As Introduced

127th General Assembly Regular Session 2007-2008

H. B. No. 189

Representatives Ujvagi, McGregor, J.

Cosponsors: Representatives Dodd, Lundy, Brown, Skindell, Stebelton, Strahorn, Stewart, J., Yuko, Bolon, Koziura

A BILL

То	amend sections 124.93, 125.111, 153.59, 153.591,	1
	176.04, 176.06, 717.01, 1751.18, 2927.03, 3905.55,	2
	4112.01, 4112.02, 4112.021, 4112.04, 4112.05,	3
	4112.08, 4117.19, 4735.16, and 4735.55 and to	4
	enact sections 1349.04 and 4112.023 of the Revised	5
	Code to prohibit discrimination under the Ohio	6
	Civil Rights Commission Law and certain other laws	7
	on the basis of military status and to require the	8
	Attorney General to appoint a staff member of the	9
	Consumer Protection Division to expedite certain	10
	cases or issues raised by a person, or the	11
	person's immediate family, who is deployed on	12
	active duty.	13

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

Section 1. That sections 124.93, 125.111, 153.59, 153.591,	14
176.04, 176.06, 717.01, 1751.18, 2927.03, 3905.55, 4112.01,	15
4112.02, 4112.021, 4112.04, 4112.05, 4112.08, 4117.19, 4735.16,	16
and 4735.55 be amended and sections 1349.04 and 4112.023 of the	17
Revised Code be enacted to read as follows:	18

Sec. 124.93. (A) As used in this section, "physician" means	19
any person who holds a valid certificate to practice medicine and	20
surgery or osteopathic medicine and surgery issued under Chapter	21
4731. of the Revised Code.	22

(B) No health insuring corporation that, on or after July 1, 1993, enters into or renews a contract with the department of administrative services under section 124.82 of the Revised Code, because of a physician's race, color, religion, sex, national origin, disability or military status as defined in section 4112.01 of the Revised Code, age, or ancestry, shall refuse to contract with that physician for the provision of health care services under section 124.82 of the Revised Code.

Any health insuring corporation that violates this division 31 is deemed to have engaged in an unlawful discriminatory practice 32 as defined in section 4112.02 of the Revised Code and is subject 33 to Chapter 4112. of the Revised Code. 34

(C) Each health insuring corporation that, on or after July 1, 1993, enters into or renews a contract with the department of administrative services under section 124.82 of the Revised Code and that refuses to contract with a physician for the provision of health care services under that section shall provide that physician with a written notice that clearly explains the reason or reasons for the refusal. The notice shall be sent to the physician by regular mail within thirty days after the refusal.

Any health insuring corporation that fails to provide notice in compliance with this division is deemed to have engaged in an unfair and deceptive act or practice in the business of insurance as defined in section 3901.21 of the Revised Code and is subject to sections 3901.19 to 3901.26 of the Revised Code.

state or any of its political subdivisions for any purchase shall	49
contain provisions similar to those required by section 153.59 of	50
the Revised Code in the case of construction contracts by which	51
the contractor agrees to both of the following:	52
(1) That, in the hiring of employees for the performance of	53

- 53 (1) That, in the hiring of employees for the performance of work under the contract or any subcontract, no contractor or 54 subcontractor, by reason of race, color, religion, sex, age, 55 disability or military status as defined in section 4112.01 of the 56 Revised Code, national origin, or ancestry, shall discriminate 57 against any citizen of this state in the employment of a person 58 qualified and available to perform the work to which the contract 59 relates; 60
- (2) That no contractor, subcontractor, or person acting on
 behalf of any contractor or subcontractor, in any manner, shall
 discriminate against, intimidate, or retaliate against any
 employee hired for the performance of work under the contract on
 account of race, color, religion, sex, age, disability or military
 status as defined in section 4112.01 of the Revised Code, national
 origin, or ancestry.

 61
- (B) All contractors from whom the state or any of its 68 political subdivisions make purchases shall have a written 69 affirmative action program for the employment and effective 70 utilization of economically disadvantaged persons, as referred to 71 in division (E)(1) of section 122.71 of the Revised Code. 72 Annually, each such contractor shall file a description of the 73 affirmative action program and a progress report on its 74 implementation with the equal employment opportunity office of the 75 department of administrative services. 76
- sec. 153.59. Every contract for or on behalf of the state, or
 any township, county, or municipal corporation of the state, for
 the construction, alteration, or repair of any public building or
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public	work	in t	the	state	shal	1 c	ontain	provisions	by	which	the	80	C
contrac	tor a	agree	es t	o both	of	the	follow	ving:				8.3	1

- (A) That, in the hiring of employees for the performance of 82 work under the contract or any subcontract, no contractor, 83 subcontractor, or any person acting on a contractor's or 84 subcontractor's behalf, by reason of race, creed, sex, disability 85 or military status as defined in section 4112.01 of the Revised 86 Code, or color, shall discriminate against any citizen of the 87 state in the employment of labor or workers who is qualified and 88 available to perform the work to which the employment relates; 89
- (B) That no contractor, subcontractor, or any person on a 90 contractor's or subcontractor's behalf, in any manner, shall 91 discriminate against or intimidate any employee hired for the 92 performance of work under the contract on account of race, creed, 93 sex, disability or military status as defined in section 4112.01 94 of the Revised Code, or color. 95

The department of administrative services shall ensure that 96 no capital moneys appropriated by the general assembly for any 97 purpose shall be expended unless the project for which those 98 moneys are appropriated provides for an affirmative action program 99 for the employment and effective utilization of disadvantaged 100 persons whose disadvantage may arise from cultural, racial, or 101 ethnic background, or other similar cause, including, but not 102 limited to, race, religion, sex, disability or military status as 103 defined in section 4112.01 of the Revised Code, national origin, 104 or ancestry. 105

In awarding contracts for capital improvement projects, the 106 department shall ensure that equal consideration be given to 107 contractors, subcontractors, or joint venturers who qualify as a 108 minority business enterprise. As used in this section, "minority 109 business enterprise" means a business enterprise that is owned or 110 controlled by one or more socially or economically disadvantaged 111

persons who are residents of this state. "Socially or economically	112
disadvantaged persons" means persons, regardless of marital	113
status, who are members of groups whose disadvantage may arise	114
from discrimination on the basis of race, religion, sex,	115
disability or military status as defined in section 4112.01 of the	116
Revised Code, national origin, ancestry, or other similar cause.	117
	110
Sec. 153.591. Any provision of a hiring hall contract or	118
agreement which obligates a contractor to hire, if available, only	119
employees referred to the contractor by a labor organization shall	120
be void as against public policy and unenforceable with respect to	121
employment under any public works contract unless at the date of	122
execution of the hiring hall contract or agreement, or within	123
thirty days thereafter, the labor organization has in effect	124
procedures for referring qualified employees for hire without	125
regard to race, color, religion, national origin, military status	126
as defined in section 4112.01 of the Revised Code, or ancestry and	127
unless the labor organization includes in its apprentice and	128
journeyperson's membership, or otherwise has available for job	129
referral without discrimination, qualified employees, both whites	130
and non-whites (including African-Americans).	131
Sec. 176.04. (A) No municipal corporation, county, or	132
township shall issue general obligations pursuant to section	133
133.51 of the Revised Code or expend moneys raised by taxation to	134
provide, or assist in providing, housing pursuant to Section 16 of	135
Article VIII, Ohio Constitution, unless the municipal corporation,	136
county, or township has done all of the following:	137
(1) Established or designated a housing advisory board	138
pursuant to section 176.01 of the Revised Code, or entered into an	139
agreement pursuant to section 176.02 of the Revised Code for the	140
service of a housing advisory board established by one or more	141

other subdivisions;

(2) At least thirty days prior to approval of it by the	143
legislative authority of the municipal corporation, county, or	144
township, submitted to the housing advisory board for review,	145
comments, and recommendations, a comprehensive housing	146
affordability strategy for the municipal corporation, county, or	147
township developed under the "Cranston-Gonzalez National	148
Affordable Housing Act," 104 Stat. 4079 (1990), Pub. Law No.	149
101-625, or other state or local comprehensive plan for the	150
development and maintenance of affordable housing within the	151
boundaries of the municipal corporation, county, or township.	152

Approval of the plan by the legislative authority may be
effective for a period of one to five years. No submission of an
amended plan is required unless the submitted description of the
purposes for which any part of those moneys are proposed to be
applied is intended to be, or raise a reasonable concern that it
might be construed to be, inconsistent with the existing plan.

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- (3) Submitted to the housing advisory board a written description of the purposes to which the proceeds of the proposed general obligations or the moneys raised by taxation are proposed to be applied, and allowed at least fifteen days to elapse during which the housing advisory board may review the submitted description and advise the municipal corporation, county, or township in accordance with division (D) of this section. For purposes of this section, the written description of the purposes to which the moneys raised by taxation are proposed to be applied may be submitted annually to the housing advisory board prior to the adoption of the annual appropriation measure pursuant to section 5705.38 of the Revised Code.
- (B) No municipal corporation, county, or township shall issue 171 general obligations pursuant to section 133.51 of the Revised Code 172 to provide, or assist in providing, housing pursuant to Section 16 173 of Article VIII, Ohio Constitution, unless the municipal 174

legislative authority, the board of county commissioners, or the	175
board of township trustees has substantially complied with each of	176
the following requirements:	177
(1) Analyzed the anticipated impact of the purposes to which	178
the proceeds of the proposed general obligations are to be applied	179
upon existing housing patterns in the municipal corporation,	180
county, or township;	181
(2) Submitted to the housing advisory board serving it a fair	182
housing impact statement summarizing the analysis undertaken under	183
division (B)(1) of this section and conclusions from that	184
analysis;	185
(3) Submitted to the housing advisory board serving it a plan	186
for affirmative marketing to persons, regardless of marital	187
status, who are members of groups that may be disadvantaged by	188
discrimination on the basis of race, religion, sex, disability or	189
military status as defined in section 4112.01 of the Revised Code,	190
national origin, ancestry, children, or other similar cause or who	191
traditionally would not be expected to apply for housing at the	192
location proposed to be benefited by the proceeds of the proposed	193
general obligations.	194
(C) No approval of a housing advisory board shall be required	195
for issuance of general obligations pursuant to section 133.51 of	196
the Revised Code or any proposed expenditure of moneys raised by	197
taxation to provide, or assist in providing, housing pursuant to	198
Section 16 of Article VIII, Ohio Constitution.	199
(D) The matters on which a housing advisory board shall	200
advise the subdivisions it serves shall include the following:	201
(1) The consistency of a project or program with the plan	202
submitted under division (A)(2) of this section;	203
(2) The extent to which any project or program to which the	204

proceeds of the proposed general obligations or the moneys raised

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houses, and warehouses;	266
(G) Construct or acquire waterworks for supplying water to	267
the municipal corporation and its inhabitants and extend the waterworks system outside of the municipal corporation limits;	268 269
(H) Construct or purchase gas works or works for the	270
generation and transmission of electricity, for the supplying of	271
gas or electricity to the municipal corporation and its	272
inhabitants;	273
(I) Provide grounds for cemeteries or crematories, enclose	274
and embellish them, and construct vaults or crematories;	275
(J) Construct sewers, sewage disposal works, flushing	276
tunnels, drains, and ditches;	277
(K) Construct free public libraries and reading rooms, and	278
free recreation centers;	279
(L) Establish free public baths and municipal lodging houses;	280
(M) Construct monuments or memorial buildings to commemorate	281
the services of soldiers, sailors, and marines of the state and	282
nation;	283
(N) Provide land for and improve parks, boulevards, and	284
<pre>public playgrounds;</pre>	285
(0) Construct hospitals and pesthouses;	286
(P) Open, construct, widen, extend, improve, resurface, or	287
change the line of any street or public highway;	288
(Q) Construct and improve levees, dams, waterways,	289
waterfronts, and embankments and improve any watercourse passing	290
through the municipal corporation;	291
(R) Construct or improve viaducts, bridges, and culverts;	292
(S)(1) Construct any building necessary for the police or	293

fire department;

(2) Purchase fire engines or fire boats;	295
(3) Construct water towers or fire cisterns;	296
(4) Place underground the wires or signal apparatus of any	297
police or fire department.	298
(T) Construct any municipal ice plant for the purpose of	299
manufacturing ice for the citizens of a municipal corporation;	300
(U) Construct subways under any street or boulevard or	301
elsewhere;	302
(V) Acquire by purchase, gift, devise, bequest, lease,	303
condemnation proceedings, or otherwise, real or personal property,	304
and thereon and thereof to establish, construct, enlarge, improve,	305
equip, maintain, and operate airports, landing fields, or other	306
air navigation facilities, either within or outside the limits of	307
a municipal corporation, and acquire by purchase, gift, devise,	308
lease, or condemnation proceedings rights-of-way for connections	309
with highways, waterways, and electric, steam, and interurban	310
railroads, and improve and equip such facilities with structures	311
necessary or appropriate for such purposes. No municipal	312
corporation may take or disturb property or facilities belonging	313
to any public utility or to a common carrier engaged in interstate	314
commerce, which property or facilities are required for the proper	315
and convenient operation of the utility or carrier, unless	316
provision is made for the restoration, relocation, or duplication	317
of the property or facilities elsewhere at the sole cost of the	318
municipal corporation.	319
(W) Provide by agreement with any regional airport authority,	320
created under section 308.03 of the Revised Code, for the making	321
of necessary surveys, appraisals, and examinations preliminary to	322
the acquisition or construction of any airport or airport facility	323
and pay the portion of the expense of the surveys, appraisals, and	324
examinations as set forth in the agreement;	325

(X) Provide by agreement with any regional airport authority,	326
created under section 308.03 of the Revised Code, for the	327
acquisition, construction, maintenance, or operation of any	328
airport or airport facility owned or to be owned and operated by	329
the regional airport authority or owned or to be owned and	330
operated by the municipal corporation and pay the portion of the	331
expense of it as set forth in the agreement;	332
(Y) Acquire by gift, purchase, lease, or condemnation, land,	333
forest, and water rights necessary for conservation of forest	334
reserves, water parks, or reservoirs, either within or without the	335
limits of the municipal corporation, and improve and equip the	336
forest and water parks with structures, equipment, and	337
reforestation necessary or appropriate for any purpose for the	338
utilization of any of the forest and water benefits that may	339
properly accrue therefrom to the municipal corporation;	340
(Z) Acquire real property by purchase, gift, or devise and	341
construct and maintain on it public swimming pools, either within	342
or outside the limits of the municipal corporation;	343
(AA) Construct or rehabilitate, equip, maintain, operate, and	344
lease facilities for housing of elderly persons and for persons of	345
low and moderate income, and appurtenant facilities. No municipal	346
corporation shall deny housing accommodations to or withhold	347
housing accommodations from elderly persons or persons of low and	348
moderate income because of race, color, religion, sex, familial	349
status as defined in section 4112.01 of the Revised Code, military	350
status as defined in that section, disability as defined in that	351
section, ancestry, or national origin. Any elderly person or	352
person of low or moderate income who is denied housing	353
accommodations or has them withheld by a municipal corporation	354
because of race, color, religion, sex, familial status as defined	355
in section 4112.01 of the Revised Code, military status as defined	356

in that section, disability as defined in that section, ancestry,

or national origin may file a charge with the Ohio civil rights	358
commission as provided in Chapter 4112. of the Revised Code.	359
(BB) Acquire, rehabilitate, and develop rail property or rail	360
service, and enter into agreements with the Ohio rail development	361
commission, boards of county commissioners, boards of township	362
trustees, legislative authorities of other municipal corporations,	363
with other governmental agencies or organizations, and with	364
private agencies or organizations in order to achieve those	365
purposes;	366
(CC) Appropriate and contribute money to a soil and water	367
conservation district for use under Chapter 1515. of the Revised	368
Code;	369
(DD) Authorize the board of county commissioners, pursuant to	370
a contract authorizing the action, to contract on the municipal	371
corporation's behalf for the administration and enforcement within	372
its jurisdiction of the state building code by another county or	373
another municipal corporation located within or outside the	374
county. The contract for administration and enforcement shall	375
provide for obtaining certification pursuant to division (E) of	376
section 3781.10 of the Revised Code for the exercise of	377
administration and enforcement authority within the municipal	378
corporation seeking those services and shall specify which	379
political subdivision is responsible for securing that	380
certification.	381
(EE) Expend money for providing and maintaining services and	382
facilities for senior citizens.	383
"Airport," "landing field," and "air navigation facility," as	384
defined in section 4561.01 of the Revised Code, apply to division	385
(V) of this section.	386
As used in divisions (W) and (X) of this section, "airport"	387

and "airport facility" have the same meanings as in section 308.01

of the Revised Code.	389
As used in division (BB) of this section, "rail property" and	390
"rail service" have the same meanings as in section 4981.01 of the	391
Revised Code.	392
Sec. 1349.04. (A) As used in this section:	393
(1) "Active duty" means active duty pursuant to an executive	394
order of the president of the United States, an act of the	395
congress of the United States, or section 5919.29 or 5923.21 of	396
the Revised Code.	397
(2) "Immediate family" means a person's spouse residing in	398
the person's household; brothers and sisters of the whole or half	399
blood; children, including adopted children and stepchildren;	400
parents; and grandparents.	401
(B) The attorney general shall appoint a member of the staff	402
of the consumer protection division of the attorney general's	403
office to expedite cases or issues raised by a person, or the	404
immediate family of the person, who is deployed on active duty,	405
which cases or issues raised relate to sections 125.021, 317.322,	406
1343.031, 1349.02, 1349.03, 1713.60, 1923.062, 3313.64, 3332.20,	407
3345.53, 3915.053, 4933.12, or 4933.121 of the Revised Code or to	408
any other relevant section of the Revised Code regulating consumer	409
protection.	410
Ged 1751 10 (A)(1) No health inquire governmention shall	111
Sec. 1751.18. (A)(1) No health insuring corporation shall	411
cancel or fail to renew the coverage of a subscriber or enrollee because of any health status-related factor in relation to the	412 413
subscriber or enrollee, the subscriber's or enrollee's	
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requirements for health care services, or for any other reason designated under rules adopted by the superintendent of insurance.	415 416
(2) Unless otherwise required by state or federal law, no	417

health insuring corporation, or health care facility or provider

through which the health insuring corporation has made	419
arrangements to provide health care services, shall discriminate	420
against any individual with regard to enrollment, disenrollment,	421
or the quality of health care services rendered, on the basis of	422
the individual's race, color, sex, age, religion, military status	423
as defined in section 4112.01 of the Revised Code, or status as a	424
recipient of medicare or medical assistance under Title XVIII or	425
XIX of the "Social Security Act," 49 Stat. 620 (1935), 42 U.S.C.A.	426
301, as amended, or any health status-related factor in relation	427
to the individual. However, a health insuring corporation shall	428
not be required to accept a recipient of medicare or medical	429
assistance, if an agreement has not been reached on appropriate	430
payment mechanisms between the health insuring corporation and the	431
governmental agency administering these programs. Further, except	432
during a period of open enrollment under section 1751.15 of the	433
Revised Code, a health insuring corporation may reject an	434
applicant for nongroup enrollment on the basis of any health	435
status-related factor in relation to the applicant.	436

- (B) A health insuring corporation may cancel or decide not to
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 renew the coverage of an enrollee if the enrollee has performed an
 act or practice that constitutes fraud or intentional
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 misrepresentation of material fact under the terms of the coverage
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 and if the cancellation or nonrenewal is not based, either
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 directly or indirectly, on any health status-related factor in
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 relation to the enrollee.
- (C) An enrollee may appeal any action or decision of a health 444 insuring corporation taken pursuant to section 2742(b) to (e) of 445 the "Health Insurance Portability and Accountability Act of 1996," 446 Pub. L. No. 104-191, 110 Stat. 1955, 42 U.S.C.A. 300gg-42, as 447 amended. To appeal, the enrollee may submit a written complaint to 448 the health insuring corporation pursuant to section 1751.19 of the 449 Revised Code. The enrollee may, within thirty days after receiving 450

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a written response from the health insuring corporation, appeal	451
the health insuring corporation's action or decision to the	452
superintendent.	453
(D) As used in this section, "health status-related factor" means any of the following:	454 455
(1) Health status;	456
(2) Medical condition, including both physical and mental illnesses;	457 458
(3) Claims experience;	459
(4) Receipt of health care;	460
(5) Medical history;	461
(6) Genetic information;	462
(7) Evidence of insurability, including conditions arising	463
out of acts of domestic violence;	464
(8) Disability.	465
Sec. 2927.03. (A) No person, whether or not acting under	466
color of law, shall by force or threat of force willfully injure,	467
intimidate, or interfere with, or attempt to injure, intimidate,	468
or interfere with, any of the following:	469
(1) Any person because of race, color, religion, sex,	470
familial status as defined in section 4112.01 of the Revised Code,	471
national origin, military status as defined in that section,	472
disability as defined in that section, or ancestry and because	473
that person is or has been selling, purchasing, renting,	474
financing, occupying, contracting, or negotiating for the sale,	475
purchase, rental, financing, or occupation of any housing	476
accommodations, or applying for or participating in any service,	477
organization, or facility relating to the business of selling or	478
renting housing accommodations;	479

(2) Any person because that person is or has been doing, or	480
in order to intimidate that person or any other person or any	481
class of persons from doing, either of the following:	482
(a) Participating, without discrimination on account of race,	483
color, religion, sex, familial status as defined in section	484
4112.01 of the Revised Code, national origin, military status as	485
defined in that section, disability as defined in that section, or	486
ancestry, in any of the activities, services, organizations, or	487
facilities described in division (A)(1) of this section;	488
(b) Affording another person or class of persons opportunity	489
or protection so to participate.	490
(3) Any person because that person is or has been, or in	491
order to discourage that person or any other person from, lawfully	492
aiding or encouraging other persons to participate, without	493
discrimination on account of race, color, religion, sex, familial	494
status as defined in section 4112.01 of the Revised Code, national	495
origin, military status as defined in that section, disability as	496
defined in that section, or ancestry, in any of the activities,	497
services, organizations, or facilities described in division	498
(A)(1) of this section, or participating lawfully in speech or	499
peaceful assembly opposing any denial of the opportunity to so	500
participate.	501
(B) Whoever violates division (A) of this section is guilty	502
of a misdemeanor of the first degree.	503
Sec. 3905.55. (A) Except as provided in division (B) of this	504
section, an agent may charge a consumer a fee if all of the	505
following conditions are met:	506
(1) The fee is disclosed to the consumer in a manner that	507
separately identifies the fee and the premium.	508

(2) The fee is not calculated as a percentage of the premium.

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(3) The fee is not refunded, forgiven, waived, offset, or	510
reduced by any commission earned or received for any policy or	511
coverage sold.	512
(4) The amount of the fee, and the consumer's obligation to	513
pay the fee, are not conditioned upon the occurrence of a future	514
event or condition, such as the purchase, cancellation, lapse,	515
declination, or nonrenewal of insurance.	516
(5) The agent discloses to the consumer that the fee is being	517
charged by the agent and not by the insurance company, that	518
neither state law nor the insurance company requires the agent to	519
charge the fee, and that the fee is not refundable.	520
(6) The consumer consents to the fee.	521
(7) The agent, in charging the fee, does not discriminate on	522
the basis of race, sex, national origin, religion, disability,	523
health status, age, marital status, military status as defined in	524
section 4112.01 of the Revised Code, or geographic location, and	525
does not unfairly discriminate between persons of essentially the	526
same class and of essentially the same hazard or expectation of	527
life.	528
(B) A fee may not be charged for taking or submitting an	529
initial application for coverage with any one insurer or different	530
programs with the same insurer, or processing a change to an	531
existing policy, a cancellation, a claim, or a renewal, in	532
connection with any of the following personal lines policies:	533
(1) Private passenger automobile;	534
(2) Homeowners, including coverage for tenants or condominium	535
owners, owner-occupied fire or dwelling property coverage,	536
personal umbrella liability, or any other personal lines-related	537
coverage whether sold as a separate policy or as an endorsement to	538
another personal lines policy;	539

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(3) Individual life insurance;	540
(4) Individual sickness or accident insurance;	541
(5) Disability income policies;	542
(6) Credit insurance products.	543
(C) Notwithstanding any other provision of this section, an	544
agent may charge a fee for agent services in connection with a	545
policy issued on a no-commission basis, if the agent provides the	546
consumer with prior disclosure of the fee and of the services to	547
be provided.	548
(D) In the event of a dispute between an agent and a consumer	549
regarding any disclosure required by this section, the agent has	550
the burden of proving that the disclosure was made.	551
(E)(1) No person shall fail to comply with this section.	552
(2) Whoever violates division $(E)(1)$ of this section is	553
deemed to have engaged in an unfair and deceptive act or practice	554
in the business of insurance under sections 3901.19 to 3901.26 of	555
the Revised Code.	556
(F) This section does not apply with respect to any expense	557
fee charged by a surety bail bond agent to cover the costs	558
incurred by the surety bail bond agent in executing the bail bond.	559
Sec. 4112.01. (A) As used in this chapter:	560
(1) "Person" includes one or more individuals, partnerships,	561
associations, organizations, corporations, legal representatives,	562
trustees, trustees in bankruptcy, receivers, and other organized	563
groups of persons. "Person" also includes, but is not limited to,	564
any owner, lessor, assignor, builder, manager, broker,	565
salesperson, appraiser, agent, employee, lending institution, and	566
the state and all political subdivisions, authorities, agencies,	567
boards, and commissions of the state.	568

(2) "Employer" includes the state, any political subdivision	569
of the state, any person employing four or more persons within the	570
state, and any person acting directly or indirectly in the	571
interest of an employer.	572
(3) "Employee" means an individual employed by any employer	573
but does not include any individual employed in the domestic	574
service of any person.	575
(4) "Labor organization" includes any organization that	576
exists, in whole or in part, for the purpose of collective	577
bargaining or of dealing with employers concerning grievances,	578
terms or conditions of employment, or other mutual aid or	579
protection in relation to employment.	580
(5) "Employment agency" includes any person regularly	581
undertaking, with or without compensation, to procure	582
opportunities to work or to procure, recruit, refer, or place	583
employees.	584
(6) "Commission" means the Ohio civil rights commission	585
created by section 4112.03 of the Revised Code.	586
(7) "Discriminate" includes segregate or separate.	587
(8) "Unlawful discriminatory practice" means any act	588
prohibited by section 4112.02, 4112.021, or 4112.022 of the	589
Revised Code.	590
(9) "Place of public accommodation" means any inn,	591
restaurant, eating house, barbershop, public conveyance by air,	592
land, or water, theater, store, other place for the sale of	593
merchandise, or any other place of public accommodation or	594
amusement of which the accommodations, advantages, facilities, or	595
privileges are available to the public.	596
(10) "Housing accommodations" includes any building or	597

structure, or portion of a building or structure, that is used or

occupied or is intended, arranged, or designed to be used or	599
occupied as the home residence, dwelling, dwelling unit, or	600
sleeping place of one or more individuals, groups, or families	601
whether or not living independently of each other; and any vacant	602
land offered for sale or lease. "Housing accommodations" also	603
includes any housing accommodations held or offered for sale or	604
rent by a real estate broker, salesperson, or agent, by any other	605
person pursuant to authorization of the owner, by the owner, or by	606
the owner's legal representative.	607
(11) "Restrictive covenant" means any specification limiting	608
the transfer, rental, lease, or other use of any housing	609
accommodations because of race, color, religion, sex, military	610
status, familial status, national origin, disability, or ancestry,	611
or any limitation based upon affiliation with or approval by any	612
person, directly or indirectly, employing race, color, religion,	613
sex, <u>military status,</u> familial status, national origin,	614
disability, or ancestry as a condition of affiliation or approval.	615
(12) "Burial lot" means any lot for the burial of deceased	616
persons within any public burial ground or cemetery, including,	617
but not limited to, cemeteries owned and operated by municipal	618
corporations, townships, or companies or associations incorporated	619
for cemetery purposes.	620
(13) "Disability" means a physical or mental impairment that	621
substantially limits one or more major life activities, including	622
the functions of caring for one's self, performing manual tasks,	623
walking, seeing, hearing, speaking, breathing, learning, and	624
working; a record of a physical or mental impairment; or being	625
regarded as having a physical or mental impairment.	626
(14) Except as otherwise provided in section 4112.021 of the	627

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Revised Code, "age" means at least forty years old.

(15) "Familial status" means either of the following:

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(a) One or more individuals who are under eighteen years of	630
age and who are domiciled with a parent or guardian having legal	631
custody of the individual or domiciled, with the written	632
permission of the parent or guardian having legal custody, with a	633
designee of the parent or guardian;	634
(b) Any person who is pregnant or in the process of securing	635
legal custody of any individual who is under eighteen years of	636
age.	637
(16)(a) Except as provided in division (A)(16)(b) of this	638
section, "physical or mental impairment" includes any of the	639
following:	640
(i) Any physiological disorder or condition, cosmetic	641
disfigurement, or anatomical loss affecting one or more of the	642
following body systems: neurological; musculoskeletal; special	643
sense organs; respiratory, including speech organs;	644
cardiovascular; reproductive; digestive; genito-urinary; hemic and	645
lymphatic; skin; and endocrine;	646
(ii) Any mental or psychological disorder, including, but not	647
limited to, mental retardation, organic brain syndrome, emotional	648
or mental illness, and specific learning disabilities;	649
(iii) Diseases and conditions, including, but not limited to,	650
orthopedic, visual, speech, and hearing impairments, cerebral	651
palsy, autism, epilepsy, muscular dystrophy, multiple sclerosis,	652
cancer, heart disease, diabetes, human immunodeficiency virus	653
infection, mental retardation, emotional illness, drug addiction,	654
and alcoholism.	655
(b) "Physical or mental impairment" does not include any of	656
the following:	657
(i) Homosexuality and bisexuality;	658
(ii) Transvestism, transsexualism, pedophilia, exhibitionism,	659

voyeurism, gender identity disorders not resulting from physical	660
impairments, or other sexual behavior disorders;	661
(iii) Compulsive gambling, kleptomania, or pyromania;	662
(iv) Psychoactive substance use disorders resulting from the	663
current illegal use of a controlled substance or the current use	664
of alcoholic beverages.	665
(17) "Dwelling unit" means a single unit of residence for a	666
family of one or more persons.	667
(18) "Common use areas" means rooms, spaces, or elements	668
inside or outside a building that are made available for the use	669
of residents of the building or their guests, and includes, but is	670
not limited to, hallways, lounges, lobbies, laundry rooms, refuse	671
rooms, mail rooms, recreational areas, and passageways among and	672
between buildings.	673
(19) "Public use areas" means interior or exterior rooms or	674
spaces of a privately or publicly owned building that are made	675
available to the general public.	676
(20) "Controlled substance" has the same meaning as in	677
section 3719.01 of the Revised Code.	678
(21) "Disabled tenant" means a tenant or prospective tenant	679
who is a person with a disability.	680
(22) "Military status" means a person's status in "service in	681
the uniformed services" as defined in section 5903.01 of the	682
Revised Code.	683
(B) For the purposes of divisions (A) to (F) of section	684
4112.02 of the Revised Code, the terms "because of sex" and "on	685
the basis of sex" include, but are not limited to, because of or	686
on the basis of pregnancy, any illness arising out of and	687
occurring during the course of a pregnancy, childbirth, or related	688
medical conditions. Women affected by pregnancy, childbirth, or	689

related medical conditions shall be treated the same for all	690
employment-related purposes, including receipt of benefits under	691
fringe benefit programs, as other persons not so affected but	692
similar in their ability or inability to work, and nothing in	693
division (B) of section 4111.17 of the Revised Code shall be	694
interpreted to permit otherwise. This division shall not be	695
construed to require an employer to pay for health insurance	696
benefits for abortion, except where the life of the mother would	697
be endangered if the fetus were carried to term or except where	698
medical complications have arisen from the abortion, provided that	699
nothing in this division precludes an employer from providing	700
abortion benefits or otherwise affects bargaining agreements in	701
regard to abortion.	702
Sec. 4112.02. It shall be an unlawful discriminatory	703
practice:	704
(A) For any employer, because of the race, color, religion,	705
sex, military status, national origin, disability, age, or	706
ancestry of any person, to discharge without just cause, to refuse	707
to hire, or otherwise to discriminate against that person with	708
respect to hire, tenure, terms, conditions, or privileges of	709
employment, or any matter directly or indirectly related to	710
employment.	711
(B) For an employment agency or personnel placement service,	712
because of race, color, religion, sex, military status, national	713
origin, disability, age, or ancestry, to do any of the following:	714
(1) Refuse or fail to accept, register, classify properly, or	715
refer for employment, or otherwise discriminate against any	716

(2) Comply with a request from an employer for referral of

applicants for employment if the request directly or indirectly

indicates that the employer fails to comply with the provisions of

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person;

sections 4112.01 to 4112.07 of the Revised Code.	721
(C) For any labor organization to do any of the following:	722
(1) Limit or classify its membership on the basis of race,	723
color, religion, sex, military status, national origin,	724
disability, age, or ancestry;	725
(2) Discriminate against, limit the employment opportunities	726
of, or otherwise adversely affect the employment status, wages,	727
hours, or employment conditions of any person as an employee	728
because of race, color, religion, sex, military status, national	729
origin, disability, age, or ancestry.	730
(D) For any employer, labor organization, or joint	731
labor-management committee controlling apprentice training	732
programs to discriminate against any person because of race,	733
color, religion, sex, military status, national origin,	734
disability, or ancestry in admission to, or employment in, any	735
program established to provide apprentice training.	736
(E) Except where based on a bona fide occupational	737
qualification certified in advance by the commission, for any	738
employer, employment agency, personnel placement service, or labor	739
organization, prior to employment or admission to membership, to	740
do any of the following:	741
(1) Elicit or attempt to elicit any information concerning	742
the race, color, religion, sex, military status, national origin,	743
disability, age, or ancestry of an applicant for employment or	744
membership;	745
(2) Make or keep a record of the race, color, religion, sex,	746
military status, national origin, disability, age, or ancestry of	747
any applicant for employment or membership;	748
(3) Use any form of application for employment, or personnel	749
or membership blank, seeking to elicit information regarding race,	750

color, religion, sex, <u>military status</u> , national origin,	751
disability, age, or ancestry; but an employer holding a contract	752
containing a nondiscrimination clause with the government of the	753
United States, or any department or agency of that government, may	754
require an employee or applicant for employment to furnish	755
documentary proof of United States citizenship and may retain that	756
proof in the employer's personnel records and may use photographic	757
or fingerprint identification for security purposes;	758

- (4) Print or publish or cause to be printed or published any 759 notice or advertisement relating to employment or membership 760 indicating any preference, limitation, specification, or 761 discrimination, based upon race, color, religion, sex, military 762 status, national origin, disability, age, or ancestry; 763
- (5) Announce or follow a policy of denying or limiting, 764
 through a quota system or otherwise, employment or membership 765
 opportunities of any group because of the race, color, religion, 766
 sex, military status, national origin, disability, age, or 767
 ancestry of that group; 768
- (6) Utilize in the recruitment or hiring of persons any
 employment agency, personnel placement service, training school or
 center, labor organization, or any other employee-referring source
 known to discriminate against persons because of their race,
 color, religion, sex, military status, national origin,
 disability, age, or ancestry.

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- (F) For any person seeking employment to publish or cause to 775
 be published any advertisement that specifies or in any manner 776
 indicates that person's race, color, religion, sex, military 777
 status, national origin, disability, age, or ancestry, or 778
 expresses a limitation or preference as to the race, color, 779
 religion, sex, military status, national origin, disability, age, 780
 or ancestry of any prospective employer. 781

(G) For any proprietor or any employee, keeper, or manager of 782 a place of public accommodation to deny to any person, except for 783 reasons applicable alike to all persons regardless of race, color, 784 religion, sex, military status, national origin, disability, age, 785 or ancestry, the full enjoyment of the accommodations, advantages, 786 facilities, or privileges of the place of public accommodation. 787

(H) For any person to do any of the following:

- (1) Refuse to sell, transfer, assign, rent, lease, sublease,
 or finance housing accommodations, refuse to negotiate for the
 sale or rental of housing accommodations, or otherwise deny or
 make unavailable housing accommodations because of race, color,
 religion, sex, military status, familial status, ancestry,
 disability, or national origin;
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- (2) Represent to any person that housing accommodations are 795 not available for inspection, sale, or rental, when in fact they 796 are available, because of race, color, religion, sex, military 797 status, familial status, ancestry, disability, or national origin; 798
- (3) Discriminate against any person in the making or 799 purchasing of loans or the provision of other financial assistance 800 for the acquisition, construction, rehabilitation, repair, or 801 maintenance of housing accommodations, or any person in the making 802 or purchasing of loans or the provision of other financial 803 assistance that is secured by residential real estate, because of 804 race, color, religion, sex, military status, familial status, 805 ancestry, disability, or national origin or because of the racial 806 composition of the neighborhood in which the housing 807 accommodations are located, provided that the person, whether an 808 individual, corporation, or association of any type, lends money 809 as one of the principal aspects or incident to the person's 810 principal business and not only as a part of the purchase price of 811 an owner-occupied residence the person is selling nor merely 812 casually or occasionally to a relative or friend; 813

(4) Discriminate against any person in the terms or	814
conditions of selling, transferring, assigning, renting, leasing,	815
or subleasing any housing accommodations or in furnishing	816
facilities, services, or privileges in connection with the	817
ownership, occupancy, or use of any housing accommodations,	818
including the sale of fire, extended coverage, or homeowners	819
insurance, because of race, color, religion, sex, military status,	820
familial status, ancestry, disability, or national origin or	821
because of the racial composition of the neighborhood in which the	822
housing accommodations are located;	823

- (5) Discriminate against any person in the terms or 824 conditions of any loan of money, whether or not secured by 825 mortgage or otherwise, for the acquisition, construction, 826 rehabilitation, repair, or maintenance of housing accommodations 827 because of race, color, religion, sex, military status, familial 828 status, ancestry, disability, or national origin or because of the 829 racial composition of the neighborhood in which the housing 830 accommodations are located; 831
- (6) Refuse to consider without prejudice the combined income 832 of both husband and wife for the purpose of extending mortgage 833 credit to a married couple or either member of a married couple; 834
- (7) Print, publish, or circulate any statement or 835 advertisement, or make or cause to be made any statement or 836 advertisement, relating to the sale, transfer, assignment, rental, 837 lease, sublease, or acquisition of any housing accommodations, or 838 relating to the loan of money, whether or not secured by mortgage 839 or otherwise, for the acquisition, construction, rehabilitation, 840 repair, or maintenance of housing accommodations, that indicates 841 any preference, limitation, specification, or discrimination based 842 upon race, color, religion, sex, military status, familial status, 843 ancestry, disability, or national origin, or an intention to make 844 any such preference, limitation, specification, or discrimination; 845

(8) Except as otherwise provided in division (H)(8) or (17)	846
of this section, make any inquiry, elicit any information, make or	847
keep any record, or use any form of application containing	848
questions or entries concerning race, color, religion, sex,	849
military status, familial status, ancestry, disability, or	850
national origin in connection with the sale or lease of any	851
housing accommodations or the loan of any money, whether or not	852
secured by mortgage or otherwise, for the acquisition,	853
construction, rehabilitation, repair, or maintenance of housing	854
accommodations. Any person may make inquiries, and make and keep	855
records, concerning race, color, religion, sex, military status,	856
familial status, ancestry, disability, or national origin for the	857
purpose of monitoring compliance with this chapter.	858
(9) Include in any transfer, rental, or lease of housing	859
	0.00

- accommodations any restrictive covenant, or honor or exercise, or 860 attempt to honor or exercise, any restrictive covenant; 861 (10) Induce or solicit, or attempt to induce or solicit, a 862
- housing accommodations listing, sale, or transaction by 863 representing that a change has occurred or may occur with respect 864 to the racial, religious, sexual, military status, familial 865 status, or ethnic composition of the block, neighborhood, or other 866 area in which the housing accommodations are located, or induce or 867 solicit, or attempt to induce or solicit, a housing accommodations 868 listing, sale, or transaction by representing that the presence or 869 anticipated presence of persons of any race, color, religion, sex, 870 military status, familial status, ancestry, disability, or 871 national origin, in the block, neighborhood, or other area will or 872 may have results including, but not limited to, the following: 873
 - (a) The lowering of property values;
- (b) A change in the racial, religious, sexual, <u>military</u> 875

 <u>status</u>, familial status, or ethnic composition of the block,
 neighborhood, or other area;
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(c) An increase in criminal or antisocial behavior in the	878
block, neighborhood, or other area;	879
(d) A decline in the quality of the schools serving the	880
block, neighborhood, or other area.	881
(11) Deny any person access to or membership or participation	882
in any multiple-listing service, real estate brokers'	883
organization, or other service, organization, or facility relating	884
to the business of selling or renting housing accommodations, or	885
discriminate against any person in the terms or conditions of that	886
access, membership, or participation, on account of race, color,	887
religion, sex, military status, familial status, national origin,	888
disability, or ancestry;	889
(12) Coerce, intimidate, threaten, or interfere with any	890
person in the exercise or enjoyment of, or on account of that	891
person's having exercised or enjoyed or having aided or encouraged	892
any other person in the exercise or enjoyment of, any right	893
granted or protected by division (H) of this section;	894
(13) Discourage or attempt to discourage the purchase by a	895
prospective purchaser of housing accommodations, by representing	896
that any block, neighborhood, or other area has undergone or might	897
undergo a change with respect to its religious, racial, sexual,	898
military status, familial status, or ethnic composition;	899
(14) Refuse to sell, transfer, assign, rent, lease, sublease,	900
or finance, or otherwise deny or withhold, a burial lot from any	901
person because of the race, color, sex, military status, familial	902
status, age, ancestry, disability, or national origin of any	903
prospective owner or user of the lot;	904
(15) Discriminate in the sale or rental of, or otherwise make	905
unavailable or deny, housing accommodations to any buyer or renter	906
because of a disability of any of the following:	907
(a) The buyer or renter;	908

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(b) A person residing in or intending to reside in the	909
housing accommodations after they are sold, rented, or made	910
available;	911
(c) Any individual associated with the person described in	912
division (H)(15)(b) of this section.	913
(16) Discriminate in the terms, conditions, or privileges of	914
the sale or rental of housing accommodations to any person or in	915
the provision of services or facilities to any person in	916
connection with the housing accommodations because of a disability	917
of any of the following:	918
(a) That person;	919
(b) A person residing in or intending to reside in the	920
housing accommodations after they are sold, rented, or made	921
available;	922
(c) Any individual associated with the person described in	923
division (H)(16)(b) of this section.	924
(17) Except as otherwise provided in division (H)(17) of this	925
section, make an inquiry to determine whether an applicant for the	926
sale or rental of housing accommodations, a person residing in or	927
intending to reside in the housing accommodations after they are	928
sold, rented, or made available, or any individual associated with	929
that person has a disability, or make an inquiry to determine the	930
nature or severity of a disability of the applicant or such a	931
person or individual. The following inquiries may be made of all	932
applicants for the sale or rental of housing accommodations,	933
regardless of whether they have disabilities:	934
(a) An inquiry into an applicant's ability to meet the	935
requirements of ownership or tenancy;	936
(b) An inquiry to determine whether an applicant is qualified	937
for housing accommodations available only to persons with	938

disabilities or persons with a particular type of disability;	939
(c) An inquiry to determine whether an applicant is qualified	940
for a priority available to persons with disabilities or persons	941
with a particular type of disability;	942
(d) An inquiry to determine whether an applicant currently	943
uses a controlled substance in violation of section 2925.11 of the	944
Revised Code or a substantively comparable municipal ordinance;	945
(e) An inquiry to determine whether an applicant at any time	946
has been convicted of or pleaded guilty to any offense, an element	947
of which is the illegal sale, offer to sell, cultivation,	948
manufacture, other production, shipment, transportation, delivery,	949
or other distribution of a controlled substance.	950
(18)(a) Refuse to permit, at the expense of a person with a	951
disability, reasonable modifications of existing housing	952
accommodations that are occupied or to be occupied by the person	953
with a disability, if the modifications may be necessary to afford	954
the person with a disability full enjoyment of the housing	955
accommodations. This division does not preclude a landlord of	956
housing accommodations that are rented or to be rented to a	957
disabled tenant from conditioning permission for a proposed	958
modification upon the disabled tenant's doing one or more of the	959
following:	960
(i) Providing a reasonable description of the proposed	961
modification and reasonable assurances that the proposed	962
modification will be made in a workerlike manner and that any	963
required building permits will be obtained prior to the	964
commencement of the proposed modification;	965
(ii) Agreeing to restore at the end of the tenancy the	966
interior of the housing accommodations to the condition they were	967
in prior to the proposed modification, but subject to reasonable	968
wear and tear during the period of occupancy, if it is reasonable	969

for the landlord to condition permission for the proposed	970
modification upon the agreement;	971
(iii) Paying into an interest-bearing escrow account that is	972
in the landlord's name, over a reasonable period of time, a	973
reasonable amount of money not to exceed the projected costs at	974
the end of the tenancy of the restoration of the interior of the	975
housing accommodations to the condition they were in prior to the	976
proposed modification, but subject to reasonable wear and tear	977
during the period of occupancy, if the landlord finds the account	978
reasonably necessary to ensure the availability of funds for the	979
restoration work. The interest earned in connection with an escrow	980
account described in this division shall accrue to the benefit of	981
the disabled tenant who makes payments into the account.	982
(b) A landlord shall not condition permission for a proposed	983
modification upon a disabled tenant's payment of a security	984
deposit that exceeds the customarily required security deposit of	985
all tenants of the particular housing accommodations.	986
(19) Refuse to make reasonable accommodations in rules,	987
policies, practices, or services when necessary to afford a person	988
with a disability equal opportunity to use and enjoy a dwelling	989
unit, including associated public and common use areas;	990
(20) Fail to comply with the standards and rules adopted	991
under division (A) of section 3781.111 of the Revised Code;	992
(21) Discriminate against any person in the selling,	993
brokering, or appraising of real property because of race, color,	994
religion, sex, military status, familial status, ancestry,	995
disability, or national origin;	996
(22) Fail to design and construct covered multifamily	997
dwellings for first occupancy on or after June 30, 1992, in	998
accordance with the following conditions:	999

(a) The dwellings shall have at least one building entrance

on an accessible route, unless it is impractical to do so because	1001
of the terrain or unusual characteristics of the site.	1002
(b) With respect to dwellings that have a building entrance	1003
on an accessible route, all of the following apply:	1004
(i) The public use areas and common use areas of the	1005
dwellings shall be readily accessible to and usable by persons	1006
with a disability.	1007
(ii) All the doors designed to allow passage into and within	1008
all premises shall be sufficiently wide to allow passage by	1009
persons with a disability who are in wheelchairs.	
persons with a disability who are in wheelchairs.	1010
(iii) All premises within covered multifamily dwelling units	1011
shall contain an accessible route into and through the dwelling;	1012
all light switches, electrical outlets, thermostats, and other	1013
environmental controls within such units shall be in accessible	1014
locations; the bathroom walls within such units shall contain	1015
reinforcements to allow later installation of grab bars; and the	1016
kitchens and bathrooms within such units shall be designed and	1017
constructed in a manner that enables an individual in a wheelchair	1018
to maneuver about such rooms.	1019
For purposes of division (H)(22) of this section, "covered	1020
multifamily dwellings" means buildings consisting of four or more	1021
units if such buildings have one or more elevators and ground	1022
floor units in other buildings consisting of four or more units.	1023
(I) For any person to discriminate in any manner against any	1024
other person because that person has opposed any unlawful	1025
discriminatory practice defined in this section or because that	1026
person has made a charge, testified, assisted, or participated in	1027
any manner in any investigation, proceeding, or hearing under	1028
sections 4112.01 to 4112.07 of the Revised Code.	1029
(J) For any person to aid, abet, incite, compel, or coerce	1030

the doing of any act declared by this section to be an unlawful

discriminatory practice, to obstruct or prevent any person from 1032 complying with this chapter or any order issued under it, or to 1033 attempt directly or indirectly to commit any act declared by this 1034 section to be an unlawful discriminatory practice. 1035

- (K)(1) Nothing in division (H) of this section shall bar any 1036 religious or denominational institution or organization, or any 1037 nonprofit charitable or educational organization that is operated, 1038 supervised, or controlled by or in connection with a religious 1039 organization, from limiting the sale, rental, or occupancy of 1040 housing accommodations that it owns or operates for other than a 1041 commercial purpose to persons of the same religion, or from giving 1042 preference in the sale, rental, or occupancy of such housing 1043 accommodations to persons of the same religion, unless membership 1044 in the religion is restricted on account of race, color, or 1045 national origin. 1046
- (2) Nothing in division (H) of this section shall bar any 1047 bona fide private or fraternal organization that, incidental to 1048 its primary purpose, owns or operates lodgings for other than a 1049 commercial purpose, from limiting the rental or occupancy of the 1050 lodgings to its members or from giving preference to its members. 1051
- (3) Nothing in division (H) of this section limits the 1052 applicability of any reasonable local, state, or federal 1053 restrictions regarding the maximum number of occupants permitted 1054 to occupy housing accommodations. Nothing in that division 1055 prohibits the owners or managers of housing accommodations from 1056 implementing reasonable occupancy standards based on the number 1057 and size of sleeping areas or bedrooms and the overall size of a 1058 dwelling unit, provided that the standards are not implemented to 1059 circumvent the purposes of this chapter and are formulated, 1060 implemented, and interpreted in a manner consistent with this 1061 chapter and any applicable local, state, or federal restrictions 1062 regarding the maximum number of occupants permitted to occupy 1063

housing accommodations.	1064
(4) Nothing in division (H) of this section requires that	1065
housing accommodations be made available to an individual whose	1066
tenancy would constitute a direct threat to the health or safety	1067
of other individuals or whose tenancy would result in substantial	1068
physical damage to the property of others.	1069
(5) Nothing in division (H) of this section pertaining to	1070
discrimination on the basis of familial status shall be construed	1071
to apply to any of the following:	1072
(a) Housing accommodations provided under any state or	1073
federal program that have been determined under the "Fair Housing	1074
Amendments Act of 1988," 102 Stat. 1623, 42 U.S.C.A. 3607, as	1075
amended, to be specifically designed and operated to assist	1076
elderly persons;	1077
(b) Housing accommodations intended for and solely occupied	1078
by persons who are sixty-two years of age or older;	1079
(c) Housing accommodations intended and operated for	1080
occupancy by at least one person who is fifty-five years of age or	1081
older per unit, as determined under the "Fair Housing Amendments	1082
Act of 1988, " 102 Stat. 1623, 42 U.S.C.A. 3607, as amended.	1083
(L) Nothing in divisions (A) to (E) of this section shall be	1084
construed to require a person with a disability to be employed or	1085
trained under circumstances that would significantly increase the	1086
occupational hazards affecting either the person with a	1087
disability, other employees, the general public, or the facilities	1088
in which the work is to be performed, or to require the employment	1089
or training of a person with a disability in a job that requires	1090
the person with a disability routinely to undertake any task, the	1091
performance of which is substantially and inherently impaired by	1092
the person's disability.	1093

(M) Nothing in divisions (H)(1) to (18) of this section shall

be construed to require any person selling or renting property to	1095
modify the property in any way or to exercise a higher degree of	1096
care for a person with a disability, to relieve any person with a	1097
disability of any obligation generally imposed on all persons	1098
regardless of disability in a written lease, rental agreement, or	1099
contract of purchase or sale, or to forbid distinctions based on	1100
the inability to fulfill the terms and conditions, including	1101
financial obligations, of the lease, agreement, or contract.	1102

(N) An aggrieved individual may enforce the individual's 1103 rights relative to discrimination on the basis of age as provided 1104 for in this section by instituting a civil action, within one 1105 hundred eighty days after the alleged unlawful discriminatory 1106 practice occurred, in any court with jurisdiction for any legal or 1107 equitable relief that will effectuate the individual's rights. 1108

A person who files a civil action under this division is

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barred, with respect to the practices complained of, from
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instituting a civil action under section 4112.14 of the Revised
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Code and from filing a charge with the commission under section
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4112.05 of the Revised Code.
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- (0) With regard to age, it shall not be an unlawful

 discriminatory practice and it shall not constitute a violation of

 division (A) of section 4112.14 of the Revised Code for any

 employer, employment agency, joint labor-management committee

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 controlling apprenticeship training programs, or labor

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 organization to do any of the following:

 1119
- (1) Establish bona fide employment qualifications reasonably 1120 related to the particular business or occupation that may include 1121 standards for skill, aptitude, physical capability, intelligence, 1122 education, maturation, and experience; 1123
- (2) Observe the terms of a bona fide seniority system or any 1124 bona fide employee benefit plan, including, but not limited to, a 1125

retirement, pension, or insurance plan, that is not a subterfuge	1126
to evade the purposes of this section. However, no such employee	1127
benefit plan shall excuse the failure to hire any individual, and	1128
no such seniority system or employee benefit plan shall require or	1129
permit the involuntary retirement of any individual, because of	1130
the individual's age except as provided for in the "Age	1131
Discrimination in Employment Act Amendment of 1978," 92 Stat. 189,	1132
29 U.S.C.A. 623, as amended by the "Age Discrimination in	1133
Employment Act Amendments of 1986," 100 Stat. 3342, 29 U.S.C.A.	1134
623, as amended.	1135

- (3) Retire an employee who has attained sixty-five years of 1136 age who, for the two-year period immediately before retirement, is 1137 employed in a bona fide executive or a high policymaking position, 1138 if the employee is entitled to an immediate nonforfeitable annual 1139 retirement benefit from a pension, profit-sharing, savings, or 1140 deferred compensation plan, or any combination of those plans, of 1141 the employer of the employee, which equals, in the aggregate, at 1142 least forty-four thousand dollars, in accordance with the 1143 conditions of the "Age Discrimination in Employment Act Amendment 1144 of 1978," 92 Stat. 189, 29 U.S.C.A. 631, as amended by the "Age 1145 Discrimination in Employment Act Amendments of 1986," 100 Stat. 1146 3342, 29 U.S.C.A. 631, as amended; 1147
- (4) Observe the terms of any bona fide apprenticeship program 1148 if the program is registered with the Ohio apprenticeship council 1149 pursuant to sections 4139.01 to 4139.06 of the Revised Code and is 1150 approved by the federal committee on apprenticeship of the United 1151 States department of labor. 1152
- (P) Nothing in this chapter prohibiting age discrimination 1153 and nothing in division (A) of section 4112.14 of the Revised Code 1154 shall be construed to prohibit the following: 1155
- (1) The designation of uniform age the attainment of which is 1156 necessary for public employees to receive pension or other 1157

retirement benefits pursuant to Chapter 145., 742., 3307., 3309.,	1158
or 5505. of the Revised Code;	1159
(2) The mandatory retirement of uniformed patrol officers of	1160
the state highway patrol as provided in section 5505.16 of the	1161
Revised Code;	1162
(3) The maximum age requirements for appointment as a patrol	1163
officer in the state highway patrol established by section 5503.01	1164
of the Revised Code;	1165
(4) The maximum age requirements established for original	1166
appointment to a police department or fire department in sections	1167
124.41 and 124.42 of the Revised Code;	1168
(5) Any maximum age not in conflict with federal law that may	1169
be established by a municipal charter, municipal ordinance, or	1170
resolution of a board of township trustees for original	1171
appointment as a police officer or firefighter;	1172
(6) Any mandatory retirement provision not in conflict with	1173
federal law of a municipal charter, municipal ordinance, or	1174
resolution of a board of township trustees pertaining to police	1175
officers and firefighters;	1176
(7) Until January 1, 1994, the mandatory retirement of any	1177
employee who has attained seventy years of age and who is serving	1178
under a contract of unlimited tenure, or similar arrangement	1179
providing for unlimited tenure, at an institution of higher	1180
education as defined in the "Education Amendments of 1980," 94	1181
Stat. 1503, 20 U.S.C.A. 1141(a).	1182
(Q)(1)(a) Except as provided in division $(Q)(1)(b)$ of this	1183
section, for purposes of divisions (A) to (E) of this section, a	1184
disability does not include any physiological disorder or	1185
condition, mental or psychological disorder, or disease or	1186
condition caused by an illegal use of any controlled substance by	1187
an employee, applicant, or other person, if an employer.	1188

employment agency, personnel placement service, labor	1189
organization, or joint labor-management committee acts on the	1190
basis of that illegal use.	1191
(b) Division (Q)(1)(a) of this section does not apply to an	1192
employee, applicant, or other person who satisfies any of the	1193
following:	1194
(i) The employee, applicant, or other person has successfully	1195
completed a supervised drug rehabilitation program and no longer	1196
is engaging in the illegal use of any controlled substance, or the	1197
employee, applicant, or other person otherwise successfully has	1198
been rehabilitated and no longer is engaging in that illegal use.	1199
(ii) The employee, applicant, or other person is	1200
participating in a supervised drug rehabilitation program and no	1201
longer is engaging in the illegal use of any controlled substance.	1202
(iii) The employee, applicant, or other person is erroneously	1203
regarded as engaging in the illegal use of any controlled	1204
substance, but the employee, applicant, or other person is not	1205
engaging in that illegal use.	1206
(2) Divisions (A) to (E) of this section do not prohibit an	1207
employer, employment agency, personnel placement service, labor	1208
organization, or joint labor-management committee from doing any	1209
of the following:	1210
(a) Adopting or administering reasonable policies or	1211
procedures, including, but not limited to, testing for the illegal	1212
use of any controlled substance, that are designed to ensure that	1213
an individual described in division (Q)(1)(b)(i) or (ii) of this	1214
section no longer is engaging in the illegal use of any controlled	1215
substance;	1216
(b) Prohibiting the illegal use of controlled substances and	1217

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the use of alcohol at the workplace by all employees;

(c) Requiring that employees not be under the influence of	1219
alcohol or not be engaged in the illegal use of any controlled	1220
substance at the workplace;	1221
(d) Requiring that employees behave in conformance with the	1222
requirements established under "The Drug-Free Workplace Act of	1223
1988," 102 Stat. 4304, 41 U.S.C.A. 701, as amended;	1224
(e) Holding an employee who engages in the illegal use of any	1225
controlled substance or who is an alcoholic to the same	1226
qualification standards for employment or job performance, and the	1227
same behavior, to which the employer, employment agency, personnel	1228
placement service, labor organization, or joint labor-management	1229
committee holds other employees, even if any unsatisfactory	1230
performance or behavior is related to an employee's illegal use of	1231
a controlled substance or alcoholism;	1232
(f) Exercising other authority recognized in the "Americans	1233
with Disabilities Act of 1990," 104 Stat. 327, 42 U.S.C.A. 12101,	1234
as amended, including, but not limited to, requiring employees to	1235
comply with any applicable federal standards.	1236
(3) For purposes of this chapter, a test to determine the	1237
illegal use of any controlled substance does not include a medical	1238
examination.	1239
(4) Division (Q) of this section does not encourage,	1240
prohibit, or authorize, and shall not be construed as encouraging,	1241
prohibiting, or authorizing, the conduct of testing for the	1242
illegal use of any controlled substance by employees, applicants,	1243
or other persons, or the making of employment decisions based on	1244
the results of that type of testing.	1245
Sec. 4112.021. (A) As used in this section:	1246
(1) "Credit" means the right granted by a creditor to a	1247
person to defer payment of a debt, to incur debt and defer its	1248

payment, or to purchase property or services and defer payment for	1249
the property or services.	1250
(2) "Creditor" means any person who regularly extends,	1251
renews, or continues credit, any person who regularly arranges for	1252
the extension, renewal, or continuation of credit, or any assignee	1253
of an original creditor who participates in the decision to	1254
extend, renew, or continue credit, whether or not any interest or	1255
finance charge is required.	1256
(3) "Credit reporting agency" means any person who, for	1257
monetary fees or dues or on a cooperative nonprofit basis,	1258
regularly assembles or evaluates credit information for the	1259
purpose of furnishing credit reports to creditors.	1260
(4) "Age" means any age of eighteen years or older.	1261
(B) It shall be an unlawful discriminatory practice:	1262
(1) For any creditor to do any of the following:	1263
(a) Discriminate against any applicant for credit in the	1264
granting, withholding, extending, or renewing of credit, or in the	1265
fixing of the rates, terms, or conditions of any form of credit,	1266
on the basis of race, color, religion, age, sex, military status,	1267
marital status, national origin, disability, or ancestry, except	1268
that this division shall not apply with respect to age in any real	1269
estate transaction between a financial institution, a dealer in	1270
intangibles, or an insurance company as defined in section 5725.01	1271
of the Revised Code and its customers;	1272
(b) Use or make any inquiry as to race, color, religion, age,	1273
sex, military status, marital status, national origin, disability,	1274
or ancestry for the purpose of limiting or specifying those	1275
persons to whom credit will be granted, except that an inquiry of	1276
marital status does not constitute discrimination for the purposes	1277
of this section if the inquiry is made for the purpose of	1278

ascertaining the creditor's rights and remedies applicable to the

particular extension of credit, and except that creditors are	1280
excepted from this division with respect to any inquiry,	1281
elicitation of information, record, or form of application	1282
required of a particular creditor by any instrumentality or agency	1283
of the United States, or required of a particular creditor by any	1284
agency or instrumentality to enforce the "Civil Rights Act of	1285
1968, 82 Stat. 84, 85, 42 U.S.C.A. 3608(c);	1286
(c) Refuse to consider the sources of income of an applicant	1287
for credit, or disregard or ignore the income of an applicant, in	1288
whole or in part, on the basis of race, color, religion, age, sex,	1289
military status, marital status, disability, national origin, or	1290
ancestry;	1291
(d) Refuse to grant credit to an individual in any name that	1292
individual customarily uses, if it has been determined in the	1293
normal course of business that the creditor will grant credit to	1294
the individual;	1295
(e) Impose any special requirements or conditions, including,	1296
but not limited to, a requirement for co-obligors or	1297
reapplication, upon any applicant or class of applicants on the	1298
basis of race, color, religion, age, sex, military status, marital	1299
status, national origin, disability, or ancestry in circumstances	1300
where similar requirements or conditions are not imposed on other	1301
applicants similarly situated, unless the special requirements or	1302
conditions that are imposed with respect to age are the result of	1303
a real estate transaction exempted under division (B)(1)(a) of	1304
this section or are the result of programs that grant preferences	1305
to certain age groups administered by instrumentalities or	1306
agencies of the United States, a state, or a political subdivision	1307
of a state;	1308

(f) Fail or refuse to provide an applicant for credit a

application if requested in writing by the applicant within sixty

written statement of the specific reasons for rejection of the

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days of the rejection. The creditor shall provide the written	1312
statement of the specific reason for rejection within thirty days	1313
after receipt of a request of that nature. For purposes of this	1314
section, a statement that the applicant was rejected solely on the	1315
basis of information received from a credit reporting agency or	1316
because the applicant failed to meet the standards required by the	1317
creditor's credit scoring system, uniformly applied, shall	1318
constitute a specific reason for rejection.	1319

- (g) Fail or refuse to print on or firmly attach to each 1320 application for credit, in a type size no smaller than that used 1321 throughout most of the application form, the following notice: 1322 "The Ohio laws against discrimination require that all creditors 1323 make credit equally available to all credit worthy customers, and 1324 that credit reporting agencies maintain separate credit histories 1325 on each individual upon request. The Ohio civil rights commission 1326 administers compliance with this law." This notice is not required 1327 to be included in applications that have a multi-state 1328 distribution if the notice is mailed to the applicant with the 1329 notice of acceptance or rejection of the application. 1330
- (h) Fail or refuse on the basis of race, color, religion, 1331 age, sex, military status, marital status, national origin, 1332 disability, or ancestry to maintain, upon the request of the 1333 individual, a separate account for each individual to whom credit 1334 is extended;
- (i) Fail or refuse on the basis of race, color, religion, 1336 age, sex, military status, marital status, national origin, 1337 disability, or ancestry to maintain records on any account 1338 established after November 1, 1976, to furnish information on the 1339 accounts to credit reporting agencies in a manner that clearly 1340 designates the contractual liability for repayment as indicated on 1341 the application for the account, and, if more than one individual 1342 is contractually liable for repayment, to maintain records and 1343

furnish information in the name of each individual. This division	1344
does not apply to individuals who are contractually liable only if	1345
the primary party defaults on the account.	1346
(2) For any credit reporting agency to do any of the	1347
following:	1348
(a) Fail or refuse on the basis of race, color, religion,	1349
age, sex, military status, marital status, national origin,	1350
disability, or ancestry to maintain, upon the request of the	1351
individual, a separate file on each individual about whom	1352
information is assembled or evaluated;	1353
(b) Fail or refuse on the basis of race, color, religion,	1354
age, sex, military status, marital status, national origin,	1355
disability, or ancestry to clearly note, maintain, and report any	1356
information furnished it under division (B)(1)(i) of this section.	1357
(C) This section does not prohibit a creditor from requesting	1358
the signature of both spouses to create a valid lien, pass clear	1359
title, or waive inchoate rights to property.	1360
(D) The rights granted by this section may be enforced by	1361
aggrieved individuals by filing a civil action in a court of	1362
common pleas within one hundred eighty days after the alleged	1363
unlawful discriminatory practice occurred. Upon application by the	1364
plaintiff and in circumstances that the court considers just, the	1365
court in which a civil action under this section is brought may	1366
appoint an attorney for the plaintiff and may authorize the	1367
commencement of a civil action upon proper showing without the	1368
payment of costs. If the court finds that an unlawful	1369
discriminatory practice prohibited by this section occurred or is	1370
about to occur, the court may grant relief that it considers	1371
appropriate, including a permanent or temporary injunction,	1372
temporary restraining order, or other order, and may award to the	1373

plaintiff compensatory and punitive damages of not less than one 1374

hundred dollars, together with attorney's fees and court costs.	1375
(E) Nothing contained in this section shall bar a creditor	1376
from reviewing an application for credit on the basis of	1377
established criteria used in the normal course of business for the	1378
determination of the credit worthiness of the individual applicant	1379
for credit, including the credit history of the applicant.	1380
Sec. 4112.023. The decision of Fisher v. Peters, 249 F.3d 433	1381
(6th Cir. 2001), which held that if a person's civilian job is	1382
inherently military, the person must pursue military, rather than	1383
civilian, channels when pursuing employment discrimination claims,	1384
shall be applied when construing the prohibitions contained in	1385
this chapter against discrimination on the basis of a person's	1386
military status.	1387
Sec. 4112.04. (A) The commission shall do all of the	1388
following:	1389
(1) Establish and maintain a principal office in the city of	1390
Columbus and any other offices within the state that it considers	1391
necessary;	1392
(2) Appoint an executive director who shall serve at the	1393
pleasure of the commission and be its principal administrative	1394
officer. The executive director shall be paid a salary fixed	1395
pursuant to Chapter 124. of the Revised Code.	1396
(3) Appoint hearing examiners and other employees and agents	1397
who it considers necessary and prescribe their duties subject to	1398
Chapter 124. of the Revised Code;	1399
	1377
(4) Adopt, promulgate, amend, and rescind rules to effectuate	1400
the provisions of this chapter and the policies and practice of	1401
the commission in connection with this chapter;	1402
(5) Formulate policies to effectuate the purposes of this	1403

chapter and make recommendations to agencies and officers of the	1404
state or political subdivisions to effectuate the policies;	1405
(6) Receive, investigate, and pass upon written charges made	1406
under oath of unlawful discriminatory practices;	1407
(7) Make periodic surveys of the existence and effect of	1408
discrimination because of race, color, religion, sex, military	1409
status, familial status, national origin, disability, age, or	1410
ancestry on the enjoyment of civil rights by persons within the	1411
state;	1412
(8) Report, from time to time, but not less than once a year,	1413
to the general assembly and the governor, describing in detail the	1414
investigations, proceedings, and hearings it has conducted and	1415
their outcome, the decisions it has rendered, and the other work	1416
performed by it, which report shall include a copy of any surveys	1417
prepared pursuant to division (A)(7) of this section and shall	1418
include the recommendations of the commission as to legislative or	1419
other remedial action;	1420
(9) Prepare a comprehensive educational program, in	1421
cooperation with the department of education, for the students of	1422
the public schools of this state and for all other residents of	1423
this state that is designed to eliminate prejudice on the basis of	1424
race, color, religion, sex, military status, familial status,	1425
national origin, disability, age, or ancestry in this state, to	1426
further good will among those groups, and to emphasize the origin	1427
of prejudice against those groups, its harmful effects, and its	1428
incompatibility with American principles of equality and fair	1429
play;	1430
(10) Receive progress reports from agencies,	1431
instrumentalities, institutions, boards, commissions, and other	1432
entities of this state or any of its political subdivisions and	1433
their agencies, instrumentalities, institutions, boards,	1434

commissions, and other entities regarding affirmative action	1435
programs for the employment of persons against whom discrimination	1436
is prohibited by this chapter, or regarding any affirmative	1437
housing accommodations programs developed to eliminate or reduce	1438
an imbalance of race, color, religion, sex, military status,	1439
familial status, national origin, disability, or ancestry. All	1440
agencies, instrumentalities, institutions, boards, commissions,	1441
and other entities of this state or its political subdivisions,	1442
and all political subdivisions, that have undertaken affirmative	1443
action programs pursuant to a conciliation agreement with the	1444
commission, an executive order of the governor, any federal	1445
statute or rule, or an executive order of the president of the	1446
United States shall file progress reports with the commission	1447
annually on or before the first day of November. The commission	1448
shall analyze and evaluate the progress reports and report its	1449
findings annually to the general assembly on or before the	1450
thirtieth day of January of the year immediately following the	1451
receipt of the reports.	1452
(B) The commission may do any of the following:	1453
(1) Meet and function at any place within the state;	1454
(2) Initiate and undertake on its own motion investigations	1455
of problems of employment or housing accommodations	1456
discrimination;	1457
(3) Hold hearings, subpoena witnesses, compel their	1458
attendance, administer oaths, take the testimony of any person	1459
under oath, require the production for examination of any books	1460
and papers relating to any matter under investigation or in	1461
question before the commission, and make rules as to the issuance	1462
of subpoenas by individual commissioners.	1463

(a) In conducting a hearing or investigation, the commission

shall have access at all reasonable times to premises, records,

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documents, individuals, and other evidence or possible sources of 1466 evidence and may examine, record, and copy the premises, records, 1467 documents, and other evidence or possible sources of evidence and 1468 take and record the testimony or statements of the individuals as 1469 reasonably necessary for the furtherance of the hearing or 1470 investigation. In investigations, the commission shall comply with 1471 the fourth amendment to the United States Constitution relating to 1472 unreasonable searches and seizures. The commission or a member of 1473 the commission may issue subpoenas to compel access to or the 1474 production of premises, records, documents, and other evidence or 1475 possible sources of evidence or the appearance of individuals, and 1476 may issue interrogatories to a respondent, to the same extent and 1477 subject to the same limitations as would apply if the subpoenas or 1478 interrogatories were issued or served in aid of a civil action in 1479 a court of common pleas. 1480

- (b) Upon written application by a respondent, the commission 1481 shall issue subpoenas in its name to the same extent and subject 1482 to the same limitations as subpoenas issued by the commission. 1483 Subpoenas issued at the request of a respondent shall show on 1484 their face the name and address of the respondent and shall state 1485 that they were issued at the respondent's request. 1486
- (c) Witnesses summoned by subpoena of the commission are 1487 entitled to the same witness and mileage fees as are witnesses in 1488 proceedings in a court of common pleas. 1489
- (d) Within five days after service of a subpoena upon any 1490 person, the person may petition the commission to revoke or modify 1491 the subpoena. The commission shall grant the petition if it finds 1492 that the subpoena requires an appearance or attendance at an 1493 unreasonable time or place, that it requires production of 1494 evidence that does not relate to any matter before the commission, 1495 that it does not describe with sufficient particularity the 1496 evidence to be produced, that compliance would be unduly onerous, 1497

or for other good reason.	1498
(e) In case of contumacy or refusal to obey a subpoena, the	1499
commission or person at whose request it was issued may petition	1500
for its enforcement in the court of common pleas in the county in	1501
which the person to whom the subpoena was addressed resides, was	1502
served, or transacts business.	1503
(4) Create local or statewide advisory agencies and	1504
conciliation councils to aid in effectuating the purposes of this	1505
chapter. The commission may itself, or it may empower these	1506
agencies and councils to, do either or both of the following:	1507
(a) Study the problems of discrimination in all or specific	1508
fields of human relationships when based on race, color, religion,	1509
sex, military status, familial status, national origin,	1510
disability, age, or ancestry;	1511
(b) Foster through community effort, or otherwise, good will	1512
among the groups and elements of the population of the state.	1513
The agencies and councils may make recommendations to the	1514
commission for the development of policies and procedures in	1515
general. They shall be composed of representative citizens who	1516
shall serve without pay, except that reimbursement for actual and	1517
necessary traveling expenses shall be made to citizens who serve	1518
on a statewide agency or council.	1519
(5) Issue any publications and the results of investigations	1520
and research that in its judgment will tend to promote good will	1521
and minimize or eliminate discrimination because of race, color,	1522
religion, sex, military status, familial status, national origin,	1523
disability, age, or ancestry.	1524
Sec. 4112.05. (A) The commission, as provided in this	1525
section, shall prevent any person from engaging in unlawful	1525
discriminatory practices, provided that, before instituting the	1527
and the second of the second state of the seco	1027

formal hearing authorized by division (B) of this section, it 1528 shall attempt, by informal methods of conference, conciliation, 1529 and persuasion, to induce compliance with this chapter. 1530

- (B)(1) Any person may file a charge with the commission 1531 alleging that another person has engaged or is engaging in an 1532 unlawful discriminatory practice. In the case of a charge alleging 1533 an unlawful discriminatory practice described in division (A), 1534 (B), (C), (D), (E), (F), (G), (I), or (J) of section 4112.02 or in 1535 section 4112.021 or 4112.022 of the Revised Code, the charge shall 1536 be in writing and under oath and shall be filed with the 1537 commission within six months after the alleged unlawful 1538 discriminatory practice was committed. In the case of a charge 1539 alleging an unlawful discriminatory practice described in division 1540 (H) of section 4112.02 of the Revised Code, the charge shall be in 1541 writing and under oath and shall be filed with the commission 1542 within one year after the alleged unlawful discriminatory practice 1543 was committed. 1544
- (2) Upon receiving a charge, the commission may initiate a 1545 preliminary investigation to determine whether it is probable that 1546 an unlawful discriminatory practice has been or is being engaged 1547 in. The commission also may conduct, upon its own initiative and 1548 independent of the filing of any charges, a preliminary 1549 investigation relating to any of the unlawful discriminatory 1550 practices described in division (A), (B), (C), (D), (E), (F), (I), 1551 or (J) of section 4112.02 or in section 4112.021 or 4112.022 of 1552 the Revised Code. Prior to a notification of a complainant under 1553 division (B)(4) of this section or prior to the commencement of 1554 informal methods of conference, conciliation, and persuasion under 1555 that division, the members of the commission and the officers and 1556 employees of the commission shall not make public in any manner 1557 and shall retain as confidential all information that was obtained 1558 as a result of or that otherwise pertains to a preliminary 1559

investigation other than one described in division (B)(3) of this	1560
section.	1561
(3)(a) Unless it is impracticable to do so and subject to its	1562
authority under division $(B)(3)(d)$ of this section, the commission	1563
shall complete a preliminary investigation of a charge filed	1564
pursuant to division (B)(1) of this section that alleges an	1565
unlawful discriminatory practice described in division (H) of	1566
section 4112.02 of the Revised Code, and shall take one of the	1567
following actions, within one hundred days after the filing of the	1568
charge:	1569
(i) Notify the complainant and the respondent that it is not	1570
probable that an unlawful discriminatory practice described in	1571
division (H) of section 4112.02 of the Revised Code has been or is	1572
being engaged in and that the commission will not issue a	1573
complaint in the matter;	1574
(ii) Initiate a complaint and schedule it for informal	1575
methods of conference, conciliation, and persuasion;	1576
(iii) Initiate a complaint and refer it to the attorney	1577
general with a recommendation to seek a temporary or permanent	1578
injunction or a temporary restraining order. If this action is	1579
taken, the attorney general shall apply, as expeditiously as	1580
possible after receipt of the complaint, to the court of common	1581
pleas of the county in which the unlawful discriminatory practice	1582
allegedly occurred for the appropriate injunction or order, and	1583
the court shall hear and determine the application as	1584
expeditiously as possible.	1585
(b) If it is not practicable to comply with the requirements	1586
of division (B)(3)(a) of this section within the one-hundred-day	1587
period described in that division, the commission shall notify the	1588
complainant and the respondent in writing of the reasons for the	1589
noncompliance.	1590

(c) Prior to the issuance of a complaint under division	1591
(B)(3)(a)(ii) or (iii) of this section or prior to a notification	1592
of the complainant and the respondent under division (B)(3)(a)(i)	1593
of this section, the members of the commission and the officers	1594
and employees of the commission shall not make public in any	1595
manner and shall retain as confidential all information that was	1596
obtained as a result of or that otherwise pertains to a	1597
preliminary investigation of a charge filed pursuant to division	1598
(B)(1) of this section that alleges an unlawful discriminatory	1599
practice described in division (H) of section 4112.05 of the	1600
Revised Code.	1601

- (d) Notwithstanding the types of action described in 1602 divisions (B)(3)(a)(ii) and (iii) of this section, prior to the 1603 issuance of a complaint or the referral of a complaint to the 1604 attorney general and prior to endeavoring to eliminate an unlawful 1605 discriminatory practice described in division (H) of section 1606 4112.02 of the Revised Code by informal methods of conference, 1607 conciliation, and persuasion, the commission may seek a temporary 1608 or permanent injunction or a temporary restraining order in the 1609 court of common pleas of the county in which the unlawful 1610 discriminatory practice allegedly occurred. 1611
- (4) If the commission determines after a preliminary 1612 investigation other than one described in division (B)(3) of this 1613 section that it is not probable that an unlawful discriminatory 1614 practice has been or is being engaged in, it shall notify any 1615 complainant under division (B)(1) of this section that it has so 1616 determined and that it will not issue a complaint in the matter. 1617 If the commission determines after a preliminary investigation 1618 other than the one described in division (B)(3) of this section 1619 that it is probable that an unlawful discriminatory practice has 1620 been or is being engaged in, it shall endeavor to eliminate the 1621 practice by informal methods of conference, conciliation, and 1622

persuasion.	1623
(5) Nothing said or done during informal methods of	1624
conference, conciliation, and persuasion under this section shall	1625
be disclosed by any member of the commission or its staff or be	1626
used as evidence in any subsequent hearing or other proceeding.	1627
If, after a preliminary investigation and the use of informal	1628
methods of conference, conciliation, and persuasion under this	1629
section, the commission is satisfied that any unlawful	1630
discriminatory practice will be eliminated, it may treat the	1631
charge involved as being conciliated and enter that disposition on	1632
the records of the commission. If the commission fails to effect	1633
the elimination of an unlawful discriminatory practice by informal	1634
methods of conference, conciliation, and persuasion under this	1635
section and to obtain voluntary compliance with this chapter, the	1636
commission shall issue and cause to be served upon any person,	1637
including the respondent against whom a complainant has filed a	1638
charge pursuant to division $(B)(1)$ of this section, a complaint	1639
stating the charges involved and containing a notice of an	1640
opportunity for a hearing before the commission, a member of the	1641
commission, or a hearing examiner at a place that is stated in the	1642
notice and that is located within the county in which the alleged	1643
unlawful discriminatory practice has occurred or is occurring or	1644
in which the respondent resides or transacts business. The hearing	1645
shall be held not less than thirty days after the service of the	1646
complaint upon the complainant, the aggrieved persons other than	1647
the complainant on whose behalf the complaint is issued, and the	1648
respondent, unless the complainant, an aggrieved person, or the	1649
respondent elects to proceed under division (A)(2) of section	1650
4112.051 of the Revised Code when that division is applicable. If	1651
a complaint pertains to an alleged unlawful discriminatory	1652
practice described in division (H) of section 4112.02 of the	1653
Revised Code, the complaint shall notify the complainant, an	1654
aggrieved person, and the respondent of the right of the	1655

complainant, an aggrieved person, or the respondent to elect to	1656
proceed with the administrative hearing process under this section	1657
or to proceed under division (A)(2) of section 4112.051 of the	1658
Revised Code.	1659
(6) The attorney general shall represent the commission at	1660
any hearing held pursuant to division (B)(5) of this section and	1661
shall present the evidence in support of the complaint.	1662
(7) Any complaint issued pursuant to division (B)(5) of this	1663
section after the filing of a charge under division (B)(1) of this	1664
section shall be so issued within one year after the complainant	1665
filed the charge with respect to an alleged unlawful	1666
discriminatory practice.	1667
(C) Any complaint issued pursuant to division (B) of this	1668
section may be amended by the commission, a member of the	1669
commission, or the hearing examiner conducting a hearing under	1670
division (B) of this section, at any time prior to or during the	1671
hearing. The respondent has the right to file an answer or an	1672
amended answer to the original and amended complaints and to	1673
appear at the hearing in person, by attorney, or otherwise to	1674
examine and cross-examine witnesses.	1675
(D) The complainant shall be a party to a hearing under	1676
division (B) of this section, and any person who is an	1677
indispensable party to a complete determination or settlement of a	1678
question involved in the hearing shall be joined. Any person who	1679
has or claims an interest in the subject of the hearing and in	1680
obtaining or preventing relief against the unlawful discriminatory	1681
practices complained of may be permitted, in the discretion of the	1682
person or persons conducting the hearing, to appear for the	1683
presentation of oral or written arguments.	1684

(E) In any hearing under division (B) of this section, the

commission, a member of the commission, or the hearing examiner

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shall not be bound by the Rules of Evidence but, in ascertaining 1687 the practices followed by the respondent, shall take into account 1688 all reliable, probative, and substantial statistical or other 1689 evidence produced at the hearing that may tend to prove the 1690 existence of a predetermined pattern of employment or membership, 1691 provided that nothing contained in this section shall be construed 1692 to authorize or require any person to observe the proportion that 1693 persons of any race, color, religion, sex, military status, 1694 familial status, national origin, disability, age, or ancestry 1695 bear to the total population or in accordance with any criterion 1696 other than the individual qualifications of the applicant. 1697

- (F) The testimony taken at a hearing under division (B) of 1698 this section shall be under oath and shall be reduced to writing 1699 and filed with the commission. Thereafter, in its discretion, the 1700 commission, upon the service of a notice upon the complainant and 1701 the respondent that indicates an opportunity to be present, may 1702 take further testimony or hear argument.
- (G)(1) If, upon all reliable, probative, and substantial 1704 evidence presented at a hearing under division (B) of this 1705 section, the commission determines that the respondent has engaged 1706 in, or is engaging in, any unlawful discriminatory practice, 1707 whether against the complainant or others, the commission shall 1708 state its findings of fact and conclusions of law and shall issue 1709 and, subject to the provisions of Chapter 119. of the Revised 1710 Code, cause to be served on the respondent an order requiring the 1711 respondent to cease and desist from the unlawful discriminatory 1712 practice, requiring the respondent to take any further affirmative 1713 or other action that will effectuate the purposes of this chapter, 1714 including, but not limited to, hiring, reinstatement, or upgrading 1715 of employees with or without back pay, or admission or restoration 1716 to union membership, and requiring the respondent to report to the 1717 commission the manner of compliance. If the commission directs 1718

payment of back pay, it shall make allowance for interim earnings.	1719
If it finds a violation of division (H) of section 4112.02 of the	1720
Revised Code, the commission additionally shall require the	1721
respondent to pay actual damages and reasonable attorney's fees,	1722
and may award to the complainant punitive damages as follows:	1723
(a) If division $(G)(1)(b)$ or (c) of this section does not	1724
apply, punitive damages in an amount not to exceed ten thousand	1725
dollars;	1726
(b) If division $(G)(1)(c)$ of this section does not apply and	1727
if the respondent has been determined by a final order of the	1728
commission or by a final judgment of a court to have committed one	1729
violation of division (H) of section 4112.02 of the Revised Code	1730
during the five-year period immediately preceding the date on	1731
which a complaint was issued pursuant to division (B) of this	1732
section, punitive damages in an amount not to exceed twenty-five	1733
thousand dollars;	1734
(c) If the respondent has been determined by a final order of	1735
the commission or by a final judgment of a court to have committed	1736
two or more violations of division (H) of section 4112.02 of the	1737
Revised Code during the seven-year period immediately preceding	1738
the date on which a complaint was issued pursuant to division (B)	1739
of this section, punitive damages in an amount not to exceed fifty	1740
thousand dollars.	1741
(2) Upon the submission of reports of compliance, the	1742
commission may issue a declaratory order stating that the	1743
respondent has ceased to engage in particular unlawful	1744
discriminatory practices.	1745
(H) If the commission finds that no probable cause exists for	1746
crediting charges of unlawful discriminatory practices or if, upon	1747
all the evidence presented at a hearing under division (B) of this	1748

section on a charge, the commission finds that a respondent has

not engaged in any unlawful discriminatory practice against the	1750
complainant or others, it shall state its findings of fact and	1751
shall issue and cause to be served on the complainant an order	1752
dismissing the complaint as to the respondent. A copy of the order	1753
shall be delivered in all cases to the attorney general and any	1754
other public officers whom the commission considers proper.	1755
(I) Until the time period for appeal set forth in division	1756
(H) of section 4112.06 of the Revised Code expires, the	1757
commission, subject to the provisions of Chapter 119. of the	1758
Revised Code, at any time, upon reasonable notice, and in the	1759
manner it considers proper, may modify or set aside, in whole or	1760
in part, any finding or order made by it under this section.	1761
Sec. 4112.08. This chapter shall be construed liberally for	1762
the accomplishment of its purposes, and any law inconsistent with	1763
any provision of this chapter shall not apply. Nothing contained	1764
in this chapter shall be considered to repeal any of the	1765
provisions of any law of this state relating to discrimination	1766
because of race, color, religion, sex, military status, familial	1767
status, disability, national origin, age, or ancestry, except that	1768
any person filing a charge under division (B)(1) of section	1769
4112.05 of the Revised Code, with respect to the unlawful	1770
discriminatory practices complained of, is barred from instituting	1771
a civil action under section 4112.14 or division (N) of section	1772
4112.02 of the Revised Code.	1773
Sec. 4117.19. (A) Every employee organization that is	1774
certified or recognized as a representative of public employees	1775
under Chapter 4117. of the Revised Code this chapter shall file	1776
with the state employment relations board a registration report	1777
that is signed by its president or other appropriate officer. The	1778

report shall be in a form prescribed by the board and accompanied

by two copies of the employee organization's constitution and

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bylaws. The board shall accept a filing by a statewide, national,	1781
or international employee organization of its constitution and	1782
bylaws in lieu of a filing of the documents by each subordinate	1783
organization. The exclusive representative or other employee	1784
organization originally filing its constitution and bylaws shall	1785
report, promptly, to the board all changes or amendments to its	1786
constitution and bylaws.	1787
(B) Every employee organization shall file with the board an	1788
annual report. The report shall be in a form prescribed by the	1789
board and shall contain the following information:	1790
(1) The names and addresses of the organization, any parent	1791
organization or organizations with which it is affiliated, and all	1792
organizationwide officers;	1793
(2) The name and address of its local agent for service of	1794
process;	1795
(3) A general description of the public employees the	1796
organization represents or seeks to represent;	1797
(4) The amounts of the initiation fee and monthly dues	1798
members must pay;	1799
(5) A pledge, in a form prescribed by the board, that the	1800
organization will comply with the laws of the state and that it	1801
will accept members without regard to age, race, color, sex,	1802
creed, religion, ancestry, national origin, disability as defined	1803
in section 4112.01 of the Revised Code, <u>military status as defined</u>	1804
in that section, or physical disability as provided by law:	1805
(6) A financial report.	1806
(C) The constitution or bylaws of every employee organization	1807
shall do all of the following:	1808
(1) Require that the organization keep accurate accounts of	1809

all income and expenses, prepare an annual financial report, keep

open for inspection by any member of the organization its	1811
accounts, and make loans to officers and agents only on terms and	1812
conditions available to all members;	1813
(2) Prohibit business or financial interests of its officers	1814
and agents, their spouses, minor children, parents, or otherwise,	1815
in conflict with the fiduciary obligation of such persons to the	1816
organization;	1817
(3) When specifically requested by the board, require every	1818
official who is designated as a fiscal officer of an employee	1819
organization and who is responsible for funds or other property of	1820
the organization or trust in which an organization is interested,	1821
or a subsidiary organization be bonded with the amount, scope, and	1822
form of the bond determined by the board;	1823
(4) Require periodic elections of officers by secret ballot	1824
subject to recognized safeguards concerning the equal right of all	1825
members to nominate, seek office, and vote in the elections, the	1826
right of individual members to participate in the affairs of the	1827
organization, and fair and equitable procedures in disciplinary	1828
actions.	1829
(D) The board shall prescribe rules necessary to govern the	1830
establishment and reporting of trusteeships over employee	1831
organizations. The establishment of trusteeships is permissible	1832
only if the constitution or bylaws of the organization set forth	1833
reasonable procedures.	1834
(E) The board may withhold certification of an employee	1835
organization that willfully refuses to register or file an annual	1836
report or that willfully refuses to comply with other provisions	1837
of this section. The board may revoke a certification of an	1838
employee organization for willfully failing to comply with this	1839
section. The board may enforce the prohibitions contained in this	1840

section by petitioning the court of common pleas of the county in

which the violation occurs for an injunction. Persons complaining	1842
of a violation of this section shall file the complaint with the	1843
board.	1844
(F) Upon the written request to the board of any member of a	1845
certified employee organization and where the board determines the	1846
necessity for an audit, the board may require the employee	1847
organization to provide a certified audit of its financial	1848
records.	1849
(G) Any employee organization subject to the	1850
"Labor-Management Reporting and Disclosure Act of 1959," 73 Stat.	1851
519, 29 U.S.C.A., 401, as amended, may file copies with the board	1852
of all reports it is required to file under that act in lieu of	1853
compliance with all parts of this section other than division (A)	1854
of this section. The board shall accept a filing by a statewide,	1855
national, or international employee organization of its reports in	1856
lieu of a filing of such reports by each subordinate organization.	1857
Sec. 4735.16. (A) Every real estate broker licensed under	1858
this chapter shall have and maintain a definite place of business	1859
in this state and shall erect or maintain a sign on the premises	1860
plainly stating that the licensee is a real estate broker. If the	1861
real estate broker maintains one or more branch offices, the real	1862
estate broker shall erect or maintain a sign at each branch office	1863
plainly stating that the licensee is a real estate broker.	1864
(B)(1) Any licensed real estate broker or salesperson who	1865
advertises to buy, sell, exchange, or lease real estate, or to	1866
engage in any act regulated by this chapter, including, but not	1867
limited to, any licensed real estate broker or salesperson who	1868
advertises to sell, exchange, or lease real estate that the	1869
licensee owns, shall be identified in the advertisement by name	1870

and by indicating that the licensee is a real estate broker or

real estate salesperson. Except a real estate salesperson who

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advertises the sale, exchange, or lease of real estate that the	1873
salesperson owns and that is not listed for sale, exchange, or	1874
lease with a real estate broker, any real estate salesperson who	1875
advertises, as provided in this section, also shall indicate in	1876
the advertisement the name of the broker under whom the	1877
salesperson is licensed and the fact that the salesperson's broker	1878
is a real estate broker. The name of the broker shall be displayed	1879
in equal prominence with the name of the salesperson in the	1880
advertisement.	1881
(2) A real estate broker who is representing a seller under	1882
an exclusive right to sell or lease listing agreement shall not	1883
advertise such property to the public as "for sale by owner" or	1884
otherwise mislead the public to believe that the seller is not	1885
represented by a real estate broker.	1886
(3) If any real estate broker or real estate salesperson	1887
advertises in a manner other than as provided in this section or	1888
the rules adopted under this section, that advertisement is prima-	1889
facie prima-facie evidence of a violation under division (A)(21)	1890
of section 4735.18 of the Revised Code.	1891
When the superintendent determines that prima-facie evidence	1892
of a violation of division (A)(21) of section 4735.18 of the	1893
Revised Code or any of the rules adopted thereunder exists, the	1894
superintendent may do either of the following:	1895
(a) Initiate disciplinary action under section 4735.051 of	1896
the Revised Code for a violation of division (A)(21) of section	1897
4735.18 of the Revised Code, in accordance with Chapter 119. of	1898
the Revised Code;	1899
(b) Personally, or by certified mail, serve a citation upon	1900
the licensee.	1901

(C)(1) Every citation served under this section shall give

notice to the licensee of the alleged violation or violations

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charged and inform the licensee of the opportunity to request a	1904
hearing in accordance with Chapter 119. of the Revised Code. The	1905
citation also shall contain a statement of a fine of two hundred	1906
dollars per violation, not to exceed two thousand five hundred	1907
dollars per citation. All fines collected pursuant to this section	1908
shall be credited to the real estate recovery fund, created in the	1909
state treasury under section 4735.12 of the Revised Code.	1910
(2) If any licensee is cited three times within twelve	1911
consecutive months, the superintendent shall initiate disciplinary	1912
action pursuant to section 4735.051 of the Revised Code for any	1913
subsequent violation that occurs within the same twelve-month	1914
period.	1915
(3) If a licensee fails to request a hearing within thirty	1916
days of the date of service of the citation, or the licensee and	1917
the superintendent fail to reach an alternative agreement, the	1918
citation shall become final.	1919
(4) Unless otherwise indicated, the licensee named in a final	1920
citation must meet all requirements contained in the final	1921
citation within thirty days of the effective date of that	1922
citation.	1923
(5) The superintendent shall suspend automatically a	1924
licensee's license if the licensee fails to comply with division	1925
(C)(4) of this section.	1926
(D) A real estate broker or salesperson obtaining the	1927
signature of a party to a listing or other agreement involved in a	1928
real estate transaction shall furnish a copy of the listing or	1929
other agreement to the party immediately after obtaining the	1930
party's signature. Every broker's office shall prominently display	1931
in the same immediate area as licenses are displayed a statement	1932

that it is illegal to discriminate against any person because of

race, color, religion, sex, familial status as defined in section

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4112.01 of the Revised Code, national origin, military status as	1935
defined in that section, disability as defined in that section, or	1936
ancestry in the sale or rental of housing or residential lots, in	1937
advertising the sale or rental of housing, in the financing of	1938
housing, or in the provision of real estate brokerage services and	1939
that blockbusting also is illegal. The statement shall bear the	1940
United States department of housing and urban development equal	1941
housing logo, shall contain the information that the broker and	1942
the broker's salespersons are licensed by the division of real	1943
estate and professional licensing and that the division can assist	1944
with any consumer complaints or inquiries, and shall explain the	1945
provisions of section 4735.12 of the Revised Code. The statement	1946
shall provide the division's address and telephone number. The	1947
Ohio real estate commission shall provide by rule for the wording	1948
and size of the statement. The pamphlet required under section	1949
4735.03 of the Revised Code shall contain the same statement that	1950
is required on the statement displayed as provided in this section	1951
and shall be made available by real estate brokers and	1952
salespersons to their clients. The commission shall provide the	1953
wording and size of the pamphlet.	1954

Sec. 4735.55. (A) Each written agency agreement shall contain 1955 all of the following:

- (1) An expiration date;
- (2) A statement that it is illegal, pursuant to the Ohio fair 1958 housing law, division (H) of section 4112.02 of the Revised Code, 1959 and the federal fair housing law, 42 U.S.C.A. 3601, to refuse to 1960 sell, transfer, assign, rent, lease, sublease, or finance housing 1961 accommodations, refuse to negotiate for the sale or rental of 1962 housing accommodations, or otherwise deny or make unavailable 1963 housing accommodations because of race, color, religion, sex, 1964 familial status as defined in section 4112.01 of the Revised Code, 1965

ancestry, military status as defined in that section, disability	1966
as defined in that section, or national origin or to so	1967
discriminate in advertising the sale or rental of housing, in the	1968
financing of housing, or in the provision of real estate brokerage	1969
services;	1970
(3) A statement defining the practice known as "blockbusting"	1971
and stating that it is illegal;	1972
(4) A copy of the United States department of housing and	1973
urban development equal housing opportunity logotype, as set forth	1974
in 24 C.F.R. 109.30.	1975
(B) Each written agency agreement shall contain a place for	1976
the licensee and the client to sign and date the agreement.	1977
(C) A licensee shall furnish a copy of any written agency	1978
agreement to a client in a timely manner after the licensee and	1979
the client have signed and dated it.	1980
Section 2. That existing sections 124.93, 125.111, 153.59,	1981
153.591, 176.04, 176.06, 717.01, 1751.18, 2927.03, 3905.55,	1982
4112.01, 4112.02, 4112.021, 4112.04, 4112.05, 4112.08, 4117.19,	1983
4735.16, and 4735.55 of the Revised Code are hereby repealed.	1984