## As Passed by the Senate

## 126th General Assembly Regular Session 2005-2006

Sub. S. B. No. 53

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Senators Carey, Zurz, Harris, Jacobson, Padgett, Clancy, Grendell, Fedor, Miller, Austria, Goodman, Schuring, Amstutz, Cates, Coughlin, Gardner, Hottinger, Armbruster, Brady, Dann, Fingerhut, Hagan, Jordan, Mallory, Mumper, Niehaus, Prentiss, Roberts, Schuler, Spada, Wilson

## A BILL

To amend sections 109.60, 2151.022, 2152.02, 2919.22, 2925.01, 2925.04, 2925.041, 2925.14, 2925.52, and 4301.61 and to enact sections 2927.30, 2927.31, 32927.32, 2927.33, 2933.33, 3715.05, and 3715.06 of the Revised Code to govern pseudoephedrine sales in Ohio.

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

constituting a misdemeanor on the first offense and a felony on

subsequent offenses, or for any misdemeanor described in division

(A)(1)(a) of section 109.572 of the Revised Code, and immediately

Section 1. That sections 109.60, 2151.022, 2152.02, 2919.22,	7
2925.01, 2925.04, 2925.041, 2925.14, 2925.52, and 4301.61 be	8
amended and sections 2927.30, 2927.31, 2927.32, 2927.33, 2933.33,	9
3715.05, and 3715.06 of the Revised Code be enacted to read as	10
follows:	11
Sec. 109.60. (A)(1) The sheriffs of the several counties and	12
the chiefs of police of cities, immediately upon the arrest of any	13
person for any felony, on suspicion of any felony, for a crime	14

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upon the arrest or taking into custody of any child under eighteen years of age for committing an act that would be a felony or an offense of violence if committed by an adult or upon probable cause to believe that a child of that age may have committed an act that would be a felony or an offense of violence if committed by an adult, shall take the person's or child's fingerprints, or cause the same to be taken, according to the fingerprint system of identification on the forms furnished by the superintendent of the bureau of criminal identification and investigation, and immediately shall forward copies of the completed forms, any other description that may be required, and the history of the offense committed to the bureau to be classified and filed and to the clerk of the court having jurisdiction over the prosecution of the offense or over the adjudication relative to the act.

- (2) If a sheriff or chief of police has not taken, or caused 32 to be taken, a person's or child's fingerprints in accordance with 33 division (A)(1) of this section by the time of the arraignment or 34 first appearance of the person or child, the court shall order the 35 person or child to appear before the sheriff or chief of police 36 within twenty-four hours to have the person's or child's 37 fingerprints taken. The sheriff or chief of police shall take the 38 person's or child's fingerprints, or cause the fingerprints to be 39 taken, according to the fingerprint system of identification on 40 the forms furnished by the superintendent of the bureau of 41 criminal identification and investigation and, immediately after 42 the person's or child's arraignment or first appearance, forward 43 copies of the completed forms, any other description that may be 44 required, and the history of the offense committed to the bureau 45 to be classified and filed and to the clerk of the court. 46
- (3) Every court with jurisdiction over a case involving a 47 person or child with respect to whom division (A)(1) of this 48 section requires a sheriff or chief of police to take the person's 49

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or child's fingerprints shall inquire at the time of the person's or child's sentencing or adjudication whether or not the person or child has been fingerprinted pursuant to division (A)(1) or (2) of this section for the original arrest upon which the sentence or adjudication is based. If the person or child was not fingerprinted for the original arrest upon which the sentence or adjudication is based, the court shall order the person or child to appear before the sheriff or chief of police within twenty-four hours to have the person's or child's fingerprints taken. The sheriff or chief of police shall take the person's or child's fingerprints, or cause the fingerprints to be taken, according to the fingerprint system of identification on the forms furnished by the superintendent of the bureau of criminal identification and investigation and immediately forward copies of the completed forms, any other description that may be required, and the history of the offense committed to the bureau to be classified and filed and to the clerk of the court.

(4) If a person or child is in the custody of a law 67 enforcement agency or a detention facility, as defined in section 68 2921.01 of the Revised Code, and the chief law enforcement officer 69 or chief administrative officer of the detention facility 70 discovers that a warrant has been issued or a bill of information 71 has been filed alleging the person or child to have committed an 72 offense or act other than the offense or act for which the person 73 or child is in custody, and the other alleged offense or act is 74 one for which fingerprints are to be taken pursuant to division 75 (A)(1) of this section, the law enforcement agency or detention 76 facility shall take the fingerprints of the person or child, or 77 cause the fingerprints to be taken, according to the fingerprint 78 system of identification on the forms furnished by the 79 superintendent of the bureau of criminal identification and 80 investigation and immediately forward copies of the completed 81

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forms, any other description that may be required, and the history of the offense committed to the bureau to be classified and filed and to the clerk of the court that issued the warrant or with which the bill of information was filed.

- or a nolle prosequi is entered in any case, or if any accused child under eighteen years of age is found not to be a delinquent child for committing an act that would be a felony or an offense of violence if committed by an adult or not guilty of the felony or offense of violence charged or a nolle prosequi is entered in that case, the fingerprints and description shall be given to the accused upon the accused's request.
- (6) The superintendent shall compare the description received 94 with those already on file in the bureau, and, if the 95 superintendent finds that the person arrested or taken into 96 custody has a criminal record or a record as a delinquent child 97 for having committed an act that would be a felony or an offense 98 of violence if committed by an adult or is a fugitive from justice 99 or wanted by any jurisdiction in this or another state, the United 100 States, or a foreign country for any offense, the superintendent 101 at once shall inform the arresting officer, the officer taking the 102 person into custody, or the chief administrative officer of the 103 county, multicounty, municipal, municipal-county, or 104 multicounty-municipal jail or workhouse, community-based 105 correctional facility, halfway house, alternative residential 106 facility, or state correctional institution in which the person or 107 child is in custody of that fact and give appropriate notice to 108 the proper authorities in the jurisdiction in which the person is 109 wanted, or, if that jurisdiction is a foreign country, give 110 appropriate notice to federal authorities for transmission to the 111 foreign country. The names, under which each person whose 112 identification is filed is known, shall be alphabetically indexed 113

(a) The total number of arrests made by the agency in that

calendar year for a violation of section 2925.04 of the Revised

Code that is based on the manufacture of methamphetamine or a

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methamphetamine product, a violation of section 2925.041 of the	177
Revised Code that is based on the possession of chemicals	178
sufficient to produce methamphetamine or a methamphetamine	179
product, or a violation of any other provision of Chapter 2925. or	180
3719. of the Revised Code that is based on the possession of	181
chemicals sufficient to produce methamphetamine or a	182
methamphetamine product;	183
(b) The total number of illegal methamphetamine manufacturing	184
laboratories at which one or more of the arrests reported under	185
division (C)(3)(a) of this section occurred, or that were	186
discovered in that calendar year within the territory served by	187
the agency but at which none of the arrests reported under	188
division (C)(3)(a) of this section occurred;	189
(c) The total number of dump sites and chemical caches that	190
are, or that are reasonably believed to be, related to illegal	191
methamphetamine manufacturing and that were discovered in that	192
calendar year within the territory served by the agency.	193
(4) The superintendent of the bureau of criminal	194
identification and investigation shall prepare and furnish to each	195
law enforcement agency in this state standard forms for making the	196
annual reports required by division (C)(2) of this section. The	197
standard forms that the superintendent prepares pursuant to this	198
division may be in a tangible format, in an electronic format, or	199
in both a tangible format and an electronic format.	200
(5) The annual report required by division (C)(2) of this	201
section is separate from, and in addition to, any report,	202
materials, or information required under division (A) of this	203
section or under any other provision of sections 109.57 to 109.62	204
of the Revised Code.	205
Sec. 2151.022. As used in this chapter, "unruly child"	206

the court makes a disposition of the person under this chapter, at

(4) Any child who is a habitual truant and who previously has

been adjudicated an unruly child for being a habitual truant;

(5) Any child who is a chronic truant.

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(G) "Discretionary serious youthful offender" means a person	298
who is eligible for a discretionary SYO and who is not transferred	299
to adult court under a mandatory or discretionary transfer.	300
(H) "Discretionary SYO" means a case in which the juvenile	301
court, in the juvenile court's discretion, may impose a serious	302
youthful offender disposition under section 2152.13 of the Revised	303
Code.	304
(I) "Discretionary transfer" means that the juvenile court	305
has discretion to transfer a case for criminal prosecution under	306
division (B) of section 2152.12 of the Revised Code.	307
(J) "Drug abuse offense," "felony drug abuse offense," and	308
"minor drug possession offense" have the same meanings as in	309
section 2925.01 of the Revised Code.	310
(K) "Electronic monitoring" and "electronic monitoring	311
device" have the same meanings as in section 2929.01 of the	312
Revised Code.	313
(L) "Economic loss" means any economic detriment suffered by	314
a victim of a delinquent act or juvenile traffic offense as a	315
direct and proximate result of the delinquent act or juvenile	316
traffic offense and includes any loss of income due to lost time	317
at work because of any injury caused to the victim and any	318
property loss, medical cost, or funeral expense incurred as a	319
result of the delinquent act or juvenile traffic offense.	320
"Economic loss" does not include non-economic loss or any punitive	321
or exemplary damages.	322
(M) "Firearm" has the same meaning as in section 2923.11 of	323
the Revised Code.	324
(N) "Juvenile traffic offender" means any child who violates	325
any traffic law, traffic ordinance, or traffic regulation of this	326

state, the United States, or any political subdivision of this

disciplinary measure, or physically restrain the child in a cruel

manner or for a prolonged period, which punishment, discipline, or

restraint is excessive under the circumstances and creates a

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violation of this division and a violation of division (A) of

the charge of the violation of this division. For purposes of

section 4511.19 of the Revised Code that constitutes the basis of

sections 4511.191 to 4511.197 of the Revised Code and all related

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(a) "Material," "performance," "obscene," and "sexual

activity" have the same meanings as in section 2907.01 of the

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section:

Revised Code.

(b) "Nudity-oriented matter" means any material or	479
performance that shows a minor in a state of nudity and that,	480
taken as a whole by the average person applying contemporary	481
community standards, appeals to prurient interest.	482
(c) "Sexually oriented matter" means any material or	483
performance that shows a minor participating or engaging in sexual	484
activity, masturbation, or bestiality.	485
(E)(1) Whoever violates this section is guilty of endangering	486
children.	487
(2) If the offender violates division (A) or (B)(1) of this	488
section, endangering children is one of the following:	489
(a) Except as otherwise provided in division (E)(2)(b), (c),	490
or (d) of this section, a misdemeanor of the first degree;	491
(b) If the offender previously has been convicted of an	492
offense under this section or of any offense involving neglect,	493
abandonment, contributing to the delinquency of, or physical abuse	494
of a child, except as otherwise provided in division (E)(2)(c) or	495
(d) of this section, a felony of the fourth degree;	496
(c) If the violation is a violation of division (A) of this	497
section and results in serious physical harm to the child	498
involved, a felony of the third degree;	499
(d) If the violation is a violation of division $(B)(1)$ of	500
this section and results in serious physical harm to the child	501
involved, a felony of the second degree.	502
(3) If the offender violates division $(B)(2)$ , $(3)$ , $(4)$ , or	503
(6) of this section, except as otherwise provided in this	504
division, endangering children is a felony of the third degree. If	505
the violation results in serious physical harm to the child	506
involved, or if the offender previously has been convicted of an	507
offense under this section or of any offense involving neglect,	508

abandonment, contributing to the delinquency of, or physical abuse	509
of a child, endangering children is a felony of the second degree.	510
If the offender violates division (B)(6) of this section and the	511
drug involved is methamphetamine, the court shall impose a	512
mandatory prison term on the offender as follows:	513
(a) If the violation is a violation of division (B)(6) of	514
this section that is a felony of the third degree under division	515
(E)(3) of this section and the drug involved is methamphetamine,	516
except as otherwise provided in this division, the court shall	517
impose as a mandatory prison term one of the prison terms	518
prescribed for a felony of the third degree that is not less than	519
two years. If the violation is a violation of division (B)(6) of	520
this section that is a felony of the third degree under division	521
(E)(3) of this section, if the drug involved is methamphetamine,	522
and if the offender previously has been convicted of or pleaded	523
guilty to a violation of division (B)(6) of this section, a	524
violation of division (A) of section 2925.04 of the Revised Code,	525
or a violation of division (A) of section 2925.041 of the Revised	526
Code, the court shall impose as a mandatory prison term one of the	527
prison terms prescribed for a felony of the third degree that is	528
not less than five years.	529
(b) If the violation is a violation of division (B)(6) of	530
this section that is a felony of the second degree under division	531
(E)(3) of this section and the drug involved is methamphetamine,	532
except as otherwise provided in this division, the court shall	533
impose as a mandatory prison term one of the prison terms	534
prescribed for a felony of the second degree that is not less than	535
three years. If the violation is a violation of division (B)(6) of	536
this section that is a felony of the second degree under division	537
(E)(3) of this section, if the drug involved is methamphetamine,	538
and if the offender previously has been convicted of or pleaded	539
guilty to a violation of division (B)(6) of this section, a	540

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violation of division (A) of section 2925.04 of the Revised Code,	541
or a violation of division (A) of section 2925.041 of the Revised	542
Code, the court shall impose as a mandatory prison term one of the	543
prison terms prescribed for a felony of the second degree that is	544
not less than five years.	545
(4) If the offender violates division $(B)(5)$ of this section,	546
endangering children is a felony of the second degree.	547
(5) If the offender violates division (C) of this section.	548

- (5) If the offender violates division (C) of this section, 548
  the offender shall be punished as follows: 549
- (a) Except as otherwise provided in division (E)(5)(b) or (c) 550 of this section, endangering children in violation of division (C) 551 of this section is a misdemeanor of the first degree. 552
- (b) If the violation results in serious physical harm to the
  child involved or the offender previously has been convicted of an
  offense under this section or any offense involving neglect,
  abandonment, contributing to the delinquency of, or physical abuse
  of a child, except as otherwise provided in division (E)(5)(c) of
  this section, endangering children in violation of division (C) of
  this section is a felony of the fifth degree.

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- (c) If the violation results in serious physical harm to the child involved and if the offender previously has been convicted of a violation of division (C) of this section, section 2903.06 or 2903.08 of the Revised Code, section 2903.07 of the Revised Code as it existed prior to March 23, 2000, or section 2903.04 of the Revised Code in a case in which the offender was subject to the sanctions described in division (D) of that section, endangering children in violation of division (C) of this section is a felony of the fourth degree.
- (d) In addition to any term of imprisonment, fine, or other
   sentence, penalty, or sanction it imposes upon the offender
   pursuant to division (E)(5)(a), (b), or (c) of this section or
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572 pursuant to any other provision of law and in addition to any 573 suspension of the offender's driver's or commercial driver's 574 license or permit or nonresident operating privilege under Chapter 575 4506., 4509., 4510., or 4511. of the Revised Code or under any 576 other provision of law, the court also may impose upon the 577 offender a class seven suspension of the offender's driver's or 578 commercial driver's license or permit or nonresident operating 579 privilege from the range specified in division (A)(7) of section 580 4510.02 of the Revised Code.

- (e) In addition to any term of imprisonment, fine, or other 581 sentence, penalty, or sanction imposed upon the offender pursuant 582 to division (E)(5)(a), (b), (c), or (d) of this section or 583 pursuant to any other provision of law for the violation of 584 division (C) of this section, if as part of the same trial or 585 proceeding the offender also is convicted of or pleads guilty to a 586 separate charge charging the violation of division (A) of section 587 4511.19 of the Revised Code that was the basis of the charge of 588 the violation of division (C) of this section, the offender also 589 shall be sentenced in accordance with section 4511.19 of the 590 Revised Code for that violation of division (A) of section 4511.19 591 of the Revised Code. 592
- (F)(1)(a) A court may require an offender to perform not more 593 than two hundred hours of supervised community service work under 594 the authority of an agency, subdivision, or charitable 595 organization. The requirement shall be part of the community 596 control sanction or sentence of the offender, and the court shall 597 impose the community service in accordance with and subject to 598 divisions (F)(1)(a) and (b) of this section. The court may require 599 an offender whom it requires to perform supervised community 600 service work as part of the offender's community control sanction 601 or sentence to pay the court a reasonable fee to cover the costs 602 of the offender's participation in the work, including, but not 603

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limited to, the costs of procuring a policy or policies of	604
liability insurance to cover the period during which the offender	605
will perform the work. If the court requires the offender to	606
perform supervised community service work as part of the	607
offender's community control sanction or sentence, the court shall	608
do so in accordance with the following limitations and criteria:	609
(i) The court shall require that the community service work	610
be performed after completion of the term of imprisonment or jail	611
term imposed upon the offender for the violation of division (C)	612
of this section, if applicable.	613
(ii) The supervised community service work shall be subject	614
to the limitations set forth in divisions $(B)(1)$ , $(2)$ , and $(3)$ of	615
section 2951.02 of the Revised Code.	616
(iii) The community service work shall be supervised in the	617
manner described in division (B)(4) of section 2951.02 of the	618
Revised Code by an official or person with the qualifications	619
described in that division. The official or person periodically	620
shall report in writing to the court concerning the conduct of the	621
offender in performing the work.	622
(iv) The court shall inform the offender in writing that if	623
the offender does not adequately perform, as determined by the	624
court, all of the required community service work, the court may	625
order that the offender be committed to a jail or workhouse for a	626
period of time that does not exceed the term of imprisonment that	627
the court could have imposed upon the offender for the violation	628
of division (C) of this section, reduced by the total amount of	629
time that the offender actually was imprisoned under the sentence	630
or term that was imposed upon the offender for that violation and	631

by the total amount of time that the offender was confined for any

reason arising out of the offense for which the offender was

convicted and sentenced as described in sections 2949.08 and

2967.191 of the Revised Code, and that, if the court orders that

the offender be so committed, the court is authorized, but not

required, to grant the offender credit upon the period of the

commitment for the community service work that the offender

adequately performed.

640 (b) If a court, pursuant to division (F)(1)(a) of this section, orders an offender to perform community service work as 641 part of the offender's community control sanction or sentence and 642 if the offender does not adequately perform all of the required 643 community service work, as determined by the court, the court may 644 order that the offender be committed to a jail or workhouse for a 645 period of time that does not exceed the term of imprisonment that 646 the court could have imposed upon the offender for the violation 647 of division (C) of this section, reduced by the total amount of 648 time that the offender actually was imprisoned under the sentence 649 or term that was imposed upon the offender for that violation and 650 by the total amount of time that the offender was confined for any 651 reason arising out of the offense for which the offender was 652 convicted and sentenced as described in sections 2949.08 and 653 2967.191 of the Revised Code. The court may order that a person 654 committed pursuant to this division shall receive hour-for-hour 655 credit upon the period of the commitment for the community service 656 work that the offender adequately performed. No commitment 657 pursuant to this division shall exceed the period of the term of 658 imprisonment that the sentencing court could have imposed upon the 659 offender for the violation of division (C) of this section, 660 reduced by the total amount of time that the offender actually was 661 imprisoned under that sentence or term and by the total amount of 662 time that the offender was confined for any reason arising out of 663 the offense for which the offender was convicted and sentenced as 664 described in sections 2949.08 and 2967.191 of the Revised Code. 665

(2) Division (F)(1) of this section does not limit or affect

the authority of the court to suspend the sentence imposed upon a
misdemeanor offender and place the offender under a community

control sanction pursuant to section 2929.25 of the Revised Code,

to require a misdemeanor or felony offender to perform supervised

community service work in accordance with division (B) of section

2951.02 of the Revised Code, or to place a felony offender under a

community control sanction.

- (G)(1) If a court suspends an offender's driver's or 674 commercial driver's license or permit or nonresident operating 675 privilege under division (E)(5)(d) of this section, the period of 676 the suspension shall be consecutive to, and commence after, the 677 period of suspension of the offender's driver's or commercial 678 driver's license or permit or nonresident operating privilege that 679 is imposed under Chapter 4506., 4509., 4510., or 4511. of the 680 Revised Code or under any other provision of law in relation to 681 the violation of division (C) of this section that is the basis of 682 the suspension under division (E)(5)(d) of this section or in 683 relation to the violation of division (A) of section 4511.19 of 684 the Revised Code that is the basis for that violation of division 685 (C) of this section. 686
- (2) An offender is not entitled to request, and the court
  shall not grant to the offender, limited driving privileges if the
  offender's license, permit, or privilege has been suspended under
  division (E)(5)(d) of this section and the offender, within the
  preceding six years, has been convicted of or pleaded guilty to
  three or more violations of one or more of the following:
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  - (a) Division (C) of this section;
- (b) Any equivalent offense, as defined in section 4511.181 of 694 the Revised Code.
- (H)(1) If a person violates division (C) of this section and 696 if, at the time of the violation, there were two or more children 697

under eighteen years of age in the motor vehicle involved in the	698
violation, the offender may be convicted of a violation of	699
division (C) of this section for each of the children, but the	700
court may sentence the offender for only one of the violations.	701

- (2)(a) If a person is convicted of or pleads guilty to a 702 violation of division (C) of this section but the person is not 703 also convicted of and does not also plead guilty to a separate 704 charge charging the violation of division (A) of section 4511.19 705 of the Revised Code that was the basis of the charge of the 706 violation of division (C) of this section, both of the following 707 apply:
- (i) For purposes of the provisions of section 4511.19 of the 709
  Revised Code that set forth the penalties and sanctions for a 710
  violation of division (A) of section 4511.19 of the Revised Code, 711
  the conviction of or plea of guilty to the violation of division 712
  (C) of this section shall not constitute a violation of division 713
  (A) of section 4511.19 of the Revised Code; 714
- (ii) For purposes of any provision of law that refers to a 715 conviction of or plea of guilty to a violation of division (A) of 716 section 4511.19 of the Revised Code and that is not described in 717 division (H)(2)(a)(i) of this section, the conviction of or plea 718 of guilty to the violation of division (C) of this section shall 719 constitute a conviction of or plea of guilty to a violation of 720 division (A) of section 4511.19 of the Revised Code. 721
- (b) If a person is convicted of or pleads guilty to a 722 violation of division (C) of this section and the person also is 723 convicted of or pleads guilty to a separate charge charging the 724 violation of division (A) of section 4511.19 of the Revised Code 725 that was the basis of the charge of the violation of division (C) 726 of this section, the conviction of or plea of guilty to the 727 violation of division (C) of this section shall not constitute, 728

amended, and the federal drug abuse control laws, as defined in

section 3719.01 of the Revised Code, that is or contains any

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separately identifiable and in a form that indicates that it is

the amount or unit by which the controlled substance is separately

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offense is being committed on school premises, in a school	910
building, or within one thousand feet of the boundaries of any	911
school premises.	912

- (Q) "School" means any school operated by a board of 913 education, any community school established under Chapter 3314. of 914 the Revised Code, or any nonpublic school for which the state 915 board of education prescribes minimum standards under section 916 3301.07 of the Revised Code, whether or not any instruction, 917 extracurricular activities, or training provided by the school is 918 being conducted at the time a criminal offense is committed. 919
  - (R) "School premises" means either of the following:
- (1) The parcel of real property on which any school is 921 situated, whether or not any instruction, extracurricular 922 activities, or training provided by the school is being conducted 923 on the premises at the time a criminal offense is committed; 924
- (2) Any other parcel of real property that is owned or leased 925 by a board of education of a school, the governing authority of a 926 community school established under Chapter 3314. of the Revised 927 Code, or the governing body of a nonpublic school for which the 928 state board of education prescribes minimum standards under 929 section 3301.07 of the Revised Code and on which some of the 930 instruction, extracurricular activities, or training of the school 931 is conducted, whether or not any instruction, extracurricular 932 activities, or training provided by the school is being conducted 933 on the parcel of real property at the time a criminal offense is 934 committed. 935
- (S) "School building" means any building in which any of the 936 instruction, extracurricular activities, or training provided by a 937 school is conducted, whether or not any instruction, 938 extracurricular activities, or training provided by the school is 939 being conducted in the school building at the time a criminal 940

Chapter 4703. of the Revised Code or who holds a permit as a

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Chapter 4759. of the Revised Code;

(34) A person who has been issued a license or limited permit	1060
to practice respiratory therapy under Chapter 4761. of the Revised	1061
Code;	1062
(35) A person who has been issued a real estate appraiser	1063
certificate under Chapter 4763. of the Revised Code;	1064
(36) A person who has been admitted to the bar by order of	1065
the supreme court in compliance with its prescribed and published	1066
rules.	1067
(X) "Cocaine" means any of the following:	1068
(1) A cocaine salt, isomer, or derivative, a salt of a	1069
cocaine isomer or derivative, or the base form of cocaine;	1070
(2) Coca leaves or a salt, compound, derivative, or	1071
preparation of coca leaves, including ecgonine, a salt, isomer, or	1072
derivative of ecgonine, or a salt of an isomer or derivative of	1073
ecgonine;	1074
(3) A salt, compound, derivative, or preparation of a	1075
substance identified in division $(X)(1)$ or $(2)$ of this section	1076
that is chemically equivalent to or identical with any of those	1077
substances, except that the substances shall not include	1078
decocainized coca leaves or extraction of coca leaves if the	1079
extractions do not contain cocaine or ecgonine.	1080
(Y) "L.S.D." means lysergic acid diethylamide.	1081
(Z) "Hashish" means the resin or a preparation of the resin	1082
contained in marihuana, whether in solid form or in a liquid	1083
concentrate, liquid extract, or liquid distillate form.	1084
(AA) "Marihuana" has the same meaning as in section 3719.01	1085
of the Revised Code, except that it does not include hashish.	1086
(BB) An offense is "committed in the vicinity of a juvenile"	1087
if the offender commits the offense within one hundred feet of a	1088
juvenile or within the view of a juvenile, regardless of whether	1089

the offender knows the age of the juvenile, whether the offender	1090
knows the offense is being committed within one hundred feet of or	1091
within view of the juvenile, or whether the juvenile actually	1092
views the commission of the offense.	1093
(CC) "Presumption for a prison term" or "presumption that a	1094
prison term shall be imposed" means a presumption, as described in	1095
division (D) of section 2929.13 of the Revised Code, that a prison	1096
term is a necessary sanction for a felony in order to comply with	1097
the purposes and principles of sentencing under section 2929.11 of	1098
the Revised Code.	1099
(DD) "Major drug offender" has the same meaning as in section	1100
2929.01 of the Revised Code.	1101
(EE) "Minor drug possession offense" means either of the	1102
following:	1103
(1) A violation of section 2925.11 of the Revised Code as it	1104
existed prior to July 1, 1996;	1105
(2) A violation of section 2925.11 of the Revised Code as it	1106
exists on and after July 1, 1996, that is a misdemeanor or a	1107
felony of the fifth degree.	1108
(FF) "Mandatory prison term" has the same meaning as in	1109
section 2929.01 of the Revised Code.	1110
(GG) "Crack cocaine" means a compound, mixture, preparation,	1111
or substance that is or contains any amount of cocaine that is	1112
analytically identified as the base form of cocaine or that is in	1113
a form that resembles rocks or pebbles generally intended for	1114
individual use.	1115
(HH) "Adulterate" means to cause a drug to be adulterated as	1116
described in section 3715.63 of the Revised Code.	1117
(II) "Public premises" means any hotel, restaurant, tavern,	1118

store, arena, hall, or other place of public accommodation,

the first degree, and, subject to division (E) of this section,	1150
the court shall impose as a mandatory prison term one of the	1151
prison terms prescribed for a felony of the first degree. <del>If</del>	1152
(3) If the drug involved in the violation of division (A) of	1153
this section is methamphetamine, any salt, isomer, or salt of an	1154
isomer of methamphetamine, or any compound, mixture, preparation,	1155
or substance containing methamphetamine or any salt, isomer, or	1156
salt of an isomer of methamphetamine and if the penalty for the	1157
violation shall be determined as follows:	1158
(a) Except as otherwise provided in division (C)(3)(b) of	1159
this section, if the drug involved in the violation is	1160
methamphetamine, illegal manufacture of drugs is a felony of the	1161
second degree, and, subject to division (E) of this section, the	1162
court shall impose a mandatory prison term on the offender	1163
determined in accordance with this division. Except as otherwise	1164
provided in this division, the court shall impose as a mandatory	1165
prison term one of the prison terms prescribed for a felony of the	1166
second degree that is not less than three years. If the offender	1167
previously has been convicted of or pleaded guilty to a violation	1168
of division (A) of this section, a violation of division (B)(6) of	1169
section 2919.22 of the Revised Code, or a violation of division	1170
(A) of section 2925.041 of the Revised Code, the court shall	1171
impose as a mandatory prison term one of the prison terms	1172
prescribed for a felony of the second degree that is not less than	1173
five years.	1174
(b) If the drug involved in the violation is methamphetamine	1175
and if the offense was committed in the vicinity of a juvenile, in	1176
the vicinity of a school, or on public premises, illegal	1177
manufacture of drugs is a felony of the first degree, and, subject	1178
to division (E) of this section, the court shall impose $\underline{a}$	1179
mandatory prison term on the offender determined in accordance	1180
with this division. Except as otherwise provided in this division,	1181

the court shall impose as a mandatory prison term one of the	1182
prison terms prescribed for a felony of the first degree that is	1183
not less than four years. If the offender previously has been	1184
convicted of or pleaded guilty to a violation of division (A) of	1185
this section, a violation of division (B)(6) of section 2919.22 of	1186
the Revised Code, or a violation of division (A) of section	1187
2925.041 of the Revised Code, the court shall impose as a	1188
mandatory prison term one of the prison terms prescribed for a	1189
felony of the first degree that is not less than five years.	1190
$\frac{(3)}{(4)}$ If the drug involved in the violation of division (A)	1191
of this section is any compound, mixture, preparation, or	1192
substance included in schedule III, IV, or V, illegal manufacture	1193
of drugs is a felony of the third degree or, if the offense was	1194
committed in the vicinity of a school or in the vicinity of a	1195
juvenile, a felony of the second degree, and there is a	1196
presumption for a prison term for the offense.	1197
$\frac{(4)}{(5)}$ If the drug involved in the violation is marihuana,	1198
the penalty for the offense shall be determined as follows:	1199
(a) Except as otherwise provided in division $(C)\frac{(4)}{(5)}(b)$ ,	1200
(c), (d), (e), or (f) of this section, illegal cultivation of	1201
marihuana is a minor misdemeanor or, if the offense was committed	1202
in the vicinity of a school or in the vicinity of a juvenile, a	1203
misdemeanor of the fourth degree.	1204
(b) If the amount of marihuana involved equals or exceeds one	1205
hundred grams but is less than two hundred grams, illegal	1206
cultivation of marihuana is a misdemeanor of the fourth degree or,	1207
if the offense was committed in the vicinity of a school or in the	1208
vicinity of a juvenile, a misdemeanor of the third degree.	1209
(c) If the amount of marihuana involved equals or exceeds two	1210
hundred grams but is less than one thousand grams, illegal	1211

cultivation of marihuana is a felony of the fifth degree or, if

the offense was committed in the vicinity of a school or in the	1213
vicinity of a juvenile, a felony of the fourth degree, and	1214
division (B) of section 2929.13 of the Revised Code applies in	1215
determining whether to impose a prison term on the offender.	1216

- (d) If the amount of marihuana involved equals or exceeds one 1217 thousand grams but is less than five thousand grams, illegal 1218 cultivation of marihuana is a felony of the third degree or, if 1219 the offense was committed in the vicinity of a school or in the 1220 vicinity of a juvenile, a felony of the second degree, and 1221 division (C) of section 2929.13 of the Revised Code applies in 1222 determining whether to impose a prison term on the offender. 1223
- (e) If the amount of marihuana involved equals or exceeds
  five thousand grams but is less than twenty thousand grams,
  1225
  illegal cultivation of marihuana is a felony of the third degree
  1226
  or, if the offense was committed in the vicinity of a school or in
  1227
  the vicinity of a juvenile, a felony of the second degree, and
  1228
  there is a presumption for a prison term for the offense.
  1229
- (f) Except as otherwise provided in this division, if the 1230 amount of marihuana involved equals or exceeds twenty thousand 1231 grams, illegal cultivation of marihuana is a felony of the second 1232 degree, and the court shall impose as a mandatory prison term the 1233 maximum prison term prescribed for a felony of the second degree. 1234 If the amount of the drug involved equals or exceeds twenty 1235 thousand grams and if the offense was committed in the vicinity of 1236 a school or in the vicinity of a juvenile, illegal cultivation of 1237 marihuana is a felony of the first degree, and the court shall 1238 impose as a mandatory prison term the maximum prison term 1239 prescribed for a felony of the first degree. 1240
- (D) In addition to any prison term authorized or required by
  division (C) or (E) of this section and sections 2929.13 and
  1242
  2929.14 of the Revised Code and in addition to any other sanction
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imposed for the offense under this section or sections 2929.11 to	1244
2929.18 of the Revised Code, the court that sentences an offender	1245
who is convicted of or pleads guilty to a violation of division	1246
(A) of this section shall do all of the following that are	1247
applicable regarding the offender:	1248

- (1) If the violation of division (A) of this section is a 1249 felony of the first, second, or third degree, the court shall 1250 impose upon the offender the mandatory fine specified for the 1251 offense under division (B)(1) of section 2929.18 of the Revised 1252 Code unless, as specified in that division, the court determines 1253 that the offender is indigent. The clerk of the court shall pay a 1254 mandatory fine or other fine imposed for a violation of this 1255 section pursuant to division (A) of section 2929.18 of the Revised 1256 Code in accordance with and subject to the requirements of 1257 division (F) of section 2925.03 of the Revised Code. The agency 1258 that receives the fine shall use the fine as specified in division 1259 (F) of section 2925.03 of the Revised Code. If a person is charged 1260 with a violation of this section that is a felony of the first, 1261 second, or third degree, posts bail, and forfeits the bail, the 1262 clerk shall pay the forfeited bail as if the forfeited bail were a 1263 fine imposed for a violation of this section. 1264
- (2) The court shall suspend the offender's driver's or 1265 commercial driver's license or permit in accordance with division 1266 (G) of section 2925.03 of the Revised Code. If an offender's 1267 driver's or commercial driver's license or permit is suspended in 1268 accordance with that division, the offender may request 1269 termination of, and the court may terminate, the suspension in 1270 accordance with that division.
- (3) If the offender is a professionally licensed person, the court immediately shall comply with section 2925.38 of the Revised Code.

(E) Notwithstanding the prison term otherwise authorized or	1275
required for the offense under division (C) of this section and	1276
sections 2929.13 and 2929.14 of the Revised Code, if the violation	1277
of division (A) of this section involves the sale, offer to sell,	1278
or possession of a schedule I or II controlled substance, with the	1279
exception of marihuana, and if the court imposing sentence upon	1280
the offender finds that the offender as a result of the violation	1281
is a major drug offender and is guilty of a specification of the	1282
type described in section 2941.1410 of the Revised Code, the	1283
court, in lieu of the prison term otherwise authorized or	1284
required, shall impose upon the offender the mandatory prison term	1285
specified in division (D)(3)(a) of section 2929.14 of the Revised	1286
Code and may impose an additional prison term under division	1287
(D)(3)(b) of that section.	1288

(F) It is an affirmative defense, as provided in section 1289 2901.05 of the Revised Code, to a charge under this section for a 1290 fifth degree felony violation of illegal cultivation of marihuana 1291 that the marihuana that gave rise to the charge is in an amount, 1292 is in a form, is prepared, compounded, or mixed with substances 1293 that are not controlled substances in a manner, or is possessed or 1294 cultivated under any other circumstances that indicate that the 1295 marihuana was solely for personal use. 1296

Notwithstanding any contrary provision of division (F) of 1297 this section, if, in accordance with section 2901.05 of the 1298 Revised Code, a person who is charged with a violation of illegal 1299 cultivation of marihuana that is a felony of the fifth degree 1300 sustains the burden of going forward with evidence of and 1301 establishes by a preponderance of the evidence the affirmative 1302 defense described in this division, the person may be prosecuted 1303 for and may be convicted of or plead guilty to a misdemeanor 1304 violation of illegal cultivation of marihuana. 1305

(G) Arrest or conviction for a minor misdemeanor violation of 1306

this section does not constitute a criminal record and need not be	1307
reported by the person so arrested or convicted in response to any	1308
inquiries about the person's criminal record, including any	1309
inquiries contained in an application for employment, a license,	1310
or any other right or privilege or made in connection with the	1311
	1312
person's appearance as a witness.	

- Sec. 2925.041. (A) No person shall knowingly assemble or
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  possess one or more chemicals that may be used to manufacture a
  1314
  controlled substance in schedule I or II with the intent to
  1315
  manufacture a controlled substance in schedule I or II in
  1316
  violation of section 2925.04 of the Revised Code.
  1317
- (B) In a prosecution under this section, it is not necessary 1318 to allege or prove that the offender assembled or possessed all 1319 chemicals necessary to manufacture a controlled substance in 1320 schedule I or II. The assembly or possession of a single chemical 1321 that may be used in the manufacture of a controlled substance in 1322 schedule I or II, with the intent to manufacture a controlled 1323 substance in either schedule, is sufficient to violate this 1324 section. 1325
- (C) Whoever violates this section is guilty of illegal 1326 assembly or possession of chemicals for the manufacture of drugs. 1327 Except as otherwise provided in this division, illegal assembly or 1328 possession of chemicals for the manufacture of drugs is a felony 1329 of the third degree, and, except as otherwise provided in division 1330 (C)(1) or (2) of this section, division (C) of section 2929.13 of 1331 the Revised Code applies in determining whether to impose a prison 1332 term on the offender. If the offense was committed in the vicinity 1333 of a juvenile or in the vicinity of a school, illegal assembly or 1334 possession of chemicals for the manufacture of drugs is a felony 1335 of the second degree, and, except as otherwise provided in 1336 division (C)(1) or (2) of this section, division (C) of section 1337

2929.13 of the Revised Code applies in determining whether to	1338
impose a prison term on the offender. <u>If the chemical or chemicals</u>	1339
assembled or possessed in violation of division (A) of this	1340
section may be used to manufacture methamphetamine, the court	1341
shall impose a mandatory prison term on the offender as follows:	1342
(1) If the violation of division (A) of this section is a	1343
felony of the third degree under division (C) of this section and	1344
the chemical or chemicals assembled or possessed in committing the	1345
violation may be used to manufacture methamphetamine, except as	1346
otherwise provided in this division, the court shall impose as a	1347
mandatory prison term one of the prison terms prescribed for a	1348
felony of the third degree that is not less than two years. If the	1349
violation of division (A) of this section is a felony of the third	1350
degree under division (C) of this section, if the chemical or	1351
chemicals assembled or possessed in committing the violation may	1352
be used to manufacture methamphetamine, and if the offender	1353
previously has been convicted of or pleaded guilty to a violation	1354
of division (A) of this section, a violation of division (B)(6) of	1355
section 2919.22 of the Revised Code, or a violation of division	1356
(A) of section 2925.04 of the Revised Code, the court shall impose	1357
as a mandatory prison term one of the prison terms prescribed for	1358
a felony of the third degree that is not less than five years.	1359
(2) If the violation of division (A) of this section is a	1360
felony of the second degree under division (C) of this section and	1361
the chemical or chemicals assembled or possessed in committing the	1362
violation may be used to manufacture methamphetamine, the court	1363
shall impose as a mandatory prison term one of the prison terms	1364
prescribed for a felony of the second degree that is not less than	1365
three years. If the violation of division (A) of this section is a	1366
felony of the second degree under division (C) of this section, if	1367
the chemical or chemicals assembled or possessed in committing the	1368
violation may be used to manufacture methamphetamine and if the	1369

offender previously has been convicted of or pleaded quilty to a	1370
violation of division (A) of this section, a violation of division	1371
(B)(6) of section 2919.22 of the Revised Code, or a violation of	1372
division (A) of section 2925.04 of the Revised Code, the court	1373
shall impose as a mandatory prison term one of the prison terms	1374
prescribed for a felony of the second degree that is not less than	1375
five years.	1376

- (D) In addition to any prison term authorized by division (C) 1377 of this section and sections 2929.13 and 2929.14 of the Revised 1378 Code and in addition to any other sanction imposed for the offense 1379 under this section or sections 2929.11 to 2929.18 of the Revised 1380 Code, the court that sentences an offender who is convicted of or 1381 pleads guilty to a violation of this section shall do all of the 1382 following that are applicable regarding the offender: 1383
- (1) The court shall impose upon the offender the mandatory 1384 fine specified for the offense under division (B)(1) of section 1385 2929.18 of the Revised Code unless, as specified in that division, 1386 the court determines that the offender is indigent. The clerk of 1387 the court shall pay a mandatory fine or other fine imposed for a 1388 violation of this section under division (A) of section 2929.18 of 1389 the Revised Code in accordance with and subject to the 1390 requirements of division (F) of section 2925.03 of the Revised 1391 Code. The agency that receives the fine shall use the fine as 1392 specified in division (F) of section 2925.03 of the Revised Code. 1393 If a person charged with a violation of this section posts bail 1394 and forfeits the bail, the clerk shall pay the forfeited bail as 1395 if the forfeited bail were a fine imposed for a violation of this 1396 section. 1397
- (2) The court shall revoke or suspend the offender's driver's 1398 or commercial driver's license or permit in accordance with 1399 division (G) of section 2925.03 of the Revised Code. If an 1400 offender's driver's or commercial driver's license or permit is 1401

(4) An isomerization device for increasing the potency of any

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sales of the equipment, product, or material to the total sales of	1492
the business enterprise;	1493
(11) The existence and scope of legitimate uses of the	1494
equipment, product, or material in the community;	1495
(12) Expert testimony concerning the use of the equipment,	1496
product, or material.	1497
(C)(1) No person shall knowingly use, or possess with purpose	1498
to use, drug paraphernalia.	1499
(2) No person shall knowingly sell, or possess or manufacture	1500
with purpose to sell, drug paraphernalia, if the person knows or	1501
reasonably should know that the equipment, product, or material	1502
will be used as drug paraphernalia.	1503
(3) No person shall place an advertisement in any newspaper,	1504
magazine, handbill, or other publication that is published and	1505
printed and circulates primarily within this state, if the person	1506
knows that the purpose of the advertisement is to promote the	1507
illegal sale in this state of the equipment, product, or material	1508
that the offender intended or designed for use as drug	1509
paraphernalia.	1510
(D) This section does not apply to manufacturers, licensed	1511
health professionals authorized to prescribe drugs, pharmacists,	1512
owners of pharmacies, and other persons whose conduct is in	1513
accordance with Chapters 3719., 4715., 4723., 4729., 4731., and	1514
4741. of the Revised Code. This section shall not be construed to	1515
prohibit the possession or use of a hypodermic as authorized by	1516
section 3719.172 of the Revised Code.	1517
(E) Notwithstanding sections 2933.42 and 2933.43 of the	1518
Revised Code, any drug paraphernalia that was used, possessed,	1519
sold or manufactured in a violation of this section shall be	1520

seized, after a conviction for that violation shall be forfeited,

of unlawful purchase of a pseudoephedrine product, a misdemeanor

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pseudoephedrine product in a sealed container in connection with	1672
manufacturing, warehousing, placement, stocking, bagging, loading,	1673
or unloading of the product.	1674
	1.600
(B)(1) Except as provided in division (B)(2) of this section,	1675
no retailer or terminal distributor of dangerous drugs or an	1676
employee of a retailer or terminal distributor of dangerous drugs	1677
shall sell, offer to sell, hold for sale, deliver, or otherwise	1678
provide a pseudoephedrine product to an individual who is under	1679
eighteen years of age.	1680
(2) Division (B)(1) of this section does not apply to any of	1681
the following:	1682
(a) A licensed health professional authorized to prescribe	1683
drugs or a pharmacist who dispenses, sells, or otherwise provides	1684
a pseudoephedrine product to an individual under eighteen years of	1685
age;	1686
(b) A parent or guardian of an individual under eighteen	1687
years of age who provides a pseudoephedrine product to the	1688
<pre>individual;</pre>	1689
(c) A person who, as authorized by the individual's parent or	1690
guardian, dispenses, sells, or otherwise provides a	1691
pseudoephedrine product to an individual under eighteen years of	1692
age;	1693
(d) The provision by a retailer, terminal distributor of	1694
dangerous drugs, or employee of either of a pseudoephedrine	1695
product in a sealed container to an employee of the retailer or	1696
terminal distributor who is under eighteen years of age in	1697
connection with manufacturing, warehousing, placement, stocking,	1698
bagging, loading, or unloading of the product.	1699
(C)(1) Subject to division (C)(2) of this section, no	1700
employee of a retailer or terminal distributor of dangerous drugs	1701

who is under eighteen years of age shall sell, offer to sell, hold	1702
for sale, deliver, or otherwise provide any pseudoephedrine	1703
product to any individual.	1704
(2) It is not a violation of division (C)(1) of this section	1705
for an employee of a retailer or terminal distributor who is under	1706
eighteen years of age to handle a pseudoephedrine product in a	1707
sealed container if the handling of the product is in connection	1708
with manufacturing, warehousing, placement, stocking, bagging,	1709
loading, or unloading of the product.	1710
(D) No retailer or terminal distributor of dangerous drugs	1711
shall fail to comply with the requirements of division (C)(2) of	1712
section 3715.05 of the Revised Code.	1713
(E) Whoever violates division (A)(1) of this section is	1714
quilty of unlawfully selling a pseudoephedrine product, a	1715
misdemeanor of the first degree.	1716
(F) Whoever violates division (B)(1) of this section is	1717
quilty of unlawfully selling a pseudoephedrine product to a minor,	1718
a misdemeanor of the fourth degree.	1719
(G) Whoever violates division (C) of this section is guilty	1720
of unlawfully selling a pseudoephedrine product as a minor, a	1721
delinquent act that would be a misdemeanor of the fourth degree if	1722
it could be committed by an adult.	1723
(H) Whoever violates division (D) of this section is guilty	1724
of improper sale of a pseudoephedrine product, a misdemeanor of	1725
the second degree.	1726
Sec. 2927.32. (A) As used in this section and section 2927.33	1727
of the Revised Code:	1728
(1) "Card holder" means any person who presents a driver's or	1729
commercial driver's license or an identification card to a seller,	1730
or an agent or employee of a seller, to purchase or receive any	1731

pseudoephedrine product from the seller, agent, or employee.	1732
(2) "Identification card" and "transaction scan device" have	1733
the same meanings as in section 2927.021 of the Revised Code.	1734
(3) "Seller" means a retailer or terminal distributor of	1735
dangerous drugs.	1736
(4) "Transaction scan" means the process by which a seller or	1737
an agent or employee of a seller checks by means of a transaction	1738
scan device the validity of a driver's or commercial driver's	1739
license or an identification card that is presented as a condition	1740
for purchasing or receiving any pseudoephedrine product.	1741
(B)(1) A seller or an agent or employee of a seller may	1742
perform a transaction scan by means of a transaction scan device	1743
to check the validity of a driver's or commercial driver's license	1744
or identification card presented by a card holder as a condition	1745
for selling, giving away, or otherwise distributing to the card	1746
holder a pseudoephedrine product.	1747
(2) If the information deciphered by the transaction scan	1748
performed under division (B)(1) of this section fails to match the	1749
information printed on the driver's or commercial driver's license	1750
or identification card presented by the card holder, or if the	1751
transaction scan indicates that the information so printed is	1752
false or fraudulent, neither the seller nor any agent or employee	1753
of the seller shall sell, give away, or otherwise distribute any	1754
pseudoephedrine product to the card holder.	1755
(3) Division (B)(1) of this section does not preclude a	1756
seller or an agent or employee of a seller as a condition for	1757
selling, giving away, or otherwise distributing a pseudoephedrine	1758
product to the person presenting the document from using a	1759
transaction scan device to check the validity of a document other	1760
than a driver's or commercial driver's license or an	1761
identification card if the document includes a bar code or	1762

(E) Nothing in this section or section 2927.33 of the Revised	1793
Code relieves a seller or an agent or employee of a seller of any	1794
responsibility to comply with any other applicable state or	1795
federal laws or rules governing the sale, giving away, or other	1796
distribution of pseudoephedrine products.	1797
(F) Whoever violates division (B)(2) or (D) of this section	1798
is quilty of engaging in an illegal pseudoephedrine product	1799
transaction scan, and the court may impose upon the offender a	1800
civil penalty of up to one thousand dollars for each violation.	1801
The clerk of the court shall pay each collected civil penalty to	1802
the county treasurer for deposit into the county treasury.	1803
Sec. 2927.33. (A) A seller or an agent or employee of a	1804
seller may not be found quilty of a charge of a violation of	1805
section 2927.31 of the Revised Code in which the age of the	1806
purchaser or other recipient of a pseudoephedrine product is an	1807
element of the alleged violation if the seller, agent, or employee	1808
raises and proves as an affirmative defense that all of the	1809
following occurred:	1810
(1) A card holder attempting to purchase or receive a	1811
pseudoephedrine product presented a driver's or commercial	1812
driver's license or an identification card.	1813
(2) A transaction scan of the driver's or commercial driver's	1814
license or identification card that the card holder presented	1815
indicated that the license or card was valid.	1816
(3) The pseudoephedrine product was sold, given away, or	1817
otherwise distributed to the card holder in reasonable reliance	1818
upon the identification presented and the completed transaction	1819
scan.	1820
(B) In determining whether a seller or an agent or employee	1821
of a seller has proven the affirmative defense provided by	1822

division (A) of this section, the trier of fact in the action for
the alleged violation of section 2927.31 of the Revised Code shall
consider any written policy that the seller has adopted and
implemented and that is intended to prevent violations of section 182
2927.31 of the Revised Code. For purposes of division (A)(3) of
this section, the trier of fact shall consider that reasonable
reliance upon the identification presented and the completed 182
transaction scan may require a seller or an agent or employee of a
seller to exercise reasonable diligence to determine, and that the
use of a transaction scan device does not excuse a seller or an
agent or employee of a seller from exercising reasonable diligence
to determine, the following:
(1) Whether a person to whom the seller or agent or employee 183
of a seller sells, gives away, or otherwise distributes a 183
pseudoephedrine product is eighteen years of age or older; 183
(2) Whether the description and picture appearing on the 183
driver's or commercial driver's license or identification card  183
presented by a card holder is that of the card holder. 184
(C) In any criminal action in which the affirmative defense 184
provided by division (A) of this section is raised, the registrar 184
of motor vehicles or a deputy registrar who issued an 184
identification card under sections 4507.50 to 4507.52 of the 184
Revised Code shall be permitted to submit certified copies of the 184
records of that issuance in lieu of the testimony of the personnel 184
of or contractors with the bureau of motor vehicles in the action. 184
Sec. 2933.33. (A) If a law enforcement officer has probable 184
<u>cause to believe that particular premises are used for the illegal</u> 184
<u>cause to believe that particular premises are used for the illegal</u> <u>manufacture of methamphetamine, for the purpose of conducting a</u> 185

injury to the public constitutes exigent circumstances and

reasonable grounds to believe that there is an immediate need to	1854
protect the lives, or property, of the officer and other	1855
individuals in the vicinity of the illegal manufacture.	1856
(B) As used in this section, "methamphetamine" has the same	1857
meaning as in section 2925.01 of the Revised Code.	1858
Sec. 3715.05. (A) As used in this section and section 3715.06	1859
of the Revised Code:	1860
(1) "Consumer product" means any food or drink that is	1861
consumed or used by humans and any drug, including a drug that may	1862
be provided legally only pursuant to a prescription, that is	1863
intended to be consumed or used by humans.	1864
(2) "Drug," "licensed health professional authorized to	1865
prescribe drugs," "pharmacy," "prescriber," "prescription," and	1866
"terminal distributor of dangerous drugs" have the same meanings	1867
as in section 4729.01 of the Revised Code.	1868
(3) "Pharmacist" means a person licensed under Chapter 4729.	1869
of the Revised Code to engage in the practice of pharmacy.	1870
(4) "Proof of age" means a driver's license, a commercial	1871
driver's license, a military identification card, a passport, or	1872
an identification card issued under sections 4507.50 to 4507.52 of	1873
the Revised Code that shows a person is eighteen years of age or	1874
older.	1875
(5) "Pseudoephedrine" means any material, compound, mixture,	1876
or preparation that contains any quantity of pseudoephedrine, any	1877
of its salts, optical isomers, or salts of optical isomers.	1878
(6) "Pseudoephedrine product" means a consumer product	1879
consisting of a single-ingredient preparation of pseudoephedrine	1880
in which pseudoephedrine is the active ingredient.	1881
"Pseudoephedrine product" does not include either of the	1882

(3) Maintain a log book of pseudoephedrine product purchases,	1913
in accordance with division (C) of this section.	1914
(C)(1) As used in this division, "law enforcement official"	1915
means an officer or employee of any agency or authority of the	1916
United States, a state, a territory, a political division of a	1917
state or territory, or an Indian tribe, who is empowered by the	1918
law to investigate or conduct an official inquiry into a potential	1919
violation of law or prosecute or otherwise conduct a criminal,	1920
civil, or administrative proceeding arising from an alleged	1921
violation of law.	1922
(2) A retailer or terminal distributor of dangerous drugs	1923
that sells, offers to sell, holds for sale, delivers, or otherwise	1924
provides a pseudoephedrine product to the public shall maintain a	1925
log book of all purchases of pseudoephedrine products. The log	1926
book may be maintained in a tangible format, in an electronic	1927
format, or in both a tangible format and an electronic format. As	1928
part of this requirement, the retailer or terminal distributor	1929
shall do all of the following:	1930
(a) Require each purchaser to sign an entry in the log book	1931
that is maintained in the electronic or tangible format;	1932
(b) Determine whether the name signed in the entry in the log	1933
book corresponds with the name on a government-issued	1934
<pre>identification card;</pre>	1935
(c) Retain the log book in a tangible format, in an	1936
electronic format, or in both a tangible format and an electronic	1937
format for a minimum of one year after the date of the last	1938
purchase recorded in the log book;	1939
(d) Include in the log book in the manner described in	1940
division (C)(5) of this section or, in the alternative, post, in a	1941
conspicuous location, the following statement: "Ohio law prohibits	1942
the over-the-counter nurchase within any period of thirty	1943

consecutive days of more than nine grams of any consumer product	1944
in which pseudoephedrine is the only active ingredient. If you	1945
purchase a consumer product in which pseudoephedrine is the only	1946
active ingredient, you are required to sign a log book that may be	1947
accessible to law enforcement officers and to provide a	1948
government-issued identification card to verify your identity.	1949
Except in limited circumstances, the purchase within any period of	1950
thirty consecutive days of more than nine grams of any consumer	1951
product in which pseudoephedrine is the only active ingredient,	1952
	1953
and the purchase by any individual under eighteen years of age of	1954
any consumer product in which pseudoephedrine is the only active	1955
ingredient, are subject to criminal prosecution or delinquency	1956
proceedings in accordance with Ohio law. Also, the provision of	1957
false information concerning an individual's name, age, or other	1958
identification for the purpose of acquiring any consumer product	1959
in which pseudoephedrine is the only active ingredient is subject	1960
to criminal prosecution or delinquency proceedings in accordance	
with Ohio law."	1961
(3) Each purchaser of a pseudoephedrine product shall do all	1962
of the following:	1963
(a) Gian and maint the number only name and address in the	1964
(a) Sign and print the purchaser's name and address in the	
<u>log book;</u>	1965
(b) Provide a government-issued identification card to the	1966
retailer or terminal distributor to verify the purchaser's	1967
<pre>identity;</pre>	1968
(4) Information contained in the log book may not be used or	1969
disclosed except in the following circumstances:	1970
(a) In response to a court order or subpoena;	1971
(b) In response to a request from a law enforcement official	1972
to be used for law enforcement purposes.	1973

(5) If a retailer or terminal distributor of dangerous drugs	1974
chooses to include the statement set forth in division (C)(2)(d)	1975
of this section in the log book maintained under division (C)(2)	1976
of this section, the statement shall be set forth in the following	1977
manner:	1978
(a) If the log book is maintained in an electronic format,	1979
the statement shall be set forth in such a manner that it is	1980
presented on the viewing screen to each purchaser who is signing	1981
an entry in the log book before the purchaser may sign the entry.	1982
(b) If the log book is maintained in a tangible format, the	1983
statement shall be set forth on the cover of the log book and on	1984
each page of the log book.	1985
(D) Prescriptions, orders, and records maintained pursuant to	1986
this section and stocks of pseudoephedrine products shall be open	1987
for inspection to federal, state, county, and municipal officers,	1988
and employees of the state board of pharmacy whose duty it is to	1989
enforce the laws of this state or of the United States relating to	1990
controlled substances. Such prescriptions, orders, records, and	1991
stocks shall be open for inspection by the state medical board and	1992
its employees for purposes of enforcing Chapter 4731. of the	1993
Revised Code.	1994
Sec. 3715.06. (A) Each retailer, terminal distributor of	1995
dangerous drugs, pharmacy, prescriber, or wholesaler that sells,	1996
offers to sell, holds for sale, delivers, or otherwise provides	1997
any pseudoephedrine product and that discovers the theft or loss	1998
of any pseudoephedrine product in an amount of more than nine	1999
grams per incident of theft or loss shall notify all of the	2000
following upon discovery of the theft or loss:	2001
(1) The state board of pharmacy, by telephone immediately	2002
upon discovery of the theft or loss	2003

(2) Law enforcement authorities. If the incident is a theft	2004
and the theft constitutes a felony, the retailer, terminal	2005
distributor of dangerous drugs, pharmacy, prescriber, or	2006
wholesaler shall report the theft to the law enforcement	2007
authorities in accordance with section 2921.22 of the Revised	2008
Code.	2009
(B) Within thirty days after making a report by telephone to	2010
the state board of pharmacy pursuant to division (A) of this	2011
section, a retailer, terminal distributor of dangerous drugs,	2012
pharmacy, prescriber, or wholesaler shall send a written report to	2013
the state board of pharmacy.	2014
(C) The reports required under this section shall identify	2015
the product that was stolen or lost, the amount of the product	2016
stolen or lost, and the date and time of discovery of the theft or	2017
loss.	2018
Sec. 4301.61. (A) As used in this section and section	2019
4301.611 of the Revised Code:	2020
(1) "Card holder" means any person who presents a driver's or	2021
commercial driver's license or an identification card to a permit	2022
holder, or an agent or employee of a permit holder, for either of	2023
the purposes listed in division $(A)(4)(a)$ or $(b)$ of this section.	2024
(2) "Identification card" means an identification card issued	2025
under sections 4507.50 to 4507.52 of the Revised Code.	2026
(3) "Permit holder" means the holder of a permit issued under	2027
Chapter 4303. of the Revised Code.	2028
(4) "Transaction scan" means the process by which a permit	2029
holder or an agent or employee of a permit holder checks, by means	2030
of a transaction scan device, the validity of a driver's or	2031
commercial driver's license or an identification card that is	2032
presented as a condition for doing either of the following:	2033

(a) Purchasing any beer, intoxicating liquor, or low-alcohol 2034 beverage; 2035 (b) Gaining admission to a premises that has been issued a 2036 liquor permit authorizing the sale of beer or intoxicating liquor 2037 for consumption on the premises where sold, and where admission is 2038 restricted to persons twenty-one years of age or older. 2039 (5) "Transaction scan device" means any commercial device or 2040 combination of devices used at a point of sale that is capable of 2041 deciphering in an electronically readable format the information 2042 encoded on the magnetic strip or bar code of a driver's or 2043 commercial driver's license or an identification card. 2044 (B)(1) A permit holder or an agent or employee of a permit 2045 holder may perform a transaction scan by means of a transaction 2046 scan device to check the validity of a driver's or commercial 2047 driver's license or identification card presented by a card holder 2048 for either of the purposes listed in division (A)(4)(a) or (b) of 2049 this section. 2050 (2) If the information deciphered by the transaction scan 2051 performed under division (B)(1) of this section fails to match the 2052 information printed on the driver's or commercial driver's license 2053 or identification card presented by the card holder, or if the 2054 transaction scan indicates that the information so printed is 2055 false or fraudulent, neither the permit holder nor any agent or 2056 employee of the permit holder shall sell any beer, intoxicating 2057 liquor, or low-alcohol beverage to the card holder. 2058 (3) Division (B)(1) of this section does not preclude a 2059 permit holder or an agent or employee of a permit holder from 2060 using a transaction scan device to check the validity of a 2061 document other than a driver's or commercial driver's license or 2062 an identification card, if the document includes a bar code or 2063

magnetic strip that may be scanned by the device, as a condition

(3) No permit holder or agent or employee of a permit holder

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shall use a transaction scan device for a purpose other than a	2095
purpose listed in division (A)(4)(a) or (b) of this section.	2096
(4) No permit holder or agent or employee of a permit holder	2097
shall sell or otherwise disseminate the information derived from a	2098
transaction scan to any third party, including, but not limited	2099
to, selling or otherwise disseminating that information for any	2100
marketing, advertising, or promotional activities, but a permit	2101
holder or agent or employee of a permit holder may release that	2102
information pursuant to a court order or as specifically	2103
authorized by section 4301.611 or another section of the Revised	2104
Code.	2105
(E) Nothing in this section or section 4301.611 of the	2106
Revised Code relieves a permit holder or an agent or employee of a	2107
permit holder of any responsibility to comply with any other	2108
applicable state or federal laws or rules governing the sale of	2109
beer, intoxicating liquor, or low-alcohol beverages.	2110
(F) Whoever violates division $(B)(2)$ or $(D)$ of this section	2111
is guilty of an illegal liquor transaction scan, and the court may	2112
impose upon the offender a civil penalty of up to one thousand	2113
dollars for each violation. The clerk of the court shall pay each	2114
collected civil penalty to the county treasurer for deposit into	2115
the county treasury.	2116
<b>Section 2.</b> That existing sections 109.60, 2151.022, 2152.02,	2117
2919.22, 2925.01, 2925.04, 2925.041, 2925.14, 2925.52, and 4301.61	2118
of the Revised Code are hereby repealed.	2119
Section 3. Section 2151.022 of the Revised Code is presented	2120
in this act as a composite of the section as amended by both Am.	2121
Sub. S.B. 179 and Sub. S.B. 218 of the 123rd General Assembly. The	2122
General Assembly, applying the principle stated in division (B) of	2123

section 1.52 of the Revised Code that amendments are to be

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harmonized if reasonably capable of simultaneous operation, finds	2125
that the composite is the resulting version of the section in	2126
effect prior to the effective date of the section as presented in	2127
this act.	2128