As Introduced

127th General Assembly Regular Session 2007-2008

H. B. No. 459

Representative Hottinger

Cosponsors: Representatives McGregor, J., Fessler, Gardner, Evans, Combs, Flowers

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A BILL

To amend section 313.19 of the Revised Code to	1
establish procedures for the commencement,	2
determination, and appeal of an action to change a	3
death certificate or coroner's verdict.	4
BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:	
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Section 1. That section 313.19 of the Revised Code be amended	5
to read as follows:	6
Sec. 313.19. (A) As used in this section:	7
(1) "Decedent" means the person whose death is recorded on a	8
death certificate.	9
(2)(a) "Interested party" means any of the following, except	10
as otherwise provided in division (A)(2)(b) of this section:	11
(i) The spouse of the decedent at the time of the decedent's	12
death;	13
(ii) A former spouse of the decedent if the former spouse can	14
show a substantial interest in the correctness of the death	15
<pre>certificate or coroner's verdict;</pre>	16
(iii) A natural or adopted child of the decedent;	17

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(iv) An executor or other fiduciary appointed by a court to	18
<pre>care for the decedent's estate;</pre>	19
(v) The prosecuting attorney of the county in which the	20
decedent died.	21
(b) "Interested party" does not include any of the following:	22
(i) A person who has been convicted of or pleaded guilty to	23
any offense related to the death of the decedent unless and until	24
the conviction is overturned, vacated, or otherwise set aside and	25
the action overturning, vacating, or otherwise setting aside the	26
conviction is not subject to further appeal or trial;	27
(ii) A person, other than a prosecuting attorney, who in the	28
court's opinion is acting solely on behalf of another person who	29
is not an interested party in order to advance the claims of the	30
other person;	31
(iii) A corporation or other entity that is not a natural	32
person.	33
(3) "Substantial interest" means a contractual or other	34
financial interest of the person asserting the substantial	35
interest or of that person's heirs in the correctness of the death	36
certificate or coroner's verdict.	37
(4) "Offense related to the death of the decedent" means any	38
of the following:	39
(a) Aggravated murder, murder, voluntary manslaughter,	40
involuntary manslaughter, reckless homicide, negligent homicide,	41
aggravated vehicular homicide, vehicular homicide, or vehicular	42
manslaughter;	43
(b) An attempt to commit, complicity in committing, or	44
conspiracy to commit any of the offenses listed in division	45
(A)(4)(a) of this section;	46
(c) Perjury, obstructing justice, or tampering with evidence	47

in relation to any offense listed in division (A)(4)(a) or (b) of	48
this section.	49
(B) The cause of death and the manner and mode in which the	50
death occurred, as delivered by the coroner and incorporated in	51
the coroner's verdict and in the death certificate filed with the	52
division of vital statistics, shall be the legally accepted manner	53
and mode in which such death occurred, and the legally accepted	54
cause of death, unless pursuant to this section the court of	55
common pleas of the county in which the death occurred, after a	56
hearing, directs the coroner to change his the coroner's decision	57
as to such cause and manner and mode of death.	58
(C) A coroner may modify a death certificate or coroner's	59
verdict as allowed by law, but no court shall order a modification	60
of a death certificate or coroner's verdict except pursuant to	61
this section.	62
(D) An interested party may seek relief under this section by	63
filing a petition within three years after the decedent's death.	64
The three-year period is not tolled by the pendency of a criminal	65
prosecution, proceeding for post-conviction relief, or appeal	66
related to the death of the decedent. The petitioner shall name as	67
respondents the county coroner of the county in which the death	68
occurred and all other persons whom a diligent search would reveal	69
to be interested parties. The petition shall state in detail the	70
relief sought and be accompanied by affidavits supporting the	71
claims contained in the petition. If any issue raised in the	72
petition addresses matters that require expert opinion, one or	73
more of the affidavits shall be made by an expert whose	74
qualifications, as shown in the affidavit, appear to comply with	75
the provisions of the Rules of Evidence concerning expert	76
testimony. The petition shall be served in accordance with the	77
Rules of Civil Procedure.	78

(E)(1) No court shall hear a petition that is not filed

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within the time prescribed by this section or extend the time	80
within which a petition may be filed. The court shall dismiss any	81
petition that fails to properly join and serve any interested	82
party if it appears to the court that the petitioner, through a	83
diligent search, should have identified that party as an	84
interested party.	85
(2) A court with which a petition has been filed under this	86
section shall dismiss the petition without a hearing if the	87
petition and accompanying affidavits present only evidence that is	88
substantially the same as evidence that was used or available for	89
use in a prior criminal proceeding or related collateral	90
proceeding by any interested party and if the court in the prior	91
proceeding entered a judgment adverse to the interested party's	92
claim. Evidence shall not be deemed unavailable for use in a prior	93
criminal proceeding or related collateral proceeding solely	94
because it was not presented in that proceeding or was excluded	95
from consideration by the trier of fact in that proceeding on	96
procedural grounds.	97
(3) In an action brought under this section, the court, in	98
its discretion and on any terms that it considers appropriate, may	99
permit a corporation or other entity to be joined as a permissible	100
party and to participate in the action if the court determines	101
that the joinder of the corporation or other entity is necessary	102
to protect the interests of the corporation or other entity. A	103
court's decision to grant or deny a request for joinder of a	104
permissible party under division (E)(2) of this section is final	105
and not appealable.	106
(F) If a petition is filed in a timely manner pursuant to	107
this section during the pendency of a criminal prosecution,	108
proceeding for post-conviction relief, or appeal related to the	109
death of the decedent, the court shall stay the proceedings on the	110
petition until the defendant in the criminal prosecution, the	111

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petitioner in the proceeding for post-conviction relief, or the	112
appellant in the appeal has exhausted the defendant's,	113
petitioner's, or appellant's state and federal rights of direct	114
appeal and collateral review.	115
(G)(1) If the court finds that a petition filed pursuant to	116
this section meets all of the requirements set forth in this	117
section, the court shall set the petition for hearing. Before the	118
hearing the court may, but need not, do any of the following:	119
(a) Require that the coroner or any other party file and	120
serve an answer to the petition;	121
(b) Grant to any party the right to conduct discovery under	122
the Rules of Civil Procedure;	123
(c) Issue any order that the court considers necessary to a	124
fair determination.	125
(2) At the hearing the petitioner shall have the burden of	126
going forward with evidence and shall have the burden of proving	127
by clear and convincing evidence that the death certificate or	128
coroner's verdict is in error. The hearing shall be conducted	129
without a jury and in accordance with the Rules of Evidence.	130
(H) A dismissal of a petition for failure to comply with any	131
of the provisions of this section, or for failure of proof after a	132
hearing, is a dismissal with prejudice to the filing of another	133
petition related to the death certificate or coroner's verdict in	134
question by all named petitioners and against all persons whose	135
interest is in privity with any of the petitioners and all joined	136
parties, except that the prosecuting attorney, upon the discovery	137
of new evidence, may file one or more further petitions in the	138
interests of justice. The prosecuting attorney's failure or	139
refusal to file another petition is not subject to review by any	140
court.	141
(I) If a party to an action brought under this section	142

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appeals the final decision of the court, the court of appeals	143
shall do one of the following:	144
(a) If the final decision modifies the death certificate or	145
<pre>coroner's verdict, conduct a review de novo;</pre>	146
(b) If the final decision affirms the correctness of the	147
death certificate or coroner's verdict, determine whether the	148
trial court abused its discretion with regard to an appealable	149
matter and either affirm the decision or remand the case to the	150
trial court for further proceedings.	151
(J) No change in a death certificate or coroner's verdict	152
made pursuant to this section shall be the basis of a new trial	153
for, or the withdrawal of any plea to, any offense related to the	154
death of the decedent unless one of the following applies:	155
(1) Both of the following apply:	156
(a) Either the petitioner shows that the petitioner was	157
unavoidably prevented from discovery of the facts upon which the	158
petition must rely to present the claim for relief or, subsequent	159
to the period described in division (D) of this section, a court	160
having binding authority over the court in which the petition was	161
filed recognized a new federal or state right that applies	162
retroactively to persons in the petitioner's situation, and the	163
petition asserts a claim based on that right.	164
(b) The petitioner shows by clear and convincing evidence	165
that no reasonable factfinder presented with the modified death	166
certificate or coroner's verdict would have found the petitioner	167
guilty of the offense of which the petitioner was convicted or to	168
which the petitioner pleaded guilty.	169
(2) The petitioner was convicted of or pleaded guilty to a	170
felony offense, the petitioner was in custody pursuant to the	171
conviction or quilty plea when the petition was filed, and an	172
analysis in the context and upon consideration of all available	173

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admissible evidence related to the petitioner's case, including	174
the modified death certificate or coroner's verdict, establishes	175
the petitioner's actual innocence of that felony offense.	176
Section 2. That existing section 313.19 of the Revised Code	177
is hereby repealed.	178
Section 3. This act is intended to be a remedial measure. It	179
is the General Assembly's specific intent that this act apply to	180
all cases, including cases pending on the effective date of this	181
act, regardless of when the death at issue occurred. If a case	182
that is pending on the effective date of this act is dismissed	183
because of noncompliance with this act, the dismissal shall be	184
without prejudice to the filing of a new petition in compliance	185
with this act within thirty days after the dismissal.	186