As Introduced

127th General Assembly Regular Session 2007-2008

H. B. No. 284

Representative Brinkman

Cosponsor: Representative Adams

A BILL

| То | amend sections 124.85, 149.43, 2151.421, 2305.11, | 1 |
|----|---|----|
| | 2307.52, 2307.53, 2317.56, 2505.02, 2901.01, | 2 |
| | 2903.09, 2919.12, 2919.123, 2919.13, 2919.14, | 3 |
| | 2919.24, 2950.03, 3701.341, 4112.01, 4731.22, | 4 |
| | 4731.91, and 5101.55 and to repeal sections | 5 |
| | 2151.85, 2505.073, 2919.121, 2919.122, 2919.151, | 6 |
| | 2919.16, 2919.17, and 2919.18 of the Revised Code | 7 |
| | to prohibit abortions in this state, to increase | 8 |
| | the penalties for the offenses of unlawful | 9 |
| | abortion, unlawful distribution of an | 10 |
| | abortion-inducing drug, and abortion trafficking, | 11 |
| | and to make conforming changes in related | 12 |
| | provisions. | 13 |

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

| Section 1. That sections 124.85, 149.43, 2151.421, 2305.11, | 14 |
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| 2307.52, 2307.53, 2317.56, 2505.02, 2901.01, 2903.09, 2919.12, | 15 |
| 2919.123, 2919.13, 2919.14, 2919.24, 2950.03, 3701.341, 4112.01, | 16 |
| 4731.22, 4731.91, and 5101.55 of the Revised Code be amended to | 17 |
| read as follows: | 18 |

| (1) "Nontherapeutic abortion" means an abortion that is | 20 |
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| performed or induced when the life of the mother would not be | 21 |
| endangered if the fetus were carried to term or when the pregnancy | 22 |
| of the mother was not the result of rape or incest reported to a | 23 |
| law enforcement agency. | 24 |
| (2) "Policy, contract, or plan" means a policy, contract, or | 25 |
| plan of one or more insurance companies, medical care | 26 |
| corporations, health care corporations, health maintenance | 27 |
| organizations, preferred provider organizations, or other entities | 28 |
| that provides health, medical, hospital, or surgical coverage, | 29 |
| benefits, or services to elected or appointed officers or | 30 |
| employees of the state, including a plan that is associated with a | 31 |
| self-insurance program and a policy, contract, or plan that | 32 |
| implements a collective bargaining agreement. | 33 |
| $\frac{(3)}{(2)}$ "State" has the same meaning as in section 2744.01 of | 34 |
| the Revised Code. | 35 |
| (B) Subject to division (C) of this section, but | 36 |
| notwithstanding Notwithstanding other provisions of the Revised | 37 |
| Code that conflict with the prohibition specified in this | 38 |
| division, funds of the state shall not be expended directly or | 39 |
| indirectly to pay the costs, premiums, or charges associated with | 40 |
| a policy, contract, or plan if the policy, contract, or plan | 41 |
| provides coverage, benefits, or services related to $\frac{1}{2}$ | 42 |
| nontherapeutic an abortion. | 43 |
| (C) Division (B) of this section does not preclude the state | 44 |
| from expending funds to pay the costs, premiums, or charges | 45 |
| associated with a policy, contract, or plan that includes a rider | 46 |
| or other provision offered on an individual basis under which an | 47 |
| elected or appointed official or employee who accepts the offer of | 48 |
| the rider or provision may obtain coverage of a nontherapeutic | 49 |
| abortion through the policy, contract, or plan if the individual | 50 |

pays for all of the costs, premiums, or charges associated with

| H. B. No. 284 As Introduced | Page 3 |
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| the rider or provision, including all administrative expenses | 52 |
| related to the rider or provision and any claim made for a | 53 |
| nontherapeutic abortion. | 54 |
| (D) In addition to the laws specified in division (A) of | 55 |
| section 4117.10 of the Revised Code that prevail over conflicting | 56 |
| provisions of agreements between employee organizations and public | 57 |
| employers, divisions division (B) and (C) of this section shall | 58 |
| prevail over conflicting provisions of that nature. | 59 |
| Sec. 149.43. (A) As used in this section: | 60 |
| (1) "Public record" means records kept by any public office, | 61 |
| including, but not limited to, state, county, city, village, | 62 |
| township, and school district units, and records pertaining to the | 63 |
| delivery of educational services by an alternative school in this | 64 |
| state kept by the nonprofit or for-profit entity operating the | 65 |
| alternative school pursuant to section 3313.533 of the Revised | 66 |
| Code. "Public record" does not mean any of the following: | 67 |
| (a) Medical records; | 68 |
| (b) Records pertaining to probation and parole proceedings or | 69 |
| to proceedings related to the imposition of community control | 70 |
| sanctions and post-release control sanctions; | 71 |
| (c) Records pertaining to actions under former section | 72 |
| 2151.85 and division (C) of $\underline{\text{former}}$ section 2919.121 of the Revised | 73 |
| Code, as they existed prior to the effective date of this | 74 |
| amendment and to appeals of actions arising under those sections; | 75 |
| (d) Records pertaining to adoption proceedings, including the | 76 |
| contents of an adoption file maintained by the department of | 77 |
| health under section 3705.12 of the Revised Code; | 78 |
| (e) Information in a record contained in the nutative father | 79 |

registry established by section 3107.062 of the Revised Code,

regardless of whether the information is held by the department of

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| (v) Records the release of which is prohibited by state or | 131 |
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| federal law; | 132 |
| (w) Proprietary information of or relating to any person that | 133 |
| is submitted to or compiled by the Ohio venture capital authority | 134 |
| created under section 150.01 of the Revised Code; | 135 |
| (x) Information reported and evaluations conducted pursuant | 136 |
| to section 3701.072 of the Revised Code; | 137 |

(y) Financial statements and data any person submits for any

purpose to the Ohio housing finance agency or the controlling

board in connection with applying for, receiving, or accounting

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| for financial assistance from the agency, and information that | 141 |
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| identifies any individual who benefits directly or indirectly from | 142 |
| financial assistance from the agency. | 143 |
| (2) "Confidential law enforcement investigatory record" means | 144 |
| any record that pertains to a law enforcement matter of a | 145 |
| criminal, quasi-criminal, civil, or administrative nature, but | 146 |
| only to the extent that the release of the record would create a | 147 |
| high probability of disclosure of any of the following: | 148 |
| (a) The identity of a suspect who has not been charged with | 149 |
| the offense to which the record pertains, or of an information | 150 |
| source or witness to whom confidentiality has been reasonably | 151 |
| promised; | 152 |
| (b) Information provided by an information source or witness | 153 |
| to whom confidentiality has been reasonably promised, which | 154 |
| information would reasonably tend to disclose the source's or | 155 |
| witness's identity; | 156 |
| (c) Specific confidential investigatory techniques or | 157 |
| procedures or specific investigatory work product; | 158 |
| (d) Information that would endanger the life or physical | 159 |
| safety of law enforcement personnel, a crime victim, a witness, or | 160 |
| a confidential information source. | 161 |
| (3) "Medical record" means any document or combination of | 162 |
| documents, except births, deaths, and the fact of admission to or | 163 |
| discharge from a hospital, that pertains to the medical history, | 164 |
| diagnosis, prognosis, or medical condition of a patient and that | 165 |
| is generated and maintained in the process of medical treatment. | 166 |
| (4) "Trial preparation record" means any record that contains | 167 |
| information that is specifically compiled in reasonable | 168 |
| anticipation of, or in defense of, a civil or criminal action or | 169 |
| proceeding, including the independent thought processes and | 170 |
| personal trial preparation of an attorney. | 171 |

| (5) "Intellectual property record" means a record, other than | 172 |
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| a financial or administrative record, that is produced or | 173 |
| collected by or for faculty or staff of a state institution of | 174 |
| higher learning in the conduct of or as a result of study or | 175 |
| research on an educational, commercial, scientific, artistic, | 176 |
| technical, or scholarly issue, regardless of whether the study or | 177 |
| research was sponsored by the institution alone or in conjunction | 178 |
| with a governmental body or private concern, and that has not been | 179 |
| publicly released, published, or patented. | 180 |
| (6) "Donor profile record" means all records about donors or | 181 |
| potential donors to a public institution of higher education | 182 |
| except the names and reported addresses of the actual donors and | 183 |
| the date, amount, and conditions of the actual donation. | 184 |
| (7) "Peace officer, parole officer, prosecuting attorney, | 185 |
| assistant prosecuting attorney, correctional employee, youth | 186 |
| services employee, firefighter, or EMT residential and familial | 187 |
| information" means any information that discloses any of the | 188 |
| following about a peace officer, parole officer, prosecuting | 189 |
| attorney, assistant prosecuting attorney, correctional employee, | 190 |
| youth services employee, firefighter, or EMT: | 191 |
| (a) The address of the actual personal residence of a peace | 192 |
| officer, parole officer, assistant prosecuting attorney, | 193 |
| correctional employee, youth services employee, firefighter, or | 194 |
| EMT, except for the state or political subdivision in which the | 195 |
| peace officer, parole officer, assistant prosecuting attorney, | 196 |
| correctional employee, youth services employee, firefighter, or | 197 |
| EMT resides; | 198 |
| (b) Information compiled from referral to or participation in | 199 |
| an employee assistance program; | 200 |

(c) The social security number, the residential telephone

number, any bank account, debit card, charge card, or credit card

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| number, or the emergency telephone number of, or any medical | 203 |
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| information pertaining to, a peace officer, parole officer, | 204 |
| prosecuting attorney, assistant prosecuting attorney, correctional | 205 |
| employee, youth services employee, firefighter, or EMT; | 206 |
| (d) The name of any beneficiary of employment benefits, | 207 |
| including, but not limited to, life insurance benefits, provided | 208 |
| to a peace officer, parole officer, prosecuting attorney, | 209 |
| assistant prosecuting attorney, correctional employee, youth | 210 |
| services employee, firefighter, or EMT by the peace officer's, | 211 |
| parole officer's, prosecuting attorney's, assistant prosecuting | 212 |
| attorney's, correctional employee's, youth services employee's, | 213 |
| firefighter's, or EMT's employer; | 214 |
| (e) The identity and amount of any charitable or employment | 215 |
| benefit deduction made by the peace officer's, parole officer's, | 216 |
| prosecuting attorney's, assistant prosecuting attorney's, | 217 |
| correctional employee's, youth services employee's, firefighter's, | 218 |
| or EMT's employer from the peace officer's, parole officer's, | 219 |
| prosecuting attorney's, assistant prosecuting attorney's, | 220 |
| correctional employee's, youth services employee's, firefighter's, | 221 |
| or EMT's compensation unless the amount of the deduction is | 222 |
| required by state or federal law; | 223 |
| (f) The name, the residential address, the name of the | 224 |
| employer, the address of the employer, the social security number, | 225 |
| the residential telephone number, any bank account, debit card, | 226 |
| charge card, or credit card number, or the emergency telephone | 227 |
| number of the spouse, a former spouse, or any child of a peace | 228 |
| officer, parole officer, prosecuting attorney, assistant | 229 |
| prosecuting attorney, correctional employee, youth services | 230 |
| employee, firefighter, or EMT; | 231 |
| (g) A photograph of a peace officer who holds a position or | 232 |

has an assignment that may include undercover or plain clothes

positions or assignments as determined by the peace officer's

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in the ordinary course of business by a public office, that

| pertains to the recreational activities of a person under the age | 266 |
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| of eighteen years, and that discloses any of the following: | 267 |
| (a) The address or telephone number of a person under the age | 268 |
| of eighteen or the address or telephone number of that person's | 269 |
| parent, guardian, custodian, or emergency contact person; | 270 |
| (b) The social security number, birth date, or photographic | 271 |
| image of a person under the age of eighteen; | 272 |
| (c) Any medical record, history, or information pertaining to | 273 |
| a person under the age of eighteen; | 274 |
| (d) Any additional information sought or required about a | 275 |
| person under the age of eighteen for the purpose of allowing that | 276 |
| person to participate in any recreational activity conducted or | 277 |
| sponsored by a public office or to use or obtain admission | 278 |
| privileges to any recreational facility owned or operated by a | 279 |
| public office. | 280 |
| (9) "Community control sanction" has the same meaning as in | 281 |
| section 2929.01 of the Revised Code. | 282 |
| (10) "Post-release control sanction" has the same meaning as | 283 |
| in section 2967.01 of the Revised Code. | 284 |
| (11) "Redaction" means obscuring or deleting any information | 285 |
| that is exempt from the duty to permit public inspection or | 286 |
| copying from an item that otherwise meets the definition of a | 287 |
| "record" in section 149.011 of the Revised Code. | 288 |
| (12) "Designee" and "elected official" have the same meanings | 289 |
| as in section 109.43 of the Revised Code. | 290 |
| (B)(1) Upon request and subject to division (B)(8) of this | 291 |
| section, all public records responsive to the request shall be | 292 |
| promptly prepared and made available for inspection to any person | 293 |
| at all reasonable times during regular business hours. Subject to | 294 |
| division (B)(8) of this section, upon request, a public office or | 295 |

| person responsible for public records shall make copies of the | 296 |
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| requested public record available at cost and within a reasonable | 297 |
| period of time. If a public record contains information that is | 298 |
| exempt from the duty to permit public inspection or to copy the | 299 |
| public record, the public office or the person responsible for the | 300 |
| public record shall make available all of the information within | 301 |
| the public record that is not exempt. When making that public | 302 |
| record available for public inspection or copying that public | 303 |
| record, the public office or the person responsible for the public | 304 |
| record shall notify the requester of any redaction or make the | 305 |
| redaction plainly visible. A redaction shall be deemed a denial of | 306 |
| a request to inspect or copy the redacted information, except if | 307 |
| federal or state law authorizes or requires a public office to | 308 |
| make the redaction. | 309 |

Page 11

- (2) To facilitate broader access to public records, a public 310 office or the person responsible for public records shall organize 311 and maintain public records in a manner that they can be made 312 available for inspection or copying in accordance with division 313 (B) of this section. A public office also shall have available a 314 copy of its current records retention schedule at a location 315 readily available to the public. If a requester makes an ambiguous 316 or overly broad request or has difficulty in making a request for 317 copies or inspection of public records under this section such 318 that the public office or the person responsible for the requested 319 public record cannot reasonably identify what public records are 320 being requested, the public office or the person responsible for 321 the requested public record may deny the request but shall provide 322 the requester with an opportunity to revise the request by 323 informing the requester of the manner in which records are 324 maintained by the public office and accessed in the ordinary 325 course of the public office's or person's duties. 326
 - (3) If a request is ultimately denied, in part or in whole,

| the public office or the person responsible for the requested | 328 |
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| public record shall provide the requester with an explanation, | 329 |
| including legal authority, setting forth why the request was | 330 |
| denied. If the initial request was provided in writing, the | 331 |
| explanation also shall be provided to the requester in writing. | 332 |
| The explanation shall not preclude the public office or the person | 333 |
| responsible for the requested public record from relying upon | 334 |
| additional reasons or legal authority in defending an action | 335 |
| commenced under division (C) of this section. | 336 |

- (4) Unless specifically required or authorized by state or 337 federal law or in accordance with division (B) of this section, no 338 public office or person responsible for public records may limit 339 or condition the availability of public records by requiring 340 disclosure of the requester's identity or the intended use of the 341 requested public record. Any requirement that the requester 342 disclose the requestor's identity or the intended use of the 343 requested public record constitutes a denial of the request. 344
- (5) A public office or person responsible for public records 345 may ask a requester to make the request in writing, may ask for 346 the requester's identity, and may inquire about the intended use 347 of the information requested, but may do so only after disclosing 348 to the requester that a written request is not mandatory and that 349 the requester may decline to reveal the requester's identity or 350 the intended use and when a written request or disclosure of the 351 identity or intended use would benefit the requester by enhancing 352 the ability of the public office or person responsible for public 353 records to identify, locate, or deliver the public records sought 354 by the requester. 355
- (6) If any person chooses to obtain a copy of a public record 356 in accordance with division (B) of this section, the public office 357 or person responsible for the public record may require that 358 person to pay in advance the cost involved in providing the copy 359

| of the public record in accordance with the choice made by the | 360 |
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| person seeking the copy under this division. The public office or | 361 |
| the person responsible for the public record shall permit that | 362 |
| person to choose to have the public record duplicated upon paper, | 363 |
| upon the same medium upon which the public office or person | 364 |
| responsible for the public record keeps it, or upon any other | 365 |
| medium upon which the public office or person responsible for the | 366 |
| public record determines that it reasonably can be duplicated as | 367 |
| an integral part of the normal operations of the public office or | 368 |
| person responsible for the public record. When the person seeking | 369 |
| the copy makes a choice under this division, the public office or | 370 |
| person responsible for the public record shall provide a copy of | 371 |
| it in accordance with the choice made by the person seeking the | 372 |
| copy. Nothing in this section requires a public office or person | 373 |
| responsible for the public record to allow the person seeking a | 374 |
| copy of the public record to make the copies of the public record. | 375 |
| | |

(7) Upon a request made in accordance with division (B) of 376 this section and subject to division (B)(6) of this section, a 377 public office or person responsible for public records shall 378 transmit a copy of a public record to any person by United States 379 mail or by any other means of delivery or transmission within a 380 reasonable period of time after receiving the request for the 381 copy. The public office or person responsible for the public 382 record may require the person making the request to pay in advance 383 the cost of postage if the copy is transmitted by United States 384 mail or the cost of delivery if the copy is transmitted other than 385 by United States mail, and to pay in advance the costs incurred 386 for other supplies used in the mailing, delivery, or transmission. 387

Any public office may adopt a policy and procedures that it 388 will follow in transmitting, within a reasonable period of time 389 after receiving a request, copies of public records by United 390 States mail or by any other means of delivery or transmission 391

| pursuant to this division. A public office that adopts a policy | 392 |
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| and procedures under this division shall comply with them in | 393 |
| performing its duties under this division. | 394 |

In any policy and procedures adopted under this division, a 395 public office may limit the number of records requested by a 396 person that the office will transmit by United States mail to ten 397 per month, unless the person certifies to the office in writing 398 that the person does not intend to use or forward the requested 399 400 records, or the information contained in them, for commercial purposes. For purposes of this division, "commercial" shall be 401 narrowly construed and does not include reporting or gathering 402 news, reporting or gathering information to assist citizen 403 oversight or understanding of the operation or activities of 404 government, or nonprofit educational research. 405

- (8) A public office or person responsible for public records 406 is not required to permit a person who is incarcerated pursuant to 407 a criminal conviction or a juvenile adjudication to inspect or to 408 obtain a copy of any public record concerning a criminal 409 investigation or prosecution or concerning what would be a 410 criminal investigation or prosecution if the subject of the 411 investigation or prosecution were an adult, unless the request to 412 inspect or to obtain a copy of the record is for the purpose of 413 acquiring information that is subject to release as a public 414 record under this section and the judge who imposed the sentence 415 or made the adjudication with respect to the person, or the 416 judge's successor in office, finds that the information sought in 417 the public record is necessary to support what appears to be a 418 justiciable claim of the person. 419
- (9) Upon written request made and signed by a journalist on or after December 16, 1999, a public office, or person responsible for public records, having custody of the records of the agency employing a specified peace officer, parole officer, prosecuting

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| attorney, assistant prosecuting attorney, correctional employee, | 424 |
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| youth services employee, firefighter, or EMT shall disclose to the | 425 |
| journalist the address of the actual personal residence of the | 426 |
| peace officer, parole officer, prosecuting attorney, assistant | 427 |
| prosecuting attorney, correctional employee, youth services | 428 |
| employee, firefighter, or EMT and, if the peace officer's, parole | 429 |
| officer's, prosecuting attorney's, assistant prosecuting | 430 |
| attorney's, correctional employee's, youth services employee's, | 431 |
| firefighter's, or EMT's spouse, former spouse, or child is | 432 |
| employed by a public office, the name and address of the employer | 433 |
| of the peace officer's, parole officer's, prosecuting attorney's, | 434 |
| assistant prosecuting attorney's, correctional employee's, youth | 435 |
| services employee's, firefighter's, or EMT's spouse, former | 436 |
| spouse, or child. The request shall include the journalist's name | 437 |
| and title and the name and address of the journalist's employer | 438 |
| and shall state that disclosure of the information sought would be | 439 |
| in the public interest. | 440 |

As used in this division, "journalist" means a person engaged 441 in, connected with, or employed by any news medium, including a 442 newspaper, magazine, press association, news agency, or wire 443 service, a radio or television station, or a similar medium, for 444 the purpose of gathering, processing, transmitting, compiling, 445 editing, or disseminating information for the general public. 446

(C)(1) If a person allegedly is aggrieved by the failure of a 447 public office or the person responsible for public records to 448 promptly prepare a public record and to make it available to the 449 person for inspection in accordance with division (B) of this 450 section or by any other failure of a public office or the person 451 responsible for public records to comply with an obligation in 452 accordance with division (B) of this section, the person allegedly 453 aggrieved may commence a mandamus action to obtain a judgment that 454 orders the public office or the person responsible for the public 455

| record to comply with division (B) of this section, that awards | 456 |
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| court costs and reasonable attorney's fees to the person that | 457 |
| instituted the mandamus action, and, if applicable, that includes | 458 |
| an order fixing statutory damages under division (C)(1) of this | 459 |
| section. The mandamus action may be commenced in the court of | 460 |
| common pleas of the county in which division (B) of this section | 461 |
| allegedly was not complied with, in the supreme court pursuant to | 462 |
| its original jurisdiction under Section 2 of Article IV, Ohio | 463 |
| Constitution, or in the court of appeals for the appellate | 464 |
| district in which division (B) of this section allegedly was not | 465 |
| complied with pursuant to its original jurisdiction under Section | 466 |
| 3 of Article IV, Ohio Constitution. | 467 |

If a requestor transmits a written request by hand delivery 468 or certified mail to inspect or receive copies of any public 469 record in a manner that fairly describes the public record or 470 class of public records to the public office or person responsible 471 for the requested public records, except as otherwise provided in 472 this section, the requestor shall be entitled to recover the 473 amount of statutory damages set forth in this division if a court 474 determines that the public office or the person responsible for 475 public records failed to comply with an obligation in accordance 476 with division (B) of this section. 477

The amount of statutory damages shall be fixed at one hundred 478 dollars for each business day during which the public office or 479 person responsible for the requested public records failed to 480 comply with an obligation in accordance with division (B) of this 481 section, beginning with the day on which the requester files a 482 mandamus action to recover statutory damages, up to a maximum of 483 one thousand dollars. The award of statutory damages shall not be 484 construed as a penalty, but as compensation for injury arising 485 from lost use of the requested information. The existence of this 486 injury shall be conclusively presumed. The award of statutory 487

| damages shall be in addition to all other remedies authorized by 488 |
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| this section. 489 |
| The court may reduce an award of statutory damages or not 490 |
| award statutory damages if the court determines both of the 491 |
| following: 492 |
| (a) That, based on the ordinary application of statutory law 493 |
| and case law as it existed at the time of the conduct or 494 |
| threatened conduct of the public office or person responsible for 495 |
| the requested public records that allegedly constitutes a failure 496 |
| to comply with an obligation in accordance with division (B) of 497 |
| this section and that was the basis of the mandamus action, a 498 |
| well-informed public office or person responsible for the 499 |
| requested public records reasonably would believe that the conduct 500 |
| or threatened conduct of the public office or person responsible 501 |
| for the requested public records did not constitute a failure to 502 |
| comply with an obligation in accordance with division (B) of this 503 |
| section; 504 |
| (b) That a well-informed public office or person responsible 505 |
| for the requested public records reasonably would believe that the 506 |
| conduct or threatened conduct of the public office or person 507 |
| responsible for the requested public records would serve the 508 |
| public policy that underlies the authority that is asserted as 509 |
| permitting that conduct or threatened conduct. 510 |
| (2)(a) If the court issues a writ of mandamus that orders the 511 |
| public office or the person responsible for the public record to 512 |
| comply with division (B) of this section and determines that the 513 |
| circumstances described in division (C)(1) of this section exist, 514 |
| the court shall determine and award to the relator all court 515 |
| costs. 516 |

(b) If the court renders a judgment that orders the public

office or the person responsible for the public record to comply

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| with division (B) of this section, the court may award reasonable | 519 |
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| attorney's fees subject to reduction as described in division | 520 |
| (C)(2)(c) of this section. The court shall award reasonable | 521 |
| attorney's fees, subject to reduction as described in division | 522 |
| (C)(2)(c) of this section when either of the following applies: | 523 |
| (i) The public office or the person responsible for the | 524 |
| public records failed to respond affirmatively or negatively to | 525 |
| the public records request in accordance with the time allowed | 526 |
| under division (B) of this section. | 527 |
| (ii) The public office or the person responsible for the | 528 |
| public records promised to permit the relator to inspect or | 529 |
| receive copies of the public records requested within a specified | 530 |
| period of time but failed to fulfill that promise within that | 531 |
| specified period of time. | 532 |
| (c) Court costs and reasonable attorney's fees awarded under | 533 |
| this section shall be construed as remedial and not punitive. | 534 |
| Reasonable attorney's fees shall include reasonable fees incurred | 535 |
| to produce proof of the reasonableness and amount of the fees and | 536 |
| to otherwise litigate entitlement to the fees. The court may | 537 |
| reduce an award of attorney's fees to the relator or not award | 538 |
| attorney's fees to the relator if the court determines both of the | 539 |
| following: | 540 |
| (i) That, based on the ordinary application of statutory law | 541 |
| and case law as it existed at the time of the conduct or | 542 |
| threatened conduct of the public office or person responsible for | 543 |
| the requested public records that allegedly constitutes a failure | 544 |
| to comply with an obligation in accordance with division (B) of | 545 |
| this section and that was the basis of the mandamus action, a | 546 |
| well-informed public office or person responsible for the | 547 |
| requested public records reasonably would believe that the conduct | 548 |
| or threatened conduct of the public office or person responsible | 549 |

for the requested public records did not constitute a failure to

| comply with an obligation in accordance with division (B) of this | 551 |
|--|-----|
| section; | 552 |
| (ii) That a well-informed public office or person responsible | 553 |
| for the requested public records reasonably would believe that the | 554 |
| conduct or threatened conduct of the public office or person | 555 |
| responsible for the requested public records as described in | 556 |
| division (C)(2)(c)(i) of this section would serve the public | 557 |
| policy that underlies the authority that is asserted as permitting | 558 |
| that conduct or threatened conduct. | 559 |
| (D) Chapter 1347. of the Revised Code does not limit the | 560 |
| provisions of this section. | 561 |
| (E)(1) To ensure that all employees of public offices are | 562 |
| appropriately educated about a public office's obligations under | 563 |
| division (B) of this section, all elected officials or their | 564 |
| appropriate designees shall attend training approved by the | 565 |
| attorney general as provided in section 109.43 of the Revised | 566 |
| Code. In addition, all public offices shall adopt a public records | 567 |
| policy in compliance with this section for responding to public | 568 |
| records requests. In adopting a public records policy under this | 569 |
| division, a public office may obtain guidance from the model | 570 |
| | |
| public records policy developed and provided to the public office | 571 |
| by the attorney general under section 109.43 of the Revised Code. | 572 |
| Except as otherwise provided in this section, the policy may not | 573 |
| limit the number of public records that the public office will | 574 |
| make available to a single person, may not limit the number of | 575 |
| public records that it will make available during a fixed period | 576 |
| of time, and may not establish a fixed period of time before it | 577 |
| will respond to a request for inspection or copying of public | 578 |

(2) The public office shall distribute the public records policy adopted by the public office under division (E)(1) of this section to the employee of the public office who is the records

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records, unless that period is less than eight hours.

| custodian or records manager or otherwise has custody of the | 583 |
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| records of that office. The public office shall require that | 584 |
| employee to acknowledge receipt of the copy of the public records | 585 |
| policy. The public office shall create a poster that describes its | 586 |
| public records policy and shall post the poster in a conspicuous | 587 |
| place in the public office and in all locations where the public | 588 |
| office has branch offices. The public office may post its public | 589 |
| records policy on the internet web site of the public office if | 590 |
| the public office maintains an internet web site. A public office | 591 |
| that has established a manual or handbook of its general policies | 592 |
| and procedures for all employees of the public office shall | 593 |
| include the public records policy of the public office in the | 594 |
| manual or handbook. | 595 |

- (F)(1) The bureau of motor vehicles may adopt rules pursuant 596 to Chapter 119. of the Revised Code to reasonably limit the number 597 of bulk commercial special extraction requests made by a person 598 for the same records or for updated records during a calendar 599 year. The rules may include provisions for charges to be made for 600 bulk commercial special extraction requests for the actual cost of 601 the bureau, plus special extraction costs, plus ten per cent. The 602 bureau may charge for expenses for redacting information, the 603 release of which is prohibited by law. 604
 - (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies,

 records storage media costs, actual mailing and alternative

 delivery costs, or other transmitting costs, and any direct

 equipment operating and maintenance costs, including actual costs

 paid to private contractors for copying services.

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(b) "Bulk commercial special extraction request" means a 611 request for copies of a record for information in a format other 612 than the format already available, or information that cannot be 613 extracted without examination of all items in a records series, 614

| class of records, or data base by a person who intends to use or | 615 |
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| forward the copies for surveys, marketing, solicitation, or resale | 616 |
| for commercial purposes. "Bulk commercial special extraction | 617 |
| request" does not include a request by a person who gives | 618 |
| assurance to the bureau that the person making the request does | 619 |
| not intend to use or forward the requested copies for surveys, | 620 |
| marketing, solicitation, or resale for commercial purposes. | 621 |
| (c) "Commercial" means profit-seeking production, buying, or | 622 |
| selling of any good, service, or other product. | 623 |
| (d) "Special extraction costs" means the cost of the time | 624 |
| spent by the lowest paid employee competent to perform the task, | 625 |
| the actual amount paid to outside private contractors employed by | 626 |
| the bureau, or the actual cost incurred to create computer | 627 |
| programs to make the special extraction. "Special extraction | 628 |
| costs" include any charges paid to a public agency for computer or | 629 |
| records services. | 630 |
| (3) For purposes of divisions $(F)(1)$ and (2) of this section, | 631 |
| "surveys, marketing, solicitation, or resale for commercial | 632 |
| purposes" shall be narrowly construed and does not include | 633 |
| reporting or gathering news, reporting or gathering information to | 634 |
| assist citizen oversight or understanding of the operation or | 635 |
| activities of government, or nonprofit educational research. | 636 |
| Sec. 2151.421. (A)(1)(a) No person described in division | 637 |
| (A)(1)(b) of this section who is acting in an official or | 638 |
| professional capacity and knows, or has reasonable cause to | 639 |
| suspect based on facts that would cause a reasonable person in a | 640 |
| similar position to suspect, that a child under eighteen years of | 641 |
| age or a mentally retarded, developmentally disabled, or | 642 |
| physically impaired child under twenty-one years of age has | 643 |
| suffered or faces a threat of suffering any physical or mental | 644 |
| barrered of races a chiede of suffering any physical of mental | 044 |

wound, injury, disability, or condition of a nature that

reasonably indicates abuse or neglect of the child shall fail to 646 immediately report that knowledge or reasonable cause to suspect 647 to the entity or persons specified in this division. Except as 648 provided in section 5120.173 of the Revised Code, the person 649 making the report shall make it to the public children services 650 agency or a municipal or county peace officer in the county in 651 which the child resides or in which the abuse or neglect is 652 occurring or has occurred. In the circumstances described in 653 section 5120.173 of the Revised Code, the person making the report 654 shall make it to the entity specified in that section. 655

(b) Division (A)(1)(a) of this section applies to any person 656 who is an attorney; physician, including a hospital intern or 657 resident; dentist; podiatrist; practitioner of a limited branch of 658 medicine as specified in section 4731.15 of the Revised Code; 659 registered nurse; licensed practical nurse; visiting nurse; other 660 health care professional; licensed psychologist; licensed school 661 psychologist; independent marriage and family therapist or 662 marriage and family therapist; speech pathologist or audiologist; 663 coroner; administrator or employee of a child day-care center; 664 administrator or employee of a residential camp or child day camp; 665 administrator or employee of a certified child care agency or 666 other public or private children services agency; school teacher; 667 school employee; school authority; person engaged in social work 668 or the practice of professional counseling; agent of a county 669 humane society; person, other than a cleric, rendering spiritual 670 treatment through prayer in accordance with the tenets of a 671 well-recognized religion; superintendent, board member, or 672 employee of a county board of mental retardation; investigative 673 agent contracted with by a county board of mental retardation; 674 employee of the department of mental retardation and developmental 675 disabilities; employee of a facility or home that provides respite 676 care in accordance with section 5123.171 of the Revised Code; 677 employee of a home health agency; employee of an entity that 678 provides homemaker services; a person performing the duties of an 679 assessor pursuant to Chapter 3107. or 5103. of the Revised Code; 680 or third party employed by a public children services agency to 681 assist in providing child or family related services. 682

- (2) Except as provided in division (A)(3) of this section, an 683 attorney or a physician is not required to make a report pursuant 684 to division (A)(1) of this section concerning any communication 685 the attorney or physician receives from a client or patient in an 686 attorney-client or physician-patient relationship, if, in 687 accordance with division (A) or (B) of section 2317.02 of the 688 Revised Code, the attorney or physician could not testify with 689 respect to that communication in a civil or criminal proceeding. 690
- (3) The client or patient in an attorney-client or 691 physician-patient relationship described in division (A)(2) of 692 this section is deemed to have waived any testimonial privilege 693 under division (A) or (B) of section 2317.02 of the Revised Code 694 with respect to any communication the attorney or physician 695 receives from the client or patient in that attorney-client or 696 physician-patient relationship, and the attorney or physician 697 shall make a report pursuant to division (A)(1) of this section 698 with respect to that communication, if all of the following apply: 699
- (a) The client or patient, at the time of the communication, 700 is either a child under eighteen years of age or a mentally 701 retarded, developmentally disabled, or physically impaired person 702 under twenty-one years of age. 703
- (b) The attorney or physician knows, or has reasonable cause 704 to suspect based on facts that would cause a reasonable person in 705 similar position to suspect, as a result of the communication or 706 any observations made during that communication, that the client 707 or patient has suffered or faces a threat of suffering any 708 physical or mental wound, injury, disability, or condition of a 709 nature that reasonably indicates abuse or neglect of the client or 710

| patient. | 711 |
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(c) The abuse or neglect does not arise out of the client's 712 or patient's attempt, prior to the effective date of this 713 amendment, to have an abortion without the notification of her 714 parents, guardian, or custodian in accordance with former section 715 2151.85 of the Revised Code as it existed immediately prior to 716 that date. 717

(4)(a) No cleric and no person, other than a volunteer, 718 designated by any church, religious society, or faith acting as a 719 leader, official, or delegate on behalf of the church, religious 720 society, or faith who is acting in an official or professional 721 capacity, who knows, or has reasonable cause to believe based on 722 facts that would cause a reasonable person in a similar position 723 to believe, that a child under eighteen years of age or a mentally 724 retarded, developmentally disabled, or physically impaired child 725 under twenty-one years of age has suffered or faces a threat of 726 suffering any physical or mental wound, injury, disability, or 727 condition of a nature that reasonably indicates abuse or neglect 728 of the child, and who knows, or has reasonable cause to believe 729 based on facts that would cause a reasonable person in a similar 730 position to believe, that another cleric or another person, other 731 than a volunteer, designated by a church, religious society, or 732 faith acting as a leader, official, or delegate on behalf of the 733 church, religious society, or faith caused, or poses the threat of 734 causing, the wound, injury, disability, or condition that 735 reasonably indicates abuse or neglect shall fail to immediately 736 report that knowledge or reasonable cause to believe to the entity 737 or persons specified in this division. Except as provided in 738 section 5120.173 of the Revised Code, the person making the report 739 shall make it to the public children services agency or a 740 municipal or county peace officer in the county in which the child 741 resides or in which the abuse or neglect is occurring or has 742

| occurred. In the circumstances described in section 5120.173 of | 743 |
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| the Revised Code, the person making the report shall make it to | 744 |
| the entity specified in that section. | 745 |
| (b) Except as provided in division $(A)(4)(c)$ of this section, | 746 |
| a cleric is not required to make a report pursuant to division | 747 |
| (A)(4)(a) of this section concerning any communication the cleric | 748 |
| receives from a penitent in a cleric-penitent relationship, if, in | 749 |
| accordance with division (C) of section 2317.02 of the Revised | 750 |
| Code, the cleric could not testify with respect to that | 751 |
| communication in a civil or criminal proceeding. | 752 |
| (c) The penitent in a cleric-penitent relationship described | 753 |
| in division (A)(4)(b) of this section is deemed to have waived any | 754 |
| testimonial privilege under division (C) of section 2317.02 of the | 755 |
| Revised Code with respect to any communication the cleric receives | 756 |
| from the penitent in that cleric-penitent relationship, and the | 757 |
| cleric shall make a report pursuant to division (A)(4)(a) of this | 758 |
| section with respect to that communication, if all of the | 759 |
| following apply: | 760 |
| (i) The penitent, at the time of the communication, is either | 761 |
| a child under eighteen years of age or a mentally retarded, | 762 |
| developmentally disabled, or physically impaired person under | 763 |
| twenty-one years of age. | 764 |
| (ii) The cleric knows, or has reasonable cause to believe | 765 |
| based on facts that would cause a reasonable person in a similar | 766 |
| position to believe, as a result of the communication or any | 767 |
| observations made during that communication, the penitent has | 768 |
| suffered or faces a threat of suffering any physical or mental | 769 |
| wound, injury, disability, or condition of a nature that | 770 |
| reasonably indicates abuse or neglect of the penitent. | 771 |

(iii) The abuse or neglect does not arise out of the

penitent's attempt to have an abortion performed upon a child

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| under eighteen years of age or upon a mentally retarded, | 774 |
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| developmentally disabled, or physically impaired person under | 775 |
| twenty-one years of age without the notification of her parents, | 776 |
| guardian, or custodian in accordance with section 2151.85 of the | 777 |
| Revised Code. | 778 |

- (d) Divisions (A)(4)(a) and (c) of this section do not apply 779 in a cleric-penitent relationship when the disclosure of any 780 communication the cleric receives from the penitent is in 781 violation of the sacred trust.
- (e) As used in divisions (A)(1) and (4) of this section, 783
 "cleric" and "sacred trust" have the same meanings as in section 784
 2317.02 of the Revised Code. 785
- (B) Anyone who knows, or has reasonable cause to suspect 786 based on facts that would cause a reasonable person in similar 787 circumstances to suspect, that a child under eighteen years of age 788 or a mentally retarded, developmentally disabled, or physically 789 impaired person under twenty-one years of age has suffered or 790 faces a threat of suffering any physical or mental wound, injury, 791 disability, or other condition of a nature that reasonably 792 indicates abuse or neglect of the child may report or cause 793 reports to be made of that knowledge or reasonable cause to 794 suspect to the entity or persons specified in this division. 795 Except as provided in section 5120.173 of the Revised Code, a 796 person making a report or causing a report to be made under this 797 division shall make it or cause it to be made to the public 798 children services agency or to a municipal or county peace 799 officer. In the circumstances described in section 5120.173 of the 800 Revised Code, a person making a report or causing a report to be 801 made under this division shall make it or cause it to be made to 802 the entity specified in that section. 803
- (C) Any report made pursuant to division (A) or (B) of this 804 section shall be made forthwith either by telephone or in person 805

| and shall be followed by a written report, if requested by the | 806 |
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| receiving agency or officer. The written report shall contain: | 807 |
| (1) The names and addresses of the child and the child's | 808 |
| parents or the person or persons having custody of the child, if | 809 |
| known; | 810 |
| (2) The child's age and the nature and extent of the child's | 811 |
| injuries, abuse, or neglect that is known or reasonably suspected | 812 |
| or believed, as applicable, to have occurred or of the threat of | 813 |
| injury, abuse, or neglect that is known or reasonably suspected or | 814 |
| believed, as applicable, to exist, including any evidence of | 815 |
| previous injuries, abuse, or neglect; | 816 |
| (3) Any other information that might be helpful in | 817 |
| establishing the cause of the injury, abuse, or neglect that is | 818 |
| known or reasonably suspected or believed, as applicable, to have | 819 |
| occurred or of the threat of injury, abuse, or neglect that is | 820 |
| known or reasonably suspected or believed, as applicable, to | 821 |
| exist. | 822 |
| Any person, who is required by division (A) of this section | 823 |
| to report child abuse or child neglect that is known or reasonably | 824 |
| suspected or believed to have occurred, may take or cause to be | 825 |
| taken color photographs of areas of trauma visible on a child and, | 826 |
| if medically indicated, cause to be performed radiological | 827 |
| examinations of the child. | 828 |
| (D) As used in this division, "children's advocacy center" | 829 |
| and "sexual abuse of a child" have the same meanings as in section | 830 |
| 2151.425 of the Revised Code. | 831 |
| (1) When a municipal or county peace officer receives a | 832 |
| report concerning the possible abuse or neglect of a child or the | 833 |
| possible threat of abuse or neglect of a child, upon receipt of | 834 |

the report, the municipal or county peace officer who receives the

report shall refer the report to the appropriate public children

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| services agency. | 837 |
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| (2) When a public children services agency receives a report | 838 |
| pursuant to this division or division (A) or (B) of this section, | 839 |
| upon receipt of the report, the public children services agency | 840 |
| shall do both of the following: | 841 |
| (a) Comply with section 2151.422 of the Revised Code; | 842 |
| (b) If the county served by the agency is also served by a | 843 |
| children's advocacy center and the report alleges sexual abuse of | 844 |
| a child or another type of abuse of a child that is specified in | 845 |
| the memorandum of understanding that creates the center as being | 846 |
| within the center's jurisdiction, comply regarding the report with | 847 |
| the protocol and procedures for referrals and investigations, with | 848 |
| the coordinating activities, and with the authority or | 849 |
| responsibility for performing or providing functions, activities, | 850 |
| and services stipulated in the interagency agreement entered into | 851 |
| under section 2151.428 of the Revised Code relative to that | 852 |
| center. | 853 |
| (E) No township, municipal, or county peace officer shall | 854 |
| remove a child about whom a report is made pursuant to this | 855 |
| section from the child's parents, stepparents, or guardian or any | 856 |
| other persons having custody of the child without consultation | 857 |
| with the public children services agency, unless, in the judgment | 858 |
| of the officer, and, if the report was made by physician, the | 859 |
| physician, immediate removal is considered essential to protect | 860 |
| the child from further abuse or neglect. The agency that must be | 861 |
| consulted shall be the agency conducting the investigation of the | 862 |
| report as determined pursuant to section 2151.422 of the Revised | 863 |
| Code. | 864 |
| (F)(1) Except as provided in section 2151.422 of the Revised | 865 |
| Code or in an interagency agreement entered into under section | 866 |

2151.428 of the Revised Code that applies to the particular

| report, the public children services agency shall investigate, | 868 |
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| within twenty-four hours, each report of child abuse or child | 869 |
| neglect that is known or reasonably suspected or believed to have | 870 |
| occurred and of a threat of child abuse or child neglect that is | 871 |
| known or reasonably suspected or believed to exist that is | 872 |
| referred to it under this section to determine the circumstances | 873 |
| surrounding the injuries, abuse, or neglect or the threat of | 874 |
| injury, abuse, or neglect, the cause of the injuries, abuse, | 875 |
| neglect, or threat, and the person or persons responsible. The | 876 |
| investigation shall be made in cooperation with the law | 877 |
| enforcement agency and in accordance with the memorandum of | 878 |
| understanding prepared under division (J) of this section. A | 879 |
| representative of the public children services agency shall, at | 880 |
| the time of initial contact with the person subject to the | 881 |
| investigation, inform the person of the specific complaints or | 882 |
| allegations made against the person. The information shall be | 883 |
| given in a manner that is consistent with division (H)(1) of this | 884 |
| section and protects the rights of the person making the report | 885 |
| under this section. | 886 |

A failure to make the investigation in accordance with the 887 memorandum is not grounds for, and shall not result in, the 888 dismissal of any charges or complaint arising from the report or 889 the suppression of any evidence obtained as a result of the report 890 and does not give, and shall not be construed as giving, any 891 rights or any grounds for appeal or post-conviction relief to any 892 person. The public children services agency shall report each case 893 to the uniform statewide automated child welfare information 894 system that the department of job and family services shall 895 maintain in accordance with section 5101.13 of the Revised Code. 896 The public children services agency shall submit a report of its 897 investigation, in writing, to the law enforcement agency. 898

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(2) The public children services agency shall make any

| recommendations to the county prosecuting attorney or city | 900 |
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| director of law that it considers necessary to protect any | 901 |
| children that are brought to its attention. | 902 |
| (G)(1)(a) Except as provided in division (H)(3) of this | 903 |
| section, anyone or any hospital, institution, school, health | 904 |
| department, or agency participating in the making of reports under | 905 |
| division (A) of this section, anyone or any hospital, institution, | 906 |
| school, health department, or agency participating in good faith | 907 |
| in the making of reports under division (B) of this section, and | 908 |
| anyone participating in good faith in a judicial proceeding | 909 |
| resulting from the reports, shall be immune from any civil or | 910 |
| criminal liability for injury, death, or loss to person or | 911 |
| property that otherwise might be incurred or imposed as a result | 912 |
| of the making of the reports or the participation in the judicial | 913 |
| proceeding. | 914 |
| (b) Notwithstanding section 4731.22 of the Revised Code, the | 915 |
| physician-patient privilege shall not be a ground for excluding | 916 |
| evidence regarding a child's injuries, abuse, or neglect, or the | 917 |
| cause of the injuries, abuse, or neglect in any judicial | 918 |
| proceeding resulting from a report submitted pursuant to this | 919 |
| section. | 920 |
| (2) In any civil or criminal action or proceeding in which it | 921 |
| is alleged and proved that participation in the making of a report | 922 |
| under this section was not in good faith or participation in a | 923 |
| judicial proceeding resulting from a report made under this | 924 |
| section was not in good faith, the court shall award the | 925 |
| prevailing party reasonable attorney's fees and costs and, if a | 926 |
| civil action or proceeding is voluntarily dismissed, may award | 927 |
| reasonable attorney's fees and costs to the party against whom the | 928 |
| civil action or proceeding is brought. | 929 |

(H)(1) Except as provided in divisions (H)(4) and (M) of this

section, a report made under this section is confidential. The

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information provided in a report made pursuant to this section and

the name of the person who made the report shall not be released

for use, and shall not be used, as evidence in any civil action or

proceeding brought against the person who made the report. In a

graph of the report is admissible in evidence in

accordance with the Rules of Evidence and is subject to discovery

in accordance with the Rules of Criminal Procedure.

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- (2) No person shall permit or encourage the unauthorized 939 dissemination of the contents of any report made under this 940 section.
- (3) A person who knowingly makes or causes another person to

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 make a false report under division (B) of this section that

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 alleges that any person has committed an act or omission that

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 resulted in a child being an abused child or a neglected child is

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 guilty of a violation of section 2921.14 of the Revised Code.

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- (4) If a report is made pursuant to division (A) or (B) of 947 this section and the child who is the subject of the report dies 948 for any reason at any time after the report is made, but before 949 the child attains eighteen years of age, the public children 950 services agency or municipal or county peace officer to which the 951 report was made or referred, on the request of the child fatality 952 review board, shall submit a summary sheet of information 953 providing a summary of the report to the review board of the 954 county in which the deceased child resided at the time of death. 955 On the request of the review board, the agency or peace officer 956 may, at its discretion, make the report available to the review 957 board. If the county served by the public children services agency 958 is also served by a children's advocacy center and the report of 959 alleged sexual abuse of a child or another type of abuse of a 960 child is specified in the memorandum of understanding that creates 961 the center as being within the center's jurisdiction, the agency 962 or center shall perform the duties and functions specified in this 963

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| division in accordance with the interagency agreement entered into | 964 |
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| under section 2151.428 of the Revised Code relative to that | 965 |
| advocacy center. | 966 |
| (5) A public children services agency shall advise a person | 967 |
| alleged to have inflicted abuse or neglect on a child who is the | 968 |
| subject of a report made pursuant to this section, including a | 969 |
| report alleging sexual abuse of a child or another type of abuse | 970 |
| of a child referred to a children's advocacy center pursuant to an | 971 |
| interagency agreement entered into under section 2151.428 of the | 972 |
| Revised Code, in writing of the disposition of the investigation. | 973 |
| The agency shall not provide to the person any information that | 974 |
| identifies the person who made the report, statements of | 975 |
| witnesses, or police or other investigative reports. | 976 |
| (I) Any report that is required by this section, other than a | 977 |
| report that is made to the state highway patrol as described in | 978 |
| section 5120.173 of the Revised Code, shall result in protective | 979 |
| services and emergency supportive services being made available by | 980 |
| the public children services agency on behalf of the children | 981 |
| about whom the report is made, in an effort to prevent further | 982 |
| neglect or abuse, to enhance their welfare, and, whenever | 983 |
| possible, to preserve the family unit intact. The agency required | 984 |
| to provide the services shall be the agency conducting the | 985 |
| investigation of the report pursuant to section 2151.422 of the | 986 |
| Revised Code. | 987 |
| (J)(1) Each public children services agency shall prepare a | 988 |
| memorandum of understanding that is signed by all of the | 989 |
| following: | 990 |
| (a) If there is only one juvenile judge in the county, the | 991 |
| juvenile judge of the county or the juvenile judge's | 992 |

(b) If there is more than one juvenile judge in the county, a 994

representative;

| juvenile judge or the juvenile judges' representative selected by | 995 |
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| the juvenile judges or, if they are unable to do so for any | 996 |
| reason, the juvenile judge who is senior in point of service or | 997 |
| the senior juvenile judge's representative; | 998 |
| (c) The county peace officer; | 999 |
| (d) All chief municipal peace officers within the county; | 1000 |
| (e) Other law enforcement officers handling child abuse and | 1001 |
| neglect cases in the county; | 1002 |
| (f) The prosecuting attorney of the county; | 1003 |
| (g) If the public children services agency is not the county | 1004 |
| department of job and family services, the county department of | 1005 |
| job and family services; | 1006 |
| (h) The county humane society; | 1007 |
| (i) If the public children services agency participated in | 1008 |
| the execution of a memorandum of understanding under section | 1009 |
| 2151.426 of the Revised Code establishing a children's advocacy | 1010 |
| center, each participating member of the children's advocacy | 1011 |
| center established by the memorandum. | 1012 |
| (2) A memorandum of understanding shall set forth the normal | 1013 |
| operating procedure to be employed by all concerned officials in | 1014 |
| the execution of their respective responsibilities under this | 1015 |
| section and division (C) of section 2919.21, division (B)(1) of | 1016 |
| section 2919.22, division (B) of section 2919.23, and section | 1017 |
| 2919.24 of the Revised Code and shall have as two of its primary | 1018 |
| goals the elimination of all unnecessary interviews of children | 1019 |
| who are the subject of reports made pursuant to division (A) or | 1020 |
| (B) of this section and, when feasible, providing for only one | 1021 |
| interview of a child who is the subject of any report made | 1022 |
| pursuant to division (A) or (B) of this section. A failure to | 1023 |
| follow the procedure set forth in the memorandum by the concerned | 1024 |

| officials is not grounds for, and shall not result in, the | 1025 |
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| dismissal of any charges or complaint arising from any reported | 1026 |
| case of abuse or neglect or the suppression of any evidence | 1027 |
| obtained as a result of any reported child abuse or child neglect | 1028 |
| and does not give, and shall not be construed as giving, any | 1029 |
| rights or any grounds for appeal or post-conviction relief to any | 1030 |
| person. | 1031 |
| (3) A memorandum of understanding shall include all of the | 1032 |
| following: | 1033 |
| | |
| (a) The roles and responsibilities for handling emergency and | 1034 |
| nonemergency cases of abuse and neglect; | 1035 |
| (b) Standards and procedures to be used in handling and | 1036 |
| coordinating investigations of reported cases of child abuse and | 1037 |
| reported cases of child neglect, methods to be used in | 1038 |
| interviewing the child who is the subject of the report and who | 1039 |
| allegedly was abused or neglected, and standards and procedures | 1040 |
| addressing the categories of persons who may interview the child | 1041 |
| who is the subject of the report and who allegedly was abused or | 1042 |
| neglected. | 1043 |
| (4) If a public children services agency participated in the | 1044 |
| execution of a memorandum of understanding under section 2151.426 | 1045 |
| of the Revised Code establishing a children's advocacy center, the | 1046 |
| agency shall incorporate the contents of that memorandum in the | 1047 |
| memorandum prepared pursuant to this section. | 1048 |
| (K)(1) Except as provided in division $(K)(4)$ of this section, | 1049 |
| a person who is required to make a report pursuant to division (A) | 1050 |
| of this section may make a reasonable number of requests of the | 1051 |
| public children services agency that receives or is referred the | 1052 |
| report, or of the children's advocacy center that is referred the | 1053 |
| report if the report is referred to a children's advocacy center | 1054 |

pursuant to an interagency agreement entered into under section

| 2151.428 of the Revised Code, to be provided with the following | 1056 |
|--|------|
| information: | 1057 |
| (a) Whether the agency or center has initiated an | 1058 |
| investigation of the report; | 1059 |
| (b) Whether the agency or center is continuing to investigate | 1060 |
| the report; | 1061 |
| | |
| (c) Whether the agency or center is otherwise involved with | 1062 |
| the child who is the subject of the report; | 1063 |
| (d) The general status of the health and safety of the child | 1064 |
| who is the subject of the report; | 1065 |
| (e) Whether the report has resulted in the filing of a | 1066 |
| complaint in juvenile court or of criminal charges in another | 1067 |
| court. | 1068 |
| (2) A person may request the information specified in | 1069 |
| division $(K)(1)$ of this section only if, at the time the report is | 1070 |
| made, the person's name, address, and telephone number are | 1071 |
| provided to the person who receives the report. | 1072 |
| When a municipal or county peace officer or employee of a | 1073 |
| public children services agency receives a report pursuant to | 1074 |
| division (A) or (B) of this section the recipient of the report | 1075 |
| shall inform the person of the right to request the information | 1076 |
| described in division (K)(1) of this section. The recipient of the | 1077 |
| report shall include in the initial child abuse or child neglect | 1078 |
| report that the person making the report was so informed and, if | 1079 |
| provided at the time of the making of the report, shall include | 1080 |
| the person's name, address, and telephone number in the report. | 1081 |
| Each request is subject to verification of the identity of | 1082 |
| the person making the report. If that person's identity is | 1083 |
| verified, the agency shall provide the person with the information | 1084 |
| described in division (K)(1) of this section a reasonable number | 1085 |

| of times, except that the agency shall not disclose any | 1086 |
|--|------|
| confidential information regarding the child who is the subject of | 1087 |
| the report other than the information described in those | 1088 |
| divisions. | 1089 |
| (3) A request made pursuant to division (K)(1) of this | 1090 |
| section is not a substitute for any report required to be made | 1091 |
| pursuant to division (A) of this section. | 1092 |
| (4) If an agency other than the agency that received or was | 1093 |
| referred the report is conducting the investigation of the report | 1094 |
| pursuant to section 2151.422 of the Revised Code, the agency | 1095 |
| conducting the investigation shall comply with the requirements of | 1096 |
| division (K) of this section. | 1097 |
| (L) The director of job and family services shall adopt rules | 1098 |
| in accordance with Chapter 119. of the Revised Code to implement | 1099 |
| this section. The department of job and family services may enter | 1100 |
| into a plan of cooperation with any other governmental entity to | 1101 |
| aid in ensuring that children are protected from abuse and | 1102 |
| neglect. The department shall make recommendations to the attorney | 1103 |
| general that the department determines are necessary to protect | 1104 |
| children from child abuse and child neglect. | 1105 |
| (M)(1) As used in this division: | 1106 |
| (a) "Out-of-home care" includes a nonchartered nonpublic | 1107 |
| school if the alleged child abuse or child neglect, or alleged | 1108 |
| threat of child abuse or child neglect, described in a report | 1109 |
| received by a public children services agency allegedly occurred | 1110 |
| in or involved the nonchartered nonpublic school and the alleged | 1111 |
| perpetrator named in the report holds a certificate, permit, or | 1112 |
| license issued by the state board of education under section | 1113 |
| 3301.071 or Chapter 3319. of the Revised Code. | 1114 |

(b) "Administrator, director, or other chief administrative 1115

1116

officer" means the superintendent of the school district if the

out-of-home care entity subject to a report made pursuant to this 1117 section is a school operated by the district. 1118

- (2) No later than the end of the day following the day on 1119 which a public children services agency receives a report of 1120 alleged child abuse or child neglect, or a report of an alleged 1121 threat of child abuse or child neglect, that allegedly occurred in 1122 or involved an out-of-home care entity, the agency shall provide 1123 written notice of the allegations contained in and the person 1124 named as the alleged perpetrator in the report to the 1125 administrator, director, or other chief administrative officer of 1126 the out-of-home care entity that is the subject of the report 1127 unless the administrator, director, or other chief administrative 1128 officer is named as an alleged perpetrator in the report. If the 1129 administrator, director, or other chief administrative officer of 1130 an out-of-home care entity is named as an alleged perpetrator in a 1131 report of alleged child abuse or child neglect, or a report of an 1132 alleged threat of child abuse or child neglect, that allegedly 1133 occurred in or involved the out-of-home care entity, the agency 1134 shall provide the written notice to the owner or governing board 1135 of the out-of-home care entity that is the subject of the report. 1136 The agency shall not provide witness statements or police or other 1137 investigative reports. 1138
- (3) No later than three days after the day on which a public 1139 children services agency that conducted the investigation as 1140 determined pursuant to section 2151.422 of the Revised Code makes 1141 a disposition of an investigation involving a report of alleged 1142 child abuse or child neglect, or a report of an alleged threat of 1143 child abuse or child neglect, that allegedly occurred in or 1144 involved an out-of-home care entity, the agency shall send written 1145 notice of the disposition of the investigation to the 1146 administrator, director, or other chief administrative officer and 1147 the owner or governing board of the out-of-home care entity. The 1148

| agency | shall | not | provide | witness | statements | or | police | or | other | 1149 |
|---------|---------|-------|---------|---------|------------|----|--------|----|-------|------|
| investi | igative | e reg | ports. | | | | | | | 1150 |

Sec. 2305.11. (A) An action for libel, slander, malicious 1151 prosecution, or false imprisonment, an action for malpractice 1152 other than an action upon a medical, dental, optometric, or 1153 chiropractic claim, or an action upon a statute for a penalty or 1154 forfeiture shall be commenced within one year after the cause of 1155 action accrued, provided that an action by an employee for the 1156 payment of unpaid minimum wages, unpaid overtime compensation, or 1157 liquidated damages by reason of the nonpayment of minimum wages or 1158 overtime compensation shall be commenced within two years after 1159 the cause of action accrued. 1160

(B) A civil action for unlawful abortion pursuant to section 1161 2919.12 of the Revised Code, a civil action authorized by division 1162 $\frac{(H)(C)}{(H)}$ of section 2317.56 of the Revised Code, a civil action 1163 pursuant to division (B)(1) or (2) of section 2307.51 2307.53 of 1164 the Revised Code for performing a dilation and extraction 1165 procedure or attempting to perform a dilation and extraction 1166 partial birth procedure prior to the effective date of this 1167 amendment in violation of former section 2919.15 2919.151 of the 1168 Revised Code as it existed prior to the effective date of this 1169 amendment, and a civil action pursuant to division (B)(1) or (2) 1170 of section 2307.52 of the Revised Code for terminating or 1171 attempting to terminate a human pregnancy after viability prior to 1172 the effective date of this amendment in violation of division (A) 1173 or (B) of former section 2919.17 of the Revised Code as they 1174 existed prior to the effective date of this amendment, and a civil 1175 action pursuant to section 4731.91 or 5101.55 of the Revised Code 1176 shall be commenced within one year after the performance or 1177 inducement of the abortion, within one year after the attempt to 1178 perform or induce the abortion in violation of division (A) or (B) 1179 of former section 2919.17 of the Revised Code as it existed prior 1180

Page 39

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| to the effective date of this amendment, within one year after the | 1181 |
|---|------|
| performance of the dilation and extraction partial birth | 1182 |
| procedure, or, in the case of a civil action pursuant to division | 1183 |
| (B)(2) of section 2307.51 of the Revised Code, within one year | 1184 |
| after the attempt to perform the dilation and extraction procedure | 1185 |
| within one year after the conduct in violation of section 4731.91 | 1186 |
| or 5101.55 of the Revised Code, whichever is applicable. | 1187 |
| | 1188 |
| (C) As used in this section, "medical claim," "dental claim," | 1189 |
| "optometric claim," and "chiropractic claim" have the same | 1190 |
| meanings as in section 2305.113 of the Revised Code. | 1191 |
| | |
| Sec. 2307.52. (A) As used in this section: | 1192 |
| (1) "Frivolous conduct" has the same meaning as in section | 1193 |
| 2323.51 of the Revised Code. | 1194 |
| (2) "Viable" has the same meaning as in <u>former</u> section | 1195 |
| 2919.16 of the Revised Code as it existed prior to the effective | 1196 |
| date of this amendment. | 1197 |
| (B)(1) A woman upon whom, prior to the effective date of this | 1198 |
| amendment, an abortion is purposely performed or induced or | 1199 |
| attempted to be performed or induced in violation of division (A) | 1200 |
| of <u>former</u> section 2919.17 of the Revised Code <u>as it existed prior</u> | 1201 |
| to the effective date of this amendment has and may commence a | 1202 |
| civil action for compensatory damages, punitive or exemplary | 1203 |
| damages if authorized by section 2315.21 of the Revised Code, and | 1204 |
| court costs and reasonable attorney's fees against the person who | 1205 |
| purposely performed or induced or attempted to perform or induce | 1206 |
| the abortion in violation of division (A) of <u>former</u> section | 1207 |
| 2919.17 of the Revised Code <u>as it existed prior to the effective</u> | 1208 |
| date of this amendment. | 1209 |
| | |

(2) A woman upon whom, prior to the effective date of this

| amendment, an abortion is purposely performed or induced or | 1211 |
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| attempted to be performed or induced in violation of division (B) | 1212 |
| of <u>former</u> section 2919.17 of the Revised Code <u>as it existed prior</u> | 1213 |
| to the effective date of this amendment has and may commence a | 1214 |
| civil action for compensatory damages, punitive or exemplary | 1215 |
| damages if authorized by section 2315.21 of the Revised Code, and | 1216 |
| court costs and reasonable attorney's fees against the person who | 1217 |
| purposely performed or induced or attempted to perform or induce | 1218 |
| the abortion in violation of division (B) of former section | 1219 |
| 2919.17 of the Revised Code as it existed prior to the effective | 1220 |
| date of this amendment. | 1221 |
| (C) If a judgment is rendered in favor of the defendant in a | 1222 |
| civil action commenced pursuant to division (B)(1) or (2) of this | 1223 |
| section and the court finds, upon the filing of a motion under | 1224 |
| section 2323.51 of the Revised Code, that the commencement of the | 1225 |
| civil action constitutes frivolous conduct and that the defendant | 1226 |
| was adversely affected by the frivolous conduct, the court shall | 1227 |
| award in accordance with section 2323.51 of the Revised Code | 1228 |
| reasonable attorney's fees to the defendant. | 1229 |
| Sec. 2307.53. (A) As used in this section: | 1230 |
| (1) "Frivolous conduct" has the same meaning as in section | 1231 |
| 2323.51 of the Revised Code. | 1232 |
| | |
| (2) "Partial birth procedure" has the same meaning as in | 1233 |
| former section 2919.151 of the Revised Code <u>as it existed prior to</u> | 1234 |
| the effective date of this amendment. | 1235 |
| (B) A woman upon whom, prior to the effective date of this | 1236 |
| amendment, a partial birth procedure is performed in violation of | 1237 |
| division (B) or (C) of <u>former</u> section 2919.151 of the Revised Code | 1238 |
| as it existed prior to the effective date of this amendment, the | 1239 |
| father of the child if the child was not conceived by rape, or the | 1240 |

parent of the woman if the woman is not eighteen years of age or

| older at the time of the violation has and may commence a civil | 1242 |
|--|------|
| action for compensatory damages, punitive or exemplary damages if | 1243 |
| authorized by section 2315.21 of the Revised Code, and court costs | 1244 |
| and reasonable attorney's fees against the person who committed | 1245 |
| the violation. | 1246 |
| (C) If a judgment is rendered in favor of the defendant in a | 1247 |
| civil action commenced pursuant to division (B) of this section | 1248 |
| and the court finds, upon the filing of a motion under section | 1249 |
| 2323.51 of the Revised Code, that the commencement of the civil | 1250 |
| action constitutes frivolous conduct and that the defendant was | 1251 |
| adversely affected by the frivolous conduct, the court shall award | 1252 |
| in accordance with section 2323.51 of the Revised Code reasonable | 1253 |
| attorney's fees to the defendant. | 1254 |
| | |
| Sec. 2317.56. (A) As used in this section: | 1255 |
| (1) "Medical emergency" means a condition of a pregnant woman | 1256 |
| that, in the reasonable judgment of the physician who is attending | 1257 |
| the woman, creates an immediate threat of serious risk to the life | 1258 |
| or physical health of the woman from the continuation of the | 1259 |
| pregnancy necessitating the immediate performance or inducement of | 1260 |
| an abortion. | 1261 |
| (2) "Medical necessity" means a medical condition of a | 1262 |
| pregnant woman that, in the reasonable judgment of the physician | 1263 |
| who is attending the woman, so complicates the pregnancy that it | 1264 |
| necessitates the immediate performance or inducement of an | 1265 |
| abortion. | 1266 |
| (3) "Probable gestational age of the embryo or fetus" means | 1267 |
| the gestational age that, in the judgment of a physician, is, with | 1268 |
| reasonable probability, the gestational age of the embryo or fetus | 1269 |
| at the time that the physician informs a pregnant woman pursuant | 1270 |
| to division (B)(1)(b) of this section. | 1271 |

Page 42

| (B) Except when there is a medical emergency or medical | 1272 |
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| necessity, an abortion shall be performed or induced only if all | 1273 |
| of the following conditions are satisfied: | 1274 |
| (1) At least twenty-four hours prior to the performance or | 1275 |
| inducement of the abortion, a physician meets with the pregnant | 1276 |
| woman in person in an individual, private setting and gives her an | 1277 |
| adequate opportunity to ask questions about the abortion that will | 1278 |
| be performed or induced. At this meeting, the physician shall | 1279 |
| inform the pregnant woman, verbally or, if she is hearing | 1280 |
| impaired, by other means of communication, of all of the | 1281 |
| following: | 1282 |
| (a) The nature and purpose of the particular abortion | 1283 |
| procedure to be used and the medical risks associated with that | 1284 |
| procedure; | 1285 |
| (b) The probable gestational age of the embryo or fetus; | 1286 |
| (c) The medical risks associated with the pregnant woman | 1287 |
| carrying the pregnancy to term. | 1288 |
| The meeting need not occur at the facility where the abortion | 1289 |
| is to be performed or induced, and the physician involved in the | 1290 |
| meeting need not be affiliated with that facility or with the | 1291 |
| physician who is scheduled to perform or induce the abortion. | 1292 |
| (2) At least twenty-four hours prior to the performance or | 1293 |
| inducement of the abortion, one or more physicians or one or more | 1294 |
| agents of one or more physicians do each of the following in | 1295 |
| person, by telephone, by certified mail, return receipt requested, | 1296 |
| or by regular mail evidenced by a certificate of mailing: | 1297 |
| (a) Inform the pregnant woman of the name of the physician | 1298 |
| who is scheduled to perform or induce the abortion; | 1299 |
| (b) Give the pregnant woman copies of the published materials | 1300 |
| described in division (C) of this section; | 1301 |

| (c) Inform the pregnant woman that the materials given | 1302 |
|--|------|
| pursuant to division (B)(2)(b) of this section are provided by the | 1303 |
| state and that they describe the embryo or fetus and list agencies | 1304 |
| that offer alternatives to abortion. The pregnant woman may choose | 1305 |
| to examine or not to examine the materials. A physician or an | 1306 |
| agent of a physician may choose to be disassociated from the | 1307 |
| materials and may choose to comment or not comment on the | 1308 |
| materials. | 1309 |
| (3) Prior to the performance or inducement of the abortion, | 1310 |
| the pregnant woman signs a form consenting to the abortion and | 1311 |
| certifies both of the following on that form: | 1312 |
| (a) She has received the information and materials described | 1313 |
| in divisions (B)(1) and (2) of this section, and her questions | 1314 |
| about the abortion that will be performed or induced have been | 1315 |
| answered in a satisfactory manner. | 1316 |
| (b) She consents to the particular abortion voluntarily, | 1317 |
| knowingly, intelligently, and without coercion by any person, and | 1318 |
| she is not under the influence of any drug of abuse or alcohol. | 1319 |
| (4) Prior to the performance or inducement of the abortion, | 1320 |
| the physician who is scheduled to perform or induce the abortion | 1321 |
| or the physician's agent receives a copy of the pregnant woman's | 1322 |
| signed form on which she consents to the abortion and that | 1323 |
| includes the certification required by division (B)(3) of this | 1324 |
| section. | 1325 |
| (C) The department of health shall cause to be published in | 1326 |
| English and in Spanish, in a typeface large enough to be clearly | 1327 |
| legible, and in an easily comprehensible format, the following | 1328 |
| materials: | 1329 |
| (1) Materials that inform the pregnant woman women about | 1330 |
| family planning information, of publicly funded agencies that are | 1331 |

available to assist in family planning, and of public and private

| agencies and services that are available to assist her <u>them</u> | 1333 |
|---|------|
| through the their pregnancy, upon childbirth, and while the their | 1334 |
| child is dependent, including, but not limited to, adoption | 1335 |
| agencies. The materials shall be geographically indexed; include a | 1336 |
| comprehensive list of the available agencies, a description of the | 1337 |
| services offered by the agencies, and the telephone numbers and | 1338 |
| addresses of the agencies; and inform the pregnant woman women | 1339 |
| about available medical assistance benefits for prenatal care, | 1340 |
| childbirth, and neonatal care and about the support obligations of | 1341 |
| the father of a child who is born alive. The department shall | 1342 |
| ensure that the materials described in division $\frac{(C)(A)}{(A)}(1)$ of this | 1343 |
| section are comprehensive and do not directly or indirectly | 1344 |
| promote, exclude, or discourage the use of any agency or service | 1345 |
| described in this division. | 1346 |

(2) Materials that inform the pregnant woman women of the 1347 probable anatomical and physiological characteristics of the their 1348 zygote, blastocyte, embryo, or fetus at two-week gestational 1349 increments for the first sixteen weeks of pregnancy and at 1350 four-week gestational increments from the seventeenth week of 1351 pregnancy to full term, including any relevant information 1352 regarding the time at which the their fetus possibly would be 1353 viable. The department shall cause these materials to be published 1354 only after it consults with the Ohio state medical association and 1355 the Ohio section of the American college of obstetricians and 1356 gynecologists relative to the probable anatomical and 1357 physiological characteristics of a zygote, blastocyte, embryo, or 1358 fetus at the various gestational increments. The materials shall 1359 use language that is understandable by the average person who is 1360 not medically trained, shall be objective and nonjudgmental, and 1361 shall include only accurate scientific information about the 1362 zygote, blastocyte, embryo, or fetus at the various gestational 1363 increments. If the materials use a pictorial, photographic, or 1364 other depiction to provide information regarding the zygote, 1365

| blastocyte, embryo, or fetus, the materials shall include, in a | 1366 |
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| conspicuous manner, a scale or other explanation that is | 1367 |
| understandable by the average person and that can be used to | 1368 |
| determine the actual size of the zygote, blastocyte, embryo, or | 1369 |
| fetus at a particular gestational increment as contrasted with the | 1370 |
| depicted size of the zygote, blastocyte, embryo, or fetus at that | 1371 |
| gestational increment. | 1372 |
| $\frac{(D)(B)}{(B)}$ Upon the submission of a request to the department of | 1373 |
| health by any person, hospital, physician, or medical facility for | 1374 |
| one or more copies of the materials published in accordance with | 1375 |
| division $\frac{(C)}{(A)}$ of this section, the department shall make the | 1376 |
| requested number of copies of the materials available to the | 1377 |
| person, hospital, physician, or medical facility that requested | 1378 |
| the copies. | 1379 |
| (E) If a medical emergency or medical necessity compels the | 1380 |
| performance or inducement of an abortion, the physician who will | 1381 |
| perform or induce the abortion, prior to its performance or | 1382 |
| inducement if possible, shall inform the pregnant woman of the | 1383 |
| medical indications supporting the physician's judgment that an | 1384 |
| immediate abortion is necessary. Any physician who performs or | 1385 |
| induces an abortion without the prior satisfaction of the | 1386 |
| conditions specified in division (B) of this section because of a | 1387 |
| medical emergency or medical necessity shall enter the reasons for | 1388 |
| the conclusion that a medical emergency or medical necessity | 1389 |
| exists in the medical record of the pregnant woman. | 1390 |
| (F) If the conditions specified in division (B) of this | 1391 |
| section are satisfied, consent to an abortion shall be presumed to | 1392 |
| be valid and effective. | 1393 |
| (G) The performance or inducement of an abortion without the | 1394 |
| prior satisfaction of the conditions specified in division (B) of | 1395 |
| this section does not constitute, and shall not be construed as | 1396 |
| constituting, a violation of division (A) of section 2919.12 of | 1397 |

| the Revised Code. The failure of a physician to satisfy the | 1398 |
|---|------|
| conditions of division (B) of this section prior to performing or | 1399 |
| inducing an abortion upon a pregnant woman may be the basis of | 1400 |
| both of the following: | 1401 |
| (1) A civil action for compensatory and exemplary damages as | 1402 |
| described in division (H) of this section; | 1403 |
| (2) Disciplinary action under section 4731.22 of the Revised | 1404 |
| Code. | 1405 |
| $\frac{(H)(C)}{(1)}$ Subject to divisions $\frac{(H)}{(H)}$ division $\frac{(C)}{(2)}$ and $\frac{(3)}{(3)}$ of | 1406 |
| this section, any physician who performs or induces an abortion | 1407 |
| with actual knowledge that the conditions specified in division | 1408 |
| (B) of this section have not been satisfied or with a heedless | 1409 |
| indifference as to whether those conditions have been satisfied in | 1410 |
| violation of section 2919.12 of the Revised Code is liable in | 1411 |
| compensatory and exemplary damages in a civil action to the | 1412 |
| persons specified in division (C) of that section and to any | 1413 |
| person, or the representative of the estate of any person, who | 1414 |
| sustains injury, death, or loss to person or property as a result | 1415 |
| of the failure to satisfy those conditions abortion. In the civil | 1416 |
| action, the court additionally may enter any injunctive or other | 1417 |
| equitable relief that it considers appropriate. | 1418 |
| (2) The following shall be affirmative defenses in a civil | 1419 |
| action authorized by division (H)(1) of this section: | 1420 |
| (a) The physician performed or induced the abortion under the | 1421 |
| circumstances described in division (E) of this section. | 1422 |
| (b) The physician made a good faith effort to satisfy the | 1423 |
| conditions specified in division (B) of this section. | 1424 |
| (c) The physician or an agent of the physician requested | 1425 |
| copies of the materials published in accordance with division (C) | 1426 |
| of this section from the department of health, but the physician | 1427 |
| was not able to give a pregnant woman copies of the materials | 1428 |

| pursuant to division (B)(2) of this section and to obtain a | 1429 |
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| certification as described in divisions (B)(3) and (4) of this | 1430 |
| section because the department failed to make the requested number | 1431 |
| of copies available to the physician or agent in accordance with | 1432 |
| division (D) of this section. | 1433 |
| (3) An employer or other principal is not liable in damages | 1434 |
| in a civil action authorized by division $\frac{(H)(C)}{(1)}$ of this section | 1435 |
| on the basis of the doctrine of respondeat superior unless either | 1436 |
| of the following applies: | 1437 |
| (a) The employer or other principal had actual knowledge or, | 1438 |
| by the exercise of reasonable diligence, should have known that an | 1439 |
| employee or agent performed or induced an abortion with actual | 1440 |
| knowledge that the conditions specified in division (B) of this in | 1441 |
| violation of section had not been satisfied or with a heedless | 1442 |
| indifference as to whether those conditions had been satisfied | 1443 |
| 2919.12 of the Revised Code. | 1444 |
| (b) The employer or other principal negligently failed to | 1445 |
| secure the compliance of an employee or agent with division (B) of | 1446 |
| this section. | 1447 |
| (4) Notwithstanding division (E) of section 2919.12 of the | 1448 |
| Revised Code, the civil action authorized by division (H)(1) of | 1449 |
| this section shall be the exclusive civil remedy for persons, or | 1450 |
| the representatives of estates of persons, who allegedly sustain | 1451 |
| injury, death, or loss to person or property as a result of a | 1452 |
| failure to satisfy the conditions specified in division (B) of | 1453 |
| this section. | 1454 |
| $\frac{(1)}{(D)}$ The department of job and family services shall | 1455 |
| prepare and conduct a public information program to inform women | 1456 |
| of all available governmental programs and agencies that provide | 1457 |
| services or assistance for family planning, prenatal care, child | 1458 |
| care, or alternatives to abortion. | 1459 |

| Sec. 2505.02. (A) As used in this section: | 1460 |
|--|------|
| (1) "Substantial right" means a right that the United States | 1461 |
| Constitution, the Ohio Constitution, a statute, the common law, or | 1462 |
| a rule of procedure entitles a person to enforce or protect. | 1463 |
| (2) "Special proceeding" means an action or proceeding that | 1464 |
| is specially created by statute and that prior to 1853 was not | 1465 |
| denoted as an action at law or a suit in equity. | 1466 |
| (3) "Provisional remedy" means a proceeding ancillary to an | 1467 |
| action, including, but not limited to, a proceeding for a | 1468 |
| preliminary injunction, attachment, discovery of privileged | 1469 |
| matter, suppression of evidence, a prima-facie showing pursuant to | 1470 |
| section 2307.85 or 2307.86 of the Revised Code, a prima-facie | 1471 |
| showing pursuant to section 2307.92 of the Revised Code, or a | 1472 |
| finding made pursuant to division (A)(3) of section 2307.93 of the | 1473 |
| Revised Code. | 1474 |
| (B) An order is a final order that may be reviewed, affirmed, | 1475 |
| modified, or reversed, with or without retrial, when it is one of | 1476 |
| the following: | 1477 |
| (1) An order that affects a substantial right in an action | 1478 |
| that in effect determines the action and prevents a judgment; | 1479 |
| (2) An order that affects a substantial right made in a | 1480 |
| special proceeding or upon a summary application in an action | 1481 |
| after judgment; | 1482 |
| (3) An order that vacates or sets aside a judgment or grants | 1483 |
| a new trial; | 1484 |
| (4) An order that grants or denies a provisional remedy and | 1485 |
| to which both of the following apply: | 1486 |
| (a) The order in effect determines the action with respect to | 1487 |
| the provisional remedy and prevents a judgment in the action in | 1488 |
| favor of the appealing party with respect to the provisional | 1489 |

| remedy. | 1490 |
|---|------|
| (b) The appealing party would not be afforded a meaningful or | 1491 |
| effective remedy by an appeal following final judgment as to all | 1492 |
| proceedings, issues, claims, and parties in the action. | 1493 |
| (5) An order that determines that an action may or may not be | 1494 |
| maintained as a class action; | 1495 |
| (6) An order determining the constitutionality of any changes | 1496 |
| to the Revised Code made by Am. Sub. S.B. 281 of the 124th general | 1497 |
| assembly, including the amendment of sections 1751.67, 2117.06, | 1498 |
| 2305.11, 2305.15, 2305.234, 2317.02, 2317.54, 2323.56, 2711.21, | 1499 |
| 2711.22, 2711.23, 2711.24, 2743.02, 2743.43, 2919.16, 3923.63, | 1500 |
| 3923.64, 4705.15, and 5111.018, and the enactment of sections | 1501 |
| 2305.113, 2323.41, 2323.43, and 2323.55, and the amendment of | 1502 |
| former section 2919.16 of the Revised Code or any changes made by | 1503 |
| Sub. S.B. 80 of the 125th general assembly, including the | 1504 |
| amendment of sections 2125.02, 2305.10, 2305.131, 2315.18, | 1505 |
| 2315.19, and 2315.21 of the Revised Code. | 1506 |
| (C) When a court issues an order that vacates or sets aside a | 1507 |
| judgment or grants a new trial, the court, upon the request of | 1508 |
| either party, shall state in the order the grounds upon which the | 1509 |
| new trial is granted or the judgment vacated or set aside. | 1510 |
| (D) This section applies to and governs any action, including | 1511 |
| an appeal, that is pending in any court on July 22, 1998, and all | 1512 |
| claims filed or actions commenced on or after July 22, 1998, | 1513 |
| notwithstanding any provision of any prior statute or rule of law | 1514 |
| of this state. | 1515 |
| der 2001 01 (a) as well in the Desired Code. | 1516 |
| Sec. 2901.01. (A) As used in the Revised Code: | 1516 |
| (1) "Force" means any violence, compulsion, or constraint | 1517 |
| physically exerted by any means upon or against a person or thing. | 1518 |
| (2) "Deadly force" means any force that carries a substantial | 1519 |

| risk that it will proximately result in the death of any person. | 1520 |
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| (3) "Physical harm to persons" means any injury, illness, or other physiological impairment, regardless of its gravity or duration. | 1521 1522 1523 |
| (4) "Physical harm to property" means any tangible or intangible damage to property that, in any degree, results in loss to its value or interferes with its use or enjoyment. "Physical harm to property" does not include wear and tear occasioned by normal use. | 1524 1525 1526 1527 1528 |
| (5) "Serious physical harm to persons" means any of the following: | 1529 1530 |
| (a) Any mental illness or condition of such gravity as would normally require hospitalization or prolonged psychiatric treatment; | 1531 1532 1533 |
| (b) Any physical harm that carries a substantial risk of death; | 1534 1535 |
| (c) Any physical harm that involves some permanent incapacity, whether partial or total, or that involves some temporary, substantial incapacity; | 1536 1537 1538 |
| <pre>(d) Any physical harm that involves some permanent disfigurement or that involves some temporary, serious disfigurement;</pre> | 1539 1540 1541 |
| (e) Any physical harm that involves acute pain of such duration as to result in substantial suffering or that involves any degree of prolonged or intractable pain. | 1542 1543 1544 |
| (6) "Serious physical harm to property" means any physical harm to property that does either of the following: | 1545 1546 |
| (a) Results in substantial loss to the value of the property or requires a substantial amount of time, effort, or money to repair or replace; | 1547 1548 1549 |

| (b) Temporarily prevents the use or enjoyment of the property | 1550 |
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| or substantially interferes with its use or enjoyment for an | 1551 |
| extended period of time. | 1552 |
| (7) "Risk" means a significant possibility, as contrasted | 1553 |
| with a remote possibility, that a certain result may occur or that | 1554 |
| certain circumstances may exist. | 1555 |
| (8) "Substantial risk" means a strong possibility, as | 1556 |
| contrasted with a remote or significant possibility, that a | 1557 |
| certain result may occur or that certain circumstances may exist. | 1558 |
| (9) "Offense of violence" means any of the following: | 1559 |
| (a) A violation of section 2903.01, 2903.02, 2903.03, | 1560 |
| 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.21, 2903.211, | 1561 |
| 2903.22, 2905.01, 2905.02, 2905.11, 2907.02, 2907.03, 2907.05, | 1562 |
| 2909.02, 2909.03, 2909.24, 2911.01, 2911.02, 2911.11, 2917.01, | 1563 |
| 2917.02, 2917.03, 2917.31, 2919.25, 2921.03, 2921.04, 2921.34, or | 1564 |
| 2923.161, of division (A)(1), (2), or (3) of section 2911.12, or | 1565 |
| of division (B)(1), (2), (3), or (4) of section 2919.22 of the | 1566 |
| Revised Code or felonious sexual penetration in violation of | 1567 |
| former section 2907.12 of the Revised Code; | 1568 |
| (b) A violation of an existing or former municipal ordinance | 1569 |
| or law of this or any other state or the United States, | 1570 |
| substantially equivalent to any section, division, or offense | 1571 |
| listed in division (A)(9)(a) of this section; | 1572 |
| (c) An offense, other than a traffic offense, under an | 1573 |
| existing or former municipal ordinance or law of this or any other | 1574 |
| state or the United States, committed purposely or knowingly, and | 1575 |
| involving physical harm to persons or a risk of serious physical | 1576 |
| harm to persons; | 1577 |
| (d) A conspiracy or attempt to commit, or complicity in | 1578 |
| committing, any offense under division (A)(9)(a), (b), or (c) of | 1579 |

this section.

| <pre>(10)(a) "Property" means any property, real or personal,</pre> | 1581 |
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| tangible or intangible, and any interest or license in that | 1582 |
| property. "Property" includes, but is not limited to, cable | 1583 |
| television service, other telecommunications service, | 1584 |
| telecommunications devices, information service, computers, data, | 1585 |
| computer software, financial instruments associated with | 1586 |
| computers, other documents associated with computers, or copies of | 1587 |
| the documents, whether in machine or human readable form, trade | 1588 |
| secrets, trademarks, copyrights, patents, and property protected | 1589 |
| by a trademark, copyright, or patent. "Financial instruments | 1590 |
| associated with computers" include, but are not limited to, | 1591 |
| checks, drafts, warrants, money orders, notes of indebtedness, | 1592 |
| certificates of deposit, letters of credit, bills of credit or | 1593 |
| debit cards, financial transaction authorization mechanisms, | 1594 |
| marketable securities, or any computer system representations of | 1595 |
| any of them. | 1596 |
| (b) As used in division (A)(10) of this section, "trade | 1597 |
| secret" has the same meaning as in section 1333.61 of the Revised | 1598 |
| | |
| Code, and "telecommunications service" and "information service" | 1599 |
| Code, and "telecommunications service" and "information service" have the same meanings as in section 2913.01 of the Revised Code. | |
| | 1599 |
| have the same meanings as in section 2913.01 of the Revised Code. | 1599 1600 |
| have the same meanings as in section 2913.01 of the Revised Code. (c) As used in divisions (A)(10) and (13) of this section, | 1599 1600 1601 |
| have the same meanings as in section 2913.01 of the Revised Code. (c) As used in divisions (A)(10) and (13) of this section, "cable television service," "computer," "computer software," | 1599 1600 1601 1602 |
| have the same meanings as in section 2913.01 of the Revised Code. (c) As used in divisions (A)(10) and (13) of this section, "cable television service," "computer," "computer software," "computer system," "computer network," "data," and | 1599 1600 1601 1602 1603 |
| have the same meanings as in section 2913.01 of the Revised Code. (c) As used in divisions (A)(10) and (13) of this section, "cable television service," "computer," "computer software," "computer system," "computer network," "data," and "telecommunications device" have the same meanings as in section | 1599 1600 1601 1602 1603 |
| have the same meanings as in section 2913.01 of the Revised Code. (c) As used in divisions (A)(10) and (13) of this section, "cable television service," "computer," "computer software," "computer system," "computer network," "data," and "telecommunications device" have the same meanings as in section 2913.01 of the Revised Code. | 1599 1600 1601 1602 1603 1604 |
| have the same meanings as in section 2913.01 of the Revised Code. (c) As used in divisions (A)(10) and (13) of this section, "cable television service," "computer," "computer software," "computer system," "computer network," "data," and "telecommunications device" have the same meanings as in section 2913.01 of the Revised Code. (11) "Law enforcement officer" means any of the following: | 1599 1600 1601 1602 1603 1604 1605 |
| have the same meanings as in section 2913.01 of the Revised Code. (c) As used in divisions (A)(10) and (13) of this section, "cable television service," "computer," "computer software," "computer system," "computer network," "data," and "telecommunications device" have the same meanings as in section 2913.01 of the Revised Code. (11) "Law enforcement officer" means any of the following: (a) A sheriff, deputy sheriff, constable, police officer of a | 1599 1600 1601 1602 1603 1604 1605 |
| have the same meanings as in section 2913.01 of the Revised Code. (c) As used in divisions (A)(10) and (13) of this section, "cable television service," "computer," "computer software," "computer system," "computer network," "data," and "telecommunications device" have the same meanings as in section 2913.01 of the Revised Code. (11) "Law enforcement officer" means any of the following: (a) A sheriff, deputy sheriff, constable, police officer of a township or joint township police district, marshal, deputy | 1599 1600 1601 1602 1603 1604 1605 1606 |

trooper;

| (b) An officer, agent, or employee of the state or any of its | 1613 |
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| agencies, instrumentalities, or political subdivisions, upon whom, | 1614 |
| by statute, a duty to conserve the peace or to enforce all or | 1615 |
| certain laws is imposed and the authority to arrest violators is | 1616 |
| conferred, within the limits of that statutory duty and authority; | 1617 |
| (c) A mayor, in the mayor's capacity as chief conservator of | 1618 |
| the peace within the mayor's municipal corporation; | 1619 |
| (d) A member of an auxiliary police force organized by | 1620 |
| county, township, or municipal law enforcement authorities, within | 1621 |
| the scope of the member's appointment or commission; | 1622 |
| (e) A person lawfully called pursuant to section 311.07 of | 1623 |
| the Revised Code to aid a sheriff in keeping the peace, for the | 1624 |
| purposes and during the time when the person is called; | 1625 |
| (f) A person appointed by a mayor pursuant to section 737.01 | 1626 |
| of the Revised Code as a special patrolling officer during riot or | 1627 |
| emergency, for the purposes and during the time when the person is | 1628 |
| appointed; | 1629 |
| (g) A member of the organized militia of this state or the | 1630 |
| armed forces of the United States, lawfully called to duty to aid | 1631 |
| civil authorities in keeping the peace or protect against domestic | 1632 |
| violence; | 1633 |
| (h) A prosecuting attorney, assistant prosecuting attorney, | 1634 |
| secret service officer, or municipal prosecutor; | 1635 |
| (i) A veterans' home police officer appointed under section | 1636 |
| 5907.02 of the Revised Code; | 1637 |
| (j) A member of a police force employed by a regional transit | 1638 |
| authority under division (Y) of section 306.35 of the Revised | 1639 |
| Code; | 1640 |
| (k) A special police officer employed by a port authority | 1641 |
| under section 4582.04 or 4582.28 of the Revised Code; | 1642 |

| (1) The house of representatives sergeant at arms if the | 1643 |
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| house of representatives sergeant at arms has arrest authority | 1644 |
| pursuant to division (E)(1) of section 101.311 of the Revised Code | 1645 |
| and an assistant house of representatives sergeant at arms; | 1646 |
| (m) A special police officer employed by a municipal | 1647 |
| corporation at a municipal airport, or other municipal air | 1648 |
| navigation facility, that has scheduled operations, as defined in | 1649 |
| section 119.3 of Title 14 of the Code of Federal Regulations, 14 | 1650 |
| C.F.R. 119.3, as amended, and that is required to be under a | 1651 |
| security program and is governed by aviation security rules of the | 1652 |
| transportation security administration of the United States | 1653 |
| department of transportation as provided in Parts 1542. and 1544. | 1654 |
| of Title 49 of the Code of Federal Regulations, as amended. | 1655 |
| (12) "Privilege" means an immunity, license, or right | 1656 |
| conferred by law, bestowed by express or implied grant, arising | 1657 |
| out of status, position, office, or relationship, or growing out | 1658 |
| of necessity. | 1659 |
| (13) "Contraband" means any property that is illegal for a | 1660 |
| person to acquire or possess under a statute, ordinance, or rule, | 1661 |
| or that a trier of fact lawfully determines to be illegal to | 1662 |
| possess by reason of the property's involvement in an offense. | 1663 |
| "Contraband" includes, but is not limited to, all of the | 1664 |
| following: | 1665 |
| (a) Any controlled substance, as defined in section 3719.01 | 1666 |
| of the Revised Code, or any device or paraphernalia; | 1667 |
| (b) Any unlawful gambling device or paraphernalia; | 1668 |
| (c) Any dangerous ordnance or obscene material. | 1669 |
| (14) A person is "not guilty by reason of insanity" relative | 1670 |
| to a charge of an offense only if the person proves, in the manner | 1671 |
| specified in section 2901.05 of the Revised Code, that at the time | 1672 |
| of the commission of the offense, the person did not know, as a | 1673 |

| result of a severe mental disease or defect, the wrongfulness of | 1674 |
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| the person's acts. | 1675 |
| (B)(1)(a) Subject to division (B)(2) of this section, as used | 1676 |
| in any section contained in Title XXIX of the Revised Code that | 1677 |
| sets forth a criminal offense, "person" includes all of the | 1678 |
| following: | 1679 |
| (i) An individual, corporation, business trust, estate, | 1680 |
| trust, partnership, and association; | 1681 |
| (ii) An unborn human who is viable. | 1682 |
| (b) As used in any section contained in Title XXIX of the | 1683 |
| Revised Code that does not set forth a criminal offense, "person" | 1684 |
| includes an individual, corporation, business trust, estate, | 1685 |
| trust, partnership, and association. | 1686 |
| (c) As used in division (B)(1)(a) of this section: | 1687 |
| (i) "Unborn human" means an individual organism of the | 1688 |
| species Homo sapiens from fertilization until live birth. | 1689 |
| (ii) "Viable" means the stage of development of a human fetus | 1690 |
| at which there is a realistic possibility of maintaining and | 1691 |
| nourishing of a life outside the womb with or without temporary | 1692 |
| artificial life-sustaining support. | 1693 |
| (2) Notwithstanding division $(B)(1)(a)$ of this section, in no | 1694 |
| case shall the portion of the definition of the term "person" that | 1695 |
| is set forth in division (B)(1)(a)(ii) of this section be applied | 1696 |
| or construed in any section contained in Title XXIX of the Revised | 1697 |
| Code that sets forth a criminal offense in any of the following | 1698 |
| manners: | 1699 |
| (a) Except as otherwise provided in division (B)(2)(a) of | 1700 |
| this section, in a manner so that the offense prohibits or is | 1701 |
| construed as prohibiting any pregnant woman or her physician from | 1702 |
| performing an abortion with the consent of the pregnant woman. | 1703 |

| with the consent of the pregnant woman implied by law in a medical | 1704 |
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| emergency, or with the approval of one otherwise authorized by law | 1705 |
| to consent to medical treatment on behalf of the pregnant woman. | 1706 |
| An abortion that violates the conditions described in the | 1707 |
| immediately preceding sentence may be punished as a violation of | 1708 |
| section 2903.01, 2903.02, 2903.03, 2903.04, 2903.05, 2903.06, | 1709 |
| 2903.08, 2903.11, 2903.12, 2903.13, 2903.14, 2903.21, or 2903.22 | 1710 |
| of the Revised Code, as applicable. An abortion that does not | 1711 |
| violate the conditions described in the second immediately | 1712 |
| preceding sentence, but that does violate section 2919.12, | 1713 |
| division (B) of section 2919.13, or section 2919.151, 2919.17, or | 1714 |
| 2919.18 of the Revised Code, may be punished as a violation of | 1715 |
| section 2919.12, division (B) of section 2919.13, or section | 1716 |
| 2919.151, 2919.17, or 2919.18 of the Revised Code, as applicable. | 1717 |
| Consent is sufficient under this division if it is of the type | 1718 |
| otherwise adequate to permit medical treatment to the pregnant | 1719 |
| woman, even if it does not comply with section 2919.12 of the | 1720 |
| Revised Code. | 1721 |
| (b) In a manner so that the offense is applied or is | 1722 |
| construed as applying to a woman based on an act or omission of | 1723 |
| the woman that occurs while she is or was pregnant and that | 1724 |
| results in any of the following: | 1725 |
| $\frac{(i)(a)}{(a)}$ Her delivery of a stillborn baby; | 1726 |
| (ii)(b) Her causing, in any other manner, the death in utero | 1727 |
| of a viable, unborn human that she is carrying; | 1728 |
| (iii)(c) Her causing the death of her child who is born alive | 1729 |
| but who dies from one or more injuries that are sustained while | 1730 |
| the child is a viable, unborn human; | 1731 |
| (iv)(d) Her causing her child who is born alive to sustain | 1732 |
| one or more injuries while the child is a viable, unborn human; | 1733 |
| | |

(v)(e) Her causing, threatening to cause, or attempting to

| cause, in any other manner, an injury, illness, or other | 1735 |
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| physiological impairment, regardless of its duration or gravity, | 1736 |
| or a mental illness or condition, regardless of its duration or | 1737 |
| gravity, to a viable, unborn human that she is carrying. | 1738 |
| (C) As used in Title XXIX of the Revised Code: | 1739 |
| (1) "School safety zone" consists of a school, school | 1740 |
| building, school premises, school activity, and school bus. | 1741 |
| (2) "School," "school building," and "school premises" have | 1742 |
| the same meanings as in section 2925.01 of the Revised Code. | 1743 |
| (3) "School activity" means any activity held under the | 1744 |
| auspices of a board of education of a city, local, exempted | 1745 |
| village, joint vocational, or cooperative education school | 1746 |
| district; a governing authority of a community school established | 1747 |
| under Chapter 3314. of the Revised Code; a governing board of an | 1748 |
| educational service center, or the governing body of a school for | 1749 |
| which the state board of education prescribes minimum standards | 1750 |
| under section 3301.07 of the Revised Code. | 1751 |
| (4) "School bus" has the same meaning as in section 4511.01 | 1752 |
| of the Revised Code. | 1753 |
| Sec. 2903.09. As used in sections 2903.01 to 2903.08, 2903.11 | 1754 |
| to 2903.14, 2903.21, and 2903.22 of the Revised Code: | 1755 |
| (A) "Unlawful termination of another's pregnancy" means | 1756 |
| causing the death of an unborn member of the species homo sapiens, | 1757 |
| who is or was carried in the womb of another, as a result of | 1758 |
| injuries inflicted during the period that begins with | 1759 |
| fertilization and that continues unless and until live birth | 1760 |
| occurs. | 1761 |
| (B) "Another's unborn" or "such other person's unborn" means | 1762 |
| a member of the species homo sapiens, who is or was carried in the | 1763 |

womb of another, during a period that begins with fertilization

| and that continues unless and until live birth occurs. | 1765 |
|---|------|
| (C) Notwithstanding divisions (A) and (B) of this section, in | 1766 |
| no case shall the definitions of the terms "unlawful termination | 1767 |
| of another's pregnancy," "another's unborn," and "such other | 1768 |
| person's unborn" that are set forth in division (A) of this | 1769 |
| section be applied or construed in any of the following manners: | 1770 |
| (1) Except as otherwise provided in division (C)(1) of this | 1771 |
| section, in a manner so that the offense prohibits or is construed | 1772 |
| as prohibiting any pregnant woman or her physician from performing | 1773 |
| an abortion with the actual consent of the pregnant woman, with | 1774 |
| the consent of the pregnant woman implied by law in a medical | 1775 |
| emergency, or with the approval of one otherwise authorized by law | 1776 |
| to consent to medical treatment on behalf of the pregnant woman. | 1777 |
| An abortion that violates the conditions described in the | 1778 |
| immediately preceding sentence may be punished as a violation of | 1779 |
| section 2903.01, 2903.02, 2903.03, 2903.04, 2903.05, 2903.06, | 1780 |
| 2903.08, 2903.11, 2903.12, 2903.13, 2903.14, 2903.21, or 2903.22 | 1781 |
| of the Revised Code, as applicable. An abortion that does not | 1782 |
| violate the conditions described in the second immediately | 1783 |
| preceding sentence, but that does violate section 2919.12, | 1784 |
| division (B) of section 2919.13, or section 2919.151, 2919.17, or | 1785 |
| 2919.18 of the Revised Code, may be punished as a violation of | 1786 |
| section 2919.12, division (B) of section 2919.13, or section | 1787 |
| 2919.151, 2919.17, or 2919.18 of the Revised Code, as applicable. | 1788 |
| $\frac{(2)}{1}$ In a manner so that the offense is applied or is | 1789 |
| construed as applying to a woman based on an act or omission of | 1790 |
| the woman that occurs while she is or was pregnant and that | 1791 |
| results in any of the following: | 1792 |
| $\frac{(a)}{(1)}$ Her delivery of a stillborn baby; | 1793 |
| $\frac{(b)(2)}{(2)}$ Her causing, in any other manner, the death in utero | 1794 |
| of an unborn that she is carrying; | 1795 |

| $\frac{(e)(3)}{(3)}$ Her causing the death of her child who is born alive | 1796 |
|---|------|
| but who dies from one or more injuries that are sustained while | 1797 |
| the child is an unborn; | 1798 |
| $\frac{(d)}{(4)}$ Her causing her child who is born alive to sustain one | 1799 |
| or more injuries while the child is an unborn; | 1800 |
| $\frac{(e)(5)}{(5)}$ Her causing, threatening to cause, or attempting to | 1801 |
| cause, in any other manner, an injury, illness, or other | 1802 |
| physiological impairment, regardless of its duration or gravity, | 1803 |
| or a mental illness or condition, regardless of its duration or | 1804 |
| gravity, to an unborn that she is carrying. | 1805 |
| Sec. 2919.12. (A) No person shall perform or induce an | 1806 |
| abortion without the informed consent of the pregnant woman. | 1807 |
| | |
| (B) (1)(a) No person shall knowingly perform or induce an | 1808 |
| abortion upon a woman who is pregnant, unmarried, under eighteen | 1809 |
| years of age, and unemancipated unless at least one of the | 1810 |
| following applies: | 1811 |
| (i) Subject to division (B)(2) of this section, the person | 1812 |
| has given at least twenty four hours actual notice, in person or | 1813 |
| by telephone, to one of the woman's parents, her guardian, or her | 1814 |
| custodian as to the intention to perform or induce the abortion, | 1815 |
| provided that if the woman has requested, in accordance with | 1816 |
| division (B)(1)(b) of this section, that notice be given to a | 1817 |
| specified brother or sister of the woman who is twenty one years | 1818 |
| of age or older or to a specified stepparent or grandparent of the | 1819 |
| woman instead of to one of her parents, her guardian, or her | 1820 |
| custodian, and if the person is notified by a juvenile court that | 1821 |
| affidavits of the type described in that division have been filed | 1822 |
| with that court, the twenty four hours actual notice described in | 1823 |
| this division as to the intention to perform or induce the | 1824 |
| abortion shall be given, in person or by telephone, to the | 1825 |
| specified brother, sister, stepparent, or grandparent instead of | 1826 |

Page 60

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| to the parent, guardian, or custodian; | 1827 |
|--|------|
| (ii) One of the woman's parents, her guardian, or her | 1828 |
| custodian has consented in writing to the performance or | 1829 |
| inducement of the abortion; | 1830 |
| (iii) A juvenile court pursuant to section 2151.85 of the | 1831 |
| Revised Code issues an order authorizing the woman to consent to | 1832 |
| the abortion without notification of one of her parents, her | 1833 |
| guardian, or her custodian; | 1834 |
| (iv) A juvenile court or a court of appeals, by its inaction, | 1835 |
| constructively has authorized the woman to consent to the abortion | 1836 |
| without notification of one of her parents, her guardian, or her | 1837 |
| custodian under division (B)(1) of section 2151.85 or division (A) | 1838 |
| of section 2505.073 of the Revised Code. | 1839 |
| (b) If a woman who is pregnant, unmarried, under eighteen | 1840 |
| years of age, and unemancipated desires notification as to a | 1841 |
| person's intention to perform or induce an abortion on the woman | 1842 |
| to be given to a specified brother or sister of the woman who is | 1843 |
| twenty one years of age or older or to a specified stepparent or | 1844 |
| grandparent of the woman instead of to one of her parents, her | 1845 |
| guardian, or her custodian, the person who intends to perform or | 1846 |
| induce the abortion shall notify the specified brother, sister, | 1847 |
| stepparent, or grandparent instead of the parent, guardian, or | 1848 |
| custodian for purposes of division (B)(1)(a)(i) of this section if | 1849 |
| all of the following apply: | 1850 |
| (i) The woman has requested the person to provide the | 1851 |
| notification to the specified brother, sister, stepparent, or | 1852 |
| grandparent, clearly has identified the specified brother, sister, | 1853 |
| stepparent, or grandparent and her relation to that person, and, | 1854 |
| if the specified relative is a brother or sister, has indicated | 1855 |
| the age of the brother or sister; | 1856 |
| | |

(ii) The woman has executed an affidavit stating that she is

| in fear of physical, sexual, or severe emotional abuse from the | 1858 |
|--|------|
| parent, guardian, or custodian who otherwise would be notified | 1859 |
| under division (B)(1)(a)(i) of this section, and that the fear is | 1860 |
| based on a pattern of physical, sexual, or severe emotional abuse | 1861 |
| of her exhibited by that parent, guardian, or custodian, has filed | 1862 |
| the affidavit with the juvenile court of the county in which the | 1863 |
| woman has a residence or legal settlement, the juvenile court of | 1864 |
| any county that borders to any extent the county in which she has | 1865 |
| a residence or legal settlement, or the juvenile court of the | 1866 |
| county in which the hospital, clinic, or other facility in which | 1867 |
| the abortion would be performed or induced is located, and has | 1868 |
| given the court written notice of the name and address of the | 1869 |
| person who intends to perform or induce the abortion; | 1870 |
| (iii) The specified brother, sister, stepparent, or | 1871 |
| grandparent has executed an affidavit stating that the woman has | 1872 |
| reason to fear physical, sexual, or severe emotional abuse from | 1873 |
| the parent, guardian, or custodian who otherwise would be notified | 1874 |
| under division (B)(1)(a)(i) of this section, based on a pattern of | 1875 |
| physical, sexual, or severe emotional abuse of her by that parent, | 1876 |
| guardian, or custodian, and the woman or the specified brother, | 1877 |
| sister, stepparent, or grandparent has filed the affidavit with | 1878 |
| the juvenile court in which the affidavit described in division | 1879 |
| (B)(1)(b)(ii) of this section was filed; | 1880 |
| (iv) The juvenile court in which the affidavits described in | 1881 |
| divisions (B)(1)(b)(ii) and (iii) of this section were filed has | 1882 |
| notified the person that both of those affidavits have been filed | 1883 |
| with the court. | 1884 |
| (c) If an affidavit of the type described in division | 1885 |
| (B)(1)(b)(ii) of this section and an affidavit of the type | 1886 |
| described in division (B)(1)(b)(iii) of this section are filed | 1887 |
| with a juvenile court and the court has been provided with written | 1888 |

notice of the name and address of the person who intends to

| perform or induce an abortion upon the woman to whom the | 1890 |
|--|------|
| affidavits pertain, the court promptly shall notify the person who | 1891 |
| intends to perform or induce the abortion that the affidavits have | 1892 |
| been filed. If possible, the notice to the person shall be given | 1893 |
| in person or by telephone. | 1894 |
| (2) If division (B)(1)(a)(ii), (iii), or (iv) of this section | 1895 |
| does not apply, and if no parent, guardian, or custodian can be | 1896 |
| reached for purposes of division (B)(1)(a)(i) of this section | 1897 |
| after a reasonable effort, or if notification is to be given to a | 1898 |
| specified brother, sister, stepparent, or grandparent under that | 1899 |
| division and the specified brother, sister, stepparent, or | 1900 |
| grandparent cannot be reached for purposes of that division after | 1901 |
| a reasonable effort, no person shall perform or induce such an | 1902 |
| abortion without giving at least forty-eight hours constructive | 1903 |
| notice to one of the woman's parents, her guardian, or her | 1904 |
| custodian, by both certified and ordinary mail sent to the last | 1905 |
| known address of the parent, guardian, or custodian, or if | 1906 |
| notification for purposes of division (B)(1)(a)(i) of this section | 1907 |
| is to be given to a specified brother, sister, stepparent, or | 1908 |
| grandparent, without giving at least forty eight hours | 1909 |
| constructive notice to that specified brother, sister, stepparent, | 1910 |
| or grandparent by both certified and ordinary mail sent to the | 1911 |
| last known address of that specified brother, sister, stepparent, | 1912 |
| or grandparent. The forty-eight-hour period under this division | 1913 |
| begins when the certified mail notice is mailed. If a parent, | 1914 |
| guardian, or custodian of the woman, or if notification under | 1915 |
| division (B)(1)(a)(i) of this section is to be given to a | 1916 |
| specified brother, sister, stepparent, or grandparent, the | 1917 |
| specified brother, sister, stepparent, or grandparent, is not | 1918 |
| reached within the forty-eight-hour period, the abortion may | 1919 |
| proceed even if the certified mail notice is not received. | 1920 |
| (3) If a parent, guardian, custodian, or specified brother, | 1921 |

| accordance with division (B)(1) or (2) of this section clearly and | 1923 |
|--|------|
| unequivocally expresses that he or she does not wish to consult | 1924 |
| with a pregnant woman prior to her abortion, then the abortion may | 1925 |
| proceed without any further waiting period. | 1926 |
| (4) For purposes of prosecutions for a violation of division | 1927 |
| (B)(1) or (2) of this section, it shall be a rebuttable | 1928 |
| presumption that a woman who is unmarried and under eighteen years | 1929 |
| of age is unemancipated. | 1930 |
| (C)(1) It is an affirmative defense to a charge under | 1931 |
| division (B)(1) or (2) of this section that the pregnant woman | 1932 |
| provided the person who performed or induced the abortion with | 1933 |
| false, misleading, or incorrect information about her age, marital | 1934 |
| status, or emancipation, about the age of a brother or sister to | 1935 |
| whom she requested notice be given as a specified relative instead | 1936 |
| of to one of her parents, her guardian, or her custodian, or about | 1937 |
| the last known address of either of her parents, her guardian, her | 1938 |
| custodian, or a specified brother, sister, stepparent, or | 1939 |
| grandparent to whom she requested notice be given and the person | 1940 |
| who performed or induced the abortion did not otherwise have | 1941 |
| reasonable cause to believe the pregnant woman was under eighteen | 1942 |
| years of age, unmarried, or unemancipated, to believe that the age | 1943 |
| of a brother or sister to whom she requested notice be given as a | 1944 |
| specified relative instead of to one of her parents, her guardian, | 1945 |
| or her custodian was not twenty-one years of age, or to believe | 1946 |
| that the last known address of either of her parents, her | 1947 |
| guardian, her custodian, or a specified brother, sister, | 1948 |
| stepparent, or grandparent to whom she requested notice be given | 1949 |
| was incorrect. | 1950 |
| (2) It is an affirmative defense to a charge under this | 1951 |
| section that compliance with the requirements of this section was | 1952 |
| not possible because an immediate threat of serious risk to the | 1953 |

sister, stepparent, or grandparent who has been notified in

| life or physical health of the pregnant woman from the | 1954 |
|---|------|
| continuation of her pregnancy created an emergency necessitating | 1955 |
| the immediate performance or inducement of an abortion. | 1956 |
| (D) Whoever violates division (A) of this section is guilty | 1957 |
| of unlawful abortion. A violation of division (A) of this section | 1958 |
| is a misdemeanor of the first degree on the first offense and a | 1959 |
| felony of the fourth degree on each subsequent offense. A | 1960 |
| violation of division (B) of this section is a misdemeanor of the | 1961 |
| first degree on a first offense and a felony of the fifth degree | 1962 |
| on each subsequent offense Unlawful abortion is a felony of the | 1963 |
| second degree or, if the offender previously has been convicted of | 1964 |
| or pleaded quilty to a violation of this section, sections | 1965 |
| 2919.123, 2919.13, or 2919.14 of the Revised Code, or former | 1966 |
| sections 2919.121, 2919.151, 2919.17, or 2919.18 of the Revised | 1967 |
| Code as they existed prior to the effective date of this | 1968 |
| amendment, a felony of the first degree. | 1969 |
| $\frac{(E)(C)}{(C)}$ Whoever violates this section is liable to the | 1970 |
| pregnant woman, to the person who was the father of the fetus or | 1971 |
| embryo that was the subject of the abortion, and, if the pregnant | 1972 |
| woman was a minor at the time of the abortion, to her parents, | 1973 |
| guardian, or custodian for civil compensatory and exemplary | 1974 |
| damages. | 1975 |
| (F) As used in this section "unemancipated" means that a | 1976 |
| woman who is unmarried and under eighteen years of age has not | 1977 |
| entered the armed services of the United States, has not become | 1978 |
| employed and self-subsisting, or has not otherwise become | 1979 |
| independent from the care and control of her parent, guardian, or | 1980 |
| custodian. | 1981 |
| (D) Division (A) of this section does not apply to a person | 1982 |
| who provides medical treatment to a pregnant woman to prevent the | 1983 |
| death of the pregnant woman and who, as a proximate result of the | 1984 |

provision of that medical treatment but without intent to do so,

causes the termination of the pregnant woman's pregnancy. 1986

| Sec. 2919.123. (A) No person shall knowingly give, sell, | 1987 |
|--|------|
| dispense, administer, otherwise provide, or prescribe RU-486 | 1988 |
| (mifepristone) to another for the purpose of inducing an abortion | 1989 |
| in any person or enabling the other person to induce an abortion | 1990 |
| in any person, unless the person who gives, sells, dispenses, | 1991 |
| administers, or otherwise provides or prescribes the RU-486 | 1992 |
| (mifepristone) is a physician, the physician satisfies all the | 1993 |
| criteria established by federal law that a physician must satisfy | 1994 |
| in order to provide RU 486 (mifepristone) for inducing abortions, | 1995 |
| and the physician provides the RU-486 (mifepristone) to the other | 1996 |
| person for the purpose of inducing an abortion in accordance with | 1997 |
| all provisions of federal law that govern the use of RU-486 | 1998 |
| (mifepristone) for inducing abortions. A person who gives, sells, | 1999 |
| dispenses, administers, otherwise provides, or prescribes RU 486 | 2000 |
| (mifepristone) to another as described in division (A) of this | 2001 |
| section shall not be prosecuted based on a violation of the | 2002 |
| criteria contained in this division unless the person knows that | 2003 |
| the person is not a physician, that the person did not satisfy all | 2004 |
| the specified criteria established by federal law, or that the | 2005 |
| person did not provide the RU-486 (mifepristone) in accordance | 2006 |
| with the specified provisions of federal law, whichever is | 2007 |
| applicable. | 2008 |

(B) No physician who provides, prior to the effective date of 2009 this amendment, provided RU-486 (mifepristone) to another for the 2010 purpose of inducing an abortion as formerly authorized under 2011 division (A) of this section as it existed prior to the effective 2012 date of this amendment shall knowingly fail to comply with the 2013 applicable requirements of any federal law that pertain pertained 2014 to follow-up examinations or care for persons to whom or for whom 2015 2016 RU-486 (mifepristone) is was provided for the purpose of inducing an abortion. 2017

| (C)(1) If a physician provides RU-486 (mifepristone) to | 2018 |
|---|------|
| another for the purpose of inducing an abortion as authorized | 2019 |
| under division (A) of this section and if the physician knows that | 2020 |
| the person who uses the RU-486 (mifepristone) for the purpose of | 2021 |
| inducing an abortion experiences during or after the use an | 2022 |
| incomplete abortion, severe bleeding, or an adverse reaction to | 2023 |
| the RU-486 (mifepristone) or is hospitalized, receives a | 2024 |
| transfusion, or experiences any other serious event, the physician | 2025 |
| promptly must provide a written report of the incomplete abortion, | 2026 |
| severe bleeding, adverse reaction, hospitalization, transfusion, | 2027 |
| or serious event to the state medical board. The state medical | 2028 |
| board shall compile and retain all reports it receives under this | 2029 |
| division (C)(1) of this section as it existed prior to the | 2030 |
| effective date of this amendment. Except as otherwise provided in | 2031 |
| this division, all reports the board receives under this division | 2032 |
| (C)(1) of this section as it existed prior to the effective date | 2033 |
| of this amendment are public records open to inspection under | 2034 |
| section 149.43 of the Revised Code. In no case shall the board | 2035 |
| release to any person the name or any other personal identifying | 2036 |
| information regarding a person who uses RU-486 (mifepristone) for | 2037 |
| the purpose of inducing an abortion and who is the subject of a | 2038 |
| report the board receives under $\frac{1}{2}$ division $\frac{1}{2}$ (C)(1) of this | 2039 |
| section as it existed prior to the effective date of this | 2040 |
| amendment. | 2041 |
| (2) No physician who provides RU-486 (mifepristone) to | 2042 |
| another for the purpose of inducing an abortion as <u>formerly</u> | 2043 |
| authorized under division (A) of this section as it existed prior | 2044 |
| to the effective date of this amendment shall knowingly fail to | 2045 |
| file a report required under division (C)(1) of this section. | 2046 |
| | |
| (D) Division (A) of this section does not apply to any of the | 2047 |
| following: | 2048 |

(1) A pregnant woman who obtains or possesses RU-486

| (mifepristone) for the purpose of inducing an abortion to | 2050 |
|---|------|
| terminate her own pregnancy; | 2051 |
| (2) The legal transport of RU-486 (mifepristone) by any | 2052 |
| person or entity and the legal delivery of the RU-486 | 2053 |
| (mifepristone) by any person to the recipient, provided that this | 2054 |
| division does not apply regarding any conduct related to the | 2055 |
| RU-486 (mifepristone) other than its transport and delivery to the | 2056 |
| recipient; | 2057 |
| (3) The distribution, provision, or sale of RU-486 | 2058 |
| (mifepristone) by any legal manufacturer or distributor of RU-486 | 2059 |
| (mifepristone), provided the manufacturer or distributor made a | 2060 |
| good faith effort to comply with any applicable requirements of | 2061 |
| federal law regarding the distribution, provision, or sale. | 2062 |
| $\frac{(E)}{(E)}$ Whoever violates this section is guilty of unlawful | 2063 |
| distribution of an abortion-inducing drug Unlawful distribution | 2064 |
| of an abortion-inducing drug is a felony of the fourth second | 2065 |
| degree. If or, if the offender previously has been convicted of or | 2066 |
| pleaded guilty to a violation of this section or of, section | 2067 |
| 2919.12, 2919.121, 2919.13, <u>or</u> 2919.14 <u>of the Revised Code, or</u> | 2068 |
| former section 2929.121, 2919.151, 2919.17, or 2919.18 of the | 2069 |
| Revised Code as they existed prior to the date of this amendment, | 2070 |
| unlawful distribution of an abortion-inducing drug is a felony of | 2071 |
| the third first degree. | 2072 |
| If the offender is a professionally licensed person, in | 2073 |
| addition to any other sanction imposed by law for the offense, the | 2074 |
| offender is subject to sanctioning as provided by law by the | 2075 |
| regulatory or licensing board or agency that has the | 2076 |
| administrative authority to suspend or revoke the offender's | 2077 |
| professional license, including the sanctioning provided in | 2078 |
| section 4731.22 of the Revised Code for offenders who have a | 2079 |
| certificate to practice or certificate of registration issued | 2080 |
| under that chapter. | 2081 |

| $\frac{(F)(E)}{(E)}$ As used in this section: | 2082 |
|---|------|
| (1) "Federal law" means any law, rule, or regulation of the | 2083 |
| United States or any drug approval letter of the food and drug | 2084 |
| administration of the United States that governs or regulates the | 2085 |
| use of RU-486 (mifepristone) for the purpose of inducing | 2086 |
| abortions. | 2087 |
| (2) "Personal identifying information" has the same meaning | 2088 |
| as in section 2913.49 of the Revised Code. | 2089 |
| (3) "Physician" has the same meaning as in section 2305.113 | 2090 |
| of the Revised Code. | 2091 |
| $\frac{(4)}{(3)}$ "Professionally licensed person" has the same meaning | 2092 |
| as in section 2925.01 of the Revised Code. | 2093 |
| dan 2010 12 (7) Na manana ahali mumanala bala bis 1:5- af | 2004 |
| Sec. 2919.13. (A) No person shall purposely take the life of | 2094 |
| a child born by attempted abortion who is alive when removed from | 2095 |
| the uterus of the pregnant woman. | 2096 |
| (B) No person who performs an abortion prior to the effective | 2097 |
| date of this amendment or who, on or after the effective date of | 2098 |
| this amendment, performs or induces an abortion in violation of | 2099 |
| section 2919.12 or administers RU-486 (mifepristone) to another | 2100 |
| for the purpose of inducing an abortion in violation of section | 2101 |
| 2919.123 of the Revised Code, shall fail to take the measures | 2102 |
| required by the exercise of medical judgment in light of the | 2103 |
| attending circumstances to preserve the life of a child who is | 2104 |
| alive when removed from the uterus of the pregnant woman. | 2105 |
| (C) Whoever violates this section is guilty of abortion | 2106 |
| manslaughter, a felony of the first degree. | 2107 |
| Sec. 2919.14. (A) No person shall experiment upon or sell the | 2108 |
| product of human conception which is aborted. Experiment does not | 2109 |
| include autopsies pursuant to sections 313.13 and 2108.50 of the | 2110 |

| Revised Code. | 2111 |
|---|------|
| (B) Whoever violates this section is guilty of abortion | 2112 |
| trafficking, a misdemeanor felony of the first degree. | 2113 |
| | |
| Sec. 2919.24. (A) No person, including a parent, guardian, or | 2114 |
| other custodian of a child, shall do any of the following: | 2115 |
| (1) Aid, abet, induce, cause, encourage, or contribute to a | 2116 |
| child or a ward of the juvenile court becoming an unruly child, as | 2117 |
| defined in section 2151.022 of the Revised Code, or a delinquent | 2118 |
| child, as defined in section 2152.02 of the Revised Code; | 2119 |
| (2) Act in a way tending to cause a child or a ward of the | 2120 |
| juvenile court to become an unruly child, as defined in section | 2121 |
| 2151.022 of the Revised Code, or a delinquent child, as defined in | 2122 |
| section 2152.02 of the Revised Code; | 2123 |
| (3) If the person is the parent, guardian, or custodian of a | 2124 |
| child who has the duties under Chapters 2152. and 2950. of the | 2125 |
| Revised Code to register, register a new residence address, and | 2126 |
| periodically verify a residence address, and, if applicable, to | 2127 |
| send a notice of intent to reside, and if the child is not | 2128 |
| emancipated, as defined in section 2919.121 of the Revised Code, | 2129 |
| fail to ensure that the child complies with those duties under | 2130 |
| Chapters 2152. and 2950. of the Revised Code. | 2131 |
| (B) Whoever violates this section is guilty of contributing | 2132 |
| to the unruliness or delinquency of a child, a misdemeanor of the | 2133 |
| first degree. Each day of violation of this section is a separate | 2134 |
| offense. | 2135 |
| (C) For the purposes of this section, a child is | 2136 |
| <pre>"emancipated" if the child has married, entered the armed services</pre> | 2137 |
| of the United States, become employed and self-subsisting, or | 2138 |
| otherwise become legally independent from the care and control of | 2139 |
| the child's parent, quardian, or custodian. | 2140 |

| Sec. 2950.03. (A) Each person who has been convicted of, is | 2141 |
|--|------|
| convicted of, has pleaded guilty to, or pleads guilty to a | 2142 |
| sexually oriented offense that is not a registration-exempt | 2143 |
| sexually oriented offense and who has a duty to register pursuant | 2144 |
| to section 2950.04 of the Revised Code, each person who is | 2145 |
| adjudicated a delinquent child for committing a sexually oriented | 2146 |
| offense that is not a registration-exempt sexually oriented | 2147 |
| offense and who is classified a juvenile offender registrant based | 2148 |
| on that adjudication, each person who has been convicted of, is | 2149 |
| convicted of, has pleaded guilty to, or pleads guilty to a | 2150 |
| child-victim oriented offense and has a duty to register pursuant | 2151 |
| to section 2950.041 of the Revised Code, and each person who is | 2152 |
| adjudicated a delinquent child for committing a child-victim | 2153 |
| oriented offense and who is classified a juvenile offender | 2154 |
| registrant based on that adjudication shall be provided notice in | 2155 |
| accordance with this section of the offender's or delinquent | 2156 |
| child's duties imposed under sections 2950.04, 2950.041, 2950.05, | 2157 |
| and 2950.06 of the Revised Code and of the offender's duties to | 2158 |
| similarly register, provide notice of a change, and verify | 2159 |
| addresses in another state if the offender resides, is temporarily | 2160 |
| domiciled, attends a school or institution of higher education, or | 2161 |
| is employed in a state other than this state. A person who has | 2162 |
| been convicted of, is convicted of, has pleaded guilty to, or | 2163 |
| pleads guilty to a sexually oriented offense that is a | 2164 |
| registration-exempt sexually oriented offense, and a person who is | 2165 |
| or has been adjudicated a delinquent child for committing a | 2166 |
| sexually oriented offense that is a registration-exempt sexually | 2167 |
| oriented offense, does not have a duty to register under section | 2168 |
| 2950.04 of the Revised Code based on that conviction, guilty plea, | 2169 |
| or adjudication, and no notice is required to be provided to that | 2170 |
| person under this division based on that conviction, guilty plea, | 2171 |
| or adjudication. The following official shall provide the notice | 2172 |

required under this division to the specified person at the 2173 following time:

- (1) Regardless of when the person committed the sexually 2175 oriented offense or child-victim oriented offense, if the person 2176 is an offender who is sentenced for the sexually oriented offense 2177 or child-victim oriented offense to a prison term, a term of 2178 imprisonment, or any other type of confinement, and if, on or 2179 after January 1, 1997, the offender is serving that term or is 2180 under that confinement, the official in charge of the jail, 2181 workhouse, state correctional institution, or other institution in 2182 which the offender serves the prison term, term of imprisonment, 2183 or confinement, or a designee of that official, shall provide the 2184 notice to the offender before the offender is released pursuant to 2185 any type of supervised release or before the offender otherwise is 2186 released from the prison term, term of imprisonment, or 2187 confinement. This division applies to a child-victim oriented 2188 offense if the offender is sentenced for the offense on or after 2189 July 31, 2003, or if, prior to July 31, 2003, the child-victim 2190 oriented offense was a sexually oriented offense and the offender 2191 was sentenced as described in this division for the child-victim 2192 oriented offense when it was designated a sexually oriented 2193 offense. If a person was provided notice under this division prior 2194 to July 31, 2003, in relation to an offense that, prior to July 2195 31, 2003, was a sexually oriented offense but that, on and after 2196 July 31, 2003, is a child-victim oriented offense, the notice 2197 provided under this division shall suffice for purposes of this 2198 section as notice to the offender of the offender's duties under 2199 sections 2950.041, 2950.05, and 2950.06 of the Revised Code 2200 imposed as a result of the conviction of or plea of guilty to the 2201 child-victim oriented offense. 2202
- (2) Regardless of when the person committed the sexually 2203 oriented offense or child-victim oriented offense, if the person 2204

is an offender who is sentenced for the sexually oriented offense 2205 on or after January 1, 1997, or who is sentenced for the 2206 child-victim oriented offense on or after July 31, 2003, and if 2207 division (A)(1) of this section does not apply, the judge shall 2208 provide the notice to the offender at the time of sentencing. If a 2209 person was provided notice under this division prior to July 31, 2210 2003, in relation to an offense that, prior to July 31, 2003, τ was 2211 a sexually oriented offense but that, on and after July 31, 2003,7 2212 is a child-victim oriented offense, the notice so provided under 2213 this division shall suffice for purposes of this section as notice 2214 to the offender of the offender's duties under sections 2950.041, 2215 2950.05, and 2950.06 of the Revised Code imposed as a result of 2216 the conviction of or plea of guilty to the child-victim oriented 2217 offense. 2218

(3) If the person is an offender who committed the sexually 2219 oriented offense prior to January 1, 1997, if neither division 2220 (A)(1) nor division (A)(2) of this section applies, and if, 2221 immediately prior to January 1, 1997, the offender was a habitual 2222 sex offender who was required to register under Chapter 2950. of 2223 the Revised Code, the chief of police or sheriff with whom the 2224 offender most recently registered under that chapter, in the 2225 circumstances described in this division, shall provide the notice 2226 to the offender. If the offender has registered with a chief of 2227 police or sheriff under Chapter 2950. of the Revised Code as it 2228 existed prior to January 1, 1997, the chief of police or sheriff 2229 with whom the offender most recently registered shall provide the 2230 notice to the offender as soon as possible after January 1, 1997, 2231 as described in division (B)(1) of this section. If the offender 2232 has not registered with a chief of police or sheriff under that 2233 chapter, the failure to register shall constitute a waiver by the 2234 offender of any right to notice under this section. If an offender 2235 described in this division does not receive notice under this 2236 section, the offender is not relieved of the offender's duties 2237

| imposed | under | sections | 2950.04, | 2950.05, | and | 2950.06 | of | the | 2238 |
|---------|-------|----------|----------|----------|-----|---------|----|-----|------|
| Revised | Code. | | | | | | | | 2239 |

- (4) If neither division (A)(1), (2), nor (3) of this section 2240 applies and if the offender is adjudicated a sexual predator 2241 pursuant to division (C) of section 2950.09 of the Revised Code or 2242 a child-victim predator pursuant to division (C) of section 2243 2950.091 of the Revised Code, the judge shall provide the notice 2244 to the offender at the time of adjudication. 2245
- (5) If the person is a delinquent child who is classified a 2246 juvenile offender registrant, the judge shall provide the notice 2247 to the delinquent child at the time specified in division (B) of 2248 section 2152.82, division (D) of section 2152.83, division (C) of 2249 section 2152.84, or division (E) of section 2152.85 of the Revised 2250 Code, whichever is applicable. If a delinquent child was provided 2251 notice under this division prior to July 31, 2003, in relation to 2252 an offense that, prior to July 31, 2003, was a sexually oriented 2253 offense but that, on and after July 31, 2003, is a child-victim 2254 oriented offense, the notice so provided under this division shall 2255 suffice for purposes of this section as notice to the delinquent 2256 child of the delinquent child's duties under sections 2950.041, 2257 2950.05, and 2950.06 of the Revised Code imposed as a result of 2258 the adjudication as a delinquent child for the child-victim 2259 oriented offense. 2260
- (6) If the person is an offender in any category described in 2261 division (A)(1), (2), (3), or (4) of this section and if, prior to 2262 July 31, 2003, the offender was provided notice of the offender's 2263 duties in accordance with that division, not later than ninety 2264 days after July 31, 2003, the sheriff with whom the offender most 2265 recently registered or verified an address under section 2950.04, 2266 2950.041, 2950.05, or 2950.06 of the Revised Code shall provide 2267 notice to the offender of the offender's duties imposed on and 2268 after July 31, 2003, pursuant to any of those sections to register 2269

| a school, institution of higher education, or place of employment | 2270 |
|--|------|
| address, provide notice of a change of that address, and verify | 2271 |
| that address. The sheriff may provide the notice to the offender | 2272 |
| at the time the offender registers, provides notice of a change | 2273 |
| in, or verifies a residence, school, institution of higher | 2274 |
| education, or place of employment address under any of those | 2275 |
| sections within the specified ninety-day period. If the offender | 2276 |
| does not so register, provide notice of a change in, or verify an | 2277 |
| address within the specified ninety-day period, the sheriff shall | 2278 |
| provide the notice to the offender by sending it to the offender | 2279 |
| at the most recent residence address available for the offender. | 2280 |
| If the offender was required to register prior to July 31, 2003, | 2281 |
| and failed to do so, the failure to register constitutes a waiver | 2282 |
| by the offender of any right to notice under this division. If the | 2283 |
| offender has not registered prior to July 31, 2003, the offender | 2284 |
| is presumed to have knowledge of the law and of the duties | 2285 |
| referred to in this division that are imposed on and after July | 2286 |
| 31, 2003. If an offender does not receive notice under this | 2287 |
| division, the offender is not relieved of any of the duties | 2288 |
| described in this division. | 2289 |

- (7) If the person is an offender or delinquent child who has 2290 a duty to register in this state pursuant to division (A)(3) of 2291 section 2950.04 or 2950.041 of the Revised Code, the offender or 2292 delinquent child is presumed to have knowledge of the law and of 2293 the offender's or delinquent child's duties imposed under sections 2294 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised Code. 2295
- (B)(1) The notice provided under division (A) of this section 2296 shall inform the offender or delinquent child of the offender's or 2297 delinquent child's duty to register, to provide notice of a change 2298 in the offender's or delinquent child's residence address or in 2299 the offender's school, institution of higher education, or place 2300 of employment address, as applicable, and register the new 2301

| address, to periodically verify the offender's or delinquent | 2302 |
|--|------|
| child's residence address or the offender's school, institution of | 2303 |
| higher education, or place of employment address, as applicable, | 2304 |
| and, if applicable, to provide notice of the offender's or | 2305 |
| delinquent child's intent to reside, pursuant to sections 2950.04, | 2306 |
| 2950.041, 2950.05, and 2950.06 of the Revised Code. The notice | 2307 |
| shall specify that, for an offender, it applies regarding | 2308 |
| residence addresses or school, institution of higher education, | 2309 |
| and place of employment addresses and that, for a delinquent | 2310 |
| child, it applies regarding residence addresses. Additionally, it | 2311 |
| shall inform the offender of the offender's duties to similarly | 2312 |
| register, provide notice of a change in, and verify those | 2313 |
| addresses in states other than this state as described in division | 2314 |
| (A) of this section. A notice provided under division (A)(6) of | 2315 |
| this section shall state the new duties imposed on the offender on | 2316 |
| and after July 31, 2003, to register, provide notice of a change | 2317 |
| in, and periodically verify, a school, institution of higher | 2318 |
| education, or place of employment address and specify that the new | 2319 |
| duties are in addition to the prior duties imposed upon the | 2320 |
| offender. A notice provided under division (A)(1), (2), (3), (4), | 2321 |
| or (5) of this section shall comport with the following: | 2322 |
| (a) If the notice is provided to an offender under division | 2323 |
| (A)(3) of this section, the notice shall state the offender's | 2324 |
| duties to register, to file a notice of intent to reside, if | 2325 |
| applicable, to register a new residence address or new school, | 2326 |
| institution of higher education, or place of employment address, | 2327 |
| and to periodically verify those addresses, the offender's duties | 2328 |
| in other states as described in division (A) of this section, and | 2329 |
| that, if the offender has any questions concerning these duties, | 2330 |
| the offender may contact the chief of police or sheriff who sent | 2331 |
| the form for an explanation of the duties. If the offender appears | 2332 |
| in person before the chief of police or sheriff, the chief or | 2333 |
| | |

sheriff shall provide the notice as described in division

(B)(1)(a) of this section, and all provisions of this section that
2335
apply regarding a notice provided by an official, official's
designee, or judge in that manner shall be applicable.
2337

- (b) If the notice is provided to an offender under division 2338 (A)(1), (2), or (4) of this section, the official, official's 2339 designee, or judge shall require the offender to read and sign a 2340 form stating that the offender's duties to register, to file a 2341 notice of intent to reside, if applicable, to register a new 2342 residence address or new school, institution of higher education, 2343 or place of employment address, and to periodically verify those 2344 addresses, and the offender's duties in other states as described 2345 in division (A) of this section have been explained to the 2346 offender. If the offender is unable to read, the official, 2347 official's designee, or judge shall certify on the form that the 2348 official, designee, or judge specifically informed the offender of 2349 those duties and that the offender indicated an understanding of 2350 those duties. 2351
- (c) If the notice is provided to a delinquent child under 2352 division (A)(5) of this section, the judge shall require the 2353 delinquent child and the delinquent child's parent, guardian, or 2354 custodian to read and sign a form stating that the delinquent 2355 child's duties to register, to file a notice of intent to reside, 2356 if applicable, to register a new residence address, and to 2357 periodically verify that address have been explained to the 2358 delinquent child and to the delinquent child's parent, guardian, 2359 or custodian. If the delinquent child or the delinquent child's 2360 parent, guardian, or custodian is unable to read, the judge shall 2361 certify on the form that the judge specifically informed the 2362 delinquent child or the delinquent child's parent, guardian, or 2363 custodian of those duties and that the delinquent child or the 2364 delinquent child's parent, guardian, or custodian indicated an 2365 understanding of those duties. 2366

| (2) The notice provided under divisions (A)(1) to (6) of this | 2367 |
|---|------|
| section shall be on a form prescribed by the bureau of criminal | 2368 |
| identification and investigation and shall contain all of the | 2369 |
| information specified in division (A) of this section and all of | 2370 |
| the information required by the bureau. The notice provided under | 2371 |
| divisions (A)(1) to (5) of this section shall include, but is not | 2372 |
| limited to, all of the following: | 2373 |

- (a) For any notice provided under division (A)(1) to (5) of 2374 2375 this section, a statement as to whether the offender or delinquent child has been adjudicated a sexual predator or a child-victim 2376 predator relative to the sexually oriented offense or child-victim 2377 oriented offense in question, a statement as to whether the 2378 offender or delinquent child has been determined to be a habitual 2379 sex offender or habitual child-victim offender, a statement as to 2380 whether the offense for which the offender has the duty to 2381 register is an aggravated sexually oriented offense, an 2382 explanation of the offender's periodic residence address or 2383 periodic school, institution of higher education, or place of 2384 employment address verification process or of the delinquent 2385 child's periodic residence address verification process, an 2386 explanation of the frequency with which the offender or delinquent 2387 child will be required to verify those addresses under that 2388 process, a statement that the offender or delinquent child must 2389 verify those addresses at the times specified under that process 2390 or face criminal prosecution or a delinquent child proceeding, and 2391 an explanation of the offender's duty to similarly register, 2392 verify, and reregister those addresses in another state if the 2393 offender resides in another state, attends a school or institution 2394 of higher education in another state, or is employed in another 2395 state. 2396
- (b) If the notice is provided under division (A)(4) of this 2397 section, a statement that the notice replaces any notice 2398

| previously provided to the offender under division (A)(1) of this | 2399 |
|--|------|
| section, a statement that the offender's duties described in this | 2400 |
| notice supersede the duties described in the prior notice, and a | 2401 |
| statement notifying the offender that, if the offender already has | 2402 |
| registered under section 2950.04 or 2950.041 of the Revised Code, | 2403 |
| the offender must register again pursuant to division (A)(6) of | 2404 |
| that section; | 2405 |

- (c) If the notice is provided under division (A)(5) of this 2406 section, a statement that the delinquent child has been classified 2407 by the adjudicating juvenile court judge or the judge's successor 2408 in office a juvenile offender registrant and has a duty to comply 2409 with sections 2950.04, 2950.041, 2950.05, and 2950.06 of the 2410 Revised Code;
- (d) If the notice is provided under division (A)(5) of this 2412 section, a statement that, if the delinquent child fails to comply 2413 with the requirements of sections 2950.04, 2950.041, 2950.05, and 2414 2950.06 of the Revised Code, both of the following apply: 2415
- (i) If the delinquent child's failure occurs while the child
 is under eighteen years of age, the child is subject to
 2417
 proceedings under Chapter 2152. of the Revised Code based on the
 failure, but if the failure occurs while the child is eighteen
 2419
 years of age or older, the child is subject to criminal
 2420
 prosecution based on the failure.
- (ii) If the delinquent child's failure occurs while the child 2422 is under eighteen years of age, unless the child is emancipated, 2423 as defined in section 2919.121 2919.24 of the Revised Code, the 2424 failure of the parent, guardian, or custodian to ensure that the 2425 child complies with those requirements is a violation of section 2426 2919.24 of the Revised Code and may result in the prosecution of 2427 the parent, guardian, or custodian for that violation. 2428
 - (3)(a) After an offender described in division (A)(1), (2),

| or (4) of this section has signed the form described in divisions | 2430 |
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| (B)(1) and (2) of this section or the official, official's | 2431 |
| designee, or judge has certified on the form that the form has | 2432 |
| been explained to the offender and that the offender indicated an | 2433 |
| understanding of the duties indicated on it, the official, | 2434 |
| official's designee, or judge shall give one copy of the form to | 2435 |
| the offender, within three days shall send one copy of the form to | 2436 |
| the bureau of criminal identification and investigation in | 2437 |
| accordance with the procedures adopted pursuant to section 2950.13 | 2438 |
| of the Revised Code, and shall send one copy of the form to the | 2439 |
| sheriff of the county in which the offender expects to reside. | 2440 |
| | |

- (b) After a chief of police or sheriff has sent a form to an 2441 offender under division (A)(3) of this section, the chief or 2442 sheriff shall send a copy of the form to the bureau of criminal 2443 identification and investigation in accordance with the procedures 2444 adopted pursuant to section 2950.13 of the Revised Code. 2445
- (c) After a delinquent child described in division (A)(5) of 2446 this section and the delinquent child's parent, guardian, or 2447 custodian have signed the form described in divisions (B)(1) and 2448 (2) of this section or the judge has certified on the form that 2449 the form has been explained to the delinquent child or the 2450 delinquent child's parent, guardian, or custodian and that the 2451 delinquent child or the delinquent child's parent, guardian, or 2452 custodian indicated an understanding of the duties and information 2453 indicated on the form, the judge shall give a copy of the form to 2454 both the delinquent child and to the delinquent child's parent, 2455 guardian, or custodian, within three days shall send one copy of 2456 the form to the bureau of criminal identification and 2457 investigation in accordance with the procedures adopted pursuant 2458 to section 2950.13 of the Revised Code, and shall send one copy of 2459 the form to the sheriff of the county in which the delinquent 2460 child expects to reside. 2461

| (C) The official, official's designee, judge, chief of | 2462 |
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| police, or sheriff who is required to provide notice to an | 2463 |
| offender or delinquent child under divisions (A)(1) to (5) of this | 2464 |
| section shall do all of the following: | 2465 |
| (1) If the notice is provided under division $(A)(1)$, (2) , | 2466 |
| (4), or (5) of this section, the official, designee, or judge | 2467 |
| shall determine the offender's or delinquent child's name, | 2468 |
| identifying factors, and expected future residence address in this | 2469 |
| state or any other state, shall obtain the offender's or | 2470 |
| delinquent child's criminal and delinquency history, and shall | 2471 |
| obtain a photograph and the fingerprints of the offender or | 2472 |
| delinquent child. Regarding an offender, the official, designee, | 2473 |
| or judge also shall obtain from the offender the offender's | 2474 |
| current or expected future school, institution of higher | 2475 |
| education, or place of employment address in this state, if any. | 2476 |
| If the notice is provided by a judge under division $(A)(2)$, (4) , | 2477 |
| or (5) of this section, the sheriff shall provide the offender's | 2478 |
| or delinquent child's criminal and delinquency history to the | 2479 |
| judge. The official, official's designee, or judge shall obtain | 2480 |
| this information and these items prior to giving the notice, | 2481 |
| except that a judge may give the notice prior to obtaining the | 2482 |
| offender's or delinquent child's criminal and delinquency history. | 2483 |
| Within three days after receiving this information and these | 2484 |
| items, the official, official's designee, or judge shall forward | 2485 |
| the information and items to the bureau of criminal identification | 2486 |
| and investigation in accordance with the forwarding procedures | 2487 |
| adopted pursuant to section 2950.13 of the Revised Code, to the | 2488 |
| sheriff of the county in which the offender or delinquent child | 2489 |
| expects to reside, and, regarding an offender, to the sheriff of | 2490 |
| the county, if any, in which the offender attends or will attend a | 2491 |
| school or institution of higher education or is or will be | 2492 |
| employed. If the notice is provided under division (A)(5) of this | 2493 |
| | |

section and if the delinquent child has been committed to the

department of youth services or to a secure facility, the judge, 2495 in addition to the other information and items described in this 2496 division, also shall forward to the bureau and to the sheriff 2497 notification that the child has been so committed. If it has not 2498 already done so, the bureau of criminal identification and 2499 investigation shall forward a copy of the fingerprints and 2500 conviction data received under this division to the federal bureau 2501 of investigation. 2502

(2) If the notice is provided under division (A)(3) of this 2503 section, the chief of police or sheriff shall determine the 2504 offender's name, identifying factors, and residence address in 2505 this state or any other state, shall obtain the offender's 2506 criminal history from the bureau of criminal identification and 2507 investigation, and, to the extent possible, shall obtain a 2508 photograph and the fingerprints of the offender. Regarding an 2509 offender, the chief or sheriff also shall obtain from the offender 2510 the offender's current or expected future school, institution of 2511 higher education, or place of employment address in this state, if 2512 any. Within three days after receiving this information and these 2513 items, the chief or sheriff shall forward the information and 2514 items to the bureau of criminal identification and investigation 2515 in accordance with the forwarding procedures adopted pursuant to 2516 section 2950.13 of the Revised Code and, in relation to a chief of 2517 police, to the sheriff of the county in which the offender 2518 resides, and, regarding an offender, to the sheriff of the county, 2519 if any, in which the offender attends or will attend a school or 2520 institution of higher education or is or will be employed. If it 2521 has not already done so, the bureau of criminal identification and 2522 investigation shall forward a copy of the fingerprints and 2523 conviction data so received to the federal bureau of 2524 investigation. 2525

| (4) "Labor organization" includes any organization that | 2557 |
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| exists, in whole or in part, for the purpose of collective | 2558 |
| bargaining or of dealing with employers concerning grievances, | 2559 |
| terms or conditions of employment, or other mutual aid or | 2560 |
| protection in relation to employment. | 2561 |
| (5) "Employment agency" includes any person regularly | 2562 |
| undertaking, with or without compensation, to procure | 2563 |
| opportunities to work or to procure, recruit, refer, or place | 2564 |
| employees. | 2565 |
| (6) "Commission" means the Ohio civil rights commission | 2566 |
| created by section 4112.03 of the Revised Code. | 2567 |
| (7) "Discriminate" includes segregate or separate. | 2568 |
| (8) "Unlawful discriminatory practice" means any act | 2569 |
| prohibited by section 4112.02, 4112.021, or 4112.022 of the | 2570 |
| Revised Code. | 2571 |
| (9) "Place of public accommodation" means any inn, | 2572 |
| restaurant, eating house, barbershop, public conveyance by air, | 2573 |
| land, or water, theater, store, other place for the sale of | 2574 |
| merchandise, or any other place of public accommodation or | 2575 |
| amusement of which the accommodations, advantages, facilities, or | 2576 |
| privileges are available to the public. | 2577 |
| (10) "Housing accommodations" includes any building or | 2578 |
| structure, or portion of a building or structure, that is used or | 2579 |
| occupied or is intended, arranged, or designed to be used or | 2580 |
| occupied as the home residence, dwelling, dwelling unit, or | 2581 |
| sleeping place of one or more individuals, groups, or families | 2582 |
| whether or not living independently of each other; and any vacant | 2583 |
| land offered for sale or lease. "Housing accommodations" also | 2584 |
| includes any housing accommodations held or offered for sale or | 2585 |
| rent by a real estate broker, salesperson, or agent, by any other | 2586 |

person pursuant to authorization of the owner, by the owner, or by

| the owner's legal representative. | 2588 |
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| (11) "Restrictive covenant" means any specification limiting | 2589 |
| the transfer, rental, lease, or other use of any housing | 2590 |
| accommodations because of race, color, religion, sex, familial | 2591 |
| status, national origin, disability, or ancestry, or any | 2592 |
| limitation based upon affiliation with or approval by any person, | 2593 |
| directly or indirectly, employing race, color, religion, sex, | 2594 |
| familial status, national origin, disability, or ancestry as a | 2595 |
| condition of affiliation or approval. | 2596 |
| (12) "Burial lot" means any lot for the burial of deceased | 2597 |
| persons within any public burial ground or cemetery, including, | 2598 |
| but not limited to, cemeteries owned and operated by municipal | 2599 |
| corporations, townships, or companies or associations incorporated | 2600 |
| for cemetery purposes. | 2601 |
| (13) "Disability" means a physical or mental impairment that | 2602 |
| substantially limits one or more major life activities, including | 2603 |
| the functions of caring for one's self, performing manual tasks, | 2604 |
| walking, seeing, hearing, speaking, breathing, learning, and | 2605 |
| working; a record of a physical or mental impairment; or being | 2606 |
| regarded as having a physical or mental impairment. | 2607 |
| (14) Except as otherwise provided in section 4112.021 of the | 2608 |
| Revised Code, "age" means at least forty years old. | 2609 |
| (15) "Familial status" means either of the following: | 2610 |
| (a) One or more individuals who are under eighteen years of | 2611 |
| age and who are domiciled with a parent or guardian having legal | 2612 |
| custody of the individual or domiciled, with the written | 2613 |
| permission of the parent or guardian having legal custody, with a | 2614 |
| designee of the parent or guardian; | 2615 |
| (b) Any person who is pregnant or in the process of securing | 2616 |
| legal custody of any individual who is under eighteen years of | 2617 |

age.

| (16)(a) Except as provided in division (A)(16)(b) of this | 2619 |
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| section, "physical or mental impairment" includes any of the | 2620 |
| following: | 2621 |
| (i) Any physiological disorder or condition, cosmetic | 2622 |
| disfigurement, or anatomical loss affecting one or more of the | 2623 |
| following body systems: neurological; musculoskeletal; special | 2624 |
| sense organs; respiratory, including speech organs; | 2625 |
| cardiovascular; reproductive; digestive; genito-urinary; hemic and | 2626 |
| lymphatic; skin; and endocrine; | 2627 |
| (ii) Any mental or psychological disorder, including, but not | 2628 |
| limited to, mental retardation, organic brain syndrome, emotional | 2629 |
| or mental illness, and specific learning disabilities; | 2630 |
| (iii) Diseases and conditions, including, but not limited to, | 2631 |
| orthopedic, visual, speech, and hearing impairments, cerebral | 2632 |
| palsy, autism, epilepsy, muscular dystrophy, multiple sclerosis, | 2633 |
| cancer, heart disease, diabetes, human immunodeficiency virus | 2634 |
| infection, mental retardation, emotional illness, drug addiction, | 2635 |
| and alcoholism. | 2636 |
| (b) "Physical or mental impairment" does not include any of | 2637 |
| the following: | 2638 |
| (i) Homosexuality and bisexuality; | 2639 |
| (ii) Transvestism, transsexualism, pedophilia, exhibitionism, | 2640 |
| voyeurism, gender identity disorders not resulting from physical | 2641 |
| impairments, or other sexual behavior disorders; | 2642 |
| (iii) Compulsive gambling, kleptomania, or pyromania; | 2643 |
| (iv) Psychoactive substance use disorders resulting from the | 2644 |
| current illegal use of a controlled substance or the current use | 2645 |
| of alcoholic beverages. | 2646 |
| (17) "Dwelling unit" means a single unit of residence for a | 2647 |
| family of one or more persons. | 2648 |

| (18) "Common use areas" means rooms, spaces, or elements | 2649 |
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| inside or outside a building that are made available for the use | 2650 |
| of residents of the building or their guests, and includes, but is | 2651 |
| not limited to, hallways, lounges, lobbies, laundry rooms, refuse | 2652 |
| rooms, mail rooms, recreational areas, and passageways among and | 2653 |
| between buildings. | 2654 |
| (19) "Public use areas" means interior or exterior rooms or | 2655 |
| spaces of a privately or publicly owned building that are made | 2656 |
| available to the general public. | 2657 |
| (20) "Controlled substance" has the same meaning as in | 2658 |
| section 3719.01 of the Revised Code. | 2659 |
| (21) "Disabled tenant" means a tenant or prospective tenant | 2660 |
| who is a person with a disability. | 2661 |
| (B) For the purposes of divisions (A) to (F) of section | 2662 |
| 4112.02 of the Revised Code, the terms "because of sex" and "on | 2663 |
| the basis of sex" include, but are not limited to, because of or | 2664 |
| on the basis of pregnancy, any illness arising out of and | 2665 |
| occurring during the course of a pregnancy, childbirth, or related | 2666 |
| medical conditions. Women affected by pregnancy, childbirth, or | 2667 |
| related medical conditions shall be treated the same for all | 2668 |
| employment-related purposes, including receipt of benefits under | 2669 |
| fringe benefit programs, as other persons not so affected but | 2670 |
| similar in their ability or inability to work, and nothing in | 2671 |
| division (B) of section 4111.17 of the Revised Code shall be | 2672 |
| interpreted to permit otherwise. This division shall not be | 2673 |
| construed to require an employer to pay for health insurance | 2674 |
| benefits for abortion, except where the life of the mother would | 2675 |
| be endangered if the fetus were carried to term or except where | 2676 |
| medical complications have arisen from the abortion, provided that | 2677 |
| nothing in this division precludes an employer from providing | 2678 |
| abortion benefits or otherwise affects bargaining agreements in | 2679 |

regard to abortion.

2710

| Sec. 4731.22. (A) The state medical board, by an affirmative | 2681 |
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| vote of not fewer than six of its members, may revoke or may | 2682 |
| refuse to grant a certificate to a person found by the board to | 2683 |
| have committed fraud during the administration of the examination | 2684 |
| for a certificate to practice or to have committed fraud, | 2685 |
| misrepresentation, or deception in applying for or securing any | 2686 |
| certificate to practice or certificate of registration issued by | 2687 |
| the board. | 2688 |
| (B) The board, by an affirmative vote of not fewer than six | 2689 |
| members, shall, to the extent permitted by law, limit, revoke, or | 2690 |
| suspend an individual's certificate to practice, refuse to | 2691 |
| register an individual, refuse to reinstate a certificate, or | 2692 |
| reprimand or place on probation the holder of a certificate for | 2693 |
| one or more of the following reasons: | 2694 |
| (1) Permitting one's name or one's certificate to practice or | 2695 |
| certificate of registration to be used by a person, group, or | 2696 |
| corporation when the individual concerned is not actually | 2697 |
| directing the treatment given; | 2698 |
| (2) Failure to maintain minimal standards applicable to the | 2699 |
| selection or administration of drugs, or failure to employ | 2700 |
| acceptable scientific methods in the selection of drugs or other | 2701 |
| modalities for treatment of disease; | 2702 |
| (3) Selling, giving away, personally furnishing, prescribing, | 2703 |
| or administering drugs for other than legal and legitimate | 2704 |
| therapeutic purposes or a plea of guilty to, a judicial finding of | 2705 |
| guilt of, or a judicial finding of eligibility for intervention in | 2706 |
| lieu of conviction of, a violation of any federal or state law | 2707 |
| regulating the possession, distribution, or use of any drug; | 2708 |
| (4) Willfully betraying a professional confidence. | 2709 |

For purposes of this division, "willfully betraying a

| professional confidence" does not include providing any | 2711 |
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| information, documents, or reports to a child fatality review | 2712 |
| board under sections 307.621 to 307.629 of the Revised Code and | 2713 |
| does not include the making of a report of an employee's use of a | 2714 |
| drug of abuse, or a report of a condition of an employee other | 2715 |
| than one involving the use of a drug of abuse, to the employer of | 2716 |
| the employee as described in division (B) of section 2305.33 of | 2717 |
| the Revised Code. Nothing in this division affects the immunity | 2718 |
| from civil liability conferred by that section upon a physician | 2719 |
| who makes either type of report in accordance with division (B) of | 2720 |
| that section. As used in this division, "employee," "employer," | 2721 |
| and "physician" have the same meanings as in section 2305.33 of | 2722 |
| the Revised Code. | 2723 |

(5) Making a false, fraudulent, deceptive, or misleading 2724 statement in the solicitation of or advertising for patients; in 2725 relation to the practice of medicine and surgery, osteopathic 2726 medicine and surgery, podiatric medicine and surgery, or a limited 2727 branch of medicine; or in securing or attempting to secure any 2728 certificate to practice or certificate of registration issued by 2729 the board.

As used in this division, "false, fraudulent, deceptive, or 2731 misleading statement" means a statement that includes a 2732 misrepresentation of fact, is likely to mislead or deceive because 2733 of a failure to disclose material facts, is intended or is likely 2734 to create false or unjustified expectations of favorable results, 2735 or includes representations or implications that in reasonable 2736 probability will cause an ordinarily prudent person to 2737 misunderstand or be deceived. 2738

(6) A departure from, or the failure to conform to, minimal 2739 standards of care of similar practitioners under the same or 2740 similar circumstances, whether or not actual injury to a patient 2741 is established; 2742

| (7) Representing, with the purpose of obtaining compensation | 2743 |
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| or other advantage as personal gain or for any other person, that | 2744 |
| an incurable disease or injury, or other incurable condition, can | 2745 |
| be permanently cured; | 2746 |
| (8) The obtaining of, or attempting to obtain, money or | 2747 |
| anything of value by fraudulent misrepresentations in the course | 2748 |
| of practice; | 2749 |
| (9) A plea of guilty to, a judicial finding of guilt of, or a | 2750 |
| judicial finding of eligibility for intervention in lieu of | 2751 |
| conviction for, a felony; | 2752 |
| (10) Commission of an act that constitutes a felony in this | 2753 |
| state, regardless of the jurisdiction in which the act was | 2754 |
| committed; | 2755 |
| (11) A plea of guilty to, a judicial finding of guilt of, or | 2756 |
| a judicial finding of eligibility for intervention in lieu of | 2757 |
| conviction for, a misdemeanor committed in the course of practice; | 2758 |
| (12) Commission of an act in the course of practice that | 2759 |
| constitutes a misdemeanor in this state, regardless of the | 2760 |
| jurisdiction in which the act was committed; | 2761 |
| (13) A plea of guilty to, a judicial finding of guilt of, or | 2762 |
| a judicial finding of eligibility for intervention in lieu of | 2763 |
| conviction for, a misdemeanor involving moral turpitude; | 2764 |
| (14) Commission of an act involving moral turpitude that | 2765 |
| constitutes a misdemeanor in this state, regardless of the | 2766 |
| jurisdiction in which the act was committed; | 2767 |
| (15) Violation of the conditions of limitation placed by the | 2768 |
| board upon a certificate to practice; | 2769 |
| (16) Failure to pay license renewal fees specified in this | 2770 |
| chapter; | 2771 |
| (17) Except as authorized in section 4731.31 of the Revised | 2772 |
| and the contract of the contra | |

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2804

| Code, engaging in the division of fees for referral of patients, |
|--|
| or the receiving of a thing of value in return for a specific |
| referral of a patient to utilize a particular service or business; |

(18) Subject to section 4731.226 of the Revised Code, 2776 violation of any provision of a code of ethics of the American 2777 medical association, the American osteopathic association, the 2778 American podiatric medical association, or any other national 2779 professional organizations that the board specifies by rule. The 2780 state medical board shall obtain and keep on file current copies 2781 of the codes of ethics of the various national professional 2782 organizations. The individual whose certificate is being suspended 2783 or revoked shall not be found to have violated any provision of a 2784 code of ethics of an organization not appropriate to the 2785 individual's profession. 2786

For purposes of this division, a "provision of a code of 2787 ethics of a national professional organization" does not include 2788 any provision that would preclude the making of a report by a 2789 physician of an employee's use of a drug of abuse, or of a 2790 condition of an employee other than one involving the use of a 2791 drug of abuse, to the employer of the employee as described in 2792 division (B) of section 2305.33 of the Revised Code. Nothing in 2793 this division affects the immunity from civil liability conferred 2794 by that section upon a physician who makes either type of report 2795 in accordance with division (B) of that section. As used in this 2796 division, "employee," "employer," and "physician" have the same 2797 meanings as in section 2305.33 of the Revised Code. 2798

(19) Inability to practice according to acceptable and
prevailing standards of care by reason of mental illness or
physical illness, including, but not limited to, physical
deterioration that adversely affects cognitive, motor, or
perceptive skills.

In enforcing this division, the board, upon a showing of a

| possible violation, may compel any individual authorized to | 2805 |
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| practice by this chapter or who has submitted an application | 2806 |
| pursuant to this chapter to submit to a mental examination, | 2807 |
| physical examination, including an HIV test, or both a mental and | 2808 |
| a physical examination. The expense of the examination is the | 2809 |
| responsibility of the individual compelled to be examined. Failure | 2810 |
| to submit to a mental or physical examination or consent to an HIV | 2811 |
| test ordered by the board constitutes an admission of the | 2812 |
| allegations against the individual unless the failure is due to | 2813 |
| circumstances beyond the individual's control, and a default and | 2814 |
| final order may be entered without the taking of testimony or | 2815 |
| presentation of evidence. If the board finds an individual unable | 2816 |
| to practice because of the reasons set forth in this division, the | 2817 |
| board shall require the individual to submit to care, counseling, | 2818 |
| or treatment by physicians approved or designated by the board, as | 2819 |
| a condition for initial, continued, reinstated, or renewed | 2820 |
| authority to practice. An individual affected under this division | 2821 |
| shall be afforded an opportunity to demonstrate to the board the | 2822 |
| ability to resume practice in compliance with acceptable and | 2823 |
| prevailing standards under the provisions of the individual's | 2824 |
| certificate. For the purpose of this division, any individual who | 2825 |
| applies for or receives a certificate to practice under this | 2826 |
| chapter accepts the privilege of practicing in this state and, by | 2827 |
| so doing, shall be deemed to have given consent to submit to a | 2828 |
| mental or physical examination when directed to do so in writing | 2829 |
| by the board, and to have waived all objections to the | 2830 |
| admissibility of testimony or examination reports that constitute | 2831 |
| a privileged communication. | 2832 |
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(20) Except when civil penalties are imposed under section 2833 4731.225 or 4731.281 of the Revised Code, and subject to section 2834 4731.226 of the Revised Code, violating or attempting to violate, 2835 directly or indirectly, or assisting in or abetting the violation 2836 of, or conspiring to violate, any provisions of this chapter or 2837

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any rule promulgated by the board.

This division does not apply to a violation or attempted 2839 violation of, assisting in or abetting the violation of, or a 2840 conspiracy to violate, any provision of this chapter or any rule 2841 adopted by the board that would preclude the making of a report by 2842 a physician of an employee's use of a drug of abuse, or of a 2843 condition of an employee other than one involving the use of a 2844 drug of abuse, to the employer of the employee as described in 2845 division (B) of section 2305.33 of the Revised Code. Nothing in 2846 this division affects the immunity from civil liability conferred 2847 by that section upon a physician who makes either type of report 2848 in accordance with division (B) of that section. As used in this 2849 division, "employee," "employer," and "physician" have the same 2850 meanings as in section 2305.33 of the Revised Code. 2851

- (21) The violation of section 3701.79 of the Revised Code or
 of any abortion rule adopted by the public health council pursuant
 to section 3701.341 of the Revised Code regarding any act or
 omission occurring prior to the effective date of this amendment
 and to which that section and those rules apply, or the violation
 on or after that effective date of section 2919.12, 2919.123,
 2919.13, or 2919.14 of the Revised Code;
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- (22) Any of the following actions taken by the agency 2859 responsible for regulating the practice of medicine and surgery, 2860 osteopathic medicine and surgery, podiatric medicine and surgery, 2861 or the limited branches of medicine in another jurisdiction, for 2862 any reason other than the nonpayment of fees: the limitation, 2863 revocation, or suspension of an individual's license to practice; 2864 acceptance of an individual's license surrender; denial of a 2865 license; refusal to renew or reinstate a license; imposition of 2866 probation; or issuance of an order of censure or other reprimand; 2867
- (23) The violation of section 2919.12 of the Revised Code or the performance or inducement of an abortion upon a pregnant woman

| prior to the effective date of this amendment with actual | 2870 |
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| knowledge that the conditions specified in former division (B) of | 2871 |
| section 2317.56 of the Revised Code as it existed immediately | 2872 |
| prior to that date have not been satisfied or with a heedless | 2873 |
| indifference as to whether those conditions have been satisfied, | 2874 |
| unless an affirmative defense as specified in former division | 2875 |
| (H)(2) of that section would apply in a civil action authorized by | 2876 |
| former division (H)(1) of that section; | 2877 |
| (24) The revocation, suspension, restriction, reduction, or | 2878 |
| termination of clinical privileges by the United States department | 2879 |
| of defense or department of veterans affairs or the termination or | 2880 |
| | |

- termination of clinical privileges by the United States department
 of defense or department of veterans affairs or the termination or
 suspension of a certificate of registration to prescribe drugs by
 the drug enforcement administration of the United States
 department of justice;
 2883
- (25) Termination or suspension from participation in the 2884 medicare or medicaid programs by the department of health and 2885 human services or other responsible agency for any act or acts 2886 that also would constitute a violation of division (B)(2), (3), 2887 (6), (8), or (19) of this section; 2888
- (26) Impairment of ability to practice according to

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 acceptable and prevailing standards of care because of habitual or
 excessive use or abuse of drugs, alcohol, or other substances that
 impair ability to practice.

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For the purposes of this division, any individual authorized 2893 to practice by this chapter accepts the privilege of practicing in 2894 this state subject to supervision by the board. By filing an 2895 application for or holding a certificate to practice under this 2896 chapter, an individual shall be deemed to have given consent to 2897 submit to a mental or physical examination when ordered to do so 2898 by the board in writing, and to have waived all objections to the 2899 admissibility of testimony or examination reports that constitute 2900 privileged communications. 2901

| If it has reason to believe that any individual authorized to | 2902 |
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| practice by this chapter or any applicant for certification to | 2903 |
| practice suffers such impairment, the board may compel the | 2904 |
| individual to submit to a mental or physical examination, or both. | 2905 |
| The expense of the examination is the responsibility of the | 2906 |
| individual compelled to be examined. Any mental or physical | 2907 |
| examination required under this division shall be undertaken by a | 2908 |
| treatment provider or physician who is qualified to conduct the | 2909 |
| examination and who is chosen by the board. | 2910 |
| | |

Failure to submit to a mental or physical examination ordered 2911 by the board constitutes an admission of the allegations against 2912 the individual unless the failure is due to circumstances beyond 2913 the individual's control, and a default and final order may be 2914 entered without the taking of testimony or presentation of 2915 evidence. If the board determines that the individual's ability to 2916 practice is impaired, the board shall suspend the individual's 2917 certificate or deny the individual's application and shall require 2918 the individual, as a condition for initial, continued, reinstated, 2919 or renewed certification to practice, to submit to treatment. 2920

Before being eligible to apply for reinstatement of a 2921 certificate suspended under this division, the impaired 2922 practitioner shall demonstrate to the board the ability to resume 2923 practice in compliance with acceptable and prevailing standards of 2924 care under the provisions of the practitioner's certificate. The 2925 demonstration shall include, but shall not be limited to, the 2926 following:

- (a) Certification from a treatment provider approved under 2928 section 4731.25 of the Revised Code that the individual has 2929 successfully completed any required inpatient treatment; 2930
- (b) Evidence of continuing full compliance with an aftercare 2931 contract or consent agreement; 2932

| (c) Two written reports indicating that the individual's | 2933 |
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| ability to practice has been assessed and that the individual has | 2934 |
| been found capable of practicing according to acceptable and | 2935 |
| prevailing standards of care. The reports shall be made by | 2936 |
| individuals or providers approved by the board for making the | 2937 |
| assessments and shall describe the basis for their determination. | 2938 |
| The board may reinstate a certificate suspended under this | 2939 |
| division after that demonstration and after the individual has | 2940 |
| entered into a written consent agreement. | 2941 |
| When the impaired practitioner resumes practice, the board | 2942 |
| shall require continued monitoring of the individual. The | 2943 |
| monitoring shall include, but not be limited to, compliance with | 2944 |
| the written consent agreement entered into before reinstatement or | 2945 |
| with conditions imposed by board order after a hearing, and, upon | 2946 |
| termination of the consent agreement, submission to the board for | 2947 |
| at least two years of annual written progress reports made under | 2948 |
| penalty of perjury stating whether the individual has maintained | 2949 |
| sobriety. | 2950 |
| (27) A second or subsequent violation of section 4731.66 or | 2951 |
| 4731.69 of the Revised Code; | 2952 |
| (28) Except as provided in division (N) of this section: | 2953 |
| (a) Waiving the payment of all or any part of a deductible or | 2954 |
| copayment that a patient, pursuant to a health insurance or health | 2955 |
| care policy, contract, or plan that covers the individual's | 2956 |
| services, otherwise would be required to pay if the waiver is used | 2957 |
| as an enticement to a patient or group of patients to receive | 2958 |
| health care services from that individual; | 2959 |
| (b) Advertising that the individual will waive the payment of | 2960 |
| all or any part of a deductible or copayment that a patient, | 2961 |

pursuant to a health insurance or health care policy, contract, or

plan that covers the individual's services, otherwise would be

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| required to pay. | 2964 |
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| (29) Failure to use universal blood and body fluid | 2965 |
| precautions established by rules adopted under section 4731.051 of | 2966 |
| the Revised Code; | 2967 |
| (30) Failure to provide notice to, and receive acknowledgment | 2968 |
| of the notice from, a patient when required by section 4731.143 of | 2969 |
| the Revised Code prior to providing nonemergency professional | 2970 |
| services, or failure to maintain that notice in the patient's | 2971 |
| file; | 2972 |
| (31) Failure of a physician supervising a physician assistant | 2973 |
| to maintain supervision in accordance with the requirements of | 2974 |
| Chapter 4730. of the Revised Code and the rules adopted under that | 2975 |
| chapter; | 2976 |
| (32) Failure of a physician or podiatrist to enter into a | 2977 |
| standard care arrangement with a clinical nurse specialist, | 2978 |
| certified nurse-midwife, or certified nurse practitioner with whom | 2979 |
| the physician or podiatrist is in collaboration pursuant to | 2980 |
| section 4731.27 of the Revised Code or failure to fulfill the | 2981 |
| responsibilities of collaboration after entering into a standard | 2982 |
| <pre>care arrangement;</pre> | 2983 |
| (33) Failure to comply with the terms of a consult agreement | 2984 |
| entered into with a pharmacist pursuant to section 4729.39 of the | 2985 |
| Revised Code; | 2986 |
| (34) Failure to cooperate in an investigation conducted by | 2987 |
| the board under division (F) of this section, including failure to | 2988 |
| comply with a subpoena or order issued by the board or failure to | 2989 |
| answer truthfully a question presented by the board at a | 2990 |
| deposition or in written interrogatories, except that failure to | 2991 |
| cooperate with an investigation shall not constitute grounds for | 2992 |
| discipline under this section if a court of competent jurisdiction | 2993 |
| has issued an order that either quashes a subpoena or permits the | 2994 |

| individual to withhold the testimony or evidence in issue; | 2995 |
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| (35) Failure to supervise an acupuncturist in accordance with | 2996 |
| Chapter 4762. of the Revised Code and the board's rules for | 2997 |
| supervision of an acupuncturist; | 2998 |
| (36) Failure to supervise an anesthesiologist assistant in | 2999 |
| accordance with Chapter 4760. of the Revised Code and the board's | 3000 |
| rules for supervision of an anesthesiologist assistant; | 3001 |
| (37) Assisting suicide as defined in section 3795.01 of the | 3002 |
| Revised Code. | 3003 |
| (C) Disciplinary actions taken by the board under divisions | 3004 |
| (A) and (B) of this section shall be taken pursuant to an | 3005 |
| adjudication under Chapter 119. of the Revised Code, except that | 3006 |
| in lieu of an adjudication, the board may enter into a consent | 3007 |
| agreement with an individual to resolve an allegation of a | 3008 |
| violation of this chapter or any rule adopted under it. A consent | 3009 |
| agreement, when ratified by an affirmative vote of not fewer than | 3010 |
| six members of the board, shall constitute the findings and order | 3011 |
| of the board with respect to the matter addressed in the | 3012 |
| agreement. If the board refuses to ratify a consent agreement, the | 3013 |
| admissions and findings contained in the consent agreement shall | 3014 |
| be of no force or effect. | 3015 |
| If the board takes disciplinary action against an individual | 3016 |
| under division (B) of this section for a second or subsequent plea | 3017 |
| of guilty to, or judicial finding of guilt of, a violation of | 3018 |
| section 2919.123 of the Revised Code, the disciplinary action | 3019 |
| shall consist of a suspension of the individual's certificate to | 3020 |
| practice for a period of at least one year or, if determined | 3021 |
| appropriate by the board, a more serious sanction involving the | 3022 |
| individual's certificate to practice. Any consent agreement | 3023 |
| entered into under this division with an individual that pertains | 3024 |
| to a second or subsequent plea of guilty to, or judicial finding | 3025 |

of guilt of, a violation of that section shall provide for a 3026 suspension of the individual's certificate to practice for a 3027 period of at least one year or, if determined appropriate by the 3028 board, a more serious sanction involving the individual's 3029 certificate to practice.

- (D) For purposes of divisions (B)(10), (12), and (14) of this 3031 section, the commission of the act may be established by a finding 3032 by the board, pursuant to an adjudication under Chapter 119. of 3033 the Revised Code, that the individual committed the act. The board 3034 does not have jurisdiction under those divisions if the trial 3035 court renders a final judgment in the individual's favor and that 3036 judgment is based upon an adjudication on the merits. The board 3037 has jurisdiction under those divisions if the trial court issues 3038 an order of dismissal upon technical or procedural grounds. 3039
- (E) The sealing of conviction records by any court shall have 3040 no effect upon a prior board order entered under this section or 3041 upon the board's jurisdiction to take action under this section 3042 if, based upon a plea of guilty, a judicial finding of guilt, or a 3043 judicial finding of eligibility for intervention in lieu of 3044 conviction, the board issued a notice of opportunity for a hearing 3045 prior to the court's order to seal the records. The board shall 3046 not be required to seal, destroy, redact, or otherwise modify its 3047 records to reflect the court's sealing of conviction records. 3048
- (F)(1) The board shall investigate evidence that appears to 3049 show that a person has violated any provision of this chapter or 3050 any rule adopted under it. Any person may report to the board in a 3051 signed writing any information that the person may have that 3052 appears to show a violation of any provision of this chapter or 3053 any rule adopted under it. In the absence of bad faith, any person 3054 who reports information of that nature or who testifies before the 3055 board in any adjudication conducted under Chapter 119. of the 3056 Revised Code shall not be liable in damages in a civil action as a 3057

result of the report or testimony. Each complaint or allegation of 3058 a violation received by the board shall be assigned a case number 3059 and shall be recorded by the board. 3060

- (2) Investigations of alleged violations of this chapter or 3061 any rule adopted under it shall be supervised by the supervising 3062 member elected by the board in accordance with section 4731.02 of 3063 the Revised Code and by the secretary as provided in section 3064 4731.39 of the Revised Code. The president may designate another 3065 member of the board to supervise the investigation in place of the 3066 supervising member. No member of the board who supervises the 3067 investigation of a case shall participate in further adjudication 3068 of the case. 3069
- (3) In investigating a possible violation of this chapter or 3070 any rule adopted under this chapter, the board may administer 3071 oaths, order the taking of depositions, issue subpoenas, and 3072 compel the attendance of witnesses and production of books, 3073 accounts, papers, records, documents, and testimony, except that a 3074 subpoena for patient record information shall not be issued 3075 without consultation with the attorney general's office and 3076 approval of the secretary and supervising member of the board. 3077 Before issuance of a subpoena for patient record information, the 3078 secretary and supervising member shall determine whether there is 3079 probable cause to believe that the complaint filed alleges a 3080 violation of this chapter or any rule adopted under it and that 3081 the records sought are relevant to the alleged violation and 3082 material to the investigation. The subpoena may apply only to 3083 records that cover a reasonable period of time surrounding the 3084 alleged violation. 3085

On failure to comply with any subpoena issued by the board 3086 and after reasonable notice to the person being subpoenaed, the 3087 board may move for an order compelling the production of persons 3088 or records pursuant to the Rules of Civil Procedure. 3089

| A subpoena issued by the board may be served by a sheriff, | 3090 |
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| the sheriff's deputy, or a board employee designated by the board. | 3091 |
| Service of a subpoena issued by the board may be made by | 3092 |
| delivering a copy of the subpoena to the person named therein, | 3093 |
| reading it to the person, or leaving it at the person's usual | 3094 |
| place of residence. When the person being served is a person whose | 3095 |
| practice is authorized by this chapter, service of the subpoena | 3096 |
| may be made by certified mail, restricted delivery, return receipt | 3097 |
| requested, and the subpoena shall be deemed served on the date | 3098 |
| delivery is made or the date the person refuses to accept | 3099 |
| delivery. | 3100 |

A sheriff's deputy who serves a subpoena shall receive the 3101 same fees as a sheriff. Each witness who appears before the board 3102 in obedience to a subpoena shall receive the fees and mileage 3103 provided for witnesses in civil cases in the courts of common 3104 pleas. 3105

- (4) All hearings and investigations of the board shall be3106considered civil actions for the purposes of section 2305.252 ofthe Revised Code.3108
- (5) Information received by the board pursuant to an 3109 investigation is confidential and not subject to discovery in any 3110 civil action.

The board shall conduct all investigations and proceedings in 3112 a manner that protects the confidentiality of patients and persons 3113 who file complaints with the board. The board shall not make 3114 public the names or any other identifying information about 3115 patients or complainants unless proper consent is given or, in the 3116 case of a patient, a waiver of the patient privilege exists under 3117 division (B) of section 2317.02 of the Revised Code, except that 3118 consent or a waiver of that nature is not required if the board 3119 possesses reliable and substantial evidence that no bona fide 3120 physician-patient relationship exists. 3121

| The board may share any information it receives pursuant to | 3122 |
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| an investigation, including patient records and patient record | 3123 |
| information, with law enforcement agencies, other licensing | 3124 |
| boards, and other governmental agencies that are prosecuting, | 3125 |
| adjudicating, or investigating alleged violations of statutes or | 3126 |
| administrative rules. An agency or board that receives the | 3127 |
| information shall comply with the same requirements regarding | 3128 |
| confidentiality as those with which the state medical board must | 3129 |
| comply, notwithstanding any conflicting provision of the Revised | 3130 |
| Code or procedure of the agency or board that applies when it is | 3131 |
| dealing with other information in its possession. In a judicial | 3132 |
| proceeding, the information may be admitted into evidence only in | 3133 |
| accordance with the Rules of Evidence, but the court shall require | 3134 |
| that appropriate measures are taken to ensure that confidentiality | 3135 |
| is maintained with respect to any part of the information that | 3136 |
| contains names or other identifying information about patients or | 3137 |
| complainants whose confidentiality was protected by the state | 3138 |
| medical board when the information was in the board's possession. | 3139 |
| Measures to ensure confidentiality that may be taken by the court | 3140 |
| include sealing its records or deleting specific information from | 3141 |
| its records. | 3142 |
| (6) On a quarterly basis, the board shall prepare a report | 3143 |
| that documents the disposition of all cases during the preceding | 3144 |
| three months. The report shall contain the following information | 3145 |
| for each case with which the board has completed its activities: | 3146 |
| (a) The case number assigned to the complaint or alleged | 3147 |
| violation; | 3148 |
| (b) The type of certificate to practice, if any, held by the | 3149 |
| individual against whom the complaint is directed; | 3150 |
| (c) A description of the allegations contained in the | 3151 |

3152

complaint;

| (d) The disposition of the case. | 3153 |
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| The report shall state how many cases are still pending and | 3154 |
| shall be prepared in a manner that protects the identity of each | 3155 |
| person involved in each case. The report shall be a public record | 3156 |
| under section 149.43 of the Revised Code. | 3157 |
| (G) If the secretary and supervising member determine that | 3158 |
| there is clear and convincing evidence that an individual has | 3159 |
| violated division (B) of this section and that the individual's | 3160 |
| continued practice presents a danger of immediate and serious harm | 3161 |
| to the public, they may recommend that the board suspend the | 3162 |
| individual's certificate to practice without a prior hearing. | 3163 |
| Written allegations shall be prepared for consideration by the | 3164 |
| board. | 3165 |
| The board, upon review of those allegations and by an | 3166 |
| affirmative vote of not fewer than six of its members, excluding | 3167 |
| the secretary and supervising member, may suspend a certificate | 3168 |
| without a prior hearing. A telephone conference call may be | 3169 |
| utilized for reviewing the allegations and taking the vote on the | 3170 |
| summary suspension. | 3171 |
| The board shall issue a written order of suspension by | 3172 |
| certified mail or in person in accordance with section 119.07 of | 3173 |
| the Revised Code. The order shall not be subject to suspension by | 3174 |
| the court during pendency of any appeal filed under section 119.12 | 3175 |
| of the Revised Code. If the individual subject to the summary | 3176 |
| suspension requests an adjudicatory hearing by the board, the date | 3177 |
| set for the hearing shall be within fifteen days, but not earlier | 3178 |
| than seven days, after the individual requests the hearing, unless | 3179 |
| otherwise agreed to by both the board and the individual. | 3180 |
| Any summary suspension imposed under this division shall | 3181 |
| remain in effect, unless reversed on appeal, until a final | 3182 |

adjudicative order issued by the board pursuant to this section

and Chapter 119. of the Revised Code becomes effective. The board 3184 shall issue its final adjudicative order within sixty days after 3185 completion of its hearing. A failure to issue the order within 3186 sixty days shall result in dissolution of the summary suspension 3187 order but shall not invalidate any subsequent, final adjudicative 3188 order.

- (H) If the board takes action under division (B)(9), (11), or 3190 (13) of this section and the judicial finding of guilt, guilty 3191 plea, or judicial finding of eligibility for intervention in lieu 3192 of conviction is overturned on appeal, upon exhaustion of the 3193 criminal appeal, a petition for reconsideration of the order may 3194 be filed with the board along with appropriate court documents. 3195 Upon receipt of a petition of that nature and supporting court 3196 documents, the board shall reinstate the individual's certificate 3197 to practice. The board may then hold an adjudication under Chapter 3198 119. of the Revised Code to determine whether the individual 3199 committed the act in question. Notice of an opportunity for a 3200 hearing shall be given in accordance with Chapter 119. of the 3201 Revised Code. If the board finds, pursuant to an adjudication held 3202 under this division, that the individual committed the act or if 3203 no hearing is requested, the board may order any of the sanctions 3204 identified under division (B) of this section. 3205
- (I) The certificate to practice issued to an individual under 3206 this chapter and the individual's practice in this state are 3207 automatically suspended as of the date of the individual's second 3208 or subsequent plea of guilty to, or judicial finding of guilt of, 3209 a violation of section 2919.123 of the Revised Code, or the date 3210 3211 the individual pleads guilty to, is found by a judge or jury to be guilty of, or is subject to a judicial finding of eligibility for 3212 intervention in lieu of conviction in this state or treatment or 3213 intervention in lieu of conviction in another jurisdiction for any 3214 of the following criminal offenses in this state or a 3215

| substantially equivalent criminal offense in another jurisdiction: | 3216 |
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| aggravated murder, murder, voluntary manslaughter, felonious | 3217 |
| assault, kidnapping, rape, sexual battery, gross sexual | 3218 |
| imposition, aggravated arson, aggravated robbery, or aggravated | 3219 |
| burglary. Continued practice after suspension shall be considered | 3220 |
| practicing without a certificate. | 3221 |
| The board shall notify the individual subject to the | 3222 |
| suspension by certified mail or in person in accordance with | 3223 |
| section 119.07 of the Revised Code. If an individual whose | 3224 |
| certificate is automatically suspended under this division fails | 3225 |
| to make a timely request for an adjudication under Chapter 119. of | 3226 |
| | |

(1) If the automatic suspension under this division is for a 3229 second or subsequent plea of guilty to, or judicial finding of 3230 guilt of, a violation of section 2919.123 of the Revised Code, the 3231 board shall enter an order suspending the individual's certificate 3232 to practice for a period of at least one year or, if determined 3233 appropriate by the board, imposing a more serious sanction 3234 involving the individual's certificate to practice. 3235

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the Revised Code, the board shall do whichever of the following is

applicable:

- (2) In all circumstances in which division (I)(1) of this 3236 section does not apply, enter a final order permanently revoking 3237 the individual's certificate to practice. 3238
- (J) If the board is required by Chapter 119. of the Revised 3239 Code to give notice of an opportunity for a hearing and if the 3240 individual subject to the notice does not timely request a hearing 3241 in accordance with section 119.07 of the Revised Code, the board 3242 is not required to hold a hearing, but may adopt, by an 3243 affirmative vote of not fewer than six of its members, a final 3244 order that contains the board's findings. In that final order, the 3245 board may order any of the sanctions identified under division (A) 3246 or (B) of this section. 3247

| (K) Any action taken by the board under division (B) of this | 3248 |
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| section resulting in a suspension from practice shall be | 3249 |
| accompanied by a written statement of the conditions under which | 3250 |
| the individual's certificate to practice may be reinstated. The | 3251 |
| board shall adopt rules governing conditions to be imposed for | 3252 |
| reinstatement. Reinstatement of a certificate suspended pursuant | 3253 |
| to division (B) of this section requires an affirmative vote of | 3254 |
| not fewer than six members of the board. | 3255 |
| (L) When the board refuses to grant a certificate to an | 3256 |
| applicant, revokes an individual's certificate to practice, | 3257 |
| refuses to register an applicant, or refuses to reinstate an | 3258 |
| individual's certificate to practice, the board may specify that | 3259 |
| its action is permanent. An individual subject to a permanent | 3260 |
| action taken by the board is forever thereafter ineligible to hold | 3261 |
| a certificate to practice and the board shall not accept an | 3262 |
| application for reinstatement of the certificate or for issuance | 3263 |
| of a new certificate. | 3264 |
| (M) Notwithstanding any other provision of the Revised Code, | 3265 |
| all of the following apply: | 3266 |
| (1) The surrender of a certificate issued under this chapter | 3267 |
| shall not be effective unless or until accepted by the board. | 3268 |
| Reinstatement of a certificate surrendered to the board requires | 3269 |
| an affirmative vote of not fewer than six members of the board. | 3270 |
| (2) An application for a certificate made under the | 3271 |
| provisions of this chapter may not be withdrawn without approval | 3272 |
| of the board. | 3273 |
| (3) Failure by an individual to renew a certificate of | 3274 |
| registration in accordance with this chapter shall not remove or | 3275 |
| limit the board's jurisdiction to take any disciplinary action | 3276 |
| under this section against the individual. | 3277 |

(N) Sanctions shall not be imposed under division (B)(28) of 3278

| this section against any person who waives deductibles and | 3279 |
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| copayments as follows: | 3280 |
| (1) In compliance with the health benefit plan that expressly | 3281 |
| allows such a practice. Waiver of the deductibles or copayments | 3282 |
| shall be made only with the full knowledge and consent of the plan | 3283 |
| purchaser, payer, and third-party administrator. Documentation of | 3284 |
| the consent shall be made available to the board upon request. | 3285 |
| (2) For professional services rendered to any other person | 3286 |
| authorized to practice pursuant to this chapter, to the extent | 3287 |
| allowed by this chapter and rules adopted by the board. | 3288 |
| (O) Under the board's investigative duties described in this | 3289 |
| section and subject to division (F) of this section, the board | 3290 |
| shall develop and implement a quality intervention program | 3291 |
| designed to improve through remedial education the clinical and | 3292 |
| communication skills of individuals authorized under this chapter | 3293 |
| to practice medicine and surgery, osteopathic medicine and | 3294 |
| surgery, and podiatric medicine and surgery. In developing and | 3295 |
| implementing the quality intervention program, the board may do | 3296 |
| all of the following: | 3297 |
| (1) Offer in appropriate cases as determined by the board an | 3298 |
| educational and assessment program pursuant to an investigation | 3299 |
| the board conducts under this section; | 3300 |
| (2) Select providers of educational and assessment services, | 3301 |
| including a quality intervention program panel of case reviewers; | 3302 |
| (3) Make referrals to educational and assessment service | 3303 |
| providers and approve individual educational programs recommended | 3304 |
| by those providers. The board shall monitor the progress of each | 3305 |
| individual undertaking a recommended individual educational | 3306 |
| program. | 3307 |
| (4) Determine what constitutes successful completion of an | 3308 |

individual educational program and require further monitoring of

| the individual who completed the program or other action that the | 3310 |
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| board determines to be appropriate; | 3311 |
| (5) Adopt rules in accordance with Chapter 119. of the | 3312 |
| Revised Code to further implement the quality intervention | 3313 |
| program. | 3314 |
| An individual who participates in an individual educational | 3315 |
| program pursuant to this division shall pay the financial | 3316 |
| obligations arising from that educational program. | 3317 |
| Sec. 4731.91. (A) On and after the effective date of this | 3318 |
| amendment, all abortions are prohibited in this state under | 3319 |
| sections 2919.12 and 2919.123 of the Revised Code. | 3320 |
| (B)(1) No private hospital, private hospital director, or | 3321 |
| governing board of a private hospital is required to shall permit | 3322 |
| an abortion. | 3323 |
| $\frac{(B)}{(2)}$ No public hospital, public hospital director, or | 3324 |
| governing board of a public hospital is required to shall permit | 3325 |
| an abortion. | 3326 |
| $\frac{(C)}{(3)}$ Refusal to permit an abortion is not grounds for civil | 3327 |
| liability nor a basis for disciplinary or other recriminatory | 3328 |
| action. | 3329 |
| $\frac{(D)}{(4)}$ No person is required to shall perform or participate | 3330 |
| in medical procedures which that result in abortion, and refusal. | 3331 |
| Refusal to perform or participate in the medical procedures that | 3332 |
| result in an abortion is not grounds for civil liability nor a | 3333 |
| basis for disciplinary or other recriminatory action. | 3334 |
| $\frac{(E)(5)}{(5)}$ Whoever violates division $\frac{(D)(B)(1)}{(B)(1)}$, $\frac{(2)}{(2)}$, or $\frac{(4)}{(2)}$ | 3335 |
| this section is liable in to the pregnant woman, to the person who | 3336 |
| was the father of the fetus or embryo that was the subject of the | 3337 |
| abortion, and, if the pregnant woman was a minor at the time of | 3338 |
| the abortion, to her parents, guardian, or custodian for civil | 3339 |

| compensatory and exemplary damages. | 3340 |
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| (C) Division (B)(4) of this section does not apply to a | 3341 |
| person who provides medical treatment to a pregnant woman to | 3342 |
| prevent the death of the pregnant woman and who, as a proximate | 3343 |
| result of the provision of that medical treatment but without | 3344 |
| intent to do so, causes the termination of the pregnant woman's | 3345 |
| pregnancy. Divisions (B)(1) and (2) of this section do not apply | 3346 |
| to a hospital, director, or governing board regarding the | 3347 |
| provision, by a person at the hospital, of medical treatment to a | 3348 |
| pregnant woman to prevent the death of the pregnant woman when the | 3349 |
| person, as a proximate result of the provision of that medical | 3350 |
| treatment but without intent to do so, causes the termination of | 3351 |
| the pregnant woman's pregnancy. | 3352 |
| | |
| Sec. 5101.55. (A) All abortions are prohibited in this state | 3353 |
| under sections 2919.12 and 2919.123 of the Revised Code. | 3354 |
| (B)(1) No person shall be ordered by a public agency or any | 3355 |
| person to submit to an abortion. | 3356 |
| $\frac{(B)(2)}{(B)}$ The refusal of any person to submit to an abortion or | 3357 |
| to give consent therefor shall not result in the loss of public | 3358 |
| assistance benefits or any other rights or privileges. | 3359 |
| $\frac{(C)}{(3)}$ State or local public funds shall not be used to | 3360 |
| subsidize an abortion, except as provided in section 5101.56 of | 3361 |
| the Revised Code. | 3362 |
| (D) Whoever violates division (B)(1) of this section is | 3363 |
| liable to the pregnant woman, to the person who was the father of | 3364 |
| the fetus or embryo that was the subject of the abortion, and, if | 3365 |
| the pregnant woman was a minor at the time of the abortion, to her | 3366 |
| parents, guardian, or custodian for civil compensatory and | 3367 |
| exemplary damages. | 3368 |
| | |

Section 2. That existing sections 124.85, 149.43, 2151.421, 3369

| 2305.11, 2307.52, 2307.53, 2317.56, 2505.02, 2901.01, 2903.09, | 3370 |
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| 2919.12, 2919.123, 2919.13, 2919.14, 2919.24, 2950.03, 3701.341, | 3371 |
| 4112.01, 4731.22, 4731.91, and 5101.55 and sections 2151.85, | 3372 |
| 2505.073, 2919.121, 2919.122, 2919.151, 2919.16, 2919.17, and | 3373 |
| 2919.18 of the Revised Code are hereby repealed. | 3374 |
| | |
| Section 3. Notwithstanding section 1.50 of the Revised Code, | 3375 |
| it is the intent of the General Assembly that this entire act be | 3376 |
| given effect and read as a whole and to that end, the provisions | 3377 |
| of this act are not severable. | 3378 |
| Section 4. Section 149.43 of the Revised Code is presented in | 3379 |
| this act as a composite of the section as amended by both Sub. | 3380 |
| H.B. 9 and Sub. H.B. 141 of the 126th General Assembly. Section | 3381 |
| 2505.02 of the Revised Code is presented in this act as a | 3382 |
| composite of the section as amended by both Am. Sub. H.B. 516 and | 3383 |
| Am. Sub. S.B. 80 of the 125th General Assembly. The General | 3384 |
| Assembly, applying the principle stated in division (B) of section | 3385 |
| 1.52 of the Revised Code that amendments are to be harmonized if | 3386 |
| reasonably capable of simultaneous operation, finds that the | 3387 |
| composites are the resulting versions of the sections in effect | 3388 |
| prior to the effective date of the sections as presented in this | 3389 |

act.