As Introduced

127th General Assembly Regular Session 2007-2008

H. B. No. 51

Representative Evans

Cosponsors: Representatives McGregor, J., Combs, Dodd, Okey, Fessler, Fende

A BILL

То	amend sections 2743.02 and 2744.01 and to enact	1
	section 4510.121 of the Revised Code to permit a	2
	person who is issued a ticket for operating a	3
	motor vehicle other than a commercial motor	4
	vehicle with an expired driver's or commercial	5
	driver's license to be issued a seven-day field	б
	driving permit.	7

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

Section 1. That sections 2743.02 and 2744.01 be amended and	8
section 4510.121 of the Revised Code be enacted to read as	9
follows:	10

Sec. 2743.02. (A)(1) The state hereby waives its immunity 11 from liability, except as provided for the office of the state 12 fire marshal in division (G)(1) of section 9.60 and division (B)13 of section 3737.221 of the Revised Code and except as provided in 14 division (I) of this section and subject to division (H) of this 15 section, and consents to be sued, and have its liability 16 determined, in the court of claims created in this chapter in 17 accordance with the same rules of law applicable to suits between 18 private parties, except that the determination of liability is 19 subject to the limitations set forth in this chapter and, in the 20 case of state universities or colleges, in section 3345.40 of the 21 Revised Code, and except as provided in division (A)(2) or (3) of 22 this section. To the extent that the state has previously 23 consented to be sued, this chapter has no applicability. 24

Except in the case of a civil action filed by the state, 25 filing a civil action in the court of claims results in a complete 26 waiver of any cause of action, based on the same act or omission, 27 which the filing party has against any officer or employee, as 28 defined in section 109.36 of the Revised Code. The waiver shall be 29 void if the court determines that the act or omission was 30 manifestly outside the scope of the officer's or employee's office 31 or employment or that the officer or employee acted with malicious 32 purpose, in bad faith, or in a wanton or reckless manner. 33

(2) If a claimant proves in the court of claims that an 34 officer or employee, as defined in section 109.36 of the Revised 35 Code, would have personal liability for the officer's or 36 employee's acts or omissions but for the fact that the officer or 37 employee has personal immunity under section 9.86 of the Revised 38 Code, the state shall be held liable in the court of claims in any 39 action that is timely filed pursuant to section 2743.16 of the 40 Revised Code and that is based upon the acts or omissions. 41

(3)(a) Except as provided in division (A)(3)(b) of this 42 section, the state is immune from liability in any civil action or 43 proceeding involving the performance or nonperformance of a public 44 duty, including the performance or nonperformance of a public duty 45 that is owed by the state in relation to any action of an 46 individual who is committed to the custody of the state. 47

(b) The state immunity provided in division (A)(3)(a) of this
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section does not apply to any action of the state under
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circumstances in which a special relationship can be established
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between the state and an injured party. A special relationship 51 under this division is demonstrated if all of the following 52 elements exist: 53 (i) An assumption by the state, by means of promises or 54 actions, of an affirmative duty to act on behalf of the party who 55 was allegedly injured; 56 (ii) Knowledge on the part of the state's agents that 57 inaction of the state could lead to harm; 58 (iii) Some form of direct contact between the state's agents 59 60 and the injured party; (iv) The injured party's justifiable reliance on the state's 61 affirmative undertaking. 62 (B) The state hereby waives the immunity from liability of 63 all hospitals owned or operated by one or more political 64 subdivisions and consents for them to be sued, and to have their 65 liability determined, in the court of common pleas, in accordance 66 with the same rules of law applicable to suits between private 67 parties, subject to the limitations set forth in this chapter. 68 This division is also applicable to hospitals owned or operated by 69 political subdivisions which have been determined by the supreme 70 court to be subject to suit prior to July 28, 1975. 71 (C) Any hospital, as defined in section 2305.113 of the 72 Revised Code, may purchase liability insurance covering its 73 operations and activities and its agents, employees, nurses, 74 interns, residents, staff, and members of the governing board and 75 committees, and, whether or not such insurance is purchased, may, 76 to such extent as its governing board considers appropriate, 77 indemnify or agree to indemnify and hold harmless any such person 78 against expense, including attorney's fees, damage, loss, or other 79 liability arising out of, or claimed to have arisen out of, the 80 death, disease, or injury of any person as a result of the 81 negligence, malpractice, or other action or inaction of the 82 indemnified person while acting within the scope of the 83 indemnified person's duties or engaged in activities at the 84 request or direction, or for the benefit, of the hospital. Any 85 hospital electing to indemnify such persons, or to agree to so 86 indemnify, shall reserve such funds as are necessary, in the 87 exercise of sound and prudent actuarial judgment, to cover the 88 potential expense, fees, damage, loss, or other liability. The 89 superintendent of insurance may recommend, or, if such hospital 90 requests the superintendent to do so, the superintendent shall 91 recommend, a specific amount for any period that, in the 92 superintendent's opinion, represents such a judgment. This 93 authority is in addition to any authorization otherwise provided 94 or permitted by law. 95

(D) Recoveries against the state shall be reduced by the
aggregate of insurance proceeds, disability award, or other
collateral recovery received by the claimant. This division does
not apply to civil actions in the court of claims against a state
university or college under the circumstances described in section
3345.40 of the Revised Code. The collateral benefits provisions of
division (B)(2) of that section apply under those circumstances.

(E) The only defendant in original actions in the court of
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claims is the state. The state may file a third-party complaint or
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counterclaim in any civil action, except a civil action for two
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thousand five hundred dollars or less, that is filed in the court
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of claims.

(F) A civil action against an officer or employee, as defined
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in section 109.36 of the Revised Code, that alleges that the
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officer's or employee's conduct was manifestly outside the scope
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of the officer's or employee's employment or official
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responsibilities, or that the officer or employee acted with
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malicious purpose, in bad faith, or in a wanton or reckless manner

shall first be filed against the state in the court of claims, 114 which has exclusive, original jurisdiction to determine, 115 initially, whether the officer or employee is entitled to personal 116 immunity under section 9.86 of the Revised Code and whether the 117 courts of common pleas have jurisdiction over the civil action. 118 The officer or employee may participate in the immunity 119 determination proceeding before the court of claims to determine 120 whether the officer or employee is entitled to personal immunity 121 under section 9.86 of the Revised Code. 122

The filing of a claim against an officer or employee under 123 this division tolls the running of the applicable statute of 124 limitations until the court of claims determines whether the 125 officer or employee is entitled to personal immunity under section 126 9.86 of the Revised Code. 127

(G) Whenever a claim lies against an officer or employee who
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is a member of the Ohio national guard, and the officer or
employee was, at the time of the act or omission complained of,
subject to the "Federal Tort Claims Act," 60 Stat. 842 (1946), 28
U.S.C. 2671, et seq., then the Federal Tort Claims Act is the
exclusive remedy of the claimant and the state has no liability
under this section.

(H) If an inmate of a state correctional institution has a 135 claim against the state for the loss of or damage to property and 136 the amount claimed does not exceed three hundred dollars, before 137 commencing an action against the state in the court of claims, the 138 inmate shall file a claim for the loss or damage under the rules 139 adopted by the director of rehabilitation and correction pursuant 140 to this division. The inmate shall file the claim within the time 141 allowed for commencement of a civil action under section 2743.16 142 of the Revised Code. If the state admits or compromises the claim, 143 the director shall make payment from a fund designated by the 144 director for that purpose. If the state denies the claim or does 145 not compromise the claim at least sixty days prior to expiration 146 of the time allowed for commencement of a civil action based upon 147 the loss or damage under section 2743.16 of the Revised Code, the 148 inmate may commence an action in the court of claims under this 149 chapter to recover damages for the loss or damage. 150

The director of rehabilitation and correction shall adopt151rules pursuant to Chapter 119. of the Revised Code to implement152this division.153

(I) The state is immune from liability in any civil action or154proceeding arising from any incident or set of facts or155circumstances that involve a person to whom a state highway patrol156trooper has issued a seven-day field driving permit under section1574510.121 of the Revised Code and that occurs subsequent to such158issuance.159

Sec. 2744.01. As used in this chapter: 160

(A) "Emergency call" means a call to duty, including, but not
limited to, communications from citizens, police dispatches, and
personal observations by peace officers of inherently dangerous
situations that demand an immediate response on the part of a
peace officer.

(B) "Employee" means an officer, agent, employee, or servant, 166 whether or not compensated or full-time or part-time, who is 167 authorized to act and is acting within the scope of the officer's, 168 agent's, employee's, or servant's employment for a political 169 subdivision. "Employee" does not include an independent contractor 170 and does not include any individual engaged by a school district 171 pursuant to section 3319.301 of the Revised Code. "Employee" 172 includes any elected or appointed official of a political 173 subdivision. "Employee" also includes a person who has been 174 convicted of or pleaded guilty to a criminal offense and who has 175 been sentenced to perform community service work in a political 176 subdivision whether pursuant to section 2951.02 of the Revised177Code or otherwise, and a child who is found to be a delinquent178child and who is ordered by a juvenile court pursuant to section1792152.19 or 2152.20 of the Revised Code to perform community180service or community work in a political subdivision.181

(C)(1) "Governmental function" means a function of a
political subdivision that is specified in division (C)(2) of this
section or that satisfies any of the following:
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(a) A function that is imposed upon the state as an
obligation of sovereignty and that is performed by a political
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subdivision voluntarily or pursuant to legislative requirement;
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(b) A function that is for the common good of all citizens of 188 the state; 189

(c) A function that promotes or preserves the public peace, 190
health, safety, or welfare; that involves activities that are not 191
engaged in or not customarily engaged in by nongovernmental 192
persons; and that is not specified in division (G)(2) of this 193
section as a proprietary function. 194

(2) A "governmental function" includes, but is not limited 195to, the following: 196

(a) The provision or nonprovision of police, fire, emergencymedical, ambulance, and rescue services or protection;198

(b) The power to preserve the peace; to prevent and suppress
riots, disturbances, and disorderly assemblages; to prevent,
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mitigate, and clean up releases of oil and hazardous and extremely
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hazardous substances as defined in section 3750.01 of the Revised
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Code; and to protect persons and property;

- (c) The provision of a system of public education; 204
- (d) The provision of a free public library system; 205
- (e) The regulation of the use of, and the maintenance and 206

repair of, roads, highways, streets, avenues, alleys, sidewalks,	207	
bridges, aqueducts, viaducts, and public grounds;		
(f) Judicial, quasi-judicial, prosecutorial, legislative, and	209	
quasi-legislative functions;	210	
(g) The construction, reconstruction, repair, renovation,	211	
maintenance, and operation of buildings that are used in	212	
connection with the performance of a governmental function,	212	
including, but not limited to, office buildings and courthouses;	213	
(h) The design, construction, reconstruction, renovation,	215	
repair, maintenance, and operation of jails, places of juvenile	216	
detention, workhouses, or any other detention facility, as defined	217	
in section 2921.01 of the Revised Code;	218	
(i) The enforcement or nonperformance of any law;	219	
(j) The regulation of traffic, and the erection or	220	
nonerection of traffic signs, signals, or control devices;	221	
(k) The collection and disposal of solid wastes, as defined	222	
in section 3734.01 of the Revised Code, including, but not limited	223	
to, the operation of solid waste disposal facilities, as	224	
"facilities" is defined in that section, and the collection and	225	
management of hazardous waste generated by households. As used in	226	
division (C)(2)(k) of this section, "hazardous waste generated by	227	
households" means solid waste originally generated by individual	228	
households that is listed specifically as hazardous waste in or	229	
exhibits one or more characteristics of hazardous waste as defined	230	
by rules adopted under section 3734.12 of the Revised Code, but	231	
that is excluded from regulation as a hazardous waste by those		
rules.		
(1) The provision or nonprovision, planning or design,	234	
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construction, or reconstruction of a public improvement,

including, but not limited to, a sewer system;

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(m) The operation of a job and family services department or 237
agency, including, but not limited to, the provision of assistance 238
to aged and infirm persons and to persons who are indigent; 239

(n) The operation of a health board, department, or agency, 240 including, but not limited to, any statutorily required or 241 permissive program for the provision of immunizations or other 242 inoculations to all or some members of the public, provided that a 243 "governmental function" does not include the supply, manufacture, 244 distribution, or development of any drug or vaccine employed in 245 any such immunization or inoculation program by any supplier, 246 manufacturer, distributor, or developer of the drug or vaccine; 247

(o) The operation of mental health facilities, mental
retardation or developmental disabilities facilities, alcohol
treatment and control centers, and children's homes or agencies;
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(p) The provision or nonprovision of inspection services of 251 all types, including, but not limited to, inspections in 252 connection with building, zoning, sanitation, fire, plumbing, and 253 electrical codes, and the taking of actions in connection with 254 those types of codes, including, but not limited to, the approval 255 of plans for the construction of buildings or structures and the 256 issuance or revocation of building permits or stop work orders in 257 connection with buildings or structures; 258

(q) Urban renewal projects and the elimination of slum259conditions;260

(r) Flood control measures;

(s) The design, construction, reconstruction, renovation, 262operation, care, repair, and maintenance of a township cemetery; 263

(t) The issuance of revenue obligations under section 140.06 264of the Revised Code; 265

(u) The design, construction, reconstruction, renovation, 266

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repair, maintenance, and operation of any school athletic 267 facility, school auditorium, or gymnasium or any recreational area 268 or facility, including, but not limited to, any of the following: 269 (i) A park, playground, or playfield; 270 (ii) An indoor recreational facility; 271 (iii) A zoo or zoological park; 272 (iv) A bath, swimming pool, pond, water park, wading pool, 273 wave pool, water slide, or other type of aquatic facility; 274 (v) A golf course; 275 (vi) A bicycle motocross facility or other type of 276 recreational area or facility in which bicycling, skating, skate 277 boarding, or scooter riding is engaged; 278 (vii) A rope course or climbing walls; 279 (viii) An all-purpose vehicle facility in which all-purpose 280 vehicles, as defined in section 4519.01 of the Revised Code, are 281 contained, maintained, or operated for recreational activities. 282 (v) The provision of public defender services by a county or 283 joint county public defender's office pursuant to Chapter 120. of 284 the Revised Code; 285 (w)(i) At any time before regulations prescribed pursuant to 286 49 U.S.C.A 20153 become effective, the designation, establishment, 287 design, construction, implementation, operation, repair, or 288 maintenance of a public road rail crossing in a zone within a 289 municipal corporation in which, by ordinance, the legislative 290 authority of the municipal corporation regulates the sounding of 291 locomotive horns, whistles, or bells; 292 (ii) On and after the effective date of regulations 293 prescribed pursuant to 49 U.S.C.A. 20153, the designation, 294

establishment, design, construction, implementation, operation, 295 repair, or maintenance of a public road rail crossing in such a 296 zone or of a supplementary safety measure, as defined in 49 297
U.S.C.A 20153, at or for a public road rail crossing, if and to 298
the extent that the public road rail crossing is excepted, 299
pursuant to subsection (c) of that section, from the requirement 300
of the regulations prescribed under subsection (b) of that 301
section. 302

(x) Issuance of a seven-day field driving permit under303section 4510.121 of the Revised Code by a law enforcement officer304employed by a law enforcement agency of a political subdivision;305

(y) A function that the general assembly mandates a political 306 subdivision to perform. 307

(D) "Law" means any provision of the constitution, statutes, 308
or rules of the United States or of this state; provisions of 309
charters, ordinances, resolutions, and rules of political 310
subdivisions; and written policies adopted by boards of education. 311
When used in connection with the "common law," this definition 312
does not apply. 313

(E) "Motor vehicle" has the same meaning as in section 3144511.01 of the Revised Code. 315

(F) "Political subdivision" or "subdivision" means a 316 municipal corporation, township, county, school district, or other 317 body corporate and politic responsible for governmental activities 318 in a geographic area smaller than that of the state. "Political 319 subdivision" includes, but is not limited to, a county hospital 320 commission appointed under section 339.14 of the Revised Code, 321 board of hospital commissioners appointed for a municipal hospital 322 under section 749.04 of the Revised Code, board of hospital 323 trustees appointed for a municipal hospital under section 749.22 324 of the Revised Code, regional planning commission created pursuant 325 to section 713.21 of the Revised Code, county planning commission 326 created pursuant to section 713.22 of the Revised Code, joint 327 planning council created pursuant to section 713.231 of the 328 Revised Code, interstate regional planning commission created 329 pursuant to section 713.30 of the Revised Code, port authority 330 created pursuant to section 4582.02 or 4582.26 of the Revised Code 331 or in existence on December 16, 1964, regional council established 332 by political subdivisions pursuant to Chapter 167. of the Revised 333 Code, emergency planning district and joint emergency planning 334 district designated under section 3750.03 of the Revised Code, 335 joint emergency medical services district created pursuant to 336 section 307.052 of the Revised Code, fire and ambulance district 337 created pursuant to section 505.375 of the Revised Code, joint 338 interstate emergency planning district established by an agreement 339 entered into under that section, county solid waste management 340 district and joint solid waste management district established 341 under section 343.01 or 343.012 of the Revised Code, community 342 school established under Chapter 3314. of the Revised Code, the 343 county or counties served by a community-based correctional 344 facility and program or district community-based correctional 345 facility and program established and operated under sections 346 2301.51 to 2301.58 of the Revised Code, a community-based 347 correctional facility and program or district community-based 348 correctional facility and program that is so established and 349 operated, and the facility governing board of a community-based 350 correctional facility and program or district community-based 351 correctional facility and program that is so established and 352 operated. 353

(G)(1) "Proprietary function" means a function of a political 354
 subdivision that is specified in division (G)(2) of this section 355
 or that satisfies both of the following: 356

(a) The function is not one described in division (C)(1)(a)
or (b) of this section and is not one specified in division (C)(2)
of this section;

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(b) The function is one that promotes or preserves the public 360 peace, health, safety, or welfare and that involves activities 361 that are customarily engaged in by nongovernmental persons. 362 (2) A "proprietary function" includes, but is not limited to, 363 the following: 364 (a) The operation of a hospital by one or more political 365 subdivisions; 366 (b) The design, construction, reconstruction, renovation, 367 repair, maintenance, and operation of a public cemetery other than 368 a township cemetery; 369 (c) The establishment, maintenance, and operation of a 370 utility, including, but not limited to, a light, gas, power, or 371 heat plant, a railroad, a busline or other transit company, an 372 airport, and a municipal corporation water supply system; 373 (d) The maintenance, destruction, operation, and upkeep of a 374 sewer system; 375 (e) The operation and control of a public stadium, 376 auditorium, civic or social center, exhibition hall, arts and 377 crafts center, band or orchestra, or off-street parking facility. 378 (H) "Public roads" means public roads, highways, streets, 379 avenues, alleys, and bridges within a political subdivision. 380 "Public roads" does not include berms, shoulders, rights-of-way, 381 or traffic control devices unless the traffic control devices are 382 mandated by the Ohio manual of uniform traffic control devices. 383 (I) "State" means the state of Ohio, including, but not 384 limited to, the general assembly, the supreme court, the offices 385 of all elected state officers, and all departments, boards, 386 offices, commissions, agencies, colleges and universities, 387 institutions, and other instrumentalities of the state of Ohio. 388 "State" does not include political subdivisions. 389

Sec. 4510.121. (A) If a law enforcement officer issues a	390
person a ticket, citation, or summons for a violation of section	391
4510.12 of the Revised Code because the offender was operating a	392
motor vehicle other than a commercial motor vehicle with a	393
driver's or commercial driver's license issued by this state that	394
was expired and the person's driver's or commercial driver's	395
license otherwise has not been suspended or canceled and therefore	396
but for the fact that the person's driver's or commercial driver's	397
license had expired the person's operation of the motor vehicle	398
would not have been in violation of section 4510.12 of the Revised	399
Code, the law enforcement officer shall issue to the person a	400
seven-day field driving permit at the time the officer issues the	401
ticket, citation, or summons. The law enforcement officer shall	402
issue the seven-day field driving permit to the person if the	403
person has not been arrested and is physically capable of	404
operating a motor vehicle at the time and in a safe manner and the	405
motor vehicle the person was operating at the time of the	406
violation of section 4510.12 of the Revised Code can be lawfully	407
operated on the public roads and is not a commercial motor	408
vehicle. The registrar of motor vehicles shall determine the	409
contents and form of the seven-day field driving permit, which	410
shall include spaces in which the law enforcement officer shall	411
enter the date and time of issuance of the permit and the date and	412
time that the permit expires.	413
(B) A person who is issued a seven-day field driving permit	414
under this section may operate a motor vehicle as follows if the	415
person has the permit in the person's possession:	416
(1) During the three hours immediately following the time of	417
issuance of the permit to enable the person to travel directly to	418
the person's residence;	419
(2) During the seven-day period commencing from the time and	420

(2) During the seven-day period commencing from the time and 420

date of issuance of the permit and prior to issuance by the	421	
registrar or a deputy registrar of a driver's or commercial		
driver's license to the person, the person may travel directly to	423	
and from the person's residence and the person's place of	424	
employment, but the person shall not operate a motor vehicle in		
the course of the person's employment;	426	
(3) During the seven-day period commencing from the time and	427	
date of issuance of the permit, the person may travel to an office	428	
<u>of the registrar or a deputy registrar to obtain a driver's or</u>	429	
commercial driver's license.	430	
(C) A person who is issued a seven-day field driving permit	431	
under this section shall be deemed to possess a valid driver's	432	
license issued by this state only if the person operates a motor	433	
vehicle as specified in division (B) of this section.	434	
(D) No state highway patrol trooper or other law enforcement	435	
officer shall be personally liable or subject to any suit,	436	
judgment, or claim or damages arising from any incident or set of	437	
facts or circumstances that involve a person to whom the trooper	438	
or officer issued a seven-day field driving permit under section	439	
4510.121 of the Revised Code and that occurs subsequent to such	440	
issuance.	441	
(E) No person shall be issued more than one seven-day field	442	
driving permit in any sixty-month period.	443	
(F) No person who is issued a seven-day field driving permit	444	
shall operate a motor vehicle other than as specified in division	445	
(B) of this section.	446	
(G) Whoever violates division (F) of this section is guilty	447	
of a misdemeanor of the first degree.	448	
Section 2. That existing sections 2743.02 and 2744.01 of the	449	
Revised Code are hereby repealed.		