As Introduced

127th General Assembly Regular Session 2007-2008

S. B. No. 366

Senator Schaffer

Cosponsors: Senators Austria, Goodman, Harris

A BILL

То	amend sections 2950.02, 2950.034, and 2950.04 of	1
	the Revised Code to specify that the restriction	2
	against offenders convicted of a sexually oriented	3
	offense or child-victim oriented offense living	4
	near school, preschool, or child day-care premises	5
	applies regardless of when the offense was	6
	committed or the offender began living in the	7
	residence and that a registration requirement for	8
	children adjudicated delinquent for a sexually	9
	oriented offense and classified a juvenile	10
	offender registrant applies regardless of when the	11
	offense was committed	12

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

Section 1. That sections 2950.02, 2950.034, and 2950.04 of	13
the Revised Code be amended to read as follows:	14
Sec. 2950.02. (A) The general assembly hereby determines and	15
declares that it recognizes and finds all of the following:	16
(1) If the public is provided adequate notice and information	17
about offenders and delinquent children who commit sexually	18
oriented offenses or who commit child-victim oriented offenses,	19

members of the public and communities can develop constructive	20
plans to prepare themselves and their children for the offender's	21
or delinquent child's release from imprisonment, a prison term, or	22
other confinement or detention. This allows members of the public	23
and communities to meet with members of law enforcement agencies	24
to prepare and obtain information about the rights and	25
responsibilities of the public and the communities and to provide	26
education and counseling to their children.	27

- (2) Sex offenders and child-victim offenders pose a risk of
 engaging in further sexually abusive behavior even after being
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 released from imprisonment, a prison term, or other confinement or
 detention, and protection of members of the public from sex
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 offenders and child-victim offenders is a paramount governmental
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 interest.
- (3) The penal, juvenile, and mental health components of the
 justice system of this state are largely hidden from public view,
 and a lack of information from any component may result in the
 failure of the system to satisfy this paramount governmental
 interest of public safety described in division (A)(2) of this
 section.
- (4) Overly restrictive confidentiality and liability laws

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 governing the release of information about sex offenders and

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 child-victim offenders have reduced the willingness to release

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 information that could be appropriately released under the public

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 disclosure laws and have increased risks of public safety.

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- (5) A person who is found to be a sex offender or a

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 child-victim offender has a reduced expectation of privacy because
 of the public's interest in public safety and in the effective
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 operation of government.
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- (6) The release of information about sex offenders and 49 child-victim offenders to public agencies and the general public 50

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will further the governmental interests of public safety and public scrutiny of the criminal, juvenile, and mental health systems as long as the information released is rationally related to the furtherance of those goals.

(B) The general assembly hereby declares that, in providing in this chapter for registration regarding offenders and certain delinquent children who have committed sexually oriented offenses or who have committed child-victim oriented offenses, for a limited restriction on the locales at which offenders who have committed any such offenses may reside, and for community notification regarding tier III sex offenders/child-victim offenders who are criminal offenders, public registry-qualified juvenile offender registrants, and certain other juvenile offender registrants who are about to be or have been released from imprisonment, a prison term, or other confinement or detention and who will live in or near a particular neighborhood or who otherwise will live in or near a particular neighborhood, it is the general assembly's intent to protect the safety and general welfare of the people of this state. The general assembly further declares that it is the policy of this state to require the exchange in accordance with this chapter of relevant information about sex offenders and child-victim offenders among public agencies and officials and, to authorize the release in accordance with this chapter of necessary and relevant information about sex offenders and child-victim offenders to members of the general public as a means of assuring public protection, and to provide a limited residency restriction and other safeguards under this chapter from the potential acts of sex offenders and child-victim offenders, and that the exchange or release of that information is, and the residency restriction and other safequards, are not punitive.

committed the offense prior to, on, or after the effective date of	83
this amendment, no person who has been convicted of, is convicted	84
of, has pleaded guilty to, or pleads guilty to a sexually oriented	85
offense or a child-victim oriented offense shall establish do any	86
of the following:	87
(1) Establish a residence or occupy residential premises	88
within one thousand feet of any school premises or any preschool	89
or child day-care center premises:	90
(2) Regardless of whether the occupancy began prior to, on,	91
or after the effective date of this amendment, occupy residential	92
premises within one thousand feet of any school premises or any	93
preschool or child day-care center premises.	94
(B) If a person to whom division (A) of this section applies	95
violates division (A) of this section by establishing a residence	96
or occupying residential premises within one thousand feet of any	97
school premises or <u>any</u> preschool or child day-care center	98
premises, an owner or lessee of real property that is located	99
within one thousand feet of those school premises or preschool or	100
child day-care center premises, or the prosecuting attorney,	101
village solicitor, city or township director of law, similar chief	102
legal officer of a municipal corporation or township, or official	103
designated as a prosecutor in a municipal corporation that has	104
jurisdiction over the place at which the person establishes the	105
residence or occupies the residential premises in question, has a	106
cause of action for injunctive relief against the person. The	107
plaintiff shall not be required to prove irreparable harm in order	108
to obtain the relief.	109
(C) As used in this section:	110
(1) "Child day-care center" has the same meaning as in	111
section 5104.01 of the Revised Code.	112
(2) "Preschool" means any public or private institution or	113

center that provides early childhood instructional or educational	114
services to children who are at least three years of age but less	115
than six years of age and who are not enrolled in or are not	116
eligible to be enrolled in kindergarten, whether or not those	117
services are provided in a child day-care setting. "Preschool"	118
does not include any place that is the permanent residence of the	119
person who is providing the early childhood instructional or	120
educational services to the children described in this division.	121
(3) "Preschool or child day-care center premises" means all	122
of the following:	123
(a) Any building in which any preschool or child day-care	124
center activities are conducted if the building has signage that	125
indicates that the building houses a preschool or child day-care	126
center, is clearly visible and discernable without obstruction,	127
and meets any local zoning ordinances which may apply;	128
(b) The parcel of real property on which a preschool or child	129
day-care center is situated if the parcel of real property has	130
signage that indicates that a preschool or child day-care center	131
is situated on the parcel, is clearly visible and discernable	132
without obstruction, and meets any local zoning ordinances which	133
may apply;	134
(c) Any grounds, play areas, and other facilities of a	135
preschool or child day-care center that are regularly used by the	136
children served by the preschool or child day-care center if the	137
grounds, play areas, or other facilities have signage that	138
indicates that they are regularly used by children served by the	139
preschool or child day-care center, is clearly visible and	140
discernable without obstruction, and meets any local zoning	141
ordinances which may apply.	142

Sec. 2950.04. (A)(1)(a) Immediately after a sentencing

hearing is held on or after January 1, 2008, for an offender who

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is convicted of or pleads guilty to a sexually oriented offense	145
and is sentenced to a prison term, a term of imprisonment, or any	146
other type of confinement and before the offender is transferred	147
to the custody of the department of rehabilitation and correction	148
or to the official in charge of the jail, workhouse, state	149
correctional institution, or other institution where the offender	150
will be confined, the offender shall register personally with the	151
sheriff, or the sheriff's designee, of the county in which the	152
offender was convicted of or pleaded guilty to the sexually	153
oriented offense.	154

- (b) Immediately after a dispositional hearing is held on or 155 after January 1, 2008, for a child who is adjudicated a delinquent 156 child for committing a sexually oriented offense, is classified a 157 juvenile offender registrant based on that adjudication, and is 158 committed to the custody of the department of youth services or to 159 a secure facility that is not operated by the department and 160 before the child is transferred to the custody of the department 161 of youth services or the secure facility to which the delinquent 162 child is committed, the delinquent child shall register personally 163 with the sheriff, or the sheriff's designee, of the county in 164 which the delinquent child was classified a juvenile offender 165 registrant based on that sexually oriented offense. 166
- (c) A law enforcement officer shall be present at the 167 sentencing hearing or dispositional hearing described in division 168 (A)(1)(a) or (b) of this section to immediately transport the 169 offender or delinquent child who is the subject of the hearing to 170 the sheriff, or the sheriff's designee, of the county in which the 171 offender or delinquent child is convicted, pleads guilty, or is 172 adjudicated a delinquent child.
- (d) After an offender who has registered pursuant to division 174
 (A)(1)(a) of this section is released from a prison term, a term 175
 of imprisonment, or any other type of confinement, the offender 176

shall register as provided in division (A)(2) of this section.	177
After a delinquent child who has registered pursuant to division	178
(A)(1)(b) of this section is released from the custody of the	179
department of youth services or from a secure facility that is not	180
operated by the department, the delinquent child shall register as	181
provided in division (A)(3) of this section.	182
(2) Regardless of when the sexually oriented offense was	183
committed, each offender who is convicted of, pleads guilty to,	184
has been convicted of, or has pleaded guilty to a sexually	185
oriented offense shall comply with the following registration	186
requirements described in divisions (A)(2)(a), (b), (c), (d), and	187
(e) of this section:	188
(a) The offender shall register personally with the sheriff,	189
or the sheriff's designee, of the county within three days of the	190
offender's coming into a county in which the offender resides or	191
temporarily is domiciled for more than three days.	192
(b) The offender shall register personally with the sheriff,	193
or the sheriff's designee, of the county immediately upon coming	194
into a county in which the offender attends a school or	195
institution of higher education on a full-time or part-time basis	196
regardless of whether the offender resides or has a temporary	197
domicile in this state or another state.	198
(c) The offender shall register personally with the sheriff,	199
or the sheriff's designee, of the county in which the offender is	200
employed if the offender resides or has a temporary domicile in	201
this state and has been employed in that county for more than	202
three days or for an aggregate period of fourteen or more days in	203
that calendar year.	204
(d) The offender shall register personally with the sheriff,	205

or the sheriff's designee, of the county in which the offender

then is employed if the offender does not reside or have a

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temporary domicile in this state and has been employed at any	208
location or locations in this state more than three days or for an	209
aggregate period of fourteen or more days in that calendar year.	210
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(e) The offender shall register with the sheriff, or the	212
sheriff's designee, or other appropriate person of the other state	213
immediately upon entering into any state other than this state in	214
which the offender attends a school or institution of higher	215
education on a full-time or part-time basis or upon being employed	216
in any state other than this state for more than three days or for	217
an aggregate period of fourteen or more days in that calendar year	218
regardless of whether the offender resides or has a temporary	219
domicile in this state, the other state, or a different state.	220
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(3)(a) Each Regardless of when the sexually oriented offense	222
was committed, each child who is adjudicated a delinquent child	223
for committing a sexually oriented offense and who is classified a	224
juvenile offender registrant based on that adjudication shall	225
register personally with the sheriff, or the sheriff's designee,	226
of the county within three days of the delinquent child's coming	227
into a county in which the delinquent child resides or temporarily	228
is domiciled for more than three days.	229
(b) In addition to the registration duty imposed under	230
division (A)(3)(a) of this section, each public registry-qualified	231
juvenile offender registrant shall comply with the following	232
additional registration requirements:	233
(i) The public registry-qualified juvenile offender	234
registrant shall register personally with the sheriff, or the	235
sheriff's designee, of the county immediately upon coming into a	236
county in which the registrant attends a school or institution of	237
higher education on a full-time or part-time basis regardless of	238

whether the registrant resides or has a temporary domicile in this

state or another state.

(ii) The public registry-qualified juvenile offender

registrant shall register personally with the sheriff, or the

sheriff's designee, of the county in which the registrant is

employed if the registrant resides or has a temporary domicile in

this state and has been employed in that county for more than

three days or for an aggregate period of fourteen or more days in

that calendar year.

- (iii) The public registry-qualified juvenile offender

 registrant shall register personally with the sheriff, or the

 sheriff's designee, of the county in which the registrant then is

 employed if the registrant does not reside or have a temporary

 domicile in this state and has been employed at any location or

 locations in this state more than three days or for an aggregate

 period of fourteen or more days in that calendar year.
- (iv) The public registry-qualified juvenile offender 255 registrant shall register with the sheriff, or the sheriff's 256 designee, or other appropriate person of the other state 257 immediately upon entering into any state other than this state in 258 which the registrant attends a school or institution of higher 259 education on a full-time or part-time basis or upon being employed 260 in any state other than this state for more than three days or for 261 an aggregate period of fourteen or more days in that calendar year 262 regardless of whether the registrant resides or has a temporary 263 domicile in this state, the other state, or a different state. 264
- (c) If the delinquent child is committed for the sexually

 oriented offense to the department of youth services or to a

 secure facility that is not operated by the department, this duty

 begins when the delinquent child is discharged or released in any

 manner from custody in a department of youth services secure

 facility or from the secure facility that is not operated by the

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department if pursuant to the discharge or release the delinquent

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child is not committed to any other secure facility of the

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department or any other secure facility.

- (4) Regardless of when the sexually oriented offense was 275 committed, each person who is convicted, pleads guilty, or is 276 adjudicated a delinquent child in a court in another state, in a 277 federal court, military court, or Indian tribal court, or in a 278 court in any nation other than the United States for committing a 279 sexually oriented offense shall comply with the following 280 registration requirements if, at the time the offender or 281 delinquent child moves to and resides in this state or temporarily 282 is domiciled in this state for more than three days, the offender 283 or public registry-qualified juvenile offender registrant enters 284 this state to attend a school or institution of higher education, 285 or the offender or public registry-qualified juvenile offender 286 registrant is employed in this state for more than the specified 287 period of time, the offender or delinquent child has a duty to 288 register as a sex offender or child-victim offender under the law 289 of that other jurisdiction as a result of the conviction, guilty 290 plea, or adjudication: 291
- (a) Each offender and delinquent child shall register 292 personally with the sheriff, or the sheriff's designee, of the 293 county within three days of the offender's or delinquent child's 294 coming into the county in which the offender or delinquent child 295 resides or temporarily is domiciled for more than three days. 296
- (b) Each offender or public registry-qualified juvenile 297 offender registrant shall register personally with the sheriff, or 298 the sheriff's designee, of the county immediately upon coming into 299 a county in which the offender or public registry-qualified 300 juvenile offender registrant attends a school or institution of 301 higher education on a full-time or part-time basis regardless of 302 whether the offender or public registry-qualified juvenile 303

offender	registrant	t resides	or	has	а	temporary	domicile	in	this	304
state or	another st	tate.								305

- (c) Each offender or public registry-qualified juvenile 306 offender registrant shall register personally with the sheriff, or 307 the sheriff's designee, of the county in which the offender or 308 public registry-qualified juvenile offender registrant is employed 309 if the offender resides or has a temporary domicile in this state 310 and has been employed in that county for more than three days or 311 for an aggregate period of fourteen days or more in that calendar 312 year. 313
- (d) Each offender or public registry-qualified juvenile 314 offender registrant shall register personally with the sheriff, or 315 the sheriff's designee, of the county in which the offender or 316 public registry-qualified juvenile offender registrant then is 317 employed if the offender or public registry-qualified juvenile 318 offender registrant does not reside or have a temporary domicile 319 in this state and has been employed at any location or locations 320 in this state for more than three days or for an aggregate period 321 of fourteen or more days in that calendar year. 322
- (5) An offender or a delinquent child who is a public 323 registry-qualified juvenile offender registrant is not required to 324 register under division (A)(2), (3), or (4) of this section if a 325 court issues an order terminating the offender's or delinquent 326 child's duty to comply with sections 2950.04, 2950.041, 2950.05, 327 and 2950.06 of the Revised Code pursuant to section 2950.15 of the 328 Revised Code. A delinquent child who is a juvenile offender 329 registrant but is not a public registry-qualified juvenile 330 offender registrant is not required to register under any of those 331 divisions if a juvenile court issues an order declassifying the 332 delinquent child as a juvenile offender registrant pursuant to 333 section 2152.84 or 2152.85 of the Revised Code. 334
 - (B) An offender or delinquent child who is required by

division (A) of this section to register in this state personally	336
shall obtain from the sheriff or from a designee of the sheriff a	337
registration form that conforms to division (C) of this section,	338
shall complete and sign the form, and shall return the completed	339
form together with the offender's or delinquent child's	340
photograph, copies of travel and immigration documents, and any	341
other required material to the sheriff or the designee. The	342
sheriff or designee shall sign the form and indicate on the form	343
the date on which it is so returned. The registration required	344
under this division is complete when the offender or delinquent	345
child returns the form, containing the requisite information,	346
photograph, other required material, signatures, and date, to the	347
sheriff or designee.	348
(C) The registration form to be used under divisions (A) and	349
(B) of this section shall include or contain all of the following	350
for the offender or delinquent child who is registering:	351
(1) The offender's or delinquent child's name and any aliases	352
used by the offender or delinquent child;	353
(2) The offender's or delinquent child's social security	354
number and date of birth, including any alternate social security	355
numbers or dates of birth that the offender or delinquent child	356
has used or uses;	357
(3) Regarding an offender or delinquent child who is	358
registering under a duty imposed under division (A)(1) of this	359
section, a statement that the offender is serving a prison term,	360
term of imprisonment, or any other type of confinement or a	361
statement that the delinquent child is in the custody of the	362
department of youth services or is confined in a secure facility	363
that is not operated by the department;	364

(4) Regarding an offender or delinquent child who is

registering under a duty imposed under division (A)(2), (3), or

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(4) of this section as a result of the offender or delinquent	367
child residing in this state or temporarily being domiciled in	368
this state for more than three days, the current residence address	369
of the offender or delinquent child who is registering, the name	370
and address of the offender's or delinquent child's employer if	371
the offender or delinquent child is employed at the time of	372
registration or if the offender or delinquent child knows at the	373
time of registration that the offender or delinquent child will be	374
commencing employment with that employer subsequent to	375
registration, any other employment information, such as the	376
general area where the offender or delinquent child is employed,	377
if the offender or delinquent child is employed in many locations,	378
and the name and address of the offender's or public	379
registry-qualified juvenile offender registrant's school or	380
institution of higher education if the offender or public	381
registry-qualified juvenile offender registrant attends one at the	382
time of registration or if the offender or public	383
registry-qualified juvenile offender registrant knows at the time	384
of registration that the offender or public registry-qualified	385
juvenile offender registrant will be commencing attendance at that	386
school or institution subsequent to registration;	387

(5) Regarding an offender or public registry-qualified 388 juvenile offender registrant who is registering under a duty 389 imposed under division (A)(2), (3), or (4) of this section as a 390 result of the offender or public registry-qualified juvenile 391 offender registrant attending a school or institution of higher 392 education in this state on a full-time or part-time basis or being 393 employed in this state or in a particular county in this state, 394 whichever is applicable, for more than three days or for an 395 aggregate of fourteen or more days in any calendar year, the name 396 and current address of the school, institution of higher 397 education, or place of employment of the offender or public 398 registry-qualified juvenile offender registrant who is 399

registering, including any other employment information, such as	400
the general area where the offender or public registry-qualified	401
juvenile offender registrant is employed, if the offender or	402
public registry-qualified juvenile offender registrant is employed	403
in many locations;	404
(6) The identification license plate number of each vehicle	405
the offender or delinquent child owns, of each vehicle registered	406
in the offender's or delinquent child's name, of each vehicle the	407
offender or delinquent child operates as a part of employment, and	408
of each other vehicle that is regularly available to be operated	409
by the offender or delinquent child; a description of where each	410
vehicle is habitually parked, stored, docked, or otherwise kept;	411
and, if required by the bureau of criminal identification and	412
investigation, a photograph of each of those vehicles;	413
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(7) If the offender or delinquent child has a driver's or	415
commercial driver's license or permit issued by this state or any	416
other state or a state identification card issued under section	417
4507.50 or 4507.51 of the Revised Code or a comparable	418
identification card issued by another state, the driver's license	419
number, commercial driver's license number, or state	420
identification card number;	421
(8) If the offender or delinquent child was convicted of,	422
pleaded guilty to, or was adjudicated a delinquent child for	423
committing the sexually oriented offense resulting in the	424
registration duty in a court in another state, in a federal court,	425
military court, or Indian tribal court, or in a court in any	426
nation other than the United States, a DNA specimen, as defined in	427
section 109.573 of the Revised Code, from the offender or	428
delinquent child, a citation for, and the name of, the sexually	429
oriented offense resulting in the registration duty, and a	430

certified copy of a document that describes the text of that

sexually oriented offense;	432
(9) A description of each professional and occupational	433
license, permit, or registration, including those licenses,	434
permits, and registrations issued under Title XLVII of the Revised	435
Code, held by the offender or delinquent child;	436
(10) Any email addresses, internet identifiers, or telephone	437
numbers registered to or used by the offender or delinquent child;	438
(11) Any other information required by the bureau of criminal	439
identification and investigation.	440
(D) After an offender or delinquent child registers with a	441
sheriff, or the sheriff's designee, pursuant to this section, the	442
sheriff, or the sheriff's designee, shall forward the signed,	443
written registration form, photograph, and other material to the	444
bureau of criminal identification and investigation in accordance	445
with the forwarding procedures adopted pursuant to section 2950.13	446
of the Revised Code. If an offender registers a school,	447
institution of higher education, or place of employment address,	448
or provides a school or institution of higher education address	449
under division $(C)(4)$ of this section, the sheriff also shall	450
provide notice to the law enforcement agency with jurisdiction	451
over the premises of the school, institution of higher education,	452
or place of employment of the offender's name and that the	453
offender has registered that address as a place at which the	454
offender attends school or an institution of higher education or	455
at which the offender is employed. The bureau shall include the	456
information and materials forwarded to it under this division in	457
the state registry of sex offenders and child_victim offenders	458
established and maintained under section 2950.13 of the Revised	459
Code.	460

(E) No person who is required to register pursuant to 461 divisions (A) and (B) of this section, and no person who is 462

required to send a notice of intent to reside pursuant to division	463
(G) of this section, shall fail to register or send the notice of	464
intent as required in accordance with those divisions or that	465
division.	466
(F) An offender or delinquent child who is required to	467
register pursuant to divisions (A) and (B) of this section shall	468
register pursuant to this section for the period of time specified	469
in section 2950.07 of the Revised Code, with the duty commencing	470
on the date specified in division (A) of that section.	471
(G) If an offender or delinquent child who is required by	472
division (A) of this section to register is a tier III sex	473
offender/child-victim offender, the offender or delinquent child	474
also shall send the sheriff, or the sheriff's designee, of the	475
county in which the offender or delinquent child intends to reside	476
written notice of the offender's or delinquent child's intent to	477
reside in the county. The offender or delinquent child shall send	478
the notice of intent to reside at least twenty days prior to the	479
date the offender or delinquent child begins to reside in the	480
county. The notice of intent to reside shall contain the following	481
information:	482
(1) The offender's or delinquent child's name;	483
(2) The address or addresses at which the offender or	484
delinquent child intends to reside;	485
(3) The sexually oriented offense of which the offender was	486
convicted, to which the offender pleaded guilty, or for which the	487
child was adjudicated a delinquent child.	488
(H) If, immediately prior to January 1, 2008, an offender or	489
delinquent child who was convicted of, pleaded guilty to, or was	490
adjudicated a delinquent child for committing a sexually oriented	491
offense or a child-victim oriented offense as those terms were	492

defined in section 2950.01 of the Revised Code prior to January 1,

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2008, was required by division (A) of this section or section	494
2950.041 of the Revised Code to register and if, on or after	495
January 1, 2008, that offense is a sexually oriented offense as	496
that term is defined in section 2950.01 of the Revised Code on and	497
after January 1, 2008, the duty to register that is imposed	498
pursuant to this section on and after January 1, 2008, shall be	499
considered, for purposes of section 2950.07 of the Revised Code	500
and for all other purposes, to be a continuation of the duty	501
imposed upon the offender or delinquent child prior to January 1,	502
2008, under this section or section 2950.041 of the Revised Code.	503
Section 2. That existing sections 2950.02, 2950.034, and	504
2950.04 of the Revised Code are hereby repealed.	505