As Passed by the Senate

126th General Assembly Regular Session 2005-2006

Sub. S. B. No. 117

Senators Mallory, Dann, Fedor, Jacobson, Miller, Schuler, Amstutz, Zurz, Armbruster, Brady, Clancy, Fingerhut, Goodman, Hagan, Jordan, Mumper, Niehaus, Padgett, Schuring, Wachtmann, Wilson, Harris, Spada, Cates

A BILL

То	amend section 2307.60 of the Revised Code to	1		
	provide that a final judgment, entered after a	2		
	trial or upon a plea of guilty in certain criminal	3		
	actions generally precludes the offender from			
	denying any fact essential to sustain that	5		
	judgment when entered in evidence in a civil	6		
	proceeding that is based on the criminal act.	7		

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

Section 1.	That section	2307.60 of	the Revised Code	be 8
amended to read	as follows:			9

Sec. 2307.60. (A)(1) Anyone injured in person or property by 10 a criminal act has, and may recover full damages in, a civil 11 action unless specifically excepted by law, may recover the costs 12 of maintaining the civil action and attorney's fees if authorized 13 by any provision of the Rules of Civil Procedure or another 14 section of the Revised Code or under the common law of this state, 15 and may recover punitive or exemplary damages if authorized by 16 section 2315.21 or another section of the Revised Code. No record 17 of a conviction, unless obtained by confession in open court, 18 division (A) of this section.

shall be used as evidence in a civil action brought pursuant to 19 20 (2) A final judgment of a trial court that has not been 21 reversed on appeal or otherwise set aside, nullified, or vacated, 22 23

entered after a trial or upon a plea of quilty, but not upon a plea of no contest or the equivalent plea from another 24 jurisdiction, that adjudges an offender guilty of a crime 25 punishable by death or imprisonment in excess of one year, when 26 entered as evidence in any subsequent civil proceeding based on 27 the criminal act, shall preclude the offender from denying in the 28 subsequent civil proceeding any fact essential to sustaining that 29 judgment, unless the offender can demonstrate that extraordinary 30 circumstances prevented the offender from having a full and fair 31 opportunity to litigate the issue in the criminal proceeding or 32 other extraordinary circumstances justify affording the offender 33 an opportunity to relitigate the issue. The offender may introduce 34 evidence of the offender's pending appeal of the final judgment of 35 the trial court, if applicable, and the court may consider that 36 evidence in determining the liability of the offender. 37

(B)(1) As used in division (B) of this section, "tort action" 38 means a civil action for damages for injury, death, or loss to 39 person or property other than a civil action for damages for a 40 breach of contract or another agreement between persons. "Tort 41 action" includes, but is not limited to, a product liability 42 claim, as defined in section 2307.71 of the Revised Code, and an 43 asbestos claim, as defined in section 2307.91 of the Revised Code, 44 an action for wrongful death under Chapter 2125. of the Revised 45 Code, and an action based on derivative claims for relief. 46

(2) Recovery on a claim for relief in a tort action is barred 47 to any person or the person's legal representative if the person 48 has been convicted of or has pleaded guilty to a felony, or to a 49 misdemeanor that is an offense of violence, arising out of 50

criminal conduct that was a proximate cause of the injury or loss	51			
for which relief is claimed in the action.				
(3) Division (B) of this section does not apply to civil	53			
claims based upon alleged intentionally tortious conduct, alleged				
violations of the United States Constitution, or alleged				
violations of statutes of the United States pertaining to civil	56			
rights.				

Section 2. That existing section 2307.60 of the Revised Code 58 is hereby repealed. 59