As Reported by the House Judiciary Committee

126th General Assembly Regular Session 2005-2006

Sub. S. B. No. 17

Senators Spada, Jacobson, Fedor, Clancy, Dann, Mallory, Zurz, Armbruster, Cates, Gardner, Hagan, Harris, Hottinger, Miller, R., Mumper, Padgett,

Prentiss, Roberts

Representative Willamowski

A BILL

То	amend sections 2151.03, 2151.281, 2151.421,	1
	2151.99, 2305.10, 2305.111, 2305.115, 2317.02,	2
	2901.13, 2907.03, 2950.031, 2950.11, and 5120.173	3
	and to enact sections 2721.21, 3797.01 to 3797.12,	4
	and 4799.01 of the Revised Code to require a	5
	member of the clergy, rabbi, priest, Christian	6
	Science practitioner, minister, or any person or	7
	layperson, other than a volunteer, acting as a	8
	leader, official, delegate, or other designated	9
	function on behalf of any church, religious	10
	society, or faith to report the abuse or neglect	11
	of a child that is known or reasonably believed to	12
	have been committed by any other member of the	13
	clergy, rabbi, priest, Christian Science	14
	practitioner, minister, or person or layperson,	15
	other than a volunteer, so acting on behalf of any	16
	church, religious society, or faith; to toll the	17
	criminal statute of limitations for violations	18
	involving abuse or neglect of a child if certain	19
	individuals fail to report the abuse or neglect of	20
	the child; to provide a ten-year statute of	21

limitations for civil assault or battery actions 22 brought by victims of childhood sexual abuse based 23 on childhood sexual abuse or civil actions brought 24 by victims of childhood sexual abuse asserting 25 resulting claims; to expand the offense of "sexual 26 battery" to also prohibit a cleric from engaging 27 in sexual conduct with a minor who is a member of, 28 or attends, the church or congregation served by 29 the cleric; to prohibit a person convicted of a 30 sexually oriented offense or child-victim oriented 31 offense who has a duty to register from living 32 within 1,000 feet of a victim of the offense; to 33 require a sheriff to notify the public children 34 services agency of registered sex offenders in the 35 jurisdiction; to create a cause of action for a 36 declaratory judgment in cases in which a victim of 37 childhood sexual abuse is barred from bringing an 38 ordinary civil action by the expiration of the 39 limitations period; to create a registration and 40 community notification program for persons who are 41 found liable in a declaratory judgment action for 42 assault or battery based on childhood sexual 43 abuse; to require the Attorney General to 44 45 46

establish on the internet a civil registry of persons found liable in a declaratory judgment action for assault or battery based on childhood 47 sexual abuse; to prohibit persons required to 48 register after being found liable in a declaratory 49 judgment action for assault or battery based on 50 childhood sexual abuse from failing to register 51 and from living within 1,000 feet of any school 52 premises; and to require occupational licensing 53 boards to consider a person's listing on the civil 54

registry i	n making	determinations	related	to	the	55
licensing	of the pe	erson.				56

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

Section 1. That sections 2151.03, 2151.281, 2151.421,572151.99, 2305.10, 2305.111, 2305.115, 2317.02, 2901.13, 2907.03,582950.031, 2950.11, and 5120.173 be amended and sections 2721.21,593797.01, 3797.02, 3797.03, 3797.04, 3797.05, 3797.06, 3797.07,603797.08, 3797.09, 3797.10, 3797.11, 3797.12, and 4799.01 of the61Revised Code be enacted to read as follows:62

Sec.	2151.03.	(A)	As	used	in	this	chapter,	"neglected	child"	63
includes a	any child:									64

(1) Who is abandoned by the child's parents, guardian, or65custodian;66

(2) Who lacks adequate parental care because of the faults orhabits of the child's parents, guardian, or custodian;68

(3) Whose parents, guardian, or custodian neglects the child
or refuses to provide proper or necessary subsistence, education,
medical or surgical care or treatment, or other care necessary for
the child's health, morals, or well being;
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(4) Whose parents, guardian, or custodian neglects the child
 or refuses to provide the special care made necessary by the
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 child's mental condition;
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(5) Whose parents, legal guardian, or custodian have placed
or attempted to place the child in violation of sections 5103.16
and 5103.17 of the Revised Code;
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(6) Who, because of the omission of the child's parents,
guardian, or custodian, suffers physical or mental injury that
harms or threatens to harm the child's health or welfare;
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(7) Who is subjected to out-of-home care child neglect. 82

(B) Nothing in this chapter shall be construed as subjecting 83 a parent, quardian, or custodian of a child to criminal liability 84 when, solely in the practice of religious beliefs, the parent, 85 guardian, or custodian fails to provide adequate medical or 86 surgical care or treatment for the child. This division does not 87 abrogate or limit any person's responsibility under section 88 2151.421 of the Revised Code to report child abuse that is known 89 or reasonably suspected child abuse or believed to have occurred, 90 child neglect that is known or reasonably suspected child neglect 91 or believed to have occurred, and children who are known to face 92 or are reasonably suspected of or believed to be facing a threat 93 of suffering abuse or neglect and does not preclude any exercise 94 of the authority of the state, any political subdivision, or any 95 court to ensure that medical or surgical care or treatment is 96 provided to a child when the child's health requires the provision 97 of medical or surgical care or treatment. 98

sec. 2151.281. (A) The court shall appoint a guardian ad 99
litem to protect the interest of a child in any proceeding 100
concerning an alleged or adjudicated delinquent child or unruly 101
child when either of the following applies: 102

(1) The child has no parent, guardian, or legal custodian. 103

(2) The court finds that there is a conflict of interest 104between the child and the child's parent, guardian, or legal 105custodian. 106

(B)(1) The court shall appoint a guardian ad litem to protect 107 the interest of a child in any proceeding concerning an alleged 108 abused or neglected child and in any proceeding held pursuant to 109 section 2151.414 of the Revised Code. The guardian ad litem so 110 appointed shall not be the attorney responsible for presenting the 111

evidence alleging that the child is an abused or neglected child 112 and shall not be an employee of any party in the proceeding. 113

(2) The quardian ad litem appointed for an alleged or 114 adjudicated abused or neglected child may bring a civil action 115 against any person₇ who is required by division (A)(1) or (4) of 116 section 2151.421 of the Revised Code to file a report of known or 117 suspected child abuse or child neglect, that is known or 118 reasonably suspected or believed to have occurred if that person 119 knows, or suspects has reasonable cause to suspect or believe 120 based on facts that would cause a reasonable person in a similar 121 position to suspect or believe, as applicable, that the child for 122 whom the guardian ad litem is appointed is the subject of child 123 abuse or child neglect and does not file the required report and 124 if the child suffers any injury or harm as a result of the known 125 or suspected child abuse or child neglect <u>that is known or</u> 126 reasonably suspected or believed to have occurred or suffers 127 additional injury or harm after the failure to file the report. 128

(C) In any proceeding concerning an alleged or adjudicated
delinquent, unruly, abused, neglected, or dependent child in which
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the parent appears to be mentally incompetent or is under eighteen
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years of age, the court shall appoint a guardian ad litem to
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protect the interest of that parent.

(D) The court shall require the guardian ad litem to
faithfully discharge the guardian ad litem's duties and, upon the
guardian ad litem's failure to faithfully discharge the guardian
ad litem's duties, shall discharge the guardian ad litem and
appoint another guardian ad litem. The court may fix the
compensation for the service of the guardian ad litem, which
compensation shall be paid from the treasury of the county.

(E) A parent who is eighteen years of age or older and not 141 mentally incompetent shall be deemed sui juris for the purpose of 142

adjudicated to be an abused, neglected, or dependent child.

(F) In any case in which a parent of a child alleged or 145 adjudicated to be an abused, neglected, or dependent child is 146 under eighteen years of age, the parents of that parent shall be 147 summoned to appear at any hearing respecting the child, who is 148 alleged or adjudicated to be an abused, neglected, or dependent 149 child. 150

(G) In any case involving an alleged or adjudicated abused or 151 neglected child or an agreement for the voluntary surrender of 152 temporary or permanent custody of a child that is made in 153 accordance with section 5103.15 of the Revised Code, the court 154 shall appoint the quardian ad litem in each case as soon as 155 possible after the complaint is filed, the request for an 156 extension of the temporary custody agreement is filed with the 157 court, or the request for court approval of the permanent custody 158 agreement is filed. In any case involving an alleged dependent 159 child in which the parent of the child appears to be mentally 160 incompetent or is under eighteen years of age, there is a conflict 161 of interest between the child and the child's parents, guardian, 162 or custodian, or the court believes that the parent of the child 163 is not capable of representing the best interest of the child, the 164 court shall appoint a guardian ad litem for the child. The 165 guardian ad litem or the guardian ad litem's replacement shall 166 continue to serve until any of the following occur: 167

(1) The complaint is dismissed or the request for an
extension of a temporary custody agreement or for court approval
of the permanent custody agreement is withdrawn or denied;
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(2) All dispositional orders relative to the child have171terminated;172

(3) The legal custody of the child is granted to a relative 173

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of the child, or to another person;

(4) The child is placed in an adoptive home or, at the 175 court's discretion, a final decree of adoption is issued with 176 respect to the child; 177

(5) The child reaches the age of eighteen if the child is not 178 mentally retarded, developmentally disabled, or physically 179 impaired or the child reaches the age of twenty-one if the child 180 is mentally retarded, developmentally disabled, or physically 181 impaired; 182

(6) The guardian ad litem resigns or is removed by the court 183 and a replacement is appointed by the court. 184

If a guardian ad litem ceases to serve a child pursuant to 185 division (G)(4) of this section and the petition for adoption with 186 respect to the child is denied or withdrawn prior to the issuance 187 of a final decree of adoption or prior to the date an 188 interlocutory order of adoption becomes final, the juvenile court 189 shall reappoint a guardian ad litem for that child. The public 190 children services agency or private child placing agency with 191 permanent custody of the child shall notify the juvenile court if 192 the petition for adoption is denied or withdrawn. 193

(H) If the guardian ad litem for an alleged or adjudicated 194 abused, neglected, or dependent child is an attorney admitted to 195 the practice of law in this state, the guardian ad litem also may 196 serve as counsel to the ward. If a person is serving as guardian 197 ad litem and counsel for a child and either that person or the 198 court finds that a conflict may exist between the person's roles 199 as guardian ad litem and as counsel, the court shall relieve the 200 person of duties as guardian ad litem and appoint someone else as 201 guardian ad litem for the child. If the court appoints a person 202 who is not an attorney admitted to the practice of law in this 203 state to be a guardian ad litem, the court also may appoint an 204

attorney admitted to the practice of law in this state to serve as 205 counsel for the guardian ad litem. 206

(I) The quardian ad litem for an alleged or adjudicated 207 abused, neglected, or dependent child shall perform whatever 208 functions are necessary to protect the best interest of the child, 209 including, but not limited to, investigation, mediation, 210 monitoring court proceedings, and monitoring the services provided 211 the child by the public children services agency or private child 212 placing agency that has temporary or permanent custody of the 213 child, and shall file any motions and other court papers that are 214 in the best interest of the child. 215

The guardian ad litem shall be given notice of all hearings, 216 administrative reviews, and other proceedings in the same manner 217 as notice is given to parties to the action. 218

(J)(1) When the court appoints a guardian ad litem pursuant
to this section, it shall appoint a qualified volunteer whenever
one is available and the appointment is appropriate.
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(2) Upon request, the department of job and family servicesshall provide for the training of volunteer guardians ad litem.223

Sec. 2151.421. (A)(1)(a) No person described in division 224 (A)(1)(b) of this section who is acting in an official or 225 professional capacity and knows, or suspects has reasonable cause 226 to suspect based on facts that would cause a reasonable person in 227 a similar position to suspect, that a child under eighteen years 228 of age or a mentally retarded, developmentally disabled, or 229 physically impaired child under twenty-one years of age has 230 suffered or faces a threat of suffering any physical or mental 231 wound, injury, disability, or condition of a nature that 232 reasonably indicates abuse or neglect of the child_{au} shall fail to 233 immediately report that knowledge or suspicion reasonable cause to 234

suspect to the entity or persons specified in this division. 235 Except as provided in section 5120.173 of the Revised Code, the 236 person making the report shall make it to the public children 237 services agency or a municipal or county peace officer in the 238 county in which the child resides or in which the abuse or neglect 239 is occurring or has occurred. In the circumstances described in 240 section 5120.173 of the Revised Code, the person making the report 241 shall make it to the entity specified in that section. 242

(b) Division (A)(1)(a) of this section applies to any person 243 who is an attorney; physician, including a hospital intern or 244 resident; dentist; podiatrist; practitioner of a limited branch of 245 medicine as specified in section 4731.15 of the Revised Code; 246 registered nurse; licensed practical nurse; visiting nurse; other 247 health care professional; licensed psychologist; licensed school 248 psychologist; independent marriage and family therapist or 249 marriage and family therapist; speech pathologist or audiologist; 250 coroner; administrator or employee of a child day-care center; 251 administrator or employee of a residential camp or child day camp; 252 administrator or employee of a certified child care agency or 253 other public or private children services agency; school teacher; 254 school employee; school authority; person engaged in social work 255 or the practice of professional counseling; agent of a county 256 humane society; person, other than a cleric, rendering spiritual 257 treatment through prayer in accordance with the tenets of a 258 well-recognized religion; superintendent, board member, or 259 employee of a county board of mental retardation; investigative 260 agent contracted with by a county board of mental retardation; or 261 employee of the department of mental retardation and developmental 262 disabilities. 263

(2) An Except as provided in division (A)(3) of this section, 264
 an attorney or a physician is not required to make a report 265
 pursuant to division (A)(1) of this section concerning any 266

communication the attorney or physician receives from a client or 267 patient in an attorney-client or physician-patient relationship, 268 if, in accordance with division (A) or (B) of section 2317.02 of 269 the Revised Code, the attorney or physician could not testify with 270 respect to that communication in a civil or criminal proceeding₇ 271 <u>except that the</u>. 272

(3) The client or patient in an attorney-client or 273 physician-patient relationship described in division (A)(2) of 274 this section is deemed to have waived any testimonial privilege 275 under division (A) or (B) of section 2317.02 of the Revised Code 276 with respect to that any communication the attorney or physician 277 receives from the client or patient in that attorney-client or 278 physician-patient relationship, and the attorney or physician 279 shall make a report pursuant to division (A)(1) of this section 280 with respect to that communication, if all of the following apply: 281

(a) The client or patient, at the time of the communication, 282
is either a child under eighteen years of age or a mentally 283
retarded, developmentally disabled, or physically impaired person 284
under twenty-one years of age. 285

(b) The attorney or physician knows, or suspects has 286 reasonable cause to suspect based on facts that would cause a 287 reasonable person in similar position to suspect, as a result of 288 the communication or any observations made during that 289 communication, that the client or patient has suffered or faces a 290 threat of suffering any physical or mental wound, injury, 291 disability, or condition of a nature that reasonably indicates 292 abuse or neglect of the client or patient. 293

(c) The attorney client or physician patient relationship
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<u>abuse or neglect</u> does not arise out of the client's or patient's
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attempt to have an abortion without the notification of her
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parents, guardian, or custodian in accordance with section 2151.85
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of the Revised Code.

(4)(a) No cleric and no person, other than a volunteer,	299
designated by any church, religious society, or faith acting as a	300
leader, official, or delegate on behalf of the church, religious	301
society, or faith who is acting in an official or professional	302
capacity, who knows, or has reasonable cause to believe based on	303
facts that would cause a reasonable person in a similar position	304
to believe, that a child under eighteen years of age or a mentally	305
retarded, developmentally disabled, or physically impaired child	306
under twenty-one years of age has suffered or faces a threat of	307
suffering any physical or mental wound, injury, disability, or	308
condition of a nature that reasonably indicates abuse or neglect	309
of the child, and who knows, or has reasonable cause to believe	310
based on facts that would cause a reasonable person in a similar	311
position to believe, that another cleric or another person, other	312
than a volunteer, designated by a church, religious society, or	313
faith acting as a leader, official, or delegate on behalf of the	314
church, religious society, or faith caused, or poses the threat of	315
causing, the wound, injury, disability, or condition that	316
reasonably indicates abuse or neglect shall fail to immediately	317
report that knowledge or reasonable cause to believe to the entity	318
or persons specified in this division. Except as provided in	319
section 5120.173 of the Revised Code, the person making the report	320
shall make it to the public children services agency or a	321
municipal or county peace officer in the county in which the child	322
resides or in which the abuse or neglect is occurring or has	323
occurred. In the circumstances described in section 5120.173 of	324
the Revised Code, the person making the report shall make it to	325
the entity specified in that section.	326
(b) Except as provided in division (A)(4)(c) of this section,	327
a cleric is not required to make a report pursuant to division	328

(A)(4)(a) of this section concerning any communication the cleric329receives from a penitent in a cleric-penitent relationship, if, in330

accordance with division (C) of section 2317.02 of the Revised	331
<u>Code, the cleric could not testify with respect to that</u>	332
communication in a civil or criminal proceeding.	333
(c) The penitent in a cleric-penitent relationship described	334
in division (A)(4)(b) of this section is deemed to have waived any	335
testimonial privilege under division (C) of section 2317.02 of the	336
Revised Code with respect to any communication the cleric receives	337
from the penitent in that cleric-penitent relationship, and the	338
cleric shall make a report pursuant to division (A)(4)(a) of this	339
section with respect to that communication, if all of the	340
following apply:	341
(i) The penitent, at the time of the communication, is either	342
a child under eighteen years of age or a mentally retarded,	343
developmentally disabled, or physically impaired person under	344
twenty-one years of age.	345
(ii) The cleric knows, or has reasonable cause to believe	346
based on facts that would cause a reasonable person in a similar	347
position to believe, as a result of the communication or any	348
observations made during that communication, the penitent has	349
suffered or faces a threat of suffering any physical or mental	350
wound, injury, disability, or condition of a nature that	351
reasonably indicates abuse or neglect of the penitent.	352
(iii) The abuse or neglect does not arise out of the	353
penitent's attempt to have an abortion performed upon a child	354
under eighteen years of age or upon a mentally retarded,	355
developmentally disabled, or physically impaired person under	356
twenty-one years of age without the notification of her parents,	357
guardian, or custodian in accordance with section 2151.85 of the	358
Revised Code.	359
(d) Divisions (A)(4)(a) and (c) of this section do not apply	360
in a cleric-penitent relationship when the disclosure of any	361

communication the cleric receives from the penitent is in362violation of the sacred trust.363(e) As used in divisions (A)(1) and (4) of this section,364"cleric" and "sacred trust" have the same meanings as in section3652317.02 of the Revised Code.366

(B) Anyone, who knows, or suspects has reasonable cause to 367 suspect based on facts that would cause a reasonable person in 368 similar circumstances to suspect, that a child under eighteen 369 years of age or a mentally retarded, developmentally disabled, or 370 physically impaired person under twenty-one years of age has 371 suffered or faces a threat of suffering any physical or mental 372 wound, injury, disability, or other condition of a nature that 373 reasonably indicates abuse or neglect of the child may report or 374 cause reports to be made of that knowledge or suspicion reasonable 375 cause to suspect to the entity or persons specified in this 376 division. Except as provided in section 5120.173 of the Revised 377 Code, a person making a report or causing a report to be made 378 under this division shall make it or cause it to be made to the 379 public children services agency or to a municipal or county peace 380 officer. In the circumstances described in section 5120.173 of the 381 Revised Code, a person making a report or causing a report to be 382 made under this division shall make it or cause it to be made to 383 the entity specified in that section. 384

(C) Any report made pursuant to division (A) or (B) of this
section shall be made forthwith either by telephone or in person
and shall be followed by a written report, if requested by the
receiving agency or officer. The written report shall contain:

(1) The names and addresses of the child and the child's389parents or the person or persons having custody of the child, if390known;391

(2) The child's age and the nature and extent of the child's 392

known or suspected injuries, abuse, or neglect that is known or 393 reasonably suspected or believed, as applicable, to have occurred 394 or of the known or suspected threat of injury, abuse, or neglect 395 that is known or reasonably suspected or believed, as applicable, 396 to exist, including any evidence of previous injuries, abuse, or 397

neglect;

(3) Any other information that might be helpful in 399 establishing the cause of the known or suspected injury, abuse, or 400 neglect that is known or reasonably suspected or believed, as 401 applicable, to have occurred or of the known or suspected threat 402 of injury, abuse, or neglect that is known or reasonably suspected 403 or believed, as applicable, to exist. 404

Any person, who is required by division (A) of this section 405 to report known or suspected child abuse or child neglect that is 406 known or reasonably suspected or believed to have occurred, may 407 take or cause to be taken color photographs of areas of trauma 408 visible on a child and, if medically indicated, cause to be 409 performed radiological examinations of the child. 410

(D) As used in this division, "children's advocacy center" 411 and "sexual abuse of a child" have the same meanings as in section 412 2151.425 of the Revised Code. 413

(1) When a municipal or county peace officer receives a 414 report concerning the possible abuse or neglect of a child or the 415 possible threat of abuse or neglect of a child, upon receipt of 416 the report, the municipal or county peace officer who receives the 417 report shall refer the report to the appropriate public children 418 services agency. 419

(2) When a public children services agency receives a report 420 pursuant to this division or division (A) or (B) of this section, 421 upon receipt of the report, the public children services agency 422 shall do both of the following: 423

(a) Comply with section 2151.422 of the Revised Code; 424

(b) If the county served by the agency is also served by a 425 children's advocacy center and the report alleges sexual abuse of 426 a child or another type of abuse of a child that is specified in 427 the memorandum of understanding that creates the center as being 428 within the center's jurisdiction, comply regarding the report with 429 the protocol and procedures for referrals and investigations, with 430 the coordinating activities, and with the authority or 431 responsibility for performing or providing functions, activities, 432 and services stipulated in the interagency agreement entered into 433 under section 2151.428 of the Revised Code relative to that 434 center. 435

(E) No township, municipal, or county peace officer shall 436 remove a child about whom a report is made pursuant to this 437 section from the child's parents, stepparents, or guardian or any 438 other persons having custody of the child without consultation 439 with the public children services agency, unless, in the judgment 440 of the officer, and, if the report was made by physician, the 441 physician, immediate removal is considered essential to protect 442 the child from further abuse or neglect. The agency that must be 443 consulted shall be the agency conducting the investigation of the 444 report as determined pursuant to section 2151.422 of the Revised 445 Code. 446

(F)(1) Except as provided in section 2151.422 of the Revised 447 Code or in an interagency agreement entered into under section 448 2151.428 of the Revised Code that applies to the particular 449 report, the public children services agency shall investigate, 450 within twenty-four hours, each report of known or suspected child 451 abuse or child neglect that is known or reasonably suspected or 452 believed to have occurred and of a known or suspected threat of 453 child abuse or child neglect that is known or reasonably suspected 454 or believed to exist that is referred to it under this section to 455

456 determine the circumstances surrounding the injuries, abuse, or neglect or the threat of injury, abuse, or neglect, the cause of 457 the injuries, abuse, neglect, or threat, and the person or persons 458 responsible. The investigation shall be made in cooperation with 459 the law enforcement agency and in accordance with the memorandum 460 of understanding prepared under division (J) of this section. A 461 representative of the public children services agency shall, at 462 the time of initial contact with the person subject to the 463 investigation, inform the person of the specific complaints or 464 allegations made against the person. The information shall be 465 given in a manner that is consistent with division (H)(1) of this 466 section and protects the rights of the person making the report 467 under this section. 468

A failure to make the investigation in accordance with the 469 memorandum is not grounds for, and shall not result in, the 470 dismissal of any charges or complaint arising from the report or 471 the suppression of any evidence obtained as a result of the report 472 and does not give, and shall not be construed as giving, any 473 rights or any grounds for appeal or post-conviction relief to any 474 person. The public children services agency shall report each case 475 to a central registry which the department of job and family 476 services shall maintain in order to determine whether prior 477 reports have been made in other counties concerning the child or 478 other principals in the case. The public children services agency 479 shall submit a report of its investigation, in writing, to the law 480 enforcement agency. 481

(2) The public children services agency shall make any
recommendations to the county prosecuting attorney or city
director of law that it considers necessary to protect any
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children that are brought to its attention.

(G)(1)(a) Except as provided in division (H)(3) of this486section, anyone or any hospital, institution, school, health487

488 department, or agency participating in the making of reports under 489 division (A) of this section, anyone or any hospital, institution, 490 school, health department, or agency participating in good faith 491 in the making of reports under division (B) of this section, and 492 anyone participating in good faith in a judicial proceeding 493 resulting from the reports, shall be immune from any civil or 494 criminal liability for injury, death, or loss to person or 495 property that otherwise might be incurred or imposed as a result 496 of the making of the reports or the participation in the judicial 497 proceeding.

(b) Notwithstanding section 4731.22 of the Revised Code, the
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physician-patient privilege shall not be a ground for excluding
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evidence regarding a child's injuries, abuse, or neglect, or the
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cause of the injuries, abuse, or neglect in any judicial
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proceeding resulting from a report submitted pursuant to this
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(2) In any civil or criminal action or proceeding in which it 504 is alleged and proved that participation in the making of a report 505 under this section was not in good faith or participation in a 506 judicial proceeding resulting from a report made under this 507 section was not in good faith, the court shall award the 508 prevailing party reasonable attorney's fees and costs and, if a 509 civil action or proceeding is voluntarily dismissed, may award 510 reasonable attorney's fees and costs to the party against whom the 511 civil action or proceeding is brought. 512

(H)(1) Except as provided in divisions (H)(4) and (M) of this 513 section, a report made under this section is confidential. The 514 information provided in a report made pursuant to this section and 515 the name of the person who made the report shall not be released 516 for use, and shall not be used, as evidence in any civil action or 517 proceeding brought against the person who made the report. In a 518 criminal proceeding, the report is admissible in evidence in 519

accordance with the Rules of Evidence and is subject to discovery 520 in accordance with the Rules of Criminal Procedure. 521

(2) No person shall permit or encourage the unauthorized 522dissemination of the contents of any report made under this 523section. 524

(3) A person who knowingly makes or causes another person to
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make a false report under division (B) of this section that
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alleges that any person has committed an act or omission that
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resulted in a child being an abused child or a neglected child is
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guilty of a violation of section 2921.14 of the Revised Code.
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(4) If a report is made pursuant to division (A) or (B) of 530 this section and the child who is the subject of the report dies 531 for any reason at any time after the report is made, but before 532 the child attains eighteen years of age, the public children 533 services agency or municipal or county peace officer to which the 534 report was made or referred, on the request of the child fatality 535 review board, shall submit a summary sheet of information 536 providing a summary of the report to the review board of the 537 county in which the deceased child resided at the time of death. 538 On the request of the review board, the agency or peace officer 539 may, at its discretion, make the report available to the review 540 board. If the county served by the public children services agency 541 is also served by a children's advocacy center and the report of 542 alleged sexual abuse of a child or another type of abuse of a 543 child is specified in the memorandum of understanding that creates 544 the center as being within the center's jurisdiction, the agency 545 or center shall perform the duties and functions specified in this 546 division in accordance with the interagency agreement entered into 547 under section 2151.428 of the Revised Code relative to that 548 advocacy center. 549

(5) A public children services agency shall advise a person 550

alleged to have inflicted abuse or neglect on a child who is the 552 subject of a report made pursuant to this section, including a 553 report alleqing sexual abuse of a child or another type of abuse 554 of a child referred to a children's advocacy center pursuant to an 555 interagency agreement entered into under section 2151.428 of the 556 Revised Code, in writing of the disposition of the investigation. 557 The agency shall not provide to the person any information that 558 identifies the person who made the report, statements of 559 witnesses, or police or other investigative reports.

(I) Any report that is required by this section, other than a 560 report that is made to the state highway patrol as described in 561 section 5120.173 of the Revised Code, shall result in protective 562 services and emergency supportive services being made available by 563 the public children services agency on behalf of the children 564 about whom the report is made, in an effort to prevent further 565 neglect or abuse, to enhance their welfare, and, whenever 566 possible, to preserve the family unit intact. The agency required 567 to provide the services shall be the agency conducting the 568 investigation of the report pursuant to section 2151.422 of the 569 Revised Code. 570

(J)(1) Each public children services agency shall prepare a 571 memorandum of understanding that is signed by all of the 572 following: 573

(a) If there is only one juvenile judge in the county, the 574 juvenile judge of the county or the juvenile judge's 575 representative; 576

(b) If there is more than one juvenile judge in the county, a 577 juvenile judge or the juvenile judges' representative selected by 578 the juvenile judges or, if they are unable to do so for any 579 reason, the juvenile judge who is senior in point of service or 580 the senior juvenile judge's representative; 581

(c) The county peace officer; 582 (d) All chief municipal peace officers within the county; 583 (e) Other law enforcement officers handling child abuse and 584 neglect cases in the county; 585 (f) The prosecuting attorney of the county; 586 (g) If the public children services agency is not the county 587 588 department of job and family services, the county department of job and family services; 589 (h) The county humane society; 590

(i) If the public children services agency participated in 591
the execution of a memorandum of understanding under section 592
2151.426 of the Revised Code establishing a children's advocacy 593
center, each participating member of the children's advocacy 594
center established by the memorandum. 595

(2) A memorandum of understanding shall set forth the normal 596 operating procedure to be employed by all concerned officials in 597 the execution of their respective responsibilities under this 598 section and division (C) of section 2919.21, division (B)(1) of 599 section 2919.22, division (B) of section 2919.23, and section 600 2919.24 of the Revised Code and shall have as two of its primary 601 goals the elimination of all unnecessary interviews of children 602 who are the subject of reports made pursuant to division (A) or 603 (B) of this section and, when feasible, providing for only one 604 interview of a child who is the subject of any report made 605 pursuant to division (A) or (B) of this section. A failure to 606 follow the procedure set forth in the memorandum by the concerned 607 officials is not grounds for, and shall not result in, the 608 dismissal of any charges or complaint arising from any reported 609 case of abuse or neglect or the suppression of any evidence 610 obtained as a result of any reported child abuse or child neglect 611

612 and does not give, and shall not be construed as giving, any 613 rights or any grounds for appeal or post-conviction relief to any 614 person. (3) A memorandum of understanding shall include all of the 615 following: 616 617 (a) The roles and responsibilities for handling emergency and nonemergency cases of abuse and neglect; 618 (b) Standards and procedures to be used in handling and 619 coordinating investigations of reported cases of child abuse and 620 reported cases of child neglect, methods to be used in 621 interviewing the child who is the subject of the report and who 622 allegedly was abused or neglected, and standards and procedures 623 addressing the categories of persons who may interview the child 624 who is the subject of the report and who allegedly was abused or 625 neglected. 626

(4) If a public children services agency participated in the
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execution of a memorandum of understanding under section 2151.426
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of the Revised Code establishing a children's advocacy center, the
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agency shall incorporate the contents of that memorandum in the
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memorandum prepared pursuant to this section.

(K)(1) Except as provided in division (K)(4) of this section, 632 a person who is required to make a report pursuant to division (A) 633 of this section may make a reasonable number of requests of the 634 public children services agency that receives or is referred the 635 report, or of the children's advocacy center that is referred the 636 report if the report is referred to a children's advocacy center 637 pursuant to an interagency agreement entered into under section 638 2151.428 of the Revised Code, to be provided with the following 639 information: 640

(a) Whether the agency or center has initiated an641investigation of the report;642

the report;	644
(c) Whether the agency or center is otherwise involved with	645
the child who is the subject of the report;	646
(d) The general status of the health and safety of the child	647
who is the subject of the report;	648
(e) Whether the report has resulted in the filing of a	649
complaint in juvenile court or of criminal charges in another	650
court.	651
(2) A person may request the information specified in	652
division (K)(1) of this section only if, at the time the report is	653
made, the person's name, address, and telephone number are	654
provided to the person who receives the report.	655
When a municipal or county peace officer or employee of a	656
public children services agency receives a report pursuant to	657
division (A) or (B) of this section the recipient of the report	658
shall inform the person of the right to request the information	659
described in division (K)(1) of this section. The recipient of the	660
report shall include in the initial child abuse or child neglect	661
report that the person making the report was so informed and, if	662
provided at the time of the making of the report, shall include	663
the person's name, address, and telephone number in the report.	664
Each request is subject to verification of the identity of	665
the person making the report. If that person's identity is	666
verified, the agency shall provide the person with the information	667
described in division (K)(1) of this section a reasonable number	668
of times, except that the agency shall not disclose any	669
confidential information regarding the child who is the subject of	670
the report other than the information described in those	671
divisions.	672

(3) A request made pursuant to division (K)(1) of this
section is not a substitute for any report required to be made
pursuant to division (A) of this section.
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(4) If an agency other than the agency that received or was
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referred the report is conducting the investigation of the report
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pursuant to section 2151.422 of the Revised Code, the agency
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conducting the investigation shall comply with the requirements of
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division (K) of this section.

(L) The director of job and family services shall adopt rules 681 in accordance with Chapter 119. of the Revised Code to implement 682 this section. The department of job and family services may enter 683 into a plan of cooperation with any other governmental entity to 684 aid in ensuring that children are protected from abuse and 685 neglect. The department shall make recommendations to the attorney 686 general that the department determines are necessary to protect 687 children from child abuse and child neglect. 688

(M)(1) As used in this division:

(a) "Out-of-home care" includes a nonchartered nonpublic 690 school if the alleged child abuse or child neglect, or alleged 691 threat of child abuse or child neglect, described in a report 692 received by a public children services agency allegedly occurred 693 in or involved the nonchartered nonpublic school and the alleged 694 perpetrator named in the report holds a certificate, permit, or 695 license issued by the state board of education under section 696 3301.071 or Chapter 3319. of the Revised Code. 697

(b) "Administrator, director, or other chief administrative
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officer" means the superintendent of the school district if the
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out-of-home care entity subject to a report made pursuant to this
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section is a school operated by the district.
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(2) No later than the end of the day following the day onwhich a public children services agency receives a report of703

704 alleged child abuse or child neglect, or a report of an alleged 705 threat of child abuse or child neglect, that allegedly occurred in 706 or involved an out-of-home care entity, the agency shall provide 707 written notice of the allegations contained in and the person 708 named as the alleged perpetrator in the report to the 709 administrator, director, or other chief administrative officer of 710 the out-of-home care entity that is the subject of the report 711 unless the administrator, director, or other chief administrative 712 officer is named as an alleged perpetrator in the report. If the 713 administrator, director, or other chief administrative officer of 714 an out-of-home care entity is named as an alleged perpetrator in a 715 report of alleged child abuse or child neglect, or a report of an 716 alleged threat of child abuse or child neglect, that allegedly 717 occurred in or involved the out-of-home care entity, the agency 718 shall provide the written notice to the owner or governing board 719 of the out-of-home care entity that is the subject of the report. 720 The agency shall not provide witness statements or police or other 721 investigative reports.

(3) No later than three days after the day on which a public 722 children services agency that conducted the investigation as 723 determined pursuant to section 2151.422 of the Revised Code makes 724 a disposition of an investigation involving a report of alleged 725 child abuse or child neglect, or a report of an alleged threat of 726 child abuse or child neglect, that allegedly occurred in or 727 involved an out-of-home care entity, the agency shall send written 728 notice of the disposition of the investigation to the 729 administrator, director, or other chief administrative officer and 730 the owner or governing board of the out-of-home care entity. The 731 agency shall not provide witness statements or police or other 732 investigative reports. 733

Sec. 2151.99. (A) Whoever (1) Except as otherwise provided in 734

division (A)(2) of this section, whoever violates division (D)(2)	735
or (3) of section 2151.313 or division $(A)(1)$, $(A)(4)$, or $(H)(2)$	736
of section 2151.421 of the Revised Code is guilty of a misdemeanor	737
of the fourth degree.	738
(2) Whoever violates division (A)(4) of section 2151.421 of	739
the Revised Code knowing that a child has been abused or neglected	740
and knowing that the person who committed the abuse or neglect was	741
a cleric or another person, other than a volunteer, designated by	742
a church, religious society, or faith acting as a leader,	743
official, or delegate on behalf of the church, religious society,	744
or faith, is guilty of a misdemeanor of the first degree if the	745
person who violates division (A)(4) of this section and the person	746
who committed the abuse or neglect belong to the same church,	747
religious society, or faith.	748

(B) Whoever violates division (D)(1) of section 2151.313 of 749the Revised Code is guilty of a minor misdemeanor. 750

Sec. 2305.10. (A) Except as provided in division (C) or (E) 751 of this section, an action based on a product liability claim and 752 an action for bodily injury or injuring personal property shall be 753 brought within two years after the cause of action accrues. Except 754 as provided in divisions (B)(1), (2), (3), (4), and (5) of this 755 section, a cause of action accrues under this division when the 756 injury or loss to person or property occurs. 757

(B)(1) For purposes of division (A) of this section, a cause
of action for bodily injury that is not described in division
(B)(2), (3), (4), or (5) of this section and that is caused by
(B)(2), (3), (4), or (5) of this section and that is caused by
(B)(2), (3), (4), or (5) of this section and that is caused by
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(B)(2), (4), or (5) of this section and that is caused by
(B)(2), (4), or (5) of this section and that is caused by
(B)(2), (4), or (5) of this section and that is c

the date on which by the exercise of reasonable diligence the765plaintiff should have known that the plaintiff has an injury that766is related to the exposure, whichever date occurs first.767

(2) For purposes of division (A) of this section, a cause of 768 action for bodily injury caused by exposure to chromium in any of 769 its chemical forms accrues upon the date on which the plaintiff is 770 informed by competent medical authority that the plaintiff has an 771 injury that is related to the exposure, or upon the date on which 772 by the exercise of reasonable diligence the plaintiff should have 773 known that the plaintiff has an injury that is related to the 774 exposure, whichever date occurs first. 775

(3) For purposes of division (A) of this section, a cause of 776 action for bodily injury incurred by a veteran through exposure to 777 chemical defoliants or herbicides or other causative agents, 778 including agent orange, accrues upon the date on which the 779 plaintiff is informed by competent medical authority that the 780 plaintiff has an injury that is related to the exposure, or upon 781 the date on which by the exercise of reasonable diligence the 782 plaintiff should have known that the plaintiff has an injury that 783 is related to the exposure, whichever date occurs first. 784

(4) For purposes of division (A) of this section, a cause of 785 action for bodily injury caused by exposure to diethylstilbestrol 786 or other nonsteroidal synthetic estrogens, including exposure 787 before birth, accrues upon the date on which the plaintiff is 788 informed by competent medical authority that the plaintiff has an 789 injury that is related to the exposure, or upon the date on which 790 by the exercise of reasonable diligence the plaintiff should have 791 known that the plaintiff has an injury that is related to the 792 exposure, whichever date occurs first. 793

(5) For purposes of division (A) of this section, a cause of 794action for bodily injury caused by exposure to asbestos accrues 795

upon the date on which the plaintiff is informed by competent 796 medical authority that the plaintiff has an injury that is related 797 to the exposure, or upon the date on which by the exercise of 798 reasonable diligence the plaintiff should have known that the 799 plaintiff has an injury that is related to the exposure, whichever 800 date occurs first. 801

(C)(1) Except as otherwise provided in divisions (C)(2), (3), 802 (4), (5), (6), and (7) of this section or in section 2305.19 of 803 the Revised Code, no cause of action based on a product liability 804 claim shall accrue against the manufacturer or supplier of a 805 product later than ten years from the date that the product was 806 delivered to its first purchaser or first lessee who was not 807 engaged in a business in which the product was used as a component 808 in the production, construction, creation, assembly, or rebuilding 809 of another product. 810

(2) Division (C)(1) of this section does not apply if the
manufacturer or supplier of a product engaged in fraud in regard
to information about the product and the fraud contributed to the
harm that is alleged in a product liability claim involving that
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product.

(3) Division (C)(1) of this section does not bar an action
based on a product liability claim against a manufacturer or
supplier of a product who made an express, written warranty as to
the safety of the product that was for a period longer than ten
years and that, at the time of the accrual of the cause of action,
has not expired in accordance with the terms of that warranty.

(4) If the cause of action relative to a product liability
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claim accrues during the ten-year period described in division
(C)(1) of this section but less than two years prior to the
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expiration of that period, an action based on the product
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liability claim may be commenced within two years after the cause
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of action accrues.

(5) If a cause of action relative to a product liability
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claim accrues during the ten-year period described in division
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(C)(1) of this section and the claimant cannot commence an action
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during that period due to a disability described in section
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2305.16 of the Revised Code, an action based on the product
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liability claim may be commenced within two years after the
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(6) Division (C)(1) of this section does not bar an action 835 for bodily injury caused by exposure to asbestos if the cause of 836 action that is the basis of the action accrues upon the date on 837 which the plaintiff is informed by competent medical authority 838 that the plaintiff has an injury that is related to the exposure, 839 or upon the date on which by the exercise of reasonable diligence 840 the plaintiff should have known that the plaintiff has an injury 841 that is related to the exposure, whichever date occurs first. 842

(7)(a) Division (C)(1) of this section does not bar an action
based on a product liability claim against a manufacturer or
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supplier of a product if all of the following apply:
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(i) The action is for bodily injury. 846

(ii) The product involved is a substance or device described847in division (B)(1), (2), (3), or (4) of this section.848

(iii) The bodily injury results from exposure to the product 849during the ten-year period described in division (C)(1) of this 850section. 851

(b) If division (C)(7)(a) of this section applies regarding
an action, the cause of action accrues upon the date on which the
claimant is informed by competent medical authority that the
bodily injury was related to the exposure to the product, or upon
the date on which by the exercise of reasonable diligence the

liability claim.

claimant should have known that the bodily injury was related to
the exposure to the product, whichever date occurs first. The
action based on the product liability claim shall be commenced
within two years after the cause of action accrues and shall not
be commenced more than two years after the cause of action
accrues.
(D) This section does not create a new cause of action or
substantive legal right against any person involving a product

(E) An action brought by a victim of childhood sexual abuse 866 asserting any claim resulting from childhood sexual abuse, as 867 defined in section 2305.111 of the Revised Code, shall be brought 868 as provided in division (C) of that section. 869

(F) As used in this section:

(1) "Agent orange," "causative agent," and "veteran" have the 871 same meanings as in section 5903.21 of the Revised Code. 872

(2) "Ethical drug," "ethical medical device," "manufacturer," 873 "product," "product liability claim," and "supplier" have the same 874 meanings as in section 2307.71 of the Revised Code. 875

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(3) "Harm" means injury, death, or loss to person or
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property.
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 $\frac{F}{G}$ This section shall be considered to be purely remedial 878 in operation and shall be applied in a remedial manner in any 879 civil action commenced on or after the effective date of this 880 amendment April 7, 2005, in which this section is relevant, 881 regardless of when the cause of action accrued and notwithstanding 882 any other section of the Revised Code or prior rule of law of this 883 state, but shall not be construed to apply to any civil action 884 pending prior to the effective date of this amendment April 7, 885 886 2005.

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Sec. 2305.111. (A) As used in this section:	887
(1) "Childhood sexual abuse" means any conduct that	888
constitutes any of the violations identified in division (A)(1)(a)	889
or (b) of this section and would constitute a criminal offense	890
under the specified section or division of the Revised Code, if	891
the victim of the violation is at the time of the violation a	892
child under eighteen years of age or a mentally retarded,	893
developmentally disabled, or physically impaired child under	894
twenty-one years of age. The court need not find that any person	895
has been convicted of or pleaded guilty to the offense under the	896
specified section or division of the Revised Code in order for the	897
conduct that is the violation constituting the offense to be	898
childhood sexual abuse for purposes of this division. This	899
division applies to any of the following violations committed in	900
the following specified circumstances:	901
(a) A violation of section 2907.02 or of division (A)(1),	902
(5), (6), (7), (8), (9), (10), (11), or (12) of section 2907.03 of	903
the Revised Code;	904
(b) A violation of section 2907.05 or 2907.06 of the Revised	905
Code if, at the time of the violation, any of the following apply:	906
(i) The actor is the victim's natural parent, adoptive	907
parent, or stepparent or the guardian, custodian, or person in	908
loco parentis of the victim.	909
<u>(ii) The victim is in custody of law or a patient in a</u>	910
hospital or other institution, and the actor has supervisory or	911
disciplinary authority over the victim.	912
<u>(iii) The actor is a teacher, administrator, coach, or other</u>	913
person in authority employed by or serving in a school for which	914
the state board of education prescribes minimum standards pursuant	915
to division (D) of section 3301.07 of the Revised Code, the victim	916

is enrolled in or attends that school, and the actor is not	917
enrolled in and does not attend that school.	918
(iv) The actor is a teacher, administrator, coach, or other	919
person in authority employed by or serving in an institution of	920
higher education, and the victim is enrolled in or attends that	921
institution.	922
(v) The actor is the victim's athletic or other type of	923
coach, is the victim's instructor, is the leader of a scouting	924
troop of which the victim is a member, or is a person with	925
temporary or occasional disciplinary control over the victim.	926
(vi) The actor is a mental health professional, the victim is	927
a mental health client or patient of the actor, and the actor	928
induces the victim to submit by falsely representing to the victim	929
that the sexual contact involved in the violation is necessary for	930
mental health treatment purposes.	931
(vii) The victim is confined in a detention facility, and the	932
actor is an employee of that detention facility.	933
(viii) The actor is a cleric, and the victim is a member of,	934
or attends, the church or congregation served by the cleric.	935
(2) "Cleric" has the same meaning as in section 2317.02 of	936
the Revised Code.	937
(3) "Mental health client or patient" has the same meaning as	938
in section 2305.51 of the Revised Code.	939
(4) "Mental health professional" has the same meaning as in	940
section 2305.115 of the Revised Code.	941
(5) "Sexual contact" has the same meaning as in section	942
2907.01 of the Revised Code.	943
(6) "Victim" means, except as provided in division (B) of	944
this section, a victim of childhood sexual abuse.	945

(B) Except as provided in section 2305.115 of the Revised	946
Code and subject to division (C) of this section, an action for	947
assault or battery shall be brought within one year after the	948
cause of the action accrues. For purposes of this section, a cause	949
of action for assault or battery accrues upon the later of the	950
following:	951
(A)(1) The date on which the alleged assault or battery	952
occurred;	953
(B)(2) If the plaintiff did not know the identity of the	954
person who allegedly committed the assault or battery on the date	955
on which it allegedly occurred, the earlier of the following	956
dates:	957
$\frac{(1)(a)}{(a)}$ The date on which the plaintiff learns the identity of	958
that person;	959
(2)(b) The date on which, by the exercise of reasonable	960
diligence, the plaintiff should have learned the identity of that	961
person.	962
(C) An action for assault or battery brought by a victim of	963
childhood sexual abuse based on childhood sexual abuse, or an	964
action brought by a victim of childhood sexual abuse asserting any	965
claim resulting from childhood sexual abuse, shall be brought	966
within twelve years after the cause of action accrues. For	967
purposes of this section, a cause of action for assault or battery	968
based on childhood sexual abuse, or a cause of action for a claim	969
resulting from childhood sexual abuse, accrues upon the date on	970
which the victim reaches the age of majority. If the defendant in	971
an action brought by a victim of childhood sexual abuse asserting	972
a claim resulting from childhood sexual abuse that occurs on or	973
after the effective date of this act has fraudulently concealed	974
from the plaintiff facts that form the basis of the claim, the	975
running of the limitations period with regard to that claim is	976

tolled until the time when the plaintiff discovers or in the	977
exercise of due diligence should have discovered those facts.	978
Sec. 2305.115. (A) An Except as provided in division (C) of	979
this section, an action for assault or battery shall be brought	980
within two years after the cause of action accrues, except as	981
provided in division (B) of this section, if all of the following	982
apply regarding the action, the cause of the action, and the	983
parties to the action:	984
(1) The action is brought against a mental health	985
professional.	986
(2) The assault or battery claim asserted in the action is	987
that, while the plaintiff was a mental health client or patient of	988
the mental health professional, the mental health professional	989
engaged in sexual conduct with, had sexual contact with, or caused	990
one or more other persons to have sexual contact with the	991
plaintiff.	992
(3) At the time of the sexual conduct or sexual contact	993
described in division (A)(2) of this section, the plaintiff was	994
not the spouse of the mental health professional.	995
(D) If the mental health convice veletionship between the	0.06
(B) If the mental health service relationship between the plaintiff in an action for assault or battery that is described in	996 997
division (A) of this section and the mental health professional	998
continues after the date on which the cause of action accrues, the	999
two-year period specified in division (A) of this section does not	1000
begin to run until the date on which that mental health service	1000
relationship is terminated by either or both of the parties.	1001
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	1000

(C) Unless An action for assault or battery brought by a
victim of childhood sexual abuse that is based on childhood sexual
abuse, as defined in section 2305.111 of the Revised Code, shall
be brought as provided in division (C) of that section. In all
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an action for assault or battery shall be brought as provided in 1008 division (B) of section 2305.111 of the Revised Code. 1009

(D) As used in this section:

(1) "Mental health client or patient" and "mental health
service" have the same meanings as in section 2305.51 of the
Revised Code.

(2) "Mental health professional" has the same meaning as in 1014 section 2305.51 of the Revised Code and also includes an 1015 individual who is not licensed, certified, or registered under the 1016 Revised Code, or otherwise authorized in this state, but who 1017 regularly provides or purports to provide mental health services 1018 for compensation or remuneration at an established place of 1019 business. 1020

(3) "Mental health service relationship" means the
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relationship between a mental health professional and a mental
health client or patient of the mental health professional that
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exists for purposes of the mental health professional's provision
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of mental health services to the mental health client or patient.

(4) "Sexual conduct" and "sexual contact" have the same 1026meanings as in section 2907.01 of the Revised Code. 1027

sec. 2317.02. The following persons shall not testify in 1028
certain respects: 1029

(A) An attorney, concerning a communication made to the
attorney by a client in that relation or the attorney's advice to
a client, except that the attorney may testify by express consent
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of the client or, if the client is deceased, by the express
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consent of the surviving spouse or the executor or administrator
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of the estate of the deceased client and except that, if the
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client voluntarily testifies or is deemed by section 2151.421 of

the Revised Code to have waived any testimonial privilege under this division, the attorney may be compelled to testify on the same subject;

(B)(1) A physician or a dentist concerning a communication 1040 made to the physician or dentist by a patient in that relation or 1041 the physician's or dentist's advice to a patient, except as 1042 otherwise provided in this division, division (B)(2), and division 1043 (B)(3) of this section, and except that, if the patient is deemed 1044 by section 2151.421 of the Revised Code to have waived any 1045 testimonial privilege under this division, the physician may be 1046 compelled to testify on the same subject. 1047

The testimonial privilege established under this division 1048 does not apply, and a physician or dentist may testify or may be 1049 compelled to testify, in any of the following circumstances: 1050

(a) In any civil action, in accordance with the discovery
provisions of the Rules of Civil Procedure in connection with a
civil action, or in connection with a claim under Chapter 4123. of
the Revised Code, under any of the following circumstances:

(i) If the patient or the guardian or other legalrepresentative of the patient gives express consent;1056

(ii) If the patient is deceased, the spouse of the patient or 1057
the executor or administrator of the patient's estate gives 1058
express consent; 1059

(iii) If a medical claim, dental claim, chiropractic claim, 1060 or optometric claim, as defined in section 2305.113 of the Revised 1061 Code, an action for wrongful death, any other type of civil 1062 action, or a claim under Chapter 4123. of the Revised Code is 1063 filed by the patient, the personal representative of the estate of 1064 the patient if deceased, or the patient's guardian or other legal 1065 representative.

(b) In any civil action concerning court-ordered treatment or 1067
services received by a patient, if the court-ordered treatment or 1068
services were ordered as part of a case plan journalized under 1069
section 2151.412 of the Revised Code or the court-ordered 1070
treatment or services are necessary or relevant to dependency, 1071
neglect, or abuse or temporary or permanent custody proceedings 1072
under Chapter 2151. of the Revised Code. 1073

(c) In any criminal action concerning any test or the results 1074 of any test that determines the presence or concentration of 1075 alcohol, a drug of abuse, or alcohol and a drug of abuse in the 1076 patient's blood, breath, urine, or other bodily substance at any 1077 time relevant to the criminal offense in question. 1078

(d) In any criminal action against a physician or dentist. In 1079 such an action, the testimonial privilege established under this 1080 division does not prohibit the admission into evidence, in 1081 accordance with the Rules of Evidence, of a patient's medical or 1082 dental records or other communications between a patient and the 1083 physician or dentist that are related to the action and obtained 1084 by subpoena, search warrant, or other lawful means. A court that 1085 permits or compels a physician or dentist to testify in such an 1086 action or permits the introduction into evidence of patient 1087 records or other communications in such an action shall require 1088 that appropriate measures be taken to ensure that the 1089 confidentiality of any patient named or otherwise identified in 1090 the records is maintained. Measures to ensure confidentiality that 1091 may be taken by the court include sealing its records or deleting 1092 specific information from its records. 1093

(e) In any will contest action under sections 2107.71 to2107.77 of the Revised Code if all of the following apply:1095

(i) The patient is deceased.

(ii) A party to the will contest action requests the 1097

testimony, demonstrates to the court that that party would be an heir of the patient if the patient died without a will, is a beneficiary under the will that is the subject of the will contest action, or is a beneficiary under another testamentary document allegedly executed by the patient, and demonstrates to the court that the testimony is necessary to establish the party's rights as described in this division.

(2)(a) If any law enforcement officer submits a written 1105 statement to a health care provider that states that an official 1106 criminal investigation has begun regarding a specified person or 1107 that a criminal action or proceeding has been commenced against a 1108 specified person, that requests the provider to supply to the 1109 officer copies of any records the provider possesses that pertain 1110 to any test or the results of any test administered to the 1111 specified person to determine the presence or concentration of 1112 alcohol, a drug of abuse, or alcohol and a drug of abuse in the 1113 person's blood, breath, or urine at any time relevant to the 1114 criminal offense in question, and that conforms to section 1115 2317.022 of the Revised Code, the provider, except to the extent 1116 specifically prohibited by any law of this state or of the United 1117 States, shall supply to the officer a copy of any of the requested 1118 records the provider possesses. If the health care provider does 1119 not possess any of the requested records, the provider shall give 1120 the officer a written statement that indicates that the provider 1121 does not possess any of the requested records. 1122

(b) If a health care provider possesses any records of the 1123 type described in division (B)(2)(a) of this section regarding the 1124 person in question at any time relevant to the criminal offense in 1125 question, in lieu of personally testifying as to the results of 1126 the test in question, the custodian of the records may submit a 1127 certified copy of the records, and, upon its submission, the 1128 certified copy is qualified as authentic evidence and may be 1129

1130 admitted as evidence in accordance with the Rules of Evidence. 1131 Division (A) of section 2317.422 of the Revised Code does not 1132 apply to any certified copy of records submitted in accordance 1133 with this division. Nothing in this division shall be construed to 1134 limit the right of any party to call as a witness the person who 1135 administered the test to which the records pertain, the person 1136 under whose supervision the test was administered, the custodian 1137 of the records, the person who made the records, or the person 1138 under whose supervision the records were made.

(3)(a) If the testimonial privilege described in division 1139 (B)(1) of this section does not apply as provided in division 1140 (B)(1)(a)(iii) of this section, a physician or dentist may be 1141 compelled to testify or to submit to discovery under the Rules of 1142 Civil Procedure only as to a communication made to the physician 1143 or dentist by the patient in question in that relation, or the 1144 physician's or dentist's advice to the patient in question, that 1145 related causally or historically to physical or mental injuries 1146 that are relevant to issues in the medical claim, dental claim, 1147 chiropractic claim, or optometric claim, action for wrongful 1148 death, other civil action, or claim under Chapter 4123. of the 1149 Revised Code. 1150

(b) If the testimonial privilege described in division (B)(1)1151 of this section does not apply to a physician or dentist as 1152 provided in division (B)(1)(c) of this section, the physician or 1153 dentist, in lieu of personally testifying as to the results of the 1154 test in question, may submit a certified copy of those results, 1155 and, upon its submission, the certified copy is qualified as 1156 authentic evidence and may be admitted as evidence in accordance 1157 with the Rules of Evidence. Division (A) of section 2317.422 of 1158 the Revised Code does not apply to any certified copy of results 1159 submitted in accordance with this division. Nothing in this 1160 division shall be construed to limit the right of any party to 1161

call as a witness the person who administered the test in1162question, the person under whose supervision the test was1163administered, the custodian of the results of the test, the person1164who compiled the results, or the person under whose supervision1165the results were compiled.1166

(c) If the testimonial privilege described in division (B)(1) 1167 of this section does not apply as provided in division (B)(1)(e)1168 of this section, a physician or dentist may be compelled to 1169 testify or to submit to discovery in the will contest action under 1170 sections 2107.71 to 2107.77 of the Revised Code only as to the 1171 patient in question on issues relevant to the competency of the 1172 patient at the time of the execution of the will. Testimony or 1173 discovery conducted pursuant to this division shall be conducted 1174 in accordance with the Rules of Civil Procedure. 1175

(4) The testimonial privilege described in division (B)(1) of 1176 this section is not waived when a communication is made by a 1177 physician to a pharmacist or when there is communication between a 1178 patient and a pharmacist in furtherance of the physician-patient 1179 relation. 1180

(5)(a) As used in divisions (B)(1) to (4) of this section, 1181 "communication" means acquiring, recording, or transmitting any 1182 information, in any manner, concerning any facts, opinions, or 1183 statements necessary to enable a physician or dentist to diagnose, 1184 treat, prescribe, or act for a patient. A "communication" may 1185 include, but is not limited to, any medical or dental, office, or 1186 hospital communication such as a record, chart, letter, 1187 memorandum, laboratory test and results, x-ray, photograph, 1188 financial statement, diagnosis, or prognosis. 1189

(b) As used in division (B)(2) of this section, "health care 1190
provider" means a hospital, ambulatory care facility, long-term 1191
care facility, pharmacy, emergency facility, or health care 1192

1193 practitioner. (c) As used in division (B)(5)(b) of this section: 1194 (i) "Ambulatory care facility" means a facility that provides 1195 medical, diagnostic, or surgical treatment to patients who do not 1196 require hospitalization, including a dialysis center, ambulatory 1197 surgical facility, cardiac catheterization facility, diagnostic 1198 imaging center, extracorporeal shock wave lithotripsy center, home 1199 health agency, inpatient hospice, birthing center, radiation 1200 therapy center, emergency facility, and an urgent care center. 1201 "Ambulatory health care facility" does not include the private 1202 office of a physician or dentist, whether the office is for an 1203 individual or group practice. 1204 (ii) "Emergency facility" means a hospital emergency 1205 department or any other facility that provides emergency medical 1206 services. 1207 (iii) "Health care practitioner" has the same meaning as in 1208 section 4769.01 of the Revised Code. 1209 (iv) "Hospital" has the same meaning as in section 3727.01 of 1210 the Revised Code. 1211 (v) "Long-term care facility" means a nursing home, 1212 residential care facility, or home for the aging, as those terms 1213 are defined in section 3721.01 of the Revised Code; an adult care 1214 facility, as defined in section 3722.01 of the Revised Code; a 1215 nursing facility or intermediate care facility for the mentally 1216

retarded, as those terms are defined in section 5111.20 of the 1217 Revised Code; a facility or portion of a facility certified as a 1218 skilled nursing facility under Title XVIII of the "Social Security 1219 Act," 49 Stat. 286 (1965), 42 U.S.C.A. 1395, as amended. 1220

(vi) "Pharmacy" has the same meaning as in section 4729.01 of 1221 the Revised Code.

(6) Divisions (B)(1), (2), (3), (4), and (5) of this section
apply to doctors of medicine, doctors of osteopathic medicine,
doctors of podiatry, and dentists.
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(7) Nothing in divisions (B)(1) to (6) of this section 1226 affects, or shall be construed as affecting, the immunity from 1227 civil liability conferred by section 307.628 or 2305.33 of the 1228 Revised Code upon physicians who report an employee's use of a 1229 drug of abuse, or a condition of an employee other than one 1230 involving the use of a drug of abuse, to the employer of the 1231 employee in accordance with division (B) of that section. As used 1232 in division (B)(7) of this section, "employee," "employer," and 1233 "physician" have the same meanings as in section 2305.33 of the 1234 Revised Code. 1235

(C)(1) A member of the clergy, rabbi, priest, or regularly 1236 ordained, accredited, or licensed minister of an established and 1237 legally cognizable church, denomination, or sect cleric, when the 1238 member of the clergy, rabbi, priest, or minister cleric remains 1239 accountable to the authority of that cleric's church, 1240 denomination, or sect, concerning a confession made, or any 1241 information confidentially communicated, to the member of the 1242 clergy, rabbi, priest, or minister <u>cleric</u> for a religious 1243 counseling purpose in the member of the clergy's, rabbi's, 1244 priest's, or minister's cleric's professional character; however, 1245 the member of the clergy, rabbi, priest, or minister. The cleric 1246 may testify by express consent of the person making the 1247 communication, except when the disclosure of the information is in 1248 violation of a sacred trust \div and except that, if the person 1249 voluntarily testifies or is deemed by division (A)(4)(c) of 1250 section 2151.421 of the Revised Code to have waived any 1251 testimonial privilege under this division, the cleric may be 1252 compelled to testify on the same subject except when disclosure of 1253 the information is in violation of a sacred trust. 1254

(2) As used in division (C) of this section:	1255
(a) "Cleric" means a member of the clergy, rabbi, priest,	1256
Christian science practitioner, or regularly ordained, accredited,	1257
or licensed minister of an established and legally cognizable	1258
church, denomination, or sect.	1259
(b) "Sacred trust" means a confession or confidential	1260
communication made to a cleric in the cleric's ecclesiastical	1261
capacity in the course of discipline enjoined by the church to	1262
which the cleric belongs, including, but not limited to, the	1263
Catholic Church, if both of the following apply:	1264
(i) The confession or confidential communication was made	1265
directly to the cleric.	1266
(ii) The confession or confidential communication was made in	1267
the manner and context that places the cleric specifically and	1268
strictly under a level of confidentiality that is considered	1269
inviolate by canon law or church doctrine.	1270
(D) Husband or wife, concerning any communication made by one	1271
to the other, or an act done by either in the presence of the	1272
other, during coverture, unless the communication was made, or act	1273
done, in the known presence or hearing of a third person competent	1274
to be a witness; and such rule is the same if the marital relation	1275
has ceased to exist;	1276
(E) A person who assigns a claim or interest, concerning any	1277
matter in respect to which the person would not, if a party, be	1278
permitted to testify;	1279
(F) A person who, if a party, would be restricted under	1280
section 2317.03 of the Revised Code, when the property or thing is	1281
sold or transferred by an executor, administrator, guardian,	1282
trustee, heir, devisee, or legatee, shall be restricted in the	1283
same manner in any action or proceeding concerning the property or	1284

thing.

(G)(1) A school guidance counselor who holds a valid educator 1286 license from the state board of education as provided for in 1287 section 3319.22 of the Revised Code, a person licensed under 1288 Chapter 4757. of the Revised Code as a professional clinical 1289 counselor, professional counselor, social worker, independent 1290 social worker, marriage and family therapist or independent 1291 marriage and family therapist, or registered under Chapter 4757. 1292 of the Revised Code as a social work assistant concerning a 1293 confidential communication received from a client in that relation 1294 or the person's advice to a client unless any of the following 1295 applies: 1296

(a) The communication or advice indicates clear and present 1297
danger to the client or other persons. For the purposes of this 1298
division, cases in which there are indications of present or past 1299
child abuse or neglect of the client constitute a clear and 1300
present danger. 1301

(b) The client gives express consent to the testimony. 1302

(c) If the client is deceased, the surviving spouse or the
executor or administrator of the estate of the deceased client
gives express consent.

(d) The client voluntarily testifies, in which case the
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school guidance counselor or person licensed or registered under
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Chapter 4757. of the Revised Code may be compelled to testify on
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the same subject.

(e) The court in camera determines that the information
communicated by the client is not germane to the counselor-client,
marriage and family therapist-client, or social worker-client
relationship.

(f) A court, in an action brought against a school, its 1314

administration, or any of its personnel by the client, rules after an in-camera inspection that the testimony of the school guidance counselor is relevant to that action. 1315 1316 1317

(g) The testimony is sought in a civil action and concerns 1318 court-ordered treatment or services received by a patient as part 1319 of a case plan journalized under section 2151.412 of the Revised 1320 Code or the court-ordered treatment or services are necessary or 1321 relevant to dependency, neglect, or abuse or temporary or 1322 permanent custody proceedings under Chapter 2151. of the Revised 1323 Code. 1324

(2) Nothing in division (G)(1) of this section shall relieve
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a school guidance counselor or a person licensed or registered
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under Chapter 4757. of the Revised Code from the requirement to
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report information concerning child abuse or neglect under section
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2151.421 of the Revised Code.
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(H) A mediator acting under a mediation order issued under 1330 division (A) of section 3109.052 of the Revised Code or otherwise 1331 issued in any proceeding for divorce, dissolution, legal 1332 separation, annulment, or the allocation of parental rights and 1333 responsibilities for the care of children, in any action or 1334 proceeding, other than a criminal, delinquency, child abuse, child 1335 neglect, or dependent child action or proceeding, that is brought 1336 by or against either parent who takes part in mediation in 1337 accordance with the order and that pertains to the mediation 1338 process, to any information discussed or presented in the 1339 mediation process, to the allocation of parental rights and 1340 responsibilities for the care of the parents' children, or to the 1341 awarding of parenting time rights in relation to their children; 1342

(I) A communications assistant, acting within the scope of 1343
the communication assistant's authority, when providing 1344
telecommunications relay service pursuant to section 4931.35 of 1345

the Revised Code or Title II of the "Communications Act of 1934," 104 Stat. 366 (1990), 47 U.S.C. 225, concerning a communication made through a telecommunications relay service. Nothing in this section shall limit the obligation of a communications assistant to divulge information or testify when mandated by federal law or regulation or pursuant to subpoena in a criminal proceeding. 1346 1347 1347 1347 1347 1347 1347 1347 1348 1349 1350 1351

Nothing in this section shall limit any immunity or privilege 1352 granted under federal law or regulation. 1353

(J)(1) A chiropractor in a civil proceeding concerning a 1354 communication made to the chiropractor by a patient in that 1355 relation or the chiropractor's advice to a patient, except as 1356 otherwise provided in this division. The testimonial privilege 1357 established under this division does not apply, and a chiropractor 1358 may testify or may be compelled to testify, in any civil action, 1359 in accordance with the discovery provisions of the Rules of Civil 1360 Procedure in connection with a civil action, or in connection with 1361 a claim under Chapter 4123. of the Revised Code, under any of the 1362 following circumstances: 1363

(a) If the patient or the guardian or other legalrepresentative of the patient gives express consent.1365

(b) If the patient is deceased, the spouse of the patient or 1366
the executor or administrator of the patient's estate gives 1367
express consent. 1368

(c) If a medical claim, dental claim, chiropractic claim, or 1369 optometric claim, as defined in section 2305.113 of the Revised 1370 Code, an action for wrongful death, any other type of civil 1371 action, or a claim under Chapter 4123. of the Revised Code is 1372 filed by the patient, the personal representative of the estate of 1373 the patient if deceased, or the patient's guardian or other legal 1374 representative. 1375

(2) If the testimonial privilege described in division (J)(1) 1376

1377 of this section does not apply as provided in division (J)(1)(c)1378 of this section, a chiropractor may be compelled to testify or to 1379 submit to discovery under the Rules of Civil Procedure only as to 1380 a communication made to the chiropractor by the patient in 1381 question in that relation, or the chiropractor's advice to the 1382 patient in question, that related causally or historically to 1383 physical or mental injuries that are relevant to issues in the 1384 medical claim, dental claim, chiropractic claim, or optometric 1385 claim, action for wrongful death, other civil action, or claim 1386 under Chapter 4123. of the Revised Code.

(3) The testimonial privilege established under this division 1387 does not apply, and a chiropractor may testify or be compelled to 1388 testify, in any criminal action or administrative proceeding. 1389

(4) As used in this division, "communication" means 1390 acquiring, recording, or transmitting any information, in any 1391 manner, concerning any facts, opinions, or statements necessary to 1392 enable a chiropractor to diagnose, treat, or act for a patient. A 1393 communication may include, but is not limited to, any 1394 chiropractic, office, or hospital communication such as a record, 1395 chart, letter, memorandum, laboratory test and results, x-ray, 1396 photograph, financial statement, diagnosis, or prognosis. 1397

(K)(1) Except as provided under division (K)(2) of this 1398 section, a critical incident stress management team member 1399 concerning a communication received from an individual who 1400 receives crisis response services from the team member, or the 1401 team member's advice to the individual, during a debriefing 1402 session. 1403

(2) The testimonial privilege established under division 1404 (K)(1) of this section does not apply if any of the following are 1405 1406 true:

(a) The communication or advice indicates clear and present 1407

danger to the individual who receives crisis response services or1408to other persons. For purposes of this division, cases in which1409there are indications of present or past child abuse or neglect of1410the individual constitute a clear and present danger.1411

(b) The individual who received crisis response services 1412gives express consent to the testimony. 1413

(c) If the individual who received crisis response services 1414
is deceased, the surviving spouse or the executor or administrator 1415
of the estate of the deceased individual gives express consent. 1416

(d) The individual who received crisis response services
voluntarily testifies, in which case the team member may be
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compelled to testify on the same subject.
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(e) The court in camera determines that the information
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communicated by the individual who received crisis response
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services is not germane to the relationship between the individual
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and the team member.

(f) The communication or advice pertains or is related to any 1424 criminal act. 1425

(3) As used in division (K) of this section:

(a) "Crisis response services" means consultation, risk 1427
assessment, referral, and on-site crisis intervention services 1428
provided by a critical incident stress management team to 1429
individuals affected by crisis or disaster. 1430

(b) "Critical incident stress management team member" or 1431
"team member" means an individual specially trained to provide 1432
crisis response services as a member of an organized community or 1433
local crisis response team that holds membership in the Ohio 1434
critical incident stress management network. 1435

(c) "Debriefing session" means a session at which crisis1436response services are rendered by a critical incident stress1437

(L)(1) Subject to division (L)(2) of this section and except 1439 as provided in division (L)(3) of this section, an employee 1440 assistance professional, concerning a communication made to the 1441 employee assistance professional by a client in the employee 1442 assistance professional's official capacity as an employee 1443 1444 assistance professional. (2) Division (L)(1) of this section applies to an employee 1445

assistance professional who meets either or both of the following 1446 requirements: 1447

(a) Is certified by the employee assistance certification 1448 commission to engage in the employee assistance profession; 1449

(b) Has education, training, and experience in all of the 1450 following: 1451

(i) Providing workplace-based services designed to address 1452 employer and employee productivity issues; 1453

(ii) Providing assistance to employees and employees' 1454 dependents in identifying and finding the means to resolve 1455 personal problems that affect the employees or the employees' 1456 performance; 1457

(iii) Identifying and resolving productivity problems 1458 associated with an employee's concerns about any of the following 1459 matters: health, marriage, family, finances, substance abuse or 1460 other addiction, workplace, law, and emotional issues; 1461

(iv) Selecting and evaluating available community resources; 1462 (v) Making appropriate referrals; 1463 (vi) Local and national employee assistance agreements; 1464

(vii) Client confidentiality.

(3) Division (L)(1) of this section does not apply to any of 1466

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the following: (a) A criminal action or proceeding involving an offense under sections 2903.01 to 2903.06 of the Revised Code if the employee assistance professional's disclosure or testimony relates directly to the facts or immediate circumstances of the offense; (b) A communication made by a client to an employee assistance professional that reveals the contemplation or commission of a crime or serious, harmful act; (c) A communication that is made by a client who is an unemancipated minor or an adult adjudicated to be incompetent and indicates that the client was the victim of a crime or abuse; (d) A civil proceeding to determine an individual's mental competency or a criminal action in which a plea of not guilty by reason of insanity is entered; (e) A civil or criminal malpractice action brought against the employee assistance professional; (f) When the employee assistance professional has the express consent of the client or, if the client is deceased or disabled, the client's legal representative; (g) When the testimonial privilege otherwise provided by division (L)(1) of this section is abrogated under law. Sec. 2721.21. (A) As used in this section:

(1) "Defendant" means a person against whom an individual1489believes that, but for the expiration of the limitation period for1490the cause of action under section 2305.111 of the Revised Code,1491the individual would have a cause of action for assault or battery1492based on childhood sexual abuse.1493

(2) "Prosecuting attorney" means the prosecuting attorney of 1494 the county in which the defendant resides or, if the defendant 1495

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does not reside in this state, the prosecuting attorney of	1496
Franklin county.	1497
(3) "Reside" has the same meaning as in section 3797.01 of	1498
the Revised Code.	1499
(B) In any case in which an individual is precluded from	1500
commencing a civil action for assault or battery based on	1501
childhood sexual abuse against a person solely because the	1502
limitation period under section 2305.111 of the Revised Code for	1503
the action expired on or before the effective date of this	1504
section, the attorney general or the prosecuting attorney may	1505
bring an action in a court designated in division (C) of this	1506
section for a declaratory judgment finding that the person would	1507
<u>have been liable for assault or battery based on childhood sexual</u>	1508
abuse but for the expiration of the limitation period under	1509
section 2305.111 of the Revised Code. The attorney general or	1510
prosecuting attorney may bring an action pursuant to this section	1511
only for childhood sexual abuse that allegedly occurred in this	1512
<u>state.</u>	1513
(C) If an individual believes that, but for the expiration of	1514
the limitation period under section 2305.111 of the Revised Code	1515
for an action for assault or battery based on childhood sexual	1516
abuse on or before the effective date of this section, the	1517
individual would have a cause of action against a defendant for	1518
assault or battery based on childhood sexual abuse that occurred	1519
in this state, the individual may serve written notice of the	1520
individual's belief and the basis for the belief simultaneously on	1521
the defendant, the attorney general, and the prosecuting attorney.	1522
The individual shall serve the notice by certified mail, return	1523
receipt requested. The prosecuting attorney within forty-five days	1524
after receipt of the notice may commence an action pursuant to	1525
division (B) of this section in the court of common pleas of the	1526
county in which the prosecuting attorney is elected. If the	1527

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forty-five day period, the attorney general within ninety days1529after receipt of the notice may commence an action pursuant to1530division (B) of this section in the Franklin county court of1531common pleas or the court of common pleas of the county in which1532the defendant resides. If neither the attorney general nor the1534prosecuting attorney commences an action pursuant to division (B)1535of this section within the appropriate forty-five-day or1536ninety-day period after receiving the notice, the individual may1537which the individual or the defendant resides or in which the1538childhood sexual abuse allegedly occurred for a declaratory1540battery based on childhood sexual abuse but for the expiration of1541the limitation period under section 2305.111 of the Revised Code.1543
after receipt of the notice may commence an action pursuant to1531division (B) of this section in the Franklin county court of1531common pleas or the court of common pleas of the county in which1532the defendant resides. If neither the attorney general nor the1533prosecuting attorney commences an action pursuant to division (B)1534of this section within the appropriate forty-five-day or1536ninety-day period after receiving the notice, the individual may1537which the individual or the defendant resides or in which the1538childhood sexual abuse allegedly occurred for a declaratory1540judgment finding that the defendant would be liable for assault or1541the limitation period under section 2305.111 of the Revised Code.1542
division (B) of this section in the Franklin county court of1532common pleas or the court of common pleas of the county in which1533the defendant resides. If neither the attorney general nor the1534prosecuting attorney commences an action pursuant to division (B)1534of this section within the appropriate forty-five-day or1535ninety-day period after receiving the notice, the individual may1536commence an action in the court of common pleas of the county in1538which the individual or the defendant resides or in which the1539judgment finding that the defendant would be liable for assault or1541battery based on childhood sexual abuse but for the expiration of1542
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prosecuting attorney commences an action pursuant to division (B)1535of this section within the appropriate forty-five-day or1536ninety-day period after receiving the notice, the individual may1537commence an action in the court of common pleas of the county in1538which the individual or the defendant resides or in which the1539childhood sexual abuse allegedly occurred for a declaratory1540judgment finding that the defendant would be liable for assault or1541battery based on childhood sexual abuse but for the expiration of1542
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commence an action in the court of common pleas of the county inwhich the individual or the defendant resides or in which the1538childhood sexual abuse allegedly occurred for a declaratory1539judgment finding that the defendant would be liable for assault or1540battery based on childhood sexual abuse but for the expiration of1541the limitation period under section 2305.111 of the Revised Code.1542
which the individual or the defendant resides or in which thechildhood sexual abuse allegedly occurred for a declaratory1539judgment finding that the defendant would be liable for assault or1540battery based on childhood sexual abuse but for the expiration of1541the limitation period under section 2305.111 of the Revised Code.1542
Childhood sexual abuse allegedly occurred for a declaratory1540judgment finding that the defendant would be liable for assault or1541battery based on childhood sexual abuse but for the expiration of1541the limitation period under section 2305.111 of the Revised Code.1542
Judgment finding that the defendant would be liable for assault or1541battery based on childhood sexual abuse but for the expiration of1541the limitation period under section 2305.111 of the Revised Code.1542
the limitation period under section 2305.111 of the Revised Code. 1542
the limitation period under section 2305.111 of the Revised Code.
(D) If the court finds by a preponderance of the evidence in 1543
an action brought pursuant to this section that the defendant 1544
would be liable for assault or battery based on childhood sexual 1545
abuse but for the expiration of the limitation period under 1546
section 2305.111 of the Revised Code, the court shall enter a 1547
judgment with that finding against the defendant and shall order 1548
that the defendant be listed on the civil registry maintained by 1549
the attorney general pursuant to section 3797.08 of the Revised 1550
<u>Code. The court shall notify the defendant of the defendant's</u> 1551
obligations under sections 3797.02, 3797.03, and 3797.04 of the 1552
Revised Code. 1553
(E) In an action brought by an individual pursuant to 1554
division (C) of this section, the court may award reasonable 1555
attorney's fees to the prevailing party. 1556
(F) After the expiration of six years from the date on which 1557
a court orders pursuant to this section that an individual be 1558

pursuant to section 3797.08 of the Revised Code, the registrant	1560
may apply to the court that issued the order to be removed from	1561
the registry. The court may order that the individual's name be	1562
removed from the registry if the court finds by clear and	1563
convincing evidence that since the individual was first listed on	1564
the civil registry the individual has not been found liable in	1565
damages in an action for assault or battery based on childhood	1566
sexual abuse, has not been required to register pursuant to	1567
section 2950.04 or 2950.041 of the Revised Code or a similar	1568
statute of any other state, and is not likely to commit an act in	1569
the future that would subject the individual to the requirement to	1570
register under section 2950.04, 2950.041, or 3797.02 of the	1571
Revised Code.	1572

sec. 2901.13. (A)(1) Except as provided in division (A)(2) or 1573
(3) of this section or as otherwise provided in this section, a 1574
prosecution shall be barred unless it is commenced within the 1575
following periods after an offense is committed: 1576

(a) For a felony, six years;

(b) For a misdemeanor other than a minor misdemeanor, two 1578 years; 1579

(c) For a minor misdemeanor, six months. 1580

(2) There is no period of limitation for the prosecution of a 1581violation of section 2903.01 or 2903.02 of the Revised Code. 1582

(3) Except as otherwise provided in divisions (B) to (H) of 1583
this section, a prosecution of any of the following offenses shall 1584
be barred unless it is commenced within twenty years after the 1585
offense is committed: 1586

(a) A violation of section 2903.03, 2903.04, 2905.01,15872907.02, 2907.03, 2907.04, 2907.05, 2907.21, 2909.02, 2909.22,15882909.23, 2909.24, 2909.26, 2909.27, 2909.28, 2909.29, 2911.01,1589

1590 2911.02, 2911.11, 2911.12, or 2917.02 of the Revised Code, a 1591 violation of section 2903.11 or 2903.12 of the Revised Code if the 1592 victim is a peace officer, a violation of section 2903.13 of the 1593 Revised Code that is a felony, or a violation of former section 1594 2907.12 of the Revised Code;

(b) A conspiracy to commit, attempt to commit, or complicity 1595 in committing a violation set forth in division (A)(3)(a) of this 1596 section. 1597

(B) If the period of limitation provided in division (A)(1) 1598 or (3) of this section has expired, prosecution shall be commenced 1599 for an offense of which an element is fraud or breach of a 1600 fiduciary duty, within one year after discovery of the offense 1601 either by an aggrieved person, or by the aggrieved person's legal 1602 representative who is not a party to the offense. 1603

(C) If the period of limitation provided in division (A)(1) 1604 or (3) of this section has expired, prosecution shall be commenced 1605 for an offense involving misconduct in office by a public servant 1606 as defined in section 2921.01 of the Revised Code, at any time 1607 while the accused remains a public servant, or within two years 1608 thereafter. 1609

(D) An offense is committed when every element of the offense 1610 occurs. In the case of an offense of which an element is a 1611 continuing course of conduct, the period of limitation does not 1612 begin to run until such course of conduct or the accused's 1613 accountability for it terminates, whichever occurs first. 1614

(E) A prosecution is commenced on the date an indictment is 1615 returned or an information filed, or on the date a lawful arrest 1616 without a warrant is made, or on the date a warrant, summons, 1617 citation, or other process is issued, whichever occurs first. A 1618 prosecution is not commenced by the return of an indictment or the 1619 filing of an information unless reasonable diligence is exercised 1620

to issue and execute process on the same. A prosecution is not 1621 commenced upon issuance of a warrant, summons, citation, or other 1622 process, unless reasonable diligence is exercised to execute the 1623 same. 1624

(F) The period of limitation shall not run during any timewhen the corpus delicti remains undiscovered.1626

(G) The period of limitation shall not run during any time
1627
when the accused purposely avoids prosecution. Proof that the
accused departed this state or concealed the accused's identity or
whereabouts is prima-facie evidence of the accused's purpose to
avoid prosecution.

(H) The period of limitation shall not run during any time a 1632
prosecution against the accused based on the same conduct is 1633
pending in this state, even though the indictment, information, or 1634
process which commenced the prosecution is quashed or the 1635
proceedings thereon are set aside or reversed on appeal. 1636

(I) <u>The period of limitation for a violation of any provision</u>
of <u>Title XXIX of the Revised Code that involves a physical or</u>
<u>mental wound, injury, disability, or condition of a nature that</u>
<u>reasonably indicates abuse or neglect of a child under eighteen</u>
<u>1640</u>
<u>years of age or of a mentally retarded, developmentally disabled,</u>
<u>1641</u>
<u>or physically impaired child under twenty-one years of age shall</u>
<u>1642</u>
<u>1643</u>

(1) The victim of the offense reaches the age of majority. 1644

(2) A public children services agency, or a municipal or1645county peace officer that is not the parent or guardian of the1646child, in the county in which the child resides or in which the1647abuse or neglect is occurring or has occurred has been notified1648that abuse or neglect is known, suspected, or believed to have1649occurred.1650

(J) As used in this section, "peace officer" has the same 1651 meaning as in section 2935.01 of the Revised Code. 1652

sec. 2907.03. (A) No person shall engage in sexual conduct 1653
with another, not the spouse of the offender, when any of the 1654
following apply: 1655

(1) The offender knowingly coerces the other person to submit 1656
 by any means that would prevent resistance by a person of ordinary 1657
 resolution. 1658

(2) The offender knows that the other person's ability toappraise the nature of or control the other person's own conductis substantially impaired.

(3) The offender knows that the other person submits because1662the other person is unaware that the act is being committed.1663

(4) The offender knows that the other person submits because
 1664
 the other person mistakenly identifies the offender as the other
 1665
 person's spouse.

(5) The offender is the other person's natural or adoptiveparent, or a stepparent, or guardian, custodian, or person in locoparentis of the other person.

(6) The other person is in custody of law or a patient in ahospital or other institution, and the offender has supervisory ordisciplinary authority over the other person.

(7) The offender is a teacher, administrator, coach, or other 1673 person in authority employed by or serving in a school for which 1674 the state board of education prescribes minimum standards pursuant 1675 to division (D) of section 3301.07 of the Revised Code, the other 1676 person is enrolled in or attends that school, and the offender is 1677 not enrolled in and does not attend that school. 1678

(8) The other person is a minor, the offender is a teacher, 1679

administrator, coach, or other person in authority employed by or1680serving in an institution of higher education, and the other1681person is enrolled in or attends that institution.1682

(9) The other person is a minor, and the offender is the
other person's athletic or other type of coach, is the other
person's instructor, is the leader of a scouting troop of which
the other person is a member, or is a person with temporary or
1686
occasional disciplinary control over the other person.

(10) The offender is a mental health professional, the other 1688 person is a mental health client or patient of the offender, and 1689 the offender induces the other person to submit by falsely 1690 representing to the other person that the sexual conduct is 1691 necessary for mental health treatment purposes. 1692

(11) The other person is confined in a detention facility, 1693and the offender is an employee of that detention facility. 1694

(12) The other person is a minor, the offender is a cleric,1695and the other person is a member of, or attends, the church or1696congregation served by the cleric.1697

(B) Whoever violates this section is guilty of sexualbattery, a felony of the third degree.1699

(C) As used in this section:

(1) <u>"Cleric" has the same meaning as in section 2317.02 of</u> 1701 the Revised Code. 1702

(2) "Detention facility" has the same meaning as in section 1703 2921.01 of the Revised Code. 1704

(2)(3) "Institution of higher education" means a state 1705 institution of higher education defined in section 3345.011 of the 1706 Revised Code, a private nonprofit college or university located in 1707 this state that possesses a certificate of authorization issued by 1708 the Ohio board of regents pursuant to Chapter 1713. of the Revised 1709

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Code, or a school certified under Chapter 3332. of the Revised 1710 Code. 1711

Sec. 2950.031. (A) No person who has been convicted of, is 1712 convicted of, has pleaded guilty to, or pleads guilty to either a 1713 sexually oriented offense that is not a registration-exempt 1714 sexually oriented offense or a child-victim oriented offense shall 1715 establish a residence or occupy residential premises within one 1716 thousand feet of any school premises or within one thousand feet 1717 of any residential premises occupied by the victim of the sexually 1718 oriented offense or child-victim oriented offense. 1719

(B) If a person to whom division (A) of this section applies 1720 violates division (A) of this section by establishing a residence 1721 or occupying residential premises within one thousand feet of any 1722 school premises or within one thousand feet of any residential 1723 premises occupied by the victim of the sexually oriented offense 1724 or child-victim oriented offense, an owner or lessee of real 1725 property that is located within one thousand feet of those school 1726 premises, or the prosecuting attorney, village solicitor, city or 1727 township director of law, similar chief legal officer of a 1728 municipal corporation or township, or official designated as a 1729 prosecutor in a municipal corporation that has jurisdiction over 1730 the place at which the person establishes the residence or 1731 occupies the residential premises in question, has a cause of 1732 action for injunctive relief against the person. The plaintiff 1733 shall not be required to prove irreparable harm in order to obtain 1734 the relief. 1735

Sec. 2950.11. (A) As used in this section, "specified 1736 geographical notification area" means the geographic area or areas 1737 within which the attorney general, by rule adopted under section 1738 2950.13 of the Revised Code, requires the notice described in 1739 division (B) of this section to be given to the persons identified 1740

in divisions (A)(2) to (8) of this section. If a person is 1741 convicted of or pleads guilty to, or has been convicted of or 1742 pleaded quilty to, either a sexually oriented offense that is not 1743 a registration-exempt sexually oriented offense or a child-victim 1744 oriented offense, or a person is adjudicated a delinquent child 1745 for committing either a sexually oriented offense that is not a 1746 registration-exempt sexually oriented offense or a child-victim 1747 oriented offense and is classified a juvenile offender registrant 1748 or is an out-of-state juvenile offender registrant based on that 1749 adjudication, and if the offender or delinquent child is in any 1750 category specified in division (F)(1)(a), (b), or (c) of this 1751 section, the sheriff with whom the offender or delinquent child 1752 has most recently registered under section 2950.04, 2950.041, or 1753 2950.05 of the Revised Code and the sheriff to whom the offender 1754 or delinquent child most recently sent a notice of intent to 1755 reside under section 2950.04 or 2950.041 of the Revised Code, 1756 within the period of time specified in division (C) of this 1757 section, shall provide a written notice containing the information 1758 set forth in division (B) of this section to all of the persons 1759 described in divisions (A)(1) to (9) of this section. If the 1760 sheriff has sent a notice to the persons described in those 1761 divisions as a result of receiving a notice of intent to reside 1762 and if the offender or delinquent child registers a residence 1763 address that is the same residence address described in the notice 1764 of intent to reside, the sheriff is not required to send an 1765 additional notice when the offender or delinquent child registers. 1766 The sheriff shall provide the notice to all of the following 1767 persons: 1768

(1)(a) Any occupant of each residential unit that is located 1769
within one thousand feet of the offender's or delinquent child's 1770
residential premises, that is located within the county served by 1771
the sheriff, and that is not located in a multi-unit building. 1772

under this division.

(b) If the offender or delinquent child resides in a 1775 multi-unit building, any occupant of each residential unit that is 1776 located in that multi-unit building and that shares a common 1777 hallway with the offender or delinquent child. For purposes of 1778 this division, an occupant's unit shares a common hallway with the 1779 offender or delinquent child if the entrance door into the 1780 occupant's unit is located on the same floor and opens into the 1781 same hallway as the entrance door to the unit the offender or 1782 delinquent child occupies. Division (D)(3) of this section applies 1783 regarding notices required under this division. 1784

(c) The building manager, or the person the building owner or 1785 condominium unit owners association authorizes to exercise 1786 management and control, of each multi-unit building that is 1787 located within one thousand feet of the offender's or delinquent 1788 child's residential premises, including a multi-unit building in 1789 which the offender or delinquent child resides, and that is 1790 located within the county served by the sheriff. In addition to 1791 notifying the building manager or the person authorized to 1792 exercise management and control in the multi-unit building under 1793 this division, the sheriff shall post a copy of the notice 1794 prominently in each common entryway in the building and any other 1795 location in the building the sheriff determines appropriate. The 1796 manager or person exercising management and control of the 1797 building shall permit the sheriff to post copies of the notice 1798 under this division as the sheriff determines appropriate. In lieu 1799 of posting copies of the notice as described in this division, a 1800 sheriff may provide notice to all occupants of the multi-unit 1801 building by mail or personal contact; if the sheriff so notifies 1802 all the occupants, the sheriff is not required to post copies of 1803 the notice in the common entryways to the building. Division 1804

(D)(3) of this section applies regarding notices required under 1805 this division.

(d) All additional persons who are within any category of 1807 neighbors of the offender or delinquent child that the attorney 1808 general by rule adopted under section 2950.13 of the Revised Code 1809 requires to be provided the notice and who reside within the 1810 county served by the sheriff; 1811

(2) The executive director of the public children services
agency that has jurisdiction within the specified geographical
notification area and that is located within the county served by
1814
the sheriff;

(3)(a) The superintendent of each board of education of a 1816 school district that has schools within the specified geographical 1817 notification area and that is located within the county served by 1818 the sheriff; 1819

(b) The principal of the school within the specified
geographical notification area and within the county served by the
sheriff that the delinquent child attends;
1822

(c) If the delinquent child attends a school outside of the 1823 specified geographical notification area or outside of the school 1824 district where the delinquent child resides, the superintendent of 1825 the board of education of a school district that governs the 1826 school that the delinquent child attends and the principal of the 1827 school that the delinquent child attends. 1828

(4)(a) The appointing or hiring officer of each chartered 1829
nonpublic school located within the specified geographical 1830
notification area and within the county served by the sheriff or 1831
of each other school located within the specified geographical 1832
notification area and within the county served by the sheriff and 1833
that is not operated by a board of education described in division 1834
(A)(3) of this section; 1835

or hiring officer of a chartered nonpublic school that the 1837 delinguent child attends. 1838 (5) The director, head teacher, elementary principal, or site 1839 administrator of each preschool program governed by Chapter 3301. 1840 of the Revised Code that is located within the specified 1841 geographical notification area and within the county served by the 1842 sheriff; (6) The administrator of each child day-care center or type A 1844 family day-care home that is located within the specified 1845 geographical notification area and within the county served by the 1846 sheriff, and the provider of each certified type B family day-care 1847 home that is located within the specified geographical 1848 notification area and within the county served by the sheriff. As 1849 used in this division, "child day-care center," "type A family 1850 day-care home," and "certified type B family day-care home" have 1851 the same meanings as in section 5104.01 of the Revised Code. 1852 (7) The president or other chief administrative officer of 1853

(b) Regardless of the location of the school, the appointing

each institution of higher education, as defined in section 1854 2907.03 of the Revised Code, that is located within the specified 1855 geographical notification area and within the county served by the 1856 sheriff, and the chief law enforcement officer of the state 1857 university law enforcement agency or campus police department 1858 established under section 3345.04 or 1713.50 of the Revised Code, 1859 if any, that serves that institution; 1860

(8) The sheriff of each county that includes any portion of 1861 the specified geographical notification area; 1862

(9) If the offender or delinquent child resides within the 1863 county served by the sheriff, the chief of police, marshal, or 1864 other chief law enforcement officer of the municipal corporation 1865 in which the offender or delinquent child resides or, if the 1866

1836

offender or delinquent child resides in an unincorporated area, the constable or chief of the police department or police district police force of the township in which the offender or delinquent child resides.

(B) The notice required under division (A) of this section
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shall include all of the following information regarding the
1872
subject offender or delinquent child:
1873

(1) The offender's or delinquent child's name;

(2) The address or addresses of the offender's residence, 1875
school, institution of higher education, or place of employment, 1876
as applicable, or the delinquent child's residence address or 1877
addresses; 1878

(3) The sexually oriented offense or child-victim oriented 1879 offense of which the offender was convicted, to which the offender 1880 pleaded guilty, or for which the child was adjudicated a 1881 delinquent child; 1882

(4) All of the following statements that are applicable: 1883

(a) A statement that the offender has been adjudicated a 1884 sexual predator, a statement that the offender has been convicted 1885 of or pleaded guilty to an aggravated sexually oriented offense, a 1886 statement that the delinquent child has been adjudicated a sexual 1887 predator and that, as of the date of the notice, the court has not 1888 entered a determination that the delinquent child no longer is a 1889 sexual predator, or a statement that the sentencing or reviewing 1890 judge has determined that the offender or delinguent child is a 1891 habitual sex offender and that, as of the date of the notice, the 1892 determination regarding a delinquent child has not been removed 1893 pursuant to section 2152.84 or 2152.85 of the Revised Code; 1894

(b) A statement that the offender has been adjudicated a 1895 child-victim predator, a statement that the delinquent child has 1896

1897 been adjudicated a child-victim predator and that, as of the date 1898 of the notice, the court has not entered a determination that the 1899 delinquent child no longer is a child-victim predator, or a 1900 statement that the sentencing or reviewing judge has determined 1901 that the offender or delinquent child is a habitual child-victim 1902 offender and that, as of the date of the notice, the determination 1903 regarding a delinquent child has not been removed pursuant to 1904 section 2152.84 or 2152.85 of the Revised Code;

(5) The offender's or delinquent child's photograph. 1905

(C) If a sheriff with whom an offender or delinquent child 1906 registers under section 2950.04, 2950.041, or 2950.05 of the 1907 Revised Code or to whom the offender or delinquent child most 1908 recently sent a notice of intent to reside under section 2950.04 1909 or 2950.041 of the Revised Code is required by division (A) of 1910 this section to provide notices regarding an offender or 1911 delinquent child and if, pursuant to that requirement, the sheriff 1912 provides a notice to a sheriff of one or more other counties in 1913 accordance with division (A)(8) of this section, the sheriff of 1914 each of the other counties who is provided notice under division 1915 (A)(8) of this section shall provide the notices described in 1916 divisions (A)(1) to (7) and (A)(9) of this section to each person 1917 or entity identified within those divisions that is located within 1918 the specified geographical notification area and within the county 1919 served by the sheriff in question. 1920

(D)(1) A sheriff required by division (A) or (C) of this 1921 section to provide notices regarding an offender or delinquent 1922 child shall provide the notice to the neighbors that are described 1923 in division (A)(1) of this section and the notices to law 1924 enforcement personnel that are described in divisions (A)(8) and 1925 (9) of this section as soon as practicable, but no later than five 1926 days after the offender sends the notice of intent to reside to 1927 the sheriff and again no later than five days after the offender 1928

or delinquent child registers with the sheriff or, if the sheriff 1929 is required by division (C) <u>of this section</u> to provide the 1930 notices, no later than five days after the sheriff is provided the 1931 notice described in division (A)(8) of this section. 1932

A sheriff required by division (A) or (C) of this section to 1933 provide notices regarding an offender or delinquent child shall 1934 provide the notices to all other specified persons that are 1935 described in divisions (A)(2) to (7) of this section as soon as 1936 practicable, but not later than seven days after the offender or 1937 delinquent child registers with the sheriff or, if the sheriff is 1938 required by division (C) of this section to provide the notices, 1939 no later than five days after the sheriff is provided the notice 1940 described in division (A)(8) of this section. 1941

(2) If an offender or delinquent child in relation to whom 1942 division (A) of this section applies verifies the offender's or 1943 delinquent child's current residence, school, institution of 1944 higher education, or place of employment address, as applicable, 1945 with a sheriff pursuant to section 2950.06 of the Revised Code, 1946 the sheriff may provide a written notice containing the 1947 information set forth in division (B) of this section to the 1948 persons identified in divisions (A)(1) to (9) of this section. If 1949 a sheriff provides a notice pursuant to this division to the 1950 sheriff of one or more other counties in accordance with division 1951 (A)(8) of this section, the sheriff of each of the other counties 1952 who is provided the notice under division (A)(8) of this section 1953 may provide, but is not required to provide, a written notice 1954 containing the information set forth in division (B) of this 1955 section to the persons identified in divisions (A)(1) to (7) and 1956 (A)(9) of this section. 1957

(3) A sheriff may provide notice under division (A)(1)(a) or 1958
(b) of this section, and may provide notice under division 1959
(A)(1)(c) of this section to a building manager or person 1960

1961 authorized to exercise management and control of a building, by 1962 mail, by personal contact, or by leaving the notice at or under 1963 the entry door to a residential unit. For purposes of divisions 1964 (A)(1)(a) and (b) of this section, and the portion of division 1965 (A)(1)(c) of this section relating to the provision of notice to 1966 occupants of a multi-unit building by mail or personal contact, 1967 the provision of one written notice per unit is deemed as 1968 providing notice to all occupants of that unit.

(E) All information that a sheriff possesses regarding a 1969 sexual predator, a habitual sex offender, a child-victim predator, 1970 or a habitual child-victim offender that is described in division 1971 (B) of this section and that must be provided in a notice required 1972 under division (A) or (C) of this section or that may be provided 1973 in a notice authorized under division (D)(2) of this section is a 1974 public record that is open to inspection under section 149.43 of 1975 the Revised Code. 1976

The sheriff shall not cause to be publicly disseminated by 1977 means of the internet any of the information described in this 1978 division that is provided by a sexual predator, habitual sex 1979 offender, child-victim predator, or habitual child-victim offender 1980 who is a juvenile offender registrant, except when the act that is 1981 the basis of the child's classification as a juvenile offender 1982 registrant is a violation of, or an attempt to commit a violation 1983 of, section 2903.01, 2903.02, or 2905.01 of the Revised Code that 1984 was committed with a purpose to gratify the sexual needs or 1985 desires of the child, a violation of section 2907.02 of the 1986 Revised Code, or an attempt to commit a violation of that section. 1987

(F)(1) The duties to provide the notices described in
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divisions (A) and (C) of this section apply regarding any offender
or delinquent child who is in any of the following categories, if
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the other criteria set forth in division (A) or (C) of this
1991
section, whichever is applicable, are satisfied:

(a) The offender or delinquent child has been adjudicated a 1993 sexual predator relative to the sexually oriented offense for 1994 which the offender or delinquent child has the duty to register 1995 under section 2950.04 of the Revised Code or has been adjudicated 1996 a child-victim predator relative to the child-victim oriented 1997 offense for which the offender or child has the duty to register 1998 under section 2950.041 of the Revised Code, and the court has not 1999 subsequently determined pursuant to section 2152.84 or 2152.85 of 2000 the Revised Code regarding a delinquent child that the delinquent 2001 child no longer is a sexual predator or no longer is a 2002 child-victim predator, whichever is applicable. 2003

(b) The offender or delinguent child has been determined 2004 pursuant to division (C)(2) or (E) of section 2950.09 or 2950.091, 2005 division (B) of section 2152.83, section 2152.84, or section 2006 2152.85 of the Revised Code to be a habitual sex offender or a 2007 habitual child-victim offender, the court has imposed a 2008 requirement under that division or section subjecting the habitual 2009 sex offender or habitual child-victim offender to this section, 2010 and the determination has not been removed pursuant to section 2011 2152.84 or 2152.85 of the Revised Code regarding a delinquent 2012 child. 2013

(c) The sexually oriented offense for which the offender has 2014 the duty to register under section 2950.04 of the Revised Code is 2015 an aggravated sexually oriented offense, regardless of whether the 2016 offender has been adjudicated a sexual predator relative to the 2017 offense or has been determined to be a habitual sex offender. 2018

(2) The notification provisions of this section do not apply 2019 regarding a person who is convicted of or pleads guilty to, has 2020 been convicted of or pleaded guilty to, or is adjudicated a 2021 delinquent child for committing, a sexually oriented offense or a 2022 child-victim oriented offense, who is not in the category 2023 specified in either division (F)(1)(a) or (c) of this section, and 2024

who is determined pursuant to division $(C)(2)$ or (E) of section	2025
2950.09 or 2950.091, division (B) of section 2152.83, section	2026
2152.84, or section 2152.85 of the Revised Code to be a habitual	2027
sex offender or habitual child-victim offender unless the	2028
sentencing or reviewing court imposes a requirement in the	2029
offender's sentence and in the judgment of conviction that	2030
contains the sentence or in the delinquent child's adjudication,	2031
or imposes a requirement as described in division (C)(2) of	2032
section 2950.09 or 2950.091 of the Revised Code, that subjects the	2033
offender or the delinquent child to the provisions of this	2034
section.	2035
Section.	

(G) The department of job and family services shall compile, 2036 maintain, and update in January and July of each year, a list of 2037 all agencies, centers, or homes of a type described in division 2038 (A)(2) or (6) of this section that contains the name of each 2039 agency, center, or home of that type, the county in which it is 2040 located, its address and telephone number, and the name of an 2041 administrative officer or employee of the agency, center, or home. 2042 The department of education shall compile, maintain, and update in 2043 January and July of each year, a list of all boards of education, 2044 schools, or programs of a type described in division (A)(3), (4), 2045 or (5) of this section that contains the name of each board of 2046 education, school, or program of that type, the county in which it 2047 is located, its address and telephone number, the name of the 2048 superintendent of the board or of an administrative officer or 2049 employee of the school or program, and, in relation to a board of 2050 education, the county or counties in which each of its schools is 2051 located and the address of each such school. The Ohio board of 2052 regents shall compile, maintain, and update in January and July of 2053 each year, a list of all institutions of a type described in 2054 division (A)(7) of this section that contains the name of each 2055 such institution, the county in which it is located, its address 2056

2057 and telephone number, and the name of its president or other chief 2058 administrative officer. A sheriff required by division (A) or (C) 2059 of this section, or authorized by division (D)(2) of this section, 2060 to provide notices regarding an offender or delinquent child, or a 2061 designee of a sheriff of that type, may request the department of 2062 job and family services, department of education, or Ohio board of 2063 regents, by telephone, in person, or by mail, to provide the 2064 sheriff or designee with the names, addresses, and telephone 2065 numbers of the appropriate persons and entities to whom the 2066 notices described in divisions (A)(2) to (7) of this section are 2067 to be provided. Upon receipt of a request, the department or board 2068 shall provide the requesting sheriff or designee with the names, 2069 addresses, and telephone numbers of the appropriate persons and 2070 entities to whom those notices are to be provided.

(H)(1) Upon the motion of the offender or the prosecuting 2071 attorney of the county in which the offender was convicted of or 2072 pleaded guilty to the sexually oriented offense or child-victim 2073 oriented offense for which the offender is subject to community 2074 notification under this section, or upon the motion of the 2075 sentencing judge or that judge's successor in office, the judge 2076 may schedule a hearing to determine whether the interests of 2077 justice would be served by suspending the community notification 2078 requirement under this section in relation to the offender. The 2079 judge may dismiss the motion without a hearing but may not issue 2080 an order suspending the community notification requirement without 2081 a hearing. At the hearing, all parties are entitled to be heard, 2082 and the judge shall consider all of the factors set forth in 2083 division (B)(3) of section 2950.09 of the Revised Code. If, at the 2084 conclusion of the hearing, the judge finds that the offender has 2085 proven by clear and convincing evidence that the offender is 2086 unlikely to commit in the future a sexually oriented offense or a 2087 child-victim oriented offense and if the judge finds that 2088

2089 suspending the community notification requirement is in the 2090 interests of justice, the judge may suspend the application of 2091 this section in relation to the offender. The order shall contain 2092 both of these findings.

The judge promptly shall serve a copy of the order upon the 2093 sheriff with whom the offender most recently registered under 2094 section 2950.04, 2950.041, or 2950.05 of the Revised Code and upon 2095 the bureau of criminal identification and investigation. 2096

An order suspending the community notification requirement 2097 does not suspend or otherwise alter an offender's duties to comply 2098 with sections 2950.04, 2950.041, 2950.05, and 2950.06 of the 2099 Revised Code and does not suspend the victim notification 2100 requirement under section 2950.10 of the Revised Code. 2101

(2) A prosecuting attorney, a sentencing judge or that 2102 judge's successor in office, and an offender who is subject to the 2103 community notification requirement under this section may 2104 initially make a motion under division (H)(1) of this section upon 2105 the expiration of twenty years after the offender's duty to comply 2106 with sections 2950.04, 2950.041, 2950.05, and 2950.06 of the 2107 Revised Code begins in relation to the offense for which the 2108 offender is subject to community notification. After the initial 2109 making of a motion under division (H)(1) of this section, 2110 thereafter, the prosecutor, judge, and offender may make a 2111 subsequent motion under that division upon the expiration of five 2112 years after the judge has entered an order denying the initial 2113 motion or the most recent motion made under that division. 2114

(3) The offender and the prosecuting attorney have the right 2115 to appeal an order approving or denying a motion made under 2116 division (H)(1) of this section. 2117

(4) Division (H) of this section does not apply to any of the 2118 following types of offender: 2119

(a) A person who is convicted of or pleads guilty to a 2120
violent sex offense or designated homicide, assault, or kidnapping 2121
offense and who, in relation to that offense, is adjudicated a 2122
sexually violent predator; 2123

(b) A habitual sex offender or habitual child-victim oriented 2124
offender who is subject to community notification who, subsequent 2125
to being subjected to community notification, has pleaded guilty 2126
to or been convicted of a sexually oriented offense or a 2127
child-victim oriented offense; 2128

(c) A sexual predator or child-victim predator who is not 2129 adjudicated a sexually violent predator who, subsequent to being 2130 subjected to community notification, has pleaded guilty to or been 2131 convicted of a sexually oriented offense or child-victim oriented 2132 offense. 2133

(I) If a person is convicted of or pleads quilty to, or has 2134 been convicted of or pleaded guilty to, either a sexually oriented 2135 offense that is not a registration-exempt sexually oriented 2136 offense or a child-victim oriented offense, or a person is 2137 adjudicated a delinguent child for committing either a sexually 2138 oriented offense that is not a registration-exempt sexually 2139 oriented offense or a child-victim oriented offense and is 2140 classified a juvenile offender registrant or is an out-of-state 2141 juvenile offender registrant based on that adjudication, and if 2142 the offender or delinquent child is not in any category specified 2143 in division (F)(1)(a), (b), or (c) of this section, the sheriff 2144 with whom the offender or delinquent child has most recently 2145 registered under section 2950.04, 2950.041, or 2950.05 of the 2146 Revised Code and the sheriff to whom the offender or delinquent 2147 child most recently sent a notice of intent to reside under 2148 section 2950.04 or 2950.041 of the Revised Code, within the period 2149 of time specified in division (D) of this section, shall provide a 2150 written notice containing the information set forth in division 2151

(B) of this section to the executive director of the public	2152
children services agency that has jurisdiction within the	2153
specified geographical notification area and that is located	2154
within the county served by the sheriff.	2155
Sec. 3797.01. As used in sections 3797.01 to 3797.12 of the	2156
Revised Code:	2157
(A) "Employed" means employed for more than fourteen days or	2158
for an aggregate of thirty days in a calendar year.	2159
(B) "Registrant" means a person against whom a court has	2160
entered a declaratory judgment under section 2721.21 of the	2161
Revised Code and issued an order that the person be listed on the	2162
civil registry maintained by the attorney general pursuant to	2163
section 3797.08 of the Revised Code.	2164
(C) "Reside" includes temporarily reside.	2165
(D) "Sheriff" includes a person designated by a sheriff to	2166
carry out functions that the sheriff is required to perform under	2167
sections 3797.02 to 3797.12 of the Revised Code.	2168
(E) "Temporarily reside" means live in a county in this	2169
state, other than as a permanent resident, for a period of five or	2170
more consecutive days.	2171
Sec. 3797.02. (A)(1) A registrant shall register personally	2172
with the sheriff of the county in which the registrant resides and	2173
with the sheriff of any county in which the registrant is	2174
employed.	2175
(2) A registrant who is registered in one or more counties	2176
and who establishes a new residence or place of employment in a	2177
county in which the registrant is not registered shall register	2178
personally with the sheriff of the county in which the new	2179
residence or place of employment is located immediately upon	2180

coming into that county.

(B) A registrant shall obtain from the sheriff a registration	2182
form prescribed by the attorney general pursuant to section	2183
3797.07 of the Revised Code, complete and sign the form, and	2184
return the form to the sheriff. The sheriff shall sign the form	2185
and indicate on the form the date on which it is returned. The	2186
registration required under this division is complete when the	2187
registrant returns the form, containing the requisite information,	2188
signature, and date, to the sheriff.	2189

(C) The duty to register pursuant to division (A) of this2190section commences on the date a declaratory judgment against the2191registrant is entered and continues unless and until the2192registrant is removed pursuant to section 2721.21 of the Revised2193Code from the civil registry established under section 3797.08 of2194the Revised Code.2195

Sec. 3797.03. (A) A registrant who establishes a new	2196
residence or place of employment within a county in which the	2197
registrant is registered shall promptly send the sheriff written	2198
notice of the address of the new residence or place of employment.	2199

(B) A registrant who intends to reside in a county other than 2200 the one in which the registrant has registered a residence address 2201 shall send the sheriff of the county in which the registrant 2202 intends to reside written notice of the registrant's intent to 2203 reside in that county. The registrant shall send the notice at 2204 least twenty days before the date the registrant begins to reside 2205 in the county. The notice shall include the registrant's name and 2206 the address or addresses at which the registrant intends to 2207 reside. If the change of address is not to a fixed address, the 2208 registrant shall include in the notice a detailed description of 2209 the place or places at which the registrant intends to stay and, 2210 not later than the end of the first business day immediately 2211

following the day on which the registrant obtains a fixed	2212
residence address, shall provide the sheriff written notice of the	2213
fixed residence address. If a registrant whose residence address	2214
change is not to a fixed address describes in a notice under this	2215
division the place or places at which the registrant intends to	2216
stay, the place or places so described in the notice shall be	2217
considered the registrant's residence address until the registrant	2218
provides the written notice of a fixed residence address as	2219
described in this division.	2220

Sec. 3797.04. (A) A registrant shall verify the registrant's	2221
current residence address and employment address on each	2222
anniversary of the registrant's initial registration date by	2223
personally appearing before the sheriff of the county in which the	2224
registrant is registered not earlier than ten days before the	2225
anniversary date and not later than the anniversary date and	2226
completing and signing a copy of a verification form provided by	2227
the sheriff. The sheriff shall sign the completed form and	2228
indicate on the form the date on which it is completed. The	2229
verification is complete when the registrant personally appears	2230
before the sheriff and completes and signs the form.	2231

(B) To facilitate the verification of a registrant's current 2232 residence or employment address, the sheriff with whom the 2233 registrant most recently registered the address may mail a 2234 nonforwardable verification form to the registrant's last reported 2235 residence address or employment address, as applicable, with a 2236 notice that conspicuously states that the registrant must 2237 personally appear before the sheriff to complete the form and the 2238 date by which the form must be completed. Regardless of whether a 2239 sheriff mails a form to a registrant, each registrant shall 2240 personally appear before the sheriff to verify the address. 2241

(C)(1) If a registrant fails to verify a current residence 2242

address or employment address by the date required for the	2243
verification, the sheriff with whom the registrant is required to	2244
verify the current address shall send on the day following that	2245
date required for the verification and at the registrant's last	2246
known residence or place of employment, as applicable, a written	2247
warning to the registrant regarding the registrant's duty to	2248
verify the registrant's current address.	2249
The written warning shall do all of the following:	2250
(a) Identify the sheriff who sends it and the date on which	2251
<u>it is sent;</u>	2252
(b) State conspicuously that the registrant has failed to	2253
verify the registrant's current residence address or employment	2254
address, as applicable, by the date required for the verification;	2255
(c) Conspicuously state that the registrant has seven days	2256
from the date on which the warning is sent to verify the current	2257
residence address or employment address, as applicable, with the	2258
sheriff who sent the warning;	2259
(d) Conspicuously state that a failure to timely verify the	2260
specified current address or addresses is a felony offense;	2261
(e) Conspicuously state that the registrant will not be	2262
prosecuted for a failure to timely verify a current address if the	2263
registrant verifies the current address with that sheriff within	2264
that seven-day period;	2265
(f) Conspicuously state that the registrant will be arrested	2266
or taken into custody, as appropriate, and prosecuted for a	2267
failure to timely verify a current address if the registrant does	2268
not verify the current address with that sheriff within that	2269
seven-day period.	2270

(2) If a registrant fails to verify a current address as2271required by this section by the date required for the2272

verification, the registrant shall not be prosecuted for a	2273
violation of division (A) of section 3797.10 of the Revised Code	2274
unless the seven-day period subsequent to that date that the	2275
registrant is provided under division (C)(1) of this section to	2276
	2277
verify the current address has expired and the registrant has not verified the current address prior to the expiration of that	2278
	2279
seven-day period. Upon the expiration of the seven-day period that	2280
the registrant is provided under division (C)(1) of this section	2281
to verify the current address, if the registrant has not verified	2282
the current address, all of the following apply:	2202
(a) The sheriff with whom the registrant is required to	2283
verify the current address promptly shall notify the attorney	2284
general of the failure.	2285
(b) The sheriff with whom the registrant is required to	2286
verify the current address, the sheriff of the county in which the	2287
registrant resides or is employed, or a deputy of the appropriate	2288
sheriff shall locate the registrant, promptly shall seek a warrant	2289
for the arrest or taking into custody, as appropriate, of the	2290
registrant for the violation of division (A) of section 3797.10 of	2291
the Revised Code, and shall arrest the registrant.	2292
(c) The registrant is subject to prosecution for a violation	2293
of division (A) of section 3797.10 of the Revised Code.	2294
<u>(D) A registrant who is required to verify a current address</u>	2295
pursuant to division (A) of this section shall do so unless and	2296
until the registrant is removed from the civil registry pursuant	2297
to section 2721.21 of the Revised Code.	2298
Sec. 3797.05. (A) If a registrant registers a residence	2299
address, provides notice of a change of any residence address, or	2300
verifies a current residence address pursuant to section 3797.02,	2301
3797.03, or 3797.04 of the Revised Code, all of the following	2302

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<u>apply:</u>

2303

(1) At any time after the registration, provision of the	2304
notice, or verification, the sheriff with whom the registrant so	2305
registered or to whom the registrant so provided the notice or	2306
verified the current address may contact a person who owns,	2307
leases, or otherwise has custody, control, or supervision of the	2308
premises at the address provided by the registrant in the	2309
registration, the notice, or the verification and request that the	2310
person confirm or deny that the registrant currently resides at	2311
that address.	2312
(2) Upon receipt of a request under division (A)(1) of this	2313
section, notwithstanding any other provision of law, the person	2314
who owns, leases, or otherwise has custody, control, or	2315
supervision of the premises, or an agent of that person, shall	2316
comply with the request and inform the sheriff or designee who	2317
made the request whether or not the registrant currently resides	2318
<u>at that address.</u>	2319
(3) Section 3797.12 of the Revised Code applies to a person	2320
who provides information of the type described in division (A)(2)	2321
of this section in accordance with that division.	2322
(B) Division (A) of this section applies regarding any public	2323
or private residential premises, including, but not limited to, a	2324
private residence, a multi-unit residential facility, a halfway	2325
house, a homeless shelter, or any other type of residential	2326
premises.	2327
(C) A sheriff may attempt to confirm that a registrant who	2328
registers a residence address, provides notice of a change of any	2329
residence address, or verifies a current residence address as	2330
described in division (A) of this section currently resides at the	2331
address in question in manners other than the manner provided in	2332

this section. A sheriff is not limited in the number of requests 233	20
that may be made under this section regarding any registration, 233	34
provision of notice, or verification or in the number of times 233	35
that the sheriff may attempt to confirm in manners other than the 233	36
manner provided in this section that a registrant currently 233	37
resides at the address in question.	38

Sec. 3797.06. (A) As used in this section, "specified 2339 geographical notification area" means the geographic area or areas 2340 within which the attorney general requires by rule adopted under 2341 section 3797.08 of the Revised Code the notice described in 2342 division (B) of this section to be given to the persons identified 2343 in divisions (A)(1) to (9) of this section. If a court enters a 2344 declaratory judgment against a registrant under section 2721.21 of 2345 the Revised Code, the sheriff with whom the registrant has most 2346 recently registered under section 3797.02 or 3797.03 of the 2347 Revised Code and the sheriff to whom the registrant most recently 2348 sent a notice of intent to reside under section 3797.03 of the 2349 Revised Code shall provide within the period of time specified in 2350 division (C) of this section a written notice containing the 2351 information set forth in division (B) of this section to all of 2352 the persons described in divisions (A)(1) to (9) of this section. 2353 If the sheriff has sent a notice to the persons described in those 2354 divisions as a result of receiving a notice of intent to reside 2355 and if the registrant registers a residence address that is the 2356 same residence address described in the notice of intent to 2357 reside, the sheriff is not required to send an additional notice 2358 when the registrant registers. The sheriff shall provide the 2359 notice to all of the following persons: 2360

(1)(a) Any occupant of each residential unit that is located 2361 within one thousand feet of the registrant's residential premises, 2362 that is located within the county served by the sheriff, and that 2363

is not located in a multi-unit building. Division (D)(3) of this	2364
section applies regarding notices required under this division.	2365
(b) If the registrant resides in a multi-unit building, any	2366
occupant of each residential unit that is located in that	2367
multi-unit building and that shares a common hallway with the	2368
registrant. For purposes of this division, an occupant's unit	2369
shares a common hallway with the registrant if the entrance door	2370
into the occupant's unit is located on the same floor and opens	2371
into the same hallway as the entrance door to the unit the	2372
registrant occupies. Division (D)(3) of this section applies	2373
regarding notices required under this division.	2374
(c) The building manager, or the person the building owner or	2375
condominium unit owners association authorizes to exercise	2376
management and control, of each multi-unit building that is	2377
located within one thousand feet of the registrant's residential	2378
premises, including a multi-unit building in which the registrant	2379
resides, and that is located within the county served by the	2380
sheriff. In addition to notifying the building manager or the	2381
person authorized to exercise management and control in the	2382
multi-unit building under this division, the sheriff shall post a	2383
copy of the notice prominently in each common entryway in the	2384
building and any other location in the building the sheriff	2385
determines appropriate. The manager or person exercising	2386
management and control of the building shall permit the sheriff to	2387
post copies of the notice under this division as the sheriff	2388
determines appropriate. In lieu of posting copies of the notice as	2389
described in this division, a sheriff may provide notice to all	2390
occupants of the multi-unit building by mail or personal contact.	2391
If the sheriff so notifies all the occupants, the sheriff is not	2392
required to post copies of the notice in the common entryways to	2393
the building. Division (D)(3) of this section applies regarding	2394
notices required under this division.	2395

(d) All additional persons who are within any category of	2396
neighbors of the registrant that the attorney general by rule	2397
adopted under section 3797.08 of the Revised Code requires to be	2398
provided the notice and who reside within the county served by the	2399
sheriff.	2400
(2) The executive director of the public children services	2401
agency that has jurisdiction within the specified geographical	2402
notification area and that is located within the county served by	2403
the sheriff;	2404
(3) The superintendent of each board of education of a school	2405
district that has schools within the specified geographical	2406
notification area and that is located within the county served by	2407
the sheriff;	2408
(4) The appointing or hiring officer of each nonpublic school	2409
located within the specified geographical notification area and	2410
within the county served by the sheriff or of each other school	2411
located within the specified geographical notification area and	2412
within the county served by the sheriff and that is not operated	2413
by a board of education described in division (A)(3) of this	2414
section;	2415
(5) The director, head teacher, elementary principal, or site	2416
administrator of each preschool program governed by Chapter 3301.	2417
of the Revised Code that is located within the specified	2418
geographical notification area and within the county served by the	2419
<u>sheriff;</u>	2420
(6) The administrator of each child day-care center or type A	2421
family day-care home that is located within the specified	2422
geographical notification area and within the county served by the	2423
sheriff, and the provider of each certified type B family day-care	2424
home that is located within the specified geographical	2425
notification area and within the county served by the sheriff. As	2426

used in this division, "child day-care center," "type A family	2427
day-care home," and "certified type B family day-care home" have	2428
the same meanings as in section 5104.01 of the Revised Code.	2429
(7) The president or other chief administrative officer of	2430
each institution of higher education, as defined in section	2431
2907.03 of the Revised Code, that is located within the specified	2431
	2102
geographical notification area and within the county served by the	2433
sheriff and the chief law enforcement officer of any state	2434
university law enforcement agency or campus police department	2435
established under section 3345.04 or 1713.50 of the Revised Code	2436
that serves that institution;	2437
(8) The sheriff of each county that includes any portion of	2438
the specified geographical notification area;	2439
(9) If the registrant resides within the county served by the	2440
sheriff, the chief of police, marshal, or other chief law	2441
enforcement officer of the municipal corporation in which the	2442
registrant resides or, if the registrant resides in an	2443
unincorporated area, the constable or chief of the police	2444
department or police district police force of the township in	2445
which the registrant resides.	2446
(B) The notice required under division (A) of this section	2447
shall include the registrant's name, residence or employment	2448
address, as applicable, and a statement that the registrant has	2449
been found liable for childhood sexual abuse in a civil action and	2450
is listed on the civil registry established by the attorney	2451
general pursuant to section 3797.08 of the Revised Code.	2452
(C) If a sheriff with whom a registrant registers under	2453
section 3797.02 or 3797.03 of the Revised Code or to whom the	2454
registrant most recently sent a notice of intent to reside under	2455
section 3797.03 of the Revised Code is required by division (A) of	2456
this section to provide notices regarding a registrant and if the	2457

sheriff provides a notice pursuant to that requirement the sheriff	2458
provides a notice to a sheriff of one or more other counties in	2459
accordance with division (A)(8) of this section, the sheriff of	2460
each of the other counties who is provided notice under division	2461
(A)(8) of this section shall provide the notices described in	2462
divisions (A)(1) to (7) and (A)(9) of this section to each person	2463
or entity identified within those divisions that is located within	2464
the specified geographical notification area and within the county	2465
served by the sheriff in question.	2466

(D)(1) A sheriff required by division (A) or (C) of this 2467 section to provide notices regarding a registrant shall provide 2468 the notice to the neighbors that are described in division (A)(1)2469 of this section and the notices to law enforcement personnel that 2470 are described in divisions (A)(8) and (9) of this section as soon 2471 as practicable, but not later than five days after the registrant 2472 sends the notice of intent to reside to the sheriff, and again not 2473 later than five days after the registrant registers with the 2474 sheriff or, if the sheriff is required by division (C) to provide 2475 the notices, not later than five days after the sheriff is 2476 provided the notice described in division (A)(8) of this section. 2477

A sheriff required by division (A) or (C) of this section to 2478 provide notices regarding a registrant shall provide the notices 2479 to all other specified persons that are described in divisions 2480 (A)(2) to (7) of this section as soon as practicable, but not 2481 later than seven days after the registrant registers with the 2482 sheriff, or, if the sheriff is required by division (C) to provide 2483 the notices, not later than five days after the sheriff is 2484 provided the notice described in division (A)(8) of this section. 2485

(2) If a registrant in relation to whom division (A) of this2486section applies verifies the registrant's current residence2487address with a sheriff pursuant to section 3797.04 of the Revised2488Code, the sheriff may provide a written notice containing the2489

information set forth in division (B) of this section to the	2490
persons identified in divisions (A)(1) to (9) of this section. If	2491
a sheriff provides a notice pursuant to this division to the	2492
sheriff of one or more other counties in accordance with division	2493
(A)(8) of this section, the sheriff of each of the other counties	2494
who is provided the notice under division (A)(8) of this section	2495
may provide, but is not required to provide, a written notice	2496
containing the information set forth in division (B) of this	2497
section to the persons identified in divisions (A)(1) to (7) and	2498
(A)(9) of this section.	2499
(3) A sheriff may provide notice under division (A)(1)(a) or	2500
(b) of this section, and may provide notice under division	2501
(A)(1)(c) of this section to a building manager or person	2502
authorized to exercise management and control of a building, by	2503
mail, by personal contact, or by leaving the notice at or under	2504
the entry door to a residential unit. For purposes of divisions	2505
(A)(1)(a) and (b) of this section and of the portion of division	2506
(A)(1)(c) of this section relating to the provision of notice to	2507
occupants of a multi-unit building by mail or personal contact,	2508
the provision of one written notice per unit is deemed providing	2509
notice to all occupants of that unit.	2510
(E) All information that a sheriff possesses regarding a	2511
registrant that is described in division (B) of this section and	2512
-	
that must be provided in a notice required under division (A) or	2513
(C) of this section or that may be provided in a notice authorized	2514
under division (D)(2) of this section is a public record that is	2515
open to inspection under section 149.43 of the Revised Code.	2516

(F) A sheriff required by division (A) or (C) of this2517section, or authorized by division (D)(2) of this section, to2518provide notices reqarding a registrant may request the department2519of job and family services, department of education, or Ohio board2520of regents, by telephone, in registrant, or by mail, to provide2521

the sheriff with the names, addresses, and telephone numbers of	2522
the appropriate persons and entities to whom the notices described	2523
in divisions (A)(2) to (7) of this section are to be provided.	2524
Upon receipt of a request, the department or board shall provide	2525
the requesting sheriff with the names, addresses, and telephone	2526
numbers of the appropriate persons and entities to whom those	2527
notices are to be provided.	2528
(G)(1) Upon the motion of the registrant or the judge that	2529
entered a declaratory judgment pursuant to section 2721.21 of the	2530
Revised Code or that judge's successor in office, the judge may	2531
schedule a hearing to determine whether the interests of justice	2532
would be served by suspending the community notification	2533
requirement under this section in relation to the registrant. The	2534
judge may dismiss the motion without a hearing but may not issue	2535
an order suspending the community notification requirement without	2536
a hearing. At the hearing, all parties are entitled to be heard.	2537
If, at the conclusion of the hearing, the judge finds that the	2538
registrant has proven by clear and convincing evidence that the	2539
registrant is unlikely to commit childhood sexual abuse in the	2540
future and that suspending the community notification requirement	2541
is in the interests of justice, the judge may issue an order	2542
suspending the application of this section in relation to the	2543
registrant. The order shall contain both of these findings.	2544
The judge promptly shall serve a copy of the order upon the	2545
sheriff with whom the registrant most recently registered a	2546
residence address and the sheriff with whom the registrant most	2547
recently registered an employment address under section 3797.02 of	2548
the Revised Code.	2549
An order suspending the community notification requirement	2550
does not suspend or otherwise alter a registrant's duties to	2551
comply with sections 3797.02, 3797.03, and 3797.04 of the Revised	2552
Code.	2553

(2) A registrant has the right to appeal an order denying a	2554
motion made under division (G)(1) of this section.	2555
Sec. 3797.07. (A) The attorney general shall prescribe forms	2556
to be used for registration, notice of intent to reside, and	2557
verification of current address under sections 3797.02, 3797.03,	2558
and 3797.04 of the Revised Code. The forms shall comply with the	2559
following:	2560
(1) The registration form to be used under section 3797.02 of	2561
the Revised Code shall include the registrant's name, the	2562
registrant's current residence and employment addresses, a	2563
photograph of the registrant, the name of the court that rendered	2564
a declaratory judgment against the registrant pursuant to section	2565
2721.21 of the Revised Code and the date the judgment was entered,	2566
and any other information required by the attorney general.	2567
(2) The notice of intent to reside form to be used under	2568
section 3797.03 of the Revised Code shall include the registrant's	2569
name, the registrant's current residence and employment addresses,	2570
a statement that a court has entered a declaratory judgment	2571
against the registrant pursuant to section 2721.21 of the Revised	2572
<u>Code, the address of the place where the registrant intends to</u>	2573
reside, and any other information required by the attorney	2574
general.	2575
(3) The verification form to be used under section 3797.04 of	2576
the Revised Code shall contain the registrant's current residence	2577
or employment address, as applicable, and any other information	2578
required by the attorney general.	2579
(B) Upon completion of a registration, notice of intent to	2580
reside, or verification of current address form by a registrant,	2581
the sheriff shall promptly forward a copy of the form to the	2582
attorney general in accordance with procedures established by the	2583

attorney general. Upon receiving from a registrant a notice of a change of the registrant's residence address, if the new address is in another county in this state, the sheriff promptly shall forward the new address to the sheriff of that county.	2584 2585 2586 2587
Sec. 3797.08. The attorney general shall do all of the <u>following:</u>	2588 2589
(A) In consultation with county sheriffs and not later than July 1, 2006, adopt rules that do all of the following:	2590 2591
(1) Contain guidelines necessary for the implementation of this chapter;	2592 2593
(2) Prescribe the registration, notice of intent to reside, and verification of current address forms to be used by registrants and sheriffs under sections 3797.02, 3797.03, and 3797.04 of the Revised Code;	2594 2595 2596 2597
(3) Establish procedures for the forwarding of forms by the sheriff to the attorney general;	2598 2599
<pre>sheriff to the attorney general; (4) Designate a geographic area or areas within which the notice described in division (B) of section 3797.06 of the Revised Code must be given to the persons identified in divisions (A)(2)</pre>	2599 2600 2601 2602
<pre>sheriff to the attorney general; (4) Designate a geographic area or areas within which the notice described in division (B) of section 3797.06 of the Revised Code must be given to the persons identified in divisions (A)(2) to (8) of that section; (5) At the attorney general's discretion, establish one or more categories of neighbors of a registrant who, in addition to</pre>	2599 2600 2601 2602 2603 2604 2605
<pre>sheriff to the attorney general; (4) Designate a geographic area or areas within which the notice described in division (B) of section 3797.06 of the Revised Code must be given to the persons identified in divisions (A)(2) to (8) of that section; (5) At the attorney general's discretion, establish one or more categories of neighbors of a registrant who, in addition to the occupants of residential premises and other persons specified in division (A) of section 3797.06 of the Revised Code, must be</pre>	2599 2600 2601 2602 2603 2604 2605 2606 2607

entered a declaratory judgment under section 2721.21 of the	2613
Revised Code that contains information for each of those persons	2614
who registers in any county in this state pursuant to section	2615
3797.02 of the Revised Code. The attorney general shall determine	2616
the information to be provided on the registry for each	2617
registrant. The information provided for each registrant shall	2618
include at least the name, current residential and employment	2619
addresses, and photograph of the registrant, the name of the court	2620
that entered a declaratory judgment against the registrant	2621
pursuant to section 2721.21 of the Revised Code, and the date on	2622
which the judgment was entered. The registry shall be a public	2623
record open for inspection under section 149.43 of the Revised	2624
<u>Code, and it shall be searchable by registrant name, by county, by</u>	2625
zip code, and by school district. The registry shall provide a	2626
link to the web site of each sheriff of a county who has	2627
established and operates on the internet a database that contains	2628
information for registrants who register in that county pursuant	2629
to section 3797.02 or 3797.03 of the Revised Code.	2630
	0.601
(D) Upon the request of any sheriff, provide technical	2631
guidance to the requesting sheriff in establishing on the internet	2632
<u>a database of registrants for the public dissemination of</u>	2633
information that relates to registrants who are registered in the	2634
sheriff's county and that is a public record.	2635
Sec. 3797.09. Any statements, information, or photographs	2636
that are required to be provided, and that are provided, by a	2637
registrant pursuant to section 3797.02, 3797.03, or 3797.04 of the	2638
Revised Code and that are in the possession of a county sheriff	2639
and public meanuls open to public increation under costion 140.42	2640

are public records open to public inspection under section 149.432640of the Revised Code.2641

Sec. 3797.10. (A) No registrant who is required to register 2642

2643 pursuant to section 3797.02 of the Revised Code, send a sheriff a 2644 written notice of a new residence or employment address or of an 2645 intent to reside in a county pursuant to section 3797.03 of the 2646 Revised Code, or verify a current address pursuant to section 2647 3797.05 of the Revised Code shall fail to register, send the 2648 notice, or verify the address as required by those sections. (B) It is an affirmative defense to a charge of a violation 2649 of division (A) of this section by failing to send written notice 2650 of a change of residence or employment address or notice of intent 2651 to reside in a county as required by section 3797.03 of the 2652 <u>Revised Code that both of the following apply:</u> 2653 (1) It was impossible for the registrant to provide the 2654 notice to the sheriff because of a lack of knowledge on the date 2655 specified for the provision of the notice of an address change or 2656 of the new address. 2657 (2) The registrant provided notice of the address change or 2658 the new address to the sheriff as soon as possible, but not later 2659 than the end of the first business day, after learning of the 2660 address change or of the new address by providing notice of the 2661 address change or the new address to the sheriff by telephone 2662 immediately upon learning of the address change or new address or, 2663 if the registrant did not have reasonable access to a telephone at 2664 that time, as soon as possible, but not later than the end of the 2665 first business day, after learning of the address change and 2666 having reasonable access to a telephone. 2667 (3) As soon as possible, but not later than the end of the 2668 first business day, after providing notice of the address change 2669 to the sheriff by telephone, the registrant provided written 2670 notice of the address change to the sheriff. 2671

(C) Whoever violates division (A) of this section is guilty 2672

of a felony of the fifth degree.

Sec. 3797.11. (A) No person against whom a court has entered	2674
a declaratory judgment under section 2721.21 of the Revised Code	2675
and who has not been removed from the civil registry pursuant to	2676
that section shall establish a residence or occupy residential	2677
premises within one thousand feet of any school premises.	2678

(B) If a person to whom division (A) of this section applies 2679 violates division (A) of this section by establishing a residence 2680 or occupying residential premises within one thousand feet of any 2681 school premises, an owner or lessee of real property that is 2682 located within one thousand feet of those school premises, or the 2683 prosecuting attorney, village solicitor, city or township director 2684 of law, similar chief legal officer of a municipal corporation or 2685 township, or official designated as a prosecutor in a municipal 2686 corporation that has jurisdiction over the place at which the 2687 person establishes the residence or occupies the residential 2688 premises in question, has a cause of action for injunctive relief 2689 against the person. The plaintiff shall not be required to prove 2690 irreparable harm in order to obtain the relief. 2691

Sec. 3797.12. (A) Except as provided in division (B) of this2692section, any of the following persons shall be immune from2693liability in a civil action to recover damages for injury, death,2694or loss to person or property allegedly caused by an act or2695omission in connection with a power, duty, responsibility, or2696authorization under sections 3797.01 to 3797.11 of the Revised2697Code or under rules adopted under authority of those sections:2698

(1) The attorney general, a deputy, officer, or employee of2699the office of the attorney general, a sheriff, or a deputy,2700officer, or employee of the office of the sheriff;2701

(2) A prosecutor and an officer or employee of the office of 2702

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<u>a prosecutor;</u>	2703
(3) A person identified in division (A)(2), (3), (4), (5),	2704
(6), or (7) of section 3797.06 of the Revised Code or the agent of	2705
that person;	2706
(4) A person identified in division (A)(2) of section 3797.05	2707
of the Revised Code, regarding the person's provision of	2708
information pursuant to that division to a sheriff.	2709
(B) The immunity described in division (A) of this section	2710
does not apply to a person described in divisions $(A)(1)$ to (4) of	2711
this section if, in relation to the act or omission in question,	2712
any of the following applies:	2713
(1) The act or omission was manifestly outside the scope of	2714
the person's employment or official responsibilities.	2715
(2) The act or omission was with malicious purpose, in bad	2716
<u>faith, or in a wanton or reckless manner.</u>	2717
(3) Liability for the act or omission is expressly imposed by	2718
a section of the Revised Code.	2719
sec. 4799.01. In a proceeding held under Title XLVII of the	2720
<u>Revised Code to grant, renew, modify, suspend, or revoke a license</u>	2721
or other authorization to engage in an occupation, if the person	2722
who is the subject of the proceeding is listed on the civil	2723
registry established by the attorney general pursuant to section	2724
3797.08 of the Revised Code, the board or other body that makes	2725
the determination shall take into consideration the fact that the	2726
person is listed on the civil registry.	2727

Sec. 5120.173. Any person who is required to report suspected 2728 abuse or neglect of a child under eighteen years of age that is 2729 reasonably suspected or believed to have occurred or the threat of 2730 which is reasonably suspected or believed to exist pursuant to 2731

division (A) of section 2151.421 of the Revised Code, any person 2732 who is permitted to report or cause a report to be made of 2733 reasonably suspected abuse or neglect of a child under eighteen 2734 years of age pursuant to division (B) of that section, any person 2735 who is required to report suspected abuse or neglect of a person 2736 with mental retardation or a developmental disability pursuant to 2737 division (C) of section 5123.61 of the Revised Code, and any 2738 person who is permitted to report suspected abuse or neglect of a 2739 person with mental retardation or a developmental disability 2740 pursuant to division (F) of that section and who makes or causes 2741 the report to be made, shall direct that report to the state 2742 highway patrol if the child or the person with mental retardation 2743 or a developmental disability is an inmate in the custody of a 2744 state correctional institution. If the state highway patrol 2745 determines after receipt of the report that it is probable that 2746 abuse or neglect of the inmate occurred, the patrol shall report 2747 its findings to the department of rehabilitation and correction, 2748 to the court that sentenced the inmate for the offense for which 2749 the inmate is in the custody of the department, and to the 2750 chairman chairperson and vice chairman vice-chairperson of the 2751 correctional institution inspection committee established by 2752 section 103.71 of the Revised Code. 2753

Section 2. That existing sections 2151.03, 2151.281,27542151.421, 2151.99, 2305.10, 2305.111, 2305.115, 2317.02, 2901.13,27552907.03, 2950.031, 2950.11, and 5120.173 of the Revised Code are2756hereby repealed.2757

Section 3. (A) As used in this section, "childhood sexual 2758 abuse" has the same meaning as in section 2305.111 of the Revised 2759 Code, as amended by this act. The court need not find that any 2760 person has been convicted of or pleaded guilty to an offense under 2761 Chapter 2907. of the Revised Code that is specified in that 2762

(B) The amendments to section 2305.111 of the Revised Code 2766 made in this act shall apply to all civil actions for assault or 2767 battery brought by a victim of childhood sexual abuse based on 2768 childhood sexual abuse that occurs on or after the effective date 2769 of this act, to all civil actions brought by a victim of childhood 2770 sexual abuse for a claim resulting from childhood sexual abuse 2771 that occurs on or after the effective date of this act, to all 2772 civil actions for assault or battery brought by a victim of 2773 childhood sexual abuse based on childhood sexual abuse that 2774 occurred prior to the effective date of this act in relation to 2775 which a civil action for assault or battery has never been filed 2776 and for which the period of limitations applicable to such a civil 2777 action prior to the effective date of this act has not expired on 2778 the effective date of this act, and to all civil actions brought 2779 by a victim of childhood sexual abuse for a claim resulting from 2780 childhood sexual abuse that occurred prior to the effective date 2781 of this act in relation to which a civil action for that claim has 2782 never been filed and for which the period of limitations 2783 applicable to such a civil action prior to the effective date of 2784 this act has not expired on the effective date of this act. 2785

Section 4. The enactment of division (C) of section 2305.111 2786 of the Revised Code by this act is not intended to prohibit or 2787 affect a court's determination in an action involving childhood 2788 sexual abuse that occurs prior to the effective date of this act 2789 regarding the proper scope and application of the equitable 2790 doctrine of fraudulent concealment. 2791

Section 5. If any provision of a section of the Revised Code2792as amended or enacted by this act or the application of the2793

provision to any person or circumstance is held invalid, the 2794 invalidity does not affect other provisions or applications of the 2795 section or related sections that can be given effect without the 2796 invalid provision or application, and to this end the provisions 2797 are severable. 2798

Section 6. Section 2151.421 of the Revised Code is presented 2799 in this act as a composite of the section as amended by both Sub. 2800 S.B. 66 and Sub. S.B. 185 of the 125th General Assembly. The 2801 General Assembly, applying the principle stated in division (B) of 2802 section 1.52 of the Revised Code that amendments are to be 2803 harmonized if reasonably capable of simultaneous operation, finds 2804 that the composites are the resulting versions of the sections in 2805 effect prior to the effective date of the sections as presented in 2806 this act. 2807