As Reported by the Senate Judiciary--Criminal Justice Committee

125th General Assembly Regular Session 2003-2004

Sub. S. B. No. 11

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Senators Goodman, Blessing, Hottinger, Harris, Jacobson, Randy Gardner, Coughlin, Carey, Prentiss, Spada, Herington, Schuring, Stivers, Dann

ABILL

То	amend sections 109.573, 2953.21, and 2953.23 and	1
	to enact sections 2953.71 to 2953.83 of the	2
	Revised Code to establish a mechanism and	3
	procedures for the DNA testing of certain inmates	4
	serving a prison term for a felony or under a	5
	sentence of death.	6

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

Section 1. That sections 109.573, 2953.21, and 2953.23 be

amended and sections 2953.71, 2953.72, 2953.73, 2953.74, 2953.75,	8
2953.76, 2953.77, 2953.78, 2953.79, 2953.80, 2953.81, 2953.82, and	9
2953.83 of the Revised Code be enacted to read as follows:	10
Sec. 109.573. (A) As used in this section:	11
(1) "DNA" means human deoxyribonucleic acid.	12
(2) "DNA analysis" means a laboratory analysis of a DNA	13
specimen to identify DNA characteristics and to create a DNA	14
record.	15
(3) "DNA database" means a collection of DNA records from	16
forensic casework or from crime scenes, specimens from anonymous	17
and unidentified sources and records collected nursuant to	1.8

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sections 2152.74 and 2901.07 of the Revised Code and a population	19
statistics database for determining the frequency of occurrence of	20
characteristics in DNA records.	21
(4) "DNA record" means the objective result of a DNA analysis	22
of a DNA specimen, including representations of DNA fragment	23
lengths, digital images of autoradiographs, discrete allele	24
assignment numbers, and other DNA specimen characteristics that	25
aid in establishing the identity of an individual.	26
(5) "DNA specimen" includes human blood cells or	27
physiological tissues or body fluids.	28
(6) "Unidentified person database" means a collection of DNA	29
records, and, on and after May 21, 1998, of fingerprint and	30
photograph records, of unidentified human corpses, human remains,	31
or living individuals.	32
(7) "Relatives of missing persons database" means a	33
collection of DNA records of persons related by consanguinity of	34
the first degree to a missing person.	35
(8) "Law enforcement agency" means a police department, the	36
office of a sheriff, the state highway patrol, a county	37
prosecuting attorney, or a federal, state, or local governmental	38
body that enforces criminal laws and that has employees who have a	39
statutory power of arrest.	40
(B)(1) The superintendent of the bureau of criminal	41
identification and investigation may do all of the following:	42
(a) Establish and maintain a state DNA laboratory to perform	43
DNA analysis analyses of DNA specimens;	44
(b) Establish and maintain a DNA database;	45
(c) Establish and maintain an unidentified person database to	46
aid in the establishment of the identity of unknown human corpses,	47
human remains, or living individuals;	48

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- (d) Establish and maintain a relatives of missing persons
 database for comparison with the unidentified person database to
 aid in the establishment of the identity of unknown human corpses,
 human remains, and living individuals.
- (2) If the bureau of criminal identification and 53 investigation establishes and maintains a DNA laboratory and a DNA 54 database, the bureau may use or disclose information regarding DNA 55 records for the following purposes: 56
- (a) The bureau may disclose information to a law enforcement agency for purposes of identification.
- (b) The bureau shall disclose pursuant to a court order 59 issued under section 3111.09 of the Revised Code any information 60 necessary to determine the existence of a parent and child 61 relationship in an action brought under sections 3111.01 to 62 3111.18 of the Revised Code. 63
- (c) The bureau may use or disclose information from the
 population statistics database, for identification research and
 protocol development, or for quality control purposes.
- (3) If the bureau of criminal identification and
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 investigation establishes and maintains a relatives of missing
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 persons database, all of the following apply:
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- (a) If a person has disappeared and has been continuously absent from the person's place of last domicile for a thirty-day or longer period of time without being heard from during the period, persons related by consanguinity of the first degree to the missing person may submit to the bureau a DNA specimen, the bureau may include the DNA record of the specimen in the relatives of missing persons database, and, if the bureau does not include the DNA record of the specimen in the relatives of missing persons database, the bureau shall retain the DNA record for future reference and inclusion as appropriate in that database.

- (b) The bureau shall not charge a fee for the submission of a 80 DNA specimen pursuant to division (B)(3)(a) of this section. 81
- (c) If the DNA specimen submitted pursuant to division 82 (B)(3)(a) of this section is collected by withdrawing blood from 83 the person or a similarly invasive procedure, a physician, 84 registered nurse, licensed practical nurse, duly licensed clinical 85 laboratory technician, or other qualified medical practitioner 86 shall conduct the collection procedure for the DNA specimen 87 submitted pursuant to division (B)(3)(a) of this section and shall 88 collect the DNA specimen in a medically approved manner. If the 89 DNA specimen is collected by swabbing for buccal cells or a 90 similarly noninvasive procedure, division (B)(3)(c) of this 91 section does not require that the DNA specimen be collected by a 92 qualified medical practitioner of that nature. No later than 93 fifteen days after the date of the collection of the DNA specimen, 94 the person conducting the DNA specimen collection procedure shall 95 cause the DNA specimen to be forwarded to the bureau of criminal 96 identification and investigation in accordance with procedures 97 established by the superintendent of the bureau under division (H) 98 of this section. The bureau may provide the specimen vials, 99 mailing tubes, labels, postage, and instruction needed for the 100 collection and forwarding of the DNA specimen to the bureau. 101
- (d) The superintendent, in the superintendent's discretion,may compare DNA records in the relatives of missing personsdatabase with the DNA records in the unidentified person database.
- (4) If the bureau of criminal identification and 105 investigation establishes and maintains an unidentified person 106 database and if the superintendent of the bureau identifies a 107 matching DNA record for the DNA record of a person or deceased 108 person whose DNA record is contained in the unidentified person 109 database, the superintendent shall inform the coroner who 110 submitted or the law enforcement agency that submitted the DNA 111

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information attached to a DNA record are not public records under	144
section 149.43 of the Revised Code.	145
(F) The bureau of criminal identification and investigation	146
may charge a reasonable fee for providing information pursuant to	147
this section to any law enforcement agency located in another	148
state.	149
(G)(1) No person who because of the person's employment or	150
official position has access to a DNA specimen, a DNA record, or	151
other information contained in the DNA database that identifies an	152
individual shall knowingly disclose that specimen, record, or	153
information to any person or agency not entitled to receive it or	154
otherwise shall misuse that specimen, record, or information.	155
(2) No person without authorization or privilege to obtain	156
information contained in the DNA database that identifies an	157
individual person shall purposely obtain that information.	158
(H) The superintendent of the bureau of criminal	159
identification and investigation shall establish procedures for	160
all of the following:	161
(1) The forwarding to the bureau of DNA specimens collected	162
pursuant to division (H) of this section and sections 313.08,	163
2152.74, and 2901.07 of the Revised Code and of fingerprints and	164
photographs collected pursuant to section 313.08 of the Revised	165
Code;	166
(2) The collection, maintenance, preservation, and analysis	167
of DNA specimens;	168
(3) The creation, maintenance, and operation of the DNA	169
database;	170
(4) The use and dissemination of information from the DNA	171
database;	172
(5) The creation, maintenance, and operation of the	173

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unidentified person database;	174
(6) The use and dissemination of information from the	175
unidentified person database;	176
(7) The creation, maintenance, and operation of the relatives	177
of missing persons database;	178
(8) The use and dissemination of information from the	179
relatives of missing persons database;	180
(9) The verification of entities requesting DNA records and	181
other DNA information from the bureau and the authority of the	182
entity to receive the information;	183
(10) The operation of the bureau and responsibilities of	184
employees of the bureau with respect to the activities described	185
in this section.	186
(I) In conducting DNA analyses of DNA specimens, the state	187
DNA laboratory and any laboratory with which the bureau has	188
entered into a contract pursuant to division (B)(5) of this	189
section shall give DNA analyses of DNA specimens that relate to	190
ongoing criminal investigations or prosecutions priority over DNA	191
analyses of DNA specimens that relate to applications made	192
pursuant to section 2953.73 or 2953.82 of the Revised Code.	193
Sec. 2953.21. $(A)(1)(a)$ Any person who has been convicted of	194
a criminal offense or adjudicated a delinquent child and who	195
claims that there was such a denial or infringement of the	196
person's rights as to render the judgment void or voidable under	197
the Ohio Constitution or the Constitution of the United States_	198
and any person who has been convicted of a criminal offense that	199
is a felony, who is an inmate, and for whom DNA testing that was	200
performed under sections 2953.71 to 2953.81 of the Revised Code or	201
under section 2953.82 of the Revised Code provided results that	202
establish, by clear and convincing evidence, actual innocence of	203

that felony offense or, if the person was sentenced to death,	204
establish, by clear and convincing evidence, actual innocence of	205
the aggravating circumstance or circumstances the person was found	206
guilty of committing and that is or are the basis of that sentence	207
of death, may file a petition in the court that imposed sentence,	208
stating the grounds for relief relied upon, and asking the court	209
to vacate or set aside the judgment or sentence or to grant other	210
appropriate relief. The petitioner may file a supporting affidavit	211
and other documentary evidence in support of the claim for relief.	212
(b) As used in division (A)(1)(a) of this section, "actual	213
innocence" means that, had the results of the DNA testing	214
conducted under sections 2953.71 to 2953.81 of the Revised Code or	215
under section 2953.82 of the Revised Code been presented at trial,	216
no reasonable factfinder would have found the petitioner guilty of	217
the offense of which the petitioner was convicted, or, if the	218
person was sentenced to death, no reasonable factfinder would have	219
found the petitioner guilty of the aggravating circumstance or	220
circumstances the petitioner was found guilty of committing and	221
that is or are the basis of that sentence of death.	222
(2) A Except as otherwise provided in section 2953.23 of the	223
Revised Code, a petition under division (A)(1) of this section	224
shall be filed no later than one hundred eighty days after the	225
date on which the trial transcript is filed in the court of	226
appeals in the direct appeal of the judgment of conviction or	227
adjudication or, if the direct appeal involves a sentence of	228
death, the date on which the trial transcript is filed in the	229
supreme court. If no appeal is taken, except as otherwise provided	230
in section 2953.23 of the Revised Code, the petition shall be	231
filed no later than one hundred eighty days after the expiration	232
of the time for filing the appeal.	233

(3) In a petition filed under division (A) of this section, a 234

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- person upon whom a sentence of who has been sentenced to death has

 been imposed may ask the court to render void or voidable the

 judgment with respect to the conviction of aggravated murder or

 the specification of an aggravating circumstance or the sentence

 of death.
- (4) A petitioner shall state in the original or amended 240 petition filed under division (A) of this section all grounds for 241 relief claimed by the petitioner. Except as provided in section 242 2953.23 of the Revised Code, any ground for relief that is not so 243 stated in the petition is waived.
- (5) If the petitioner in a petition filed under division (A) 245 of this section was convicted of or pleaded guilty to a felony, 246 the petition may include a claim that the petitioner was denied 247 the equal protection of the laws in violation of the Ohio 248 Constitution or the United States Constitution because the 249 sentence imposed upon the petitioner for the felony was part of a 250 consistent pattern of disparity in sentencing by the judge who 251 imposed the sentence, with regard to the petitioner's race, 252 gender, ethnic background, or religion. If the supreme court 253 adopts a rule requiring a court of common pleas to maintain 254 information with regard to an offender's race, gender, ethnic 255 background, or religion, the supporting evidence for the petition 256 shall include, but shall not be limited to, a copy of that type of 257 information relative to the petitioner's sentence and copies of 258 that type of information relative to sentences that the same judge 259 imposed upon other persons. 260
- (B) The clerk of the court in which the petition is filed shall docket the petition and bring it promptly to the attention of the court. The petitioner need not serve a copy of the petition on the prosecuting attorney. The clerk of the court in which the petition is filed immediately shall forward a copy of the petition to the prosecuting attorney of that county.

- (C) The court shall consider a petition that is timely filed 267 under division (A)(2) of this section even if a direct appeal of 268 the judgment is pending. Before granting a hearing on a petition 269 filed under division (A) of this section, the court shall 270 determine whether there are substantive grounds for relief. In 271 making such a determination, the court shall consider, in addition 272 to the petition, the supporting affidavits, and the documentary 273 evidence, all the files and records pertaining to the proceedings 274 against the petitioner, including, but not limited to, the 275 indictment, the court's journal entries, the journalized records 276 of the clerk of the court, and the court reporter's transcript. 277 The court reporter's transcript, if ordered and certified by the 278 court, shall be taxed as court costs. If the court dismisses the 279 petition, it shall make and file findings of fact and conclusions 280 of law with respect to such dismissal. 281
- (D) Within ten days after the docketing of the petition, or 282 within any further time that the court may fix for good cause 283 shown, the prosecuting attorney shall respond by answer or motion. 284 Within twenty days from the date the issues are made up raised, 285 either party may move for summary judgment. The right to summary 286 judgment shall appear on the face of the record. 287
- (E) Unless the petition and the files and records of the case 288 show the petitioner is not entitled to relief, the court shall 289 proceed to a prompt hearing on the issues even if a direct appeal 290 of the case is pending. If the court notifies the parties that it 291 has found grounds for granting relief, either party may request an 292 appellate court in which a direct appeal of the judgment is 293 pending to remand the pending case to the court. 294
- (F) At any time before the answer or motion is filed, the 295 petitioner may amend the petition with or without leave or 296 prejudice to the proceedings. The petitioner may amend the 297 petition with leave of court at any time thereafter. 298

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it shall make and file findings of fact and conclusions of law and 300 shall enter judgment denying relief on the petition. If no direct 301 appeal of the case is pending and the court finds grounds for 302 relief or if a pending direct appeal of the case has been remanded 303 to the court pursuant to a request made pursuant to division (E) 304 of this section and the court finds grounds for granting relief, 305 it shall make and file findings of fact and conclusions of law and 306 shall enter a judgment that vacates and sets aside the judgment in 307 question, and, in the case of a petitioner who is a prisoner in 308 custody, shall discharge or resentence the petitioner or grant a 309 new trial as the court determines appropriate. The court also may 310 make supplementary orders to the relief granted, concerning such 311 matters as rearraignment, retrial, custody, and bail. If the trial 312 court's order granting the petition is reversed on appeal and if 313 the direct appeal of the case has been remanded from an appellate 314 court pursuant to a request under division (E) of this section, 315 the appellate court reversing the order granting the petition 316 shall notify the appellate court in which the direct appeal of the 317 case was pending at the time of the remand of the reversal and 318 remand of the trial court's order. Upon the reversal and remand of 319 the trial court's order granting the petition, regardless of 320 whether notice is sent or received, the direct appeal of the case 321 that was remanded is reinstated. 322 (H) Upon the filing of a petition pursuant to division (A) of 323 this section by a prisoner in a state correctional institution who 324

(G) If the court does not find grounds for granting relief,

(I)(1) If a person who has received the death penalty

sentenced to death intends to file a petition under this section,

the court shall appoint counsel to represent the person upon a

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has received the person sentenced to death penalty, only the

petition sentence of death.

supreme court may stay execution of the judgment challenged by the

finding that the person is indigent and that the person either 331 accepts the appointment of counsel or is unable to make a 332 competent decision whether to accept or reject the appointment of 333 counsel. The court may decline to appoint counsel for the person 334 only upon a finding, after a hearing if necessary, that the person 335 rejects the appointment of counsel and understands the legal 336 consequences of that decision or upon a finding that the person is 337 not indigent. 338

- (2) The court shall not appoint as counsel under division 339 (I)(1) of this section an attorney who represented the petitioner 340 at trial in the case to which the petition relates unless the 341 342 person and the attorney expressly request the appointment. The court shall appoint as counsel under division (I)(1) of this 343 section only an attorney who is certified under Rule 20 of the 344 Rules of Superintendence for the Courts of Ohio to represent 345 indigent defendants charged with or convicted of an offense for 346 which the death penalty can be or has been imposed. The 347 ineffectiveness or incompetence of counsel during proceedings 348 under this section does not constitute grounds for relief in a 349 proceeding under this section, in an appeal of any action under 350 this section, or in an application to reopen a direct appeal. 351
- (3) Division (I) of this section does not preclude attorneys 352 who represent the state of Ohio from invoking the provisions of 28 353 U.S.C. 154 with respect to capital cases that were pending in 354 federal habeas corpus proceedings prior to the effective date of 355 this amendment insofar as the petitioners in those cases were 356 represented in proceedings under this section by one or more 357 counsel appointed by the court under this section or section 358 120.06, 120.16, 120.26, or 120.33 of the Revised Code and those 359 appointed counsel meet the requirements of division (I)(2) of this 360 section. 361
 - (J) Subject to the appeal of a sentence for a felony that is 362

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sentencing hearing, no reasonable factfinder would have found the	393
petitioner eligible for the death sentence.	394
(2) The petitioner was convicted of a felony, the petitioner	395
is an inmate for whom DNA testing was performed under sections	396
2953.71 to 2953.81 of the Revised Code or under section 2953.82 of	397
the Revised Code, and the results of the DNA testing establish, by	398
clear and convincing evidence, actual innocence of that felony	399
offense or, if the person was sentenced to death, establish, by	400
clear and convincing evidence, actual innocence of the aggravating	401
circumstance or circumstances the person was found guilty of	402
committing and that is or are the basis of that sentence of death.	403
As used in this division, "actual innocence" has the same	404
meaning as in division (A)(1)(b) of section 2953.21 of the Revised	405
Code.	406
(B) An order awarding or denying relief sought in a petition	407
filed pursuant to section 2953.21 of the Revised Code is a final	408
judgment and may be appealed pursuant to Chapter 2953. of the	409
Revised Code.	410
Sec. 2953.71. As used in sections 2953.71 to 2953.83 of the	411
Revised Code:	412
(A) "Application" or "application for DNA testing" means a	413
request through postconviction relief for the state to do DNA	414
testing on biological material from whichever of the following is	415
applicable:	416
(1) The case in which the inmate was convicted of the offense	417
for which the inmate is an eligible inmate and is requesting the	418
DNA testing under sections 2953.71 to 2953.81 of the Revised Code;	419
(2) The case in which the inmate pleaded guilty or no contest	420
to the offense for which the inmate is requesting the DNA testing	421
under section 2953.82 of the Revised Code.	422

(B) "Biological material" means any product of a human body	423
containing DNA.	424
(C) "Chain of custody" means a record or other evidence that	425
tracks a subject sample of biological material from the time the	426
biological material was first obtained until the time it currently	427
exists in its place of storage and, in relation to a DNA sample, a	428
record or other evidence that tracks the DNA sample from the time	429
it was first obtained until it currently exists in its place of	430
storage. For purposes of this division, examples of when	431
biological material or a DNA sample is first obtained include, but	432
are not limited to, obtaining the material or sample at the scene	433
of a crime, from a victim, from an inmate, or in any other manner	434
or time as is appropriate in the facts and circumstances present.	435
(D) "Custodial agency" means the group or entity that has the	436
responsibility to maintain biological material in question.	437
(E) "Custodian" means the person who is the primary	438
representative of a custodial agency.	439
(F) "Eligible inmate" means an inmate who is eligible under	440
division (C) of section 2953.72 of the Revised Code to request DNA	441
testing to be conducted under sections 2953.71 to 2953.81 of the	442
Revised Code.	443
(G) "Exclusion" or "exclusion result" means a result of DNA	444
testing that scientifically precludes or forecloses the subject	445
inmate as a contributor of biological material recovered from the	446
crime scene or victim in question, in relation to the offense for	447
which the inmate is an eligible inmate and for which the sentence	448
of death or prison term was imposed upon the inmate or, regarding	449
a request for DNA testing made under section 2953.82 of the	450
Revised Code, in relation to the offense for which the inmate made	451
the request and for which the sentence of death or prison term was	452
imposed upon the inmate.	453

(H) "Extracting personnel" means medically approved personnel	454
who are employed to physically obtain an inmate DNA specimen for	455
purposes of DNA testing under sections 2953.71 to 2953.81 or	456
section 2953.82 of the Revised Code.	457
(I) "Inclusion" or "inclusion result" means a result of DNA	458
testing that scientifically cannot exclude, or that holds	459
accountable, the subject inmate as a contributor of biological	460
material recovered from the crime scene or victim in question, in	461
relation to the offense for which the inmate is an eligible inmate	462
and for which the sentence of death or prison term was imposed	463
upon the inmate or, regarding a request for DNA testing made under	464
section 2953.82 of the Revised Code, in relation to the offense	465
for which the inmate made the request and for which the sentence	466
of death or prison term was imposed upon the inmate.	467
(J) "Inconclusive" or "inconclusive result" means a result of	468
DNA testing that is rendered when a scientifically appropriate and	469
definitive DNA analysis or result, or both, cannot be determined.	470
(K) "Inmate" means an inmate in a prison who was sentenced by	471
a court, or by a jury and a court, of this state.	472
(L) "Outcome determinative" means that had the results of DNA	473
testing been presented at the trial of the subject inmate	474
requesting DNA testing and been found relevant and admissible with	475
respect to the felony offense for which the inmate is an eligible	476
inmate and is requesting the DNA testing or for which the inmate	477
is requesting the DNA testing under section 2953.82 of the Revised	478
Code, no reasonable factfinder would have found the inmate guilty	479
of that offense or, if the inmate was sentenced to death relative	480
to that offense, would have found the inmate guilty of the	481
aggravating circumstance or circumstances the inmate was found	482
guilty of committing and that is or are the basis of that sentence	483
of death.	484

(M) "Parent sample" means the biological material first	485
obtained from a crime scene or a victim of an offense for which an	486
inmate is an eligible inmate or for which the inmate is requesting	487
the DNA testing under section 2953.82 of the Revised Code, and	488
from which a sample will be presently taken to do a DNA comparison	489
to the DNA of the subject inmate under sections 2953.71 to 2953.81	490
or section 2953.82 of the Revised Code.	491
(N) "Prison" has the same meaning as in section 2929.01 of	492
the Revised Code.	493
(0) "Prosecuting attorney" means the prosecuting attorney	494
who, or whose office, prosecuted the case in which the subject	495
inmate was convicted of the offense for which the inmate is an	496
eligible inmate and is requesting the DNA testing or for which the	497
inmate is requesting the DNA testing under section 2953.82 of the	498
Revised Code.	499
(P) "Prosecuting authority" means the prosecuting attorney or	500
the attorney general.	501
(0) "Reasonable diligence" means a degree of diligence that	502
is comparable to the diligence a reasonable person would employ in	503
searching for information regarding an important matter in the	504
person's own life.	505
(R) "Testing authority" means a laboratory at which DNA	506
testing will be conducted under sections 2953.71 to 2953.81 or	507
section 2953.82 of the Revised Code.	508
Sec. 2953.72. (A) Any eligible inmate who wishes to request	509
DNA testing under sections 2953.71 to 2953.81 of the Revised Code	510
shall submit an application for the testing to the court of common	511
pleas specified in section 2953.73 of the Revised Code, on a form	512
prescribed by the attorney general for this purpose. The eligible	513
inmate shall submit the application within the period of time, and	514

in accordance with the procedures, set forth in section 2953.73 of	515
the Revised Code. The eligible inmate shall specify on the	516
application the offense or offenses for which the inmate is an	517
eligible inmate and is requesting the DNA testing. Along with the	518
application, the eligible inmate shall submit an acknowledgment	519
that is on a form prescribed by the attorney general for this	520
purpose and that is signed by the inmate. The acknowledgment shall	521
set forth all of the following:	522
(1) That sections 2953.71 to 2953.81 of the Revised Code	523
contemplate applications for DNA testing of eligible inmates at a	524
stage of a prosecution or case after the inmate has been sentenced	525
to a prison term or a sentence of death, that any exclusion or	526
inclusion result of DNA testing rendered pursuant to those	527
sections may be used by a party in any proceeding as described in	528
section 2953.81 of the Revised Code, and that all requests for any	529
DNA testing made at trial will continue to be handled by the	530
prosecuting attorney in the case;	531
(2) That the process of conducting postconviction DNA testing	532
for an eligible inmate under sections 2953.71 to 2953.81 of the	533
Revised Code begins when the inmate submits an application under	534
section 2953.73 of the Revised Code and the acknowledgment	535
described in this section;	536
(3) That the eligible inmate must submit the application and	537
acknowledgment to the court of common pleas that heard the case in	538
which the inmate was convicted of the offense for which the inmate	539
is an eligible offender and is requesting the DNA testing;	540
(4) That the state has established a set of criteria set	541
forth in section 2953.74 of the Revised Code by which eligible	542
inmate applications for DNA testing will be screened and that a	543
judge of a court of common pleas upon receipt of a properly filed	544
application and accompanying acknowledgment will apply those	545

criteria to determine whether to accept or reject the application;	546
(5) That the results of DNA testing conducted under sections	547
2953.71 to 2953.81 of the Revised Code will be provided as	548
described in section 2953.81 of the Revised Code to all parties in	549
the postconviction proceedings and will be reported to various	550
courts;	551
(6) That, if DNA testing is conducted with respect to an	552
inmate under sections 2953.71 to 2953.81 of the Revised Code, the	553
state will not offer the inmate a retest if an inclusion result is	554
achieved relative to the testing and that, if the state were to	555
offer a retest after an inclusion result, the policy would create	556
an atmosphere in which endless testing could occur and in which	557
postconviction proceedings could be stalled for many years;	558
(7) That, if the court rejects an eligible inmate's	559
application for DNA testing because the inmate does not satisfy	560
the acceptance criteria described in division (A)(4) of this	561
section, the court will not accept or consider subsequent	562
applications;	563
(8) That the acknowledgment memorializes the provisions of	564
sections 2953.71 to 2953.81 of the Revised Code with respect to	565
the application of postconviction DNA testing to inmates, that	566
those provisions do not give any inmate any additional	567
constitutional right that the inmate did not have prior to the	568
effective date of those provisions, that the court has no duty or	569
obligation to provide postconviction DNA testing to inmates, that	570
the court of common pleas has the sole discretion subject to an	571
appeal as described in this division to determine whether an	572
inmate is an eligible inmate and whether an eligible inmate's	573
application for DNA testing satisfies the acceptance criteria	574
described in division (A)(4) of this section and whether the	575
application should be accepted or rejected, that if the court of	576

common pleas rejects an eligible inmate's application, the inmate	577
may seek leave of the supreme court to appeal the rejection to	578
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that court if the inmate was sentenced to death for the offense	580
for which the inmate is requesting the DNA testing and, if the	581
inmate was not sentenced to death for that offense, may appeal the	582
rejection to the court of appeals, and that no determination	583
otherwise made by the court of common pleas in the exercise of its	
discretion regarding the eligibility of an inmate or regarding	584
postconviction DNA testing under those provisions is reviewable by	585
or appealable to any court;	586
(9) That the manner in which sections 2953.71 to 2953.81 of	587
the Revised Code with respect to the offering of postconviction	588
DNA testing to inmates are carried out does not confer any	589
constitutional right upon any inmate, that the state has	590
established guidelines and procedures relative to those provisions	591
to ensure that they are carried out with both justice and	592
efficiency in mind, and that an inmate who participates in any	593
phase of the mechanism contained in those provisions, including,	594
but not limited to, applying for DNA testing and being rejected,	595
having an application for DNA testing accepted and not receiving	596
the test, or having DNA testing conducted and receiving	597
unfavorable results, does not gain as a result of the	598
participation any constitutional right to challenge, or, except as	599
provided in division (A)(8) of this section, any right to any	600
review or appeal of, the manner in which those provisions are	601
carried out;	602
(10) That the most basic aspect of sections 2953.71 to	603
2953.81 of the Revised Code is that, in order for DNA testing to	604
occur, there must be an inmate sample against which other evidence	605
may be compared, that, if an eligible inmate's application is	606
accepted but the inmate subsequently refuses to submit to the	607
collection of the sample of biological material from the inmate or	608

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hinders the state from obtaining a sample of biological material	609
from the inmate, the goal of those provisions will be frustrated,	610
and that an inmate's refusal or hindrance shall cause the court to	611
rescind its prior acceptance of the application for DNA testing	612
for the inmate and deny the application;	613
(11) That, if the inmate is an inmate who pleaded guilty or	614
no contest to a felony offense and who is using the application	615
and acknowledgment to request DNA testing under section 2953.82 of	616
the Revised Code, all references in the acknowledgment to an	617
"eligible inmate" are considered to be references to, and apply	618
to, the inmate and all references in the acknowledgment to	619
"sections 2953.71 to 2953.81 of the Revised Code" are considered	620
to be references to "section 2953.82 of the Revised Code".	621
(B) The attorney general shall prescribe a form to be used to	622
make an application for DNA testing under division (A) of this	623
section and section 2953.73 of the Revised Code and a form to be	624
used to provide the acknowledgment described in division (A) of	625
this section. The forms shall include all information described in	626
division (A) of this section, spaces for an inmate to insert all	627
information necessary to complete the forms, including, but not	628
limited to, specifying the offense or offenses for which the	629
inmate is an eligible inmate and is requesting the DNA testing or	630
for which the inmate is requesting the DNA testing under section	631
2953.82 of the Revised Code, and any other information or material	632
the attorney general determines is necessary or relevant. The	633
forms also shall be used to make an application requesting DNA	634
testing under section 2953.82 of the Revised Code, and the	635
attorney general shall ensure that they are sufficient for that	636
type of use, and that they include all information and spaces	637
necessary for that type of use. The attorney general shall	638
distribute copies of the prescribed forms to the department of	639
rehabilitation and correction, the department shall ensure that	640

pleas shall accept an application under this section after the	671
expiration of the period of time specified in this division.	672
(B) If an eligible inmate submits an application for DNA	673
testing under division (A) of this section, upon the submission of	674
the application, all of the following apply:	675
(1) The eligible inmate shall serve a copy of the application	676
on the prosecuting attorney and the attorney general.	677
(2) The application shall be assigned to the judge of that	678
court of common pleas who was the trial judge in the case in which	679
the eligible inmate was convicted of the offense for which the	680
inmate is requesting DNA testing, or, if that judge no longer is a	681
judge of that court, it shall be assigned according to court	682
rules. The judge to whom the application is assigned shall decide	683
the application. The application shall become part of the file in	684
the case.	685
(C) If an eligible inmate submits an application for DNA	686
testing under division (A) of this section, regardless of whether	687
the inmate has commenced any federal habeas corpus proceeding	688
relative to the case in which the inmate was convicted of the	689
offense for which the inmate is an eligible inmate and is	690
requesting DNA testing, any response to the application by the	691
prosecuting attorney or the attorney general shall be filed not	692
later than forty-five days after the date on which the eligible	693
inmate submits the application. The prosecuting attorney or the	694
attorney general, or both, may, but are not required to, file a	695
response to the application. If the prosecuting attorney or the	696
attorney general files a response under this division, the	697
prosecuting attorney or attorney general, whoever filed the	698
response, shall serve a copy of the response on the eligible	699
inmate.	700

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(D) If an eligible inmate submits an application for DNA	701
testing under division (A) of this section, the court shall make	702
the determination as to whether the application should be accepted	703
or rejected. The court shall expedite its review of the	704
application. The court shall make the determination in accordance	705
with the criteria and procedures set forth in sections 2953.74 to	706
2953.81 of the Revised Code and, in making the determination,	707
shall consider the application, the supporting affidavits, and the	708
documentary evidence and, in addition to those materials, shall	709
consider all the files and records pertaining to the proceedings	710
against the applicant, including, but not limited to, the	711
indictment, the court's journal entries, the journalized records	712
of the clerk of the court, and the court reporter's transcript and	713
all responses to the application filed under division (C) of this	714
section by a prosecuting attorney or the attorney general, unless	715
the application and the files and records show the applicant is	716
not entitled to DNA testing, in which case the application may be	717
denied. The court is not required to conduct an evidentiary	718
hearing in conducting its review of, and in making its	719
determination as to whether to accept or reject, the application.	720
Upon making its determination, the court shall enter a judgment	721
and order that either accepts or rejects the application and that	722
includes within the judgment and order the reasons for the	723
acceptance or rejection as applied to the criteria and procedures	724
set forth in sections 2953.71 to 2953.81 of the Revised Code. The	725
court shall send a copy of the judgment and order to the eligible	726
inmate who filed it, the prosecuting attorney, and the attorney	727
general.	728
(E) A judgment and order of a court entered under division	729
(D) of this section is appealable only as provided in this	730
division. If an eliqible inmate submits an application for DNA	730
	731
testing under section 2953.73 of the Revised Code and the court of	132

biological evidence that the inmate seeks to have tested, the	763
court shall review the application and has the discretion, on a	764
case-by-case basis, to either accept or reject the application.	765
The court may direct a testing authority to provide the court with	766
information that the court may use in determining whether prior	767
DNA test results were definitive or inconclusive and whether to	768
accept or reject an application in relation to which there were	769
prior inconclusive DNA test results.	770
(B) If an eligible inmate submits an application for DNA	771
testing under section 2953.73 of the Revised Code, the court may	772
accept the application only if one of the following applies:	773
(1) The inmate did not have a DNA test taken at the trial	774
stage in the case in which the inmate was convicted of the offense	775
for which the inmate is an eligible inmate and is requesting the	776
DNA testing regarding the same biological evidence that the inmate	777
seeks to have tested, the inmate shows that DNA exclusion would	778
have been outcome determinative at that trial stage in that case,	779
and, at the time of the trial stage in that case, DNA testing was	780
not generally accepted, the results of DNA testing were not	781
generally admissible in evidence, or DNA testing was not yet	782
<u>available.</u>	783
(2) The inmate had a DNA test taken at the trial stage in the	784
case in which the inmate was convicted of the offense for which	785
the inmate is an eligible inmate and is requesting the DNA testing	786
regarding the same biological evidence that the inmate seeks to	787
have tested, the test was not a prior definitive DNA test that is	788
subject to division (A) of this section, and the inmate shows that	789
DNA exclusion would have been outcome determinative at the trial	790
stage in that case.	791
(C) If an eligible inmate submits an application for DNA	792
testing under section 2953.73 of the Revised Code, the court may	793

in which the inmate was convicted of the offense for which the

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inmate is an eligible inmate and is requesting the DNA testing,	825
the identity of the person who committed the offense was an issue.	826
(4) The court determines that one or more of the defense	827
theories asserted by the inmate at the trial stage in the case	828
described in division (C)(3) of this section or in a retrial of	829
that case in a court of this state was of such a nature that, if	830
DNA testing is conducted and an exclusion result is obtained, the	831
exclusion result will be outcome determinative.	832
(5) The court determines that, if DNA testing is conducted	833
and an exclusion result is obtained, the results of the testing	834
will be outcome determinative regarding that inmate.	835
(6) The court determines pursuant to section 2953.76 of the	836
Revised Code from the chain of custody of the parent sample of the	837
biological material to be tested and of any test sample extracted	838
from the parent sample, and from the totality of circumstances	839
involved, that the parent sample and the extracted test sample are	840
the same sample as collected and that there is no reason to	841
believe that they have been out of state custody or have been	842
tampered with or contaminated since they were collected.	843
Sec. 2953.75. (A) If an eligible inmate submits an	844
application for DNA testing under section 2953.73 of the Revised	845
Code, the court shall require the prosecuting attorney to use	846
reasonable diligence to determine whether biological material was	847
collected from the crime scene or victim of the offense for which	848
the inmate is an eligible inmate and is requesting the DNA testing	849
against which a sample from the inmate can be compared and whether	850
the parent sample of that biological material still exists at that	851
point in time. In using reasonable diligence to make those	852
determinations, the prosecuting attorney shall rely upon all	853
relevant sources, including, but not limited to, all of the	854
<pre>following:</pre>	855

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scientifically sufficient quantity of the parent sample to test

and whather the manage gamele is as minute on funcile that there
and whether the parent sample is so minute or fragile that there
is a substantial risk that the parent sample could be destroyed in
testing. The testing authority may determine that there is not a
sufficient quantity to test in order to preserve the state's
ability to present in the future the original evidence presented
at trial, if another trial is required. Upon making its
determination under this division, the testing authority shall
prepare a written document that contains its determination and the
reasoning and rationale for that determination and shall provide a
copy to the court, the eligible inmate, the prosecuting attorney,
and the attorney general. The court may determine in its
discretion, on a case-by-case basis, that, even if the parent
sample of the biological material so collected is so minute or
fragile as to risk destruction of the parent sample by the
extraction, the application should not be rejected solely on the
basis of that risk.
(B) The testing authority shall determine whether the parent
sample has degraded or been contaminated to the extent that it has
become scientifically unsuitable for testing and whether the
parent sample otherwise has been preserved, and remains, in a
condition that is suitable for testing. Upon making its
determination under this division, the testing authority shall
prepare a written document that contains its determination and the
reasoning and rationale for that determination and shall provide a
copy to the court, the eligible inmate, the prosecuting attorney,
and the attorney general.
(C) The court shall determine, from the chain of custody of
the parent sample of the biological material to be tested and of
any test sample extracted from the parent sample and from the

totality of circumstances involved, whether the parent sample and
the extracted test sample are the same sample as collected and

whether there is any reason to believe that they have been out of

(4) The testing authority shall maintain and preserve the	949
parent sample and the test sample actually to be tested after they	950
are in the possession of the testing authority and shall document	951
the maintenance and preservation procedures used.	952
(5) After the DNA testing, the court, the testing authority,	953
and the original custodial agency of the parent sample, or any	954
combination of those entities, shall coordinate the return of the	955
remaining parent sample back to its place of storage with the	956
original custodial agency or to any other place determined in	957
accordance with this division and section 2953.81 of the Revised	958
Code. The court shall determine, in consultation with the testing	959
authority, the custodial agency to maintain any newly created,	960
extracted, or collected DNA material resulting from the testing.	961
The court and testing authority shall document the return	962
procedures for original materials and for any newly created,	963
extracted, or collected DNA material resulting from the testing,	964
and also the custodial agency to which those materials should be	965
taken.	966
(B) A court or testing authority shall provide the	967
documentation required under division (A) of this section in	968
writing and shall maintain that documentation.	969
Sec. 2953.78. (A) If an eligible inmate submits an	970
application for DNA testing under section 2953.73 of the Revised	971
Code and if the application is accepted and DNA testing is to be	972
performed, the court shall select the testing authority to be used	973
for the testing. A court shall not select or use a testing	974
authority for DNA testing unless the attorney general approves or	975
designates the testing authority pursuant to division (C) of this	976
section and unless the testing authority satisfies the criteria	977
set forth in section 2953.80 of the Revised Code.	978
(B) If a court selects a testing authority pursuant to	979

division (A) of this section and the eligible inmate for whom the	980
test is to be performed objects to the use of the selected testing	981
authority, the court shall rescind its prior acceptance of the	982
application for DNA testing for the inmate and deny the	983
	984
application. An objection as described in this division, and the	985
resulting rescission and denial, do not preclude a court from	986
accepting in the court's discretion, a subsequent application by	987
the same eligible inmate requesting DNA testing.	,
(C) The attorney general shall approve or designate testing	988
authorities that may be selected and used to conduct DNA testing,	989
shall prepare a list of the approved or designated testing	990
authorities, and shall provide copies of the list to all courts of	991
common pleas. The attorney general shall update the list as	992
appropriate to reflect changes in the approved or designated	993
testing authorities and shall provide copies of the updated list	994
to all courts of common pleas. The attorney general shall not	995
approve or designate a testing authority under this division	996
unless the testing authority satisfies the criteria set forth in	997
section 2953.80 of the Revised Code.	998
(D) The attorney general's approval or designation of testing	999
authorities under division (C) of this section, and the selection	1000
and use of any approved or designated testing authority, do not	1001
afford an inmate any right to subsequently challenge the approval,	1002
designation, selection, or use, and an inmate may not appeal to	1003
any court the approval, designation, selection, or use of a	1004
testing authority.	1005
Sec. 2953.79. (A) If an eligible inmate submits an	1006
application for DNA testing under section 2953.73 of the Revised	1007
Code and if the application is accepted and DNA testing is to be	1008
performed, a sample of biological material shall be obtained from	1009
the inmate in accordance with this section, to be compared with	1010

the parent sample of biological material collected from the crime	1011
scene or the victim of the offense for which the inmate is an	1012
eligible inmate and requested the DNA testing. The inmate's filing	1013
of the application constitutes the inmate's consent to the	1014
obtaining of the sample of biological material from the inmate.	1015
The testing authority shall obtain the sample of biological	1016
material from the inmate in accordance with medically accepted	1017
procedures.	1018
(B) If DNA testing is to be performed for an inmate as	1019
described in division (A) of this section, the court shall require	1020
the state to coordinate with the department of rehabilitation and	1021
correction as to the time and place at which the sample of	1022
biological material will be obtained from the inmate. The sample	1023
of biological material shall be obtained from the inmate at the	1024
facility in which the inmate is housed, and the department shall	1025
make the inmate available at the specified time. The court shall	1026
require the state to provide notice to the inmate and to the	1027
inmate's counsel of the date on which, and the time and place at	1028
which, the sample will be so obtained.	1029
The court also shall require the state to coordinate with the	1030
testing authority regarding the obtaining of the sample from the	1031
inmate.	1032
(C)(1) If DNA testing is to be performed for an inmate as	1033
described in division (A) of this section, and the inmate refuses	1034
to submit to the collection of the sample of biological material	1035
from the inmate or hinders the state from obtaining a sample of	1036
biological material from the inmate, the court shall rescind its	1037
prior acceptance of the application for DNA testing for the inmate	1038
and deny the application.	1039
(2) For purposes of division (C)(1) of this section:	1040

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(a) An inmate's "refusal to submit to the collection of a	1041
sample of biological material from the inmate" includes, but is	1042
not limited to, the inmate's rejection of the physical manner in	1043
which a sample of the inmate's biological material is to be taken.	1044
(b) An inmate's "hindrance of the state in obtaining a sample	1045
of biological material from the inmate" includes, but is not	1046
limited to, the inmate being physically or verbally uncooperative	1047
or antagonistic in the taking of a sample of the inmate's	1048
biological material.	1049
(D) The extracting personnel shall make the determination as	1050
to whether an eligible inmate for whom DNA testing is to be	1051
performed is refusing to submit to the collection of a sample of	1052
biological material from the inmate or is hindering the state from	1053
obtaining a sample of biological material from the inmate at the	1054
time and date of the scheduled collection of the sample. If the	1055
extracting personnel determine that an inmate is refusing to	1056
submit to the collection of a sample or is hindering the state	1057
from obtaining a sample, the extracting personnel shall document	1058
in writing the conditions that constitute the refusal or	1059
hindrance, maintain the documentation, and notify the court of the	1060
inmate's refusal or hindrance.	1061
Sec. 2953.80. (A) The attorney general shall not approve or	1062
designate a testing authority for conducting DNA testing under	1063
section 2953.78 of the Revised Code, and a court shall not select	1064
or use a testing authority for DNA testing under that section,	1065
unless the testing authority satisfies all of the following	1066
criteria:	1067
(1) It is in compliance with nationally accepted quality	1068
assurance standards for forensic DNA testing, as published in the	1069
quality assurance standards for forensic DNA testing laboratories	1070

issued by the director of the federal bureau of investigation.

(2) It undergoes an annual internal or external audit for	1072
quality assurance in conformity with the standards identified in	1073
division (A)(1) of this section.	1074
(3) At least once in the preceding two-year period, and at	1075
<u>least once each two-year period thereafter, it undergoes an</u>	1076
external audit for quality assurance in conformity with the	1077
standards identified in division (A)(1) of this section.	1078
(B) As used in division (A) of this section:	1079
(1) "External audit" means a quality assurance review of a	1080
testing authority that is conducted by a forensic DNA testing	1081
agency outside of, and not affiliated with, the testing authority.	1082
(2) "Internal audit" means an internal review of a testing	1083
authority that is conducted by the testing authority itself.	1084
Sec. 2953.81. If an eligible inmate submits an application	1085
for DNA testing under section 2953.73 of the Revised Code and if	1086
DNA testing is performed based on that application, upon	1087
completion of the testing, all of the following apply:	1088
(A) The court or a designee of the court shall require the	1089
state to maintain the results of the testing and to maintain and	1090
preserve both the parent sample of the biological material used	1091
and the inmate sample of the biological material used. The testing	1092
authority may be designated as the person to maintain the results	1093
of the testing or to maintain and preserve some or all of the	1094
samples, or both. The results of the testing remain state's	1095
evidence. The samples shall be preserved during the entire period	1096
of time for which the inmate is imprisoned relative to the prison	1097
term or sentence of death in question and, if that prison term	1098
expires or the inmate is executed under that sentence of death,	1099
for a reasonable period of time of not less than twenty-four	1100
months after the term expires or the inmate is executed. The court	1101

requesting the testing with the court as described in division (B)	1132
of this section, the inmate has at least one year remaining on the	1133
prison term described in division (A)(1) of this section, or the	1134
inmate is in prison under a sentence of death as described in that	1135
division.	1136
(B) An inmate who pleaded guilty or no contest to a felony	1137
offense that was committed prior to the effective date of this	1138
section, who satisfies the criteria set forth in division (A) of	1139
this section, and who wishes to request DNA testing under this	1140
section shall submit, in accordance with this division, an	1141
application for the testing to the court of common pleas and the	1142
prosecuting attorney. The inmate shall specify on the application	1143
the offense or offenses for which the inmate is requesting the DNA	1144
testing under this section. Along with the application, the inmate	1145
shall submit an acknowledgment that is signed by the inmate. The	1146
application and acknowledgment required under this division shall	1147
be the same application and acknowledgment as are used by eligible	1148
inmates who request DNA testing under sections 2953.71 to 2953.81	1149
of the Revised Code.	1150
The inmate shall file the application with the court of	1151
common pleas not later than one year after the effective date of	1152
this section. Upon filing the application, the inmate shall serve	1153
a copy on the prosecuting attorney.	1154
(C) Within forty-five days after the filing of an application	1155
for DNA testing under division (B) of this section, the	1156
prosecuting attorney shall file a statement with the court that	1157
indicates whether the prosecuting attorney agrees or disagrees	1158
that the inmate should be permitted to obtain DNA testing under	1159
this section. If the prosecuting attorney agrees that the inmate	1160
should be permitted to obtain DNA testing under this section, all	1161
of the following apply:	1162

(1) The application and the written statement shall be	1163
considered for all purposes as if they were an application for DNA	1164
testing filed under section 2953.73 of the Revised Code that the	1165
court accepted, and the court, the prosecuting attorney, the	1166
attorney general, the inmate, law enforcement personnel, and all	1167
other involved persons shall proceed regarding DNA testing for the	1168
inmate pursuant to sections 2953.77 to 2953.81 of the Revised	1169
Code, in the same manner as if the inmate was an eligible inmate	1170
for whom an application for DNA testing had been accepted.	1171
(2) Upon completion of the DNA testing, section 2953.81 of	1172
the Revised Code applies.	1173
(D) If the prosecuting attorney disagrees that the inmate	1174
should be permitted to obtain DNA testing under this section, the	1175
prosecuting attorney's disagreement is final and is not appealable	1176
by any person to any court, and no court shall have authority,	1177
without agreement of the prosecuting attorney, to order DNA	1178
testing regarding that inmate and the offense or offenses for	1179
which the inmate requested DNA testing in the application.	1180
(E) If the prosecuting attorney fails to file a statement of	1181
agreement or disagreement within the time provided in division (C)	1182
of this section, the court may order the prosecuting attorney to	1183
file a statement of that nature within fifteen days of the date of	1184
the order.	1185
Sec. 2953.83. In any court proceeding under sections 2953.71	1186
to 2953.82 of the Revised Code, the Rules of Criminal Procedure	1187
apply, except to the extent that sections 2953.71 to 2953.82 of	1188
the Revised Code provide a different procedure or to the extent	1189
that the Rules would by their nature be clearly inapplicable.	1190
Section 2. That existing sections 109.573, 2953.21, and	1191
2953.23 of the Revised Code are hereby repealed.	1192
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