jail, joint city and county 1150
workhouse, municipal-county correctional center, 1151
multicounty-municipal correctional center, municipal-county jail 1152
or workhouse, or multicounty-municipal jail or workhouse. 1153

(B) No municipal correctional officer shall provide a 1154
prisoner access to or permit a prisoner to have access to the 1155
internet through the use of a computer, computer network, computer 1156
system, computer services, telecommunications service, or 1157

information service unless both of the following apply: 1158 (1) The prisoner is participating in an approved educational 1159 program with direct supervision that requires the use of the 1160 internet for training or research purposes. 1161 (2) The provision of and access to the internet is in 1162 accordance with rules promulgated by the department of 1163 rehabilitation and correction pursuant to section 5120.62 of the 1164 Revised Code. 1165 (C)(1) No prisoner in a municipal correctional facility under 1166 the control of a municipal corporation shall access the internet 1167 through the use of a computer, computer network, computer system, 1168 computer services, telecommunications service, or information 1169 service unless both of the following apply: 1170 (a) The prisoner is participating in an approved educational 1171 program with direct supervision that requires the use of the 1172 internet for training or research purposes. 1173 (b) The provision of and access to the internet is in 1174 accordance with rules promulgated by the department of 1175 rehabilitation and correction pursuant to section 5120.62 of the 1176 Revised Code. 1177 (2) Whoever violates division (C)(1) of this section is 1178 guilty of improper internet access, a misdemeanor of the first 1179 degree. 1180

Sec. 955.013. (A) As used in this section÷ 1181

(1) "Financial, "financial transaction device" has the same 1182 meaning as in section 301.28 of the Revised Code. 1183

(2) "Internet" means the international computer network of1184both federal and nonfederal interoperable packet switched data1185networks, including the graphical subnetwork called the world wide1186web.1187

(B) A county auditor may establish procedures and takeactions that are necessary to allow for either or both of thefollowing:

(1) The registration of dogs and kennels under this chapter 1191via the internet; 1192

(2) The payment of dog and kennel registration fees under
this chapter by financial transaction devices, including payment
by financial transaction devices via the internet.

Sec. 1306.16. (A) A provision of a nonelectronic contract 1196 involving a consumer and to which a state agency or a county 1197 office is not a party that authorizes the conducting of a 1198 transaction or any part of a transaction by electronic means is 1199 unenforceable against the consumer, unless the consumer separately 1200 signs the provision. 1201

(B) A consumer's agreement to conduct a transaction or a part 1202
of a transaction electronically shall not be inferred solely from 1203
the fact that the consumer has used electronic means to pay an 1204
account or register a purchase or warranty. 1205

(C) Divisions (A) and (B) of this section apply to every 1206
transaction described in those divisions notwithstanding any other 1207
provision of sections 1306.01 to 1306.23 of the Revised Code this 1208
<u>chapter</u>. This section shall not be varied by agreement. 1209

(D) For purposes of this section, both of the following1210apply:1211

(1) "Consumer" means an individual who is involved in a 1212transaction primarily for personal, family, or household purposes. 1213

(2) "State agency" means every organized body, office, or
 1214
 agency established by the laws of the state for the exercise of
 1215
 any function of state government.

1245

(3) "County office" means any officer, department, board,	1217
commission, agency, court, or other instrumentality of a county.	1218
Sec. 2307.64. (A) As used in this section:	1219
(1) "Advertisement" has the same meaning as in section	1220
4931.55 of the Revised Code.	1221
(2) "Computer," "computer network," "computer program,"	1222
"computer services," and "telecommunications device" have the same	1223
meanings as in section 2913.01 of the Revised Code.	1224
(3) "Electronic mail" means an electronic message that is	1225
transmitted between two or more telecommunications devices or	1226
electronic devices capable of receiving electronic messages,	1227
whether or not the message is converted to hard copy format after	1228
receipt, and whether or not the message is viewed upon the	1229
transmission or stored for later retrieval. "Electronic mail"	1230
includes electronic messages that are transmitted through a local,	1231
regional, or global computer network.	1232
(4) "Electronic mail advertisement" means electronic mail	1233
containing an advertisement.	1234
(5) "Electronic mail service provider" means any person that	1235
is an intermediary in sending and receiving electronic mail and	1236
that provides to users of electronic mail services the ability to	1237
send or receive electronic mail. "Electronic mail service	1238
provider" includes an internet service provider.	1239
(6) "Internet" has the same meaning as in section 341.42 of	1240
the Revised Code.	1241
(7) "Originating address" means the string of characters used	1242
to specify the source of any electronic mail message.	1243
(8)(7) "Person" has the same meaning as in section 1.59 of	1244

the Revised Code, but when a person is not an individual, the

person responsible for transmitting or causing to be transmitted 1246 an electronic mail advertisement is the particular division of the 1247 partnership, corporation, or other business entity actually 1248 responsible for the transmission of the electronic mail 1249 advertisement. 1250

(9)(8) "Pre-existing business relationship" means that there 1251 was a business transaction between the initiator and the recipient 1252 of a commercial electronic mail message during the five-year 1253 period preceding the receipt of that message. A pre-existing 1254 business relationship includes a transaction involving the free 1255 provision of information, goods, or services requested by the 1256 recipient. A pre-existing business relationship does not exist 1257 after a recipient requests to be removed from the distribution 1258 lists of an initiator pursuant to division (B) of this section and 1259 a reasonable amount of time has expired since that request. 1260

(10)(9) "Receiving address" means the string of characters 1261
used to specify a recipient with each receiving address creating a 1262
unique and separate recipient. 1263

(11)(10)"Recipient" means a person who receives an1264electronic mail advertisement at any one of the following1265receiving addresses:1266

(a) A receiving address furnished by an electronic mail
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 service provider that bills for furnishing and maintaining that
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 receiving address to a mailing address within this state;
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(b) A receiving address ordinarily accessed from a computer 1270located within this state; 1271

(c) A receiving address ordinarily accessed by a persondomiciled within this state;1273

(d) Any other receiving address with respect to which the
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 obligations imposed by this section can be imposed consistent with
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 the United States Constitution.

(B)(1) Except as otherwise provided in division (B)(3) of 1277
this section, a person that transmits or causes to be transmitted 1278
to a recipient an electronic mail advertisement shall clearly and 1279
conspicuously provide to the recipient, within the body of the 1280
electronic mail advertisement, both of the following: 1281

(a) The person's name and complete residence or business
 1282
 address and the electronic mail address of the person transmitting
 1283
 the electronic mail advertisement;
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(b) A notice that the recipient may decline to receive from 1285 the person transmitting or causing to be transmitted the 1286 electronic mail advertisement any additional electronic mail 1287 advertisements and a detailed procedure for declining to receive 1288 any additional electronic mail advertisements at no cost. The 1289 notice shall be of the same size of type as the majority of the 1290 text of the message and shall not require that the recipient 1291 provide any information other than the receiving address. 1292

(2) If the recipient of an electronic mail advertisement uses 1293 the procedure contained in the notice described in division 1294 (B)(1)(b) of this section to decline to receive any additional 1295 electronic mail advertisements, the person that transmitted or 1296 caused to be transmitted the original electronic mail 1297 advertisement, within a reasonable period of time, shall cease 1298 transmitting or causing to be transmitted to the receiving address 1299 any additional electronic mail advertisements. 1300

(3) A person does not violate division (B) of this section if
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the person transmits or causes to be transmitted to the recipient
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an electronic mail advertisement when any of the following apply:
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(a) The person has a pre-existing business or personalrelationship with the recipient.1305

(b) The recipient has consented or has agreed as a condition 1306 of service to receive the electronic mail advertisement. 1307

(c) The recipient receives the electronic mail advertisement
because another recipient forwarded the advertisement to that
recipient via an internet web site or another recipient made a
direct referral of that recipient to receive the advertisement.

(C) No person shall use a computer, a computer network, or 1312 the computer services of an electronic mail service provider to 1313 transmit an electronic mail advertisement in contravention of the 1314 authority granted by, or in violation of the policies related to 1315 electronic mail advertisements set by, the electronic mail service 1316 provider if the electronic mail service provider has provided the 1317 person notice of those policies. For the purposes of this 1318 division, notice of those policies shall be deemed sufficient if 1319 an electronic mail service provider maintains an easily accessible 1320 web page containing its policies regarding electronic mail 1321 advertisements and can demonstrate that notice was supplied via 1322 electronic means between the sending and receiving computers. 1323

(D) No electronic mail service provider shall be liable for 1324
transmitting another person's electronic mail advertisement 1325
through its service in violation of this section, or shall be 1326
liable for any action it voluntarily takes in good faith to block 1327
the receipt or transmission through its service of any electronic 1328
mail advertisement that it believes is, or will be sent, in 1329
violation of this section. 1330

(E) A recipient of an electronic mail advertisement
transmitted in violation of division (B) of this section may bring
a civil action against a person who transmitted that advertisement
or caused it to be transmitted. In that action, the recipient may
1334
recover the following:

(1) One hundred dollars for each violation, not to exceed a 1336total of fifty thousand dollars; 1337

(2) Reasonable attorney's fees, court costs, and other costs 1338

of bringing the action.

(F) An electronic mail service provider whose authority or 1340
policy has been contravened in violation of division (C) of this 1341
section may bring a civil action against a person who transmitted 1342
that advertisement or caused it to be transmitted. In that action, 1343
the electronic mail service provider may recover the following: 1344

(1)(a) Fifty dollars for each violation of division (C) of 1345this section, not to exceed fifty thousand dollars; 1346

(b) If a violation of division (C) of this section is a 1347
willful or knowing violation, the court may increase the amount 1348
recoverable to an amount not to exceed five hundred thousand 1349
dollars. 1350

(c) If a violation of division (C) of this section is
accompanied by a violation of division (H) of this section, there
shall be no limit on the amount that may be recovered pursuant to
this section.

(2) Reasonable attorney's fees, court costs, and other costs1355of bringing the action.1356

(G) In addition to any recovery that is allowed under 1357 divisions (E) or (F) of this section, the recipient of an 1358 electronic mail advertisement transmitted in violation of division 1359 (B) of this section or the electronic mail service provider of an 1360 advertisement transmitted in violation of division (C) of this 1361 section may apply to the court of common pleas of the county in 1362 which the recipient resides or the service provider is located for 1363 an order enjoining the person who transmitted or caused to be 1364 transmitted that electronic mail advertisement from transmitting 1365 or causing to be transmitted to the recipient any additional 1366 electronic mail advertisement. 1367

(H) No person shall use a computer, a computer network, acomputer program, or the computer services of an electronic mail1369

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service provider with the intent to forge an originating address 1370 or other routing information, in any manner, in connection with 1371 the transmission of an electronic mail advertisement through or 1372 into the network of an electronic mail service provider or its 1373 subscribers. Each use of a computer, a computer network, a 1374 computer program, or the computer services of an electronic mail 1375 service provider in violation of this division constitutes a 1376 separate offense. A person who violates this division is guilty of 1377 forgery under section 2913.31 of the Revised Code. 1378

sec. 3517.10. (A) Except as otherwise provided in this 1379 division, every campaign committee, political action committee, 1380 legislative campaign fund, political party, and political 1381 contributing entity that made or received a contribution or made 1382 an expenditure in connection with the nomination or election of 1383 any candidate or in connection with any ballot issue or question 1384 at any election held or to be held in this state shall file, on a 1385 form prescribed under this section, by electronic means of 1386 transmission as provided in this section and section 3517.106 of 1387 the Revised Code, or, until March 1, 2004, on computer disk as 1388 provided in section 3517.106 of the Revised Code, a full, true, 1389 and itemized statement, made under penalty of election 1390 falsification, setting forth in detail the contributions and 1391 expenditures, no later than four p.m. of the following dates: 1392

(1) The twelfth day before the election to reflect 1393 contributions received and expenditures made from the close of 1394 business on the last day reflected in the last previously filed 1395 statement, if any, to the close of business on the twentieth day 1396 before the election; 1397

(2) The thirty-eighth day after the election to reflect the
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 contributions received and expenditures made from the close of
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 business on the last day reflected in the last previously filed
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statement, if any, to the close of business on the seventh day 1401 before the filing of the statement; 1402 (3) The last business day of January of every year to reflect 1403 the contributions received and expenditures made from the close of 1404 business on the last day reflected in the last previously filed 1405 statement, if any, to the close of business on the last day of 1406 December of the previous year. 1407

A campaign committee shall only be required to file the 1408 statements prescribed under divisions (A)(1) and (2) of this 1409 section in connection with the nomination or election of the 1410 committee's candidate. 1411

The statement required under division (A)(1) of this section 1412 shall not be required of any campaign committee, political action 1413 committee, legislative campaign fund, political party, or 1414 political contributing entity that has received contributions of 1415 less than one thousand dollars and has made expenditures of less 1416 than one thousand dollars at the close of business on the 1417 twentieth day before the election. Those contributions and 1418 expenditures shall be reported in the statement required under 1419 division (A)(2) of this section. 1420

If an election to select candidates to appear on the general 1421 election ballot is held within sixty days before a general 1422 election, the campaign committee of a successful candidate in the 1423 earlier election may file the statement required by division 1424 (A)(1) of this section for the general election instead of the 1425 statement required by division (A)(2) of this section for the 1426 earlier election if the pregeneral election statement reflects the 1427 status of contributions and expenditures for the period twenty 1428 days before the earlier election to twenty days before the general 1429 election. 1430

If a person becomes a candidate less than twenty days before 1431

an election, the candidate's campaign committee is not required to 1432 file the statement required by division (A)(1) of this section. 1433

No statement under division (A)(3) of this section shall be 1434 required for any year in which a campaign committee, political 1435 action committee, legislative campaign fund, political party, or 1436 political contributing entity is required to file a postgeneral 1437 election statement under division (A)(2) of this section. However, 1438 such a statement may be filed, at the option of the campaign 1439 committee, political action committee, legislative campaign fund, 1440 political party, or political contributing entity. 1441

No statement under division (A)(3) of this section shall be 1442 required if the campaign committee, political action committee, 1443 legislative campaign fund, political party, or political 1444 contributing entity has no contributions that it has received and 1445 no expenditures that it has made since the last date reflected in 1446 its last previously filed statement. However, the campaign 1447 committee, political action committee, legislative campaign fund, 1448 political party, or political contributing entity shall file a 1449 statement to that effect, on a form prescribed under this section 1450 and made under penalty of election falsification, on the date 1451 required in division (A)(3) of this section. 1452

The campaign committee of a statewide candidate shall file a 1453 monthly statement of contributions received during each of the 1454 months of July, August, and September in the year of the general 1455 election in which the candidate seeks office. The campaign 1456 committee of a statewide candidate shall file the monthly 1457 statement not later than three business days after the last day of 1458 the month covered by the statement. During the period beginning on 1459 the nineteenth day before the general election in which a 1460 statewide candidate seeks election to office and extending through 1461 the day of that general election, each time the campaign committee 1462 of the joint candidates for the offices of governor and lieutenant 1463

governor or of a candidate for the office of secretary of state, 1464 auditor of state, treasurer of state, or attorney general receives 1465 a contribution from a contributor that causes the aggregate amount 1466 of contributions received from that contributor during that period 1467 to equal or exceed two thousand five hundred dollars and each time 1468 the campaign committee of a candidate for the office of chief 1469 justice or justice of the supreme court receives a contribution 1470 from a contributor that causes the aggregate amount of 1471 contributions received from that contributor during that period to 1472 exceed five hundred dollars, the campaign committee shall file a 1473 two-business-day statement reflecting that contribution. During 1474 the period beginning on the nineteenth day before a primary 1475 election in which a candidate for statewide office seeks 1476 nomination to office and extending through the day of that primary 1477 election, each time either the campaign committee of a statewide 1478 candidate in that primary election that files a notice under 1479 division (C)(1) of section 3517.103 of the Revised Code or the 1480 campaign committee of a statewide candidate in that primary 1481 election to which, in accordance with division (D) of section 1482 3517.103 of the Revised Code, the contribution limitations 1483 prescribed in section 3517.102 of the Revised Code no longer apply 1484 receives a contribution from a contributor that causes the 1485 aggregate amount of contributions received from that contributor 1486 during that period to exceed two thousand five hundred dollars, 1487 the campaign committee shall file a two-business-day statement 1488 reflecting that contribution. Contributions reported on a 1489 two-business-day statement required to be filed by a campaign 1490 committee of a statewide candidate in a primary election shall 1491 also be included in the postprimary election statement required to 1492 be filed by that campaign committee under division (A)(2) of this 1493 section. A two-business-day statement required by this paragraph 1494 shall be filed not later than two business days after receipt of 1495 the contribution. The statements required by this paragraph shall 1496 be filed in addition to any other statements required by this 1497 section.

Subject to the secretary of state having implemented, tested, 1499 and verified the successful operation of any system the secretary 1500 of state prescribes pursuant to divisions (C)(6)(b) and (D)(6) of 1501 this section and division (H)(1) of section 3517.106 of the 1502 Revised Code for the filing of campaign finance statements by 1503 electronic means of transmission, a campaign committee of a 1504 statewide candidate shall file a two-business-day statement under 1505 the preceding paragraph by electronic means of transmission if the 1506 campaign committee is required to file a preelection, 1507 postelection, or monthly statement of contributions and 1508 expenditures by electronic means of transmission under this 1509 section or section 3517.106 of the Revised Code. 1510

If a campaign committee or political action committee has no 1511 balance on hand and no outstanding obligations and desires to 1512 terminate itself, it shall file a statement to that effect, on a 1513 form prescribed under this section and made under penalty of 1514 election falsification, with the official with whom it files a 1515 statement under division (A) of this section after filing a final 1516 statement of contributions and a final statement of expenditures, 1517 if contributions have been received or expenditures made since the 1518 period reflected in its last previously filed statement. 1519

(B) Except as otherwise provided in division (C)(7) of this
section, each statement required by division (A) of this section
shall contain the following information:

(1) The full name and address of each campaign committee, 1523
political action committee, legislative campaign fund, political 1524
party, or political contributing entity, including any treasurer 1525
of the committee, fund, party, or entity, filing a contribution 1526
and expenditure statement; 1527

full name and address;	1529
(b) In the case of a political action committee, the	1530
registration number assigned to the committee under division	1531
(D)(1) of this section.	1532
(3) The date of the election and whether it was or will be a	1533
general, primary, or special election;	1534
(4) A statement of contributions received, which shall	1535
include the following information:	1536
(a) The month, day, and year of the contribution;	1537
(b)(i) The full name and address of each person, political	1538
party, campaign committee, legislative campaign fund, political	1539
action committee, or political contributing entity from whom	1540
contributions are received and the registration number assigned to	1541
the political action committee under division (D)(1) of this	1542
section. The requirement of filing the full address does not apply	1543
to any statement filed by a state or local committee of a	1544
political party, to a finance committee of such committee, or to a	1545
committee recognized by a state or local committee as its	1546
fund-raising auxiliary. Notwithstanding division (F)(1) of this	1547
section, the requirement of filing the full address shall be	1548
considered as being met if the address filed is the same address	1549
the contributor provided under division (E)(1) of this section.	1550
(ii) If a campaign committee of a statewide candidate or	1551
candidate for the office of member of the general assembly	1552
receives a contribution from an individual that exceeds one	1553
hundred dollars, the name of the individual's current employer, if	1554
any, or, if the individual is self-employed, the individual's	1555
occupation;	1556

(2)(a) In the case of a campaign committee, the candidate's

(iii) If a campaign committee of a statewide candidate or 1557

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candidate for the office of member of the general assembly 1558 receives a contribution transmitted pursuant to section 3599.031 1559 of the Revised Code from amounts deducted from the wages and 1560 salaries of two or more employees that exceeds in the aggregate 1561 one hundred dollars during any one filing period under division 1562 (A)(1), (2), or (3) of this section, the full name of the 1563

employees' employer and the full name of the labor organization of 1564 which the employees are members, if any. 1565

(c) A description of the contribution received, if other than 1566
money; 1567

(d) The value in dollars and cents of the contribution;

(e) A separately itemized account of all contributions and 1569 expenditures regardless of the amount, except a receipt of a 1570 contribution from a person in the sum of twenty-five dollars or 1571 less at one social or fund-raising activity and a receipt of a 1572 contribution transmitted pursuant to section 3599.031 of the 1573 Revised Code from amounts deducted from the wages and salaries of 1574 employees if the contribution from the amount deducted from the 1575 wages and salary of any one employee is twenty-five dollars or 1576 less aggregated in a calendar year. An account of the total 1577 contributions from each social or fund-raising activity shall 1578 include a description of and the value of each in-kind 1579 contribution received at that activity from any person who made 1580 one or more such contributions whose aggregate value exceeded two 1581 hundred fifty dollars and shall be listed separately, together 1582 with the expenses incurred and paid in connection with that 1583 activity. A campaign committee, political action committee, 1584 legislative campaign fund, political party, or political 1585 contributing entity shall keep records of contributions from each 1586 person in the amount of twenty-five dollars or less at one social 1587 or fund-raising activity and contributions from amounts deducted 1588 under section 3599.031 of the Revised Code from the wages and 1589

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salary of each employee in the amount of twenty-five dollars or 1590 less aggregated in a calendar year. No continuing association that 1591 is recognized by a state or local committee of a political party 1592 as an auxiliary of the party and that makes a contribution from 1593 funds derived solely from regular dues paid by members of the 1594 auxiliary shall be required to list the name or address of any 1595 members who paid those dues. 1596

Contributions that are other income shall be itemized1597separately from all other contributions. The information required1598under division (B)(4) of this section shall be provided for all1599other income itemized. As used in this paragraph, "other income"1600means a loan, investment income, or interest income.1601

(f) In the case of a campaign committee of a state elected 1602 officer, if a person doing business with the state elected officer 1603 in the officer's official capacity makes a contribution to the 1604 campaign committee of that officer, the information required under 1605 division (B)(4) of this section in regard to that contribution, 1606 which shall be filed together with and considered a part of the 1607 committee's statement of contributions as required under division 1608 (A) of this section but shall be filed on a separate form provided 1609 by the secretary of state. As used in division (B)(4)(f) of this 1610 section: 1611

(i) "State elected officer" has the same meaning as insection 3517.092 of the Revised Code.1613

(ii) "Person doing business" means a person or an officer of 1614 an entity who enters into one or more contracts with a state 1615 elected officer or anyone authorized to enter into contracts on 1616 behalf of that officer to receive payments for goods or services, 1617 if the payments total, in the aggregate, more than five thousand 1618 dollars during a calendar year. 1619

(5) A statement of expenditures which shall include the 1620

following information:

(a) The month, day, and year of the expenditure;

(b) The full name and address of each person, political
party, campaign committee, legislative campaign fund, political
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action committee, or political contributing entity to whom the
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expenditure was made and the registration number assigned to the
political action committee under division (D)(1) of this section;
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(c) The object or purpose for which the expenditure was made; 1628

(d) The amount of each expenditure. 1629

(C)(1) The statement of contributions and expenditures shall 1630 be signed by the person completing the form. If a statement of 1631 contributions and expenditures is filed by electronic means of 1632 transmission pursuant to this section or section 3517.106 of the 1633 Revised Code, the electronic signature of the person who executes 1634 the statement and transmits the statement by electronic means of 1635 transmission, as provided in division (H) of section 3517.106 of 1636 the Revised Code, shall be attached to or associated with the 1637 statement and shall be binding on all persons and for all purposes 1638 under the campaign finance reporting law as if the signature had 1639 been handwritten in ink on a printed form. 1640

(2) The person filing the statement, under penalty of 1641 election falsification, shall include with it a list of each 1642 anonymous contribution, the circumstances under which it was 1643 received, and the reason it cannot be attributed to a specific 1644 donor. 1645

(3) Each statement of a campaign committee of a candidate who
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holds public office shall contain a designation of each
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contributor who is an employee in any unit or department under the
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candidate's direct supervision and control. In a space provided in
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the statement, the person filing the statement shall affirm that
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each such contribution was voluntarily made.

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(4) A campaign committee that did not receive contributions 1652 or make expenditures in connection with the nomination or election 1653 of its candidate shall file a statement to that effect, on a form 1654 prescribed under this section and made under penalty of election 1655 falsification, on the date required in division (A)(2) of this 1656 section. 1657

(5) The campaign committee of any person who attempts to 1658 become a candidate and who, for any reason, does not become 1659 certified in accordance with Title XXXV of the Revised Code for 1660 placement on the official ballot of a primary, general, or special 1661 election to be held in this state, and who, at any time prior to 1662 or after an election, receives contributions or makes 1663 expenditures, or has given consent for another to receive 1664 contributions or make expenditures, for the purpose of bringing 1665 about the person's nomination or election to public office, shall 1666 file the statement or statements prescribed by this section and a 1667 termination statement, if applicable. This paragraph does not 1668 apply to any person with respect to an election to the offices of 1669 member of a county or state central committee, presidential 1670 elector, or delegate to a national convention or conference of a 1671 political party. 1672

(6)(a) The statements required to be filed under this section
shall specify the balance in the hands of the campaign committee,
political action committee, legislative campaign fund, political
party, or political contributing entity and the disposition
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intended to be made of that balance.

(b) The secretary of state shall prescribe the form for all
statements required to be filed under this section and shall
furnish the forms to the boards of elections in the several
counties. The boards of elections shall supply printed copies of
those forms without charge. The secretary of state shall prescribe
the appropriate methodology, protocol, and data file structure for

statements required or permitted to be filed by electronic means 1684 of transmission under division (A) of this section and divisions 1685 (E), (F), and (G) of section 3517.106 of the Revised Code and for 1686 statements permitted to be filed on computer disk under division 1687 (F) of section 3517.106 of the Revised Code. Subject to division 1688 (A) of this section and divisions (E), (F), and (G) of section 1689 3517.106 of the Revised Code, the statements required to be stored 1690 on computer by the secretary of state under division (B) of 1691 section 3517.106 of the Revised Code shall be filed in whatever 1692 format the secretary of state considers necessary to enable the 1693 secretary of state to store the information contained in the 1694 statements on computer. Any such format shall be of a type and 1695 nature that is readily available to whoever is required to file 1696 the statements in that format. 1697

(c) The secretary of state shall assess the need for training 1698 regarding the filing of campaign finance statements by electronic 1699 means of transmission and regarding associated technologies for 1700 candidates, campaign committees, political action committees, 1701 legislative campaign funds, political parties, political 1702 contributing entities, or individuals, partnerships, or other 1703 entities required or permitted to file statements by electronic 1704 means of transmission under this section or section 3517.105 or 1705 3517.106 of the Revised Code. If, in the opinion of the secretary 1706 of state, training in these areas is necessary, the secretary of 1707 state shall arrange for the provision of voluntary training 1708 programs for candidates, campaign committees, political action 1709 committees, legislative campaign funds, political parties, 1710 political contributing entities, and individuals, partnerships, 1711 and other entities. 1712

(7) Each monthly statement and each two-business-day
statement required by division (A) of this section shall contain
the information required by divisions (B)(1) to (4), (C)(2), and,
1715

if appropriate, (C)(3) of this section. Each statement shall be 1716 signed as required by division (C)(1) of this section. 1717 (D)(1) Prior to receiving a contribution or making an 1718 expenditure, every campaign committee, political action committee, 1719 legislative campaign fund, political party, or political 1720 contributing entity shall appoint a treasurer and shall file, on a 1721 form prescribed by the secretary of state, a designation of that 1722 appointment, including the full name and address of the treasurer 1723 and of the campaign committee, political action committee, 1724 legislative campaign fund, political party, or political 1725 contributing entity. That designation shall be filed with the 1726 official with whom the campaign committee, political action 1727 committee, legislative campaign fund, political party, or 1728 political contributing entity is required to file statements under 1729 section 3517.11 of the Revised Code. The name of a campaign 1730 committee shall include at least the last name of the campaign 1731 committee's candidate. The secretary of state shall assign a 1732 registration number to each political action committee that files 1733 a designation of the appointment of a treasurer under division 1734 (D)(1) of this section if the political action committee is 1735 required by division (A)(1) of section 3517.11 of the Revised Code 1736 to file the statements prescribed by this section with the 1737 secretary of state. 1738

(2) The treasurer appointed under division (D)(1) of this
section shall keep a strict account of all contributions, from
whom received and the purpose for which they were disbursed.
1741

(3)(a) Except as otherwise provided in section 3517.108 of 1742 the Revised Code, a campaign committee shall deposit all monetary 1743 contributions received by the committee into an account separate 1744 from a personal or business account of the candidate or campaign 1745 committee. 1746

(b) A political action committee shall deposit all monetary 1747

contributions received by the committee into an account separate 1748 from all other funds. 1749

(c) A state or county political party may establish a state 1750 candidate fund that is separate from an account that contains the 1751 public moneys received from the Ohio political party fund under 1752 section 3517.17 of the Revised Code and from all other funds. A 1753 1754 state or county political party may deposit into its state candidate fund any amounts of monetary contributions that are made 1755 to or accepted by the political party subject to the applicable 1756 limitations, if any, prescribed in section 3517.102 of the Revised 1757 Code. A state or county political party shall deposit all other 1758 monetary contributions received by the party into one or more 1759 accounts that are separate from its state candidate fund and from 1760 its account that contains the public moneys received from the Ohio 1761 political party fund under section 3517.17 of the Revised Code. 1762

(d) Each state political party shall have only one 1763 legislative campaign fund for each house of the general assembly. 1764 Each such fund shall be separate from any other funds or accounts 1765 of that state party. A legislative campaign fund is authorized to 1766 receive contributions and make expenditures for the primary 1767 purpose of furthering the election of candidates who are members 1768 of that political party to the house of the general assembly with 1769 which that legislative campaign fund is associated. Each 1770 legislative campaign fund shall be administered and controlled in 1771 a manner designated by the caucus. As used in division (D)(3)(d)1772 of this section, "caucus" has the same meaning as in section 1773 3517.01 of the Revised Code and includes, as an ex officio member, 1774 the chairperson of the state political party with which the caucus 1775 is associated or that chairperson's designee. 1776

(4) Every expenditure in excess of twenty-five dollars shall
be vouched for by a receipted bill, stating the purpose of the
expenditures, that shall be filed with the statement of
1779

expenditures. A canceled check with a notation of the purpose of 1780 the expenditure is a receipted bill for purposes of division 1781 (D)(4) of this section. 1782

(5) The secretary of state or the board of elections, as the 1783 case may be, shall issue a receipt for each statement filed under 1784 this section and shall preserve a copy of the receipt for a period 1785 of at least six years. All statements filed under this section 1786 shall be open to public inspection in the office where they are 1787 filed and shall be carefully preserved for a period of at least 1788 six years after the year in which they are filed. 1789

(6) The secretary of state, by rule adopted pursuant to 1790 section 3517.23 of the Revised Code, shall prescribe the manner of 1791 immediately acknowledging, with date and time received, and 1792 preserving the receipt of statements that are transmitted by 1793 electronic means of transmission to the secretary of state 1794 pursuant to this section or section 3517.106 of the Revised Code 1795 and the manner of preserving the contribution and expenditure 1796 information in those statements. The secretary of state shall 1797 preserve the contribution and expenditure information in those 1798 statements for at least ten years after the year in which they are 1799 filed by electronic means of transmission. 1800

(7) The secretary of state, pursuant to division (I) of 1801 section 3517.106 of the Revised Code, shall make available online 1802 to the public through the internet the contribution and 1803 expenditure information in all statements, all addenda, 1804 amendments, or other corrections to statements, and all amended 1805 statements filed with the secretary of state by electronic or 1806 other means of transmission under this section, division (B)(2)(b)1807 or (C)(2)(b) of section 3517.105, or section 3517.106 or 3517.11 1808 of the Revised Code. The secretary of state may remove the 1809 information from the internet after a reasonable period of time. 1810

(E)(1) Any person, political party, campaign committee, 1811

legislative campaign fund, political action committee, or 1812 political contributing entity that makes a contribution in 1813 connection with the nomination or election of any candidate or in 1814 connection with any ballot issue or question at any election held 1815 or to be held in this state shall provide its full name and 1816 address to the recipient of the contribution at the time the 1817 contribution is made. The political action committee also shall 1818 provide the registration number assigned to the committee under 1819 division (D)(1) of this section to the recipient of the 1820 contribution at the time the contribution is made. 1821

(2) Any individual who makes a contribution that exceeds one 1822 hundred dollars to a campaign committee of a statewide candidate 1823 or candidate for the office of member of the general assembly 1824 shall provide the name of the individual's current employer, if 1825 any, or, if the individual is self-employed, the individual's 1826 occupation to the recipient of the contribution at the time the 1827 contribution is made. Sections 3599.39 and 3599.40 of the Revised 1828 Code do not apply to division (E)(2) of this section. 1829

(3) If a campaign committee shows that it has exercised its 1830 best efforts to obtain, maintain, and submit the information 1831 required under divisions (B)(4)(b)(ii) and (iii) of this section, 1832 that committee is considered to have met the requirements of those 1833 divisions. A campaign committee shall not be considered to have 1834 exercised its best efforts unless, in connection with written 1835 solicitations, it regularly includes a written request for the 1836 information required under division (B)(4)(b)(ii) of this section 1837 from the contributor or the information required under division 1838 (B)(4)(b)(iii) of this section from whoever transmits the 1839 contribution. 1840

(4) Any check that a political action committee uses to make
 a contribution or an expenditure shall contain the full name and
 1842
 address of the committee and the registration number assigned to
 1843

the committee under division (D)(1) of t	this section. 1844
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(F) As used in this section:

(1) "Address" means all of the following if they exist: 1846 apartment number, street, road, or highway name and number, rural 1847 delivery route number, city or village, state, and zip code as 1848 used in a person's post-office address, but not post-office box. 1849 If an address is required in this section, a post-office box and 1850 office, room, or suite number may be included in addition to but 1851 not in lieu of an apartment, street, road, or highway name and 1852 number. If an address is required in this section, a campaign 1853 committee, political action committee, legislative campaign fund, 1854 political party, or political contributing entity may use the 1855 business or residence address of its treasurer or deputy 1856 treasurer. The post-office box number of the campaign committee, 1857 political action committee, legislative campaign fund, political 1858 party, or political contributing entity may be used in addition to 1859 that address. 1860

(2) "Statewide candidate" means the joint candidates for the 1861 offices of governor and lieutenant governor or a candidate for the 1862 office of secretary of state, auditor of state, treasurer of 1863 state, attorney general, member of the state board of education, 1864 chief justice of the supreme court, or justice of the supreme 1865 court. 1866

(3) "Internet" has the same meaning as in section 3517.106 of 1867 the Revised Code. 1868

(G) An independent expenditure shall be reported whenever and 1869 in the same manner that an expenditure is required to be reported 1870 under this section and shall be reported pursuant to division 1871 (B)(2)(a) or (C)(2)(a) of section 3517.105 of the Revised Code. 1872

(H)(1) Except as otherwise provided in division (H)(2) of 1873 this section, if, during the combined preelection and postelection 1874

1845

reporting periods for an election, a campaign committee has 1875 received contributions of five hundred dollars or less and has 1876 made expenditures in the total amount of five hundred dollars or 1877 less, it may file a statement to that effect, under penalty of 1878 election falsification, in lieu of the statement required by 1879 division (A)(2) of this section. The statement shall indicate the 1880 total amount of contributions received and the total amount of 1881 expenditures made during those combined reporting periods. 1882

(2) In the case of a successful candidate at a primary 1883 election, if either the total contributions received by or the 1884 total expenditures made by the candidate's campaign committee 1885 during the preprimary, postprimary, pregeneral, and postgeneral 1886 election periods combined equal more than five hundred dollars, 1887 the campaign committee may file the statement under division 1888 (H)(1) of this section only for the primary election. The first 1889 statement that the campaign committee files in regard to the 1890 general election shall reflect all contributions received and all 1891 expenditures made during the preprimary and postprimary election 1892 periods. 1893

(3) Divisions (H)(1) and (2) of this section do not apply if 1894 a campaign committee receives contributions or makes expenditures 1895 prior to the first day of January of the year of the election at 1896 which the candidate seeks nomination or election to office or if 1897 the campaign committee does not file a termination statement with 1898 its postprimary election statement in the case of an unsuccessful 1899 primary election candidate or with its postgeneral election 1900 statement in the case of other candidates. 1901

(I) In the case of a contribution made by a partnership or 1902unincorporated business, all of the following apply: 1903

(1) The recipient of the contribution shall report the
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 contribution by listing both the partnership or unincorporated
 business and the name of the partner or owner making the
 1906

contribution.

(2) For purposes of section 3517.102 of the Revised Code, the
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contribution shall be considered to have been made by the partner
1909
or owner reported under division (I)(1) of this section.
1910

(3) No contribution from a partnership or unincorporated
business shall be accepted unless the recipient reports the
contribution under division (I)(1) of this section.
1913

(J) A candidate shall have only one campaign committee at any 1914given time for all of the offices for which the person is a 1915candidate or holds office. 1916

(K)(1) In addition to filing a designation of appointment of 1917 a treasurer under division (D)(1) of this section, the campaign 1918 committee of any candidate for an elected municipal office that 1919 pays an annual amount of compensation of five thousand dollars or 1920 less, the campaign committee of any candidate for member of a 1921 board of education except member of the state board of education, 1922 or the campaign committee of any candidate for township trustee or 1923 township clerk may sign, under penalty of election falsification, 1924 a certificate attesting that the committee will not accept 1925 contributions during an election period that exceed in the 1926 aggregate two thousand dollars from all contributors and one 1927 hundred dollars from any one individual, and that the campaign 1928 committee will not make expenditures during an election period 1929 that exceed in the aggregate two thousand dollars. 1930

The certificate shall be on a form prescribed by the 1931 secretary of state and shall be filed not later than ten days 1932 after the candidate files a declaration of candidacy and petition, 1933 a nominating petition, or a declaration of intent to be a write-in 1934 candidate. 1935

(2) Except as otherwise provided in division (K)(3) of this1936section, a campaign committee that files a certificate under1937

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division (K)(1) of this section is not required to file the 1938
statements required by division (A) of this section 3517.10 of the 1939
Revised Code. 1940

(3) If, after filing a certificate under division (K)(1) of 1941 this section, a campaign committee exceeds any of the limitations 1942 described in that division during an election period, the 1943 certificate is void and thereafter the campaign committee shall 1944 file the statements required by division (A) of this section 1945 3517.10 of the Revised Code. If the campaign committee has not 1946 previously filed a statement, then on the first statement the 1947 campaign committee is required to file under division (A) of this 1948 section 3517.10 of the Revised Code after the committee's 1949 certificate is void, the committee shall report all contributions 1950 received and expenditures made from the time the candidate filed 1951 the candidate's declaration of candidacy and petition, nominating 1952 petition, or declaration of intent to be a write-in candidate. 1953

(4) As used in division (K) of this section, "election 1954 period" means the period of time beginning on the day a person 1955 files a declaration of candidacy and petition, nominating 1956 petition, or declaration of intent to be a write-in candidate 1957 through the day of the election at which the person seeks 1958 nomination to office if the person is not elected to office, or, 1959 if the candidate was nominated in a primary election, the day of 1960 the election at which the candidate seeks office. 1961

(L) Notwithstanding division (B)(4) of this section, a 1962 political contributing entity that receives contributions from the 1963 dues, membership fees, or other assessments of its members or from 1964 its officers, shareholders, and employees may report the aggregate 1965 amount of contributions received from those contributors and the 1966 number of individuals making those contributions, for each filing 1967 period identified under divisions (A)(1), (2), and (3) of this 1968 section. Division (B)(4) of this section applies to a political 1969

contributing entity with regard to contributions it receives from	1970
all other contributors.	1971
Sec. 3517.106. (A) As used in this section:	1972
(1) "Internet" means the international computer network of	1973
both federal and nonfederal interoperable packet switched data	1974
networks, including the graphical subnetwork called the world wide	1975
web.	1976
(2) "Statewide office" means any of the offices of governor,	1977
lieutenant governor, secretary of state, auditor of state,	1978
treasurer of state, attorney general, chief justice of the supreme	1979
court, and justice of the supreme court.	1980
(3)(2) "Addendum to a statement" includes an amendment or	1981
other correction to that statement.	1982
(B) The secretary of state shall store on computer the	1983
information contained in statements of contributions and	1984
expenditures and monthly statements required to be filed under	1985
section 3517.10 of the Revised Code and in statements of	1986
independent expenditures required to be filed under section	1987
3517.105 of the Revised Code by any of the following:	1988
(1) The campaign committees of candidates for statewide	1989
office;	1990
(2) The political action committees and political	1991
contributing entities described in division (A)(1) of section	1992
3517.11 of the Revised Code;	1993
(3) Legislative campaign funds;	1994
(4) State political parties;	1995
(5) Individuals, partnerships, corporations, labor	1996
organizations, or other entities that make independent	1997
expenditures in support of or opposition to a statewide candidate	1998

1999

or a statewide ballot issue or question;

(6) The campaign committees of candidates for the office of 2000member of the general assembly. 2001

(C)(1) The secretary of state shall make available to the 2002 campaign committees, political action committees, political 2003 contributing entities, legislative campaign funds, political 2004 parties, individuals, partnerships, corporations, labor 2005 organizations, and other entities described in division (B) of 2006 this section, and to members of the news media and other 2007 interested persons, for a reasonable fee, computer programs that 2008 are compatible with the secretary of state's method of storing the 2009 information contained in the statements. 2010

(2) The secretary of state shall make the information 2011 required to be stored under division (B) of this section available 2012 on computer at the secretary of state's office so that, to the 2013 maximum extent feasible, individuals may obtain at the secretary 2014 of state's office any part or all of that information for any 2015 given year, subject to the limitation expressed in division (D) of 2016 this section. 2017

(D) The secretary of state shall keep the information stored 2018on computer under division (B) of this section for at least six 2019years. 2020

(E)(1) Subject to the secretary of state having implemented, 2021 tested, and verified the successful operation of any system the 2022 secretary of state prescribes pursuant to division (H)(1) of this 2023 section and divisions (C)(6)(b) and (D)(6) of section 3517.10 of 2024 the Revised Code for the filing of campaign finance statements by 2025 electronic means of transmission, the campaign committee of each 2026 candidate for statewide office may file the statements prescribed 2027 by section 3517.10 of the Revised Code by electronic means of 2028 transmission or, if the total amount of the contributions received 2029 or the total amount of the expenditures made by the campaign2030committee for the applicable reporting period as specified in2031division (A) of section 3517.10 of the Revised Code exceeds ten2032thousand dollars, shall file those statements by electronic means2033of transmission.2034

Except as otherwise provided in this division, within five 2035 business days after a statement filed by a campaign committee of a 2036 candidate for statewide office is received by the secretary of 2037 state by electronic or other means of transmission, the secretary 2038 of state shall make available online to the public through the 2039 internet, as provided in division (I) of this section, the 2040 contribution and expenditure information in that statement. The 2041 secretary of state shall not make available online to the public 2042 through the internet any contribution or expenditure information 2043 contained in a statement for any candidate until the secretary of 2044 state is able to make available online to the public through the 2045 internet the contribution and expenditure information for all 2046 candidates for a particular office. As soon as the secretary of 2047 state has available all of that information, the secretary of 2048 state shall simultaneously make available online to the public 2049 through the internet the information for all candidates for a 2050 particular office. 2051

If a statement filed by electronic means of transmission is 2052 found to be incomplete or inaccurate after the examination of the 2053 statement for completeness and accuracy pursuant to division 2054 (B)(3)(a) of section 3517.11 of the Revised Code, the campaign 2055 committee shall file by electronic means of transmission any 2056 addendum to the statement that provides the information necessary 2057 to complete or correct the statement or, if required by the 2058 secretary of state under that division, an amended statement. 2059

Within five business days after the secretary of state2060receives from a campaign committee of a candidate for statewide2061

office an addendum to the statement or an amended statement by 2062 electronic or other means of transmission under this division or 2063 division (B)(3)(a) of section 3517.11 of the Revised Code, the 2064 secretary of state shall make the contribution and expenditure 2065 information in the addendum or amended statement available online 2066 to the public through the internet as provided in division (I) of 2067 this section. 2068

(2) Subject to division (E)(3) of this section and subject to 2069 the secretary of state having implemented, tested, and verified 2070 the successful operation of any system the secretary of state 2071 prescribes pursuant to division (H)(1) of this section and 2072 divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised 2073 Code for the filing of campaign finance statements by electronic 2074 means of transmission, a political action committee and a 2075 political contributing entity described in division (B)(2) of this 2076 section, a legislative campaign fund, and a state political party 2077 may file the statements prescribed by section 3517.10 of the 2078 Revised Code by electronic means of transmission. 2079

Within five business days after a statement filed by a 2080 political action committee or a political contributing entity 2081 described in division (B)(2) of this section, a legislative 2082 campaign fund, or a state political party is received by the 2083 secretary of state by electronic or other means of transmission, 2084 the secretary of state shall make available online to the public 2085 through the internet, as provided in division (I) of this section, 2086 the contribution and expenditure information in that statement. 2087

If a statement filed by electronic means of transmission is 2088 found to be incomplete or inaccurate after the examination of the 2089 statement for completeness and accuracy pursuant to division 2090 (B)(3)(a) of section 3517.11 of the Revised Code, the political 2091 action committee, political contributing entity, legislative 2092 campaign fund, or state political party shall file by electronic 2093 amended statement.

means of transmission any addendum to the statement that provides 2094 the information necessary to complete or correct the statement or, 2095 if required by the secretary of state under that division, an 2096

Within five business days after the secretary of state 2098 receives from a political action committee or a political 2099 contributing entity described in division (B)(2) of this section, 2100 a legislative campaign fund, or a state political party an 2101 addendum to the statement or an amended statement by electronic or 2102 other means of transmission under this division or division 2103 (B)(3)(a) of section 3517.11 of the Revised Code, the secretary of 2104 state shall make the contribution and expenditure information in 2105 the addendum or amended statement available online to the public 2106 through the internet as provided in division (I) of this section. 2107

(3) Subject to the secretary of state having implemented, 2108 tested, and verified the successful operation of any system the 2109 secretary of state prescribes pursuant to division (H)(1) of this 2110 section and divisions (C)(6)(b) and (D)(6) of section 3517.10 of 2111 the Revised Code for the filing of campaign finance statements by 2112 electronic means of transmission, a political action committee and 2113 a political contributing entity described in division (B)(2) of 2114 this section, a legislative campaign fund, and a state political 2115 party shall file the statements prescribed by section 3517.10 of 2116 the Revised Code by electronic means of transmission if the total 2117 amount of the contributions received or the total amount of the 2118 expenditures made by the political action committee, political 2119 contributing entity, legislative campaign fund, or political party 2120 for the applicable reporting period as specified in division (A) 2121 of section 3517.10 of the Revised Code exceeds ten thousand 2122 dollars. 2123

Within five business days after a statement filed by a2124political action committee or a political contributing entity2125

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described in division (B)(2) of this section, a legislative2126campaign fund, or a state political party is received by the2127secretary of state by electronic or other means of transmission,2128the secretary of state shall make available online to the public2129through the internet, as provided in division (I) of this section,2130the contribution and expenditure information in that statement.2131

If a statement filed by electronic means of transmission is 2132 found to be incomplete or inaccurate after the examination of the 2133 statement for completeness and accuracy pursuant to division 2134 (B)(3)(a) of section 3517.11 of the Revised Code, the political 2135 action committee, political contributing entity, legislative 2136 campaign fund, or state political party shall file by electronic 2137 means of transmission any addendum to the statement that provides 2138 the information necessary to complete or correct the statement or, 2139 if required by the secretary of state under that division, an 2140 amended statement. 2141

Within five business days after the secretary of state 2142 receives from a political action committee or a political 2143 contributing entity described in division (B)(2) of this section, 2144 a legislative campaign fund, or a state political party an 2145 addendum to the statement or an amended statement by electronic or 2146 other means of transmission under this division or division 2147 (B)(3)(a) of section 3517.11 of the Revised Code, the secretary of 2148 state shall make the contribution and expenditure information in 2149 the addendum or amended statement available online to the public 2150 through the internet as provided in division (I) of this section. 2151

(F)(1) Subject to division (F)(4) of this section and subject 2152 to the secretary of state having implemented, tested, and verified 2153 the successful operation of any system the secretary of state 2154 prescribes pursuant to division (H)(1) of this section and 2155 divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised 2156 Code for the filing of campaign finance statements by electronic 2157 means of transmission or on computer disk, a campaign committee of 2158
a candidate for the office of member of the general assembly may 2159
file the statements prescribed by section 3517.10 of the Revised 2160
Code by electronic means of transmission to the office of the 2161
secretary of state or, until March 1, 2004, on computer disk with 2162
the appropriate board of elections specified in division (A)(2) of 2163
section 3517.11 of the Revised Code. 2164

Except as otherwise provided in this division, within five 2165 business days after a statement filed by a campaign committee of a 2166 candidate for the office of member of the general assembly is 2167 received by the secretary of state by electronic or other means of 2168 transmission, the secretary of state shall make available online 2169 to the public through the internet, as provided in division (I) of 2170 this section, the contribution and expenditure information in that 2171 statement. The secretary of state shall not make available online 2172 to the public through the internet any contribution or expenditure 2173 information contained in a statement for any candidate until the 2174 secretary of state is able to make available online to the public 2175 through the internet the contribution and expenditure information 2176 for all candidates for a particular office. As soon as the 2177 secretary of state has available all of that information, the 2178 secretary of state shall simultaneously make available online to 2179 the public through the internet the information for all candidates 2180 for a particular office. 2181

If a statement filed by electronic means of transmission or 2182 on computer disk is found to be incomplete or inaccurate after the 2183 examination of the statement for completeness and accuracy 2184 pursuant to division (B)(3)(a) of section 3517.11 of the Revised 2185 Code, the campaign committee shall file by electronic means of 2186 transmission to the office of the secretary of state, or, until 2187 March 1, 2004, on computer disk with the appropriate board of 2188 elections if the original statement was filed on computer disk, 2189 any addendum to the statement that provides the information 2190 necessary to complete or correct the statement or, if required by 2191 the secretary of state under that division, an amended statement. 2192

Within five business days after the secretary of state 2193 receives from a campaign committee of a candidate for the office 2194 of member of the general assembly an addendum to the statement or 2195 an amended statement by electronic or other means of transmission 2196 under this division or division (B)(3)(a) of section 3517.11 of 2197 the Revised Code, the secretary of state shall make the 2198 contribution and expenditure information in the addendum or 2199 amended statement available online to the public through the 2200 internet as provided in division (I) of this section. 2201

(2) Until March 1, 2004, if a campaign committee of a 2202 candidate for the office of member of the general assembly files a 2203 statement of contributions and expenditures, an addendum to the 2204 statement, or an amended statement by electronic means of 2205 transmission or on computer disk pursuant to division (F)(1) of 2206 this section, the campaign committee shall file as prescribed by 2207 section 3517.10 of the Revised Code with the appropriate board of 2208 elections specified in division (A)(2) of section 3517.11 of the 2209 Revised Code a printed version of the statement, addendum, or 2210 amended statement filed by electronic means of transmission or on 2211 computer disk, in the format that the secretary of state shall 2212 prescribe. If a statement, addendum, or amended statement is not 2213 filed by electronic means of transmission or on computer disk but 2214 is filed by printed version only, the campaign committee shall 2215 file two copies of the printed version of the statement, addendum, 2216 or amended statement with the appropriate board of elections. The 2217 board of elections shall send one of those copies by overnight 2218 delivery service to the secretary of state before the close of 2219 business on the day the board of elections receives the statement, 2220 addendum, or amended statement. 2221

(3)(a) Subject to division (F)(4) of this section and subject	2222
to the secretary of state having implemented, tested, and verified	2223
the successful operation of any system the secretary of state	2224
prescribes pursuant to division (H)(1) of this section and	2225
divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised	2226
Code for the filing of campaign finance statements by electronic	2227
means of transmission or on computer disk, the secretary of state	2228
shall assess, and a campaign committee of a candidate for the	2229
office of member of the general assembly shall pay, a fee as	2230
provided in this division if the campaign committee has not filed	2231
the campaign finance statements prescribed by section 3517.10 of	2232
the Revised Code by electronic means of transmission or on	2233
computer disk pursuant to division (F)(1) of this section. The fee	2234
shall be calculated on the total contributions received for the	2235
applicable reporting period specified in division (A) of section	2236
3517.10 of the Revised Code as follows:	2237
(i) No fee for total contributions up to and including ten	2238
thousand dollars;	2239
(ii) A fee of fifty dollars for total contributions of over	2240
ten thousand dollars up to and including twenty-five thousand	2241
dollars;	2242
(iii) A fee of one hundred fifty dollars for total	2243
contributions over twenty-five thousand dollars up to and	2244
including fifty thousand dollars;	2245

(iv) A fee of two hundred dollars for total contributions 2246over fifty thousand dollars. 2247

(b) No campaign committee of a candidate for the office of 2248 member of the general assembly shall be required to pay the fee 2249 prescribed by division (F)(3)(a) of this section in connection 2250 with the filing of an addendum to a statement of contributions and 2251 expenditures or in connection with the filing of an amended 2252 statement.

(c) The fee prescribed by division (F)(3)(a) of this section 2254 shall be made payable to the secretary of state and shall be 2255 collected by the appropriate board of elections at the time the 2256 campaign committee of a candidate for the office of member of the 2257 general assembly files the statement of contributions and 2258 expenditures. The fee shall be sent along with the statement, 2259 before the close of business on the day it is received, to the 2260 secretary of state by overnight delivery service. 2261

(4) Subject to the secretary of state having implemented, 2262 tested, and verified the successful operation of any system the 2263 secretary of state prescribes pursuant to division (H)(1) of this 2264 section and divisions (C)(6)(b) and (D)(6) of section 3517.10 of 2265 the Revised Code for the filing of campaign finance statements by 2266 electronic means of transmission, on and after March 1, 2004, a 2267 campaign committee of a candidate for the office of member of the 2268 general assembly shall file the statements prescribed by section 2269 3517.10 of the Revised Code by electronic means of transmission to 2270 the secretary of state if the total amount of the contributions 2271 received by the campaign committee for the applicable reporting 2272 period as specified in division (A) of section 3517.10 of the 2273 Revised Code exceeds ten thousand dollars. 2274

Except as otherwise provided in this division, within five 2275 business days after a statement filed by a campaign committee of a 2276 candidate for the office of member of the general assembly is 2277 received by the secretary of state by electronic or other means of 2278 transmission, the secretary of state shall make available online 2279 to the public through the internet, as provided in division (I) of 2280 this section, the contribution and expenditure information in that 2281 statement. The secretary of state shall not make available online 2282 to the public through the internet any contribution or expenditure 2283 information contained in a statement for any candidate until the 2284

secretary of state is able to make available online to the public 2285 through the internet the contribution and expenditure information 2286 for all candidates for a particular office. As soon as the 2287 secretary of state has available all of that information, the 2288 secretary of state shall simultaneously make available online to 2289 the public through the internet the information for all candidates 2290 for a particular office. 2291

If a statement filed by electronic means of transmission is 2292 found to be incomplete or inaccurate after the examination of the 2293 statement for completeness and accuracy pursuant to division 2294 (B)(3)(a) of section 3517.11 of the Revised Code, the campaign 2295 committee of a candidate for the office of member of the general 2296 assembly shall file by electronic means of transmission any 2297 addendum to the statement that provides the information necessary 2298 to complete or correct the statement or, if required by the 2299 secretary of state under that division, an amended statement. 2300

Within five business days after the secretary of state 2301 receives from a campaign committee of a candidate for the office 2302 of member of the general assembly an addendum to the statement or 2303 an amended statement by electronic or other means of transmission 2304 under this division or division (B)(3)(a) of section 3517.11 of 2305 the Revised Code, the secretary of state shall make the 2306 contribution and expenditure information in the addendum or 2307 amended statement available online to the public through the 2308 internet as provided in division (I) of this section. 2309

(G)(1) Subject to division (G)(2) of this section and subject 2310 to the secretary of state having implemented, tested, and verified 2311 the successful operation of any system the secretary of state 2312 prescribes pursuant to division (H)(1) of this section and 2313 divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised 2314 Code for the filing of campaign finance statements by electronic 2315 means of transmission, any individual, partnership, or other 2316

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entity that makes independent expenditures in support of or2317opposition to a statewide candidate or a statewide ballot issue or2318question as provided in division (B)(2)(b) or (C)(2)(b) of section23193517.105 of the Revised Code may file the statement specified in2320that division by electronic means of transmission.2321

Within five business days after a statement filed by an2322individual, partnership, or other entity is received by the2323secretary of state by electronic or other means of transmission,2324the secretary of state shall make available online to the public2325through the internet, as provided in division (I) of this section,2326the expenditure information in that statement.2327

If a statement filed by electronic means of transmission is 2328 found to be incomplete or inaccurate after the examination of the 2329 statement for completeness and accuracy pursuant to division 2330 (B)(3)(a) of section 3517.11 of the Revised Code, the individual, 2331 partnership, or other entity shall file by electronic means of 2332 transmission any addendum to the statement that provides the 2333 information necessary to complete or correct the statement or, if 2334 required by the secretary of state under that division, an amended 2335 statement. 2336

Within five business days after the secretary of state 2337 receives from an individual, partnership, or other entity 2338 described in division (B)(2)(b) or (C)(2)(b) of section 3517.105 2339 of the Revised Code an addendum to the statement or an amended 2340 statement by electronic or other means of transmission under this 2341 division or division (B)(3)(a) of section 3517.11 of the Revised 2342 Code, the secretary of state shall make the expenditure 2343 information in the addendum or amended statement available online 2344 to the public through the internet as provided in division (I) of 2345 this section. 2346

(2) Subject to the secretary of state having implemented, 2347tested, and verified the successful operation of any system the 2348

secretary of state prescribes pursuant to division (H)(1) of this 2349 section and divisions (C)(6)(b) and (D)(6) of section 3517.10 of 2350 the Revised Code for the filing of campaign finance statements by 2351 electronic means of transmission, any individual, partnership, or 2352 other entity that makes independent expenditures in support of or 2353 opposition to a statewide candidate or a statewide ballot issue or 2354 question as provided in division (B)(2)(b) or (C)(2)(b) of section 2355 3517.105 of the Revised Code shall file the statement specified in 2356 that division by electronic means of transmission if the total 2357 amount of the independent expenditures made during the reporting 2358 period under that division exceeds ten thousand dollars. 2359

Within five business days after a statement filed by an2360individual, partnership, or other entity is received by the2361secretary of state by electronic or other means of transmission,2362the secretary of state shall make available online to the public2363through the internet, as provided in division (I) of this section,2364the expenditure information in that statement.2365

If a statement filed by electronic means of transmission is 2366 found to be incomplete or inaccurate after the examination of the 2367 statement for completeness and accuracy pursuant to division 2368 (B)(3)(a) of section 3517.11 of the Revised Code, the individual, 2369 partnership, or other entity shall file by electronic means of 2370 transmission any addendum to the statement that provides the 2371 information necessary to complete or correct the statement or, if 2372 required by the secretary of state under that division, an amended 2373 statement. 2374

Within five business days after the secretary of state2375receives from an individual, partnership, or other entity2376described in division (B)(2)(b) or (C)(2)(b) of section 3517.1052377of the Revised Code an addendum to the statement or an amended2378statement by electronic or other means of transmission under this2379division or division (B)(3)(a) of section 3517.11 of the Revised2380

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Code, the secretary of state shall make the expenditure 2381 information in the addendum or amended statement available online 2382 to the public through the internet as provided in division (I) of 2383 this section. 2384

(H)(1) The secretary of state, by rule adopted pursuant to 2385 section 3517.23 of the Revised Code, shall prescribe one or more 2386 techniques by which a person who executes and transmits by 2387 electronic means a statement of contributions and expenditures, a 2388 statement of independent expenditures, an addendum to either 2389 statement, an amended statement of contributions and expenditures, 2390 or an amended statement of independent expenditures under this 2391 section or section 3517.10 or 3517.105 of the Revised Code shall 2392 electronically sign the statement, addendum, or amended statement. 2393 Any technique prescribed by the secretary of state pursuant to 2394 this division shall create an electronic signature that satisfies 2395 all of the following: 2396

(a) It is unique to the signer.

(b) It objectively identifies the signer.

(c) It involves the use of a signature device or other meansor method that is under the sole control of the signer and thatcannot be readily duplicated or compromised.2401

(d) It is created and linked to the electronic record to 2402
 which it relates in a manner that, if the record or signature is 2403
 intentionally or unintentionally changed after signing, the 2404
 electronic signature is invalidated. 2405

(2) An electronic signature prescribed by the secretary of 2406 state under division (H)(1) of this section shall be attached to 2407 or associated with the statement of contributions and 2408 expenditures, the statement of independent expenditures, the 2409 addendum to either statement, the amended statement of 2410 contributions and expenditures, or the amended statement of 2411

independent expenditures that is executed and transmitted by 2412 electronic means by the person to whom the electronic signature is 2413 attributed. The electronic signature that is attached to or 2414 associated with the statement, addendum, or amended statement 2415 under this division shall be binding on all persons and for all 2416 purposes under the campaign finance reporting law as if the 2417 signature had been handwritten in ink on a printed form of the 2418 statement, addendum, or amended statement. 2419

(I) The secretary of state shall make the contribution and 2420 expenditure information in all statements, all addenda to the 2421 statements, and all amended statements that are filed with the 2422 secretary of state by electronic or other means of transmission 2423 under this section or section 3517.10, 3517.105, or 3517.11 of the 2424 Revised Code available online to the public by any means that are 2425 searchable, viewable, and accessible through the internet. 2426

(J)(1) As used in this division, "library" means a library 2427 that is open to the public and that is one of the following: 2428

(a) A library that is maintained and regulated under section 2429715.13 of the Revised Code; 2430

(b) A library that is created, maintained, and regulated 2431 under Chapter 3375. of the Revised Code. 2432

(2) The secretary of state shall notify all libraries of the 2433 location on the internet at which the contribution and expenditure 2434 information in campaign finance statements required to be made 2435 available online to the public through the internet pursuant to 2436 division (I) of this section may be accessed. 2437

If that location is part of the graphical subnetwork called 2438 the world wide web and if the secretary of state has notified a 2439 library of that world wide web location as required by this 2440 division, the library shall include a link to that world wide web 2441 location on each internet-connected computer it maintains that is 2442 accessible to the public.

(3) If the system the secretary of state prescribes for the 2444 filing of campaign finance statements by electronic means of 2445 transmission pursuant to division (H)(1) of this section and 2446 divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised 2447 Code includes filing those statements through the internet via an 2448 interactive location on the graphical subnetwork called the world 2449 wide web, the secretary of state shall notify all libraries of the 2450 world wide web location at which those statements may be filed. 2451

If those statements may be filed through the internet via an 2452 interactive location on the graphical subnetwork called the world 2453 wide web and if the secretary of state has notified a library of 2454 that world wide web location as required by this division, the 2455 library shall include a link to that world wide web location on 2456 each internet-connected computer it maintains that is accessible 2457 to the public. 2458

(K) It is an affirmative defense to a complaint or charge 2459 brought against any campaign committee, political action 2460 committee, legislative campaign fund, political party, political 2461 contributing entity, or individual, partnership, or other entity 2462 for the failure to file by electronic means of transmission a 2463 campaign finance statement as required by this section or section 2464 3517.10 or 3517.105 of the Revised Code that all of the following 2465 apply to the campaign committee, political action committee, 2466 legislative campaign fund, political party, political contributing 2467 entity, or individual, partnership, or other entity that failed to 2468 file the required statement: 2469

(1) The campaign committee, political action committee, 2470
legislative campaign fund, political party, political contributing 2471
entity, or individual, partnership, or other entity attempted to 2472
file by electronic means of transmission the required statement 2473
prior to the deadline set forth in the applicable section. 2474

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(2) The campaign committee, political action committee, 2475 legislative campaign fund, political party, political contributing 2476 entity, or individual, partnership, or other entity was unable to 2477 file by electronic means of transmission due to an expected or 2478 unexpected shutdown of the whole or part of the electronic 2479 campaign finance statement-filing system, such as for maintenance 2480 or because of hardware, software, or network connection failure. 2481

(3) The campaign committee, political action committee, 2482
legislative campaign fund, political party, political contributing 2483
entity, or individual, partnership, or other entity filed by 2484
electronic means of transmission the required statement within a 2485
reasonable period of time after being unable to so file it under 2486
the circumstance described in division (K)(2) of this section. 2487

Sec. 3517.11. (A)(1) Campaign committees of candidates for 2488 statewide offices or the state board of education, political 2489 action committees or political contributing entities that make 2490 contributions to campaign committees of candidates that are 2491 required to file the statements prescribed by section 3517.10 of 2492 the Revised Code with the secretary of state, political action 2493 committees or political contributing entities that make 2494 contributions to campaign committees of candidates for member of 2495 the general assembly, political action committees or political 2496 contributing entities that make contributions to state and 2497 national political parties and to legislative campaign funds, 2498 political action committees or political contributing entities 2499 that receive contributions or make expenditures in connection with 2500 a statewide ballot issue, political action committees or political 2501 contributing entities that make contributions to other political 2502 action committees or political contributing entities, political 2503 parties, and campaign committees, except as set forth in division 2504 (A)(3) of this section, legislative campaign funds, and state and 2505 national political parties shall file the statements prescribed by 2506 section 3517.10 of the Revised Code with the secretary of state. 2507

(2) Except as otherwise provided in division (F) of section 2508 3517.106 of the Revised Code, campaign committees of candidates 2509 for all other offices shall file the statements prescribed by 2510 section 3517.10 of the Revised Code with the board of elections 2511 where their candidates are required to file their petitions or 2512 other papers for nomination or election. 2513

A campaign committee of a candidate for office of member of 2514 the general assembly shall file two copies of the printed version 2515 of any statement, addendum, or amended statement if the committee 2516 does not file by electronic means of transmission or on computer 2517 disk pursuant to division (F)(1) of section 3517.106 of the 2518 Revised Code but files by printed version only with the 2519 appropriate board of elections. The board of elections shall send 2520 one of those copies by overnight delivery service to the secretary 2521 of state before the close of business on the day the board of 2522 elections receives the statement, addendum, or amended statement. 2523

(3) Political action committees or political contributing 2524 entities that only contribute to a county political party, 2525 contribute to campaign committees of candidates whose nomination 2526 or election is to be submitted only to electors within a county, 2527 subdivision, or district, excluding candidates for member of the 2528 general assembly, and receive contributions or make expenditures 2529 in connection with ballot questions or issues to be submitted only 2530 to electors within a county, subdivision, or district shall file 2531 the statements prescribed by section 3517.10 of the Revised Code 2532 with the board of elections in that county or in the county 2533 contained in whole or part within the subdivision or district 2534 having a population greater than that of any other county 2535 contained in whole or part within that subdivision or district, as 2536 the case may be.

(4) County political parties shall file the statements(2538prescribed by section 3517.10 of the Revised Code with the board(4) County political parties and the statements(4) County political parties and the statements(5) 2538(4) County political parties and the statements(4) County political parties and the statements(4) County political parties and the statements(5) 2538(4) County political parties and the statements(5) 2538(4) County political parties and the statements(4) County political parties and the statements(5) 2538(5) 2540(4) County political parties and the statements(5) 2540

(B)(1) The official with whom petitions and other papers for 2541 nomination or election to public office are filed shall furnish 2542 each candidate at the time of that filing a copy of sections 2543 3517.01, 3517.08 to 3517.11, 3517.13 to 3517.993, 3599.03, and 2544 3599.031 of the Revised Code and any other materials that the 2545 secretary of state may require. Each candidate receiving the 2546 materials shall acknowledge their receipt in writing. 2547

(2) On or before the tenth day before the dates on which 2548 statements are required to be filed by section 3517.10 of the 2549 Revised Code, every candidate subject to the provisions of this 2550 section and sections 3517.10 and 3517.106 of the Revised Code 2551 shall be notified of the requirements and applicable penalties of 2552 those sections. The secretary of state, by certified mail, return 2553 receipt requested, shall notify all candidates required to file 2554 those statements with the secretary of state's office. The board 2555 of elections of every county shall notify by first class mail any 2556 candidate who has personally appeared at the office of the board 2557 on or before the tenth day before the statements are required to 2558 be filed and signed a form, to be provided by the secretary of 2559 2560 state, attesting that the candidate has been notified of the candidate's obligations under the campaign finance law. The board 2561 shall forward the completed form to the secretary of state. The 2562 board shall use certified mail, return receipt requested, to 2563 notify all other candidates required to file those statements with 2564 it. 2565

(3)(a) Any statement required to be filed under sections
3517.081 to 3517.17 of the Revised Code that is found to be
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incomplete or inaccurate by the officer to whom it is submitted
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shall be accepted on a conditional basis, and the person who filed 2569 it shall be notified by certified mail as to the incomplete or 2570 inaccurate nature of the statement. The secretary of state may 2571 examine statements filed for candidates for the office of member 2572 of the general assembly for completeness and accuracy. The 2573 secretary of state shall examine for completeness and accuracy 2574 statements that campaign committees of candidates for the office 2575 of member of the general assembly file by electronic means of 2576 transmission pursuant to division (F) of section 3517.106 of the 2577 Revised Code. If an officer at the board of elections where a 2578 statement filed for a candidate for the office of member of the 2579 general assembly was submitted finds the statement to be 2580 incomplete or inaccurate, the officer shall immediately notify the 2581 secretary of state of its incomplete or inaccurate nature. If 2582 either an officer at the board of elections or the secretary of 2583 state finds a statement filed for a candidate for the office of 2584 member of the general assembly to be incomplete or inaccurate, 2585 only the secretary of state shall send the notification as to the 2586 incomplete or inaccurate nature of the statement. 2587

Within twenty-one days after receipt of the notice, in the 2588 case of a pre-election statement, a postelection statement, a 2589 monthly statement, or an annual statement prescribed by section 2590 3517.10, an annual statement prescribed by section 3517.101, or a 2591 statement prescribed by division (B)(2)(b) or (C)(2)(b) of section 2592 3517.105 or section 3517.107 of the Revised Code, the recipient 2593 shall file an addendum, amendment, or other correction to the 2594 statement providing the information necessary to complete or 2595 correct the statement. The secretary of state may require that, in 2596 lieu of filing an addendum, amendment, or other correction to a 2597 statement that is filed by electronic means of transmission to the 2598 office of the secretary of state or on computer disk with the 2599 appropriate board of elections pursuant to section 3517.106 of the 2600 Revised Code, the recipient of the notice described in this 2601 division file by electronic means of transmission, or, until March 2602 1, 2004, on computer disk with the appropriate board of elections 2603 if the original statement was filed on computer disk, an amended 2604 statement that incorporates the information necessary to complete 2605 or correct the statement. The secretary of state shall determine 2606 by rule when an addendum, amendment, or other correction to a 2607 two-business-day statement prescribed by section 3517.10 of the 2608 Revised Code or an amended two-business-day statement shall be 2609 filed. An addendum, amendment, or other correction to a statement 2610 that is filed by electronic means of transmission or on computer 2611 disk pursuant to section 3517.106 of the Revised Code shall be 2612 filed in the same manner as the statement. The provisions of 2613 sections 3517.10 and 3517.106 of the Revised Code pertaining to 2614 the filing of statements of contributions and expenditures and 2615 statements of independent expenditures by electronic means of 2616 transmission or on computer disk apply to the filing of addenda, 2617 amendments, or other corrections to those statements by electronic 2618 means of transmission or, until March 1, 2004, on computer disk 2619 and the filing of amended statements by electronic means of 2620 transmission or, until March 1, 2004, on computer disk. 2621

(b) Within five business days after the secretary of state 2622 receives, by electronic or other means of transmission, an 2623 addendum, amendment, or other correction to a statement or an 2624 amended statement under division (B)(3)(a) of this section, the 2625 secretary of state, pursuant to divisions (E), (F), (G), and (I) 2626 of section 3517.106 of the Revised Code, shall make the 2627 contribution and expenditure information in that addendum, 2628 amendment, correction, or amended statement available online to 2629 the public through the internet. As used in this division, 2630 "internet" has the same meaning as in section 3517.106 of the 2631 Revised Code. 2632

(4)(a) The secretary of state or the board of elections shall 2633

examine all statements for compliance with sections 3517.08 to 2634 3517.17 of the Revised Code. 2635

(b) The secretary of state may contract with an individual or 2636 entity not associated with the secretary of state and experienced 2637 in interpreting the campaign finance law of this state to conduct 2638 examinations of statements filed by any statewide candidate, as 2639 defined in section 3517.103 of the Revised Code. 2640

(c) The examination shall be conducted by a person or entity 2641 qualified to conduct it. The results of the examination shall be 2642 available to the public, and, when the examination is conducted by 2643 an individual or entity not associated with the secretary of 2644 state, the results of the examination shall be reported to the 2645 secretary of state. 2646

(C)(1) In the event of a failure to file or a late filing of 2647 a statement required to be filed under sections 3517.081 to 2648 3517.17 of the Revised Code or if a filed statement or any 2649 addendum to the statement, if an addendum is required to be filed, 2650 is incomplete or inaccurate or appears to disclose a failure to 2651 comply with or a violation of law, the official whose duty it is 2652 to examine the statement shall promptly file a complaint with the 2653 Ohio elections commission under section 3517.153 of the Revised 2654 Code if the law is one over which the commission has jurisdiction 2655 to hear complaints, or the official shall promptly report the 2656 failure or violation to the board of elections and the board shall 2657 promptly report it to the prosecuting attorney in accordance with 2658 division (J) of section 3501.11 of the Revised Code. If the 2659 official files a complaint with the commission, the commission 2660 shall proceed in accordance with sections 3517.154 to 3517.157 of 2661 the Revised Code. 2662

(2) For purposes of division (C)(1) of this section, a 2663
statement or an addendum to a statement required to be filed under 2664
sections 3517.081 to 3517.17 of the Revised Code is incomplete or 2665

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inaccurate under this section if the statement or addendum fails 2666 to disclose substantially all contributions that are received from 2667 a source and that are required to be reported under sections 2668 3517.10, 3517.107, and 3517.108 of the Revised Code or if the 2669 statement or addendum fails to disclose at least ninety per cent 2670 of the total contributions received or of the total expenditures 2671 made during the reporting period. 2672

(D) No certificate of nomination or election shall be issued
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to a person, and no person elected to an office shall enter upon
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the performance of the duties of that office, until that person or
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that person's campaign committee, as appropriate, has fully
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complied with this section and sections 3517.08, 3517.081,
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3517.10, and 3517.13 of the Revised Code.

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

(1) "Computer,", "computer," "computer network," "computer 2680
system," "computer services," "telecommunications service," and 2681
"information service" have the same meanings as in section 2913.01 2682
of the Revised Code. 2683

(2) "Internet" has the same meaning as in section 341.42 of 2684 the Revised Code. 2685

(B) No officer or employee of a correctional institution
under the control or supervision of the department of
rehabilitation and correction shall provide a prisoner access to
or permit a prisoner to have access to the internet through the
use of a computer, computer network, computer system, computer
services, telecommunications service, or information service
unless both of the following apply:

(1) The prisoner is participating in an approved educational
 program with direct supervision that requires the use of the
 2693
 internet for training or research purposes.
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(2) The provision of and access to the internet is in
accordance with rules promulgated by the department of
rehabilitation and correction pursuant to section 5120.62 of the
Revised Code.

(C)(1) No prisoner in a correctional institution under the 2700 control or supervision of the department of rehabilitation and 2701 correction shall access the internet through the use of a 2702 computer, computer network, computer system, computer services, 2703 telecommunications service, or information service unless both of 2704 the following apply: 2705

(a) The prisoner is participating in an approved educational 2706program with direct supervision that requires the use of the 2707internet for training or research purposes. 2708

(b) The provision of and access to the internet is in 2709
accordance with rules promulgated by the department of 2710
rehabilitation and correction pursuant to section 5120.62 of the 2711
Revised Code. 2712

(2) Whoever violates division (C)(1) of this section is 2713guilty of improper internet access, a misdemeanor of the first 2714degree. 2715

Sec. 5703.49. (A) As used in this section, "internet" means2716the international computer network of both federal and nonfederal2717interoperable packet switched data networks, including the2718graphical subnetwork known as the world wide web.2719

(B) On or before December 31, 2001, the tax commissioner
shall establish an electronic site accessible through the
internet. The tax commissioner shall provide access on the site
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for each municipal corporation that has not established its own
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electronic site to post documents or information required under
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section 718.07 of the Revised Code. The tax commissioner shall

provide electronic links for each municipal corporation that 2726 establishes a site under that section and for which a uniform 2727 resource locator has been provided to the tax commissioner. The 2728 tax commissioner is not responsible for the accuracy of the posted 2729 information, and is not liable for any inaccurate or outdated 2730 information provided by a municipal corporation. The tax 2731 commissioner may adopt rules governing the format and means of 2732 submitting such documents or information and other matters 2733 necessary to implement this section. The tax commissioner may 2734 charge municipal corporations a fee to defray the cost of 2735 establishing and maintaining the electronic site established under 2736 this section. 2737

(C)(B)The tax commissioner shall deposit any fees received2738under this section to the credit of the municipal internet site2739fund, which is hereby created in the state treasury. The2740commissioner shall use the fund for costs of establishing and2741maintaining the electronic site established under this section.2742

Section 2. That existing sections 1.59, 9.08, 9.314, 9.48,2743101.691, 113.40, 125.04, 125.072, 149.38, 149.432, 307.12, 341.42,2744505.10, 718.07, 721.15, 753.32, 955.013, 1306.16, 2307.64,27453517.10, 3517.106, 3517.11, 5145.31, and 5703.49 of the Revised2746Code are hereby repealed.2747

Section 3. (A) There is hereby created the Ohio 2748 Privacy/Public Record Access Study Committee consisting of 2749 twenty-three members. The President of the Senate shall appoint 2750 three members, the Speaker of the House of Representatives shall 2751 appoint three members, the Governor shall appoint sixteen members, 2752 and the Chief Justice of the Supreme Court shall appoint one 2753 member. Of the three members appointed by the President of the 2754 Senate, two shall represent the Senate majority caucus, and one 2755 shall represent the Senate minority caucus. Of the three members 2756 appointed by the Speaker of the House of Representatives, two 2757 shall represent the House majority caucus, and one shall represent 2758 the House minority caucus. Of the sixteen members appointed by the 2759 Governor, one shall represent the newspaper industry, one shall be 2760 in broadcasting, one shall be an attorney in private practice who 2761 specializes in public records law, one shall be a local elected 2762 official with responsibility for public records, one shall 2763 represent law enforcement agencies, one shall be an attorney from 2764 the Attorney General's office who specializes in public records 2765 law, one shall represent the insurance industry in Ohio, one shall 2766 represent the media, one shall represent an information services 2767 company, one shall represent realtors, one shall represent the 2768 credit industry, one shall represent the legal records industry, 2769 one shall represent the financial services industry, one shall be 2770 a consumers' advocate, one shall represent the Ohio Historical 2771 Society or be the Records Information Management System 2772 Administrator from the Department of Administrative Services, and 2773 one shall represent the public. The Chief Justice of the Supreme 2774 Court shall appoint a judge or other representative of the 2775 judicial branch. 2776

(B) The Committee shall study all of the following:

(1) The concerns associated with the dissemination of 2778
 personal information contained in public records, including, but 2779
 not limited to, identity theft, misuse, harassment, and fraud; 2780

(2) The legitimate uses of personal information contained in 2781
public records by businesses, governments, the legal community, 2782
and others, including, but not limited to, its use in combating 2783
identity theft and fraud; 2784

(3) The costs to state and local governments associated with 2785
 placing restrictions on access to personal information contained 2786
 in public records; 2787

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(4) The impact, including costs, on legitimate businesses, 2788 law enforcement, the legal community, government agencies, and 2789 others of access restrictions placed on personal information 2790 contained in public records; 2791

(5) The impact of protecting the disclosure of personal 2792 information contained in public records through the sealing of 2793 documents by court rule; 2794

(6) Electronic, internet, and bulk access to personal 2795 information contained in public records; 2796

(7) Current and potential future misuse, fraud, harassment, 2797 and identify theft prevention and detection efforts, including 2798 programs to educate the public on ways to avoid becoming victims, 2799 as well as procedures to streamline recovery; 2800

(8) Existing criminal and civil penalties for misuse of 2801 personal information contained in public records and an 2802 examination of whether those penalties should be increased as a 2803 deterrent. 2804

(C) The Committee shall develop a unified approach to 2805 preventing theft, fraud, and the misuse of personal information 2806 contained in public records while maintaining access and use of 2807 public records for lawful purposes. The Committee shall consult 2808 with the Supreme Court Advisory Committee on Technology and the 2809 Courts on issues relating to access to and use of court records 2810 and shall make use of work product and recommendations developed 2811 by the Advisory Committee with regard to access to and use of 2812 court records. 2813

(D) The Committee shall submit a report of its findings to 2814 the President of the Senate, the Speaker of the House of 2815 Representatives, the Minority Leader of the Senate, the Minority 2816 Leader of the House of Representatives, the Governor, and the 2817 Chief Justice of the Supreme Court not later than twelve months 2818

after the appointment of all of the members of the Committee. The2819report shall be approved by a majority of the members of the2820Committee and shall include a detailed statement of the2821Committee's findings, conclusions, and recommendations.2822

(E) Any vacancy in the membership of the Committee shall be 2823filled in the same manner in which the original appointment was 2824made. 2825

(F) The President of the Senate and the Speaker of the House 2826
 of Representative shall designate co-chairpersons of the Committee 2827
 when the President of the Senate and the Speaker of the House of 2828
 Representatives appoint the members to the Committee. 2829

(G) All meetings of the Committee are public meetings and 2830 shall be open to the public at all times. A member of the 2831 Committee must be present in person at a meeting that is open to 2832 the public in order to be considered present or to vote at the 2833 meeting and for the purposes of determining whether a quorum is 2834 present. The committee shall promptly prepare, file, and maintain 2835 the minutes of the committee meetings, and the committee minutes 2836 shall be public records under section 149.43 of the Revised Code. 2837 The committee shall give reasonable notice of committee meetings 2838 so that any person may determine the time and place of all 2839 scheduled meetings. The committee shall not hold a meeting unless 2840 it gives at least twenty-four hours' advance notice to the news 2841 media organizations that have requested notification of the 2842 Committee's meetings. 2843

Section 4. That Section 3.18 of Am. Sub. H.B. 95 of the 125th 2844 General Assembly, as amended by Sub. H.B. 127 of the 125th General 2845 Assembly, be amended to read as follows: 2846

sec. 3.18. The amendments of section 5739.033 of the Revised2847Code in Sections 3.16 and 3.17 of Am. Sub. H.B. 95 of the 125th2848

General Assembly provide for or are essential to the2849implementation of a tax levy. Therefore, under Ohio Constitution,2850Article II, Section 1d, those Sections amendments are not subject2851to the referendum and go into effect January 1, 2005 July 1, 2005.2852

Section 5. That existing Section 3.18 of Am. Sub. H.B. 95 of2853the 125th General Assembly, as amended by Sub. H.B. 127 of the2854125th General Assembly, is hereby repealed.2855

Section 6. That Section 4 of Am. Sub. H.B. 168 of the 125th 2856 General Assembly be amended to read as follows: 2857

Sec. 4. Notwithstanding Section 3 of Am. Sub. S.B. 143 of the 2858 124th General Assembly, as subsequently amended by Section 8 of 2859 Sub. S.B. 47 of the 125th General Assembly and Section 134.14 of 2860 Am. Sub. H.B. 95 of the 125th General Assembly, the enactment of 2861 section 5741.05 of the Revised Code by Am. Sub. S.B. 143 of the 2862 124th General Assembly shall take effect January July 1, 2005. The 2863 General Assembly intends by enacting this section to clarify that 2864 the operation of section 5741.05 of the Revised Code was to be 2865 coordinated with the revised effective dates to amended section 2866 5739.033 of the Revised Code that were made by Sub. S.B. 47 of the 2867 125th General Assembly and Sub. H.B. 127 of the 125th General 2868 Assembly. 2869

Section 7. That existing Section 4 of Am. Sub. H.B. 168 of2870the 125th General Assembly is hereby repealed.2871

Section 8. (A) For sales made on or after January 1, 2005, 2872 but before July 1, 2005, a vendor licensed under section 5739.17 2873 of the Revised Code may source sales in accordance with the 2874 version of section 5739.033 of the Revised Code that, under this 2875 act, takes effect July 1, 2005, as long as the vendor complies 2876

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with that section.

(B) If a vendor sources sales under division (A) of this
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section, the vendor shall continue from that point forward to
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source all of its sales in compliance with the version of section
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5739.033 of the Revised Code that, under this act, takes effect
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July 1, 2005.

Section 9. Sections 4 to 9 of this act, and the items of 2883 which they are composed, provide for or are essential to 2884 implementation of a tax levy. Therefore, under Ohio Constitution, 2885 Article II, Section 1d, Sections 4 to 9 of this act, and the items 2886 of which they are composed, are not subject to the referendum and 2887 go into immediate effect when this act becomes law. 2888