# As Passed by the Senate

125th General Assembly Regular Session 2003-2004

Sub. S. B. No. 71

Senators Goodman, Harris, Amstutz, Fingerhut, Blessing, DiDonato, Robert Gardner, Schuler, Stivers

## A BILL

То	amend sections 2313.08, 2313.10, 2313.11, 2313.12,	1
	2313.13, 2313.15, 2313.16, 2313.18, 2313.25,	2
	2313.26, 2313.30, 2313.34, 2313.99, and 2945.28	3
	and to enact section 2313.251 of the Revised Code	4
	to change the penalties for failure to attend as	5
	required by a notice for jury service and to serve	б
	as a juror, to change the circumstances under and	7
	methods by which jury service may be postponed, to	8
	provide protections for employees and small	9
	employers when employees are summoned for jury	10
	service, to eliminate the cap on juror	11
	compensation, to shorten the period of jury	12
	service after which a juror may be discharged, to	13
	allow the commissioners of jurors to establish an	14
	electronic notification system to allow jurors to	15
	be notified electronically that the juror shall	16
	attend in person the term or part of the term	17
	specified in the notice, and to make other changes	18
	to the jury selection procedures.	19

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

Section 1. That sections 2313.08, 2313.10, 2313.11, 2313.12, 20

2313.13, 2313.15, 2313.16, 2313.18, 2313.25, 2313.26, 2313.30,212313.34, 2313.99, and 2945.28 be amended and section 2313.251 of22the Revised Code be enacted to read as follows:23

sec. 2313.08. (A) The jury year in each county shall begin on 24 the first Monday of August of each year, provided the court of 25 common pleas may designate otherwise. A new and complete jury list 26 shall be made up annually by the commissioners of jurors, and 27 shall be certified by them and filed in their office before the 28 beginning of each jury year. The names shall be entered in a 29 suitable book or record, to be known as the "annual jury list," 30 shall be arranged alphabetically so far as practicable and under 31 convenient divisions by precincts, districts, and townships, and 32 shall be properly indexed. With each name shall be recorded the 33 occupation, place of business, place of residence, duration of 34 residence in this state, citizenship status, date of birth, and 35 social security number of the person, as nearly as they can be 36 ascertained. A duplicate of the list shall be certified by the 37 commissioners and filed in the office of the clerk of the court of 38 common pleas. The commissioners may, by order of the court, add to 39 the list, or enter on a supplementary list, the names of persons 40 who shall thereafter be discovered to be qualified to serve as 41 42 jurors.

(B) In the selection of names for the annual jury list, the 43 commissioners may select all names other than names of persons 44 excused from service permanently pursuant to section 2313.16 of 45 the Revised Code from the list of electors certified by the board 46 of elections pursuant to section 2313.06 of the Revised Code or 47 may select all names other than names of persons excused from 48 service permanently pursuant to section 2313.16 of the Revised 49 <u>Code</u> from the list of qualified driver licensees certified by the 50 registrar of motor vehicles pursuant to section 2313.06 of the 51

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Revised Code and from the list of electors certified by the board52of elections pursuant to section 2313.06 of the Revised Code. The53commissioners may not select for the annual jury list names of54persons who are excused from service permanently pursuant to55section 2313.16 of the Revised Code.56

In the selection of the names for the annual jury list, 57 unless otherwise ordered by the court, the commissioners shall 58 assign a consecutive number to each name, starting with one, and 59 shall use a key number that shall be designated by the court. The 60 commissioners shall select the name of each prospective juror, 61 starting with the name that corresponds to a randomly selected 62 number that may range from the number one to the key number, and 63 proceeding accordingly in the numerical sequence of the key number 64 so designated, until the required number of prospective jurors has 65 been selected. 66

(C) Automation data processing procedures and visual display
apparatus may be utilized in the selection of the names for the
annual jury list, and in the actual compilation of the list.

Sec. 2313.10. (A) The commissioners of jurors may serve 70 personally or by mail on any person within the county, a notice 71 requiring him the person to attend before a commissioner at a 72 specified time, not less than five days after service of the 73 notice, for the purpose of testifying concerning his the person's 74 own qualifications or liability, or those of any other person, to 75 serve as a juror. A person so notified must attend and testify 76 accordingly. 77

(B) No prospective juror shall fail to attend as specified in78division (A) of this section.79

**Sec. 2313.11.** (A) If a prospective juror fails to attend as 80 specified in the notice referred to in section 2313.10 of the 81

Revised Code <del>, for any cause except physical disability,</del> or <del>if he</del> <u>a</u>	82
prospective juror refuses to be sworn, or to answer any legal and	83
pertinent question put to him the prospective juror by a	84
commissioner of jurors, <del>such fact shall be reported by</del> the	85
commissioner <u>shall report that fact</u> to the court <del>and such person</del>	86
shall be dealt with as for contempt of court. One or more	87
successive notices may be served upon the same person when $\frac{1}{100}$	88
person fails to attend as required by the former notice and he	89
shall be liable to punishment as for contempt of court for each	90
failure to attend. A commissioner may dispense with the personal	91
attendance of a person so notified, when another person cognizant	92
of the facts is produced and testifies in his stead. When a person	93
has so attended twice for examination, <del>he <u>the person</u> cannot be</del>	94
required to attend again in the same jury year.	95
(B) No prospective juror shall fail to answer any legal and	96

pertinent question put to the prospective juror by the court. 97

(C) The court shall inform a prospective juror that the98prospective juror has the right to request an in-camera hearing,99on the record and with an attorney present, regarding any legal100and pertinent question put to the prospective juror by the court.101

Sec. 2313.12. It is the policy of this state that all 102 qualified citizens have an obligation to serve on petit juries 103 when summoned by the courts of this state unless the citizen is 104 excused as provided in sections 2313.01 to 2313.46 of the Revised 105 <u>Code</u>. The granting of an excuse or postponement to a juror shall 106 be permitted as prescribed by sections 2313.01 to 2313.46 of the 107 Revised Code and the general statutes of the state. The 108 commissioners of jurors, upon request, shall issue to a person who 109 is granted an excuse or postponement a certificate of that fact, 110 and the certificate shall excuse the person to whom it is granted 111 from jury service during the time specified in the certificate or 112 shall postpone the time for jury service of the person to whom it113is granted to the time specified in the certificate. The114commissioners shall keep a record of all proceedings before them115or in their office, of all persons who are granted an excuse or116postponement, and of the time of and reasons for the excuse or117postponement.118

Sec. 2313.13. (A) The court of common pleas of a county or119the judge of the court of common pleas of a county may discharge,120for the term of a court or for part of a term of a court, one or121more jurors summoned for jury duty whose attendance is not122required for the trial of issues at that term or part of a term.123

(B)(1) The court of common pleas of a county or a judge of 124 the court of common pleas of a county may, upon a request made at 125 least forty-eight hours before the juror's initial appearance by a 126 juror who appears in person or contacts the appropriate court 127 employee appointed by the court by telephone, in writing, or by 128 electronic mail, shall postpone the whole or a part of a juror's 129 time of service on the juror's initial appearance for jury duty<sub>7</sub> 130 after summoning the juror for jury duty, to either if both of the 131 following apply: 132

(a) To a later date during the same term of court or part of 133 a term of court; 134

(b) To a subsequent term of court or part of a term of court 135 of the same jury year.

(2) Each(1) The juror has not previously been granted a137postponement.138

(2) The juror and the appropriate court employee appointed by139the court agree to a specified date on which the juror will appear140for jury service. The specified date shall be one on which the141court is in session and unless extraordinary circumstances exist142

that is not more than three months after the date for which the	143
juror was originally called to serve. If extraordinary	144
circumstances exist, the court may, at the court's discretion,	145
specify a date on which the juror will appear for jury service	146
that is more than three months after the date for which the juror	147
was originally called to serve.	148
(B) The court of common pleas of a county or the judge of the	149
court of common pleas of a county may grant a second or subsequent	150
postponement of jury service to a juror only in the event of an	151
extreme emergency, such as a death in the juror's family, a sudden	152
illness of the juror, or a natural disaster or national emergency	153
in which the juror is personally involved, that could not have	154
been anticipated at the time the initial postponement was granted.	155
Before receiving a second or subsequent postponement, the juror	156

shall agree to a specified date on which the juror will appear for157jury service. The specified date shall be one on which the court158is in session and that is not more than three months after the159date of the postponement.160

Each juror whose time of service on jury duty is postponed 161 until a specified date may be required to attend the opening of 162 court on that day and on each day after that day until the juror 163 is discharged, without additional summons from the court. 164

(C) The court of common pleas of a county, or a judge of the 165 court of common pleas of a county, may excuse until a specified 166 date one or more jurors summoned for jury duty whose attendance is 167 not required for the trial of issues until that day. Each juror 168 excused until a specified date may be required to attend the 169 opening of court on that day and on each day after that day until 170 the juror is discharged, without additional summons from the 171 court. 172

(D) The court of common pleas of a county or a judge of the 173

court of common pleas of a county may excuse a juror, after 174 summoning the juror for jury duty, from service on jury duty at 175 that term of court for not more than three days at a time, if the 176 exigencies of the juror's business require the juror's temporary 177 excuse. 178

sec. 2313.15. The commissioners of jurors shall report the 179 names of all jurors granted a postponement or temporarily excused 180 to a subsequent part of a term or to a subsequent term as provided 181 in section 2313.13 of the Revised Code $_{\tau}$  to the officers attending 182 the drawing of the jurors for that term or part of a term, and 183 each such name shall be placed upon the list of jurors drawn as 184 provided by sections 2313.01 to 2313.46 of the Revised Code. Such 185 juror shall be made one of the total number directed to be drawn 186 for that term or part of a term, and no more names shall be drawn 187 from the jury wheel, or drawn by use of the automation data 188 processing equipment and procedures described in section 2313.07 189 of the Revised Code, than are sufficient to make up the number 190 ordered by adding the names of the jurors so excused to the names 191 then drawn. 192

Sec. 2313.16. (A) Except as provided by section 2313.13 of 193 the Revised Code, the court of common pleas shall not excuse a 194 person who is liable to serve as a juror and who is drawn and 195 notified, unless it is shown to the satisfaction of the judge by 196 either the juror or another person acquainted with the facts that 197 one or more of the following applies: 198

### (A) The juror is then necessarily absent from the county and 199 will not return in time to serve. 200

(B)(1) The interests of the public <del>or of the juror</del> will be 201 materially injured by the juror's attendance. 202

(C) The juror is physically unable to serve. 203

(D) The juror's spouse or a near relative of the juror or the	204
juror's spouse has recently died or is dangerously ill.	205
(E) The juror had been called as a juror for trial in a court	206
of record in the county within the same jury year.	207
(F)(2) The juror is a cloistered member of a religious	208
organization.	209
(3) The prospective juror has a mental or physical condition	210
that causes the prospective juror to be incapable of performing	211
jury service. The prospective juror, or the prospective juror's	212
personal representative, must provide the court with documentation	213
from a physician licensed to practice medicine verifying that a	214
mental or physical condition renders the prospective juror unfit	215
for jury service for a period of up to twenty-four months.	216
(4) Jury service would otherwise cause undue or extreme	217
physical or financial hardship to the prospective juror or a	218
person under the care or supervision of the prospective juror. A	219
judge of the court for which the prospective juror was called to	220
jury service shall make undue or extreme physical or financial	221
hardship determinations. The judge may delegate the authority to	222
make these determinations to an appropriate court employee	223
appointed by the court.	224
(B) A prospective juror who requests to be excused from jury	225
service under this section shall take all actions necessary to	226
<u>obtain a ruling on that request by not later than the date on</u>	227

which the prospective juror is scheduled to appear for jury duty. 228

(C)(1) For purposes of this section, undue or extreme229physical or financial hardship is limited to circumstances in230which any of the following apply:231

(a) The prospective juror would be required to abandon a232person under the prospective juror's personal care or supervision233

due to the impossibility of obtaining an appropriate substitute	234
careqiver during the period of participation in the jury pool or	235
on the jury.	236
(b) The prospective juror would incur costs that would have a	237
substantial adverse impact on the payment of the prospective	238
juror's necessary daily living expenses or on those for whom the	239
prospective juror provides the principle means of support.	240
(c) The prospective juror would suffer physical hardship that	241
would result in illness or disease.	242
<u>(2) Undue or extreme physical or financial hardship does not</u>	243
exist solely based on the fact that a prospective juror will be	244
required to be absent from the prospective juror's place of	245
employment.	246
<u>(D) A prospective juror who asks a judge to grant an excuse</u>	247
based on undue or extreme physical or financial hardship shall	247
	-
provide the judge with documentation that the judge finds to	249
clearly support the request to be excused. If a prospective juror	250
fails to provide satisfactory documentation, the court may deny	251
the request to be excused.	252
<u>(E)</u> When a <del>person</del> prospective juror who is liable to serve is	253
excused in a case specified in this section, the prospective juror	254
can be excused only by the judge presiding in the case or a	255
representative of the judge. An excuse, including whether or not	256
it is a permanent excuse, approved pursuant to this section shall	257
not extend beyond that term. Every approved excuse shall be	258
recorded and filed with the commissioners of jurors. After	259
twenty-four months, a person excused from jury service shall	260
become eligible once again for qualification as a juror unless the	261
person was excused from service permanently. A person is excused	262
from jury service permanently only when the deciding judge	263
determines that the underlying grounds for being excused are of a	264

#### permanent nature.

Sec. 2313.18. (A) No employer shall discharge or, threaten to 266 discharge, or take any disciplinary action that could lead to the 267 discharge of any permanent employee who is summoned to serve as a 268 juror pursuant to Chapter 2313. of the Revised Code if the 269 employee gives reasonable notice to the employer of the summons 270 prior to the commencement of the employee's service as a juror and 271 if the employee is absent from employment because of the actual 272 jury service. 273

(B) No employer shall require or request an employee to use 274 annual, vacation, or sick leave for time spent responding to a 275 summons for jury duty, time spent participating in the jury 276 selection process, or for time spent actually serving on a jury. 277 Nothing in this division requires an employer to provide annual, 278 vacation, or sick leave to employees under the provisions of this 279 section who otherwise are not entitled to those benefits under the 280 employer's policies. 281

(C) A court shall automatically postpone and reschedule the 282 service of a summoned juror of an employer with twenty-five or 283 fewer full-time employees, or their equivalent, if another 284 employee of that employer has previously been summoned to appear 285 during the same term or part of a term of that court for which 286 that juror has been summoned and if that employer or employee 287 demonstrates to the sufficiency of the court that the other 288 employee has been so summoned. A postponement under this division 289 does not constitute the excused individual's right to one 290 automatic postponement pursuant to section 2313.13 of the Revised 291 Code. 292

(D) Whoever violates this section shall be punished as for a 293 contempt of court pursuant to Chapter 2705. of the Revised Code. 294

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Sec. 2313.25. (A) The clerk of the court of common pleas 295 shall deliver to the sheriff venires containing the names and 296 addresses of the jurors drawn $_{\tau}$  and specifying when the jurors 297 shall appear. The sheriff shall notify each juror named therein in 298 the venires to attend, in person or electronically, as specified 299 in division (B) of this section, the term or part of a term for 300 which he the juror was drawn, by serving upon him, the juror at 301 least six days before the commencement thereof, of the term or 302 part of a term a notice addressed to him, the juror stating that 303 he the juror has been drawn as a juror for, and is required to 304 attend, in person or electronically, as specified in division (B) 305 of this section, the term or part of a term specified in the 306 notice. Such The sheriff shall serve the notice may be served 307 personally, by mail, or by leaving it at the juror's residence, or 308 at <del>his</del> <u>the juror's</u> usual place of business. Before the 309 commencement of a term, or part of a term, the sheriff shall 310 return the venires for that term or part of a term, with his the 311 sheriff's services thereon, and such the return and service shall 312 be presumptive evidence of the fact of such service. 313

(B) If pursuant to section 2313.251 of the Revised Code, the314commissioners of jurors establish a procedure for the electronic315notification of a person who has been drawn as a juror, the notice316addressed to the juror and served pursuant to division (A) of this317section shall specify the procedure for electronically notifying318the juror.319

Sec. 2313.251. The commissioners of jurors may establish an	320
electronic notification system to allow a person who has been	321
drawn as a juror to be notified electronically that the juror	322
shall attend in person the term or part of the term specified in	323
the notice. The types of electronic notification include, but are	324
not limited to, cellular telephone, pager, or other forms of	325

telecommunication. If the commissioners of jurors establish an	326
electronic notification system, the commissioners shall establish	327
a procedure for implementing the system, a procedure for the juror	328
to select the method of electronic notification that is applicable	329
to the juror, and a procedure for the juror to opt in or opt out	330
of the electronic notification system, whichever is applicable.	331

Sec. 2313.26. At any time, during the term of a court of 332 record, the court may order an additional number of jurors to be 333 drawn by the commissioners of jurors for the term, or for part of 334 a term, at which the order is made, or for immediate service in a 335 particular case. The order shall specify the number to be drawn, 336 and the time of drawing. The drawing may be made either in open 337 court, under the direction of the judge, or in the ordinary manner 338 prescribed in sections 2313.01 to 2313.46, inclusive, of the 339 Revised Code, except that notice of the drawing is not required to 340 be given, provided that the required officers are present. The 341 sheriff shall forthwith notify the jurors so drawn, in the same 342 manner as other jurors are notified, to attend the term, or part 343 of a term, <u>in person or electronically</u>, as specified in section 344 2313.25 of the Revised Code, at the time specified in the order, 345 and make due and proper return of the venires with his the 346 sheriff's service thereon. Such return shall be presumptive 347 evidence of the fact of such service. 348

Sections 2313.24 and 2313.25 of the Revised Code apply to the 349 notification of jurors drawn under this section. 350

Sec. 2313.30. When a No person whose name is drawn and who is 351 notified, fails shall fail to attend and serve as a juror at a 352 term of a court of record, without having been excused, the court, 353 besides imposing a fine as prescribed in section 2313.29 of the 354 Revised Code, may direct the sheriff to arrest him and bring him 355

before the court; and when he has been so brought in, it may356compel him to serve, or it may punish him as for contempt of357court.358

Sec. 2313.34. (A) A person who is summoned as a juror and who 359 has actually served as a juror in any county of the state under 360 sections 2313.01 to 2313.46 of the Revised Code for three two 361 consecutive calendar weeks shall be discharged by the court, 362 except that the person shall not be so discharged until the close 363 of a trial in which the person may be serving when the person's 364 jury term expires. 365

(B)(1) The board of county commissioners by resolution shall
fix the compensation of each juror, not to exceed forty dollars
for each day's attendance, payable out of the county treasury.
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(2) After ten days of actual service, except as otherwise 369 authorized by division (B)(2) of this section, the compensation of 370 a juror shall be fixed for each additional day of actual service 371 at an amount equal to the greater of fifteen dollars or one and 372 one-half times the compensation fixed pursuant to division (B)(1)373 of this section. The board of county commissioners by resolution 374 may set the compensation at a greater amount that shall not exceed 375 two times the compensation fixed pursuant to division (B)(1) of 376 this section. 377

(3) Residents of townships that are comprised entirely of
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islands shall be reimbursed for the additional transportation
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costs they incur to serve as a juror, in the amount certified to
be due by a judge of the court in which the jury service is
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performed.

(C) A person who is discharged as prescribed in this section
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is thereafter prohibited from jury service in any court of the
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state until the second jury year after the day of the person's
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last service, except in counties of less than one hundred thousand 386
population, in which cases the court shall make rules in the 387
county applicable to subsequent jury service by persons of that 388
nature. 389

(D) Whenever the certificates of the clerk of the court of 390 common pleas show that a person is entitled to a discharge as 391 prescribed in this section, the commissioners of jurors, upon 392 request, shall certify to that fact. No person shall be exempted 393 from jury service for any reason, but a person may be excused from 394 jury service or have the person's jury service postponed in 395 accordance with sections 2313.01 to 2313.46 of the Revised Code 396 and the general statutes of the state. 397

(E) No person shall be exempted or excused from jury service 398
or be granted a postponement of jury service by reason of any 399
financial contribution to any public or private organization. 400

Sec. 2313.99. (A) Whoever violates section 2313.10, 2313.11,4012313.29, or 2313.30 of the Revised Code may be fined not less than402twenty five one hundred nor more than two hundred fifty dollars403and may be punished as for contempt of court.404

(B) Whoever violates section 2313.47 of the Revised Code 405
shall be fined not less than fifty nor more than five hundred 406
dollars, imprisoned not less than thirty nor more than ninety 407
days, or both. 408

Sec. 2945.28. In criminal cases jurors and the jury shall 409 take the following oath to be administered by the trial court or 410 the clerk of the court of common pleas, and the jurors shall 411 respond to the oath "I do swear" or "I do affirm": "You shall well 412 and truly try, and true deliverance make between the State of Ohio 413 and the defendant (giving his name). Do you swear or affirm that 414 you will diligently inquire into and carefully deliberate all 415

hereby repealed.

matters between the State of Ohio and the defendant (giving the	416
<u>defendant's name)? Do you swear or affirm you will do this to the</u>	417
best of your skill and understanding, without bias or prejudice?	418
So help you God."	419
A juror shall be allowed to make affirmation and the words	420
"this you do as you shall answer under the pains and penalties of	421
perjury" shall be substituted for the words, "So help you God."	422
<b>Section 2.</b> That existing sections 2313.08, 2313.10, 2313.11,	423
2313.12, 2313.13, 2313.15, 2313.16, 2313.18, 2313.25, 2313.26,	424
2313.30, 2313.34, 2313.99, and 2945.28 of the Revised Code are	425

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