As Passed by the House

126th General Assembly Regular Session 2005-2006

Sub. H. B. No. 58

Representatives Dolan, Willamowski, Barrett, Beatty, Brown, Carano, Cassell, Chandler, Coley, Daniels, Domenick, C. Evans, Fende, Flowers, Hartnett, Hughes, Key, Law, Martin, McGregor, Redfern, Schaffer, Schlichter, Schneider, Seitz, J. Stewart, Uecker, Yuko

ABILL

To amend sections 109.71, 109.73, 109.79, 4973.17,
and 4973.171 of the Revised Code relative to the
appointment and commissioning of amusement park
police officers and to the training of those
officers and to declare an emergency.

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

Section 1. That sections 109.71, 109.73, 109.79, 4973.17, and 6 4973.171 of the Revised Code be amended to read as follows: 7

Sec. 109.71. There is hereby created in the office of the 8 attorney general the Ohio peace officer training commission. The 9 commission shall consist of nine members appointed by the governor 10 with the advice and consent of the senate and selected as follows: 11 one member representing the public; two members who are incumbent 12 sheriffs; two members who are incumbent chiefs of police; one 13 member from the bureau of criminal identification and 14 investigation; one member from the state highway patrol; one 15 member who is the special agent in charge of a field office of the 16 federal bureau of investigation in this state; and one member from 17

(6) An employee of the department of natural resources who is	48
a natural resources law enforcement staff officer designated	49
pursuant to section 1501.013, a park officer designated pursuant	50
to section 1541.10, a forest officer designated pursuant to	51
section 1503.29, a preserve officer designated pursuant to section	52
1517.10, a wildlife officer designated pursuant to section	53
1531.13, or a state watercraft officer designated pursuant to	54
section 1547.521 of the Revised Code;	55
(7) An employee of a park district who is designated pursuant	56
to section 511.232 or 1545.13 of the Revised Code;	57
(8) An employee of a conservancy district who is designated	58
pursuant to section 6101.75 of the Revised Code;	59
(9) A police officer who is employed by a hospital that	60
employs and maintains its own proprietary police department or	61
security department, and who is appointed and commissioned by the	62
governor pursuant to sections 4973.17 to 4973.22 of the Revised	63
Code;	64
(10) Veterans' homes police officers designated under section	65
5907.02 of the Revised Code;	66
(11) A police officer who is employed by a qualified	67
nonprofit corporation police department pursuant to section	68
1702.80 of the Revised Code;	69
(12) A state university law enforcement officer appointed	70
under section 3345.04 of the Revised Code or a person serving as a	71
state university law enforcement officer on a permanent basis on	72
June 19, 1978, who has been awarded a certificate by the executive	73
director of the Ohio peace officer training commission attesting	74
to the person's satisfactory completion of an approved state,	75
county, municipal, or department of natural resources peace	76
officer basic training program;	77

(18) A special police officer employed by a port authority

under section 4582.04 or 4582.28 of the Revised Code or a person

serving as a special police officer employed by a port authority

certificate by the executive director of the Ohio peace officer

completion of an approved state, county, municipal, or department

(19) A special police officer employed by a municipal

corporation who has been awarded a certificate by the executive

on a permanent basis on May 17, 2000, who has been awarded a

training commission attesting to the person's satisfactory

of natural resources peace officer basic training program;

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resources peace officer basic training program;

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hours of crisis intervention training, and a specified amount of training in the handling of missing children and child abuse and neglect cases, and the time within which such basic training shall be completed following such appointment on other than a permanent basis;

- (6) Categories or classifications of advanced in-service 175 training programs for peace officers, including programs in the 176 handling of the offense of domestic violence, other types of 177 domestic violence-related offenses and incidents, and protection 178 orders and consent agreements issued or approved under section 179 2919.26 or 3113.31 of the Revised Code, in crisis intervention, 180 and in the handling of missing children and child abuse and 181 neglect cases, and minimum courses of study and attendance 182 requirements with respect to such categories or classifications; 183
- (7) Permitting persons who are employed as members of a 184 campus police department appointed under section 1713.50 of the 185 Revised Code, who are employed as police officers by a qualified 186 nonprofit corporation police department pursuant to section 187 1702.80 of the Revised Code, or who are appointed and commissioned 188 as railroad police officers or hospital police officers pursuant 189 to sections 4973.17 to 4973.22 of the Revised Code, or who are 190 appointed and commissioned as amusement park police officers 191 pursuant to section 4973.17 of the Revised Code to attend approved 192 peace officer training schools, including the Ohio peace officer 193 training academy, and to receive certificates of satisfactory 194 completion of basic training programs, if the private college or 195 university that established the campus police department, 196 qualified nonprofit corporation police department, railroad 197 company, or hospital, or amusement park sponsoring the police 198 officers pays the entire cost of the training and certification 199 and if trainee vacancies are available; 200
 - (8) Permitting undercover drug agents to attend approved

the pleasure of the commission. The executive director shall

The Ohio peace officer training commission shall develop the

training program, which shall include courses in both the civil

and criminal functions of law enforcement officers, a course in

crisis intervention with six or more hours of training, and

training in the handling of missing children and child abuse and

neglect cases, and shall establish rules governing qualifications

for admission to the academy. The commission may require

competitive examinations to determine fitness of prospective

trainees, so long as the examinations or other criteria for

admission to the academy are consistent with the provisions of

Chapter 124. of the Revised Code.

The Ohio peace officer training commission shall determine

tuition costs which shall be sufficient in the aggregate to pay	294
the costs of operating the academy. The costs of acquiring and	295
equipping the academy shall be paid from appropriations made by	296
the general assembly to the Ohio peace officer training commission	297
for that purpose, or from gifts or grants received for that	298
purpose.	299

The law enforcement officers, during the period of their 300 training, shall receive compensation as determined by the 301 political subdivision that sponsors them or, if the officer is a 302 criminal investigator employed by the state public defender, as 303 determined by the state public defender. The political subdivision 304 may pay the tuition costs of the law enforcement officers they 305 sponsor and the state public defender may pay the tuition costs of 306 criminal investigators of that office who attend the academy. 307

If trainee vacancies exist, the academy may train and issue 308 certificates of satisfactory completion to peace officers who are 309 employed by a campus police department pursuant to section 1713.50 310 of the Revised Code, by a qualified nonprofit corporation police 311 department pursuant to section 1702.80 of the Revised Code, or by 312 a railroad company, who are amusement park police officers 313 appointed and commissioned by a judge of the appropriate municipal 314 court or county court pursuant to section 4973.17 of the Revised 315 Code, or who are hospital police officers appointed and 316 commissioned by the governor pursuant to sections 4973.17 to 317 4973.22 of the Revised Code, provided that no such officer shall 318 be trained at the academy unless the officer meets the 319 qualifications established for admission to the academy and the 320 qualified nonprofit corporation police department, railroad 321 company, or hospital, or amusement park or the private college or 322 university that established the campus police department prepays 323 the entire cost of the training. A qualified nonprofit corporation 324 police department, railroad company, or hospital, or amusement 325

(3) "Crisis intervention training" has the same meaning as in

section 109.71 of the Revised Code.

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(4) "Missing children" has the same meaning as in section 356 2901.30 of the Revised Code. 357

Sec. 4973.17. (A) Upon the application of any bank, building 358 and loan association, or association of banks or building and loan 359 associations in this state, the secretary of state may appoint and 360 commission any persons that the bank, building and loan 361 association, or association of banks or building and loan 362 associations designates, or as many of those persons as the 363 secretary of state considers proper, to act as police officers for 364 and on the premises of that bank, building and loan association, 365 or association of banks or building and loan associations, or 366 elsewhere, when directly in the discharge of their duties. Police 367 officers so appointed shall be citizens of this state and of good 368 character. They shall hold office for three years, unless, for 369 good cause shown, their commission is revoked by the secretary of 370 state, or by the bank, building and loan association, or 371 association of banks or building and loan associations, as 372 provided by law. 373

(B) Upon the application of a company owning or using a 374 railroad in this state and subject to section 4973.171 of the 375 Revised Code, the secretary of state may appoint and commission 376 any persons that the railroad company designates, or as many of 377 those persons as the secretary of state considers proper, to act 378 as police officers for and on the premises of the railroad 379 company, its affiliates or subsidiaries, or elsewhere, when 380 directly in the discharge of their duties. Police officers so 381 appointed, within the time set by the Ohio peace officer training 382 commission, shall successfully complete a commission approved 383 training program and be certified by the commission. They shall 384 hold office for three years, unless, for good cause shown, their 385 commission is revoked by the secretary of state, or railroad 386 company, as provided by law.

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Any person holding a similar commission in another state may
be commissioned and may hold office in this state without
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completing the approved training program required by this division
provided that the person has completed a substantially equivalent
training program in the other state. The Ohio peace officer
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training commission shall determine whether a training program in
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another state meets the requirements of this division.

- (C) Upon the application of any company under contract with 395 the United States atomic energy commission for the construction or 396 operation of a plant at a site owned by the commission, the 397 secretary of state may appoint and commission persons the company 398 designates, not to exceed one hundred fifty, to act as police 399 officers for the company at the plant or site owned by the 400 commission. Police officers so appointed shall be citizens of this 401 state and of good character. They shall hold office for three 402 years, unless, for good cause shown, their commission is revoked 403 by the secretary of state or by the company, as provided by law. 404
- (D)(1) Upon the application of any hospital that is operated 405 by a public hospital agency or a nonprofit hospital agency and 406 that employs and maintains its own proprietary police department 407 or security department and subject to section 4973.171 of the 408 Revised Code, the secretary of state may appoint and commission 409 any persons that the hospital designates, or as many of those 410 persons as the secretary of state considers proper, to act as 411 police officers for the hospital. No person who is appointed as a 412 police officer under this division shall engage in any duties or 413 activities as a police officer for the hospital or any affiliate 414 or subsidiary of the hospital unless all of the following apply: 415
- (a) The chief of police of the municipal corporation in which the hospital is located or, if the hospital is located in the

418 unincorporated area of a county, the sheriff of that county has 419 granted approval to the hospital to permit persons appointed as 420 police officers under this division to engage in those duties and 421 activities. The approval required by this division is general in 422 nature and is intended to cover in the aggregate all persons 423 appointed as police officers for the hospital under this division; 424 a separate approval is not required for each appointee on an 425 individual basis.

- (b) Subsequent to the grant of approval described in division 426 (D)(1)(a) of this section, the hospital has entered into a written 427 agreement with the chief of police of the municipal corporation in 428 which the hospital is located or, if the hospital is located in 429 the unincorporated area of a county, with the sheriff of that 430 county, that sets forth the standards and criteria to govern the 431 interaction and cooperation between persons appointed as police 432 officers for the hospital under this division and law enforcement 433 officers serving the agency represented by the chief of police or 434 sheriff who signed the agreement in areas of their concurrent 435 jurisdiction. The written agreement shall be signed by the 436 appointing authority of the hospital and by the chief of police or 437 sheriff. The standards and criteria may include, but are not 438 limited to, provisions governing the reporting of offenses 439 discovered by hospital police officers to the agency represented 440 by the chief of police or sheriff, provisions governing 441 investigatory responsibilities relative to offenses committed on 442 hospital property, and provisions governing the processing and 443 confinement of persons arrested for offenses committed on hospital 444 property. The agreement required by this division is intended to 445 apply in the aggregate to all persons appointed as police officers 446 for the hospital under this division; a separate agreement is not 447 required for each appointee on an individual basis. 448
 - (c) The person has successfully completed a training program

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450 approved by the Ohio peace officer training commission and has 451 been certified by the commission. A person appointed as a police 452 officer under this division may attend a training program approved 453 by the commission and be certified by the commission regardless of 454 whether the appropriate chief of police or sheriff has granted the 455 approval described in division (D)(1)(a) of this section and 456 regardless of whether the hospital has entered into the written 457 agreement described in division (D)(1)(b) of this section with the 458 appropriate chief of police or sheriff.

- (2)(a) A person who is appointed as a police officer under division (D)(1) of this section is entitled, upon the grant of approval described in division (D)(1)(a) of this section and upon the person's and the hospital's compliance with the requirements of divisions (D)(1)(b) and (c) of this section, to act as a police officer for the hospital on the premises of the hospital and of its affiliates and subsidiaries that are within the territory of the municipal corporation served by the chief of police or the unincorporated area of the county served by the sheriff who signed the written agreement described in division (D)(1)(b) of this section, whichever is applicable, and anywhere else within the territory of that municipal corporation or within the unincorporated area of that county. The authority to act as a police officer as described in this division is granted only if the person, when engaging in that activity, is directly in the discharge of the person's duties as a police officer for the hospital. The authority to act as a police officer as described in this division shall be exercised in accordance with the standards and criteria set forth in the written agreement described in division (D)(1)(b) of this section.
- (b) Additionally, a person appointed as a police officer 479 under division (D)(1) of this section is entitled, upon the grant 480 of approval described in division (D)(1)(a) of this section and 481

482 upon the person's and the hospital's compliance with the 483 requirements of divisions (D)(1)(b) and (c) of this section, to 484 act as a police officer elsewhere, within the territory of a 485 municipal corporation or within the unincorporated area of a 486 county, if the chief of police of that municipal corporation or 487 the sheriff of that county, respectively, has granted approval for 488 that activity to the hospital, police department, or security 489 department served by the person as a police officer and if the 490 person, when engaging in that activity, is directly in the 491 discharge of the person's duties as a police officer for the 492 hospital. The approval described in this division may be general 493 in nature or may be limited in scope, duration, or applicability, 494 as determined by the chief of police or sheriff granting the 495 approval.

- (3) Police officers appointed under division (D)(1) of this 496 section shall hold office for three years, unless, for good cause 497 shown, their commission is revoked by the secretary of state or by 498 the hospital, as provided by law. As used in divisions (D)(1) to 499 (3) of this section, "public hospital agency" and "nonprofit 500 hospital agency" have the same meanings as in section 140.01 of 501 the Revised Code.
- (E)(1) Upon the application of any owner or operator of an 503 amusement park that has an average yearly attendance in excess of 504 six hundred thousand quests and that employs and maintains its own 505 proprietary police department or security department and subject 506 to section 4973.171 of the Revised Code, any judge of the 507 municipal court or county court that has territorial jurisdiction 508 over the amusement park may appoint and commission any persons 509 that the owner or operator designates, or as many of those persons 510 as the judge considers proper, to act as police officers for the 511 amusement park. If the amusement park is located in more than one 512 county, any judge of the municipal court or county court of any of 513

of the political subdivision or subdivisions in which the

provided the sheriff of the county in which the political

amusement park is located as specified in this division and has

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subdivision or subdivisions are located with a copy of the	
agreement. If the amusement park is located in a single municipal	
corporation or a single township, the chief of police of that	
municipal corporation or township is the appropriate chief of	
police for entering into the written agreement under this	
division. If the amusement park is located in two or more	
townships, two or more municipal corporations, or one or more	
townships and one or more municipal corporations, the chiefs of	
police of all of the affected townships and municipal corporations	
are the appropriate chiefs of police for entering into the written	
agreement under this division, and the written agreement must be	
jointly entered into by all of those chiefs of police. The written	
agreement between the owner or operator and the chief or chiefs of	
police shall address the scope of activities, the duration of the	
agreement, and mutual aid arrangements and shall set forth the	
standards and criteria to govern the interaction and cooperation	
between persons appointed as police officers for the amusement	
park under this division and law enforcement officers serving the	
agency represented by the chief of police who signed the	
agreement. The written agreement shall be signed by the owner or	
operator and by the chief or chiefs of police who enter into it.	
The standards and criteria may include, but are not limited to,	
provisions governing the reporting of offenses discovered by the	
amusement park's police officers to the agency represented by the	
chief of police of the municipal corporation or township in which	
the offense occurred, provisions governing investigatory	
responsibilities relative to offenses committed on amusement park	
property, and provisions governing the processing and confinement	
of persons arrested for offenses committed on amusement park	
property. The agreement required by this division is intended to	
apply in the aggregate to all persons appointed as police officers	
for the amusement park under this division. A separate agreement	
is not required for each appointed on an individual hasis	

(c) The person has successfully completed a training program	579
approved by the Ohio peace officer training commission and has	580
been certified by the commission. A person appointed as a police	581
officer under this division may attend a training program approved	582
by the commission and be certified by the commission regardless of	583
whether the appropriate chief of police has granted the approval	584
described in division (E)(1)(a) of this section and regardless of	585
whether the owner or operator of the amusement park has entered	586
into the written agreement described in division (E)(1)(b) of this	587
section with the appropriate chief of police.	588
(2)(a) A person who is appointed as a police officer under	589
division (E)(1) of this section is entitled, upon the grant of	590
approval described in section (E)(1)(a) of this section and upon	591
the person's and the owner or operator's compliance with the	592
requirements of division (E)(1)(b) and (c) of this section, to act	593
as a police officer for the amusement park and its affiliates and	594
subsidiaries that are within the territory of the political	595
subdivision or subdivisions served by the chief of police, or	596
respective chiefs of police, who signed the written agreement	597
described in division (E)(1)(b) of this section, and upon any	598
contiguous real property of the amusement park that is covered by	599
the written agreement, whether within or adjacent to the political	600
subdivision or subdivisions. The authority to act as a police	601
officer as described in this division is granted only if the	602
person, when engaging in that activity, is directly in the	603
discharge of the person's duties as a police officer for the	604
amusement park. The authority to act as a police officer as	605
described in this division shall be exercised in accordance with	606
the standards and criteria set forth in the written agreement	607
described in division (E)(1)(b) of this section.	608
(b) In addition to the authority granted under division	609

(E)(2)(a) of this section, a person appointed as a police officer

of approval described in division (E)(1)(a) of this section and upon the person's and the owner or operator's compliance with the requirements of divisions (E)(1)(b) and (c) of this section, to act as a police officer elsewhere within the territory of a municipal corporation or township if the chief of police of that
requirements of divisions (E)(1)(b) and (c) of this section, to act as a police officer elsewhere within the territory of a 614
act as a police officer elsewhere within the territory of a 615
act as a police officer elsewhere within the territory of a 616
municipal corporation or township if the chief of police of that
maniferpar corporacion of comission in the chief of police of that
municipal corporation or township has granted approval for that 617
activity to the owner or operator served by the person as a police 618
officer and if the person, when engaging in that activity, is 619
directly in the discharge of the person's duties as a police 620
officer for the amusement park. The approval described in this
division may be general in nature or may be limited in scope, 622
duration, or applicability, as determined by the chief of police 623
granting the approval. 624
(3) Police officers appointed under division (E)(1) of this 625
section shall hold office for five years, unless, for good cause 626
shown, their commission is revoked by the appointing judge or the 627
judge's successor or by the owner or operator, as provided by law. 628
(F) A fee of fifteen dollars for each commission applied for 629
under this section shall be paid at the time the application is 630
made, and this amount shall be returned if for any reason a 631
commission is not issued. 632
Sec. 4973.171. (A) As used in this section, "felony" has the 633
same meaning as in section 109.511 of the Revised Code. 634
(B)(1) The governor shall not appoint or commission a person 635
as a police officer for a railroad company under division (B) of 636
section 4973.17 of the Revised Code and shall not appoint or 637
commission a person as a police officer for a hospital under 638
division (D) of section 4973.17 of the Revised Code on a permanent 639
basis, on a temporary basis, for a probationary term, or on other 640

than a permanent basis if the person previously has been convicted

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of or has pleaded guilty to a felony.

(2)(a) The governor shall revoke the appointment or 643 commission of a person appointed or commissioned as a police 644 officer for a railroad company or as a police officer for a 645 hospital under division (B) or (D) of section 4973.17 of the 646 Revised Code if that person does either of the following: 647

(i) Pleads guilty to a felony;

- (ii) Pleads guilty to a misdemeanor pursuant to a negotiated 649 plea agreement as provided in division (D) of section 2929.43 of 650 the Revised Code in which the person agrees to surrender the 651 certificate awarded to that person under section 109.77 of the 652 Revised Code.
- (b) The governor shall suspend the appointment or commission 654 of a person appointed or commissioned as a police officer for a 655 railroad company or as a police officer for a hospital under 656 division (B) or (D) of section 4973.17 of the Revised Code if that 657 person is convicted, after trial, of a felony. If the person files 658 an appeal from that conviction and the conviction is upheld by the 659 highest court to which the appeal is taken or if the person does 660 not file a timely appeal, the governor shall revoke the 661 appointment or commission of that person as a police officer for a 662 railroad company or as a police officer for a hospital. If the 663 person files an appeal that results in that person's acquittal of 664 the felony or conviction of a misdemeanor, or in the dismissal of 665 the felony charge against that person, the governor shall 666 reinstate the appointment or commission of that person as a police 667 officer for a railroad company or as a police officer for a 668 hospital. A person whose appointment or commission is reinstated 669 under division (B)(2)(b) of this section shall not receive any 670 back pay unless that person's conviction of the felony was 671 reversed on appeal, or the felony charge was dismissed, because 672

a person appointed or commissioned as a police officer for an

amusement park under division (E) of section 4973.17 of the

Revised Code if that person is convicted, after trial, of a

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felony. If the person files an appeal from that conviction and	
that conviction is upheld by the highest court to which the appeal	
is taken or if the person does not file a timely appeal, the judge	
shall revoke the appointment or commission of that person as a	
police officer for an amusement park. If the person files an	
appeal that results in that person's acquittal of the felony or	
conviction of a misdemeanor or in the dismissal of the felony	
charge against that person, the judge shall reinstate the	
appointment or commission of that person as a police officer for	
an amusement park. A person whose appointment or commission is	
reinstated under division (C)(3) of this section shall not receive	
any back pay unless that person's conviction of the felony was	
reversed on appeal, or the felony charge was dismissed, because	
the court found insufficient evidence to convict the person of a	
felony.	
(4) Division (C) of this section does not apply regarding an	
offense that was committed prior to January 1, 1997.	
(5) The suspension or revocation of the appointment or	
commission of a person as a police officer for an amusement park	
under division (C)(2) of this section shall be in accordance with	
Chapter 119. of the Revised Code.	
Section 2. That existing sections 109.71, 109.73, 109.79,	
4973.17, and 4973.171 of the Revised Code are hereby repealed.	
1975.17, and 1975.171 of the nevised code are heres, repeared.	
Section 3. Section 109.71 of the Revised Code is presented in	
this act as a composite of the section as amended by both Sub.	
H.B. 545 and H.B. 675 of the 124th General Assembly. The General	
Assembly, applying the principle stated in division (B) of section	
1.52 of the Revised Code that amendments are to be harmonized if	
reasonably capable of simultaneous operation, finds that the	
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composite is the resulting version of the section in effect prior

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to the effective date of the section as presented in this act.	733
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Section 4. This act is hereby declared to be an emergency	
measure necessary for the immediate preservation of the public	735
peace, health, and safety. The reason for such necessity is that	736
it is crucial that the appointment and commissioning of amusement	737
park police officers that is authorized under this act, and the	738
protections that will be afforded by the officers so appointed and	739
commissioned, be available to the parks and their patrons by the	740
time of the parks' opening in the spring of 2005. Therefore, this	741

act shall go into immediate effect.