As Passed by the House

128th General Assembly Regular Session 2009-2010

Sub. H. B. No. 103

Representatives Fende, Harwood

Cosponsors: Representatives Zehringer, Murray, Huffman, Ujvagi, Uecker, Evans, Letson, Chandler, Okey, Luckie, Williams, S., Yuko, Domenick, Slesnick, Adams, R., Bacon, Batchelder, Blessing, Bolon, Boyd, Bubp, Celeste, Combs, Daniels, DeBose, DeGeeter, Dyer, Garland, Garrison, Goyal, Grossman, Hackett, Harris, Heard, Hite, Lundy, Mallory, Mecklenborg, Sayre, Szollosi, Weddington, Williams, B., Winburn

A BILL

To amend sections 149.43, 2903.01, 2903.11, 2903.12, 1 2903.13, 2903.21, and 2929.04 and to enact section 2 2903.23 of the Revised Code to provide that 3 residential and familial information of a 4 probation officer is not a public record, to 5 increase the penalties for certain offenses when a 6 judge or magistrate is the victim, to prohibit a 7 person from threatening a judge or magistrate, and 8 to make the killing of a judge or magistrate an 9 aggravating circumstance for the imposition of the 10 death penalty for aggravated murder. 11

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

Section 1. That sections 149.	43, 2903.01, 2903.11, 2903.12,	12
2903.13, 2903.21, and 2929.04 be an	mended and section 2903.23 of	13
the Revised Code be enacted to read	d as follows:	1 4

Sec. 149.43. (A) As used in this section:	15
(1) "Public record" means records kept by any public office,	16
including, but not limited to, state, county, city, village,	17
township, and school district units, and records pertaining to the	18
delivery of educational services by an alternative school in this	19
state kept by the nonprofit or for-profit entity operating the	20
alternative school pursuant to section 3313.533 of the Revised	21
Code. "Public record" does not mean any of the following:	22
(a) Medical records;	23
(b) Records pertaining to probation and parole proceedings or	24
to proceedings related to the imposition of community control	25
sanctions and post-release control sanctions;	26
(c) Records pertaining to actions under section 2151.85 and	27
division (C) of section 2919.121 of the Revised Code and to	28
appeals of actions arising under those sections;	29
(d) Records pertaining to adoption proceedings, including the	30
contents of an adoption file maintained by the department of	31
health under section 3705.12 of the Revised Code;	32
(e) Information in a record contained in the putative father	33
registry established by section 3107.062 of the Revised Code,	34
regardless of whether the information is held by the department of	35
job and family services or, pursuant to section 3111.69 of the	36
Revised Code, the office of child support in the department or a	37
child support enforcement agency;	38
(f) Records listed in division (A) of section 3107.42 of the	39
Revised Code or specified in division (A) of section 3107.52 of	40
the Revised Code;	41
(g) Trial preparation records;	42
(h) Confidential law enforcement investigatory records;	43

(i) Records containing information that is confidential under	44
section 2710.03 or 4112.05 of the Revised Code;	45
(j) DNA records stored in the DNA database pursuant to	46
section 109.573 of the Revised Code;	47
(k) Inmate records released by the department of	48
rehabilitation and correction to the department of youth services	49
or a court of record pursuant to division (E) of section 5120.21	50
of the Revised Code;	51
(1) Records maintained by the department of youth services	52
pertaining to children in its custody released by the department	53
of youth services to the department of rehabilitation and	54
correction pursuant to section 5139.05 of the Revised Code;	55
(m) Intellectual property records;	56
(n) Donor profile records;	57
(o) Records maintained by the department of job and family	58
services pursuant to section 3121.894 of the Revised Code;	59
(p) Peace officer, parole officer, probation officer,	60
prosecuting attorney, assistant prosecuting attorney, correctional	61
employee, youth services employee, firefighter, or EMT residential	62
and familial information;	63
(q) In the case of a county hospital operated pursuant to	64
Chapter 339. of the Revised Code or a municipal hospital operated	65
pursuant to Chapter 749. of the Revised Code, information that	66
constitutes a trade secret, as defined in section 1333.61 of the	67
Revised Code;	68
(r) Information pertaining to the recreational activities of	69
a person under the age of eighteen;	70
(s) Records provided to, statements made by review board	71
members during meetings of, and all work products of a child	72
fatality review board acting under sections 307.621 to 307.629 of	73

any record that pertains to a law enforcement matter of a

research on an educational, commercial, scientific, artistic,

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technical, or scholarly issue, regardless of whether the study or	135
research was sponsored by the institution alone or in conjunction	136
with a governmental body or private concern, and that has not been	137
publicly released, published, or patented.	138
(6) "Donor profile record" means all records about donors or	139
potential donors to a public institution of higher education	140
except the names and reported addresses of the actual donors and	141
the date, amount, and conditions of the actual donation.	142
(7) "Peace officer, parole officer, probation officer,	143
prosecuting attorney, assistant prosecuting attorney, correctional	144
employee, youth services employee, firefighter, or EMT residential	145
and familial information" means any information that discloses any	146
of the following about a peace officer, parole officer, probation	147
officer, prosecuting attorney, assistant prosecuting attorney,	148
correctional employee, youth services employee, firefighter, or	149
EMT:	150
(a) The address of the actual personal residence of a peace	151
officer, parole officer, probation officer, assistant prosecuting	152
attorney, correctional employee, youth services employee,	153
firefighter, or EMT, except for the state or political subdivision	154
in which the peace officer, parole officer, probation officer,	155
assistant prosecuting attorney, correctional employee, youth	156
services employee, firefighter, or EMT resides;	157
(b) Information compiled from referral to or participation in	158
an employee assistance program;	159
(c) The social security number, the residential telephone	160
number, any bank account, debit card, charge card, or credit card	161
number, or the emergency telephone number of, or any medical	162
information pertaining to, a peace officer, parole officer,	163

probation officer, prosecuting attorney, assistant prosecuting

attorney, correctional employee, youth services employee,

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firefighter, or EMT;	166
(d) The name of any beneficiary of employment benefits,	167
including, but not limited to, life insurance benefits, provided	168
to a peace officer, parole officer, probation officer, prosecuting	169
attorney, assistant prosecuting attorney, correctional employee,	170
youth services employee, firefighter, or EMT by the peace	171
officer's, parole officer's, probation officer's, prosecuting	172
attorney's, assistant prosecuting attorney's, correctional	173
employee's, youth services employee's, firefighter's, or EMT's	174
employer;	175
(e) The identity and amount of any charitable or employment	176
benefit deduction made by the peace officer's, parole officer's,	177
probation officer's, prosecuting attorney's, assistant prosecuting	178
attorney's, correctional employee's, youth services employee's,	179
firefighter's, or EMT's employer from the peace officer's, parole	180
officer's, probation officer's, prosecuting attorney's, assistant	181
prosecuting attorney's, correctional employee's, youth services	182
employee's, firefighter's, or EMT's compensation unless the amount	183
of the deduction is required by state or federal law;	184
(f) The name, the residential address, the name of the	185
employer, the address of the employer, the social security number,	186
the residential telephone number, any bank account, debit card,	187
charge card, or credit card number, or the emergency telephone	188
number of the spouse, a former spouse, or any child of a peace	189
officer, parole officer, probation officer, prosecuting attorney,	190
assistant prosecuting attorney, correctional employee, youth	191
services employee, firefighter, or EMT;	192
(g) A photograph of a peace officer who holds a position or	193
has an assignment that may include undercover or plain clothes	194
positions or assignments as determined by the peace officer's	195
appointing authority.	196

As used in divisions $(A)(7)$ and $(B)(9)$ of this section,	197
"peace officer" has the same meaning as in section 109.71 of the	198
Revised Code and also includes the superintendent and troopers of	199
the state highway patrol; it does not include the sheriff of a	200
county or a supervisory employee who, in the absence of the	201
sheriff, is authorized to stand in for, exercise the authority of,	202
and perform the duties of the sheriff.	203
As used in divisions $(\lambda)(7)$ and $(B)(5)$ of this section	204

As used in divisions (A)(7) and (B)(5) of this section, 204
"correctional employee" means any employee of the department of 205
rehabilitation and correction who in the course of performing the 206
employee's job duties has or has had contact with inmates and 207
persons under supervision. 208

As used in divisions (A)(7) and (B)(5) of this section, 209
"youth services employee" means any employee of the department of 210
youth services who in the course of performing the employee's job 211
duties has or has had contact with children committed to the 212
custody of the department of youth services. 213

As used in divisions (A)(7) and (B)(9) of this section, 214
"firefighter" means any regular, paid or volunteer, member of a 215
lawfully constituted fire department of a municipal corporation, 216
township, fire district, or village. 217

As used in divisions (A)(7) and (B)(9) of this section, "EMT" 218 means EMTs-basic, EMTs-I, and paramedics that provide emergency 219 medical services for a public emergency medical service 220 organization. "Emergency medical service organization," 221 "EMT-basic," "EMT-I," and "paramedic" have the same meanings as in 222 section 4765.01 of the Revised Code. 223

(8) "Information pertaining to the recreational activities of 224 a person under the age of eighteen" means information that is kept 225 in the ordinary course of business by a public office, that 226 pertains to the recreational activities of a person under the age 227

requested public record available at cost and within a reasonable	258
period of time. If a public record contains information that is	259
exempt from the duty to permit public inspection or to copy the	260
public record, the public office or the person responsible for the	261
public record shall make available all of the information within	262
the public record that is not exempt. When making that public	263
record available for public inspection or copying that public	264
record, the public office or the person responsible for the public	265
record shall notify the requester of any redaction or make the	266
redaction plainly visible. A redaction shall be deemed a denial of	267
a request to inspect or copy the redacted information, except if	268
federal or state law authorizes or requires a public office to	269
make the redaction.	270

- (2) To facilitate broader access to public records, a public 271 office or the person responsible for public records shall organize 272 and maintain public records in a manner that they can be made 273 available for inspection or copying in accordance with division 274 (B) of this section. A public office also shall have available a 275 copy of its current records retention schedule at a location 276 readily available to the public. If a requester makes an ambiguous 277 or overly broad request or has difficulty in making a request for 278 copies or inspection of public records under this section such 279 that the public office or the person responsible for the requested 280 public record cannot reasonably identify what public records are 281 being requested, the public office or the person responsible for 282 the requested public record may deny the request but shall provide 283 the requester with an opportunity to revise the request by 284 informing the requester of the manner in which records are 285 maintained by the public office and accessed in the ordinary 286 course of the public office's or person's duties. 287
- (3) If a request is ultimately denied, in part or in whole, 288 the public office or the person responsible for the requested 289

public record shall provide the requester with an explanation, 290 including legal authority, setting forth why the request was 291 denied. If the initial request was provided in writing, the 292 explanation also shall be provided to the requester in writing. 293 The explanation shall not preclude the public office or the person 294 responsible for the requested public record from relying upon 295 additional reasons or legal authority in defending an action 296 commenced under division (C) of this section. 297

- (4) Unless specifically required or authorized by state or 298 federal law or in accordance with division (B) of this section, no 299 public office or person responsible for public records may limit 300 or condition the availability of public records by requiring 301 disclosure of the requester's identity or the intended use of the 302 requested public record. Any requirement that the requester 303 disclose the requestor's identity or the intended use of the 304 requested public record constitutes a denial of the request. 305
- (5) A public office or person responsible for public records 306 may ask a requester to make the request in writing, may ask for 307 the requester's identity, and may inquire about the intended use 308 of the information requested, but may do so only after disclosing 309 to the requester that a written request is not mandatory and that 310 the requester may decline to reveal the requester's identity or 311 the intended use and when a written request or disclosure of the 312 identity or intended use would benefit the requester by enhancing 313 the ability of the public office or person responsible for public 314 records to identify, locate, or deliver the public records sought 315 by the requester. 316
- (6) If any person chooses to obtain a copy of a public record
 in accordance with division (B) of this section, the public office
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 or person responsible for the public record may require that
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 person to pay in advance the cost involved in providing the copy
 of the public record in accordance with the choice made by the
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person seeking the copy under this division. The public office or
the person responsible for the public record shall permit that
person to choose to have the public record duplicated upon paper,
upon the same medium upon which the public office or person
responsible for the public record keeps it, or upon any other
medium upon which the public office or person responsible for the
public record determines that it reasonably can be duplicated as
an integral part of the normal operations of the public office or
person responsible for the public record. When the person seeking
the copy makes a choice under this division, the public office or
person responsible for the public record shall provide a copy of
it in accordance with the choice made by the person seeking the
copy. Nothing in this section requires a public office or person
responsible for the public record to allow the person seeking a
copy of the public record to make the copies of the public record.

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

Any public office may adopt a policy and procedures that it

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will follow in transmitting, within a reasonable period of time
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after receiving a request, copies of public records by United
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States mail or by any other means of delivery or transmission
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pursuant to this division. A public office that adopts a policy
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and procedures under this division shall comply with them in 354 performing its duties under this division. 355

In any policy and procedures adopted under this division, a 356 public office may limit the number of records requested by a 357 person that the office will transmit by United States mail to ten 358 per month, unless the person certifies to the office in writing 359 that the person does not intend to use or forward the requested 360 records, or the information contained in them, for commercial 361 purposes. For purposes of this division, "commercial" shall be 362 narrowly construed and does not include reporting or gathering 363 news, reporting or gathering information to assist citizen 364 oversight or understanding of the operation or activities of 365 government, or nonprofit educational research. 366

- (8) A public office or person responsible for public records 367 is not required to permit a person who is incarcerated pursuant to 368 a criminal conviction or a juvenile adjudication to inspect or to 369 obtain a copy of any public record concerning a criminal 370 investigation or prosecution or concerning what would be a 371 criminal investigation or prosecution if the subject of the 372 investigation or prosecution were an adult, unless the request to 373 inspect or to obtain a copy of the record is for the purpose of 374 acquiring information that is subject to release as a public 375 record under this section and the judge who imposed the sentence 376 or made the adjudication with respect to the person, or the 377 judge's successor in office, finds that the information sought in 378 the public record is necessary to support what appears to be a 379 justiciable claim of the person. 380
- (9) Upon written request made and signed by a journalist on 381 or after December 16, 1999, a public office, or person responsible 382 for public records, having custody of the records of the agency 383 employing a specified peace officer, parole officer, prosecuting 384 attorney, assistant prosecuting attorney, correctional employee, 385

youth services employee, firefighter, or EMT shall disclose to the	386
journalist the address of the actual personal residence of the	387
peace officer, parole officer, prosecuting attorney, assistant	388
prosecuting attorney, correctional employee, youth services	389
employee, firefighter, or EMT and, if the peace officer's, parole	390
officer's, prosecuting attorney's, assistant prosecuting	391
attorney's, correctional employee's, youth services employee's,	392
firefighter's, or EMT's spouse, former spouse, or child is	393
employed by a public office, the name and address of the employer	394
of the peace officer's, parole officer's, prosecuting attorney's,	395
assistant prosecuting attorney's, correctional employee's, youth	396
services employee's, firefighter's, or EMT's spouse, former	397
spouse, or child. The request shall include the journalist's name	398
and title and the name and address of the journalist's employer	399
and shall state that disclosure of the information sought would be	400
in the public interest.	401

As used in this division, "journalist" means a person engaged 402 in, connected with, or employed by any news medium, including a 403 newspaper, magazine, press association, news agency, or wire 404 service, a radio or television station, or a similar medium, for 405 the purpose of gathering, processing, transmitting, compiling, 406 editing, or disseminating information for the general public. 407

(C)(1) If a person allegedly is aggrieved by the failure of a 408 public office or the person responsible for public records to 409 promptly prepare a public record and to make it available to the 410 person for inspection in accordance with division (B) of this 411 section or by any other failure of a public office or the person 412 responsible for public records to comply with an obligation in 413 accordance with division (B) of this section, the person allegedly 414 aggrieved may commence a mandamus action to obtain a judgment that 415 orders the public office or the person responsible for the public 416 record to comply with division (B) of this section, that awards 417

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

If a requestor transmits a written request by hand delivery 429 or certified mail to inspect or receive copies of any public 430 record in a manner that fairly describes the public record or 431 class of public records to the public office or person responsible 432 for the requested public records, except as otherwise provided in 433 this section, the requestor shall be entitled to recover the 434 amount of statutory damages set forth in this division if a court 435 determines that the public office or the person responsible for 436 public records failed to comply with an obligation in accordance 437 with division (B) of this section. 438

The amount of statutory damages shall be fixed at one hundred 439 dollars for each business day during which the public office or 440 person responsible for the requested public records failed to 441 comply with an obligation in accordance with division (B) of this 442 section, beginning with the day on which the requester files a 443 mandamus action to recover statutory damages, up to a maximum of 444 one thousand dollars. The award of statutory damages shall not be 445 construed as a penalty, but as compensation for injury arising 446 from lost use of the requested information. The existence of this 447 injury shall be conclusively presumed. The award of statutory 448 damages shall be in addition to all other remedies authorized by 449

with division (B) of this section, the court may award reasonable

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attorney's fees subject to reduction as described in division	481
(C)(2)(c) of this section. The court shall award reasonable	482
attorney's fees, subject to reduction as described in division	483
(C)(2)(c) of this section when either of the following applies:	484
(i) The public office or the person responsible for the	485
public records failed to respond affirmatively or negatively to	486
the public records request in accordance with the time allowed	487
under division (B) of this section.	488
(ii) The public office or the person responsible for the	489
public records promised to permit the relator to inspect or	490
receive copies of the public records requested within a specified	491
period of time but failed to fulfill that promise within that	492
specified period of time.	493
(c) Court costs and reasonable attorney's fees awarded under	494
this section shall be construed as remedial and not punitive.	495
Reasonable attorney's fees shall include reasonable fees incurred	496
to produce proof of the reasonableness and amount of the fees and	497
to otherwise litigate entitlement to the fees. The court may	498
reduce an award of attorney's fees to the relator or not award	499
attorney's fees to the relator if the court determines both of the	500
following:	501
(i) That, based on the ordinary application of statutory law	502
and case law as it existed at the time of the conduct or	503
threatened conduct of the public office or person responsible for	504
the requested public records that allegedly constitutes a failure	505
to comply with an obligation in accordance with division (B) of	506
this section and that was the basis of the mandamus action, a	507
well-informed public office or person responsible for the	508
requested public records reasonably would believe that the conduct	509
or threatened conduct of the public office or person responsible	510

for the requested public records did not constitute a failure to

comply with an obligation in accordance with division (B) of this

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section;	513
(ii) That a well-informed public office or person responsible	514
for the requested public records reasonably would believe that the	515
conduct or threatened conduct of the public office or person	516
responsible for the requested public records as described in	517
division (C)(2)(c)(i) of this section would serve the public	518
policy that underlies the authority that is asserted as permitting	519
that conduct or threatened conduct.	520
(D) Chapter 1347. of the Revised Code does not limit the	521
provisions of this section.	522
(E)(1) To ensure that all employees of public offices are	523
appropriately educated about a public office's obligations under	524
division (B) of this section, all elected officials or their	525
appropriate designees shall attend training approved by the	526
attorney general as provided in section 109.43 of the Revised	527
Code. In addition, all public offices shall adopt a public records	528
policy in compliance with this section for responding to public	529
records requests. In adopting a public records policy under this	530
division, a public office may obtain guidance from the model	531
public records policy developed and provided to the public office	532
by the attorney general under section 109.43 of the Revised Code.	533
Except as otherwise provided in this section, the policy may not	534
limit the number of public records that the public office will	535
make available to a single person, may not limit the number of	536
public records that it will make available during a fixed period	537
of time, and may not establish a fixed period of time before it	538
will respond to a request for inspection or copying of public	539
records, unless that period is less than eight hours.	540
(2) The public office shall distribute the public records	541
policy adopted by the public office under division (E)(1) of this	542

section to the employee of the public office who is the records

custodian or records manager or otherwise has custody of the

records of that office. The public office shall require that	545
employee to acknowledge receipt of the copy of the public records	546
policy. The public office shall create a poster that describes its	547
public records policy and shall post the poster in a conspicuous	548
place in the public office and in all locations where the public	549
office has branch offices. The public office may post its public	550
records policy on the internet web site of the public office if	551
the public office maintains an internet web site. A public office	552
that has established a manual or handbook of its general policies	553
and procedures for all employees of the public office shall	554
include the public records policy of the public office in the	555
manual or handbook.	556

- (F)(1) The bureau of motor vehicles may adopt rules pursuant 557 to Chapter 119. of the Revised Code to reasonably limit the number 558 of bulk commercial special extraction requests made by a person 559 for the same records or for updated records during a calendar 560 year. The rules may include provisions for charges to be made for 561 bulk commercial special extraction requests for the actual cost of 562 the bureau, plus special extraction costs, plus ten per cent. The 563 bureau may charge for expenses for redacting information, the 564 release of which is prohibited by law. 565
 - (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies,

 records storage media costs, actual mailing and alternative

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 delivery costs, or other transmitting costs, and any direct

 equipment operating and maintenance costs, including actual costs

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 paid to private contractors for copying services.

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- (b) "Bulk commercial special extraction request" means a 572 request for copies of a record for information in a format other 573 than the format already available, or information that cannot be 574 extracted without examination of all items in a records series, 575 class of records, or data base by a person who intends to use or 576

burglary, terrorism, or escape.

forward the copies for surveys, marketing, solicitation, or resale	577
for commercial purposes. "Bulk commercial special extraction	578
request" does not include a request by a person who gives	579
assurance to the bureau that the person making the request does	580
not intend to use or forward the requested copies for surveys,	581
marketing, solicitation, or resale for commercial purposes.	582
(c) "Commercial" means profit-seeking production, buying, or	583
selling of any good, service, or other product.	584
(d) "Special extraction costs" means the cost of the time	585
spent by the lowest paid employee competent to perform the task,	586
the actual amount paid to outside private contractors employed by	587
the bureau, or the actual cost incurred to create computer	588
programs to make the special extraction. "Special extraction	589
costs" include any charges paid to a public agency for computer or	590
records services.	591
(3) For purposes of divisions $(F)(1)$ and (2) of this section,	592
"surveys, marketing, solicitation, or resale for commercial	593
purposes" shall be narrowly construed and does not include	594
reporting or gathering news, reporting or gathering information to	595
assist citizen oversight or understanding of the operation or	596
activities of government, or nonprofit educational research.	597
Sec. 2903.01. (A) No person shall purposely, and with prior	598
calculation and design, cause the death of another or the unlawful	599
termination of another's pregnancy.	600
(B) No person shall purposely cause the death of another or	601
the unlawful termination of another's pregnancy while committing	602
or attempting to commit, or while fleeing immediately after	603
committing or attempting to commit, kidnapping, rape, aggravated	604
arson, arson, aggravated robbery, robbery, aggravated burglary,	605

(C) No person shall purposely cause the death of another who	607
is under thirteen years of age at the time of the commission of	608
the offense.	609
(D) No person who is under detention as a result of having	610
been found guilty of or having pleaded guilty to a felony or who	611
breaks that detention shall purposely cause the death of another.	612
(E) No person shall purposely cause the death of a judge,	613
<u>magistrate</u> , or law enforcement officer whom the offender knows or	614
has reasonable cause to know is a <u>judge, magistrate, or</u> law	615
enforcement officer when either of the following applies:	616
(1) The victim, at the time of the commission of the offense,	617
is engaged in the victim's duties.	618
(2) It is the offender's specific purpose to kill a judge,	619
<u>magistrate</u> , <u>or</u> law enforcement officer.	620
(F) Whoever violates this section is guilty of aggravated	621
murder, and shall be punished as provided in section 2929.02 of	622
the Revised Code.	623
(G) As used in this section:	624
(1) "Detention" has the same meaning as in section 2921.01 of	625
the Revised Code.	626
(2) "Law enforcement officer" has the same meaning as in	627
section 2911.01 of the Revised Code.	628
(3) "Judge" means a judge of a court created under the	629
constitution or statutes of this state or of a United States court	630
<u>located</u> in this state.	631
(4) "Magistrate" means a magistrate of a court created under	632
the constitution or statutes of this state or of a United States	633
court located in this state.	634
Sec. 2903.11. (A) No person shall knowingly do either of the	635

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the first degree.

(b) Regardless of whether the felonious assault is a felony 667 of the first or second degree under division (D)(1)(a) of this 668 section, if the offender also is convicted of or pleads guilty to 669 a specification as described in section 2941.1423 of the Revised 670 Code that was included in the indictment, count in the indictment, 671 or information charging the offense, except as otherwise provided 672 in this division or unless a longer prison term is required under 673 any other provision of law, the court shall sentence the offender 674 to a mandatory prison term as provided in division (D)(8) of 675 section 2929.14 of the Revised Code. If the victim of the offense 676 is a judge, magistrate, peace officer, or an investigator of the 677 bureau of criminal identification and investigation, and if the 678 victim suffered serious physical harm as a result of the 679 commission of the offense, felonious assault is a felony of the 680 first degree, and the court, pursuant to division (F) of section 681 2929.13 of the Revised Code, shall impose as a mandatory prison 682 term one of the prison terms prescribed for a felony of the first 683 degree. 684

- (2) In addition to any other sanctions imposed pursuant to 685 division (D)(1) of this section for felonious assault committed in 686 violation of division (A)(2) of this section, if the deadly weapon 687 used in the commission of the violation is a motor vehicle, the 688 court shall impose upon the offender a class two suspension of the 689 offender's driver's license, commercial driver's license, 690 temporary instruction permit, probationary license, or nonresident 691 operating privilege as specified in division (A)(2) of section 692 4510.02 of the Revised Code. 693
 - (E) As used in this section:
- (1) "Deadly weapon" and "dangerous ordnance" have the same meanings as in section 2923.11 of the Revised Code.

(2) Cause or attempt to cause physical harm to another or to

another's unborn by means of a deadly weapon or dangerous	727
ordnance, as defined in section 2923.11 of the Revised Code.	728
(B) Whoever violates this section is guilty of aggravated	729
assault. Except as otherwise provided in this division, aggravated	730
assault is a felony of the fourth degree. If the victim of the	731
offense is a <u>judge, magistrate,</u> peace officer, or an investigator	732
of the bureau of criminal identification and investigation,	733
aggravated assault is a felony of the third degree. Regardless of	734
whether the offense is a felony of the third or fourth degree	735
under this division, if the offender also is convicted of or	736
pleads guilty to a specification as described in section 2941.1423	737
of the Revised Code that was included in the indictment, count in	738
the indictment, or information charging the offense, except as	739
otherwise provided in this division, the court shall sentence the	740
offender to a mandatory prison term as provided in division (D)(8)	741
of section 2929.14 of the Revised Code. If the victim of the	742
offense is a <u>judge, magistrate</u> , peace officer, or an investigator	743
of the bureau of criminal identification and investigation, and if	744
the victim suffered serious physical harm as a result of the	745
commission of the offense, aggravated assault is a felony of the	746
third degree, and the court, pursuant to division (F) of section	747
2929.13 of the Revised Code, shall impose as a mandatory prison	748
term one of the prison terms prescribed for a felony of the third	749
degree.	750
(C) As used in this section:	751
(1) "Investigator of the bureau of criminal identification	752
and investigation" has the same meaning as in section 2903.11 of	753
the Revised Code.	754
(2) "Peace officer" has the same meaning as in section	755
2935.01 of the Revised Code.	756

(3) "Judge" and "magistrate" have the same meanings as in

section 2903.01 of the Revised Code.	758
Sec. 2903.13. (A) No person shall knowingly cause or attempt	759
to cause physical harm to another or to another's unborn.	760
(B) No person shall recklessly cause serious physical harm to	761
another or to another's unborn.	762
(C) Whoever violates this section is guilty of assault, and	763
the court shall sentence the offender as provided in this division	764
and divisions $(C)(1)$, (2) , (3) , (4) , (5) , and (6) of this section.	765
Except as otherwise provided in division $(C)(1)$, (2) , (3) , (4) , or	766
(5) of this section, assault is a misdemeanor of the first degree.	767
(1) Except as otherwise provided in this division, if the	768
offense is committed by a caretaker against a functionally	769
impaired person under the caretaker's care, assault is a felony of	770
the fourth degree. If the offense is committed by a caretaker	771
against a functionally impaired person under the caretaker's care,	772
if the offender previously has been convicted of or pleaded guilty	773
to a violation of this section or section 2903.11 or 2903.16 of	774
the Revised Code, and if in relation to the previous conviction	775
the offender was a caretaker and the victim was a functionally	776
impaired person under the offender's care, assault is a felony of	777
the third degree.	778
(2) If the offense is committed in any of the following	779
circumstances, assault is a felony of the fifth degree:	780
(a) The offense occurs in or on the grounds of a state	781
correctional institution or an institution of the department of	782
youth services, the victim of the offense is an employee of the	783
department of rehabilitation and correction, the department of	784
youth services, or a probation department or is on the premises of	785
the particular institution for business purposes or as a visitor,	786

and the offense is committed by a person incarcerated in the state

correctional institution, by a person institutionalized in the
department of youth services institution pursuant to a commitment
to the department of youth services, by a parolee, by an offender
under transitional control, under a community control sanction, or
on an escorted visit, by a person under post-release control, or
by an offender under any other type of supervision by a government
agency.

- (b) The offense occurs in or on the grounds of a local 795 correctional facility, the victim of the offense is an employee of 796 the local correctional facility or a probation department or is on 797 the premises of the facility for business purposes or as a 798 visitor, and the offense is committed by a person who is under 799 custody in the facility subsequent to the person's arrest for any 800 crime or delinquent act, subsequent to the person's being charged 801 with or convicted of any crime, or subsequent to the person's 802 being alleged to be or adjudicated a delinquent child. 803
- (c) The offense occurs off the grounds of a state 804 correctional institution and off the grounds of an institution of 805 the department of youth services, the victim of the offense is an 806 employee of the department of rehabilitation and correction, the 807 department of youth services, or a probation department, the 808 offense occurs during the employee's official work hours and while 809 the employee is engaged in official work responsibilities, and the 810 offense is committed by a person incarcerated in a state 811 correctional institution or institutionalized in the department of 812 youth services who temporarily is outside of the institution for 813 any purpose, by a parolee, by an offender under transitional 814 control, under a community control sanction, or on an escorted 815 visit, by a person under post-release control, or by an offender 816 under any other type of supervision by a government agency. 817
- (d) The offense occurs off the grounds of a local 818 correctional facility, the victim of the offense is an employee of 819

the local correctional facility or a probation department, the	820
offense occurs during the employee's official work hours and while	821
the employee is engaged in official work responsibilities, and the	822
offense is committed by a person who is under custody in the	823
facility subsequent to the person's arrest for any crime or	824
delinquent act, subsequent to the person being charged with or	825
convicted of any crime, or subsequent to the person being alleged	826
to be or adjudicated a delinquent child and who temporarily is	827
outside of the facility for any purpose or by a parolee, by an	828
offender under transitional control, under a community control	829
sanction, or on an escorted visit, by a person under post-release	830
control, or by an offender under any other type of supervision by	831
a government agency.	832

- (e) The victim of the offense is a school teacher or 833 administrator or a school bus operator, and the offense occurs in 834 a school, on school premises, in a school building, on a school 835 bus, or while the victim is outside of school premises or a school 836 bus and is engaged in duties or official responsibilities 837 associated with the victim's employment or position as a school 838 teacher or administrator or a school bus operator, including, but 839 not limited to, driving, accompanying, or chaperoning students at 840 or on class or field trips, athletic events, or other school 841 extracurricular activities or functions outside of school 842 premises. 843
- (3) If the victim of the offense is a <u>judge, magistrate</u>, 844
 peace officer, or an investigator of the bureau of criminal 845
 identification and investigation, a firefighter, or a person 846
 performing emergency medical service, while in the performance of 847
 their official duties, assault is a felony of the fourth degree. 848
- (4) If the victim of the offense is a <u>judge, magistrate</u>, 849
 peace officer, or an investigator of the bureau of criminal 850
 identification and investigation and if the victim suffered 851

serious physical harm as a result of the commission of the	852
offense, assault is a felony of the fourth degree, and the court,	853
pursuant to division (F) of section 2929.13 of the Revised Code,	854
shall impose as a mandatory prison term one of the prison terms	855
prescribed for a felony of the fourth degree that is at least	856
twelve months in duration.	857

- (5) If the victim of the offense is an officer or employee of 858 a public children services agency or a private child placing 859 agency and the offense relates to the officer's or employee's 860 performance or anticipated performance of official 861 responsibilities or duties, assault is either a felony of the 862 fifth degree or, if the offender previously has been convicted of 863 or pleaded guilty to an offense of violence, the victim of that 864 prior offense was an officer or employee of a public children 865 services agency or private child placing agency, and that prior 866 offense related to the officer's or employee's performance or 867 anticipated performance of official responsibilities or duties, a 868 felony of the fourth degree. 869
- (6) If an offender who is convicted of or pleads guilty to
 assault when it is a misdemeanor also is convicted of or pleads
 guilty to a specification as described in section 2941.1423 of the
 Revised Code that was included in the indictment, count in the
 indictment, or information charging the offense, the court shall
 sentence the offender to a mandatory jail term as provided in
 division (G) of section 2929.24 of the Revised Code.

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If an offender who is convicted of or pleads guilty to 877 assault when it is a felony also is convicted of or pleads guilty 878 to a specification as described in section 2941.1423 of the 879 Revised Code that was included in the indictment, count in the 880 indictment, or information charging the offense, except as 881 otherwise provided in division (C)(4) of this section, the court 882 shall sentence the offender to a mandatory prison term as provided 883

(b) A person who is employed by a nonpublic school for which

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Revised Code.

the state board of education prescribes minimum standards under	914
section 3301.07 of the Revised Code and who is certificated in	915
accordance with section 3301.071 of the Revised Code.	916
(7) "Community control sanction" has the same meaning as in	917
section 2929.01 of the Revised Code.	918
(8) "Escorted visit" means an escorted visit granted under	919
section 2967.27 of the Revised Code.	920
(9) "Post-release control" and "transitional control" have	921
the same meanings as in section 2967.01 of the Revised Code.	922
(10) "Investigator of the bureau of criminal identification	923
and investigation" has the same meaning as in section 2903.11 of	924
the Revised Code.	925
(11) "Judge" and "magistrate" have the same meanings as in	926
section 2903.01 of the Revised Code.	927
Sec. 2903.21. (A) No person shall knowingly cause another to	928
believe that the offender will cause serious physical harm to the	929
person or property of the other person, the other person's unborn,	930
or a member of the other person's immediate family.	931
(B) Whoever violates this section is guilty of aggravated	932
menacing. Except as otherwise provided in this division,	933
aggravated menacing is a misdemeanor of the first degree. If the	934
victim of the offense is <u>a judge or magistrate or</u> an officer or	935
employee of a public children services agency or a private child	936
placing agency and the offense relates to the judge's,	937
magistrate's, officer's, or employee's performance or anticipated	938
performance of official responsibilities or duties, aggravated	939
menacing is a felony of the fifth degree or, if the offender	940
previously has been convicted of or pleaded guilty to an offense	941
of violence, the victim of that prior offense was <u>a judge or</u>	942

 $\underline{\text{magistrate or}}$ an officer or employee of a public children services

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Sub. H. B. No. 103

reasonable doubt:

following circumstances apply:

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(1) The offense was the assassination of the president of the	973
United States or a person in line of succession to the presidency,	974
the governor or lieutenant governor of this state, the	975
president-elect or vice president-elect of the United States, the	976
governor-elect or lieutenant governor-elect of this state, or a	977
candidate for any of the offices described in this division. For	978
purposes of this division, a person is a candidate if the person	979
has been nominated for election according to law, if the person	980
has filed a petition or petitions according to law to have the	981
person's name placed on the ballot in a primary or general	982
election, or if the person campaigns as a write-in candidate in a	983
primary or general election.	984
(2) The offense was committed for hire.	985
(3) The offense was committed for the purpose of escaping	986
detection, apprehension, trial, or punishment for another offense	987
committed by the offender.	988
(4) The offense was committed while the offender was under	989
detention or while the offender was at large after having broken	990
detention. As used in division (A)(4) of this section, "detention"	991
has the same meaning as in section 2921.01 of the Revised Code,	992
except that detention does not include hospitalization,	993
institutionalization, or confinement in a mental health facility	994
or mental retardation and developmentally disabled facility unless	995
at the time of the commission of the offense either of the	996

- (a) The offender was in the facility as a result of being 998 charged with a violation of a section of the Revised Code. 999
- (b) The offender was under detention as a result of being 1000 convicted of or pleading guilty to a violation of a section of the 1001 Revised Code.
 - (5) Prior to the offense at bar, the offender was convicted

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Sub. H. B. No. 103 As Passed by the House

of an offense an essential element of which was the purposeful killing of or attempt to kill another, or the offense at bar was part of a course of conduct involving the purposeful killing of or attempt to kill two or more persons by the offender.

- (6) The victim of the offense was a law enforcement officer, 1008 as defined in section 2911.01 of the Revised Code, or a judge or 1009 magistrate, as defined in section 2903.01 of the Revised Code, 1010 whom the offender had reasonable cause to know or knew to be a law 1011 enforcement officer or a judge or magistrate as so defined, and 1012 either the victim, at the time of the commission of the offense, 1013 was engaged in the victim's duties, or it was the offender's 1014 specific purpose to kill a law enforcement officer or a judge or 1015 magistrate as so defined. 1016
- (7) The offense was committed while the offender was

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 committing, attempting to commit, or fleeing immediately after

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 committing or attempting to commit kidnapping, rape, aggravated

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 arson, aggravated robbery, or aggravated burglary, and either the

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 offender was the principal offender in the commission of the

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 aggravated murder or, if not the principal offender, committed the

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 aggravated murder with prior calculation and design.
- (8) The victim of the aggravated murder was a witness to an 1024 offense who was purposely killed to prevent the victim's testimony 1025 in any criminal proceeding and the aggravated murder was not 1026 committed during the commission, attempted commission, or flight 1027 immediately after the commission or attempted commission of the 1028 offense to which the victim was a witness, or the victim of the 1029 aggravated murder was a witness to an offense and was purposely 1030 killed in retaliation for the victim's testimony in any criminal 1031 proceeding. 1032
- (9) The offender, in the commission of the offense,
 purposefully caused the death of another who was under thirteen
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 years of age at the time of the commission of the offense, and
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either the offender was the principal offender in the commission	1036
of the offense or, if not the principal offender, committed the	1037
offense with prior calculation and design.	1038
(10) The offense was committed while the offender was	1039
committing, attempting to commit, or fleeing immediately after	1040
committing or attempting to commit terrorism.	1041
(B) If one or more of the aggravating circumstances listed in	1042
division (A) of this section is specified in the indictment or	1043
count in the indictment and proved beyond a reasonable doubt, and	1044
if the offender did not raise the matter of age pursuant to	1045
section 2929.023 of the Revised Code or if the offender, after	1046
raising the matter of age, was found at trial to have been	1047
eighteen years of age or older at the time of the commission of	1048
the offense, the court, trial jury, or panel of three judges shall	1049
consider, and weigh against the aggravating circumstances proved	1050
beyond a reasonable doubt, the nature and circumstances of the	1051
offense, the history, character, and background of the offender,	1052
and all of the following factors:	1053
(1) Whether the victim of the offense induced or facilitated	1054
it;	1055
(2) Whether it is unlikely that the offense would have been	1056
committed, but for the fact that the offender was under duress,	1057
coercion, or strong provocation;	1058
(3) Whether, at the time of committing the offense, the	1059
offender, because of a mental disease or defect, lacked	1060
substantial capacity to appreciate the criminality of the	1061
offender's conduct or to conform the offender's conduct to the	1062
requirements of the law;	1063
(4) The youth of the offender;	1064

(5) The offender's lack of a significant history of prior

criminal convictions and delinquency adjudications;

(6) If the offender was a participant in the offense but not	1067
the principal offender, the degree of the offender's participation	1068
in the offense and the degree of the offender's participation in	1069
the acts that led to the death of the victim;	1070
(7) Any other factors that are relevant to the issue of	1071
whether the offender should be sentenced to death.	1072
(C) The defendant shall be given great latitude in the	1073
presentation of evidence of the factors listed in division (B) of	1074
this section and of any other factors in mitigation of the	1075
imposition of the sentence of death.	1076
The existence of any of the mitigating factors listed in	1077
division (B) of this section does not preclude the imposition of a	1078
sentence of death on the offender but shall be weighed pursuant to	1079
divisions (D)(2) and (3) of section 2929.03 of the Revised Code by	1080
the trial court, trial jury, or the panel of three judges against	1081
the aggravating circumstances the offender was found guilty of	1082
committing.	1083
Section 2. That existing sections 149.43, 2903.01, 2903.11,	1084
2903.12, 2903.13, 2903.21, and 2929.04 of the Revised Code are	1085
hereby repealed.	1086
Section 3. Section 149.43 of the Revised Code is presented in	1087
this act as a composite of the section as amended by both Sub.	1088
H.B. 9 and Sub. H.B. 141 of the 126th General Assembly. The	1089
General Assembly, applying the principle stated in division (B) of	1090
section 1.52 of the Revised Code that amendments are to be	1091
harmonized if reasonably capable of simultaneous operation, finds	1092
that the composite is the resulting version of the section in	1093
effect prior to the effective date of the section as presented in	1094
this act.	1095