As Reported by the House Human Services and Aging Committee

125th General Assembly Regular Session 2003-2004

Sub. S. B. No. 92

Senators Nein, Armbruster, Carey, Austria, Mumper, Roberts, White, Harris Representatives Schmidt, Flowers, Otterman

A BILL

To amend sections 3121.898, 3121.899, 4141.01,	1
4141.281, and 4141.29 of the Revised Code, and to	2
amend Section 3 of S.B. 99 of the 124th General	3
Assembly to modify limitations on the use of new	4
hire reports under the Child Support Law, to	5
change unemployment compensation eligibility	6
requirements when unemployment is caused by a	7
major disaster, to modify the authority of	8
reviewing courts with respect to unemployment	9
compensation appeals, to delay the implementation	10
of specified unemployment compensation application	11
requirements for a year and to declare an	12
emergency.	13

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

Section 1. That sections 3121.898, 3121.899, 4141.01,	14
4141.281, and 4141.29 of the Revised Code be amended to read as	15
follows:	16

sec. 3121.898. The department of job and family services17shall use the new hire reports it receives to for any of the18following purposes set forth in 42 U.S.C. 653a, as amended,19

<u>including:</u>	20
(A) To locate individuals for the purposes of establishing	21
paternity; and for establishing, modifying, and enforcing child	22
support orders being administered by child support enforcement	23
agencies in this state ; and to detect fraud in any program	24
administered by the department.	25
(B) To verify eligibility for any of the following programs:	26
(1) Any Title IV-A program as defined in section 5101.80 of	27
the Revised Code;	28
(2) The medicaid program authorized by Chapter 5111. of the	29
Revised Code;	30
(3) The unemployment compensation program authorized by	31
<u>Chapter 4141. of the Revised Code;</u>	32
(4) The food stamp program authorized by section 5101.54 of	33
the Revised Code;	34
(5) Any other program authorized in 42 U.S.C. 1320b-7(b), as	35
amended.	36
(C) The administration of the employment security program	37
under the director of job and family services.	38
Sec. 3121.899. (A) The new hire reports filed with the	39
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department of job and family services pursuant to section 3121.891	
of the Revised Code shall not be considered public records for	41
purposes of section 149.43 of the Revised Code. The director of	42
job and family services may adopt rules under section 3125.51 of	43
the Revised Code governing access to, and use and disclosure of,	44
information contained in the new hire reports. The	45
(B) The department of job and family services may disclose	46

information in the new hire reports to <u>all of the following:</u>

<u>(1) Any child support enforcement agency and</u> any agent of the	48
department or under contract with a child support enforcement	49
agency that is under contract with the department for the purposes	50
listed in <u>division (A) of</u> section 3121.898 of the Revised Code.	51
The department may submit to the bureau of workers' compensation a	52
copy of any new hire report it receives;	53
(2) Any county department of job and family services and any	54
agent under contract with a county department of job and family	55
services for the purposes listed in division (B) of section	56
3121.898 of the Revised Code;	57
(3) Employees of the department of job and family services	58
and any agent under contract with the department of job and family	59
services for the purposes listed in divisions (B) and (C) of	60
section 3121.898 of the Revised Code;	61
(4) The administrator of workers' compensation for the	62
purpose of administering the workers' compensation system pursuant	63
to Chapters 4121., 4123., 4127., and 4131. of the Revised Code.	64
Sec. 4141.01. As used in this chapter, unless the context	65
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Sec. 4141.01. As used in this chapter, unless the context otherwise requires:	65 66
<pre>Sec. 4141.01. As used in this chapter, unless the context otherwise requires: (A)(1) "Employer" means the state, its instrumentalities, its</pre>	65 66 67
<pre>sec. 4141.01. As used in this chapter, unless the context otherwise requires: (A)(1) "Employer" means the state, its instrumentalities, its political subdivisions and their instrumentalities, and any</pre>	65 66 67 68
<pre>Sec. 4141.01. As used in this chapter, unless the context otherwise requires: (A)(1) "Employer" means the state, its instrumentalities, its political subdivisions and their instrumentalities, and any individual or type of organization including any partnership,</pre>	65 66 67 68 69
<pre>Sec. 4141.01. As used in this chapter, unless the context otherwise requires: (A)(1) "Employer" means the state, its instrumentalities, its political subdivisions and their instrumentalities, and any individual or type of organization including any partnership, limited liability company, association, trust, estate, joint-stock</pre>	65 66 67 68 69 70
<pre>Sec. 4141.01. As used in this chapter, unless the context otherwise requires: (A)(1) "Employer" means the state, its instrumentalities, its political subdivisions and their instrumentalities, and any individual or type of organization including any partnership, limited liability company, association, trust, estate, joint-stock company, insurance company, or corporation, whether domestic or</pre>	65 66 67 68 69 70 71
<pre>sec. 4141.01. As used in this chapter, unless the context otherwise requires:</pre>	65 66 67 68 69 70 71 72
<pre>Sec. 4141.01. As used in this chapter, unless the context otherwise requires: (A)(1) "Employer" means the state, its instrumentalities, its political subdivisions and their instrumentalities, and any individual or type of organization including any partnership, limited liability company, association, trust, estate, joint-stock company, insurance company, or corporation, whether domestic or foreign, or the receiver, trustee in bankruptcy, trustee, or the successor thereof, or the legal representative of a deceased</pre>	65 66 67 68 69 70 71 72 73
<pre>Sec. 4141.01. As used in this chapter, unless the context otherwise requires:</pre>	65 66 67 68 69 70 71 72 73 73

(a) Had in employment at least one individual, or in the case 77

of a nonprofit organization, subsequent to December 31, 1973, had 78 not less than four individuals in employment for some portion of a 79 day in each of twenty different calendar weeks, in either the 80 current or the preceding calendar year whether or not the same 81 individual was in employment in each such day; or 82

(b) Except for a nonprofit organization, had paid for service
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 in employment wages of fifteen hundred dollars or more in any
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 calendar quarter in either the current or preceding calendar year;
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 or
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(c) Had paid, subsequent to December 31, 1977, for employment 87 in domestic service in a local college club, or local chapter of a 88 college fraternity or sorority, cash remuneration of one thousand 89 dollars or more in any calendar quarter in the current calendar 90 year or the preceding calendar year, or had paid subsequent to 91 December 31, 1977, for employment in domestic service in a private 92 home cash remuneration of one thousand dollars in any calendar 93 quarter in the current calendar year or the preceding calendar 94 year: 95

(i) For the purposes of divisions (A)(1)(a) and (b) of this
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section, there shall not be taken into account any wages paid to,
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or employment of, an individual performing domestic service as
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described in this division.

(ii) An employer under this division shall not be an employer
with respect to wages paid for any services other than domestic
service unless the employer is also found to be an employer under
division (A)(1)(a), (b), or (d) of this section.

(d) As a farm operator or a crew leader subsequent to
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December 31, 1977, had in employment individuals in agricultural
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labor; and
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(i) During any calendar quarter in the current calendar year107or the preceding calendar year, paid cash remuneration of twenty108

109 thousand dollars or more for the agricultural labor; or (ii) Had at least ten individuals in employment in 110 agricultural labor, not including agricultural workers who are 111 aliens admitted to the United States to perform agricultural labor 112 pursuant to sections 214(e) and 101(a)(15)(H) of the "Immigration 113 and Nationality Act, " 66 Stat. 163, 8 U.S.C.A. 114 115 1101(a)(15)(H)(ii)(a), for some portion of a day in each of the twenty different calendar weeks, in either the current or 116 preceding calendar year whether or not the same individual was in 117 employment in each day; or 118 (e) Is not otherwise an employer as defined under division 119 (A)(1)(a) or (b) of this section; and 120 (i) For which, within either the current or preceding 121 calendar year, service, except for domestic service in a private 122 home not covered under division (A)(1)(c) of this section, is or 123 was performed with respect to which such employer is liable for 124 any federal tax against which credit may be taken for 125 contributions required to be paid into a state unemployment fund; 126 (ii) Which, as a condition for approval of this chapter for 127 full tax credit against the tax imposed by the "Federal 128 Unemployment Tax Act," 84 Stat. 713, 26 U.S.C.A. 3301 to 3311, is 129 required, pursuant to such act to be an employer under this 130 chapter; or 131 (iii) Who became an employer by election under division 132 (A)(4) or (5) of this section and for the duration of such 133 election; or 134 (f) In the case of the state, its instrumentalities, its 135 political subdivisions, and their instrumentalities, had in 136 employment, as defined in division (B)(2)(a) of this section, at 137

(g) For the purposes of division (A)(1)(a) of this section, 139

least one individual;

if any week includes both the thirty-first day of December and the 140 first day of January, the days of that week before the first day 141 of January shall be considered one calendar week and the days 142 beginning the first day of January another week. 143

(2) Each individual employed to perform or to assist in 144 performing the work of any agent or employee of an employer is 145 employed by such employer for all the purposes of this chapter, 146 whether such individual was hired or paid directly by such 147 employer or by such agent or employee, provided the employer had 148 actual or constructive knowledge of the work. All individuals 149 performing services for an employer of any person in this state 150 who maintains two or more establishments within this state are 151 employed by a single employer for the purposes of this chapter. 152

(3) An employer subject to this chapter within any calendar
year is subject to this chapter during the whole of such year and
during the next succeeding calendar year.

(4) An employer not otherwise subject to this chapter who 156 files with the director of job and family services a written 157 election to become an employer subject to this chapter for not 158 less than two calendar years shall, with the written approval of 159 such election by the director, become an employer subject to this 160 chapter to the same extent as all other employers as of the date 161 stated in such approval, and shall cease to be subject to this 162 chapter as of the first day of January of any calendar year 163 subsequent to such two calendar years only if at least thirty days 164 prior to such first day of January the employer has filed with the 165 director a written notice to that effect. 166

purposes of this chapter, for not less than two calendar years. 172 Upon written approval of the election by the director, such 173 services shall be deemed to constitute employment subject to this 174 chapter from and after the date stated in such approval. Such 175 services shall cease to be employment subject to this chapter as 176 of the first day of January of any calendar year subsequent to 177 such two calendar years only if at least thirty days prior to such 178 first day of January such employer has filed with the director a 179 written notice to that effect. 180

(B)(1) "Employment" means service performed by an individual 181 for remuneration under any contract of hire, written or oral, 182 express or implied, including service performed in interstate 183 commerce and service performed by an officer of a corporation, 184 without regard to whether such service is executive, managerial, 185 or manual in nature, and without regard to whether such officer is 186 a stockholder or a member of the board of directors of the 187 corporation, unless it is shown to the satisfaction of the 188 director that such individual has been and will continue to be 189 free from direction or control over the performance of such 190 service, both under a contract of service and in fact. The 191 director shall adopt rules to define "direction or control." 192

(2) "Employment" includes:

(a) Service performed after December 31, 1977, by an 194 individual in the employ of the state or any of its 195 instrumentalities, or any political subdivision thereof or any of 196 its instrumentalities or any instrumentality of more than one of 197 the foregoing or any instrumentality of any of the foregoing and 198 one or more other states or political subdivisions and without 199 regard to divisions (A)(1)(a) and (b) of this section, provided 200 that such service is excluded from employment as defined in the 201 "Federal Unemployment Tax Act," 53 Stat. 183, 26 U.S.C.A. 3301, 202 3306(c)(7) and is not excluded under division (B)(3) of this 203

204 section; or the services of employees covered by voluntary election, as provided under divisions (A)(4) and (5) of this 205 section; 206 (b) Service performed after December 31, 1971, by an 207 individual in the employ of a religious, charitable, educational, 208 or other organization which is excluded from the term "employment" 209 as defined in the "Federal Unemployment Tax Act," 84 Stat. 713, 26 210 U.S.C.A. 3301 to 3311, solely by reason of section 26 U.S.C.A. 211 3306(c)(8) of that act and is not excluded under division (B)(3) 212 of this section; 213 (c) Domestic service performed after December 31, 1977, for 214 an employer, as provided in division (A)(1)(c) of this section; 215 216 (d) Agricultural labor performed after December 31, 1977, for a farm operator or a crew leader, as provided in division 217 (A)(1)(d) of this section; 218 (e) Service not covered under division (B)(1) of this section 219 which is performed after December 31, 1971: 220 (i) As an agent-driver or commission-driver engaged in 221 distributing meat products, vegetable products, fruit products, 222 bakery products, beverages other than milk, laundry, or 223 dry-cleaning services, for the individual's employer or principal; 224 (ii) As a traveling or city salesperson, other than as an 225 agent-driver or commission-driver, engaged on a full-time basis in 226 the solicitation on behalf of and in the transmission to the 227 salesperson's employer or principal except for sideline sales 228 activities on behalf of some other person of orders from 229 wholesalers, retailers, contractors, or operators of hotels, 230 restaurants, or other similar establishments for merchandise for 231 resale, or supplies for use in their business operations, provided 232 that for the purposes of this division (B)(2)(e)(ii) of this 233 section, the services shall be deemed employment if the contract 234

of service contemplates that substantially all of the services are 235 to be performed personally by the individual and that the 236 individual does not have a substantial investment in facilities 237 used in connection with the performance of the services other than 238 in facilities for transportation, and the services are not in the 239 nature of a single transaction that is not a part of a continuing 240 relationship with the person for whom the services are performed. 241

(f) An individual's entire service performed within or both 242 within and without the state if:

(i) The service is localized in this state.

(ii) The service is not localized in any state, but some of 245 the service is performed in this state and either the base of 246 operations, or if there is no base of operations then the place 247 from which such service is directed or controlled, is in this 248 state or the base of operations or place from which such service 249 is directed or controlled is not in any state in which some part 250 of the service is performed but the individual's residence is in 251 this state. 252

(q) Service not covered under division (B)(2)(f)(ii) of this 253 section and performed entirely without this state, with respect to 254 no part of which contributions are required and paid under an 255 unemployment compensation law of any other state, the Virgin 256 Islands, Canada, or of the United States, if the individual 257 performing such service is a resident of this state and the 258 director approves the election of the employer for whom such 259 services are performed; or, if the individual is not a resident of 260 this state but the place from which the service is directed or 261 controlled is in this state, the entire services of such 262 individual shall be deemed to be employment subject to this 263 chapter, provided service is deemed to be localized within this 264 state if the service is performed entirely within this state or if 265 the service is performed both within and without this state but 266

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the service performed without this state is incidental to the 267 individual's service within the state, for example, is temporary 268 or transitory in nature or consists of isolated transactions; 269

(h) Service of an individual who is a citizen of the United 270 States, performed outside the United States except in Canada after 271 December 31, 1971, or the Virgin Islands, after December 31, 1971, 272 and before the first day of January of the year following that in 273 which the United States secretary of labor approves the Virgin 274 Islands law for the first time, in the employ of an American 275 employer, other than service which is "employment" under divisions 276 (B)(2)(f) and (g) of this section or similar provisions of another 277 state's law, if: 278

(i) The employer's principal place of business in the United 279States is located in this state; 280

(ii) The employer has no place of business in the United 281 States, but the employer is an individual who is a resident of 282 this state; or the employer is a corporation which is organized 283 under the laws of this state, or the employer is a partnership or 284 a trust and the number of partners or trustees who are residents 285 of this state is greater than the number who are residents of any 286 other state; or 287

(iii) None of the criteria of divisions (B)(2)(f)(i) and (ii)
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of this section is met but the employer has elected coverage in
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this state or the employer having failed to elect coverage in any
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state, the individual has filed a claim for benefits, based on
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such service, under this chapter.

(i) For the purposes of division (B)(2)(h) of this section,
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the term "American employer" means an employer who is an
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individual who is a resident of the United States; or a
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partnership, if two-thirds or more of the partners are residents
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of the United States; or a trust, if all of the trustees are
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residents of the United States; or a corporation organized under 298 the laws of the United States or of any state, provided the term 299 "United States" includes the states, the District of Columbia, the 300 Commonwealth of Puerto Rico, and the Virgin Islands. 301

(j) Notwithstanding any other provisions of divisions (B)(1) 302 and (2) of this section, service, except for domestic service in a 303 private home not covered under division (A)(1)(c) of this section, 304 with respect to which a tax is required to be paid under any 305 federal law imposing a tax against which credit may be taken for 306 contributions required to be paid into a state unemployment fund, 307 or service, except for domestic service in a private home not 308 covered under division (A)(1)(c) of this section, which, as a 309 condition for full tax credit against the tax imposed by the 310 "Federal Unemployment Tax Act," 84 Stat. 713, 26 U.S.C.A. 3301 to 311 3311, is required to be covered under this chapter. 312

(k) Construction services performed by any individual under a 313 construction contract, as defined in section 4141.39 of the 314 Revised Code, if the director determines that the employer for 315 whom services are performed has the right to direct or control the 316 performance of the services and that the individuals who perform 317 the services receive remuneration for the services performed. The 318 director shall presume that the employer for whom services are 319 performed has the right to direct or control the performance of 320 the services if ten or more of the following criteria apply: 321

(i) The employer directs or controls the manner or method by
which instructions are given to the individual performing
services;

(ii) The employer requires particular training for the 325individual performing services; 326

(iii) Services performed by the individual are integrated327into the regular functioning of the employer;328

(iv) The employer requires that services be provided by a	329
particular individual;	330
(v) The employer hires, supervises, or pays the wages of the	331
individual performing services;	332
(vi) A continuing relationship between the employer and the	333
individual performing services exists which contemplates	334
continuing or recurring work, even if not full-time work;	335
(vii) The employer requires the individual to perform	336
services during established hours;	337
(viii) The employer requires that the individual performing	338
services be devoted on a full-time basis to the business of the	339
employer;	340
(ix) The employer requires the individual to perform services	341
on the employer's premises;	342
(x) The employer requires the individual performing services	343
to follow the order of work established by the employer;	344
(xi) The employer requires the individual performing services	345
to make oral or written reports of progress;	346
(xii) The employer makes payment to the individual for	347
services on a regular basis, such as hourly, weekly, or monthly;	348
(xiii) The employer pays expenses for the individual	349
performing services;	350
(xiv) The employer furnishes the tools and materials for use	351
by the individual to perform services;	352
(xv) The individual performing services has not invested in	353
the facilities used to perform services;	354
(xvi) The individual performing services does not realize a	355
profit or suffer a loss as a result of the performance of the	356
services;	357

(xvii) The individual performing services is not performing 358 services for more than two employers simultaneously; 359 (xviii) The individual performing services does not make the 360 services available to the general public; 361 (xix) The employer has a right to discharge the individual 362 performing services; 363 (xx) The individual performing services has the right to end 364 the individual's relationship with the employer without incurring 365 liability pursuant to an employment contract or agreement. 366 (3) "Employment" does not include the following services if 367 they are found not subject to the "Federal Unemployment Tax Act," 368 84 Stat. 713 (1970), 26 U.S.C.A. 3301 to 3311, and if the services 369 are not required to be included under division (B)(2)(j) of this 370 section: 371 (a) Service performed after December 31, 1977, in 372 agricultural labor, except as provided in division (A)(1)(d) of 373 this section; 374 (b) Domestic service performed after December 31, 1977, in a 375 private home, local college club, or local chapter of a college 376 fraternity or sorority except as provided in division (A)(1)(c) of 377 this section; 378 (c) Service performed after December 31, 1977, for this state 379 or a political subdivision as described in division (B)(2)(a) of 380 this section when performed: 381 (i) As a publicly elected official; 382 (ii) As a member of a legislative body, or a member of the 383 judiciary; 384 (iii) As a military member of the Ohio national guard; 385 (iv) As an employee, not in the classified service as defined 386

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in section 124.11 of the Revised Code, serving on a temporary 387 basis in case of fire, storm, snow, earthquake, flood, or similar 388 emergency; 389

(v) In a position which, under or pursuant to law, is
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designated as a major nontenured policymaking or advisory
position, not in the classified service of the state, or a
policymaking or advisory position the performance of the duties of
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which ordinarily does not require more than eight hours per week.
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(d) In the employ of any governmental unit or instrumentality 395of the United States; 396

(e) Service performed after December 31, 1971:

(i) Service in the employ of an educational institution or 398
institution of higher education, including those operated by the 399
state or a political subdivision, if such service is performed by 400
a student who is enrolled and is regularly attending classes at 401
the educational institution or institution of higher education; or 402

(ii) By an individual who is enrolled at a nonprofit or 403 public educational institution which normally maintains a regular 404 faculty and curriculum and normally has a regularly organized body 405 of students in attendance at the place where its educational 406 activities are carried on as a student in a full-time program, 407 taken for credit at the institution, which combines academic 408 instruction with work experience, if the service is an integral 409 part of the program, and the institution has so certified to the 410 employer, provided that this subdivision shall not apply to 411 service performed in a program established for or on behalf of an 412 employer or group of employers; 413

(f) Service performed by an individual in the employ of the 414 individual's son, daughter, or spouse and service performed by a 415 child under the age of eighteen in the employ of the child's 416 father or mother; 417

(g) Service performed for one or more principals by an 418 individual who is compensated on a commission basis, who in the 419 performance of the work is master of the individual's own time and 420 efforts, and whose remuneration is wholly dependent on the amount 421 of effort the individual chooses to expend, and which service is 422 not subject to the "Federal Unemployment Tax Act," 53 Stat. 183 423 (1939), 26 U.S.C.A. 3301 to 3311. Service performed after December 424 31, 1971: 425

(i) By an individual for an employer as an insurance agent or 426 as an insurance solicitor, if all this service is performed for 427 remuneration solely by way of commission; 428

(ii) As a home worker performing work, according to 429 specifications furnished by the employer for whom the services are 430 performed, on materials or goods furnished by such employer which 431 are required to be returned to the employer or to a person 432 designated for that purpose. 433

434 (h) Service performed after December 31, 1971:

(i) In the employ of a church or convention or association of 435 churches, or in an organization which is operated primarily for 436 religious purposes and which is operated, supervised, controlled, 437 or principally supported by a church or convention or association 438 of churches; 439

(ii) By a duly ordained, commissioned, or licensed minister 440 of a church in the exercise of the individual's ministry or by a 441 member of a religious order in the exercise of duties required by 442 such order; or 443

(iii) In a facility conducted for the purpose of carrying out 444 a program of rehabilitation for individuals whose earning capacity 445 is impaired by age or physical or mental deficiency or injury, or 446 providing remunerative work for individuals who because of their 447 impaired physical or mental capacity cannot be readily absorbed in 448

the competitive labor market, by an individual receiving such449rehabilitation or remunerative work;450

(i) Service performed after June 30, 1939, with respect to
which unemployment compensation is payable under the "Railroad
Unemployment Insurance Act," 52 Stat. 1094 (1938), 45 U.S.C. 351;
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(j) Service performed by an individual in the employ of any 454 organization exempt from income tax under section 501 of the 455 "Internal Revenue Code of 1954," if the remuneration for such 456 service does not exceed fifty dollars in any calendar quarter, or 457 if such service is in connection with the collection of dues or 458 premiums for a fraternal beneficial society, order, or association 459 and is performed away from the home office or is ritualistic 460 service in connection with any such society, order, or 461 association; 462

(k) Casual labor not in the course of an employer's trade or 463 business; incidental service performed by an officer, appraiser, 464 or member of a finance committee of a bank, building and loan 465 association, savings and loan association, or savings association 466 when the remuneration for such incidental service exclusive of the 467 amount paid or allotted for directors' fees does not exceed sixty 468 dollars per calendar quarter is casual labor; 469

(1) Service performed in the employ of a voluntary employees' 470 beneficial association providing for the payment of life, 471 sickness, accident, or other benefits to the members of such 472 association or their dependents or their designated beneficiaries, 473 if admission to a membership in such association is limited to 474 individuals who are officers or employees of a municipal or public 475 corporation, of a political subdivision of the state, or of the 476 United States and no part of the net earnings of such association 477 inures, other than through such payments, to the benefit of any 478 private shareholder or individual; 479

(m) Service performed by an individual in the employ of a
foreign government, including service as a consular or other
officer or employee or of a nondiplomatic representative;
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(n) Service performed in the employ of an instrumentality 483 wholly owned by a foreign government if the service is of a 484 character similar to that performed in foreign countries by 485 employees of the United States or of an instrumentality thereof 486 and if the director finds that the secretary of state of the 487 United States has certified to the secretary of the treasury of 488 the United States that the foreign government, with respect to 489 whose instrumentality exemption is claimed, grants an equivalent 490 exemption with respect to similar service performed in the foreign 491 country by employees of the United States and of instrumentalities 492 thereof; 493

(o) Service with respect to which unemployment compensation
is payable under an unemployment compensation system established
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by an act of congress;
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(p) Service performed as a student nurse in the employ of a 497 hospital or a nurses' training school by an individual who is 498 enrolled and is regularly attending classes in a nurses' training 499 school chartered or approved pursuant to state law, and service 500 performed as an intern in the employ of a hospital by an 501 individual who has completed a four years' course in a medical 502 school chartered or approved pursuant to state law; 503

(q) Service performed by an individual under the age of 504
eighteen in the delivery or distribution of newspapers or shopping 505
news, not including delivery or distribution to any point for 506
subsequent delivery or distribution; 507

(r) Service performed in the employ of the United States or
 an instrumentality of the United States immune under the
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 constitution Constitution of the United States from the
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contributions imposed by this chapter, except that to the extent 511 that congress permits states to require any instrumentalities of 512 the United States to make payments into an unemployment fund under 513 a state unemployment compensation act, this chapter shall be 514 applicable to such instrumentalities and to services performed for 515 such instrumentalities in the same manner, to the same extent, and 516 on the same terms as to all other employers, individuals, and 517 services, provided that if this state is not certified for any 518 year by the proper agency of the United States under section 3304 519 of the "Internal Revenue Code of 1954," the payments required of 520 such instrumentalities with respect to such year shall be refunded 521 by the director from the fund in the same manner and within the 522 same period as is provided in division (E) of section 4141.09 of 523 the Revised Code with respect to contributions erroneously 524 collected; 525

(s) Service performed by an individual as a member of a band 526 or orchestra, provided such service does not represent the 527 principal occupation of such individual, and which service is not 528 subject to or required to be covered for full tax credit against 529 the tax imposed by the "Federal Unemployment Tax Act," 53 Stat. 530 183 (1939), 26 U.S.C.A. 3301 to 3311. Service performed after 531 December 31, 1971, for a nonprofit organization, this state or its 532 instrumentalities, or a political subdivision or its 533 instrumentalities, as part of an unemployment work-relief or 534 work-training program assisted or financed in whole or in part by 535 any federal agency or an agency of a state or political 536 subdivision thereof, by an individual receiving the work-relief or 537 work-training. 538

(t) Service performed in the employ of a day camp whose
camping season does not exceed twelve weeks in any calendar year,
and which service is not subject to the "Federal Unemployment Tax
Act," 53 Stat. 183 (1939), 26 U.S.C.A. 3301 to 3311. Service
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performed after December 31, 1971:	543
(i) In the employ of a hospital, if the service is performed	544
by a patient of the hospital, as defined in division (W) of this	545
section;	546
(ii) For a prison or other correctional institution by an	547
inmate of the prison or correctional institution;	548
(iii) Service performed after December 31, 1977, by an inmate	549
of a custodial institution operated by the state, a political	550
subdivision, or a nonprofit organization.	551
(u) Service that is performed by a nonresident alien	552
individual for the period the individual temporarily is present in	553
the United States as a nonimmigrant under division (F), (J), (M),	554
or (Q) of section 101(a)(15) of the "Immigration and Nationality	555
Act," 66 Stat. 163, 8 U.S.C.A. 1101, as amended, that is excluded	556
under section 3306(c)(19) of the "Federal Unemployment Tax Act,"	557
53 Stat. 183 (1939), 26 U.S.C.A. 3301 to 3311.	558
(v) Notwithstanding any other provisions of division (B)(3)	559
of this section, services that are excluded under divisions	560
(B)(3)(g), (j) , (k) , and (l) of this section shall not be excluded	561
from employment when performed for a nonprofit organization, as	562
defined in division (X) of this section, or for this state or its	563
instrumentalities, or for a political subdivision or its	564
instrumentalities;	565
(w) Service that is performed by an individual working as an	566
election official or election worker if the amount of remuneration	567

election official or election worker if the amount of remuneration 567 received by the individual during the calendar year for services 568 as an election official or election worker is less than one 569 thousand dollars; 570

(x) Service performed for an elementary or secondary school
 that is operated primarily for religious purposes, that is
 described in subsection 501(c)(3) and exempt from federal income
 573

institution.

577

taxation under subsection 501(a) of the Internal Revenue Code, 26 574
U.S.C.A. 501;
(y) Service performed by a person committed to a penal 576

(4) If the services performed during one half or more of any 578 pay period by an employee for the person employing that employee 579 constitute employment, all the services of such employee for such 580 period shall be deemed to be employment; but if the services 581 performed during more than one half of any such pay period by an 582 employee for the person employing that employee do not constitute 583 employment, then none of the services of such employee for such 584 period shall be deemed to be employment. As used in division 585 (B)(4) of this section, "pay period" means a period, of not more 586 than thirty-one consecutive days, for which payment of 587 remuneration is ordinarily made to the employee by the person 588 employing that employee. Division (B)(4) of this section does not 589 apply to services performed in a pay period by an employee for the 590 person employing that employee, if any of such service is excepted 591 by division (B)(3)(o) of this section. 592

(C) "Benefits" means money payments payable to an individual 593
 who has established benefit rights, as provided in this chapter, 594
 for loss of remuneration due to the individual's unemployment. 595

(D) "Benefit rights" means the weekly benefit amount and the 596
 maximum benefit amount that may become payable to an individual 597
 within the individual's benefit year as determined by the 598
 director. 599

(E) "Claim for benefits" means a claim for waiting period or 600benefits for a designated week. 601

(F) "Additional claim" means the first claim for benefits
filed following any separation from employment during a benefit
gear; "continued claim" means any claim other than the first claim
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Page 21

605

for benefits and other than an additional claim.

(G)(1) "Wages" means remuneration paid to an employee by each 606 of the employee's employers with respect to employment; except 607 that wages shall not include that part of remuneration paid during 608 any calendar year to an individual by an employer or such 609 employer's predecessor in interest in the same business or 610 enterprise, which in any calendar year is in excess of eight 611 thousand two hundred fifty dollars on and after January 1, 1992; 612 eight thousand five hundred dollars on and after January 1, 1993; 613 eight thousand seven hundred fifty dollars on and after January 1, 614 1994; and nine thousand dollars on and after January 1, 1995. 615 Remuneration in excess of such amounts shall be deemed wages 616 subject to contribution to the same extent that such remuneration 617 is defined as wages under the "Federal Unemployment Tax Act," 84 618 Stat. 714 (1970), 26 U.S.C.A. 3301 to 3311, as amended. The 619 remuneration paid an employee by an employer with respect to 620 employment in another state, upon which contributions were 621 required and paid by such employer under the unemployment 622 compensation act of such other state, shall be included as a part 623 of remuneration in computing the amount specified in this 624 division. 625

(2) Notwithstanding division (G)(1) of this section, if, as 626 of the computation date for any calendar year, the director 627 determines that the level of the unemployment compensation fund is 628 sixty per cent or more below the minimum safe level as defined in 629 section 4141.25 of the Revised Code, then, effective the first day 630 of January of the following calendar year, wages subject to this 631 chapter shall not include that part of remuneration paid during 632 any calendar year to an individual by an employer or such 633 employer's predecessor in interest in the same business or 634 enterprise which is in excess of nine thousand dollars. The 635 increase in the dollar amount of wages subject to this chapter 636

under this division shall remain in effect from the date of the 637
director's determination pursuant to division (G)(2) of this 638
section and thereafter notwithstanding the fact that the level in 639
the fund may subsequently become less than sixty per cent below 640
the minimum safe level. 641

(H)(1) "Remuneration" means all compensation for personal 642 services, including commissions and bonuses and the cash value of 643 all compensation in any medium other than cash, except that in the 644 case of agricultural or domestic service, "remuneration" includes 645 only cash remuneration. Gratuities customarily received by an 646 individual in the course of the individual's employment from 647 persons other than the individual's employer and which are 648 accounted for by such individual to the individual's employer are 649 650 taxable wages.

The reasonable cash value of compensation paid in any medium 651 other than cash shall be estimated and determined in accordance 652 with rules prescribed by the director, provided that 653 "remuneration" does not include: 654

(a) Payments as provided in divisions (b)(2) to (b)(16) of
section 3306 of the "Federal Unemployment Tax Act," 84 Stat. 713,
26 U.S.C.A. 3301 to 3311, as amended;
657

(b) The payment by an employer, without deduction from the
remuneration of the individual in the employer's employ, of the
tax imposed upon an individual in the employer's employ under
section 3101 of the "Internal Revenue Code of 1954," with respect
to services performed after October 1, 1941.

(2) "Cash remuneration" means all remuneration paid in cash,
including commissions and bonuses, but not including the cash
value of all compensation in any medium other than cash.

(I) "Interested party" means the director and any party towhom notice of a determination of an application for benefit667

rights or a claim for benefits is required to be given under 668

section 4141.28 of the Revised Code.

(J) "Annual payroll" means the total amount of wages subject
 to contributions during a twelve-month period ending with the last
 day of the second calendar quarter of any calendar year.

(K) "Average annual payroll" means the average of the last
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three annual payrolls of an employer, provided that if, as of any
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computation date, the employer has had less than three annual
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payrolls in such three-year period, such average shall be based on
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the annual payrolls which the employer has had as of such date.
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(L)(1) "Contributions" means the money payments to the state
unemployment compensation fund required of employers by section
4141.25 of the Revised Code and of the state and any of its
political subdivisions electing to pay contributions under section
4141.242 of the Revised Code. Employers paying contributions shall
682
be described as "contributory employers."

(2) "Payments in lieu of contributions" means the money
payments to the state unemployment compensation fund required of
reimbursing employers under sections 4141.241 and 4141.242 of the
Revised Code.

(M) An individual is "totally unemployed" in any week during
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which the individual performs no services and with respect to such
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week no remuneration is payable to the individual.
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(N) An individual is "partially unemployed" in any week if,
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 due to involuntary loss of work, the total remuneration payable to
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 the individual for such week is less than the individual's weekly
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 benefit amount.

(0) "Week" means the calendar week ending at midnight
 Saturday unless an equivalent week of seven consecutive calendar
 days is prescribed by the director.
 697

(1) "Qualifying week" means any calendar week in an 698 individual's base period with respect to which the individual 699 earns or is paid remuneration in employment subject to this 700 chapter. A calendar week with respect to which an individual earns 701 remuneration but for which payment was not made within the base 702 period, when necessary to qualify for benefit rights, may be 703 considered to be a qualifying week. The number of qualifying weeks 704 which may be established in a calendar quarter shall not exceed 705 the number of calendar weeks in the quarter. 706

(2) "Average weekly wage" means the amount obtained by
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dividing an individual's total remuneration for all qualifying
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weeks during the base period by the number of such qualifying
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weeks, provided that if the computation results in an amount that
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is not a multiple of one dollar, such amount shall be rounded to
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the next lower multiple of one dollar.

(P) "Weekly benefit amount" means the amount of benefits anindividual would be entitled to receive for one week of total714unemployment.715

(Q)(1) "Base period" means the first four of the last five 716 completed calendar quarters immediately preceding the first day of 717 an individual's benefit year, except as provided in division 718 (Q)(2) of this section. 719

(2) If an individual does not have sufficient qualifying 720 weeks and wages in the base period to qualify for benefit rights, 721 the individual's base period shall be the four most recently 722 completed calendar quarters preceding the first day of the 723 724 individual's benefit year. Such base period shall be known as the "alternate base period." If information as to weeks and wages for 725 the most recent quarter of the alternate base period is not 726 available to the director from the regular quarterly reports of 727 wage information, which are systematically accessible, the 728

director may, consistent with the provisions of section 4141.28 of 729 the Revised Code, base the determination of eligibility for 730 benefits on the affidavit of the claimant with respect to weeks 731 and wages for that calendar quarter. The claimant shall furnish 732 payroll documentation, where available, in support of the 733 affidavit. The determination based upon the alternate base period 734 as it relates to the claimant's benefit rights, shall be amended 735 when the quarterly report of wage information from the employer is 736 timely received and that information causes a change in the 737 determination. As provided in division (B) of section 4141.28 of 738 the Revised Code, any benefits paid and charged to an employer's 739 account, based upon a claimant's affidavit, shall be adjusted 740 effective as of the beginning of the claimant's benefit year. No 741 calendar quarter in a base period or alternate base period shall 742 be used to establish a subsequent benefit year. 743

(3) The "base period" of a combined wage claim, as described 744 in division (H) of section 4141.43 of the Revised Code, shall be 745 the base period prescribed by the law of the state in which the 746 claim is allowed. 747

(4) For purposes of determining the weeks that comprise a 748 completed calendar quarter under this division, only those weeks 749 ending at midnight Saturday within the calendar quarter shall be 750 utilized. 751

(R)(1) "Benefit year" with respect to an individual means the 752 fifty-two week period beginning with the first day of that week 753 with respect to which the individual first files a valid 754 application for determination of benefit rights, and thereafter 755 the fifty-two week period beginning with the first day of that 756 week with respect to which the individual next files a valid 757 application for determination of benefit rights after the 758 termination of the individual's last preceding benefit year, 759 except that the application shall not be considered valid unless 760

the individual has had employment in six weeks that is subject to 761 this chapter or the unemployment compensation act of another 762 state, or the United States, and has, since the beginning of the 763 individual's previous benefit year, in the employment earned three 764 times the average weekly wage determined for the previous benefit 765 year. The "benefit year" of a combined wage claim, as described in 766 division (H) of section 4141.43 of the Revised Code, shall be the 767 benefit year prescribed by the law of the state in which the claim 768 is allowed. Any application for determination of benefit rights 769 made in accordance with section 4141.28 of the Revised Code is 770 valid if the individual filing such application is unemployed, has 771 been employed by an employer or employers subject to this chapter 772 in at least twenty qualifying weeks within the individual's base 773 period, and has earned or been paid remuneration at an average 774 weekly wage of not less than twenty-seven and one-half per cent of 775 the statewide average weekly wage for such weeks. For purposes of 776 determining whether an individual has had sufficient employment 777 since the beginning of the individual's previous benefit year to 778 file a valid application, "employment" means the performance of 779 services for which remuneration is payable. 780

(2) Effective for benefit years beginning on and after 781 December 28, 2003 26, 2004, any application for determination of 782 benefit rights made in accordance with section 4141.28 of the 783 Revised Code is valid if the individual satisfies the criteria 784 described in division (R)(1) of this section, and if the reason 785 for the individual's separation from employment is not 786 disqualifying pursuant to division (D)(2) of section 4141.29 or 787 section 4141.291 of the Revised Code. A disqualification imposed 788 pursuant to division (D)(2) of section 4141.29 or section 4141.291 789 of the Revised Code must be removed as provided in those sections 790 as a requirement of establishing a valid application for benefit 791 years beginning on and after December 28, 2003 26, 2004. 792

(3) The statewide average weekly wage shall be calculated by 793 the director once a year based on the twelve-month period ending 794 the thirtieth day of June, as set forth in division (B)(3) of 795 section 4141.30 of the Revised Code, rounded down to the nearest 796 dollar. Increases or decreases in the amount of remuneration 797 required to have been earned or paid in order for individuals to 798 799 have filed valid applications shall become effective on Sunday of the calendar week in which the first day of January occurs that 800 follows the twelve-month period ending the thirtieth day of June 801 upon which the calculation of the statewide average weekly wage 802 was based. 803

(4) As used in this division, an individual is "unemployed" 804 if, with respect to the calendar week in which such application is 805 filed, the individual is "partially unemployed" or "totally 806 unemployed" as defined in this section or if, prior to filing the 807 application, the individual was separated from the individual's 808 most recent work for any reason which terminated the individual's 809 employee-employer relationship, or was laid off indefinitely or 810 for a definite period of seven or more days. 811

(S) "Calendar quarter" means the period of three consecutive
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calendar months ending on the thirty-first day of March, the
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thirtieth day of June, the thirtieth day of September, and the
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thirty-first day of December, or the equivalent thereof as the
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director prescribes by rule.

(T) "Computation date" means the first day of the third817calendar quarter of any calendar year.818

(U) "Contribution period" means the calendar year beginning 819on the first day of January of any year. 820

(V) "Agricultural labor," for the purpose of this division, 821
means any service performed prior to January 1, 1972, which was 822
agricultural labor as defined in this division prior to that date, 823

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824

and service performed after December 31, 1971:

(1) On a farm, in the employ of any person, in connection 825 with cultivating the soil, or in connection with raising or 826 harvesting any agricultural or horticultural commodity, including 827 the raising, shearing, feeding, caring for, training, and 828 management of livestock, bees, poultry, and fur-bearing animals 829 and wildlife; 830

(2) In the employ of the owner or tenant or other operator of a farm in connection with the operation, management, conservation, improvement, or maintenance of such farm and its tools and equipment, or in salvaging timber or clearing land of brush and other debris left by hurricane, if the major part of such service is performed on a farm; 831 832 833 834 835 836

(3) In connection with the production or harvesting of any 837 commodity defined as an agricultural commodity in section 15 (g) 838 of the "Agricultural Marketing Act," 46 Stat. 1550 (1931), 12 839 U.S.C. 1141j, as amended, or in connection with the ginning of 840 cotton, or in connection with the operation or maintenance of 841 ditches, canals, reservoirs, or waterways, not owned or operated 842 for profit, used exclusively for supplying and storing water for 843 farming purposes; 844

(4) In the employ of the operator of a farm in handling,
planting, drying, packing, packaging, processing, freezing,
grading, storing, or delivering to storage or to market or to a
carrier for transportation to market, in its unmanufactured state,
any agricultural or horticultural commodity, but only if the
operator produced more than one half of the commodity with respect
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to which such service is performed;

(5) In the employ of a group of operators of farms, or a
 cooperative organization of which the operators are members, in
 853
 the performance of service described in division (V)(4) of this
 854

section, but only if the operators produced more than one-half of 855 the commodity with respect to which the service is performed; 856

(6) Divisions (V)(4) and (5) of this section shall not bedeemed to be applicable with respect to service performed:858

(a) In connection with commercial canning or commercial
 freezing or in connection with any agricultural or horticultural
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 commodity after its delivery to a terminal market for distribution
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 for consumption; or

(b) On a farm operated for profit if the service is not in 863 the course of the employer's trade or business. 864

As used in division (V) of this section, "farm" includes 865 stock, dairy, poultry, fruit, fur-bearing animal, and truck farms, 866 plantations, ranches, nurseries, ranges, greenhouses, or other 867 similar structures used primarily for the raising of agricultural 868 or horticultural commodities and orchards. 869

(W) "Hospital" means an institution which has been registered 870or licensed by the Ohio department of health as a hospital. 871

(X) "Nonprofit organization" means an organization, or group
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 of organizations, described in section 501(c)(3) of the "Internal
 873
 Revenue Code of 1954," and exempt from income tax under section
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 501(a) of that code.
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(Y) "Institution of higher education" means a public or 876nonprofit educational institution which: 877

(1) Admits as regular students only individuals having a 878
 certificate of graduation from a high school, or the recognized 879
 equivalent; 880

(2) Is legally authorized in this state to provide a program881of education beyond high school; and882

(3) Provides an educational program for which it awards abachelor's or higher degree, or provides a program which is884

acceptable for full credit toward such a degree, a program of 885 post-graduate or post-doctoral studies, or a program of training 886 to prepare students for gainful employment in a recognized 887 occupation. 888 For the purposes of this division, all colleges and 889 universities in this state are institutions of higher education. 890 (Z) For the purposes of this chapter, "states" includes the 891 District of Columbia, the Commonwealth of Puerto Rico, and the 892 Virgin Islands. 893 (AA) "Alien" means, for the purposes of division (A)(1)(d) of 894 this section, an individual who is an alien admitted to the United 895 States to perform service in agricultural labor pursuant to 896 sections 214 (c) and 101 (a)(15)(H) of the "Immigration and 897 Nationality Act, " 66 Stat. 163, 8 U.S.C.A. 1101. 898 (BB)(1) "Crew leader" means an individual who furnishes 899 individuals to perform agricultural labor for any other employer 900 or farm operator, and: 901 (a) Pays, either on the individual's own behalf or on behalf 902 of the other employer or farm operator, the individuals so 903 furnished by the individual for the service in agricultural labor 904 performed by them; 905 (b) Has not entered into a written agreement with the other 906 employer or farm operator under which the agricultural worker is 907 designated as in the employ of the other employer or farm 908 operator. 909 (2) For the purposes of this chapter, any individual who is a 910 member of a crew furnished by a crew leader to perform service in 911

agricultural labor for any other employer or farm operator shall 912 be treated as an employee of the crew leader if: 913

(a) The crew leader holds a valid certificate of registration 914

under the "Farm Labor Contractor Registration Act of 1963," 90 915
Stat. 2668, 7 U.S.C. 2041; or 916
(b) Substantially all the members of the crew operate or 917
maintain tractors, mechanized harvesting or crop-dusting 918
equipment, or any other mechanized equipment, which is provided by 919
the crew leader; and 920

(c) If the individual is not in the employment of the other
employer or farm operator within the meaning of division (B)(1) of
922
this section.

(3) For the purposes of this division, any individual who is 924 furnished by a crew leader to perform service in agricultural 925 labor for any other employer or farm operator and who is not 926 treated as in the employment of the crew leader under division 927 (BB)(2) of this section shall be treated as the employee of the 928 other employer or farm operator and not of the crew leader. The 929 other employer or farm operator shall be treated as having paid 930 cash remuneration to the individual in an amount equal to the 931 amount of cash remuneration paid to the individual by the crew 932 leader, either on the crew leader's own behalf or on behalf of the 933 other employer or farm operator, for the service in agricultural 934 labor performed for the other employer or farm operator. 935

(CC) "Educational institution" means an institution other 936 than an institution of higher education as defined in division (Y) 937 of this section which: 938

(1) Offers participants, trainees, or students an organized
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course of study or training designed to transfer to them
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knowledge, skills, information, doctrines, attitudes, or abilities
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from, by, or under the guidance of an instructor or teacher; and
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(2) Is approved, chartered, or issued a permit to operate as
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a school by the state board of education or other government
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agency that is authorized within the state to approve, charter, or
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issue a permit for the operation of a school.	946
For the purposes of this division, the courses of study or	947
training which the institution offers may be academic, technical,	948
trade, or preparation for gainful employment in a recognized	949
occupation.	950
	0 - 1
Sec. 4141.281.	951
APPEALS	952
(A) APPEAL FILED	953
Any party notified of a determination of benefit rights or a	954
claim for benefits determination may appeal within twenty-one	955
calendar days after the written determination was sent to the	956
party or within an extended period as provided under division	957
(D)(9) of this section.	958
(B) REDETERMINATION	959
Within twenty-one days after receipt of the appeal, the	960
director of job and family services shall issue a redetermination	961
or transfer the appeal to the unemployment compensation review	962
commission. A redetermination under this section is appealable in	963
the same manner as an initial determination by the director.	964
(C) REVIEW COMMISSION	965
(1) JURISDICTION	966
The commission shall provide an opportunity for a fair	967
hearing to the interested parties of appeals over which the	968
commission has jurisdiction. The commission has jurisdiction over	969
an appeal on transfer or on direct appeal to the commission. If	970
the commission concludes that a pending appeal does not warrant a	971
hearing, the commission may remand the appeal to the director for	972
redetermination. The commission retains jurisdiction until the	973
appeal is remanded to the director or a final decision is issued	974

and appealed to court, or the time to request a review or to

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appeal a decision of a hearing officer or the commission is 976 expired. 977

(2) CONDUCT OF HEARINGS

Hearings before the commission are held at the hearing 979 officer level and the review level. Unless otherwise provided in 980 this chapter, initial hearings involving claims for compensation 981 and other unemployment compensation issues are conducted at the 982 hearing officer level by hearing officers appointed by the 983 commission. Hearings at the review level are conducted by hearing 984 officers appointed by the commission, by members of the commission 985 acting either individually or collectively, and by members of the 986 commission and hearing officers acting jointly. In all hearings 987 conducted at the review level, the commission shall designate the 988 hearing officer or officers who are to conduct the hearing. When 989 the term "hearing officer" is used in reference to hearings 990 conducted at the review level, the term includes members of the 991 commission. All decisions issued at the review level are issued by 992 the commission. 993

Provisions contained in the remainder of this paragraph apply 994 to hearings at both the hearing officer level and the review 995 level. The principles of due process in administrative hearings 996 shall be applied to all hearings conducted under the authority of 997 the commission. In conducting hearings, all hearing officers shall 998 control the conduct of the hearing, exclude irrelevant or 999 cumulative evidence, and give weight to the kind of evidence on 1000 which reasonably prudent persons are accustomed to rely in the 1001 conduct of serious affairs. Hearing officers have an affirmative 1002 duty to question parties and witnesses in order to ascertain the 1003 relevant facts and to fully and fairly develop the record. Hearing 1004 officers are not bound by common law or statutory rules of 1005 evidence or by technical or formal rules of procedure. No person 1006 shall impose upon the claimant or the employer any burden of proof 1007

as is required in a court of law. The proceedings at hearings 1008 shall be recorded by mechanical means or otherwise as may be 1009 prescribed by the commission. In the absence of further 1010 proceedings, the record need not be transcribed. After considering 1011 all of the evidence, a hearing officer shall issue a written 1012 decision that sets forth the facts as the hearing officer finds 1013 them to be, cites the applicable law, and gives the reasoning for 1014 the decision. 1015

(3) HEARING OFFICER LEVEL

When an appeal is transferred to the commission by the1017director, the commission shall notify all interested parties of1018the time and place of the hearing and assign the appeal for a1019hearing by a hearing officer. The hearings shall be de novo,1020except that the director's file pertaining to a case shall be1021included in the record to be considered.1022

Following a hearing, the hearing officer shall affirm,1023modify, or reverse the determination of the director in the manner1024that appears just and proper. The hearing officer's written1025decision shall be sent to all interested parties. The decision1026shall state the right of an interested party to request a review1027by the commission.1028

A request for review shall be filed within twenty-one days 1029 after the decision was sent to the party, or within an extended 1030 period as provided under division (D)(9) of this section. The 1031 hearing officer's decision shall become final unless a request for 1032 review is filed and allowed or the commission removes the appeal 1033 to itself within twenty-one days after the hearing officer's 1034 decision is sent. 1035

(4) REVIEW LEVEL 1036

At the review level, the commission may affirm, modify, or 1037 reverse previous determinations by the director or at the hearing 1038

officer level. At the review level, the commission may affirm, 1039 modify, or reverse a hearing officer's decision or remand the 1040 decision to the hearing officer level for further hearing. The 1041 commission shall consider an appeal at the review level under the 1042 following circumstances: when an appeal is required to be heard 1043 initially at the review level under this chapter; when the 1044 commission on its own motion removes an appeal to itself within 1045 twenty-one days after the hearing officer's decision is sent; when 1046 the assigned hearing officer refers an appeal to the commission 1047 before the hearing officer's decision is sent; or when an 1048 interested party files a request for review with the commission 1049 within twenty-one days after the hearing officer's decision is 1050 sent. 1051

(5) COMMISSION EXAMINATION

The commission shall consider a request for review by an 1053 interested party, including the reasons for the request. The 1054 commission may adopt rules prescribing the methods for requesting 1055 a review. The commission may allow or disallow the request for 1056 review. The disallowance of a request for review constitutes a 1057 final decision by the commission. 1058

(6) REVIEW PROCEDURE

If the commission allows a request for review, the commission 1060 shall notify all interested parties of that fact and provide a 1061 reasonable period of time, as the commission defines by rule, in 1062 which interested parties may file a response. After that period of 1063 time, the commission, based on the record before it, may do one of 1064 the following: affirm the decision of the hearing officer; provide 1065 for the appeal to be heard or reheard at the hearing officer or 1066 review level; provide for the appeal to be heard at the review 1067 level as a potential precedential decision; or provide for the 1068 decision to be rewritten without further hearing at the review 1069 level. When a further hearing is provided or the decision is 1070

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rewritten, the commission may affirm, modify, or reverse the 1071 previous decision. 1072 (7) NOTICES 1073 The commission shall send written notice to all interested 1074 parties when it orders an appeal to be heard or reheard. The 1075 notice shall include the reasons for the hearing or rehearing. 1076 (8) PRECEDENTIAL 1077 An appeal the commission identifies as potentially 1078 precedential shall be heard at the review level. In the notice for 1079 that type of hearing, the commission shall notify the director, 1080 all interested parties, and any other parties, as the commission 1081 determines appropriate, that the appeal is designated as 1082 potentially precedential. After the hearing, parties shall be 1083 given the opportunity to submit briefs on the issue or issues 1084 involved. The commission may designate a decision as precedential 1085 after issuing the decision or at any point in the appeal process, 1086 even if the commission does not initially identify the appeal as 1087 potentially precedential. 1088 (9) MASS APPEALS 1089 When the commission determines that it has five appeals 1090 pending that have common facts or common issues, the commission 1091 may transfer the appeals to the review level on its own motion to 1092 be heard as a mass appeal, including appeals from claimants 1093

separated due to a labor dispute, on the condition that there are 1094 fewer than twenty-five claimants involved. 1095

To facilitate a mass hearing, the commission may allow an 1096 authorized agent to accept notice of hearing on behalf of 1097 claimants. An authorized agent may waive this notice of hearing 1098 and also the sending of decisions to individual claimants 1099 represented by the agent. 1100

- (D) SPECIAL PROVISIONS 1101
- (1) TIMELINESS OF APPEALS

The date of the mailing provided by the director or the 1103 commission is sufficient evidence upon which to conclude that a 1104 determination, redetermination, or decision was sent to the party 1105 on that date. Appeals may be filed with the director, commission, 1106 with an employee of another state or federal agency charged with 1107 the duty of accepting claims, or with the unemployment insurance 1108 commission of Canada. Any timely written notice by an interested 1109 party indicating a desire to appeal shall be accepted. 1110

The director, commission, or authorized agent must receive 1111 the appeal within the specified appeal period in order for the 1112 appeal to be deemed timely filed, except that: if the United 1113 States postal service is used as the means of delivery, the 1114 enclosing envelope must have a postmark date or postal meter 1115 postmark that is on or before the last day of the specified appeal 1116 period; and where the postmark is illegible or missing, the appeal 1117 is timely filed if received not later than the end of the fifth 1118 calendar day following the last day of the specified appeal 1119 period. 1120

The director and the commission may adopt rules pertaining to 1121 alternate methods of filing appeals under this section. 1122

(2) WAIVER 1123

Interested parties may waive, in writing, a hearing at either 1124 the hearing officer or review level. If the parties waive a 1125 hearing, the hearing officer shall issue a decision based on the 1126 evidence of record. 1127

(3) TELEPHONE HEARINGS

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Hearing officers may conduct hearings at either the hearing 1129 officer or review level in person or by telephone. The commission 1130

shall adopt rules that designate the circumstances under which1131hearing officers may conduct a hearing by telephone or grant a1132party to the hearing the opportunity to object to a hearing by1133telephone. An interested party whose hearing would be by telephone1134may elect to have an in-person hearing, provided that the party1135agrees to have the hearing at the time and place the commission1136determines pursuant to rule.1137

(4) EVENING HEARINGS

Where a party requests that a hearing at either the hearing1139officer or review level be scheduled in the evening because the1140party is employed during the day, the commission shall schedule1141the hearing during hours that the party is not employed. If a1142conflict concerning a request for an evening hearing and an1143in-person hearing arises, the commission shall schedule the1144hearing by telephone during evening hours.1145

(5) NO APPEARANCE -- APPELLANT

For hearings at either the hearing officer or review level, 1147 if the appealing party fails to appear at the hearing, the hearing 1148 officer shall dismiss the appeal. The commission shall vacate the 1149 dismissal upon a showing that written notice of the hearing was 1150 not sent to that party's last known address, or good cause for the 1151 appellant's failure to appear is shown to the commission within 1152 fourteen days after the hearing date. 1153

If the commission finds that the appealing party's reason for 1154 failing to appear does not constitute good cause for failing to 1155 appear, the commission shall send written notice of that finding, 1156 and the appealing party may request a hearing to present testimony 1157 on the issue of good cause for failing to appear. The appealing 1158 party shall file a request for a hearing on the issue of good 1159 cause for failing to appear within ten days after the commission 1160 sends written notice indicating a finding of no good cause for 1161

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failing to appear.	1162
(6) NO APPEARANCE APPELLEE	1163
For hearings at either the hearing officer or review level,	1164
if the appellee fails to appear at the hearing, the hearing	1165
officer shall proceed with the hearing and shall issue a decision	1166
based on the evidence of record. The commission shall vacate the	1167
decision upon a showing that written notice of the hearing was not	1168
sent to the appellee's last known address, or good cause for the	1169
appellee's failure to appear is shown to the commission within	1170
fourteen days after the hearing date.	1171
(7) AGENT	1172
Any appeal or request for review may be executed on behalf of	1173
any party or any group of claimants by an agent.	1174
(8) COLLATERAL ESTOPPEL	1175
No finding of fact or law, decision, or order of the	1176
director, hearing officer, or the commission <u>, or a reviewing court</u>	1177
under this section or section 4141.28 of the Revised Code shall be	1178
given collateral estoppel or res judicata effect in any separate	1179
or subsequent judicial, administrative, or arbitration proceeding,	1180
other than a proceeding arising under this chapter.	1181
(9) EXTENSION OF APPEAL PERIODS	1182
The time for filing an appeal or a request for review under	1183
this section or a court appeal under section 4141.282 of the	1184
Revised Code shall be extended in the manner described in the	1185
following four sentences. When the last day of an appeal period is	1186
a Saturday, Sunday, or legal holiday, the appeal period is	1187
extended to the next work day after the Saturday, Sunday, or legal	1188
holiday. When an interested party provides certified medical	1189
evidence stating that the interested party's physical condition or	1190
mental capacity prevented the interested party from filing an	1191

appeal or request for review under this section within the 1192 appropriate twenty-one-day period, the appeal period is extended 1193 to twenty-one days after the end of the physical or mental 1194 condition, and the appeal or request for review is considered 1195 timely filed if filed within that extended period. When an 1196 interested party provides evidence, which evidence may consist of 1197 1198 testimony from the interested party, that is sufficient to establish that the party did not actually receive the 1199 determination or decision within the applicable appeal period 1200 under this section, and the director or the commission finds that 1201 the interested party did not actually receive the determination or 1202 decision within the applicable appeal period, then the appeal 1203 period is extended to twenty-one days after the interested party 1204 actually receives the determination or decision. When an 1205 interested party provides evidence, which evidence may consist of 1206 testimony from the interested party, that is sufficient to 1207 establish that the party did not actually receive a decision 1208 1209 within the thirty-day appeal period provided in section 4141.282 of the Revised Code, and a court of common pleas finds that the 1210 interested party did not actually receive the decision within that 1211 thirty-day appeal period, then the appeal period is extended to 1212 thirty days after the interested party actually receives the 1213 decision. 1214

sec. 4141.29. Each eligible individual shall receive benefits 1215
as compensation for loss of remuneration due to involuntary total 1216
or partial unemployment in the amounts and subject to the 1217
conditions stipulated in this chapter. 1218

(A) No individual is entitled to a waiting period or benefitsfor any week unless the individual:1220

(1) Has filed a valid application for determination of1221benefit rights in accordance with section 4141.28 of the Revised1222

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Code;	1223
(2) Has made a claim for benefits in accordance with section	1224
4141.28 of the Revised Code;	1225
(3) Has registered at an employment office or other	1226
registration place maintained or designated by the director of job	1227
and family services. Registration shall be made in accordance with	1228
the time limits, frequency, and manner prescribed by the director.	1229
(4)(a) <u>(i)</u> Is able to work and available for suitable work	1230
and, except as provided in division (A)(4)(a)(ii) of this section,	1231
is actively seeking suitable work either in a locality in which	1232
the individual has earned wages subject to this chapter during the	1233
individual's base period, or if the individual leaves that	1234
locality, then in a locality where suitable work normally is	1235
performed.	1236
(ii) The director may waive the requirement that a claimant	1237
be actively seeking work when the director finds that an <u>either of</u>	1238
the following is true:	1239
(I) The individual's unemployment is directly attributable to	1240
a major disaster declared by the president of the United States	1241
pursuant to the "Disaster Relief Act of 1974," 88 Stat. 143, 42	1242
U.S.C. 5121, and the employer whose operation was adversely	1243
affected by the disaster, requests a waiver from the director for	1244
the individual to be exempt from the requirement to actively seek	1245
suitable work;	1246
(II) The individual has been laid off and the employer who	1247
laid the individual off has notified the director within ten days	1248
after the layoff, that work is expected to be available for the	1249

individual within a specified number of days not to exceed 1250 forty-five calendar days following the last day the individual 1251 worked. In the event the individual is not recalled within the 1252 specified period, this waiver shall cease to be operative with 1253

respect to that layoff.

(b) The individual shall be instructed as to the efforts that 1255 the individual must make in the search for suitable work, except 1256 where the active search for work requirement has been waived under 1257 division (A)(4)(a) of this section, and shall keep a record of 1258 where and when the individual has sought work in complying with 1259 those instructions and, upon request, shall produce that record 1260 for examination by the director. 1261

(c) An individual who is attending a training course approved 1262 by the director meets the requirement of this division, if 1263 attendance was recommended by the director and the individual is 1264 regularly attending the course and is making satisfactory 1265 progress. An individual also meets the requirements of this 1266 division if the individual is participating and advancing in a 1267 training program, as defined in division (P) of section 5709.61 of 1268 the Revised Code, and if an enterprise, defined in division (B) of 1269 section 5709.61 of the Revised Code, is paying all or part of the 1270 cost of the individual's participation in the training program 1271 with the intention of hiring the individual for employment as a 1272 new employee, as defined in division (L) of section 5709.61 of the 1273 Revised Code, for at least ninety days after the individual's 1274 completion of the training program. 1275

(d) An individual who becomes unemployed while attending a 1276 regularly established school and whose base period qualifying 1277 weeks were earned in whole or in part while attending that school, 1278 meets the availability and active search for work requirements of 1279 division (A)(4)(a) of this section if the individual regularly 1280 attends the school during weeks with respect to which the 1281 individual claims unemployment benefits and makes self available 1282 on any shift of hours for suitable employment with the 1283 individual's most recent employer or any other employer in the 1284 individual's base period, or for any other suitable employment to 1285

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1286

which the individual is directed, under this chapter.

(e) The director shall adopt any rules that the director 1287 deems necessary for the administration of division (A)(4) of this 1288 section. 1289

(f) Notwithstanding any other provisions of this section, no 1290 otherwise eligible individual shall be denied benefits for any 1291 week because the individual is in training approved under section 1292 236(a)(1) of the "Trade Act of 1974," 88 Stat. 1978, 19 U.S.C.A. 1293 2296, nor shall that individual be denied benefits by reason of 1294 leaving work to enter such training, provided the work left is not 1295 suitable employment, or because of the application to any week in 1296 training of provisions in this chapter, or any applicable federal 1297 unemployment compensation law, relating to availability for work, 1298 active search for work, or refusal to accept work. 1299

For the purposes of division (A)(4)(f) of this section, 1300 "suitable employment" means with respect to an individual, work of 1301 a substantially equal or higher skill level than the individual's 1302 past adversely affected employment, as defined for the purposes of 1303 the "Trade Act of 1974," 88 Stat. 1978, 19 U.S.C.A. 2101, and 1304 wages for such work at not less than eighty per cent of the 1305 individual's average weekly wage as determined for the purposes of 1306 that federal act. 1307

(5) Is unable to obtain suitable work. An individual who is 1308 provided temporary work assignments by the individual's employer 1309 under agreed terms and conditions of employment, and who is 1310 required pursuant to those terms and conditions to inquire with 1311 the individual's employer for available work assignments upon the 1312 conclusion of each work assignment, is not considered unable to 1313 obtain suitable employment if suitable work assignments are 1314 available with the employer but the individual fails to contact 1315 the employer to inquire about work assignments. 1316

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(6) Participates in reemployment services, such as job search 1317 assistance services, if the individual has been determined to be 1318 likely to exhaust benefits under this chapter, including 1319 compensation payable pursuant to 5 U.S.C.A. Chapter 85, other than 1320 extended compensation, and needs reemployment services pursuant to 1321 the profiling system established by the director under division 1322 (K) of this section, unless the director determines that: 1323 (a) The individual has completed such services; or 1324 (b) There is justifiable cause for the claimant's failure to 1325 participate in such services. 1326 (B) An individual suffering total or partial unemployment is 1327 eligible for benefits for unemployment occurring subsequent to a 1328 waiting period of one week and no benefits shall be payable during 1329 this required waiting period, but no except when the unemployment 1330 during this waiting period is directly attributable to a major 1331 disaster declared by the president of the United States pursuant 1332 to the "Disaster Relief Act of 1974," 88 Stat. 143, 42 U.S.C. 1333 5121. Not more than one week of waiting period shall be required 1334 of any such individual in any benefit year in order to establish 1335 the individual's eligibility for total or partial unemployment 1336 benefits. 1337

(C) The waiting period for total or partial unemployment 1338 shall commence on the first day of the first week with respect to 1339 which the individual first files a claim for benefits at an 1340 employment office or other place of registration maintained or 1341 designated by the director or on the first day of the first week 1342 with respect to which the individual has otherwise filed a claim 1343 for benefits in accordance with the rules of the department of job 1344 and family services, provided such claim is allowed by the 1345 director. 1346

(D) Notwithstanding division (A) of this section, no 1347

that:

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individual may serve a waiting period or be paid benefits under 1348 the following conditions: 1349 (1) For any week with respect to which the director finds 1350

(a) The individual's unemployment was due to a labor dispute 1352
other than a lockout at any factory, establishment, or other 1353
premises located in this or any other state and owned or operated 1354
by the employer by which the individual is or was last employed; 1355
and for so long as the individual's unemployment is due to such 1356
labor dispute. No individual shall be disqualified under this 1357
provision if either of the following applies: 1358

(i) The individual's employment was with such employer at any 1359
factory, establishment, or premises located in this state, owned 1360
or operated by such employer, other than the factory, 1361
establishment, or premises at which the labor dispute exists, if 1362
it is shown that the individual is not financing, participating 1363
in, or directly interested in such labor dispute; 1364

(ii) The individual's employment was with an employer not 1365 involved in the labor dispute but whose place of business was 1366 located within the same premises as the employer engaged in the 1367 dispute, unless the individual's employer is a wholly owned 1368 subsidiary of the employer engaged in the dispute, or unless the 1369 individual actively participates in or voluntarily stops work 1370 because of such dispute. If it is established that the claimant 1371 was laid off for an indefinite period and not recalled to work 1372 prior to the dispute, or was separated by the employer prior to 1373 the dispute for reasons other than the labor dispute, or that the 1374 individual obtained a bona fide job with another employer while 1375 the dispute was still in progress, such labor dispute shall not 1376 render the employee ineligible for benefits. 1377

(b) The individual has been given a disciplinary layoff for 1378

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misconduct in connection with the individual's work. 1379
 (2) For the duration of the individual's unemployment if the 1380
director finds that: 1381

(a) The individual quit work without just cause or has been 1382
discharged for just cause in connection with the individual's 1383
work, provided division (D)(2) of this section does not apply to 1384
the separation of a person under any of the following 1385
circumstances: 1386

(i) Separation from employment for the purpose of entering
the armed forces of the United States if the individual makes
application to enter, or is inducted into the armed forces within
thirty days after such separation;

(ii) Separation from employment pursuant to a
labor-management contract or agreement, or pursuant to an
established employer plan, program, or policy, which permits the
employee, because of lack of work, to accept a separation from
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employment;

(iii) The individual has left employment to accept a recall 1396 from a prior employer or, except as provided in division 1397 (D)(2)(a)(iv) of this section, to accept other employment as 1398 provided under section 4141.291 of the Revised Code, or left or 1399 was separated from employment that was concurrent employment at 1400 the time of the most recent separation or within six weeks prior 1401 to the most recent separation where the remuneration, hours, or 1402 other conditions of such concurrent employment were substantially 1403 less favorable than the individual's most recent employment and 1404 where such employment, if offered as new work, would be considered 1405 not suitable under the provisions of divisions (E) and (F) of this 1406 section. Any benefits that would otherwise be chargeable to the 1407 account of the employer from whom an individual has left 1408 employment or was separated from employment that was concurrent 1409

employment under conditions described in division (D)(2)(a)(iii) 1410 of this section, shall instead be charged to the mutualized 1411 account created by division (B) of section 4141.25 of the Revised 1412 Code, except that any benefits chargeable to the account of a 1413 reimbursing employer under division (D)(2)(a)(iii) of this section 1414 shall be charged to the account of the reimbursing employer and 1415 not to the mutualized account, except as provided in division 1416 (D)(2) of section 4141.24 of the Revised Code. 1417

(iv) When an individual has been issued a definite layoff 1418 date by the individual's employer and before the layoff date, the 1419 individual quits to accept other employment, the provisions of 1420 division (D)(2)(a)(iii) of this section apply and no 1421 disqualification shall be imposed under division (D) of this 1422 section. However, if the individual fails to meet the employment 1423 and earnings requirements of division (A)(2) of section 4141.291 1424 of the Revised Code, then the individual, pursuant to division 1425 (A)(5) of this section, shall be ineligible for benefits for any 1426 week of unemployment that occurs prior to the layoff date. 1427

(b) The individual has refused without good cause to accept 1428 an offer of suitable work when made by an employer either in 1429 person or to the individual's last known address, or has refused 1430 or failed to investigate a referral to suitable work when directed 1431 to do so by a local employment office of this state or another 1432 state, provided that this division shall not cause a 1433 disqualification for a waiting week or benefits under the 1434 following circumstances: 1435

(i) When work is offered by the individual's employer and the
individual is not required to accept the offer pursuant to the
terms of the labor-management contract or agreement; or
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(ii) When the individual is attending a vocational training
course pursuant to division (A)(4) of this section except, in the
event of a refusal to accept an offer of suitable work or a
1441

refusal or failure to investigate a referral, benefits thereafter 1442 paid to such individual shall not be charged to the account of any 1443 employer and, except as provided in division (B)(1)(b) of section 1444 4141.241 of the Revised Code, shall be charged to the mutualized 1445 account as provided in division (B) of section 4141.25 of the 1446 Revised Code. 1447

(c) Such individual quit work to marry or because of marital, 1448parental, filial, or other domestic obligations. 1449

(d) The individual has knowingly made a false statement or 1450
representation or knowingly failed to report any material fact 1451
with the object of obtaining benefits to which the individual is 1452
not entitled. 1453

(e) The individual became unemployed by reason of commitment1454to any correctional institution.1455

(f) The individual became unemployed because of dishonesty in 1456 connection with the individual's most recent or any base period 1457 work. Remuneration earned in such work shall be excluded from the 1458 individual's total base period remuneration and qualifying weeks 1459 that otherwise would be credited to the individual for such work 1460 in the individual's base period shall not be credited for the 1461 purpose of determining the total benefits to which the individual 1462 is eligible and the weekly benefit amount to be paid under section 1463 4141.30 of the Revised Code. Such excluded remuneration and 1464 noncredited qualifying weeks shall be excluded from the 1465 calculation of the maximum amount to be charged, under division 1466 (D) of section 4141.24 and section 4141.33 of the Revised Code, 1467 against the accounts of the individual's base period employers. In 1468 addition, no benefits shall thereafter be paid to the individual 1469 based upon such excluded remuneration or noncredited qualifying 1470 weeks. 1471

For purposes of division (D)(2)(f) of this section, 1472

"dishonesty" means the commission of substantive theft, fraud, or 1473 deceitful acts. 1474 (E) No individual otherwise qualified to receive benefits 1475 shall lose the right to benefits by reason of a refusal to accept 1476 new work if: 1477 (1) As a condition of being so employed the individual would 1478 be required to join a company union, or to resign from or refrain 1479 from joining any bona fide labor organization, or would be denied 1480 the right to retain membership in and observe the lawful rules of 1481 any such organization. 1482 (2) The position offered is vacant due directly to a strike, 1483 lockout, or other labor dispute. 1484 (3) The work is at an unreasonable distance from the 1485 individual's residence, having regard to the character of the work 1486 the individual has been accustomed to do, and travel to the place 1487 of work involves expenses substantially greater than that required 1488 for the individual's former work, unless the expense is provided 1489 for. 1490 (4) The remuneration, hours, or other conditions of the work 1491 offered are substantially less favorable to the individual than 1492 those prevailing for similar work in the locality. 1493 (F) Subject to the special exceptions contained in division 1494 (A)(4)(f) of this section and section 4141.301 of the Revised 1495 Code, in determining whether any work is suitable for a claimant 1496 in the administration of this chapter, the director, in addition 1497 to the determination required under division (E) of this section, 1498 shall consider the degree of risk to the claimant's health, 1499

safety, and morals, the individual's physical fitness for the 1500 work, the individual's prior training and experience, the length 1501 of the individual's unemployment, the distance of the available 1502 work from the individual's residence, and the individual's 1503

prospects for obtaining local work.

(G) The "duration of unemployment" as used in this section 1505 means the full period of unemployment next ensuing after a 1506 separation from any base period or subsequent work and until an 1507 individual has become reemployed in employment subject to this 1508 chapter, or the unemployment compensation act of another state, or 1509 of the United States, and until such individual has worked six 1510 weeks and for those weeks has earned or been paid remuneration 1511 equal to six times an average weekly wage of not less than: 1512 eighty-five dollars and ten cents per week beginning on June 26, 1513 1990; and beginning on and after January 1, 1992, twenty-seven and 1514 one-half per cent of the statewide average weekly wage as computed 1515 each first day of January under division (B)(3) of section 4141.30 1516 of the Revised Code, rounded down to the nearest dollar, except 1517 for purposes of division (D)(2)(c) of this section, such term 1518 means the full period of unemployment next ensuing after a 1519 separation from such work and until such individual has become 1520 reemployed subject to the terms set forth above, and has earned 1521 wages equal to one-half of the individual's average weekly wage or 1522 sixty dollars, whichever is less. 1523

(H) If a claimant is disqualified under division (D)(2)(a), 1524 (c), or (e) of this section or found to be qualified under the 1525 exceptions provided in division (D)(2)(a)(i), (iii), or (iv) of 1526 this section or division (A)(2) of section 4141.291 of the Revised 1527 Code, then benefits that may become payable to such claimant, 1528 which are chargeable to the account of the employer from whom the 1529 individual was separated under such conditions, shall be charged 1530 to the mutualized account provided in section 4141.25 of the 1531 Revised Code, provided that no charge shall be made to the 1532 mutualized account for benefits chargeable to a reimbursing 1533 employer, except as provided in division (D)(2) of section 4141.24 1534 of the Revised Code. In the case of a reimbursing employer, the 1535

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director shall refund or credit to the account of the reimbursing 1536 employer any over-paid benefits that are recovered under division 1537 (B) of section 4141.35 of the Revised Code. 1538

(I)(1) Benefits based on service in employment as provided in 1539 divisions (B)(2)(a) and (b) of section 4141.01 of the Revised Code 1540 shall be payable in the same amount, on the same terms, and 1541 subject to the same conditions as benefits payable on the basis of 1542 other service subject to this chapter; except that after December 1543 31, 1977: 1544

(a) Benefits based on service in an instructional, research, 1545 or principal administrative capacity in an institution of higher 1546 education, as defined in division (Y) of section 4141.01 of the 1547 Revised Code; or for an educational institution as defined in 1548 division (CC) of section 4141.01 of the Revised Code, shall not be 1549 paid to any individual for any week of unemployment that begins 1550 during the period between two successive academic years or terms, 1551 or during a similar period between two regular but not successive 1552 terms or during a period of paid sabbatical leave provided for in 1553 the individual's contract, if the individual performs such 1554 services in the first of those academic years or terms and has a 1555 contract or a reasonable assurance that the individual will 1556 perform services in any such capacity for any such institution in 1557 the second of those academic years or terms. 1558

(b) Benefits based on service for an educational institution 1559 or an institution of higher education in other than an 1560 instructional, research, or principal administrative capacity, 1561 shall not be paid to any individual for any week of unemployment 1562 which begins during the period between two successive academic 1563 years or terms of the employing educational institution or 1564 institution of higher education, provided the individual performed 1565 those services for the educational institution or institution of 1566 higher education during the first such academic year or term and, 1567

there is a reasonable assurance that such individual will perform 1568 those services for any educational institution or institution of 1569 higher education in the second of such academic years or terms. 1570

If compensation is denied to any individual for any week 1571 under division (I)(1)(b) of this section and the individual was 1572 not offered an opportunity to perform those services for an 1573 institution of higher education or for an educational institution 1574 for the second of such academic years or terms, the individual is 1575 entitled to a retroactive payment of compensation for each week 1576 for which the individual timely filed a claim for compensation and 1577 for which compensation was denied solely by reason of division 1578 (I)(1)(b) of this section. An application for retroactive benefits 1579 shall be timely filed if received by the director or the 1580 director's deputy within or prior to the end of the fourth full 1581 calendar week after the end of the period for which benefits were 1582 denied because of reasonable assurance of employment. The 1583 provision for the payment of retroactive benefits under division 1584 (I)(1)(b) of this section is applicable to weeks of unemployment 1585 beginning on and after November 18, 1983. The provisions under 1586 division (I)(1)(b) of this section shall be retroactive to 1587 September 5, 1982, only if, as a condition for full tax credit 1588 against the tax imposed by the "Federal Unemployment Tax Act," 53 1589 Stat. 183 (1939), 26 U.S.C.A. 3301 to 3311, the United States 1590 secretary of labor determines that retroactivity is required by 1591 federal law. 1592

(c) With respect to weeks of unemployment beginning after
December 31, 1977, benefits shall be denied to any individual for
any week which commences during an established and customary
vacation period or holiday recess, if the individual performs any
services described in divisions (I)(1)(a) and (b) of this section
in the period immediately before the vacation period or holiday
recess, and there is a reasonable assurance that the individual

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will perform any such services in the period immediately following 1600 the vacation period or holiday recess. 1601

(d) With respect to any services described in division 1602 (I)(1)(a), (b), or (c) of this section, benefits payable on the 1603 basis of services in any such capacity shall be denied as 1604 specified in division (I)(1)(a), (b), or (c) of this section to 1605 any individual who performs such services in an educational 1606 institution or institution of higher education while in the employ 1607 of an educational service agency. For this purpose, the term 1608 "educational service agency" means a governmental agency or 1609 governmental entity that is established and operated exclusively 1610 for the purpose of providing services to one or more educational 1611 institutions or one or more institutions of higher education. 1612

(e) Any individual employed by a public school district or a
county board of mental retardation shall be notified by the
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thirtieth day of April each year if the individual is not to be
1615
reemployed the following academic year.

(2) No disqualification will be imposed, between academic
years or terms or during a vacation period or holiday recess under
this division, unless the director or the director's deputy has
received a statement in writing from the educational institution
or institution of higher education that the claimant has a
contract for, or a reasonable assurance of, reemployment for the
ensuing academic year or term.

(3) If an individual has employment with an educational 1624 institution or an institution of higher education and employment 1625 with a noneducational employer, during the base period of the 1626 individual's benefit year, then the individual may become eligible 1627 for benefits during the between-term, or vacation or holiday 1628 recess, disqualification period, based on employment performed for 1629 the noneducational employer, provided that the employment is 1630 sufficient to qualify the individual for benefit rights separately 1631

from the benefit rights based on school employment. The weekly 1632 benefit amount and maximum benefits payable during a 1633 disqualification period shall be computed based solely on the 1634 nonschool employment. 1635

(J) Benefits shall not be paid on the basis of employment 1636 performed by an alien, unless the alien had been lawfully admitted 1637 to the United States for permanent residence at the time the 1638 services were performed, was lawfully present for purposes of 1639 performing the services, or was otherwise permanently residing in 1640 the United States under color of law at the time the services were 1641 performed, under section 212(d)(5) of the "Immigration and 1642 Nationality Act, " 66 Stat. 163, 8 U.S.C.A. 1101: 1643

(1) Any data or information required of individuals applying
 1644
 for benefits to determine whether benefits are not payable to them
 1645
 because of their alien status shall be uniformly required from all
 1646
 applicants for benefits.

(2) In the case of an individual whose application for 1648 benefits would otherwise be approved, no determination that 1649 benefits to the individual are not payable because of the 1650 individual's alien status shall be made except upon a 1651 preponderance of the evidence that the individual had not, in 1652 fact, been lawfully admitted to the United States. 1653

(K) The director shall establish and utilize a system of 1654profiling all new claimants under this chapter that: 1655

(1) Identifies which claimants will be likely to exhaust
regular compensation and will need job search assistance services
1657
to make a successful transition to new employment;
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(2) Refers claimants identified pursuant to division (K)(1)
of this section to reemployment services, such as job search
assistance services, available under any state or federal law;
1661

(3) Collects follow-up information relating to the services 1662

received by such claimants and the employment outcomes for such 1663 claimant's subsequent to receiving such services and utilizes such 1664 information in making identifications pursuant to division (K)(1) 1665 of this section; and 1666 (4) Meets such other requirements as the United States 1667 secretary of labor determines are appropriate. 1668 Section 2. That existing sections 3121.898, 3121.899, 1669 4141.01, 4141.281, and 4141.29 of the Revised Code are hereby 1670 repealed. 1671 Section 3. That Section 3 of S.B. 99 of the 124th General 1672 Assembly be amended to read as follows: 1673

Sec. 3. Notwithstanding division (R)(2) of section 4141.01 of 1674 the Revised Code as amended by this act S.B. 99 of the 124th 1675 General Assembly, the Director of Job and Family Services may 1676 specify that the provisions of that division are applicable for 1677 the determination of benefit rights involving benefit years 1678 beginning on or before December 28, 2003 26, 2004, if the Director 1679 determines that the technological systems necessary to effect the 1680 purposes of that division are operational and sufficiently 1681 adequate to assure no interruption in the discharge of the duties 1682 of the Director and the Department of Job and Family Services 1683 under Chapter 4141. of the Revised Code. 1684

Section 4. That existing Section 3 of S.B. 99 of the 124th 1685 General Assembly is hereby repealed. 1686

Section 5. This act is hereby declared to be an emergency 1687 measure necessary for the immediate preservation of the public 1688 peace, health, and safety. The reason for this necessity is that 1689 timely financial provision during times of unemployment is 1690 critically important to the citizens of Ohio. Therefore, this act 1691 shall go into immediate effect.