As Introduced

127th General Assembly Regular Session 2007-2008

H. B. No. 395

Representative Hughes

Cosponsors: Representatives Flowers, Wagoner, Evans, Yuko, Williams, S.

A BILL

To amend sections 2903.214, 3105.171, and 3113.31 and	1
to enact section 3113.311 of the Revised Code to	2
provide a procedure for the return of personal	3
property held by a law enforcement agency upon the	4
expiration or termination of a protection order	5
and to generally exclude a spouse's social	6
security benefits from a divorce court's	7
jurisdiction.	8

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

Section 1. That sections 2903.214, 3105.171, and 3113.31 be	9
amended and section 3113.311 of the Revised Code be enacted to	10
read as follows:	11

Sec.	2903.214.	(A)	As	used	in	this	section:		12	
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(1) "Court" means the court of common pleas of the county inwhich the person to be protected by the protection order resides.

(2) "Victim advocate" means a person who provides support and15assistance for a person who files a petition under this section.16

(3) "Family or household member" has the same meaning as in17section 3113.31 of the Revised Code.18

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the same meaning as in section 2919.27 of the Revised Code.	20
(5) "Sexually oriented offense" has the same meaning as in	21
section 2950.01 of the Revised Code.	22
(B) The court has jurisdiction over all proceedings under	23
this section.	24
(C) A person may seek relief under this section for the	25
person, or any parent or adult household member may seek relief	26
under this section on behalf of any other family or household	27
member, by filing a petition with the court. The petition shall	28
contain or state both of the following:	29
(1) An allegation that the respondent engaged in a violation	30
of section 2903.211 of the Revised Code against the person to be	31
protected by the protection order or committed a sexually oriented	32
offense against the person to be protected by the protection	33
order, including a description of the nature and extent of the	34
violation;	35
(2) A request for relief under this section.	36
(D)(1) If a person who files a petition pursuant to this	37
section requests an ex parte order, the court shall hold an ex	38
parte hearing as soon as possible after the petition is filed, but	39
not later than the next day that the court is in session after the	40
petition is filed. The court, for good cause shown at the ex parte	41
hearing, may enter any temporary orders, with or without bond,	42
that the court finds necessary for the safety and protection of	43
the person to be protected by the order. Immediate and present	44

(4) "Protection order issued by a court of another state" has

danger to the person to be protected by the protection order 45 constitutes good cause for purposes of this section. Immediate and 46 present danger includes, but is not limited to, situations in 47 which the respondent has threatened the person to be protected by 48 the protection order with bodily harm or in which the respondent 49

previously has been convicted of or pleaded guilty to a violation 50 of section 2903.211 of the Revised Code or a sexually oriented 51 offense against the person to be protected by the protection 52 order. 53 (2)(a) If the court, after an ex parte hearing, issues a 54 protection order described in division (E) of this section, the 55

court shall schedule a full hearing for a date that is within ten 56 court days after the ex parte hearing. The court shall give the 57 respondent notice of, and an opportunity to be heard at, the full 58 hearing. The court shall hold the full hearing on the date 59 scheduled under this division unless the court grants a 60 continuance of the hearing in accordance with this division. Under 61 any of the following circumstances or for any of the following 62 reasons, the court may grant a continuance of the full hearing to 63 a reasonable time determined by the court: 64

(i) Prior to the date scheduled for the full hearing under
(b) this division, the respondent has not been served with the
(c) petition filed pursuant to this section and notice of the full
(c) for the full
(

(ii) The parties consent to the continuance.

(iii) The continuance is needed to allow a party to obtaincounsel.71

(iv) The continuance is needed for other good cause.

(b) An ex parte order issued under this section does not
expire because of a failure to serve notice of the full hearing
upon the respondent before the date set for the full hearing under
division (D)(2)(a) of this section or because the court grants a
continuance under that division.

(3) If a person who files a petition pursuant to this section
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does not request an ex parte order, or if a person requests an ex
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parte order but the court does not issue an ex parte order after
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an ex parte hearing, the court shall proceed as in a normal civil 81 action and grant a full hearing on the matter. 82

(E)(1) After an ex parte or full hearing, the court may issue 83 any protection order, with or without bond, that contains terms 84 designed to ensure the safety and protection of the person to be 85 protected by the protection order, including, but not limited to, 86 a requirement that the respondent refrain from entering the 87 residence, school, business, or place of employment of the 88 petitioner or family or household member. If the court includes a 89 requirement that the respondent refrain from entering the 90 residence, school, business, or place of employment of the 91 petitioner or family or household member in the order, it also 92 shall include in the order provisions of the type described in 93 division (E)(5) of this section. 94

(2)(a) Any protection order issued pursuant to this section
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shall be valid until a date certain but not later than five years
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from the date of its issuance.
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(b) Any protection order issued pursuant to this section may98be renewed in the same manner as the original order was issued.99

(3) A court may not issue a protection order that requires a 100 petitioner to do or to refrain from doing an act that the court 101 may require a respondent to do or to refrain from doing under 102 division (E)(1) of this section unless all of the following apply: 103

(a) The respondent files a separate petition for a protection 104order in accordance with this section. 105

(b) The petitioner is served with notice of the respondent's 106
petition at least forty-eight hours before the court holds a 107
hearing with respect to the respondent's petition, or the 108
petitioner waives the right to receive this notice. 109

(c) If the petitioner has requested an ex parte orderpursuant to division (D) of this section, the court does not delay111

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any hearing required by that division beyond the time specified in 112 that division in order to consolidate the hearing with a hearing 113 on the petition filed by the respondent. 114

(d) After a full hearing at which the respondent presents 115 evidence in support of the request for a protection order and the 116 petitioner is afforded an opportunity to defend against that 117 evidence, the court determines that the petitioner has committed a 118 violation of section 2903.211 of the Revised Code against the 119 person to be protected by the protection order issued pursuant to 120 this section, has committed a sexually oriented offense against 121 the person to be protected by the protection order, or has 122 violated a protection order issued pursuant to section 2903.213 of 123 the Revised Code relative to the person to be protected by the 124 protection order issued pursuant to this section. 125

(4) No protection order issued pursuant to this section shall126in any manner affect title to any real property.127

(5)(a) If the court issues a protection order under this 128 section that includes a requirement that the alleged offender 129 refrain from entering the residence, school, business, or place of 130 employment of the petitioner or a family or household member, the 131 order shall clearly state that the order cannot be waived or 132 nullified by an invitation to the alleged offender from the 133 complainant to enter the residence, school, business, or place of 134 employment or by the alleged offender's entry into one of those 135 places otherwise upon the consent of the petitioner or family or 136 household member. 137

(b) Division (E)(5)(a) of this section does not limit any
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discretion of a court to determine that an alleged offender
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charged with a violation of section 2919.27 of the Revised Code,
with a violation of a municipal ordinance substantially equivalent
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to that section, or with contempt of court, which charge is based
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on an alleged violation of a protection order issued under this

section, did not commit the violation or was not in contempt of	144
court.	145
(6) Upon the issuance of an ex parte or final protection	146
order under this section, the court shall provide the parties to	147
the order with the following notice:	148
<u>"NOTICE</u>	149
Any personal property received, confiscated, or otherwise	150
obtained by a law enforcement agency pursuant to this protection	151
<u>order may only be returned if you file a written request under</u>	152
section 3113.311 of the Revised Code that includes your name,	153
address, and a telephone number, if any, with the law enforcement	154
agency not later than sixty (60) days after the expiration or	155
other termination of this protection order. Termination of the	156
protection order includes a dismissal of the petition for the	157
protection order. If the property involved is a firearm, you must	158
include an affidavit with your written request stating that you	159
are not under any state or federal firearm disability. Failure to	160
file a timely written request will result in disposal of the	161
property."	162
(F)(1) The court shall cause the delivery of a copy of any	163
protection order that is issued under this section to the	164
petitioner, to the respondent, and to all law enforcement agencies	165
that have jurisdiction to enforce the order. The court shall	166
direct that a copy of the order be delivered to the respondent on	167
the same day that the order is entered.	168
(2) All law enforcement agencies shall establish and maintain	169
an index for the protection orders delivered to the agencies	170
pursuant to division (F)(1) of this section. With respect to each	171
order delivered, each agency shall note on the index the date and	172
time that it received the order.	173

(3) Regardless of whether the petitioner has registered the 174

protection order in the county in which the officer's agency has175jurisdiction pursuant to division (M) of this section, any officer176of a law enforcement agency shall enforce a protection order177issued pursuant to this section by any court in this state in178accordance with the provisions of the order, including removing179the respondent from the premises, if appropriate.180

(G) Any proceeding under this section shall be conducted in 181 accordance with the Rules of Civil Procedure, except that a 182 protection order may be obtained under this section with or 183 without bond. An order issued under this section, other than an ex 184 parte order, that grants a protection order, or that refuses to 185 grant a protection order, is a final, appealable order. The 186 remedies and procedures provided in this section are in addition 187 to, and not in lieu of, any other available civil or criminal 188 remedies. 189

(H) The filing of proceedings under this section does not
excuse a person from filing any report or giving any notice
required by section 2151.421 of the Revised Code or by any other
law.

(I) Any law enforcement agency that investigates an alleged
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violation of section 2903.211 of the Revised Code or an alleged
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commission of a sexually oriented offense shall provide
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information to the victim and the family or household members of
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the victim regarding the relief available under this section and
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section 2903.213 of the Revised Code.

(J) Notwithstanding any provision of law to the contrary and 200 regardless of whether a protection order is issued or a consent 201 agreement is approved by a court of another county or by a court 202 of another state, no court or unit of state or local government 203 shall charge any fee, cost, deposit, or money in connection with 204 the filing of a petition pursuant to this section, in connection 205 with the filing, issuance, registration, or service of a 206

protection order or consent agreement, or for obtaining a207certified copy of a protection order or consent agreement.208

(K)(1) A person who violates a protection order issued under 209this section is subject to the following sanctions: 210

(a) Criminal prosecution for a violation of section 2919.27
of the Revised Code, if the violation of the protection order
constitutes a violation of that section;
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(b) Punishment for contempt of court.

(2) The punishment of a person for contempt of court for 215 violation of a protection order issued under this section does not 216 bar criminal prosecution of the person for a violation of section 217 2919.27 of the Revised Code. However, a person punished for 218 contempt of court is entitled to credit for the punishment imposed 219 upon conviction of a violation of that section, and a person 220 convicted of a violation of that section shall not subsequently be 221 punished for contempt of court arising out of the same activity. 222

(L) In all stages of a proceeding under this section, a 223 petitioner may be accompanied by a victim advocate. 224

(M)(1) A petitioner who obtains a protection order under this 225 section or a protection order under section 2903.213 of the 226 Revised Code may provide notice of the issuance or approval of the 227 order to the judicial and law enforcement officials in any county 228 other than the county in which the order is issued by registering 229 that order in the other county pursuant to division (M)(2) of this 230 section and filing a copy of the registered order with a law 231 enforcement agency in the other county in accordance with that 232 division. A person who obtains a protection order issued by a 233 court of another state may provide notice of the issuance of the 234 order to the judicial and law enforcement officials in any county 235 of this state by registering the order in that county pursuant to 236 section 2919.272 of the Revised Code and filing a copy of the 237

registered order with a law enforcement agency in that county. 238

(2) A petitioner may register a protection order issued
pursuant to this section or section 2903.213 of the Revised Code
in a county other than the county in which the court that issued
the order is located in the following manner:

(a) The petitioner shall obtain a certified copy of the order
from the clerk of the court that issued the order and present that
certified copy to the clerk of the court of common pleas or the
clerk of a municipal court or county court in the county in which
the order is to be registered.

(b) Upon accepting the certified copy of the order for 248
registration, the clerk of the court of common pleas, municipal 249
court, or county court shall place an endorsement of registration 250
on the order and give the petitioner a copy of the order that 251
bears that proof of registration. 252

(3) The clerk of each court of common pleas, municipal court, 253
or county court shall maintain a registry of certified copies of 254
protection orders that have been issued by courts in other 255
counties pursuant to this section or section 2903.213 of the 256
Revised Code and that have been registered with the clerk. 257

(N) Upon the expiration or other termination of an ex parte 258 or final protection order issued under this section, any personal 259 property of a party to the protection order that is held by a law 260 enforcement agency pursuant to the terms of that protection order 261 shall be dealt with as provided in section 3113.311 of the Revised 262 Code. As used in this division, "termination of an ex parte or 263 final protection order" includes the dismissal of a petition for a 264 protection order filed under this section. 265

Sec. 3105.171. (A) As used in this section: 266

(1) "Distributive award" means any payment or payments, in 267

real or personal property, that are payable in a lump sum or over 268 time, in fixed amounts, that are made from separate property or 269 income, and that are not made from marital property and do not 270 constitute payments of spousal support, as defined in section 271 3105.18 of the Revised Code. 272

(2) "During the marriage" means whichever of the following is 273applicable: 274

(a) Except as provided in division (A)(2)(b) of this section, 275
the period of time from the date of the marriage through the date 276
of the final hearing in an action for divorce or in an action for 277
legal separation; 278

(b) If the court determines that the use of either or both of 279 the dates specified in division (A)(2)(a) of this section would be 280 inequitable, the court may select dates that it considers 281 equitable in determining marital property. If the court selects 282 dates that it considers equitable in determining marital property, 283 "during the marriage" means the period of time between those dates 284 selected and specified by the court. 285

(3)(a) "Marital property" means, subject to division(A)(3)(b) of this section, all of the following:287

(i) All real and personal property that currently is owned by
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either or both of the spouses, including, but not limited to, the
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retirement benefits of the spouses, and that was acquired by
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either or both of the spouses during the marriage;
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(ii) All interest that either or both of the spouses
currently has in any real or personal property, including, but not
limited to, the retirement benefits of the spouses, and that was
acquired by either or both of the spouses during the marriage;

(iii) Except as otherwise provided in this section, all
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income and appreciation on separate property, due to the labor,
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monetary, or in-kind contribution of either or both of the spouses
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that occurred during the marriage;

(iv) A participant account, as defined in section 148.01 of 300 the Revised Code, of either of the spouses, to the extent of the 301 following: the moneys that have been deferred by a continuing 302 member or participating employee, as defined in that section, and 303 that have been transmitted to the Ohio public employees deferred 304 compensation board during the marriage and any income that is 305 derived from the investment of those moneys during the marriage; 306 the moneys that have been deferred by an officer or employee of a 307 municipal corporation and that have been transmitted to the 308 governing board, administrator, depository, or trustee of the 309 deferred compensation program of the municipal corporation during 310 the marriage and any income that is derived from the investment of 311 those moneys during the marriage; or the moneys that have been 312 deferred by an officer or employee of a government unit, as 313 defined in section 148.06 of the Revised Code, and that have been 314 transmitted to the governing board, as defined in that section, 315 during the marriage and any income that is derived from the 316 investment of those moneys during the marriage. 317

(b) "Marital property" does not include any separate 318 property. 319

(4) "Passive income" means income acquired other than as a 320 result of the labor, monetary, or in-kind contribution of either 321 spouse. 322

(5) "Personal property" includes both tangible and intangible 323 personal property. 324

325 (6)(a) "Separate property" means all real and personal property and any interest in real or personal property that is 326 found by the court to be any of the following: 327

(i) An inheritance by one spouse by bequest, devise, or 328 descent during the course of the marriage; 329

(ii) Any real or personal property or interest in real or
personal property that was acquired by one spouse prior to the
date of the marriage;
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(iii) Passive income and appreciation acquired from separate333property by one spouse during the marriage;334

(iv) Any real or personal property or interest in real or
personal property acquired by one spouse after a decree of legal
separation issued under section 3105.17 of the Revised Code;
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(v) Any real or personal property or interest in real or
 gersonal property that is excluded by a valid antenuptial
 agreement;
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(vi) Compensation to a spouse for the spouse's personal
injury, except for loss of marital earnings and compensation for
expenses paid from marital assets;
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(vii) Any gift of any real or personal property or of an
interest in real or personal property that is made after the date
of the marriage and that is proven by clear and convincing
346
evidence to have been given to only one spouse.

(b) The commingling of separate property with other property 348
of any type does not destroy the identity of the separate property 349
as separate property, except when the separate property is not 350
traceable. 351

(B) In divorce proceedings, the court shall, and in legal 352 separation proceedings upon the request of either spouse, the 353 court may, determine what constitutes marital property and what 354 constitutes separate property. In either case, upon making such a 355 determination, the court shall divide the marital and separate 356 property equitably between the spouses, in accordance with this 357 section. For purposes of this section, the court has jurisdiction 358 over all property, excluding the social security benefits of a 359 spouse other than as set forth in division (F)(9) of this section, 360 in which one or both spouses have an interest. 361

(C)(1) Except as provided in this division or division (E) of 362 this section, the division of marital property shall be equal. If 363 an equal division of marital property would be inequitable, the 364 court shall not divide the marital property equally but instead 365 shall divide it between the spouses in the manner the court 366 determines equitable. In making a division of marital property, 367 the court shall consider all relevant factors, including those set 368 forth in division (F) of this section. 369

(2) Each spouse shall be considered to have contributedare a spouse of a

(3) The court shall provide for an equitable <u>a</u> division of
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marital property under this section prior to making any award of
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spousal support to either spouse under section 3105.18 of the
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Revised Code and without regard to any spousal support so awarded.
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(4) If the marital property includes a participant account, 376 as defined in section 148.01 of the Revised Code, the court shall 377 not order the division or disbursement of the moneys and income 378 described in division (A)(3)(a)(iv) of this section to occur in a 379 manner that is inconsistent with the law, rules, or plan governing 380 the deferred compensation program involved or prior to the time 381 that the spouse in whose name the participant account is 382 maintained commences receipt of the moneys and income credited to 383 the account in accordance with that law, rules, and plan. 384

(D) Except as otherwise provided in division (E) of this 385 section or by another provision of this section, the court shall 386 disburse a spouse's separate property to that spouse. If a court 387 does not disburse a spouse's separate property to that spouse, the 388 court shall make written findings of fact that explain the factors 389 that it considered in making its determination that the spouse's 390 separate property should not be disbursed to that spouse. 391

(E)(1) The court may make a distributive award to facilitate, 392 effectuate, or supplement a division of marital property. The 393 court may require any distributive award to be secured by a lien 394 on the payor's specific marital property or separate property. 395 (2) The court may make a distributive award in lieu of a 396 division of marital property in order to achieve equity between 397 the spouses, if the court determines that a division of the 398 marital property in kind or in money would be impractical or 399 burdensome. 400 (3) If a spouse has engaged in financial misconduct, 401 including, but not limited to, the dissipation, destruction, 402 concealment, or fraudulent disposition of assets, the court may 403 compensate the offended spouse with a distributive award or with a 404 greater award of marital property. 405 (F) In making a division of marital property and in 406 determining whether to make and the amount of any distributive 407 award under this section, the court shall consider all of the 408 following factors: 409 (1) The duration of the marriage; 410 (2) The assets and liabilities of the spouses; 411 (3) The desirability of awarding the family home, or the 412 right to reside in the family home for reasonable periods of time, 413 to the spouse with custody of the children of the marriage; 414 (4) The liquidity of the property to be distributed; 415 (5) The economic desirability of retaining intact an asset or 416 an interest in an asset; 417 (6) The tax consequences of the property division upon the 418 respective awards to be made to each spouse; 419 (7) The costs of sale, if it is necessary that an asset be 420

sold to effectuate an equitable distribution of property; 421

(8) Any division or disbursement of property made in a
separation agreement that was voluntarily entered into by the
spouses;
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(9) <u>Any retirement benefits of the spouses, excluding the</u>
 <u>social security benefits of a spouse except as may be relevant for</u>
 <u>purposes of dividing a public pension;</u>
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(10) Any other factor that the court expressly finds to be 428 relevant and equitable. 429

(G) In any order for the division or disbursement of property
or a distributive award made pursuant to this section, the court
shall make written findings of fact that support the determination
that the marital property has been equitably divided and shall
specify the dates it used in determining the meaning of "during
the marriage."

(H) Except as otherwise provided in this section, the holding
of title to property by one spouse individually or by both spouses
in a form of co-ownership does not determine whether the property
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is marital property or separate property.

(I) A division or disbursement of property or a distributive 440
award made under this section is not subject to future 441
modification by the court. 442

(J) The court may issue any orders under this section that it
 determines equitable, including, but not limited to, either of the
 following types of orders:
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(1) An order granting a spouse the right to use the marital
 dwelling or any other marital property or separate property for
 any reasonable period of time;
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(2) An order requiring the sale or encumbrancing of any real
or personal property, with the proceeds from the sale and the
funds from any loan secured by the encumbrance to be applied as
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determined by the court.	452
Sec. 3113.31. (A) As used in this section:	453
(1) "Domestic violence" means the occurrence of one or more	454
of the following acts against a family or household member:	455
(a) Attempting to cause or recklessly causing bodily injury;	456
(b) Placing another person by the threat of force in fear of	457
imminent serious physical harm or committing a violation of	458
section 2903.211 or 2911.211 of the Revised Code;	459
(c) Committing any act with respect to a child that would	460
result in the child being an abused child, as defined in section	461
2151.031 of the Revised Code;	462
(d) Committing a sexually oriented offense.	463
(2) "Court" means the domestic relations division of the	464
court of common pleas in counties that have a domestic relations	465
division, and the court of common pleas in counties that do not	466
have a domestic relations division.	467
(3) "Family or household member" means any of the following:	468
(a) Any of the following who is residing with or has resided	469
with the respondent:	470
(i) A spouse, a person living as a spouse, or a former spouse	471
of the respondent;	472
(ii) A parent or a child of the respondent, or another person	473
related by consanguinity or affinity to the respondent;	474
(iii) A parent or a child of a spouse, person living as a	475
spouse, or former spouse of the respondent, or another person	476
related by consanguinity or affinity to a spouse, person living as	477
a spouse, or former spouse of the respondent.	478
(b) The natural parent of any child of whom the respondent is	479

the other natural parent or is the putative other natural parent. 480

(4) "Person living as a spouse" means a person who is living
(4) "Person living as a spouse" means a person who is living
(4) or has lived with the respondent in a common law marital
(4) relationship, who otherwise is cohabiting with the respondent, or
(4) who otherwise has cohabited with the respondent within five years
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(5) "Victim advocate" means a person who provides support and487assistance for a person who files a petition under this section.488

(6) "Sexually oriented offense" has the same meaning as in489section 2950.01 of the Revised Code.490

(B) The court has jurisdiction over all proceedings under
this section. The petitioner's right to relief under this section
is not affected by the petitioner's leaving the residence or
household to avoid further domestic violence.

(C) A person may seek relief under this section on the
person's own behalf, or any parent or adult household member may
seek relief under this section on behalf of any other family or
household member, by filing a petition with the court. The
petition shall contain or state:

(1) An allegation that the respondent engaged in domestic
 violence against a family or household member of the respondent,
 including a description of the nature and extent of the domestic
 violence;

(2) The relationship of the respondent to the petitioner, andto the victim if other than the petitioner;505

(3) A request for relief under this section. 506

(D)(1) If a person who files a petition pursuant to this
section requests an ex parte order, the court shall hold an ex
parte hearing on the same day that the petition is filed. The
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court, for good cause shown at the ex parte hearing, may enter any 510 temporary orders, with or without bond, including, but not limited 511 to, an order described in division (E)(1)(a), (b), or (c) of this 512 section, that the court finds necessary to protect the family or 513 household member from domestic violence. Immediate and present 514 danger of domestic violence to the family or household member 515 constitutes good cause for purposes of this section. Immediate and 516 present danger includes, but is not limited to, situations in 517 which the respondent has threatened the family or household member 518 with bodily harm, in which the respondent has threatened the 519 family or household member with a sexually oriented offense, or in 520 which the respondent previously has been convicted of or pleaded 521 guilty to an offense that constitutes domestic violence against 522 the family or household member. 523

(2)(a) If the court, after an ex parte hearing, issues an 524 order described in division (E)(1)(b) or (c) of this section, the 525 court shall schedule a full hearing for a date that is within 526 seven court days after the ex parte hearing. If any other type of 527 protection order that is authorized under division (E) of this 528 section is issued by the court after an ex parte hearing, the 529 court shall schedule a full hearing for a date that is within ten 530 court days after the ex parte hearing. The court shall give the 531 respondent notice of, and an opportunity to be heard at, the full 532 hearing. The court shall hold the full hearing on the date 533 scheduled under this division unless the court grants a 534 continuance of the hearing in accordance with this division. Under 535 any of the following circumstances or for any of the following 536 reasons, the court may grant a continuance of the full hearing to 537 a reasonable time determined by the court: 538

(i) Prior to the date scheduled for the full hearing under
this division, the respondent has not been served with the
petition filed pursuant to this section and notice of the full
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hearing.	542
(ii) The parties consent to the continuance.	543
(iii) The continuance is needed to allow a party to obtain	544
counsel.	545
(iv) The continuance is needed for other good cause.	546

(b) An ex parte order issued under this section does not 547 expire because of a failure to serve notice of the full hearing 548 upon the respondent before the date set for the full hearing under 549 division (D)(2)(a) of this section or because the court grants a 550 continuance under that division. 551

(3) If a person who files a petition pursuant to this section 552 does not request an ex parte order, or if a person requests an ex 553 parte order but the court does not issue an ex parte order after 554 an ex parte hearing, the court shall proceed as in a normal civil 555 action and grant a full hearing on the matter. 556

(E)(1) After an exparte or full hearing, the court may grant 557 any protection order, with or without bond, or approve any consent 558 agreement to bring about a cessation of domestic violence against 559 the family or household members. The order or agreement may: 560

(a) Direct the respondent to refrain from abusing or from 561 committing sexually oriented offenses against the family or 562 household members; 563

(b) Grant possession of the residence or household to the 564 petitioner or other family or household member, to the exclusion 565 of the respondent, by evicting the respondent, when the residence 566 or household is owned or leased solely by the petitioner or other 567 family or household member, or by ordering the respondent to 568 vacate the premises, when the residence or household is jointly 569 owned or leased by the respondent, and the petitioner or other 570 family or household member; 571

(c) When the respondent has a duty to support the petitioner 572 or other family or household member living in the residence or 573 household and the respondent is the sole owner or lessee of the 574 residence or household, grant possession of the residence or 575 household to the petitioner or other family or household member, 576 to the exclusion of the respondent, by ordering the respondent to 577 vacate the premises, or, in the case of a consent agreement, allow 578 the respondent to provide suitable, alternative housing; 579

(d) Temporarily allocate parental rights and responsibilities
for the care of, or establish temporary parenting time rights with
regard to, minor children, if no other court has determined, or is
determining, the allocation of parental rights and
responsibilities for the minor children or parenting time rights;

(e) Require the respondent to maintain support, if the
respondent customarily provides for or contributes to the support
of the family or household member, or if the respondent has a duty
to support the petitioner or family or household member;
585

(f) Require the respondent, petitioner, victim of domesticviolence, or any combination of those persons, to seek counseling;590

(g) Require the respondent to refrain from entering the
residence, school, business, or place of employment of the
petitioner or family or household member;
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(h) Grant other relief that the court considers equitable and
fair, including, but not limited to, ordering the respondent to
permit the use of a motor vehicle by the petitioner or other
family or household member and the apportionment of household and
family personal property.

(2) If a protection order has been issued pursuant to this
section in a prior action involving the respondent and the
petitioner or one or more of the family or household members or
victims, the court may include in a protection order that it

issues a prohibition against the respondent returning to the 603 residence or household. If it includes a prohibition against the 604 respondent returning to the residence or household in the order, 605 it also shall include in the order provisions of the type 606 described in division (E)(7) of this section. This division does 607 not preclude the court from including in a protection order or 608 consent agreement, in circumstances other than those described in 609 this division, a requirement that the respondent be evicted from 610 or vacate the residence or household or refrain from entering the 611 residence, school, business, or place of employment of the 612 petitioner or a family or household member, and, if the court 613 includes any requirement of that type in an order or agreement, 614 the court also shall include in the order provisions of the type 615 described in division (E)(7) of this section. 616

(3)(a) Any protection order issued or consent agreement
approved under this section shall be valid until a date certain,
but not later than five years from the date of its issuance or
approval unless modified or terminated as provided in division
(E)(8) of this section.

(b) Subject to the limitation on the duration of an order or 622 agreement set forth in division (E)(3)(a) of this section, any 623 order under division (E)(1)(d) of this section shall terminate on 624 the date that a court in an action for divorce, dissolution of 625 marriage, or legal separation brought by the petitioner or 626 respondent issues an order allocating parental rights and 627 responsibilities for the care of children or on the date that a 628 juvenile court in an action brought by the petitioner or 629 respondent issues an order awarding legal custody of minor 630 children. Subject to the limitation on the duration of an order or 631 agreement set forth in division (E)(3)(a) of this section, any 632 order under division (E)(1)(e) of this section shall terminate on 633 the date that a court in an action for divorce, dissolution of 634

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marriage, or legal separation brought by the petitioner or 635 respondent issues a support order or on the date that a juvenile 636 court in an action brought by the petitioner or respondent issues 637 a support order. 638

(c) Any protection order issued or consent agreement approved
 pursuant to this section may be renewed in the same manner as the
 original order or agreement was issued or approved.
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(d) Upon the issuance of an ex parte or final protection642order or the approval of a consent agreement under this section,643the court shall provide the parties to the order or agreement with644the following notice:645

<u>"NOTICE</u>

Any personal property received, confiscated, or otherwise 647 obtained by a law enforcement agency pursuant to this protection 648 order (or consent agreement) may only be returned if you file a 649 written request under section 3113.311 of the Revised Code that 650 includes your name, address, and a telephone number, if any, with 651 the law enforcement agency not later than sixty (60) days after 652 the expiration or other termination of this protection order (or 653 consent agreement). Termination of the protection order includes a 654 dismissal of the petition for the protection order. If the 655 property involved is a firearm, you must include an affidavit with 656 your written request stating that you are not under any state or 657 federal firearm disability. Failure to file a timely written 658 request will result in disposal of the property." 659

(4) A court may not issue a protection order that requires a
petitioner to do or to refrain from doing an act that the court
may require a respondent to do or to refrain from doing under
division (E)(1)(a), (b), (c), (d), (e), (g), or (h) of this
section unless all of the following apply:

(a) The respondent files a separate petition for a protection 665

order in accordance with this section.

(b) The petitioner is served notice of the respondent's 667 petition at least forty-eight hours before the court holds a 668 hearing with respect to the respondent's petition, or the 669 petitioner waives the right to receive this notice. 670

(c) If the petitioner has requested an ex parte order 671 pursuant to division (D) of this section, the court does not delay 672 any hearing required by that division beyond the time specified in 673 that division in order to consolidate the hearing with a hearing 674 on the petition filed by the respondent. 675

(d) After a full hearing at which the respondent presents 676 evidence in support of the request for a protection order and the 677 petitioner is afforded an opportunity to defend against that 678 evidence, the court determines that the petitioner has committed 679 an act of domestic violence or has violated a temporary protection 680 order issued pursuant to section 2919.26 of the Revised Code, that 681 both the petitioner and the respondent acted primarily as 682 aggressors, and that neither the petitioner nor the respondent 683 acted primarily in self-defense.

(5) No protection order issued or consent agreement approved 685 under this section shall in any manner affect title to any real 686 687 property.

(6)(a) If a petitioner, or the child of a petitioner, who 688 obtains a protection order or consent agreement pursuant to 689 division (E)(1) of this section or a temporary protection order 690 pursuant to section 2919.26 of the Revised Code and is the subject 691 of a parenting time order issued pursuant to section 3109.051 or 692 3109.12 of the Revised Code or a visitation or companionship order 693 issued pursuant to section 3109.051, 3109.11, or 3109.12 of the 694 Revised Code or division (E)(1)(d) of this section granting 695 parenting time rights to the respondent, the court may require the 696

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public children services agency of the county in which the court697is located to provide supervision of the respondent's exercise of698parenting time or visitation or companionship rights with respect699to the child for a period not to exceed nine months, if the court700makes the following findings of fact:701

- (i) The child is in danger from the respondent; 702
- (ii) No other person or agency is available to provide the703supervision.

(b) A court that requires an agency to provide supervision 705
pursuant to division (E)(6)(a) of this section shall order the 706
respondent to reimburse the agency for the cost of providing the 707
supervision, if it determines that the respondent has sufficient 708
income or resources to pay that cost. 709

(7)(a) If a protection order issued or consent agreement 710 approved under this section includes a requirement that the 711 respondent be evicted from or vacate the residence or household or 712 refrain from entering the residence, school, business, or place of 713 employment of the petitioner or a family or household member, the 714 order or agreement shall state clearly that the order or agreement 715 cannot be waived or nullified by an invitation to the respondent 716 from the petitioner or other family or household member to enter 717 the residence, school, business, or place of employment or by the 718 respondent's entry into one of those places otherwise upon the 719 consent of the petitioner or other family or household member. 720

(b) Division (E)(7)(a) of this section does not limit any
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discretion of a court to determine that a respondent charged with
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a violation of section 2919.27 of the Revised Code, with a
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violation of a municipal ordinance substantially equivalent to
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that section, or with contempt of court, which charge is based on
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an alleged violation of a protection order issued or consent
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agreement approved under this section, did not commit the

violation or was not in contempt of court.

(8)(a) The court may modify or terminate as provided in 729 division (E)(8) of this section a protection order or consent agreement that was issued after a full hearing under this section. 731 The court that issued the protection order or approved the consent 732 agreement shall hear a motion for modification or termination of 733 the protection order or consent agreement pursuant to division 734 (E)(8) of this section. 735

(b) Either the petitioner or the respondent of the original 736 protection order or consent agreement may bring a motion for 737 modification or termination of a protection order or consent 738 agreement that was issued or approved after a full hearing. The 739 court shall require notice of the motion to be made as provided by 740 the Rules of Civil Procedure. If the petitioner for the original 741 protection order or consent agreement has requested that the 742 petitioner's address be kept confidential, the court shall not 743 disclose the address to the respondent of the original protection 744 order or consent agreement or any other person, except as 745 otherwise required by law. The moving party has the burden of 746 proof to show, by a preponderance of the evidence, that 747 modification or termination of the protection order or consent 748 agreement is appropriate because either the protection order or 749 consent agreement is no longer needed or because the terms of the 750 original protection order or consent agreement are no longer 751 appropriate. 752

(c) In considering whether to modify or terminate a 753 protection order or consent agreement issued or approved under 754 this section, the court shall consider all relevant factors, 755 including, but not limited to, the following: 756

(i) Whether the petitioner consents to modification or 757 termination of the protection order or consent agreement; 758

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(ii) Whether the petitioner fears the respondent; 759

(iii) The current nature of the relationship between the760petitioner and the respondent;761

(iv) The circumstances of the petitioner and respondent,
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including the relative proximity of the petitioner's and
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respondent's workplaces and residences and whether the petitioner
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and respondent have minor children together;
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(v) Whether the respondent has complied with the terms andconditions of the original protection order or consent agreement;767

(vi) Whether the respondent has a continuing involvement with 768illegal drugs or alcohol; 769

(vii) Whether the respondent has been convicted of or pleaded 770
guilty to an offense of violence since the issuance of the 771
protection order or approval of the consent agreement; 772

(viii) Whether any other protection orders, consent 773
agreements, restraining orders, or no contact orders have been 774
issued against the respondent pursuant to this section, section 775
2919.26 of the Revised Code, any other provision of state law, or 776
the law of any other state; 777

(ix) Whether the respondent has participated in any domestic 778
violence treatment, intervention program, or other counseling 779
addressing domestic violence and whether the respondent has 780
completed the treatment, program, or counseling; 781

(x) The time that has elapsed since the protection order wasissued or since the consent agreement was approved;783

(xi) The age and health of the respondent; 784

(xii) When the last incident of abuse, threat of harm, or
commission of a sexually oriented offense occurred or other
relevant information concerning the safety and protection of the
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petitioner or other protected parties.
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(d) If a protection order or consent agreement is modified or 789 terminated as provided in division (E)(8) of this section, the 790 court shall issue copies of the modified or terminated order or 791 agreement as provided in division (F) of this section. A 792 petitioner may also provide notice of the modification or 793 termination to the judicial and law enforcement officials in any 794 county other than the county in which the order or agreement is 795 modified or terminated as provided in division (N) of this 796 section. 797

(e) If the respondent moves for modification or termination
 of a protection order or consent agreement pursuant to this
 section, the court may assess costs against the respondent for the
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 filing of the motion.

(9) Upon the expiration or other termination of an exparte 802 or final protection order issued under this section, or the 803 expiration or other termination of a consent agreement approved 804 under this section, any personal property of a party to the 805 protection order or consent agreement that is held by a law 806 enforcement agency pursuant to the terms of that order or 807 agreement shall be dealt with as provided in section 3113.311 of 808 the Revised Code. As used in division (E)(9) of this section, 809 "termination of an ex parte or final protection order" includes 810 the dismissal of a petition for a protection order filed under 811 this section. 812

(F)(1) A copy of any protection order, or consent agreement, 813 that is issued, approved, modified, or terminated under this 814 section shall be issued by the court to the petitioner, to the 815 respondent, and to all law enforcement agencies that have 816 jurisdiction to enforce the order or agreement. The court shall 817 direct that a copy of an order be delivered to the respondent on 818 the same day that the order is entered. 819

(2) All law enforcement agencies shall establish and maintain 820

an index for the protection orders and the approved consent821agreements delivered to the agencies pursuant to division (F)(1)822of this section. With respect to each order and consent agreement823delivered, each agency shall note on the index the date and time824that it received the order or consent agreement.825

(3) Regardless of whether the petitioner has registered the 826 order or agreement in the county in which the officer's agency has 827 jurisdiction pursuant to division (N) of this section, any officer 828 of a law enforcement agency shall enforce a protection order 829 issued or consent agreement approved by any court in this state in 830 accordance with the provisions of the order or agreement, 831 including removing the respondent from the premises, if 832 appropriate. 833

(G) Any proceeding under this section shall be conducted in 834 accordance with the Rules of Civil Procedure, except that an order 835 under this section may be obtained with or without bond. An order 836 issued under this section, other than an ex parte order, that 837 grants a protection order or approves a consent agreement, that 838 refuses to grant a protection order or approve a consent agreement 839 that modifies or terminates a protection order or consent 840 agreement, or that refuses to modify or terminate a protection 841 order or consent agreement, is a final, appealable order. The 842 remedies and procedures provided in this section are in addition 843 to, and not in lieu of, any other available civil or criminal 844 remedies. 845

(H) The filing of proceedings under this section does not 846 excuse a person from filing any report or giving any notice 847 required by section 2151.421 of the Revised Code or by any other 848 law. When a petition under this section alleges domestic violence 849 against minor children, the court shall report the fact, or cause 850 reports to be made, to a county, township, or municipal peace 851 officer under section 2151.421 of the Revised Code. 852

H. B. No. 395 As Introduced

(I) Any law enforcement agency that investigates a domestic 853 dispute shall provide information to the family or household 854 members involved regarding the relief available under this section 855 and section 2919.26 of the Revised Code. 856

(J) Notwithstanding any provision of law to the contrary and 857 regardless of whether a protection order is issued or a consent 858 859 agreement is approved by a court of another county or a court of another state, no court or unit of state or local government shall 860 charge any fee, cost, deposit, or money in connection with the 861 filing of a petition pursuant to this section or in connection 862 with the filing, issuance, registration, or service of a 863 protection order or consent agreement, or for obtaining a 864 certified copy of a protection order or consent agreement. 865

(K)(1) The court shall comply with Chapters 3119., 3121., 866 3123., and 3125. of the Revised Code when it makes or modifies an 867 order for child support under this section. 868

(2) If any person required to pay child support under an 869 order made under this section on or after April 15, 1985, or 870 modified under this section on or after December 31, 1986, is 871 found in contempt of court for failure to make support payments 872 under the order, the court that makes the finding, in addition to 873 any other penalty or remedy imposed, shall assess all court costs 874 arising out of the contempt proceeding against the person and 875 require the person to pay any reasonable attorney's fees of any 876 adverse party, as determined by the court, that arose in relation 877 to the act of contempt. 878

(L)(1) A person who violates a protection order issued or a 879 consent agreement approved under this section is subject to the 880 following sanctions: 881

(a) Criminal prosecution for a violation of section 2919.27 882 of the Revised Code, if the violation of the protection order or 883

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consent agreement constitutes a violation of that section; 884

(b) Punishment for contempt of court.

(2) The punishment of a person for contempt of court for 886 violation of a protection order issued or a consent agreement 887 approved under this section does not bar criminal prosecution of 888 the person for a violation of section 2919.27 of the Revised Code. 889 However, a person punished for contempt of court is entitled to 890 credit for the punishment imposed upon conviction of a violation 891 of that section, and a person convicted of a violation of that 892 section shall not subsequently be punished for contempt of court 893 arising out of the same activity. 894

(M) In all stages of a proceeding under this section, a 895petitioner may be accompanied by a victim advocate. 896

(N)(1) A petitioner who obtains a protection order or consent 897 agreement under this section or a temporary protection order under 898 section 2919.26 of the Revised Code may provide notice of the 899 issuance or approval of the order or agreement to the judicial and 900 law enforcement officials in any county other than the county in 901 which the order is issued or the agreement is approved by 902 registering that order or agreement in the other county pursuant 903 to division (N)(2) of this section and filing a copy of the 904 registered order or registered agreement with a law enforcement 905 agency in the other county in accordance with that division. A 906 person who obtains a protection order issued by a court of another 907 state may provide notice of the issuance of the order to the 908 judicial and law enforcement officials in any county of this state 909 by registering the order in that county pursuant to section 910 2919.272 of the Revised Code and filing a copy of the registered 911 order with a law enforcement agency in that county. 912

(2) A petitioner may register a temporary protection order, 913protection order, or consent agreement in a county other than the 914

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agreement is located in the following manner: 916 (a) The petitioner shall obtain a certified copy of the order 917 or agreement from the clerk of the court that issued the order or 918 approved the agreement and present that certified copy to the 919 clerk of the court of common pleas or the clerk of a municipal 920 court or county court in the county in which the order or 921 agreement is to be registered. 922 (b) Upon accepting the certified copy of the order or 923 agreement for registration, the clerk of the court of common 924 pleas, municipal court, or county court shall place an endorsement 925 of registration on the order or agreement and give the petitioner 926 a copy of the order or agreement that bears that proof of 927 registration. 928 (3) The clerk of each court of common pleas, the clerk of 929 each municipal court, and the clerk of each county court shall 930 maintain a registry of certified copies of temporary protection 931 orders, protection orders, or consent agreements that have been 932 issued or approved by courts in other counties and that have been 933 registered with the clerk. 934 Sec. 3113.311. (A) Unless otherwise specified in this 935 section: 936 (1) "Protection order" means any of the following: 937 (a) An ex parte or a final protection order issued under 938 section 2903.214 or 3113.31 of the Revised Code; 939 (b) A consent agreement approved under section 3113.31 of the 940 Revised Code. 941 (2) "Property" means tangible personal property. 942 (3) "Firearm" has the same meaning as in section 2923.11 of 943

county in which the court that issued the order or approved the

the Revised Code.

(4) "Termination of a protection order" includes the	945
dismissal of a petition for a protection order.	946
(B) Upon the expiration or other termination of a protection	947
order, any law enforcement agency that is in possession of	948
property of a party to the protection order pursuant to the terms	949
of the protection order shall return that property to the party	950
from whom the property was received, confiscated, or otherwise	951
obtained, or take any action with respect to the property, in the	952
following manner:	953
(1) The party from whom the property was received,	954
confiscated, or otherwise obtained, within sixty days from the	955
date of the expiration or other termination of the protection	956
order, shall file a written request with the law enforcement	957
agency for the return of the property. The request shall include	958
the party's name, address, and a telephone number, if any, and a	959
copy of the dismissal of the petition for the protection order if	960
the petition was dismissed. Subject to division (B)(2) of this	961
section, the law enforcement agency shall return the property to	962
the party who filed the request for its return.	963
(2) If the property that is requested to be returned under	964
division (B)(1) of this section is a firearm, the request also	965
shall include an affidavit signed by the party requesting the	966
return of the firearm stating that the party is not under any	967
state or federal firearm disability. The law enforcement agency	968
shall make a reasonable attempt to determine whether or not the	969
party requesting the return of the firearm is under any state or	970
federal firearm disability. If the law enforcement agency	971
determines that the party requesting the return of the firearm is	972
under any state or federal firearm disability, the law enforcement	973
agency shall notify that party that it will not return the firearm	974
as a result of that disability. If the law enforcement agency	975
determines that the party requesting the return of the firearm is	976

not under any state or federal firearm disability, the law	977	
enforcement agency shall return the firearm to the party as soon	978	
as possible after making its determination.	979	
(3) If the party seeking the return of the property does not	980	
make the written request described in division (B)(1) of this	981	
section within sixty days of the expiration or other termination	982	
of the protection order or if the property that is requested to be	983	
returned is a firearm and the requesting party is under any state	984	
or federal firearm disability, the property shall be disposed of		
in the manner provided by section 2981.11 of the Revised Code.	986	
(C) A law enforcement agency has the authority as provided in	987	
this section to retain possession of property that was received,	988	
confiscated, or otherwise obtained pursuant to a protection order	989	
notwithstanding the expiration or other termination of the	990	
protection order.	991	
Section 2. That existing sections 2903.214, 3105.171, and	992	
3113.31 of the Revised Code are hereby repealed.	993	