## As Reported by the House Public Utilities Committee

# 128th General Assembly Regular Session 2009-2010

Sub. H. B. No. 276

#### **Representative Sayre**

Cosponsors: Representatives Williams, B., Harris, Domenick, Daniels, Grossman, Brown, Huffman, Pillich, Pryor, Fende, Combs, Newcomb

## A BILL

Го	amend sec	ctions 324	1.01, 324.	03, 1332.	24, 2317.02,	1
	2917.21,	2929.01,	4901.01,	4901.02,	4901.11,	2
	4901.15,	4901.22,	4903.01,	4903.20,	4903.22,	3
	4903.23,	4905.01,	4905.02,	4905.03,	4905.04,	4
	4905.09,	4905.12,	4905.14,	4905.16,	4905.18,	5
	4905.20,	4905.21,	4905.26,	4905.30,	4905.34,	6
	4905.40,	4905.402,	4905.41,	4905.42,	4905.45,	7
	4905.46,	4905.47,	4905.51,	4905.52,	4905.58,	8
	4905.59,	4905.61,	4905.63,	4905.71,	4905.73,	9
	4905.84,	4905.90,	4905.99,	4907.01,	4907.14,	10
	4907.30,	4909.01,	4909.02,	4909.03,	4909.17,	11
	4911.01,	4921.01,	4923.01,	4927.01,	4927.02,	12
	4929.02,	4931.02,	4931.03,	4931.04,	4931.11,	13
	4931.99,	4933.14,	4933.18,	4933.19,	4939.01,	14
	5515.01,	5733.57,	6101.17,	and 6115.	21, to amend	15
	sections	4931.11 (	4931.05)	and 4931.	35 (4931.06)	16
	for the p	purpose of	adopting	new sect	tion numbers as	17
	shown in	parenthes	ses, to er	nact new s	sections	18
	4927.03 a	and 4927.0	4 and sec	ctions 492	27.05, 4927.06,	19
	4927.07,	4927.08,	4927.09,	4927.10,	4927.11,	20
	4927.12,	4927.13,	4927.14,	4927.15,	4927.16,	21
	4927.17,	4927.18,	4927.19,	4927.20,	4927.21, and	22

4931.01, and to repeal sections 4905.041, 4905.23,	23
4905.231, 4905.24, 4905.241, 4905.242, 4905.243,	24
4905.244, 4905.25, 4905.381, 4905.49, 4905.491,	25
4905.50, 4927.03, 4927.04, 4931.06, 4931.07,	26
4931.12, 4931.13, 4931.14, 4931.15, 4931.16,	27
4931.17, 4931.18, 4931.19, 4931.21, 4931.22,	28
4931.25, 4931.26, 4931.27, 4931.28, 4931.29,	29
4931.30, and 4931.31 of the Revised Code to revise	30
state regulation of telephone companies, remove	31
telegraph companies from utility regulation, and	32
revise law concerning confidential information of	33
public utilities.	34

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

Section 1. That sections 324.01, 324.03, 1332.24, 2317.02,	35
2917.21, 2929.01, 4901.01, 4901.02, 4901.11, 4901.15, 4901.22,	36
4903.01, 4903.20, 4903.22, 4903.23, 4905.01, 4905.02, 4905.03,	37
4905.04, 4905.09, 4905.12, 4905.14, 4905.16, 4905.18, 4905.20,	38
4905.21, 4905.26, 4905.30, 4905.34, 4905.40, 4905.402, 4905.41,	39
4905.42, 4905.45, 4905.46, 4905.47, 4905.51, 4905.52, 4905.58,	40
4905.59, 4905.61, 4905.63, 4905.71, 4905.73, 4905.84, 4905.90,	41
4905.99, 4907.01, 4907.14, 4907.30, 4909.01, 4909.02, 4909.03,	42
4909.17, 4911.01, 4921.01, 4923.01, 4927.01, 4927.02, 4929.02,	43
4931.02, 4931.03, 4931.04, 4931.11, 4931.99, 4933.14, 4933.18,	44
4933.19, 4939.01, 5515.01, 5733.57, 6101.17, and 6115.21 be	45
amended, that sections 4931.11 (4931.05) and 4931.35 (4931.06) be	46
amended for the purpose of adopting new section numbers as shown	47
in parentheses, and that new sections 4927.03 and 4927.04 and	48
sections 4927.05, 4927.06, 4927.07, 4927.08, 4927.09, 4927.10,	49
4927.11, 4927.12, 4927.13, 4927.14, 4927.15, 4927.16, 4927.17,	50
4927.18, 4927.19, 4927.20, 4927.21, and 4931.01 of the Revised	51
Code be enacted to read as follows:	52

Sec. 324.01. As used in sections 324.01 to 324.12 of the	53
Revised Code:	54
(A) "Utility" means:	55
(1) An electric company, gas company, heating company,	56
cooling company, telephone company, telegraph company, or	57
communications company supplying a utility service;	58
(2) Any municipal corporation, county, or other political	59
subdivision, instrumentality, or agency of the state supplying a	60
utility service;	61
(3) Any individual, firm, partnership, association, trust,	62
joint-stock company, joint venture, corporation, nonprofit	63
corporation, cooperative, receiver, assignee, trustee in	64
bankruptcy, estate, trustee, or organization of any kind which	65
owns or operates any office building, storeroom building, shopping	66
center, apartment building, apartment hotel, condominium, or other	67
multiple business or dwelling unit, and which sells, furnishes, or	68
delivers a utility service to the tenants or occupants thereof,	69
provided the charge for such utility service is separately stated.	70
(B) Any individual, firm, partnership, association, trust,	71
joint-stock company, joint venture, corporation, municipal	72
corporation, county, or other political subdivision,	73
instrumentality, or agency of the state, nonprofit corporation,	74
cooperative, receiver, assignee, trustee in bankruptcy, estate,	75
trustee, or organization of any kind:	76
(1) Is an electric company when supplying electricity for	77
light, heat, cooling, or power purposes to customers within a	78
county levying a utilities service tax;	79
(2) Is a gas company when supplying artificial gas or natural	80
gas for light, heat, cooling, or power purposes to customers	81
within a county levying a utilities service tax;	82

(3) Is a heating company when supplying water, steam, or air 83 through pipes or tubing for heating purposes to customers within a 84 county levying a utilities service tax; 85 (4) Is a cooling company when supplying water, steam, or air 86 through pipes or tubing for cooling purposes to customers within a 87 county levying a utilities service tax; 88 (5) Is a telephone company when transmitting telephonic 89 messages to, from, or within a county levying a utilities service 90 tax; 91 92 (6) Is a telegraph company when transmitting telegraphic messages to, from, or within a county levying a utilities service 93 94 <del>tax;</del> (7) Is a communications company when supplying the services 95 described in section 4931.11 4931.05 of the Revised Code, other 96 than transmitting telephonic or telegraphic messages, to, from, or 97 within a county levying a utilities service tax. 98 (C) "Utility service" means the supplying of water, steam, or 99 air through pipes or tubing for heating or cooling purposes to 100 customers within the county, the supplying of electricity, 101 artificial gas, or natural gas to customers within the county, and 102 the transmission of telephonic or telegraphic messages or the 103 supplying of any of the services described in section 4931.11 104 4931.05 of the Revised Code when the transmission or supplying 105 originates from and is charged to or is received by and charged to 106 a customer within the county. 107 (D) "Charge for utility service" means the amount charged to 108 the customer for a utility service without deduction for any 109 discount for early payment but after deducting the amount of any 110 federal excise tax on such utility service, and excluding the 111 amount paid for the purchase of appliances or other merchandise, 112

and the amount paid for the installation of pipes, meters, poles,

from a point outside the state for which a separate charge is

143

made;	144
(E) The supplying of a utility service not within the taxing	145
power of the county under the constitution of the United States or	146
the constitution of this state;	147
(F) The supplying of a utility service to a person engaged in	148
business, for use or consumption in the production of tangible	149
personal property.	150
For the purpose of the proper administration of the utilities	151
service tax and to prevent the evasion of the tax, it is presumed	152
that any supplying of utility service is subject to the tax until	153
the contrary is shown.	154
<b>Sec. 1332.24.</b> (A)(1) In accordance with section 1332.25 of	155
the Revised Code, the director of commerce may issue to any	156
person, or renew, a video service authorization, which	157
authorization confers on the person the authority, subject to	158
sections 1332.21 to 1332.34 of the Revised Code, to provide video	159
service in its video service area; construct and operate a video	160
service network in, along, across, or on public rights-of-way for	161
the provision of video service; and, when necessary to provide	162
that service, exercise the power of a telegraph telephone company	163
under section 4931.04 of the Revised Code. The term of a video	164
service authorization or authorization renewal shall be ten years.	165
(2) For the purposes of the "Cable Communications Policy Act	166
of 1984," Pub. L. No. 98-549, 98 Stat. 2779, 47 U.S.C. 521 et	167
seq., a video service authorization shall constitute a franchise	168
under that law, and the director shall be the sole franchising	169
authority under that law for video service authorizations in this	170
state.	171

(3) The director may impose upon and collect an annual

assessment on video service providers. All money collected under

172

173

division (A)(3) of this section shall be deposited to the credit	174
of the division of administration fund created under section	175
121.08 of the Revised Code. The total amount assessed in a fiscal	176
year shall not exceed the lesser of four hundred fifty thousand	177
dollars or, as shall be determined annually by the director, the	178
department's actual, current fiscal year administrative costs in	179
carrying out its duties under sections 1332.21 to 1332.34 of the	180
Revised Code. The director shall allocate that total amount	181
proportionately among the video service providers to be assessed,	182
using a formula based on subscriber counts as of the thirty-first	183
day of December of the preceding calendar year, which counts shall	184
be submitted to the director not later than the thirty-first day	185
of January of each year, via a notarized statement signed by an	186
authorized officer. Any information submitted by a video service	187
provider to the director for the purpose of determining subscriber	188
counts shall be considered trade secret information, shall not be	189
disclosed except by court order, and shall not constitute a public	190
record under section 149.43 of the Revised Code. On or about the	191
first day of June of each year, the director shall send to each	192
video service provider to be assessed written notice of its	193
proportional amount of the total assessment. The provider shall	194
pay that amount on a quarterly basis not later than forty-five	195
days after the end of each calendar quarter. After the initial	196
assessment, the director annually shall reconcile the amount	197
collected with the total, current amount assessed pursuant to this	198
section, and either shall charge each assessed video service	199
provider its respective proportion of any insufficiency or	200
proportionately credit the provider's next assessment for any	201
excess collected.	202

(B)(1) The director may investigate alleged violations of or 203 failures to comply with division (A) of section 1332.23, division 204 (A) of this section, division (C) of section 1332.25, division (C) 205 or (D) of section 1332.26, division (A), (B), or (C) of section 206

1332.27, division (A) of section 1332.28, division (A) or (B) of	207
section 1332.29, or section 1332.30 or 1332.31 of the Revised	208
Code, or complaints concerning any such violation or failure.	209
Except as provided in this section, the director has no authority	210
to regulate video service in this state, including, but not	211
limited to, the rates, terms, or conditions of that service.	212

- (2) In conducting an investigation under division (B)(1) of this section, the director, by subpoena, may compel witnesses to testify in relation to any matter over which the director has jurisdiction and may require the production of any book, record, or other document pertaining to that matter. If a person fails to file any statement or report, obey any subpoena, give testimony, produce any book, record, or other document as required by a subpoena, or permit photocopying of any book, record, or other document subpoenaed, the court of common pleas of any county in this state, upon application made to it by the director, shall compel obedience by attachment proceedings for contempt, as in the case of disobedience of the requirements of a subpoena issued from the court or a refusal to testify.
- (C)(1) If the director finds that a person has violated or failed to comply with division (A) of section 1332.23, division (A) of this section, division (C) of section 1332.25, division (C) or (D) of section 1332.26, division (A), (B), or (C) of section 1332.27, division (A) of section 1332.28, division (A) or (B) of section 1332.29, or section 1332.30 or 1332.31 of the Revised Code, and the person has failed to cure the violation or failure after reasonable, written notice and reasonable time to cure, the director may do any of the following:
- (a) Apply to the court of common pleas of any county in this 235 state for an order enjoining the activity or requiring compliance. 236 Such an action shall be commenced not later than three years after 237 the date the alleged violation or failure occurred or was 238

section 1332.23, division (A) of this section, division (C) of	269
section 1332.25, division (C) or (D) of section 1332.26, division	270
(A), (B), or (C) of section 1332.27, division (A) of section	271
1332.28, division (A) or (B) of section 1332.29, or section	272
1332.30 or 1332.31 of the Revised Code and that has failed to cure	273
the violations or noncompliances after reasonable written notice	274
and reasonable time to cure. Such person acts knowingly,	275
regardless of the person's purpose, when the person is aware that	276
the person's conduct will probably cause a certain result or will	277
probably be of a certain nature. A person has knowledge of	278
circumstances when the person is aware that such circumstances	279
probably exist.	280

- (3) The court shall conduct a de novo review in any appeal 281 from an adjudication under division (C)(1)(c) or (C)(2) of this 282 section.
- (D) The public utilities commission has no authority over a 284 video service provider in its offering of video service or a cable 285 operator in its offering of cable or video service, or over any 286 person in its offering of video service pursuant to a competitive 287 video service agreement.
- sec. 2317.02. The following persons shall not testify in 289
  certain respects: 290
- (A)(1) An attorney, concerning a communication made to the 291 attorney by a client in that relation or the attorney's advice to 292 a client, except that the attorney may testify by express consent 293 of the client or, if the client is deceased, by the express 294 consent of the surviving spouse or the executor or administrator 295 of the estate of the deceased client. However, if the client 296 voluntarily testifies or is deemed by section 2151.421 of the 297 Revised Code to have waived any testimonial privilege under this 298 division, the attorney may be compelled to testify on the same 299

subject. 300

The testimonial privilege established under this division 301 does not apply concerning a communication between a client who has 302 since died and the deceased client's attorney if the communication 303 is relevant to a dispute between parties who claim through that 304 deceased client, regardless of whether the claims are by testate 305 or intestate succession or by inter vivos transaction, and the 306 dispute addresses the competency of the deceased client when the 307 deceased client executed a document that is the basis of the 308 dispute or whether the deceased client was a victim of fraud, 309 undue influence, or duress when the deceased client executed a 310 document that is the basis of the dispute. 311

- (2) An attorney, concerning a communication made to the 312 attorney by a client in that relationship or the attorney's advice 313 to a client, except that if the client is an insurance company, 314 the attorney may be compelled to testify, subject to an in camera 315 inspection by a court, about communications made by the client to 316 the attorney or by the attorney to the client that are related to 317 the attorney's aiding or furthering an ongoing or future 318 commission of bad faith by the client, if the party seeking 319 disclosure of the communications has made a prima facie showing of 320 bad faith, fraud, or criminal misconduct by the client. 321
- (B)(1) A physician or a dentist concerning a communication 322 made to the physician or dentist by a patient in that relation or 323 the physician's or dentist's advice to a patient, except as 324 otherwise provided in this division, division (B)(2), and division 325 (B)(3) of this section, and except that, if the patient is deemed 326 by section 2151.421 of the Revised Code to have waived any 327 testimonial privilege under this division, the physician may be 328 compelled to testify on the same subject. 329

The testimonial privilege established under this division 330 does not apply, and a physician or dentist may testify or may be 331

compelled to testify, in any of the following circumstances:	332
(a) In any civil action, in accordance with the discovery	333
provisions of the Rules of Civil Procedure in connection with a	334
civil action, or in connection with a claim under Chapter 4123. of	335
the Revised Code, under any of the following circumstances:	336
(i) If the patient or the guardian or other legal	337
representative of the patient gives express consent;	338
(ii) If the patient is deceased, the spouse of the patient or	339
the executor or administrator of the patient's estate gives	340
express consent;	341
(iii) If a medical claim, dental claim, chiropractic claim,	342
or optometric claim, as defined in section 2305.113 of the Revised	343
Code, an action for wrongful death, any other type of civil	344
action, or a claim under Chapter 4123. of the Revised Code is	345
filed by the patient, the personal representative of the estate of	346
the patient if deceased, or the patient's guardian or other legal	347
representative.	348
(b) In any civil action concerning court-ordered treatment or	349
services received by a patient, if the court-ordered treatment or	350
services were ordered as part of a case plan journalized under	351
section 2151.412 of the Revised Code or the court-ordered	352
treatment or services are necessary or relevant to dependency,	353
neglect, or abuse or temporary or permanent custody proceedings	354
under Chapter 2151. of the Revised Code.	355
(c) In any criminal action concerning any test or the results	356
of any test that determines the presence or concentration of	357
alcohol, a drug of abuse, a combination of them, a controlled	358
substance, or a metabolite of a controlled substance in the	359
patient's whole blood, blood serum or plasma, breath, urine, or	360
other bodily substance at any time relevant to the criminal	361
offense in question.	362

- (d) In any criminal action against a physician or dentist. In 363 such an action, the testimonial privilege established under this 364 division does not prohibit the admission into evidence, in 365 accordance with the Rules of Evidence, of a patient's medical or 366 dental records or other communications between a patient and the 367 physician or dentist that are related to the action and obtained 368 by subpoena, search warrant, or other lawful means. A court that 369 permits or compels a physician or dentist to testify in such an 370 action or permits the introduction into evidence of patient 371 records or other communications in such an action shall require 372 that appropriate measures be taken to ensure that the 373 confidentiality of any patient named or otherwise identified in 374 the records is maintained. Measures to ensure confidentiality that 375 may be taken by the court include sealing its records or deleting 376 specific information from its records. 377
- (e)(i) If the communication was between a patient who has 378 since died and the deceased patient's physician or dentist, the 379 communication is relevant to a dispute between parties who claim 380 through that deceased patient, regardless of whether the claims 381 are by testate or intestate succession or by inter vivos 382 transaction, and the dispute addresses the competency of the 383 deceased patient when the deceased patient executed a document 384 that is the basis of the dispute or whether the deceased patient 385 was a victim of fraud, undue influence, or duress when the 386 deceased patient executed a document that is the basis of the 387 dispute. 388
- (ii) If neither the spouse of a patient nor the executor or

  administrator of that patient's estate gives consent under

  390
  division (B)(1)(a)(ii) of this section, testimony or the

  disclosure of the patient's medical records by a physician,

  392
  dentist, or other health care provider under division (B)(1)(e)(i)

  393
  of this section is a permitted use or disclosure of protected

  399

- health information, as defined in 45 C.F.R. 160.103, and an 395 authorization or opportunity to be heard shall not be required. 396
- (iii) Division (B)(1)(e)(i) of this section does not require 397 a mental health professional to disclose psychotherapy notes, as 398 defined in 45 C.F.R. 164.501.
- (iv) An interested person who objects to testimony or 400 disclosure under division (B)(1)(e)(i) of this section may seek a 401 protective order pursuant to Civil Rule 26. 402
- (v) A person to whom protected health information is 403 disclosed under division (B)(1)(e)(i) of this section shall not 404 use or disclose the protected health information for any purpose 405 other than the litigation or proceeding for which the information 406 was requested and shall return the protected health information to 407 the covered entity or destroy the protected health information, 408 including all copies made, at the conclusion of the litigation or 409 proceeding. 410
- (2)(a) If any law enforcement officer submits a written 411 statement to a health care provider that states that an official 412 criminal investigation has begun regarding a specified person or 413 that a criminal action or proceeding has been commenced against a 414 specified person, that requests the provider to supply to the 415 officer copies of any records the provider possesses that pertain 416 to any test or the results of any test administered to the 417 specified person to determine the presence or concentration of 418 alcohol, a drug of abuse, a combination of them, a controlled 419 substance, or a metabolite of a controlled substance in the 420 person's whole blood, blood serum or plasma, breath, or urine at 421 any time relevant to the criminal offense in question, and that 422 conforms to section 2317.022 of the Revised Code, the provider, 423 except to the extent specifically prohibited by any law of this 424 state or of the United States, shall supply to the officer a copy 425 of any of the requested records the provider possesses. If the 426

432

433

434

435

436

437

438

439

440

441

442

443

444

445

446

health care provider does not possess any of the requested 427 records, the provider shall give the officer a written statement 428 that indicates that the provider does not possess any of the 429 requested records.

(b) If a health care provider possesses any records of the type described in division (B)(2)(a) of this section regarding the person in question at any time relevant to the criminal offense in question, in lieu of personally testifying as to the results of the test in question, the custodian of the records may submit a certified copy of the records, and, upon its submission, the certified copy is qualified as authentic evidence and may be admitted as evidence in accordance with the Rules of Evidence. Division (A) of section 2317.422 of the Revised Code does not apply to any certified copy of records submitted in accordance with this division. Nothing in this division shall be construed to limit the right of any party to call as a witness the person who administered the test to which the records pertain, the person under whose supervision the test was administered, the custodian of the records, the person who made the records, or the person under whose supervision the records were made.

(3)(a) If the testimonial privilege described in division 447 (B)(1) of this section does not apply as provided in division 448 (B)(1)(a)(iii) of this section, a physician or dentist may be 449 compelled to testify or to submit to discovery under the Rules of 450 Civil Procedure only as to a communication made to the physician 451 or dentist by the patient in question in that relation, or the 452 physician's or dentist's advice to the patient in question, that 453 related causally or historically to physical or mental injuries 454 that are relevant to issues in the medical claim, dental claim, 455 chiropractic claim, or optometric claim, action for wrongful 456 death, other civil action, or claim under Chapter 4123. of the 457 Revised Code. 458

- (b) If the testimonial privilege described in division (B)(1) 459 of this section does not apply to a physician or dentist as 460 provided in division (B)(1)(c) of this section, the physician or 461 dentist, in lieu of personally testifying as to the results of the 462 test in question, may submit a certified copy of those results, 463 and, upon its submission, the certified copy is qualified as 464 authentic evidence and may be admitted as evidence in accordance 465 with the Rules of Evidence. Division (A) of section 2317.422 of 466 the Revised Code does not apply to any certified copy of results 467 submitted in accordance with this division. Nothing in this 468 division shall be construed to limit the right of any party to 469 470 call as a witness the person who administered the test in question, the person under whose supervision the test was 471 administered, the custodian of the results of the test, the person 472 who compiled the results, or the person under whose supervision 473 474 the results were compiled.
- (4) The testimonial privilege described in division (B)(1) of 475 this section is not waived when a communication is made by a 476 physician to a pharmacist or when there is communication between a 477 patient and a pharmacist in furtherance of the physician-patient 478 relation.
- (5)(a) As used in divisions (B)(1) to (4) of this section, 480 "communication" means acquiring, recording, or transmitting any 481 information, in any manner, concerning any facts, opinions, or 482 statements necessary to enable a physician or dentist to diagnose, 483 treat, prescribe, or act for a patient. A "communication" may 484 include, but is not limited to, any medical or dental, office, or 485 hospital communication such as a record, chart, letter, 486 memorandum, laboratory test and results, x-ray, photograph, 487 financial statement, diagnosis, or prognosis. 488
- (b) As used in division (B)(2) of this section, "health care 489 provider" means a hospital, ambulatory care facility, long-term 490

552

- (d) As used in divisions (B)(1) and (2) of this section, 522 "drug of abuse" has the same meaning as in section 4506.01 of the 523 Revised Code. 524 (6) Divisions (B)(1), (2), (3), (4), and (5) of this section 525 apply to doctors of medicine, doctors of osteopathic medicine, 526 doctors of podiatry, and dentists. 527 (7) Nothing in divisions (B)(1) to (6) of this section 528 affects, or shall be construed as affecting, the immunity from 529 civil liability conferred by section 307.628 of the Revised Code 530 or the immunity from civil liability conferred by section 2305.33 531 of the Revised Code upon physicians who report an employee's use 532 of a drug of abuse, or a condition of an employee other than one 533 involving the use of a drug of abuse, to the employer of the 534 employee in accordance with division (B) of that section. As used 535 in division (B)(7) of this section, "employee," "employer," and 536 "physician" have the same meanings as in section 2305.33 of the 537 Revised Code. 538 (C)(1) A cleric, when the cleric remains accountable to the 539 authority of that cleric's church, denomination, or sect, 540 concerning a confession made, or any information confidentially 541 communicated, to the cleric for a religious counseling purpose in 542 the cleric's professional character. The cleric may testify by 543 express consent of the person making the communication, except 544 when the disclosure of the information is in violation of a sacred 545 trust and except that, if the person voluntarily testifies or is 546 deemed by division (A)(4)(c) of section 2151.421 of the Revised 547 Code to have waived any testimonial privilege under this division, 548 the cleric may be compelled to testify on the same subject except 549 when disclosure of the information is in violation of a sacred 550
  - (2) As used in division (C) of this section:

trust.

(a) "Cleric" means a member of the clergy, rabbi, priest, 553 Christian Science practitioner, or regularly ordained, accredited, 554 or licensed minister of an established and legally cognizable 555 church, denomination, or sect. 556 (b) "Sacred trust" means a confession or confidential 557 communication made to a cleric in the cleric's ecclesiastical 558 capacity in the course of discipline enjoined by the church to 559 which the cleric belongs, including, but not limited to, the 560 Catholic Church, if both of the following apply: 561 (i) The confession or confidential communication was made 562 directly to the cleric. 563 (ii) The confession or confidential communication was made in 564 the manner and context that places the cleric specifically and 565 strictly under a level of confidentiality that is considered 566 inviolate by canon law or church doctrine. 567 (D) Husband or wife, concerning any communication made by one 568 to the other, or an act done by either in the presence of the 569 other, during coverture, unless the communication was made, or act 570 done, in the known presence or hearing of a third person competent 571 to be a witness; and such rule is the same if the marital relation 572 has ceased to exist; 573 (E) A person who assigns a claim or interest, concerning any 574 matter in respect to which the person would not, if a party, be 575 permitted to testify; 576 (F) A person who, if a party, would be restricted under 577 section 2317.03 of the Revised Code, when the property or thing is 578 sold or transferred by an executor, administrator, guardian, 579 trustee, heir, devisee, or legatee, shall be restricted in the 580 same manner in any action or proceeding concerning the property or 581 thing. 582

(G)(1) A school guidance counselor who holds a valid educator

614

license from the state board of education as provided for in	584
section 3319.22 of the Revised Code, a person licensed under	585
Chapter 4757. of the Revised Code as a professional clinical	586
counselor, professional counselor, social worker, independent	587
social worker, marriage and family therapist or independent	588
marriage and family therapist, or registered under Chapter 4757.	589
of the Revised Code as a social work assistant concerning a	590
confidential communication received from a client in that relation	591
or the person's advice to a client unless any of the following	592
applies:	593
(a) The communication or advice indicates clear and present	594
danger to the client or other persons. For the purposes of this	595
division, cases in which there are indications of present or past	596
child abuse or neglect of the client constitute a clear and	597
present danger.	598
(b) The client gives express consent to the testimony.	599
(c) If the client is deceased, the surviving spouse or the	600
executor or administrator of the estate of the deceased client	601
gives express consent.	602
(d) The client voluntarily testifies, in which case the	603
school guidance counselor or person licensed or registered under	604
Chapter 4757. of the Revised Code may be compelled to testify on	605
the same subject.	606
(e) The court in camera determines that the information	607
communicated by the client is not germane to the counselor-client,	608
marriage and family therapist-client, or social worker-client	609
relationship.	610
(f) A court, in an action brought against a school, its	611
administration, or any of its personnel by the client, rules after	612

an in-camera inspection that the testimony of the school guidance

counselor is relevant to that action.

644

645

646

(g) The testimony is sought in a civil action and concerns 615 court-ordered treatment or services received by a patient as part 616 of a case plan journalized under section 2151.412 of the Revised 617 Code or the court-ordered treatment or services are necessary or 618 relevant to dependency, neglect, or abuse or temporary or 619 permanent custody proceedings under Chapter 2151. of the Revised 620 Code. 621 (2) Nothing in division (G)(1) of this section shall relieve 622 a school guidance counselor or a person licensed or registered 623 under Chapter 4757. of the Revised Code from the requirement to 624 report information concerning child abuse or neglect under section 625 2151.421 of the Revised Code. 626 (H) A mediator acting under a mediation order issued under 627 division (A) of section 3109.052 of the Revised Code or otherwise 628 issued in any proceeding for divorce, dissolution, legal 629 separation, annulment, or the allocation of parental rights and 630 responsibilities for the care of children, in any action or 631 proceeding, other than a criminal, delinquency, child abuse, child 632 neglect, or dependent child action or proceeding, that is brought 633 by or against either parent who takes part in mediation in 634 accordance with the order and that pertains to the mediation 635 process, to any information discussed or presented in the 636 mediation process, to the allocation of parental rights and 637 responsibilities for the care of the parents' children, or to the 638 awarding of parenting time rights in relation to their children; 639 (I) A communications assistant, acting within the scope of 640 the communication assistant's authority, when providing 641 telecommunications relay service pursuant to section 4931.35 642

4931.06 of the Revised Code or Title II of the "Communications Act

of 1934," 104 Stat. 366 (1990), 47 U.S.C. 225, concerning a

Nothing in this section shall limit the obligation of a

communication made through a telecommunications relay service.

communications assistant to divulge information or testify when	647
mandated by federal law or regulation or pursuant to subpoena in a	648
criminal proceeding.	649
Nothing in this section shall limit any immunity or privilege	650
granted under federal law or regulation.	651
(J)(1) A chiropractor in a civil proceeding concerning a	652
communication made to the chiropractor by a patient in that	653
relation or the chiropractor's advice to a patient, except as	654
otherwise provided in this division. The testimonial privilege	655
established under this division does not apply, and a chiropractor	656
may testify or may be compelled to testify, in any civil action,	657
in accordance with the discovery provisions of the Rules of Civil	658
Procedure in connection with a civil action, or in connection with	659
a claim under Chapter 4123. of the Revised Code, under any of the	660
following circumstances:	661
(a) If the patient or the guardian or other legal	662
representative of the patient gives express consent.	663
(b) If the patient is deceased, the spouse of the patient or	664
the executor or administrator of the patient's estate gives	665
express consent.	666
(c) If a medical claim, dental claim, chiropractic claim, or	667
optometric claim, as defined in section 2305.113 of the Revised	668
Code, an action for wrongful death, any other type of civil	669
action, or a claim under Chapter 4123. of the Revised Code is	670
filed by the patient, the personal representative of the estate of	671
the patient if deceased, or the patient's guardian or other legal	672
representative.	673
(2) If the testimonial privilege described in division $(J)(1)$	674
of this section does not apply as provided in division (J)(1)(c)	675
of this section, a chiropractor may be compelled to testify or to	676

submit to discovery under the Rules of Civil Procedure only as to

a communication made to the chiropractor by the patient in	678
question in that relation, or the chiropractor's advice to the	679
patient in question, that related causally or historically to	680
physical or mental injuries that are relevant to issues in the	681
medical claim, dental claim, chiropractic claim, or optometric	682
claim, action for wrongful death, other civil action, or claim	683
under Chapter 4123. of the Revised Code.	684

- (3) The testimonial privilege established under this division
  does not apply, and a chiropractor may testify or be compelled to
  testify, in any criminal action or administrative proceeding.
- (4) As used in this division, "communication" means 688 acquiring, recording, or transmitting any information, in any 689 manner, concerning any facts, opinions, or statements necessary to 690 enable a chiropractor to diagnose, treat, or act for a patient. A 691 communication may include, but is not limited to, any 692 chiropractic, office, or hospital communication such as a record, 693 chart, letter, memorandum, laboratory test and results, x-ray, 694 photograph, financial statement, diagnosis, or prognosis. 695
- (K)(1) Except as provided under division (K)(2) of this 696 section, a critical incident stress management team member 697 concerning a communication received from an individual who 698 receives crisis response services from the team member, or the 699 team member's advice to the individual, during a debriefing 700 session.
- (2) The testimonial privilege established under division 702
  (K)(1) of this section does not apply if any of the following are 703
  true: 704
- (a) The communication or advice indicates clear and present 705 danger to the individual who receives crisis response services or 706 to other persons. For purposes of this division, cases in which 707 there are indications of present or past child abuse or neglect of 708

the individual constitute a clear and present danger.	709
(b) The individual who received crisis response services	710
gives express consent to the testimony.	711
(c) If the individual who received crisis response services	712
is deceased, the surviving spouse or the executor or administrator	713
of the estate of the deceased individual gives express consent.	714
(d) The individual who received crisis response services	715
voluntarily testifies, in which case the team member may be	716
compelled to testify on the same subject.	717
(e) The court in camera determines that the information	718
communicated by the individual who received crisis response	719
services is not germane to the relationship between the individual	720
and the team member.	721
(f) The communication or advice pertains or is related to any	722
criminal act.	723
(3) As used in division (K) of this section:	724
(a) "Crisis response services" means consultation, risk	725
assessment, referral, and on-site crisis intervention services	726
provided by a critical incident stress management team to	727
individuals affected by crisis or disaster.	728
(b) "Critical incident stress management team member" or	729
"team member" means an individual specially trained to provide	730
crisis response services as a member of an organized community or	731
local crisis response team that holds membership in the Ohio	732
critical incident stress management network.	733
(c) "Debriefing session" means a session at which crisis	734
response services are rendered by a critical incident stress	735
management team member during or after a crisis or disaster.	736
(L)(1) Subject to division $(L)(2)$ of this section and except	737
as provided in division (L)(3) of this section, an employee	738

Page 26

employee assistance professional's disclosure or testimony relates	768
directly to the facts or immediate circumstances of the offense;	769
(b) A communication made by a client to an employee	770
assistance professional that reveals the contemplation or	771
commission of a crime or serious, harmful act;	772
(c) A communication that is made by a client who is an	773
unemancipated minor or an adult adjudicated to be incompetent and	774
indicates that the client was the victim of a crime or abuse;	775
(d) A civil proceeding to determine an individual's mental	776
competency or a criminal action in which a plea of not guilty by	777
reason of insanity is entered;	778
(e) A civil or criminal malpractice action brought against	779
the employee assistance professional;	780
(f) When the employee assistance professional has the express	781
consent of the client or, if the client is deceased or disabled,	782
the client's legal representative;	783
(g) When the testimonial privilege otherwise provided by	784
division (L)(1) of this section is abrogated under law.	785
Sec. 2917.21. (A) No person shall knowingly make or cause to	786
be made a telecommunication, or knowingly permit a	787
telecommunication to be made from a telecommunications device	788
under the person's control, to another, if the caller does any of	789
the following:	790
(1) Fails to identify the caller to the recipient of the	791
telecommunication and makes the telecommunication with purpose to	792
harass or abuse any person at the premises to which the	793
telecommunication is made, whether or not actual communication	794
takes place between the caller and a recipient;	795
(2) Describes, suggests, requests, or proposes that the	796
caller, the recipient of the telecommunication, or any other	797

person engage in sexual activity, and the recipient or another	798
person at the premises to which the telecommunication is made has	799
requested, in a previous telecommunication or in the immediate	800
telecommunication, that the caller not make a telecommunication to	801
the recipient or to the premises to which the telecommunication is	802
made;	803
(3) During the telecommunication, violates section 2903.21 of	804
the Revised Code;	805
(4) Knowingly states to the recipient of the	806
telecommunication that the caller intends to cause damage to or	807
destroy public or private property, and the recipient, any member	808
of the recipient's family, or any other person who resides at the	809
premises to which the telecommunication is made owns, leases,	810
resides, or works in, will at the time of the destruction or	811
damaging be near or in, has the responsibility of protecting, or	812
insures the property that will be destroyed or damaged;	813
(5) Knowingly makes the telecommunication to the recipient of	814
the telecommunication, to another person at the premises to which	815
the telecommunication is made, or to those premises, and the	816
recipient or another person at those premises previously has told	817
the caller not to make a telecommunication to those premises or to	818
any persons at those premises.	819
(B) No person shall make or cause to be made a	820
telecommunication, or permit a telecommunication to be made from a	821
telecommunications device under the person's control, with purpose	822
to abuse, threaten, or harass another person.	823
(C)(1) Whoever violates this section is guilty of	824
telecommunications harassment.	825
(2) A violation of division (A)(1), (2), (3), or (5) or (B)	826

of this section is a misdemeanor of the first degree on a first 827

offense and a felony of the fifth degree on each subsequent

offense. 829

(3) Except as otherwise provided in division (C)(3) of this 830 section, a violation of division (A)(4) of this section is a 831 misdemeanor of the first degree on a first offense and a felony of 832 the fifth degree on each subsequent offense. If a violation of 833 division (A)(4) of this section results in economic harm of five 834 hundred dollars or more but less than five thousand dollars, 835 telecommunications harassment is a felony of the fifth degree. If 836 a violation of division (A)(4) of this section results in economic 837 harm of five thousand dollars or more but less than one hundred 838 thousand dollars, telecommunications harassment is a felony of the 839 fourth degree. If a violation of division (A)(4) of this section 840 results in economic harm of one hundred thousand dollars or more, 841 telecommunications harassment is a felony of the third degree. 842

(D) No cause of action may be asserted in any court of this 843 state against any provider of a telecommunications service or 844 information service, or against any officer, employee, or agent of 845 a telecommunication service or information service, for any 846 injury, death, or loss to person or property that allegedly arises 847 out of the provider's, officer's, employee's, or agent's provision 848 of information, facilities, or assistance in accordance with the 849 terms of a court order that is issued in relation to the 850 investigation or prosecution of an alleged violation of this 851 section or section 4931.31 of the Revised Code. A provider of a 852 telecommunications service or information service, or an officer, 853 employee, or agent of a telecommunications service or information 854 service, is immune from any civil or criminal liability for 855 injury, death, or loss to person or property that allegedly arises 856 out of the provider's, officer's, employee's, or agent's provision 857 of information, facilities, or assistance in accordance with the 858 terms of a court order that is issued in relation to the 859 investigation or prosecution of an alleged violation of this 860

section or section 4931.31 of the Revised Code.	861
(E) As used in this section:	862
(1) "Economic harm" means all direct, incidental, and consequential pecuniary harm suffered by a victim as a result of	863 864
criminal conduct. "Economic harm" includes, but is not limited to, all of the following:	865 866
(a) All wages, salaries, or other compensation lost as a result of the criminal conduct;	867 868
(b) The cost of all wages, salaries, or other compensation paid to employees for time those employees are prevented from working as a result of the criminal conduct;	869 870 871
(c) The overhead costs incurred for the time that a business is shut down as a result of the criminal conduct;	872 873
(d) The loss of value to tangible or intangible property that was damaged as a result of the criminal conduct.	874 875
(2) "Caller" means the person described in division (A) of this section who makes or causes to be made a telecommunication or who permits a telecommunication to be made from a telecommunications device under that person's control.	876 877 878 879
<ul><li>(3) "Telecommunication" and "telecommunications device" have the same meanings as in section 2913.01 of the Revised Code.</li><li>(4) "Sexual activity" has the same meaning as in section</li></ul>	880 881 882
2907.01 of the Revised Code.	883
(F) Nothing in this section prohibits a person from making a telecommunication to a debtor that is in compliance with the "Fair	884 885
Debt Collection Practices Act," 91 Stat. 874 (1977), 15 U.S.C.  1692, as amended, or the "Telephone Consumer Protection Act," 105  Stat. 2395 (1991), 47 U.S.C. 227, as amended.	886 887 888

920

(A)(1) "Alternative residential facility" means, subject to 890 division (A)(2) of this section, any facility other than an 891 offender's home or residence in which an offender is assigned to 892 live and that satisfies all of the following criteria: 893 (a) It provides programs through which the offender may seek 894 or maintain employment or may receive education, training, 895 treatment, or habilitation. 896 (b) It has received the appropriate license or certificate 897 for any specialized education, training, treatment, habilitation, 898 or other service that it provides from the government agency that 899 is responsible for licensing or certifying that type of education, 900 training, treatment, habilitation, or service. 901 (2) "Alternative residential facility" does not include a 902 community-based correctional facility, jail, halfway house, or 903 prison. 904 (B) "Basic probation supervision" means a requirement that 905 the offender maintain contact with a person appointed to supervise 906 the offender in accordance with sanctions imposed by the court or 907 imposed by the parole board pursuant to section 2967.28 of the 908 Revised Code. "Basic probation supervision" includes basic parole 909 supervision and basic post-release control supervision. 910 (C) "Cocaine," "crack cocaine," "hashish," "L.S.D.," and 911 "unit dose" have the same meanings as in section 2925.01 of the 912 Revised Code. 913 (D) "Community-based correctional facility" means a 914 community-based correctional facility and program or district 915 community-based correctional facility and program developed 916 pursuant to sections 2301.51 to 2301.58 of the Revised Code. 917 (E) "Community control sanction" means a sanction that is not 918

a prison term and that is described in section 2929.15, 2929.16,

2929.17, or 2929.18 of the Revised Code or a sanction that is not

a jail term and that is described in section 2929.26, 2929.27, or	921
2929.28 of the Revised Code. "Community control sanction" includes	922
probation if the sentence involved was imposed for a felony that	923
was committed prior to July 1, 1996, or if the sentence involved	924
was imposed for a misdemeanor that was committed prior to January	925
1, 2004.	926
(F) "Controlled substance," "marihuana," "schedule I," and	927
"schedule II" have the same meanings as in section 3719.01 of the	928
Revised Code.	929
(G) "Curfew" means a requirement that an offender during a	930
specified period of time be at a designated place.	931
(H) "Day reporting" means a sanction pursuant to which an	932
offender is required each day to report to and leave a center or	933
other approved reporting location at specified times in order to	934
participate in work, education or training, treatment, and other	935
approved programs at the center or outside the center.	936
(I) "Deadly weapon" has the same meaning as in section	937
2923.11 of the Revised Code.	938
(J) "Drug and alcohol use monitoring" means a program under	939
which an offender agrees to submit to random chemical analysis of	940
the offender's blood, breath, or urine to determine whether the	941
offender has ingested any alcohol or other drugs.	942
(K) "Drug treatment program" means any program under which a	943
person undergoes assessment and treatment designed to reduce or	944
completely eliminate the person's physical or emotional reliance	945
upon alcohol, another drug, or alcohol and another drug and under	946
which the person may be required to receive assessment and	947
treatment on an outpatient basis or may be required to reside at a	948
facility other than the person's home or residence while	949
undergoing assessment and treatment.	950

(L) "Economic loss" means any economic detriment suffered by

982

a victim as a direct and proximate result of the commission of an	952
offense and includes any loss of income due to lost time at work	953
because of any injury caused to the victim, and any property loss,	954
medical cost, or funeral expense incurred as a result of the	955
commission of the offense. "Economic loss" does not include	956
non-economic loss or any punitive or exemplary damages.	957
(M) "Education or training" includes study at, or in	958
conjunction with a program offered by, a university, college, or	959
technical college or vocational study and also includes the	960
completion of primary school, secondary school, and literacy	961
curricula or their equivalent.	962
(N) "Firearm" has the same meaning as in section 2923.11 of	963
the Revised Code.	964
(O) "Halfway house" means a facility licensed by the division	965
of parole and community services of the department of	966
rehabilitation and correction pursuant to section 2967.14 of the	967
Revised Code as a suitable facility for the care and treatment of	968
adult offenders.	969
(P) "House arrest" means a period of confinement of an	970
offender that is in the offender's home or in other premises	971
specified by the sentencing court or by the parole board pursuant	972
to section 2967.28 of the Revised Code and during which all of the	973
following apply:	974
(1) The offender is required to remain in the offender's home	975
or other specified premises for the specified period of	976
confinement, except for periods of time during which the offender	977
is at the offender's place of employment or at other premises as	978
authorized by the sentencing court or by the parole board.	979
(2) The offender is required to report periodically to a	980

person designated by the court or parole board.

(3) The offender is subject to any other restrictions and

2152.02 of the Revised Code.

1013

requirements that may be imposed by the sentencing court or by the 983 parole board. 984 (Q) "Intensive probation supervision" means a requirement 985 that an offender maintain frequent contact with a person appointed 986 by the court, or by the parole board pursuant to section 2967.28 987 of the Revised Code, to supervise the offender while the offender 988 is seeking or maintaining necessary employment and participating 989 in training, education, and treatment programs as required in the 990 court's or parole board's order. "Intensive probation supervision" 991 includes intensive parole supervision and intensive post-release 992 control supervision. 993 (R) "Jail" means a jail, workhouse, minimum security jail, or 994 other residential facility used for the confinement of alleged or 995 convicted offenders that is operated by a political subdivision or 996 a combination of political subdivisions of this state. 997 (S) "Jail term" means the term in a jail that a sentencing 998 court imposes or is authorized to impose pursuant to section 999 2929.24 or 2929.25 of the Revised Code or pursuant to any other 1000 provision of the Revised Code that authorizes a term in a jail for 1001 a misdemeanor conviction. 1002 (T) "Mandatory jail term" means the term in a jail that a 1003 sentencing court is required to impose pursuant to division (G) of 1004 section 1547.99 of the Revised Code, division (E) of section 1005 2903.06 or division (D) of section 2903.08 of the Revised Code, 1006 division (E) or (G) of section 2929.24 of the Revised Code, 1007 division (B) of section 4510.14 of the Revised Code, or division 1008 (G) of section 4511.19 of the Revised Code or pursuant to any 1009 other provision of the Revised Code that requires a term in a jail 1010 for a misdemeanor conviction. 1011 (U) "Delinquent child" has the same meaning as in section 1012

#### Sub. H. B. No. 276 As Reported by the House Public Utilities Committee

- (V) "License violation report" means a report that is made by a sentencing court, or by the parole board pursuant to section 2967.28 of the Revised Code, to the regulatory or licensing board or agency that issued an offender a professional license or a license or permit to do business in this state and that specifies that the offender has been convicted of or pleaded guilty to an offense that may violate the conditions under which the offender's professional license or license or permit to do business in this state was granted or an offense for which the offender's professional license or license or permit to do business in this state may be revoked or suspended.
- (W) "Major drug offender" means an offender who is convicted of or pleads guilty to the possession of, sale of, or offer to sell any drug, compound, mixture, preparation, or substance that consists of or contains at least one thousand grams of hashish; at least one hundred grams of crack cocaine; at least one thousand grams of cocaine that is not crack cocaine; at least two thousand five hundred unit doses or two hundred fifty grams of heroin; at least five thousand unit doses of L.S.D. or five hundred grams of L.S.D. in a liquid concentrate, liquid extract, or liquid distillate form; or at least one hundred times the amount of any other schedule I or II controlled substance other than marihuana that is necessary to commit a felony of the third degree pursuant to section 2925.03, 2925.04, 2925.05, or 2925.11 of the Revised Code that is based on the possession of, sale of, or offer to sell the controlled substance.
  - (X) "Mandatory prison term" means any of the following:
- (1) Subject to division (X)(2) of this section, the term in 1041 prison that must be imposed for the offenses or circumstances set 1042 forth in divisions (F)(1) to (8) or (F)(12) to (18) of section 1043 2929.13 and division (D) of section 2929.14 of the Revised Code. 1044 Except as provided in sections 2925.02, 2925.03, 2925.04, 2925.05, 1045

and 2925.11 of the Revised Code, unless the maximum or another	1046
specific term is required under section 2929.14 or 2929.142 of the	1047
Revised Code, a mandatory prison term described in this division	1048
may be any prison term authorized for the level of offense.	1049
(2) The term of sixty or one hundred twenty days in prison	1050
that a sentencing court is required to impose for a third or	1051
fourth degree felony OVI offense pursuant to division (G)(2) of	1052
section 2929.13 and division $(G)(1)(d)$ or $(e)$ of section 4511.19	1053
of the Revised Code or the term of one, two, three, four, or five	1054
years in prison that a sentencing court is required to impose	1055
pursuant to division (G)(2) of section 2929.13 of the Revised	1056
Code.	1057
(3) The term in prison imposed pursuant to division (A) of	1058
section 2971.03 of the Revised Code for the offenses and in the	1059
circumstances described in division (F)(11) of section 2929.13 of	1060
the Revised Code or pursuant to division $(B)(1)(a)$ , $(b)$ , or $(c)$ ,	1061
(B)(2)(a), (b), or (c), or (B)(3)(a), (b), (c), or (d) of section	1062
2971.03 of the Revised Code and that term as modified or	1063
terminated pursuant to section 2971.05 of the Revised Code.	1064
(Y) "Monitored time" means a period of time during which an	1065
offender continues to be under the control of the sentencing court	1066
or parole board, subject to no conditions other than leading a	1067
law-abiding life.	1068
(Z) "Offender" means a person who, in this state, is	1069
convicted of or pleads guilty to a felony or a misdemeanor.	1070
(AA) "Prison" means a residential facility used for the	1071
confinement of convicted felony offenders that is under the	1072
control of the department of rehabilitation and correction but	1073
does not include a violation sanction center operated under	1074
authority of section 2967.141 of the Revised Code.	1075

(BB) "Prison term" includes either of the following sanctions

for an offender:	1077
(1) A stated prison term;	1078
(2) A term in a prison shortened by, or with the approval of,	1079
the sentencing court pursuant to section 2929.20, 2967.26,	1080
5120.031, 5120.032, or 5120.073 of the Revised Code.	1081
(CC) "Repeat violent offender" means a person about whom both	1082
of the following apply:	1083
(1) The person is being sentenced for committing or for	1084
complicity in committing any of the following:	1085
(a) Aggravated murder, murder, any felony of the first or	1086
second degree that is an offense of violence, or an attempt to	1087
commit any of these offenses if the attempt is a felony of the	1088
first or second degree;	1089
(b) An offense under an existing or former law of this state,	1090
another state, or the United States that is or was substantially	1091
equivalent to an offense described in division (CC)(1)(a) of this	1092
section.	1093
(2) The person previously was convicted of or pleaded guilty	1094
to an offense described in division (CC)(1)(a) or (b) of this	1095
section.	1096
(DD) "Sanction" means any penalty imposed upon an offender	1097
who is convicted of or pleads guilty to an offense, as punishment	1098
for the offense. "Sanction" includes any sanction imposed pursuant	1099
to any provision of sections 2929.14 to 2929.18 or 2929.24 to	1100
2929.28 of the Revised Code.	1101
(EE) "Sentence" means the sanction or combination of	1102
sanctions imposed by the sentencing court on an offender who is	1103
convicted of or pleads guilty to an offense.	1104
(FF) "Stated prison term" means the prison term, mandatory	1105
prison term or combination of all prison terms and mandatory	1106

prison terms imposed by the sentencing court pursuant to section	1107
2929.14, 2929.142, or 2971.03 of the Revised Code or under section	1108
2919.25 of the Revised Code. "Stated prison term" includes any	1109
credit received by the offender for time spent in jail awaiting	1110
trial, sentencing, or transfer to prison for the offense and any	1111
time spent under house arrest or house arrest with electronic	1112
monitoring imposed after earning credits pursuant to section	1113
2967.193 of the Revised Code.	1114
(GG) "Victim-offender mediation" means a reconciliation or	1115
mediation program that involves an offender and the victim of the	1116
offense committed by the offender and that includes a meeting in	1117
which the offender and the victim may discuss the offense, discuss	1118
restitution, and consider other sanctions for the offense.	1119
(HH) "Fourth degree felony OVI offense" means a violation of	1120
division (A) of section 4511.19 of the Revised Code that, under	1121
division (G) of that section, is a felony of the fourth degree.	1122
(II) "Mandatory term of local incarceration" means the term	1123
of sixty or one hundred twenty days in a jail, a community-based	1124
correctional facility, a halfway house, or an alternative	1125
residential facility that a sentencing court may impose upon a	1126
person who is convicted of or pleads guilty to a fourth degree	1127
felony OVI offense pursuant to division (G)(1) of section 2929.13	1128
of the Revised Code and division (G)(1)(d) or (e) of section	1129
4511.19 of the Revised Code.	1130
(JJ) "Designated homicide, assault, or kidnapping offense,"	1131
"violent sex offense," "sexual motivation specification,"	1132
"sexually violent offense," "sexually violent predator," and	1133
"sexually violent predator specification" have the same meanings	1134
as in section 2971.01 of the Revised Code.	1135
(KK) "Sexually oriented offense," "child-victim oriented	1136

offense," and "tier III sex offender/child-victim offender," have

the same meanings as in section 2950.01 of the Revised Code.	1138
(LL) An offense is "committed in the vicinity of a child" if	1139
the offender commits the offense within thirty feet of or within	1140
the same residential unit as a child who is under eighteen years	1141
of age, regardless of whether the offender knows the age of the	1142
child or whether the offender knows the offense is being committed	1143
within thirty feet of or within the same residential unit as the	1144
child and regardless of whether the child actually views the	1145
commission of the offense.	1146
(MM) "Family or household member" has the same meaning as in	1147
section 2919.25 of the Revised Code.	1148
(NN) "Motor vehicle" and "manufactured home" have the same	1149
meanings as in section 4501.01 of the Revised Code.	1150
(00) "Detention" and "detention facility" have the same	1151
meanings as in section 2921.01 of the Revised Code.	1152
(PP) "Third degree felony OVI offense" means a violation of	1153
division (A) of section 4511.19 of the Revised Code that, under	1154
division (G) of that section, is a felony of the third degree.	1155
(QQ) "Random drug testing" has the same meaning as in section	1156
5120.63 of the Revised Code.	1157
(RR) "Felony sex offense" has the same meaning as in section	1158
2967.28 of the Revised Code.	1159
(SS) "Body armor" has the same meaning as in section	1160
2941.1411 of the Revised Code.	1161
(TT) "Electronic monitoring" means monitoring through the use	1162
of an electronic monitoring device.	1163
(UU) "Electronic monitoring device" means any of the	1164
following:	1165
(1) Any device that can be operated by electrical or battery	1166
power and that conforms with all of the following:	1167

- (a) The device has a transmitter that can be attached to a 1168 person, that will transmit a specified signal to a receiver of the 1169 type described in division (UU)(1)(b) of this section if the 1170 transmitter is removed from the person, turned off, or altered in 1171 any manner without prior court approval in relation to electronic 1172 monitoring or without prior approval of the department of 1173 1174 rehabilitation and correction in relation to the use of an electronic monitoring device for an inmate on transitional control 1175 or otherwise is tampered with, that can transmit continuously and 1176 periodically a signal to that receiver when the person is within a 1177 specified distance from the receiver, and that can transmit an 1178 appropriate signal to that receiver if the person to whom it is 1179 attached travels a specified distance from that receiver. 1180
- (b) The device has a receiver that can receive continuously 1181 the signals transmitted by a transmitter of the type described in 1182 division (UU)(1)(a) of this section, can transmit continuously 1183 those signals by a wireless or landline telephone connection to a 1184 central monitoring computer of the type described in division 1185 (UU)(1)(c) of this section, and can transmit continuously an 1186 appropriate signal to that central monitoring computer if the 1187 receiver is device has been turned off or altered without prior 1188 court approval or otherwise tampered with. The device is designed 1189 specifically for use in electronic monitoring, is not a converted 1190 wireless phone or another tracking device that is clearly not 1191 designed for electronic monitoring, and provides a means of 1192 text-based or voice communication with the person. 1193
- (c) The device has a central monitoring computer that can 1194 receive continuously the signals transmitted by <u>a wireless or</u> 1195 <u>landline</u> telephone <u>connection</u> by a receiver of the type described 1196 in division (UU)(1)(b) of this section and can monitor 1197 continuously the person to whom an electronic monitoring device of 1198 the type described in division (UU)(1)(a) of this section is 1199

attached.	1200
(2) Any device that is not a device of the type described in	1201
division (UU)(1) of this section and that conforms with all of the	1202
following:	1203
(a) The device includes a transmitter and receiver that can	1204
monitor and determine the location of a subject person at any	1205
time, or at a designated point in time, through the use of a	1206
central monitoring computer or through other electronic means.	1207
(b) The device includes a transmitter and receiver that can	1208
determine at any time, or at a designated point in time, through	1209
the use of a central monitoring computer or other electronic means	1210
the fact that the transmitter is turned off or altered in any	1211
manner without prior approval of the court in relation to the	1212
electronic monitoring or without prior approval of the department	1213
of rehabilitation and correction in relation to the use of an	1214
electronic monitoring device for an inmate on transitional control	1215
or otherwise is tampered with.	1216
(3) Any type of technology that can adequately track or	1217
determine the location of a subject person at any time and that is	1218
approved by the director of rehabilitation and correction,	1219
including, but not limited to, any satellite technology, voice	1220
tracking system, or retinal scanning system that is so approved.	1221
(VV) "Non-economic loss" means nonpecuniary harm suffered by	1222
a victim of an offense as a result of or related to the commission	1223
of the offense, including, but not limited to, pain and suffering;	1224
loss of society, consortium, companionship, care, assistance,	1225
attention, protection, advice, guidance, counsel, instruction,	1226
training, or education; mental anguish; and any other intangible	1227
loss.	1228
(WW) "Prosecutor" has the same meaning as in section 2935.01	1229
of the Revised Code.	1230

(XX) "Continuous alcohol monitoring" means the ability to 1231 automatically test and periodically transmit alcohol consumption 1232 levels and tamper attempts at least every hour, regardless of the 1233 location of the person who is being monitored. 1234 (YY) A person is "adjudicated a sexually violent predator" if 1235 the person is convicted of or pleads guilty to a violent sex 1236 offense and also is convicted of or pleads guilty to a sexually 1237 violent predator specification that was included in the 1238 indictment, count in the indictment, or information charging that 1239 violent sex offense or if the person is convicted of or pleads 1240 guilty to a designated homicide, assault, or kidnapping offense 1241 and also is convicted of or pleads guilty to both a sexual 1242 motivation specification and a sexually violent predator 1243 specification that were included in the indictment, count in the 1244 indictment, or information charging that designated homicide, 1245 assault, or kidnapping offense. 1246 (ZZ) An offense is "committed in proximity to a school" if 1247 the offender commits the offense in a school safety zone or within 1248 five hundred feet of any school building or the boundaries of any 1249 school premises, regardless of whether the offender knows the 1250 offense is being committed in a school safety zone or within five 1251 hundred feet of any school building or the boundaries of any 1252 school premises. 1253 (AAA) "Human trafficking" means a scheme or plan to which all 1254 of the following apply: 1255 (1) Its object is to compel a victim or victims to engage in 1256 sexual activity for hire, to engage in a performance that is 1257 obscene, sexually oriented, or nudity oriented, or to be a model 1258 or participant in the production of material that is obscene, 1259 sexually oriented, or nudity oriented. 1260

(2) It involves at least two felony offenses, whether or not

**Sec. 4901.01.** As used in sections 4901.01 to 4901.24-1289 inclusive, of the Revised Code: 1290

a person participating or engaging in sexual activity,

nudity.

masturbation, or bestiality, or that shows a person in a state of

(A) "Public utility" has the <u>same</u> meaning <del>set forth</del> <u>as</u> in

1285

1286

1287

1288

1291

section 4905.02 of the Revised Code.	1292
(B) "Telegraph company," "telephone company," "electric light	1293
company," "gas company," "natural gas company," "pipe line	1294
company," "water-works company," "sewage disposal system company,"	1295
"heating or cooling company," "messenger company," "street railway	1296
company," "suburban railroad company," "interurban railroad	1297
company," and "motor-propelled vehicle" have the meaning set forth	1298
in section 4905.03 of the Revised Code.	1299
$rac{ ext{(C)}}{ ext{"Railroad"}}$ has the $ ext{same}$ meaning $ ext{set}$ $ ext{forth}$ $ ext{as}$ in section	1300
4907.02 of the Revised Code.	1301
(D) "Motor transportation company" has the meaning set forth	1302
in sections 4905.03 and 4921.02 of the Revised Code.	1303
(E) "Trailer," "public highway," "fixed termini," "regular	1304
route, " and "irregular route" have the meaning set forth in	1305
section 4921.02 of the Revised Code.	1306
(F) "Private motor carrier," "contract carrier by motor	1307
vehicle," "motor vehicle," and "charter party trip" have the	1308
meaning set forth in section 4923.02 of the Revised Code.	1309
Sec. 4901.02. (A) There is hereby created the public	1310
utilities commission of Ohio, by which name the commission may sue	1311
and be sued. The commission shall consist of five public utilities	1312
commissioners appointed by the governor with the advice and	1313
consent of the senate. The governor shall designate one of such	1314
commissioners to be the chairman chairperson of the commission.	1315
The <del>chairman</del> <u>chairperson</u> of the commission shall serve as <del>chairman</del>	1316
<u>chairperson</u> at the governor's pleasure. The commissioners shall be	1317
selected from the lists of qualified persons submitted to the	1318
governor by the public utilities commission nominating council	1319
pursuant to section 4901.021 of the bRevised Revised Code. Not	1320
more than three of said commissioners shall belong to or be	1321

affiliated with the same political party. The commission shall	1322
possess the powers and duties specified in, as well as all powers	1323
necessary and proper to carry out the purposes of Chapters 4901.,	1324
4903., 4905., 4907., 4909., 4921., and 4923., and 4927. of the	1325
Revised Code.	1326

- (B) A majority of the public utilities commissioners 1327 constitutes a quorum.
- (C) The terms of office of public utilities commissioners 1329 shall be for five years, commencing on the eleventh day of April 1330 and ending on the tenth day of April, except that terms of the 1331 first commissioners shall be for one, two, three, four, and five 1332 years, respectively, as designated by the governor at the time of 1333 appointment. Each commissioner shall hold office from the date of 1334 his appointment until the end of the term for which he the 1335 commissioner was appointed. Any commissioner appointed to fill a 1336 vacancy occurring prior to the expiration of the term for which he 1337 the commissioner was appointed shall hold office for the remainder 1338 of such term. Any commissioner shall continue in office subsequent 1339 to the expiration date of the term for which he the commissioner 1340 was appointed until his the commissioner's successor takes office, 1341 or until a period of sixty days has elapsed, whichever occurs 1342 first. Each vacancy shall be filled by appointment within sixty 1343 days after the vacancy occurs. 1344
- (D) Public utilities commissioners shall have at least three 1345 years of experience in one or more of the following fields: 1346 economics, law, finance, accounting, engineering, physical or 1347 natural sciences, natural resources, or environmental studies. At 1348 least one commissioner shall be an attorney admitted to the 1349 practice of law in any state or the District of Columbia. 1350
- (E) The <u>chairman chairperson</u> of the commission shall be the 1351 head of the commission and its chief executive officer. The 1352 appointment or removal of employees of the commission or any 1353

division thereof, and all contracts for special service, are	1354
subject to the approval of the <del>chairman</del> <u>chairperson</u> . The <del>chairman</del>	1355
<pre>chairperson shall designate one of the commissioners to act as</pre>	1356
deputy <del>chairman</del> <u>chairperson</u> , who shall possess during the absence	1357
or disability of the chairman chairperson, all of the powers of	1358
the <del>chairman</del> <u>chairperson</u> .	1359

Sec. 4901.11. The public utilities commission may procure all 1360 necessary books, maps, charts, stationery, instruments, office 1361 furniture, apparatus, and appliances, including telephone and 1362 telegraph service, and may purchase from the interstate commerce 1363 commission blank forms for the use of railroads and other 1364 utilities in making their annual reports, necessary for the proper 1365 administration of the affairs of said the public utilities 1366 commission, which expenses shall be audited and paid in the same 1367 manner as other expenses. 1368

Sec. 4901.15. The public utilities commission shall, whenever 1369 called upon by any officer, board, or commission of this state or 1370 any political subdivision of this state, furnish any data or 1371 information to such officer, board, or commission and shall aid or 1372 assist any such officer, board, or commission in performing the 1373 official duties of his or its office. All officers, boards, or 1374 commissions of this state or any political subdivision of this 1375 state, shall furnish to the commission, upon request, any data or 1376 information which that will assist the commission in the discharge 1377 of the duties imposed upon it by Chapters 4901., 4903., 4905., 1378 4907., 4909., 4921., 4923., and 4925. 4927. of the Revised Code. 1379

Sec. 4901.22. Each of the public utilities commissioners, for the purposes mentioned in Chapters 4901., 4903., 4905., 4907., 1381 4909., 4921., 4923., and 4925. 4927. of the Revised Code, may 1382 administer oaths, certify to official acts, issue subpoenas, and 1383

compel the attendance of witnesses and the production of papers,	1384
waybills, books, accounts, documents, and testimony.	1385
Sec. 4903.01. As used in sections 4903.01 to 4903.25-	1386
inclusive, of the Revised Code:	1387
(A) "Public utility" has the <u>same</u> meaning <del>set forth</del> <u>as</u> in	1388
section 4905.02 of the Revised Code.	1389
(B) "Telegraph company," "telephone company," "electric light	1390
company, " "gas company, " "natural gas company, " "pipe-line	1391
company, " "water-works company, " "sewage disposal system company, "	1392
"heating or cooling company," "messenger company," "street railway	1393
company," "suburban railroad company," "interurban railroad	1394
company, " and "motor-propelled vehicle" have the meaning set forth	1395
in section 4905.03 of the Revised Code.	1396
(C) "Railroad" has the <u>same</u> meaning <del>set forth</del> <u>as</u> in section	1397
4907.02 of the Revised Code.	1398
(D) "Motor transportation company" has the meaning set forth	1399
in sections 4905.03 and 4921.02 of the Revised Code.	1400
(E) "Trailer," "public highway," "fixed termini," "regular	1401
route, " and "irregular route" have the meaning set forth in	1402
section 4921.02 of the Revised Code.	1403
(F) "Private motor carrier," "contract carrier by motor	1404
vehicle," "motor vehicle," and "charter party trip" have the	1405
meaning set forth in section 4923.02 of the Revised Code.	1406
Sec. 4903.20. All actions and proceedings in the supreme	1407
court under Chapters 4901., 4903., 4905., 4906., 4907., 4909.,	1408
4921., and 4923., and 4927. of the Revised Code, and all actions	1409
of proceedings to which the public utilities commission, power	1410
siting board, or this state is a party, and in which any question	1411
arises under such those chapters, or under or concerning any order	1412

or decision of the commission or the board, to reverse, vacate, or	1413
modify an order of the commission or the board, shall be taken up	1414
and disposed of by the court out of their order on the docket.	1415

Sec. 4903.22. Except when otherwise provided by law, all 1416 processes in actions and proceedings in a court arising under 1417 Chapters 4901., 4903., 4905., 4906., 4907., 4909., 4921., 4923., 1418 and 4925. 4927. of the Revised Code shall be served, and the 1419 practice and rules of evidence in such actions and proceedings 1420 shall be the same, as in civil actions. A sheriff or other officer 1421 empowered to execute civil processes shall execute process issued 1422 under such those chapters and receive compensation therefor as 1423 prescribed by law for like services. 1424

Sec. 4903.23. The public utilities commission or power siting 1425 board may charge and collect a fee, which shall not exceed cost, 1426 for furnishing any copy of any paper, record, testimony, or 1427 writing made, taken, or filed under Chapters 4901., 4903., 4905., 1428 4906., 4907., 4909., 4921., and 4923., and 4927. of the Revised 1429 Code, except such transcript and other papers as are required to 1430 be filed in any court proceedings authorized in such those 1431 chapters, whether under seal and certified to or otherwise; and 1432 may charge and collect a fee for certifying a document, which 1433 shall not exceed that charged by the secretary of state under 1434 division (K) of section 111.16 of the Revised Code. All such fees, 1435 itemized, shall be paid into the state treasury on the first day 1436 of each month. 1437

Upon application of any person and payment of the proper fee, 1438 the commission or board shall furnish certified copies under the 1439 seal of the commission or board of any order made by it, which 1440 order is prima-facie evidence in any court of the facts stated in 1441 such copies. The copies of schedules, classifications, and tariffs 1442 of rates, tolls, prices, rentals, regulations, practices, 1443

services, fares, and charges, and copies of all contracts,	1444
agreements, and arrangements between public utilities and	1445
railroads, or either, filed with the commission, and the	1446
statistics, tables, and figures contained in the annual or other	1447
reports of such companies made to the commission as required by	1448
such the chapters, shall be preserved as public records in the	1449
custody of the commission and shall be received as prima-facie	1450
evidence of what they purport to be, for the purpose of	1451
investigations and prosecutions by the commission and in all	1452
judicial proceedings. Copies of and extracts from any of such	1453
schedules, classifications, tariffs, contracts, agreements,	1454
arrangements, or reports, made public records, certified by the	1455
commission under its seal, shall be received in evidence with like	1456
effect as the originals.	1457
Sec. 4905.01. As used in this chapter:	1458
(A) "Railroad" has the <u>same</u> meaning <del>set forth</del> <u>as</u> in section	1459
4907.02 of the Revised Code.	1460
(B) "Motor transportation company" has the <u>same</u> meaning <del>set</del>	1461
forth as in sections 4905.03 and 4921.02 of the Revised Code.	1462
	1.460
(C) "Trailer-" <u>and</u> "public highway-" <del>"fixed termini,"</del>	1463
"regular route," and "irregular route" have the <u>same</u> meanings <del>set</del>	1464
forth <u>as</u> in section 4921.02 of the Revised Code.	1465
(D) "Private motor carrier," "contract carrier by motor	1466
vehicle," and "motor vehicle," and "charter party trip" have the	1467
same meanings set forth as in section 4923.02 of the Revised Code.	1468
(E) "Ohio coal research and development costs" means all	1469
reasonable costs associated with a facility or project undertaken	1470
by a public utility for which a recommendation to allow the	1471
recovery of costs associated therewith has been made under	1472

division (B)(7) of section 1551.33 of the Revised Code, including,

	1 - 0 4
(2) Broadband service, however defined or classified by the	1504
federal communications commission;	1505
(3) Information service as defined in the "Telecommunications	1506
Act of 1996, " 110 Stat. 59, 47 U.S.C. 153(20);	1507
(4) Internet protocol-enabled services as defined in section	1508
4927.01 of the Revised Code;	1509
(5) Subject to division (B) of section 4927.03 of the Revised	1510
Code, any telecommunications service as defined in section 4927.01	1511
of the Revised Code to which both of the following apply:	1512
(a) The service was not commercially available on the	1513
effective date of the amendment of this section by H.B. 276 of the	1514
128th general assembly.	1515
(b) The service employs technology that became available for	1516
commercial use only after the effective date of the amendment of	1517
this section by H.B. 276 of the 128th general assembly.	1518
Sec. 4905.03. As used in this chapter:	1519
(A) Any person, firm, copartnership, voluntary association,	1520
joint-stock association, company, or corporation, wherever	1521
organized or incorporated, is:	1522
(1) A telegraph company, when engaged in the business of	1523
transmitting telegraphic messages to, from, through, or in this	1524
<del>state;</del>	1525
$\frac{(2)}{2}$ A telephone company, when engaged in the business of	1526
transmitting telephonic messages to, from, through, or in this	1527
state and as such is a common carrier;	1528
$\frac{(3)}{(2)}$ A motor transportation company, when engaged in the	1529
business of carrying and transporting persons or property or the	1530
business of providing or furnishing such transportation service,	1531
for hire, in or by motor-propelled vehicles of any kind, including	1532

trailers, for the public in general, over any public street, road,	1533
or highway in this state, except as provided in section 4921.02 of	1534
the Revised Code;	1535
$\frac{(4)}{(3)}$ An electric light company, when engaged in the	1536
business of supplying electricity for light, heat, or power	1537
purposes to consumers within this state, including supplying	1538
electric transmission service for electricity delivered to	1539
consumers in this state, but excluding a regional transmission	1540
organization approved by the federal energy regulatory commission;	1541
$\frac{(5)}{(4)}$ A gas company, when engaged in the business of	1542
supplying artificial gas for lighting, power, or heating purposes	1543
to consumers within this state or when engaged in the business of	1544
supplying artificial gas to gas companies or to natural gas	1545
companies within this state, but a producer engaged in supplying	1546
to one or more gas or natural gas companies, only such artificial	1547
gas as is manufactured by that producer as a by-product of some	1548
other process in which the producer is primarily engaged within	1549
this state is not thereby a gas company. All rates, rentals,	1550
tolls, schedules, charges of any kind, or agreements between any	1551
gas company and any other gas company or any natural gas company	1552
providing for the supplying of artificial gas and for compensation	1553
for the same are subject to the jurisdiction of the public	1554
utilities commission.	1555
$\frac{(6)}{(5)}$ A natural gas company, when engaged in the business of	1556
supplying natural gas for lighting, power, or heating purposes to	1557
consumers within this state. Notwithstanding the above, neither	1558
the delivery nor sale of Ohio-produced natural gas by a producer	1559
or gatherer under a public utilities commission-ordered exemption,	1560
adopted before, as to producers, or after, as to producers or	1561
gatherers, January 1, 1996, or the delivery or sale of	1562
Ohio-produced natural gas by a producer or gatherer of	1563
Ohio-produced natural gas, either to a lessor under an oil and gas	1564

lease of the land on which the producer's drilling unit is	1565
located, or the grantor incident to a right-of-way or easement to	1566
the producer or gatherer, shall cause the producer or gatherer to	1567
be a natural gas company for the purposes of this section.	1568
All rates, rentals, tolls, schedules, charges of any kind, or	1569
agreements between a natural gas company and other natural gas	1570
companies or gas companies providing for the supply of natural gas	1571
and for compensation for the same are subject to the jurisdiction	1572
of the public utilities commission. The commission, upon	1573
application made to it, may relieve any producer or gatherer of	1574
natural gas, defined in this section as a gas company or a natural	1575
gas company, of compliance with the obligations imposed by this	1576
chapter and Chapters 4901., 4903., 4907., 4909., 4921., and 4923.	1577
of the Revised Code, so long as the producer or gatherer is not	1578
affiliated with or under the control of a gas company or a natural	1579
gas company engaged in the transportation or distribution of	1580
natural gas, or so long as the producer or gatherer does not	1581
engage in the distribution of natural gas to consumers.	1582
Nothing in division $(A)\frac{(6)}{(5)}$ of this section limits the	1583
authority of the commission to enforce sections 4905.90 to 4905.96	1584
of the Revised Code.	1585
$\frac{(7)(6)}{(6)}$ A pipe-line company, when engaged in the business of	1586
transporting natural gas, oil, or coal or its derivatives through	1587
pipes or tubing, either wholly or partly within this state;	1588
$\frac{(8)}{(7)}$ A water-works company, when engaged in the business of	1589
supplying water through pipes or tubing, or in a similar manner,	1590
to consumers within this state;	1591
$\frac{(9)(8)}{(8)}$ A heating or cooling company, when engaged in the	1592
business of supplying water, steam, or air through pipes or tubing	1593
to consumers within this state for heating or cooling purposes;	1594
$\frac{(10)(9)}{(9)}$ A messenger company, when engaged in the business of	1595

supplying messengers for any purpose;	1596
$\frac{(11)(10)}{(10)}$ A street railway company, when engaged in the	1597
business of operating as a common carrier, a railway, wholly or	1598
partly within this state, with one or more tracks upon, along,	1599
above, or below any public road, street, alleyway, or ground,	1600
within any municipal corporation, operated by any motive power	1601
other than steam and not a part of an interurban railroad, whether	1602
the railway is termed street, inclined-plane, elevated, or	1603
underground railway;	1604
$\frac{(12)}{(11)}$ A suburban railroad company, when engaged in the	1605
business of operating as a common carrier, whether wholly or	1606
partially within this state, a part of a street railway	1607
constructed or extended beyond the limits of a municipal	1608
corporation, and not a part of an interurban railroad;	1609
$\frac{(13)}{(12)}$ An interurban railroad company, when engaged in the	1610
business of operating a railroad, wholly or partially within this	1611
state, with one or more tracks from one municipal corporation or	1612
point in this state to another municipal corporation or point in	1613
this state, whether constructed upon the public highways or upon	1614
private rights-of-way, outside of municipal corporations, using	1615
electricity or other motive power than steam power for the	1616
transportation of passengers, packages, express matter, United	1617
States mail, baggage, and freight. Such an interurban railroad	1618
company is included in the term "railroad" as used in section	1619
4907.02 of the Revised Code.	1620
$\frac{(14)}{(13)}$ A sewage disposal system company, when engaged in	1621
the business of sewage disposal services through pipes or tubing,	1622
and treatment works, or in a similar manner, within this state.	1623
(B) "Motor-propelled vehicle" means any automobile,	1624
automobile truck, motor bus, or any other self-propelled vehicle	1625
not operated or driven upon fixed rails or tracks.	1626

1656

Sec. $4905.04. \ (A)$ The public utilities commission is hereby	1627
vested with the power and jurisdiction to supervise and regulate	1628
public utilities and railroads, to require all public utilities to	1629
furnish their products and render all services exacted by the	1630
commission or by law, and to promulgate and enforce all orders	1631
relating to the protection, welfare, and safety of railroad	1632
employees and the traveling public, including the apportionment	1633
between railroads and the state and its political subdivisions of	1634
the cost of constructing protective devices at railroad grade	1635
crossings.	1636
(B) Subject to sections 4905.041 and 4905.042 of the Revised	1637
Code, division (A) of this section includes such power and	1638
jurisdiction as is reasonably necessary for the commission to	1639
perform pursuant to federal law, including federal regulations,	1640
the acts of a state commission as defined in 47 U.S.C. 153.	1641
Sec. 4905.09. A substantial compliance by the public	1642
utilities commission with the requirements of Chapters 4901.,	1643
4903., 4905., 4907., 4909., 4921., 4923., and <del>4925.</del> <u>4927.</u> of the	1644
Revised Code is sufficient to give effect to all its rules, and	1645
orders, acts, and regulations. Such Those rules, and orders, acts,	1646
and regulations shall not be declared inoperative, illegal, or	1647
void for an omission of a technical nature in respect to such	1648
requirements. Such And, those chapters do not affect, modify, or	1649
repeal any law fixing the rate which that a company operating a	1650
railroad may demand and receive for the transportation of	1651
passengers.	1652
Sec. 4905.12. A railroad company or telegraph company which	1653
that violates section 4905.10, 4907.13, or 4907.15 of the Revised	1654

Code shall forfeit to the state one thousand dollars, and

twenty-five dollars for each day such the company fails to comply

with a requirement of <u>any</u> such <del>sections</del> <u>section</u> . <del>Such</del> <u>The</u>	1657
forfeiture does not release such the company from the assessment	1658
provided in section 4905.10 of the Revised Code.	1659
Sec. 4905.14. (A) $\underline{(1)}$ Every public utility shall file an	1660
annual report with the public utilities commission. The report	1661
shall be filed at the time and in the form prescribed by the	1662
commission, shall be duly verified, and shall cover the yearly	1663
period fixed by the commission. The commission shall prescribe the	1664
character of the information to be embodied in the annual report,	1665
and shall furnish to each public utility a blank form for it.	1666
Every public utility also shall file a copy of the annual report	1667
with the office of $\underline{\text{the}}$ consumers' counsel; the copy shall be filed	1668
at the same time that the original is filed with the commission.	1669
If any annual report filed with the commission is defective or	1670
erroneous, the commission may order that it be amended within a	1671
prescribed time. Any amendments made pursuant to such an order	1672
shall be filed with the commission and with the office of $\underline{\text{the}}$	1673
consumers' counsel. Each annual report filed with the commission	1674
shall be preserved in the office of the commission. The commission	1675
may, at any time, require specific answers to questions upon which	1676
it desires information.	1677
(2)(a) Except as provided in division (A)(2)(b) of this	1678
section, in the case of a telephone company, including a wireless	1679
service provider, the annual report shall be limited to	1680
information necessary for the commission to calculate the	1681
assessment provided for in section 4905.10 of the Revised Code.	1682
The commission shall protect any confidential information in every	1683
company and provider report.	1684
(b) With respect to a telephone company subject to section	1685
4905.71 of the Revised Code, the commission shall adopt rules that	1686

require such a telephone company to also include in the annual

attachment and conduit occupancy rates and any other information the commission determines necessary and requires by rule for the commission to fulfill its responsibility under section 4905.71 of the Revised Code.  (B) On the first day of July and the first day of November of each year, each gas company and natural gas company shall file with the commission a report in quintuplicate stating:  (1) The total demand, stated in terms of cubic feet, that the company projects will be expected of the company for the following twelve months:  (2) The pertinent details of supply contracts with pipeline companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1716  1716  1717		
the commission determines necessary and requires by rule for the commission to fulfill its responsibility under section 4905.71 of the Revised Code.  (B) On the first day of July and the first day of November of each year, each gas company and natural gas company shall file with the commission a report in quintuplicate stating:  (1) The total demand, stated in terms of cubic feet, that the company projects will be expected of the company for the following twelve months:  (2) The pertinent details of supply contracts with pipeline companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities	report information required by the commission to calculate pole	1688
the Revised Code.  (B) On the first day of July and the first day of November of each year, each gas company and natural gas company shall file with the commission a report in quintuplicate stating:  (1) The total demand, stated in terms of cubic feet, that the company projects will be expected of the company for the following twelve months;  (2) The pertinent details of supply contracts with pipeline companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities	attachment and conduit occupancy rates and any other information	1689
the Revised Code.  (B) On the first day of July and the first day of November of each year, each gas company and natural gas company shall file with the commission a report in quintuplicate stating:  (1) The total demand, stated in terms of cubic feet, that the company projects will be expected of the company for the following twelve months;  (2) The pertinent details of supply contracts with pipeline companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities	the commission determines necessary and requires by rule for the	1690
(B) On the first day of July and the first day of November of each year, each gas company and natural gas company shall file with the commission a report in quintuplicate stating:  (1) The total demand, stated in terms of cubic feet, that the company projects will be expected of the company for the following twelve months;  (2) The pertinent details of supply contracts with pipeline companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (G) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of cach exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities	commission to fulfill its responsibility under section 4905.71 of	1691
each year, each gas company and natural gas company shall file  with the commission a report in quintuplicate stating:  (1) The total demand, stated in terms of cubic feet, that the  company projects will be expected of the company for the following  twelve months;  (2) The pertinent details of supply contracts with pipeline  companies and producers for the following twelve months that they  have executed and the quantity of the gas that they will possess  in storage and will be available for delivery as of the first day  of July and the first day of November;  (3) Where it appears from a comparison of the information  reported in division (B)(1) of this section with that reported in  division (B)(2) of this section that the total demand projected by  the company for the twelve months following the date of the report  will exceed the ability of the company to furnish it, the means  which the company intends to employ in order to prevent any  interruption or curtailment of service.  (C) The public utilities commission may require any telephone  company to file with its annual report, supplementary reports of  company to file with its annual report, supplementary reports of  commission may prescribe. Upon request of fifteen per cent of the  subscribers of any telephone exchange, the public utilities  1715	the Revised Code.	1692
(1) The total demand, stated in terms of cubic feet, that the company projects will be expected of the company for the following twelve months;  (2) The pertinent details of supply contracts with pipeline companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities 1715	(B) On the first day of July and the first day of November of	1693
(1) The total demand, stated in terms of cubic feet, that the company projects will be expected of the company for the following twelve months;  (2) The pertinent details of supply contracts with pipeline companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1715	each year, each gas company and natural gas company shall file	1694
company projects will be expected of the company for the following twelve months;  (2) The pertinent details of supply contracts with pipeline companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities 1715	with the commission a report in quintuplicate stating:	1695
(2) The pertinent details of supply contracts with pipeline companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1712 1715	(1) The total demand, stated in terms of cubic feet, that the	1696
(2) The pertinent details of supply contracts with pipeline  companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1719	company projects will be expected of the company for the following	1697
companies and producers for the following twelve months that they have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1715	twelve months;	1698
have executed and the quantity of the gas that they will possess in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1715	(2) The pertinent details of supply contracts with pipeline	1699
in storage and will be available for delivery as of the first day of July and the first day of November;  (3) Where it appears from a comparison of the information reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1715	companies and producers for the following twelve months that they	1700
of July and the first day of November;  (3) Where it appears from a comparison of the information  reported in division (B)(1) of this section with that reported in  division (B)(2) of this section that the total demand projected by  the company for the twelve months following the date of the report  will exceed the ability of the company to furnish it, the means  which the company intends to employ in order to prevent any  interruption or curtailment of service.  (C) The public utilities commission may require any telephone  company to file with its annual report, supplementary reports of  cach exchange area owned or operated by it, in such detail as the  commission may prescribe. Upon request of fifteen per cent of the  subscribers of any telephone exchange, the public utilities  1715	have executed and the quantity of the gas that they will possess	1701
(3) Where it appears from a comparison of the information 1704 reported in division (B)(1) of this section with that reported in 1705 division (B)(2) of this section that the total demand projected by 1706 the company for the twelve months following the date of the report 1707 will exceed the ability of the company to furnish it, the means 1708 which the company intends to employ in order to prevent any 1709 interruption or curtailment of service. 1716 (C) The public utilities commission may require any telephone 1717 company to file with its annual report, supplementary reports of 1717 each exchange area owned or operated by it, in such detail as the 1718 commission may prescribe. Upon request of fifteen per cent of the 1718 subscribers of any telephone exchange, the public utilities 1718	in storage and will be available for delivery as of the first day	1702
reported in division (B)(1) of this section with that reported in division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities 1715	of July and the first day of November;	1703
division (B)(2) of this section that the total demand projected by the company for the twelve months following the date of the report will exceed the ability of the company to furnish it, the means which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1715	(3) Where it appears from a comparison of the information	1704
the company for the twelve months following the date of the report  will exceed the ability of the company to furnish it, the means  which the company intends to employ in order to prevent any  interruption or curtailment of service.  (C) The public utilities commission may require any telephone  company to file with its annual report, supplementary reports of  each exchange area owned or operated by it, in such detail as the  commission may prescribe. Upon request of fifteen per cent of the  subscribers of any telephone exchange, the public utilities  1715	reported in division (B)(1) of this section with that reported in	1705
will exceed the ability of the company to furnish it, the means  which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone  company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1715	division (B)(2) of this section that the total demand projected by	1706
which the company intends to employ in order to prevent any interruption or curtailment of service.  (C) The public utilities commission may require any telephone company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1715	the company for the twelve months following the date of the report	1707
interruption or curtailment of service.  (C) The public utilities commission may require any telephone  company to file with its annual report, supplementary reports of  each exchange area owned or operated by it, in such detail as the  commission may prescribe. Upon request of fifteen per cent of the  subscribers of any telephone exchange, the public utilities  1715	will exceed the ability of the company to furnish it, the means	1708
(C) The public utilities commission may require any telephone  company to file with its annual report, supplementary reports of  each exchange area owned or operated by it, in such detail as the  commission may prescribe. Upon request of fifteen per cent of the  subscribers of any telephone exchange, the public utilities  1715	which the company intends to employ in order to prevent any	1709
company to file with its annual report, supplementary reports of each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities  1715	interruption or curtailment of service.	1710
each exchange area owned or operated by it, in such detail as the commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities 1715	(C) The public utilities commission may require any telephone	1711
commission may prescribe. Upon request of fifteen per cent of the subscribers of any telephone exchange, the public utilities 1715	company to file with its annual report, supplementary reports of	1712
subscribers of any telephone exchange, the public utilities 1715	each exchange area owned or operated by it, in such detail as the	1713
	commission may prescribe. Upon request of fifteen per cent of the	1714
commission shall require the report for such exchange area. 1716	subscribers of any telephone exchange, the public utilities	1715
	commission shall require the report for such exchange area.	1716

Sec. 4905.16. When and as required by the public utilities 1717

718
719
720
721
722
,

Unless otherwise ordered by the commission each telephone 1723 company shall file with the commission a copy of any contract, 1724 agreement, note, bond, or other arrangement entered into with any 1725 telephone management, service or operating company. 1726

Sec. 4905.18. Every public utility shall carry a proper and 1727 adequate depreciation or deferred maintenance account, whenever 1728 the public utilities commission, after investigation, determines 1729 that a depreciation account can be reasonably required. The 1730 commission shall ascertain, determine, and prescribe what are 1731 proper and adequate charges for depreciation of the several 1732 classes of property for each public utility. The public utility 1733 commission shall require every telephone company to carry a proper 1734 and adequate depreciation or deferred maintenance account and 1735 shall ascertain, determine, and prescribe what are proper and 1736 adequate charges in each exchange area of such company. The charge 1737 for depreciation shall be such as will provide the amount required 1738 over the cost and expense of maintenance to keep the property of 1739 the public utility in a state of efficiency corresponding to the 1740 progress of the art or industry. The commission may prescribe such 1741 changes in such charges for depreciation as it finds necessary. 1742

Sec. 4905.20. No railroad as defined in section 4907.02 of 1743 the Revised Code, operating any railroad in this state, and no 1744 public utility as defined in section 4905.02 of the Revised Code 1745 furnishing service or facilities within this state, shall abandon 1746 or be required to abandon or withdraw any main track or depot of a 1747 railroad, or main pipe line, gas line, telegraph line, telephone 1748

toll line, electric light line, water line, sewer line, steam pipe	1749
line, or any portion thereof, pumping station, generating plant,	1750
power station, sewage treatment plant, or service station of a	1751
public utility, or the service rendered thereby <del>, which</del> that has	1752
once been laid, constructed, opened, and used for public business,	1753
nor shall any such facility be closed for traffic or service	1754
thereon, therein, or thereover except as provided in section	1755
4905.21 of the Revised Code. Any railroad or public utility	1756
violating this section shall forfeit and pay into the state	1757
treasury not less than one hundred dollars, nor more than one	1758
thousand dollars, and shall be subject to all other legal and	1759
equitable remedies for the enforcement of this section and section	1760
4905.21 of the Revised Code.	1761

Sec. 4905.21. Any railroad or any political subdivision 1762 desiring to abandon, close, or have abandoned, withdrawn, or 1763 closed for traffic or service all or any part of a main track or 1764 depot, and any public utility or political subdivision desiring to 1765 abandon or close, or have abandoned, withdrawn, or closed for 1766 traffic or service all or any part of any line, pumping station, 1767 generating plant, power station, sewage treatment plant, or 1768 service station, referred to in section 4905.20 of the Revised 1769 Code, shall make application to the public utilities commission in 1770 writing. The commission shall thereupon cause reasonable notice of 1771 the application to be given, stating the time and place fixed by 1772 the commission for the hearing of the application. 1773

Upon the hearing of the application, the commission shall
ascertain the facts and make its findings thereon, and if such
facts satisfy the commission that the proposed abandonment,
withdrawal, or closing for traffic or service is reasonable,
having due regard for the welfare of the public and the cost of
operating the service or facility, it may allow such abandonment,
withdrawal, or closing; otherwise it shall be denied, or if the
1780

## Sub. H. B. No. 276 As Reported by the House Public Utilities Committee

facts warrant, the application may be granted in a modified form.	1781
If the application asks for the abandonment or withdrawal of any	1782
main track, main pipe line, gas line, telegraph line, telephone	1783
toll line, electric light line, water line, sewer line, steam pipe	1784
line, pumping station, generating plant, power station, sewage	1785
treatment plant, service station, or the service rendered thereby,	1786
in such manner as can result in the permanent abandonment of	1787
service between any two points on such railroad, or of service and	1788
facilities of any such public utility, no application shall be	1789
granted unless the railroad or public utility has operated the	1790
track, pipe line, gas line, telegraph line, telephone toll line,	1791
electric light line, water line, sewer line, steam pipe line,	1792
pumping station, generating plant, power station, sewage treatment	1793
plant, or service station for at least five years. Such The notice	1794
shall be given by publication in a newspaper of general	1795
circulation throughout any county or municipal corporation which	1796
that has granted a franchise to the railroad or public utility,	1797
under which the track, pipe line, gas line, telegraph line,	1798
telephone toll line, electric light line, water line, sewer line,	1799
steam pipe line, pumping station, generating plant, power station,	1800
sewage treatment plant, or service station is operated or in which	1801
the same is located, once a week for two consecutive weeks before	1802
the hearing of the application. Notice of the hearing shall be	1803
given such county, municipal corporation, or public utility in the	1804
manner provided for the service of orders of the commission in	1805
section 4903.15 of the Revised Code. This section and section	1806
4905.20 of the Revised Code do not apply to a gas company when it	1807
is removing or exchanging abandoned field lines.	1808

This section applies to all service now rendered and 1809 facilities furnished or hereafter built and operated, and an order 1810 of the commission authorizing the abandonment or withdrawal of any 1811 such service or facility shall not affect rights and obligations 1812 of a railroad or public utility beyond the scope of the order, 1813

anything in its franchise to the contrary notwithstanding. 1814

Sec. 4905.26. Upon complaint in writing against any public	1815
utility by any person, firm, or corporation, or upon the	1816
initiative or complaint of the public utilities commission, that	1817
any rate, fare, charge, toll, rental, schedule, classification, or	1818
service, or any joint rate, fare, charge, toll, rental, schedule,	1819
classification, or service rendered, charged, demanded, exacted,	1820
or proposed to be rendered, charged, demanded, or exacted, is in	1821
any respect unjust, unreasonable, unjustly discriminatory,	1822
unjustly preferential, or in violation of law, or that any	1823
regulation, measurement, or practice affecting or relating to any	1824
service furnished by the public utility, or in connection with	1825
such service, is, or will be, in any respect unreasonable, unjust,	1826
insufficient, unjustly discriminatory, or unjustly preferential,	1827
or that any service is, or will be, inadequate or cannot be	1828
obtained, and, upon complaint of a public utility as to any matter	1829
affecting its own product or service, if it appears that	1830
reasonable grounds for complaint are stated, the commission shall	1831
fix a time for hearing and shall notify complainants and the	1832
public utility thereof. Such The notice shall be served not less	1833
than fifteen days before hearing and shall state the matters	1834
complained of. The commission may adjourn such hearing from time	1835
to time.	1836

The parties to the complaint shall be entitled to be heard, 1837 represented by counsel, and to have process to enforce the 1838 attendance of witnesses. 1839

Upon the filing of a complaint by one hundred subscribers or

five per cent of the subscribers to any telephone exchange,

whichever number be smaller, or by the legislative authority of

any municipal corporation served by such telephone company that

any regulation, measurement, standard of service, or practice

1840

1849

1850

1851

1852

1853

1854

1855

1856

1857

1858

affecting or relating to any service furnished by the telephone
company, or in connection with such service is, or will be, in any
respect unreasonable, unjust, discriminatory, or preferential, or
that any service is, or will be, inadequate or cannot be obtained,
the commission shall fix a time for the hearing of such complaint.

The hearing provided for in the next preceding paragraph shall be held in the county wherein resides the majority of the signers of such complaint, or wherein is located such municipal corporation. Notice of the date, time of day, and location of the hearing shall be served upon the telephone company complained of, upon each municipal corporation served by the telephone company in the county or counties affected, and shall be published for not less than two consecutive weeks in a newspaper of general circulation in the county or counties affected.

Such hearing shall be held not less than fifteen nor more 1859 than thirty days after the second publication of such notice. 1860

Sec. 4905.30. Every (A) A public utility shall print and file 1861 with the public utilities commission schedules showing all rates, 1862 joint rates, rentals, tolls, classifications, and charges for 1863 service of every kind furnished by it, and all rules and 1864 regulations affecting them. Such The schedules shall be plainly 1865 printed and kept open to public inspection. The commission may 1866 prescribe the form of every such schedule, and may prescribe, by 1867 order, changes in the form of such schedules. The commission may 1868 establish and modify rules and regulations for keeping such 1869 schedules open to public inspection. A copy of such the schedules, 1870 or so much thereof as the commission deems necessary for the use 1871 and information of the public, shall be printed in plain type and 1872 kept on file or posted in such places and in such manner as the 1873 commission orders. 1874

company only regarding rates, joint rates, tolls, classifications,	1876
charges, rules, and regulations established pursuant to sections	1877
4905.71, 4927.12, 4927.13, 4927.14, 4927.15, 4927.18, and 4931.47	1878
of the Revised Code.	1879

Sec. 4905.34. Except as provided in sections 4905.33 and 1880 4905.35 and Chapter 4928. of the Revised Code, Chapters 4901., 1881 4903., 4905., 4907., 4909., 4921., and 4923., and 4927. of the 1882 Revised Code do not prevent any public utility or railroad from 1883 granting any of its property for any public purpose, or granting 1884 reduced rates or free service of any kind to the United States, to 1885 the state or any political subdivision of the state, for 1886 charitable purposes, for fairs or expositions, to a law 1887 enforcement officer residing in free housing provided pursuant to 1888 section 3735.43 of the Revised Code, or to any officer or employee 1889 of such public utility or railroad or the officer's or employee's 1890 family. All contracts and agreements made or entered into by such 1891 public utility or railroad for such use, reduced rates, or free 1892 service are valid and enforcible at law. As used in this section, 1893 "employee" includes furloughed, pensioned, and superannuated 1894 employees. 1895

sec. 4905.40. (A) A public utility or a railroad may, when
1896
authorized by order of the public utilities commission, issue
1897
stocks, bonds, notes, and other evidences of indebtedness, payable
at periods of more than twelve months after their date of
1899
issuance, when necessary:
1900

- (1) For the acquisition of property, the construction,1901completion, extension, renewal, or improvement of its facilities,or the improvement of its service; or1903
- (2) For reorganization or readjustment of its indebtedness 1904 and capitalization, for the discharge or lawful refunding of its 1905

- obligation, or for the reimbursement of moneys actually expended 1906 for such purposes from income or from any other moneys in the 1907 treasury of the public utility or railroad not secured or obtained 1908 from the issue of stocks, bonds, notes, or other evidences of 1909 indebtedness of such public utility or railroad. No reimbursement 1910 of moneys expended for such purposes from income or other moneys 1911 in the treasury shall be authorized unless the applicant has kept 1912 its accounts and vouchers of such expenditures in such manner as 1913 to enable the commission to ascertain the amount and purposes of 1914 such expenditures. 1915
- (B) Any public utility, subject to the jurisdiction of the 1916 commission, may, when authorized by the commission, issue shares 1917 of common capital stock to acquire or pay for shares of common 1918 capital stock of a public utility of this or an adjoining state 1919 whose property is so located as to permit the operation of the 1920 properties of such utilities as an integrated system if the 1921 applicant owns, or by this issue will acquire, not less than 1922 sixty-five per cent of the issued and outstanding common capital 1923 shares of the company whose shares are to be acquired, and if the 1924 consideration to be capitalized by the acquiring company does not 1925 exceed the par or stated value at which the shares so acquired 1926 were issued. 1927
- (C) Any bonds, notes, or other evidences of indebtedness 1928 payable at periods of more than twelve months after their date may 1929 be issued as provided in sections 4905.40 to 4905.43 of the 1930 Revised Code, regardless of the amount of the capital stock of the 1931 public utility or railroad, subject to the approval of the 1932 commission of the excess of such bonds, notes, or other evidences 1933 of indebtedness above the amount of the capital stock of such 1934 public utility or railroad. 1935
- (D) The commission shall authorize on the best terms 1936 obtainable such issues of stocks, bonds, and other evidences of 1937

indebtedness as are necessary to enable any public utility to	1938
comply with any contract made between such public utility and any	1939
municipal corporation prior to June 30, 1911.	1940
(E) The commission may authorize a public utility that is an	1941
electric light company to issue equity securities, or debt	1942
securities having a term of more than twelve months from the date	1943
of issuance, for the purpose of yielding to the company the	1944
capacity to acquire a facility that produces fuel for the	1945
generation of electricity.	1946
(F) In any proceeding under division (A)(1) of this section	1947
initiated by a public utility, the commission shall determine and	1948
set forth in its order:	1949
(1) Whether the purpose to which the issue or any proceeds of	1950
it shall be applied was or is reasonably required by the utility	1951
to meet its present and prospective obligations to provide utility	1952
service;	1953
(2) Whether the amount of the issue and the probable cost of	1954
such stocks, bonds, notes, or other evidences of indebtedness is	1955
just and reasonable;	1956
(3) What effect, if any, the issuance of such stocks, bonds,	1957
notes, or other evidences of indebtedness and the cost thereof	1958
will have upon the present and prospective revenue requirements of	1959
the utility.	1960
(G) Sections 4905.40 to 4905.42 of the Revised Code do not	1961
apply to stocks, bonds, notes, or other evidence of indebtedness	1962
issued for the purpose of financing oil or natural gas drilling,	1963
producing, gathering, and associated activities and facilities by	1964
a producer which supplies to no more than twenty purchasers only	1965
such gas as is produced, gathered, or purchased by such producer	1966
within this state.	1967

(H) Each public utility seeking authorization from the

1977

commission for the issuance of securities to finance the	1969
installation, construction, extension, or improvement of an air	1970
quality facility, as defined in section 3706.01 of the Revised	1971
Code, shall consider the availability of financing therefor from	1972
the Ohio air quality development authority and shall demonstrate	1973
to the commission that the proposed financing will be obtained on	1974
the best terms obtainable.	1975

## (I) This section does not apply to a telephone company.

## Sec. 4905.402. (A) As used in this section:

- (1) "Control" means the possession of the power to direct the 1978 management and policies of a domestic telephone company or a 1979 holding company of a domestic telephone company, or the management 1980 and policies of a domestic electric utility or a holding company 1981 of a domestic electric utility, through the ownership of voting 1982 securities, by contract, or otherwise, but does not include the 1983 power that results from holding an official position or the 1984 possession of corporate office with the domestic company or 1985 utility or the holding company. Control is presumed to exist if 1986 any person, directly or indirectly, owns, controls, holds the 1987 power to vote, or holds with the power to vote proxies that 1988 constitute, twenty per cent or more of the total voting power of 1989 the domestic company or utility or the holding company. 1990
- (2) "Electric utility" has the same meaning as in section 1991 4928.07 of the Revised Code. 1992
- (3) "Holding company" excludes any securities broker 1993 performing the usual and customary broker's function. 1994
- (4) "Telephone company" means any company described in 1995 division (A)(2)(1) of section 4905.03 of the Revised Code that is 1996 a public utility under section 4905.02 of the Revised Code and 1997 provides basic local exchange service, as defined in section 1998

2026

2027

4927.01 of the Revised Code.

(B) No person shall acquire control, directly or indirectly, 2000 of a domestic telephone company or a holding company controlling a 2001 domestic telephone company or of a domestic electric utility or a 2002 holding company controlling a domestic electric utility unless 2003 that person obtains the prior approval of the public utilities 2004 commission under this section. To obtain approval the person shall 2005 file an application with the commission demonstrating that the 2006 acquisition will promote public convenience and result in the 2007 provision of adequate service for a reasonable rate, rental, toll, 2008 or charge. The application shall contain such information as the 2009 commission may require. If the commission considers a hearing 2010 necessary, it may fix a time and place for hearing. If, after 2011 review of the application and after any necessary hearing, the 2012 commission is satisfied that approval of the application will 2013 promote public convenience and result in the provision of adequate 2014 service for a reasonable rate, rental, toll, or charge, the 2015 commission shall approve the application and make such order as it 2016 considers proper. If the commission fails to issue an order within 2017 thirty days of the filing of the application, or within twenty 2018 days of the conclusion of a hearing, if one is held, the 2019 application shall be deemed approved by operation of law. 2020

- (C) No domestic telephone company shall merge with another

  domestic telephone company unless the merging companies obtain the

  prior approval of the commission. An application seeking such

  approval shall be filed, processed, and decided in the manner

  provided for an application under division (B) of this section.
- (D) The commission shall adopt such rules as it finds necessary to carry out the provisions of this section.
- $\frac{(D)(E)}{(E)}$  If it appears to the commission or to any person that 2028 may be adversely affected that any person is engaged in or about 2029 to engage in any acts or practices that would violate <u>division (B)</u> 2030

- or (C) of this section or any provision of a rule adopted under 2031 this section, the attorney general, when directed to do so by the 2032 commission, or the person claiming to be adversely affected may 2033 bring an action in any court of common pleas that has jurisdiction 2034 and venue to enjoin such acts or practices and enforce compliance 2035 with this section. Upon a proper showing, the court shall grant, 2036 without bond, a restraining order or temporary or permanent 2037 injunction. 2038
- (E)(F) The courts of this state have jurisdiction over every 2039 person not a resident of or domiciled or authorized to do business 2040 in this state that files, or is prohibited from acting without 2041 first filing, an application under division (B) or (C) of this 2042 section, and over all actions involving such person arising out of 2043 violations of any provision of this section or of a rule adopted 2044 under this section. The secretary of state shall be the agent for 2045 service of process for any such person in any action, suit, or 2046 proceeding arising out of <u>such</u> violations <del>of this section</del>. Copies 2047 of all such lawful process shall be served upon the secretary of 2048 state and transmitted by certified mail, with return receipt 2049 requested, by the secretary of state to such person at the 2050 person's last known address. 2051
- Sec. 4905.41. The proceedings for obtaining the authority of the public utilities commission for the issue of stocks, bonds, 2053 notes and other evidences of indebtedness, as provided in section 2054 4905.40 of the Revised Code, shall be as follows: 2055
- (A) In case the stocks, bonds, notes, or other evidence of 2056 indebtedness are to be issued for money only, the public utility 2057 or railroad shall file with the commission a statement, signed and 2058 verified by the president or vice president and the secretary or 2059 treasurer of such public utility or railroad, setting forth: 2060
  - (1) The amount and character of the stocks, bonds, or other

evidence of indebtedness;	2062
(2) The purposes for which they are to be issued;	2063
(3) The terms upon which they are to be issued;	2064
(4) The total assets and liabilities and an income statement	2065
of the public utility or railroad in such detail as the commission	2066
requires;	2067
(5) If the issue is desired for the purpose of the	2068
reimbursement of money expended from income, as provided by	2069
section 4905.40 of the Revised Code, the amount expended and when	2070
and for what purposes it was expended;	2071
(6) If the application is filed by a telephone company, a	2072
statement that such company is not in violation of section 4905.23	2073
of the Revised Code, and is not in violation of any order of the	2074
commission made under sections 4905.231 and 4905.381 of the	2075
Revised Code; or, if it is in violation thereof, that a portion or	2076
all of the proceeds will be used to correct such violation and	2077
that none of the proceeds will be used for expansion into or	2078
acquisition of any additional territory.	2079
(7) Such other facts and information pertinent to the inquiry	2080
as the commission requires.	2081
(B) If the stocks, bonds, notes, or other evidence of	2082
indebtedness are to be issued partly or wholly for property,	2083
services, or other consideration than money, the public utility or	2084
railroad shall file with the commission a statement, signed and	2085
verified by its president or vice president and its secretary, or	2086
treasurer setting forth:	2087
(1) The amount and character of the stocks, bonds, or other	2088
evidence of indebtedness proposed to be issued;	2089
(2) The purposes for which they are to be issued;	2090
(3) The description and estimated value of the property or	2091

services for which they are to be issued;	2092					
(4) The terms on which they are to be issued or exchanged;	2093					
(5) The amount of money to be received in addition to the	2094					
property, service, or other consideration;	2095					
(6) If the application is made by a telephone company, that	2096					
the company is not in violation of section 4905.23 of the Revised	2097					
Code and is not in violation of any order of the commission made						
under sections 4905.231 and 4905.381 of the Revised Code.	2099					
(7) The total assets and liabilities and an income statement	2100					
of the public utility or railroad in such detail as the commission	2101					
requires;	2102					
$\frac{(8)}{(7)}$ Such other facts and information pertinent to the	2103					
inquiry as the commission requires.	2104					
This section and section 4905.40 of the Revised Code do not	2105					
apply to union depot companies organized and under contract prior						
to June 30, 1911, until the same are completed.						
This section does not apply to a telephone company.	2108					
Sec. 4905.42. To determine whether it should issue the order	2109					
referred to in section 4905.40 of the Revised Code, the public	2110					
utilities commission shall hold such hearings, make such inquiries	2111					
	2112					
or investigations, and examine such witnesses, books, papers,						
documents, and contracts as it deems proper.	2113					
An order issued under this section shall fix the amount,	2114					
character, and terms of any issue of stocks, bonds, notes, or	2115					
other evidence of indebtedness, and the purposes to which the						
issue or any proceeds of it shall be applied, shall recite that						
the money, property, consideration, or labor procured or to be						
the money, property, consideration, or labor procured or to be	<ul><li>2117</li><li>2118</li></ul>					
the money, property, consideration, or labor procured or to be procured or paid for by such issue was or is reasonably required						

value of any property, consideration, or service, as found by the

commission,	for	which	in	whole	or	in	part	such	issue	is	proposed	2122
to be made.												2123

No public utility or railroad shall, without the consent of 2124 the commission, apply any such issue or its proceeds to any 2125 purpose not specified in the order. Such public utilities or 2126 railroads may issue notes for proper corporate purposes, payable 2127 at periods of not more than twelve months, without the consent of 2128 the commission, but no such notes shall, in whole or in part, 2129 directly or indirectly, be refunded by any issue of stocks or 2130 bonds, or by any evidence of indebtedness, running for more than 2131 twelve months, without the consent of the commission. 2132

All stocks, bonds, notes, or other evidence of indebtedness 2133 issued by any public utility or railroad without the permission of 2134 the commission are void. No interstate railroad or public utility 2135 shall be required to apply to the commission for authority to 2136 issue stocks, bonds, notes, or other evidence of indebtedness for 2137 the acquisition of property, the construction, completion, 2138 extension, or improvement of its facilities, or the improvement or 2139 maintenance of its service outside this state, or for authority 2140 for the discharge or refunding of obligations issued or incurred 2141 for such purposes or the reimbursement of moneys actually expended 2142 for such purposes outside this state. 2143

No pipe-line company—when engaged in the business of 2144 transporting oil through pipes or tubing, either wholly or 2145 partly—within this state, shall be required to apply to the 2146 commission for authority to issue stocks, bonds, notes, or other 2147 evidence of indebtedness for the purpose of acquiring or paying 2148 for stocks, bonds, notes, or other evidence of indebtedness of any 2149 other corporation organized under the laws of this state, any 2150 other state, the District of Columbia, the United States, any 2151 territory of the United States, any foreign country, or otherwise. 2152

No company that is both a pipe-line company engaged as such

in the business of transporting natural gas through pipes or	2154
tubing in interstate commerce, wholly or partly within this state,	2155
and a natural gas company engaged as such in this state solely in	2156
the business of supplying natural gas to gas companies or to	2157
natural gas companies shall be required to apply to the commission	2158
for authority to issue stocks, bonds, notes, or other evidence of	2159
indebtedness.	2160
This section does not apply to a telephone company.	2161
Sec. 4905.45. Public utility or railroad corporations may,	2162
incident to the sale or pledge of bonds, notes, or other	2163
securities owned by them, jointly or severally indorse such	2164
securities and guarantee due payment of them, in any case in which	2165
such indorsement and guarantee is authorized by the public	2166
utilities commission or the interstate commerce commission.	2167
This section does not apply to telephone companies.	2168
Sec. 4905.46. (A) No public utility or railroad shall declare	2169
any stock, bond, or scrip dividend or distribution, or divide the	2170
proceeds of the sale of any stock, bond, or scrip among its	2171
stockholders, unless it is authorized to do so by the public	2172
utilities commission.	2173
(B) No telephone company shall declare any cash, stock, bond,	2174
or scrip dividend or distribution, or divide the proceeds of the	2175
sale of any stock, bond, or scrip among its common or voting	2176
shareholders, while such telephone company is in violation of any	2177
order of the commission, or against which telephone company there	2178
exists a finding of inadequate service, except when the public	2179
utilities commission makes a finding after hearing and notice, as	2180
provided in section 4905.26 of the Revised Code, that such	2181
dividend or distribution will in no way postpone compliance with	2182

any order or affect the adequacy of service rendered or to be

rendered by such telephone company. If a telephone company, while	2184
in violation of any order of the commission, or against which	2185
there exists a finding of inadequate service, desires to declare a	2186
cash dividend or distribution without the consent of the	2187
commission, it shall set aside in a special reserve fund a sum of	2188
money equivalent to the amount necessary to pay the proposed	2189
dividend or distribution, which, while said company is in	2190
violation of said order or against which such finding exists, may	2191
be expended only with the consent of the commission This section	2192
does not apply to telephone companies.	2193

Sec. 4905.47. The public utilities commission shall not 2194 authorize the capitalization of any franchise or right to own, 2195 operate, or enjoy any franchise in excess of the amount, exclusive 2196 of any tax or annual charge, actually paid to any political 2197 subdivision of the state or county as the consideration for the 2198 grant of such franchise or right, nor shall the capital stock of a 2199 public utility or railroad corporation formed by the merger or 2200 consolidation of two or more corporations exceed the sum of the 2201 capital stock of the corporations consolidated or merged, at the 2202 par value of such stock, and such sum or any additional sum 2203 actually paid in cash. No contract for consolidation or lease 2204 shall be capitalized in the stock of any public utility or 2205 railroad corporation, and no such corporation shall issue any 2206 bonds against or as a lien upon any contract for consolidation or 2207 merger. The aggregate amount of the debt of such consolidated 2208 companies by reason of such consolidation shall not be increased. 2209

This section does not apply to telephone companies.

sec. 4905.51. Every public utility having any equipment on,
over, or under any street or highway shall, subject to section
2212
4951.04 of the Revised Code, for a reasonable compensation, permit
the use of such equipment by any other public utility whenever the
2213

public utilities commission determines, as provided in section	2215
4905.51 of the Revised Code, that public convenience, welfare, and	2216
necessity require such use or joint use, and that such use or	2217
joint use will not result in irreparable injury to the owner or	2218
other users of such equipment or any substantial detriment to the	2219
service to be rendered by such owners or other users.	2220

In case of failure to agree upon such use or joint use, or 2221 upon the conditions or compensation for such use or joint use, any 2222 public utility may apply to the commission, and if after 2223 investigation the commission ascertains that the public 2224 convenience, welfare, and necessity require such use or joint use 2225 and that it would not result in irreparable injury to the owner or 2226 other users of such property or equipment or in any substantial 2227 detriment to the service to be rendered by such owner or other 2228 users, the commission shall direct that such use or joint use be 2229 permitted and prescribe reasonable conditions and compensation for 2230 such joint use. 2231

Such use or joint use so ordered shall be permitted and such

conditions and compensation so prescribed shall be the lawful

conditions and compensation to be observed, followed, and paid,

subject to recourse to the courts by any interested party as

provided in Chapters 4901., 4903., 4905., 4907., 4909., 4921.,

4923., and 4925. 4927. of the Revised Code. The commission may

revoke or revise any such order.

Sec. 4905.52. No officer, agent, or employee of a railroad 2239 company shall refuse to answer a question propounded to him the 2240 officer, agent, or employee by a public utilities commissioner in 2241 the course of an examination authorized by Chapters 4901., 4903., 2242 4905., 4907., 4909., 4921., 4923., and 4925. 4927. of the Revised 2243 Code. The property of the railroad company of which such person is 2244 an officer, agent, or employee, is liable to be taken in execution 2245

Sec. 4905.61. If any public utility or railroad does, or

meaning of this section.

causes to be done, any act or thing prohibited by Chapters 4901.,	2276
4903., 4905., 4907., 4909., 4921., 4923., and <del>4925.</del> <u>4927.</u> of the	2277
Revised Code, or declared to be unlawful, or omits to do any act	2278
or thing required by such the provisions of those chapters, or by	2279
order of the public utilities commission, such the public utility	2280
or railroad is liable to the person, firm, or corporation injured	2281
thereby in treble the amount of damages sustained in consequence	2282
of such the violation, failure, or omission. Any recovery under	2283
this section does not affect a recovery by the state for any	2284
penalty provided for in such the chapters.	2285

Sec. 4905.63. Companies A company formed to acquire property 2286 or to transact business which that would be subject to Chapters 2287 4901., 4903., 4905., 4907., 4909., 4921., 4923., and 4925. 4927. 2288 of the Revised Code, and <del>companies</del> <u>a company</u> owning or possessing 2289 franchises for any of the purposes contemplated in such those 2290 chapters, are subject to such chapters those chapters' provisions, 2291 although no property has been acquired, no business has been 2292 transacted, or no franchises have been exercised by them the 2293 company. 2294

Sec. 4905.71. (A) Every telephone, telegraph, or electric 2295 light company, which that is a public utility as defined by 2296 section 4905.02 of the Revised Code, shall permit, upon reasonable 2297 terms and conditions and the payment of reasonable charges, the 2298 attachment of any wire, cable, facility, or apparatus to its 2299 poles, pedestals, or placement of same in conduit duct space, by 2300 any person or entity other than a public utility that is 2301 authorized and has obtained, under law, any necessary public or 2302 private authorization and permission to construct and maintain the 2303 attachment, so long as the attachment does not interfere, 2304 obstruct, or delay the service and operation of the telephone-2305 telegraph, or electric light company, or create a hazard to 2306

reasonable by the commission;

safety. Every <u>such</u> telephone <del>, telegraph,</del> or electric light company	2307
shall file tariffs with the public utilities commission containing	2308
the charges, terms, and conditions established for such use.	2309
(B) The public utilities commission shall regulate the	2310
justness and reasonableness of the charges, terms, and conditions	2311
contained in any such tariff, and may, upon complaint of any	2312
persons in which it appears that reasonable grounds for complaint	2313
are stated, or upon its own initiative, investigate such charges,	2314
terms, and conditions and conduct a hearing to establish just and	2315
reasonable charges, terms, and conditions, and to resolve any	2316
controversy which that may arise among the parties as to such	2317
attachment.	2318
Sec. 4905.73. (A) The public utilities commission, upon	2319
complaint by any person or complaint or initiative of the	2320
commission, has jurisdiction under section 4905.26 of the Revised	2321
Code regarding any violation of division (B) of section 4905.72 of	2322
the Revised Code by a public utility.	2323
(B) Upon complaint or initiative under division (A) of this	2324
section, if the commission finds, after notice and hearing	2325
pursuant to section 4905.26 of the Revised Code, that a public	2326
utility has violated section 4905.72 of the Revised Code, the	2327
commission, by order, shall do all of the following:	2328
(1) Rescind the aggrieved consumer's change in service	2329
provider;	2330
(2) Require the public utility to absolve the aggrieved	2331
consumer of any liability for any charges assessed the consumer,	2332
or refund to the aggrieved consumer any charges collected from the	2333
consumer, by the public utility during the thirty-day period after	2334
the violation or failure to comply occurred or, where appropriate,	2335
during such other period after that occurrence as determined	2336

(3) Require the public utility to refund or pay to the 2338 aggrieved consumer any fees paid or costs incurred by the consumer 2339 resulting from the change of the consumer's service provider or 2340 providers, or from the resumption of the consumer's service with 2341 the service provider or providers from which the consumer was 2342 switched; 2343 (4) Require the public utility to make the consumer whole 2344 regarding any bonuses or benefits, such as airline mileage or 2345 product discounts, to which the consumer is entitled, by restoring 2346 bonuses or benefits the consumer lost as a result of the violation 2347 or failure to comply and providing bonuses or benefits the 2348 consumer would have earned if not for the violation or failure to 2349 comply, or by providing something of equal value. 2350 (C) In addition to the remedies under division (B) of this 2351 section, if the commission finds, after notice and hearing 2352 pursuant to section 4905.26 of the Revised Code, that a public 2353 utility has violated section 4905.72 of the Revised Code, the 2354 commission, by order, may impose any of the following remedies or 2355 forfeitures: 2356 (1) Require the public utility to comply or undertake any 2357 necessary corrective action; 2358 (2) Require the public utility to compensate the service 2359 provider or providers from which the aggrieved consumer was 2360 switched in the amount of all charges the consumer would have paid 2361 that particular service provider for the same or comparable 2362 service had the violation or failure to comply not occurred; 2363 (3) Require the public utility to compensate the service 2364 provider or providers from which the aggrieved consumer was 2365 switched for any costs that the particular service provider incurs 2366 as a result of making the consumer whole as provided in division 2367

(B)(4) of this section or of effecting the resumption of the

Civil Procedure.

2399

consumer's service; 2369 (4) Assess upon the public utility forfeitures of not more 2370 than one thousand dollars for each day of each violation or 2371 failure to comply. However, if the commission finds that the 2372 public utility has engaged or is engaging in a pattern or practice 2373 of committing any such violations or failures to comply, the 2374 commission may assess upon the public utility forfeitures of not 2375 more than five thousand dollars for each day of each violation or 2376 failure. Any forfeiture collected pursuant to this division shall 2377 be deposited into the state treasury to the credit of the general 2378 revenue fund. 2379 (5) Require the public utility to file with the commission a 2380 security payable to the state in such amount and upon such terms 2381 as the commission determines necessary to ensure compliance and 2382 payment of any forfeitures assessed pursuant to division (C)(4) of 2383 this section; 2384 (6) Rescind the public utility's authority to provide natural 2385 gas service or public telecommunications service within this 2386 state. 2387 (D) Proceedings of the commission pursuant to division (B) or 2388 (C) of this section are governed by Chapter 4903. of the Revised 2389 Code. 2390 (E) The commission may direct the attorney general to 2391 commence an action under section 4905.57 or 4905.60 of the Revised 2392 Code to enforce an order of the commission issued under division 2393 (B) or (C) of this section, including orders assessing 2394 forfeitures. Notwithstanding section 4905.57 of the Revised Code, 2395 an action authorized under this division may be brought in the 2396 2397 court of common pleas of Franklin county or the court of common pleas of any county in which venue is proper under the Rules of 2398

- (F) The remedy available under section 4905.61 of the Revised 2400 Code may be applied to any violation of section 4905.72 of the 2401 Revised Code.
- (G) The powers, remedies, forfeitures, and penalties provided 2403 by this section and section 4905.72 and division (D)(C) of section 2404 4905.99 of the Revised Code are in addition to any other power, 2405 remedy, forfeiture, or penalty provided by law. 2406

## Sec. 4905.84. (A) As used in this section:

- (1) "Telecommunications relay service" means intrastate 2408 transmission services that provide the ability for an individual 2409 who has a hearing or speech impairment to engage in a 2410 communication by wire or radio with a hearing individual in a 2411 manner that is functionally equivalent to the ability of an 2412 individual who does not have a hearing or speech impairment to 2413 communicate using voice communication services by wire or radio. 2414 "Telecommunications relay service" includes services that enable 2415 two-way communication between an individual who uses a 2416 telecommunications device for the deaf or other nonvoice terminal 2417 device and an individual who does not use such a device. 2418
- (2) "TRS provider" means an entity selected by the public 2419 utilities commission as the provider of telecommunications relay 2420 service for this state as part of the commission's intrastate 2421 telecommunications relay service program certified pursuant to 2422 federal law.
- (B) For the sole purpose of funding telecommunications relay 2424 service, the commission shall, not earlier than January 1, 2009, 2425 impose on and collect from each service provider that is required 2426 under federal law to provide its customers access to 2427 telecommunications relay service an annual assessment to pay for 2428 costs incurred by the TRS provider for providing such service in 2429 Ohio. The commission shall determine the appropriate service 2430

providers to be assessed the telecommunications relay service	2431
costs, including telephone companies as defined in division	2432
$(A)$ $\frac{(2)}{(1)}$ of section 4905.03 of the Revised Code, commercial	2433
mobile radio service providers, and providers of advanced services	2434
or internet protocol-enabled services that are competitive with or	2435
functionally equivalent to basic local exchange service as defined	2436
in section 4927.01 of the Revised Code.	2437

(C) The assessment shall be allocated proportionately among 2438 the appropriate service providers using a competitively neutral 2439 formula established by the commission based on the number of 2440 retail intrastate customer access lines or their equivalent. The 2441 commission shall annually reconcile the funds collected with the 2442 actual costs of providing telecommunications relay service when it 2443 issues the assessment and shall either proportionately charge the 2444 service providers for any amounts not sufficient to cover the 2445 actual costs or proportionately credit amounts collected in excess 2446 of the actual costs. The total amount assessed from all service 2447 providers shall not exceed the total telecommunications relay 2448 service costs. 2449

Each service provider that pays the assessment shall be 2450 permitted to recover the cost of the assessment. The method of 2451 recovery may include, but is not limited to, a customer billing 2452 surcharge.

The commission shall deposit the money collected in the 2454 telecommunications relay service fund, which is hereby created in 2455 the state treasury, and shall use the money in that fund solely to 2456 compensate the TRS provider. 2457

(D) The commission shall take such measures as it considers 2458 necessary to protect the confidentiality of information provided 2459 to the commission pursuant to this section by service providers 2460 required to pay the assessment.

2487

- (E) The commission may assess a forfeiture of not more than 2462 one thousand dollars on any service provider failing to comply 2463 with this section. Each day's continuance of such failure is a 2464 separate offense. The forfeiture shall be recovered in accordance 2465 with sections 4905.55 to 4905.60 of the Revised Code. 2466 (F) The jurisdiction and authority granted to the commission 2467 by this section is limited to the administration and enforcement 2468 of this section. The commission may adopt such rules as it finds 2469 necessary to carry out this section. The commission shall adopt 2470 rules under section 111.15 of the Revised Code to establish the 2471 assessment amounts and procedures. 2472 Sec. 4905.90. As used in sections 4905.90 to 4905.96 of the 2473 Revised Code: 2474 (A) "Contiguous property" includes, but is not limited to, a 2475 manufactured home park as defined in section 3733.01 of the 2476 Revised Code; a public or publicly subsidized housing project; an 2477 apartment complex; a condominium complex; a college or university; 2478 an office complex; a shopping center; a hotel; an industrial park; 2479 and a race track. 2480 (B) "Gas" means natural gas, flammable gas, or gas which is 2481 toxic or corrosive. 2482 (C) "Gathering lines" and the "gathering of gas" have the 2483 same meaning as in the Natural Gas Pipeline Safety Act and the 2484 rules adopted by the United States department of transportation 2485
- (D) "Intrastate pipe-line transportation" has the same 2488 meaning as in 82 Stat. 720 (1968), 49 U.S.C.A. App. 1671, as 2489 amended, but excludes the gathering of gas exempted by the Natural 2490 Gas Pipeline Safety Act. 2491

pursuant to the Natural Gas Pipeline Safety Act, including 49

C.F.R. part 192, as amended.

this state;

2521

(E) "Master-meter system" means a pipe-line system that 2492 distributes gas within a contiguous property for which the system 2493 operator purchases gas for resale to consumers, including tenants. 2494 Such pipe-line system supplies consumers who purchase the gas 2495 directly through a meter, or by paying rent, or by other means. 2496 The term includes a master-meter system as defined in 49 C.F.R. 2497 191.3, as amended. The term excludes a pipeline within a 2498 manufactured home, mobile home, or a building. 2499 (F) "Natural Gas Pipeline Safety Act" means the "Natural Gas 2500 Pipeline Safety Act of 1968," 82 Stat. 720, 49 U.S.C.A. App. 1671 2501 et seq., as amended. 2502 (G) "Operator" means any of the following: 2503 (1) A gas company or natural gas company as defined in 2504 section 4905.03 of the Revised Code, except that division 2505  $(A)\frac{(6)(5)}{(5)}$  of that section does not authorize the public utilities 2506 commission to relieve any producer of gas, as a gas company or 2507 natural gas company, of compliance with sections 4905.90 to 2508 4905.96 of the Revised Code or the pipe-line safety code created 2509 under section 4905.91 of the Revised Code; 2510 (2) A pipe-line company, as defined in section 4905.03 of the 2511 Revised Code, when engaged in the business of transporting gas by 2512 pipeline; 2513 (3) A public utility that is excepted from the definition of 2514 "public utility" under division (B) or (C) of section 4905.02 of 2515 the Revised Code, when engaged in supplying or transporting gas by 2516 pipeline within this state; 2517 (4) Any person that owns, operates, manages, controls, or 2518 leases any of the following: 2519 (a) Intrastate pipe-line transportation facilities within 2520

(L) "Safety-related condition" means any safety-related

surgeons, physicians, and attorneys at law;

system company, " "heating or cooling company, " "messenger	2579
company," "street railway company," "suburban railroad company,"	2580
and "interurban railroad company," and "motor propelled vehicle"	2581
have the meaning set forth same meanings as in section 4905.03 of	2582
the Revised Code.	2583
(C) "Railroad" has the <u>same</u> meaning <del>set forth</del> <u>as</u> in section	2584
4907.02 of the Revised Code.	2585
(D) "Motor transportation company," "trailer," "public Public	2586
highway," "fixed termini," "regular route," and "irregular route"	2587
$\frac{1}{1}$ have $\frac{1}{1}$ the $\frac{1}{1}$ meaning $\frac{1}{1}$ sections 4905.03 and	2588
4921.02 of the Revised Code.	2589
(E) "Private motor carrier," "contract carrier by motor	2590
vehicle," "motor vehicle," and "charter party trip" have the	2591
meaning set forth in section 4923.02 of the Revised Code.	2592
Sec. 4907.14. Within thirty days after the election of the	2593
Sec. 4907.14. Within thirty days after the election of the directors of a railroad or telegraph company doing business in	2593 2594
directors of a railroad <del>or telegraph company</del> doing business in	2594
directors of a railroad <del>or telegraph company</del> doing business in this state, the secretary of <del>such companies</del> the railroad shall	2594 2595
directors of a railroad <del>or telegraph company</del> doing business in this state, the secretary of <del>such companies</del> the railroad shall forward to the public utilities commission a list of the officers	2594 2595 2596
directors of a railroad or telegraph company doing business in this state, the secretary of such companies the railroad shall forward to the public utilities commission a list of the officers and directors thereof, giving the place of residence and	2594 2595 2596 2597
directors of a railroad or telegraph company doing business in this state, the secretary of such companies the railroad shall forward to the public utilities commission a list of the officers and directors thereof, giving the place of residence and post-office address of each. If a change occurs in the	2594 2595 2596 2597 2598
directors of a railroad or telegraph company doing business in this state, the secretary of such companies the railroad shall forward to the public utilities commission a list of the officers and directors thereof, giving the place of residence and post-office address of each. If a change occurs in the organization of the officers or board of directors of a railroad	2594 2595 2596 2597 2598 2599
directors of a railroad or telegraph company doing business in this state, the secretary of such companies the railroad shall forward to the public utilities commission a list of the officers and directors thereof, giving the place of residence and post-office address of each. If a change occurs in the organization of the officers or board of directors of a railroad or telegraph company, the secretary shall notify the commission of	2594 2595 2596 2597 2598 2599 2600
directors of a railroad or telegraph company doing business in this state, the secretary of such companies the railroad shall forward to the public utilities commission a list of the officers and directors thereof, giving the place of residence and post-office address of each. If a change occurs in the organization of the officers or board of directors of a railroad or telegraph company, the secretary shall notify the commission of such change and the residence and post-office address of each of	2594 2595 2596 2597 2598 2599 2600 2601
directors of a railroad or telegraph company doing business in this state, the secretary of such companies the railroad shall forward to the public utilities commission a list of the officers and directors thereof, giving the place of residence and post-office address of each. If a change occurs in the organization of the officers or board of directors of a railroad or telegraph company, the secretary shall notify the commission of such change and the residence and post-office address of each of	2594 2595 2596 2597 2598 2599 2600 2601
directors of a railroad or telegraph company doing business in this state, the secretary of such companies the railroad shall forward to the public utilities commission a list of the officers and directors thereof, giving the place of residence and post-office address of each. If a change occurs in the organization of the officers or board of directors of a railroad or telegraph company, the secretary shall notify the commission of such change and the residence and post-office address of each of the officers and directors.	2594 2595 2596 2597 2598 2599 2600 2601 2602
directors of a railroad or telegraph company doing business in this state, the secretary of such companies the railroad shall forward to the public utilities commission a list of the officers and directors thereof, giving the place of residence and post-office address of each. If a change occurs in the organization of the officers or board of directors of a railroad or telegraph company, the secretary shall notify the commission of such change and the residence and post-office address of each of the officers and directors.  Sec. 4907.30. No railroad company owning or operating a	2594 2595 2596 2597 2598 2599 2600 2601 2602
directors of a railroad or telegraph company doing business in this state, the secretary of such companies the railroad shall forward to the public utilities commission a list of the officers and directors thereof, giving the place of residence and post-office address of each. If a change occurs in the organization of the officers or board of directors of a railroad or telegraph company, the secretary shall notify the commission of such change and the residence and post-office address of each of the officers and directors.  Sec. 4907.30. No railroad company owning or operating a railroad wholly or partly within this state shall, directly or	2594 2595 2596 2597 2598 2599 2600 2601 2602

(B) Ministers of religion, traveling secretaries of railroad	2609
young men's or young women's christian Christian associations,	2610
inmates of hospitals and charitable institutions, and persons	2611
exclusively engaged in charitable work;	2612
(C) Indigent, destitute, and homeless persons, and to such	2613
persons when transported by charitable societies or hospitals, and	2614
the necessary agents employed in such transportation;	2615
(D) Residents of the national homes or state homes for	2616
disabled volunteer soldiers, and residents of veterans' homes,	2617
including those about to enter and those returning home after	2618
discharge, and boards of managers of such homes;	2619
(E) Necessary caretakers of livestock, poultry, and fruit;	2620
(F) Employees on sleeping cars, and or express cars;	2621
(G) Line workers of telegraph and telephone companies;	2622
(H) Railway mail service employees, post-office inspectors,	2623
custom inspectors, and immigration inspectors;	2624
(I) News carriers on trains, baggage agents, witnesses	2625
attending any legal investigation in which the railroad is	2626
interested, persons injured in wrecks, and physicians and nurses	2627
attending such persons.	2628
As used in this section, "employee" includes furloughed,	2629
pensioned, and superannuated employees, persons who have become	2630
disabled or infirm in the service of any such common carrier, the	2631
remains of a person killed in the employment of a carrier, and	2632
ex-employees traveling for the purpose of entering the service of	2633
any such common carrier, and "families" includes the families of	2634
such persons and also the surviving spouses and dependent children	2635
of employees who died while in the service of any common carrier.	2636

(A) "Public utility" has the <u>same</u> meaning <del>set forth</del> <u>as</u> in 2638 section 4905.02 of the Revised Code. 2639 (B) "Telegraph company," "telephone company," "electric 2640 Electric light company," "gas company," "natural gas company," 2641 "pipeline company," "water-works company," "sewage disposal system 2642 company, " "heating or cooling company, " "messenger company, " and 2643 "street railway company," "suburban railroad company," "interurban 2644 railroad company, " and "motor propelled vehicle" have the same 2645 meanings <del>set forth</del> <u>as</u> in section 4905.03 of the Revised Code. 2646 (C) "Railroad" has the <u>same</u> meaning <del>set forth</del> <u>as</u> in section 2647 4907.02 of the Revised Code. 2648 (D) "Motor transportation company" has the same meaning set 2649 forth as in sections 4905.03 and 4921.02 of the Revised Code. 2650 (E) "Trailers," "public highway," "fixed termini," "regular 2651 route, " and "irregular route" have the meanings set forth in 2652 section 4921.02 of the Revised Code. 2653 (F) "Private motor carrier," "contract carrier by motor 2654 vehicle, " "motor vehicle, " and "charter party trip" have the 2655 meanings set forth in section 4923.02 of the Revised Code. 2656 Sec. 4909.02. All regulations, practices, and service of 2657 railroad companies and telegraph companies prescribed by the 2658 public utilities commission shall be in force and be prima-facie 2659 reasonable, unless suspended or found otherwise in an action 2660 brought for that purpose pursuant to Chapters 4901., 4903., 4905., 2661 4907., 4909., 4921., and 4923. of the Revised Code, or until 2662 changed or modified by the commission. 2663 Sec. 4909.03. All rates, fares, charges, classifications, and 2664 joint rates of railroad companies and telegraph companies fixed by 2665 the public utilities commission shall be in force and be 2666

prima-facie lawful for two years from the day they take effect, or

until changed or modified by the commission or by an order of a	2668
competent court in an action under Chapters 4901., 4903., 4905.,	2669
4907., 4909., 4921., <u>and</u> 4923. <del>, and 4925.</del> of the Revised Code.	2670
Sec. 4909.17. No rate, joint rate, toll, classification,	2671
charge, or rental, no change in any rate, joint rate, toll,	2672
classification, charge, or rental, and no regulation or practice	2673
affecting any rate, joint rate, toll, classification, charge, or	2674
rental of a public utility shall become effective until the public	2675
utilities commission, by order, determines it to be just and	2676
reasonable, except as provided in this section and sections	2677
4909.18 and 4909.19 of the Revised Code. Such sections do not	2678
apply to any rate, joint rate, toll, classification, charge, or	2679
rental, or any regulation or practice affecting the same, of	2680
railroads, street and electric railways, motor transportation	2681
companies, telegraph companies, and pipe line companies. Any	2682
change of any rate, joint rate, toll, classification, charge, or	2683
rental, or any regulation or practice affecting the same, of	2684
telegraph companies, may be made in the same manner as such	2685
changes may be made by railroad companies. All laws respecting	2686
such changes by railroad companies apply to such changes by	2687
telegraph companies.	2688
Sec. 4911.01. As used in this chapter:	2689
(A) "Public utility" means every one as defined in divisions	2690
$(A)(1), \frac{(2)}{(3)}, (4), (5), (6), (7), (8), \frac{(9)}{(9)}, and \frac{(14)(13)}{(13)}$ of	2691
section 4905.03 of the Revised Code, including all public	2692
utilities that operating operate their utilities not for profit,	2693
except the following:	2694
(1) Electric light companies that operate their utilities not	2695
for profit;	2696

(2) Public utilities, other than telephone companies, that

Sub. H. B. No. 276 As Reported by the House Public Utilities Committee	Page 89
are owned and operated exclusively by and solely for the	2698
utilities' customers;	2699
(3) Public utilities that are owned or operated by any	2700
municipal corporation;	2701
(4) Railroads as defined in sections 4907.02 and 4907.03 of	2702
the Revised Code.	2703
(B) "Residential consumer" means urban, suburban, and rural	2704
patrons of public utilities insofar as their needs for utility	2705
services are limited to their residence.	2706
4001 01 7 11 1 4001 01 4001 20	0505
Sec. 4921.01. As used in sections 4921.01 to 4921.32- inclusive, of the Revised Code:	2707 2708
	2700
(A) "Public utility" has the <u>same</u> meaning <del>set forth</del> <u>as</u> in	2709
section 4905.02 of the Revised Code.	2710
(B) "Telegraph company," "telephone company," "electric light	2711
company, " "gas company, " "natural gas company, " "pipe line	2712
<pre>company," "water-works company," "sewage disposal system company,"</pre>	2713
"heating or cooling company," "messenger company," "street Street	2714
railway company," <del>"suburban railroad company,"</del> "interurban	2715
railroad company," and "motor-propelled vehicle" have the meaning	2716
set forth same meanings as in section 4905.03 of the Revised Code.	2717
(C) "Railroad" has the <u>same</u> meaning <del>set forth</del> <u>as</u> in section	2718
4907.02 of the Revised Code.	2719
(D) "Motor transportation company" has the <u>same</u> meaning <del>set</del>	2720
forth as in sections 4905.03 and 4921.02 of the Revised Code.	2721
(E) "Private motor carrier," "contract carrier by motor	2722
vehicle," "motor vehicle," and "charter party trip" have the	2723
meaning set forth same meanings as in section 4923.02 of the	2724
Revised Code.	2725
Sec. 4923.01. As used in sections 4923.01 to 4923.17-	2726

inclusive, of the Revised Code:	2727
(A) "Public utility" has the same meaning set forth as in	2728
section 4905.02 of the Revised Code.	2729
(B) "Telegraph company," "telephone company," "electric light	2730
company, " "gas company, " "natural gas company, " "pipe-line	2731
company, " "water-works company, " "sewage disposal system company, "	2732
"heating or cooling company," "messenger company," "street railway	2733
company, " "suburban railroad company, " "interurban railroad	2734
company, and motor-propelled Motor-propelled vehicle have has	2735
the <u>same</u> meaning <del>set forth</del> <u>as</u> in section 4905.03 of the Revised	2736
Code.	2737
(C) "Railroad" has the meaning set forth in section 4907.02	2738
of the Revised Code.	2739
(D) "Motor transportation company" has the <u>same</u> meaning <del>set</del>	2740
forth as in sections 4905.03 and 4921.02 of the Revised Code.	2741
(D)(D) "Marcilor " "marblin bighress " "fired bornini " and	2742
(E)(D) "Trailer," "public highway," "fixed termini," and	2742
"regular route <sub>7</sub> " <del>and "irregular route"</del> have the <del>meaning set forth</del>	2743
same meanings as in section 4921.02 of the Revised Code.	2744
<b>Sec. 4927.01.</b> (A) As used in this chapter:	2745
$\frac{(A)}{(1)}$ "Basic local exchange service" means÷	2746
(1) End residential-end-user access to and usage of	2747
telephone-company-provided services over a single line or	2748
small-business-end-user access to and usage of	2749
telephone_company-provided services over the primary access line	2750
of service, which in the case of residential and small-business	2751
access and usage is not part of a bundle or package of services,	2752
that enable does both of the following:	2753
(a) Enables a customer, over the primary line serving the	2754
customer's premises, to originate or receive voice communications	2755
within a local service area, and that consist as that area exists	2756

Page 91

on the effective date of the amendment of this section by H.B. 276	2757
of the 128th general assembly;	2758
(b) Consists of all of the following services:	2759
(a)(i) Local dial tone service;	2760
(b)(ii) For residential end users, flat-rate telephone	2761
<pre>exchange service;</pre>	2762
(iii) Touch tone dialing service;	2763
$\frac{(c)(iv)}{(iv)}$ Access to and usage of 9-1-1 services, where such	2764
services are available;	2765
$\frac{(d)(v)}{(v)}$ Access to operator services and directory assistance;	2766
(e)(vi) Provision of a telephone directory in any reasonable	2767
format for no additional charge and a listing in that directory,	2768
with reasonable accommodations made for private listings;	2769
(f)(vii) Per call, caller identification blocking services;	2770
(g)(viii) Access to telecommunications relay service; and	2771
$\frac{h}{(ix)}$ Access to toll presubscription, interexchange or toll	2772
providers or both, and networks of other telephone companies.	2773
(2) "Bundle or package of services" means one or more	2774
telecommunications services or other services offered together as	2775
one service option at a single price.	2776
(3) "Carrier access" means access to and usage of telephone	2777
company-provided facilities that enable end user customers	2778
originating or receiving voice grade, data, or image	2779
communications, over a local exchange telephone company network	2780
operated within a local service area, to access interexchange or	2781
other networks and includes special access.	2782
(B) "Cable television service" means any transmission of	2783
video or other programming service to subscribers and any	2784
subscriber interaction required for the selection of that video or	2785

Page 92

other programming service.	2786
(C)(4) "Federal poverty level" means the income level	2787
represented by the poverty guidelines as revised annually by the	2788
United States department of health and human services in	2789
accordance with section 673(2) of the "Omnibus Reconciliation Act	2790
of 1981," 95 Stat. 511, 42 U.S.C. 9902, as amended, for a family	2791
size equal to the size of the family of the person whose income is	2792
being determined.	2793
(5) "Incumbent local exchange carrier" means, with respect to	2794
an area, the local exchange carrier that:	2795
(a) On February 8, 1996, provided telephone exchange service	2796
in such area; and	2797
(b)(i) On February 8, 1996, was deemed to be a member of the	2798
exchange carrier association pursuant to 47 C.F.R. 69.601(b); or	2799
(ii) Is a person or entity that, on or after February 8,	2800
1996, became a successor or assign of a member described in	2801
division (A)(5)(b)(i) of this section.	2802
(6) "Internet protocol-enabled services" means any services,	2803
capabilities, functionalities, or applications that are provided	2804
using internet protocol or a successor protocol to enable an end	2805
user to send or receive communications in internet protocol format	2806
or a successor format, regardless of how any particular such	2807
service is classified by the federal communications commission,	2808
and includes voice over internet protocol service.	2809
(7) "Local exchange carrier" means any person engaged in the	2810
provision of telephone exchange service, or the offering of access	2811
to telephone exchange service or facilities for the purpose of	2812
originating or terminating telephone toll service.	2813
(8) "Local service area" means the geographic area that may	2814
encompass more than one exchange area and within which a telephone	2815

## Sub. H. B. No. 276 As Reported by the House Public Utilities Committee

customer, by paying the rate for basic local exchange service, may	2816
complete a call calls to another other telephone customer without	2817
being assessed long distance toll charges customers at no	2818
additional charge.	2819
(D) "Public telecommunications service" means the	2820
transmission by a telephone company, by electromagnetic or other	2821
means, of signs, signals, writings, images, sounds, messages, or	2822
data originating and terminating in this state regardless of	2823
actual call routing, but does not include a system, including its	2824
construction, maintenance, or operation, for the provision of	2825
telecommunications service, or any portion of such service, by any	2826
entity for the sole and exclusive use of that entity, its parent,	2827
a subsidiary, or an affiliated entity, and not for resale,	2828
directly or indirectly; the provision of terminal equipment used	2829
to originate or terminate telecommunications service; broadcast	2830
transmission by radio, television, or satellite broadcast stations	2831
regulated by the federal government; or cable television service.	2832
(E)(9) "Small business" means a nonresidential service	2833
customer with three or fewer service access lines.	2834
(10) "Telecommunications" means the transmission, between or	2835
among points specified by the user, of information of the user's	2836
choosing, without change in the form or content of the information	2837
as sent and received.	2838
(11) "Telecommunications carrier" has the same meaning as in	2839
the "Telecommunications Act of 1996," 110 Stat. 60, 47 U.S.C. 153.	2840
(12) "Telecommunications service" means the offering of	2841
telecommunications for a fee directly to the public, or to such	2842
classes of users as to be effectively available directly to the	2843
public, regardless of the facilities used.	2844
(13) "Telephone company" means <del>any</del> <u>a</u> company described in	2845
division (A) $\frac{(2)}{(2)}$ (1) of section 4905.03 of the Revised Code that is	

a public utility under section 4905.02 of the Revised Code.	2847
(14) "Telephone exchange service" means telecommunications	2848
service that is within a telephone exchange, or within a connected	2849
system of telephone exchanges within the same exchange area	2850
operated to furnish to subscribers intercommunicating service of	2851
the character ordinarily furnished by a single exchange, and that	2852
is covered by the exchange service charge; or comparable service	2853
provided through a system of switches, transmission equipment, or	2854
other facilities, or combination thereof, by which a customer can	2855
originate and terminate a telecommunications service.	2856
(15) "Telephone toll service" means telephone service between	2857
stations in different exchange areas for which there is made a	2858
separate charge not included in contracts with customers for	2859
exchange service.	2860
(16) "Voice over internet protocol service" means a service	2861
that uses a broadband connection from an end user's location and	2862
enables real-time, two-way, voice communications that originate or	2863
terminate from the user's location using internet protocol or a	2864
successor protocol, including, but not limited to, any such	2865
service that permits an end user to receive calls from and	2866
terminate calls to the public switched network.	2867
(17) "Wireless service" means federally licensed commercial	2868
mobile service as defined in the "Telecommunications Act of 1996,"	2869
110 Stat. 61, 151, 153, 47 U.S.C. 332(d) and further defined as	2870
commercial mobile radio service in 47 C.F.R. 20.3. Under division	2871
(A)(17) of this section, commercial mobile radio service is	2872
specifically limited to mobile telephone, mobile cellular	2873
telephone, paging, personal communications services, and	2874
specialized mobile radio service provided by a common carrier in	2875
this state and excludes fixed wireless service.	2876
(18) "Wireless service provider" means a facilities-based	2877

functionally equivalent services in determining the scope of and,	2907
to the extent practicable, provide for equivalent regulation of	2908
all telephone companies and services that are subject to the	2909
jurisdiction of the public utilities commission;	2910
$\frac{(7)}{(9)}$ Not unduly favor or advantage any provider and not	2911
unduly disadvantage providers of competing and functionally	2912
equivalent services; and	2913
$\frac{(8)}{(10)}$ Protect the affordability of telephone service for	2914
low-income subscribers through the continuation of <u>federal</u>	2915
lifeline assistance programs.	2916
(B) The public utilities commission shall consider the policy	2917
set forth in this section in carrying out sections 4927.03 and	2918
4927.04 of the Revised Code and in reducing or eliminating the	2919
regulation of telephone companies under those sections as to any	2920
public telecommunications service this chapter.	2921
public delecommunited for service chapter.	
public defections betvice <u>tills chapter</u> .	2,22
Sec. 4927.03. (A) Except as provided in divisions (A) and (B)	2922
Sec. 4927.03. (A) Except as provided in divisions (A) and (B)	2922
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent	2922 2923
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission	2922 2923 2924
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission has no authority over any interconnected voice over internet	2922 2923 2924 2925
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission has no authority over any interconnected voice over internet protocol-enabled service or any telecommunications service that is	2922 2923 2924 2925 2926
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission has no authority over any interconnected voice over internet protocol-enabled service or any telecommunications service that is not commercially available on the effective date of this section	2922 2923 2924 2925 2926 2927
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission has no authority over any interconnected voice over internet protocol-enabled service or any telecommunications service that is not commercially available on the effective date of this section and that employs technology that became available for commercial	2922 2923 2924 2925 2926 2927 2928
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission has no authority over any interconnected voice over internet protocol-enabled service or any telecommunications service that is not commercially available on the effective date of this section and that employs technology that became available for commercial use only after the effective date of this section, unless the	2922 2923 2924 2925 2926 2927 2928 2929
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission has no authority over any interconnected voice over internet protocol-enabled service or any telecommunications service that is not commercially available on the effective date of this section and that employs technology that became available for commercial use only after the effective date of this section, unless the commission, upon a finding that the exercise of the commission's	2922 2923 2924 2925 2926 2927 2928 2929 2930
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission has no authority over any interconnected voice over internet protocol-enabled service or any telecommunications service that is not commercially available on the effective date of this section and that employs technology that became available for commercial use only after the effective date of this section, unless the commission, upon a finding that the exercise of the commission's authority is necessary for the protection, welfare, and safety of	2922 2923 2924 2925 2926 2927 2928 2929 2930 2931
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission has no authority over any interconnected voice over internet protocol-enabled service or any telecommunications service that is not commercially available on the effective date of this section and that employs technology that became available for commercial use only after the effective date of this section, unless the commission, upon a finding that the exercise of the commission's authority is necessary for the protection, welfare, and safety of the public, adopts rules specifying the necessary regulation. A	2922 2923 2924 2925 2926 2927 2928 2929 2930 2931 2932
Sec. 4927.03. (A) Except as provided in divisions (A) and (B) of section 4927.04 of the Revised Code and except to the extent required to exercise authority under federal law, the commission has no authority over any interconnected voice over internet protocol-enabled service or any telecommunications service that is not commercially available on the effective date of this section and that employs technology that became available for commercial use only after the effective date of this section, unless the commission, upon a finding that the exercise of the commission's authority is necessary for the protection, welfare, and safety of the public, adopts rules specifying the necessary regulation. A consumer purchase of a service that is not commercially available	2922 2923 2924 2925 2926 2927 2928 2929 2930 2931 2932 2933

purposes of sections 1345.01 to 1345.13 of the Revised Code,

notwithstanding any provision of those sections to the contrary,	2938
<del></del>	2939
unless the commission exercises jurisdiction over the service in	
accordance with this division. Notwithstanding any contrary	2940
provision of Chapter 4911. of the Revised Code, to the extent that	2941
the commission adopts rules under division (A) of this section	2942
regarding any interconnected voice over internet protocol enabled	2943
service provided to residential customers or regarding any	2944
telecommunications service that is provided to residential	2945
customers, that is not commercially available on the effective	2946
date of this section, and that employs technology that became	2947
available for commercial use only after the effective date of this	2948
section, the office of the consumers' counsel shall have authority	2949
to assist and represent residential customers in the	2950
implementation and enforcement of those rules.	2951
(B)(1) The commission has no authority over wireless service,	2952
resellers of wireless service, or wireless service providers,	2953
<pre>except as follows:</pre>	2954
(a) As provided under sections 4905.84, 4931.40 to 4931.70,	2955
and 4931.99 of the Revised Code;	2956
(b) With respect to division (C) of section 4927.15 of the	2957
Revised Code;	2958
(c) As provided in divisions (B)(2), (3), and (4) of this	2959
section.	2960
(2) The commission has authority over wireless service and	2961
wireless service providers as follows, but only to the extent	2962
authorized by federal law, including federal regulations:	2963
(a) To the extent that the commission carries out the acts	2964
described in divisions (A), (B), (C), (D), and (F) of section	2965
4927.04 of the Revised Code;	2966
(b) As provided in sections 4927.05, 4927.20, and 4927.21 of	2967
the Revised Code.	2968

Sec. 4927.04. The public utilities commission has such power 2997 and jurisdiction as is reasonably necessary for it to perform the 2998 obligations authorized by or delegated to it under federal law, 2999

this chapter.

2995

including federal regulations, which obligations include	3000
performing the acts of a state commission as defined in the	3001
"Communications Act of 1934," 48 Stat. 1064, 47 U.S.C. 153, as	3002
amended, and include, but are not limited to, carrying out any of	3003
the following:	3004
(A) Rights and obligations under the "Telecommunications Act	3005
of 1996," 110 Stat. 56, 47 U.S.C. 251, as amended;	3006
(B) Authority to mediate and arbitrate disputes and approve	3007
agreements under the "Telecommunications Act of 1996," 110 Stat.	3008
56, 47 U.S.C. 252, as amended;	3009
(C) Administration of telephone numbers and number	3010
portability;	3011
(D) Certification of telecommunications carriers eligible for	3012
universal-service funding under 47 U.S.C. 214(e);	3013
(E) Administration of truth-in-billing;	3014
(F) Administration of customer proprietary network	3015
information under 47 U.S.C. 222 and federal regulations adopted	3016
thereunder;	3017
(G) Outage reporting consistent with federal requirements.	3018
Except as provided in division (C) of section 4927.03 of the	3019
Revised Code, the commission has power and jurisdiction under this	3020
section over a telecommunications carrier to the extent necessary	3021
to perform the obligations described in this section. Nothing in	3022
this chapter limits the commission's authority under the	3023
"Telecommunications Act of 1996," 110 Stat. 56, 47 U.S.C. 151, et	3024
seq., as amended, including the commission's authority over the	3025
provision of universal-service funding.	3026
Sec. 4927.05. (A)(1) No telephone company shall operate in	3027
this state without first obtaining a certificate from the public	3028

utilities commission, and no wireless service provider shall	3029
operate in this state without first being registered with the	3030
commission. A telephone company not holding such a certificate on	3031
the effective date of this section, or a wireless service provider	3032
not so registered on that date, shall file, respectively, a	3033
certification application or registration with the commission,	3034
each in the manner set forth in rules adopted by the commission.	3035
The application or registration shall include all of the	3036
following:	3037
(a) The company's or provider's name and address;	3038
(b) The name of a contact person and that person's contact	3039
information;	3040
(c) A service description, including the general geographic	3041
areas served, but not maps of service areas;	3042
(d) Evidence of registration with the secretary of state;	3043
(e) Evidence of notice to the public utilities tax division	3044
of the department of taxation of the company's or provider's	3045
intent to provide service;	3046
(f) As to a certification application, evidence of financial,	3047
technical, and managerial ability to provide adequate service to	3048
the public consistent with law.	3049
Division (A)(1) of this section does not apply to any	3050
incumbent local exchange carrier with respect to its geographic	3051
service area as that area existed on the effective date of this	3052
section.	3053
(2) The commission may suspend or reject the certification	3054
application of a telephone company if it finds, within thirty days	3055
after the application's submission and based on the evidence	3056
provided under division (A)(1)(f) of this section, that the	3057
applicant lacks financial, technical, or managerial ability	3058

sufficient to provide adequate service to the public consistent	3059
with law.	3060
(B) If any of the filed information described in divisions	3061
(A)(1)(a) to (f) of this section changes, a telephone company	3062
shall update its certification and provide any necessary notice to	3063
customers, and a wireless service provider shall update its	3064
registration. The commission shall adopt rules governing the	3065
requirements of this division.	3066
Sec. 4927.06. (A) No telephone company shall commit any	3067
unfair or deceptive act or practice in connection with the	3068
offering or provision of any telecommunications service in this	3069
state. A failure to comply with any of the following requirements	3070
shall constitute an unfair or deceptive act or practice by a	3071
telephone company:	3072
(1) Any communication by the company, including, but not	3073
limited to, a solicitation, offer, or contract term or condition,	3074
shall be truthful, clear, conspicuous, and accurate in disclosing	3075
any material terms and conditions of service and any material	3076
exclusions or limitations.	3077
(2) Any written service solicitation, marketing material,	3078
offer, contract, or agreement, as well as any written response	3079
from the company to a service-related inquiry or complaint that	3080
the company receives from a customer or others, shall disclose the	3081
company's name and contact information.	3082
(3) The company shall inform its customers, as applicable and	3083
in any reasonable manner, of their rights and responsibilities	3084
concerning inside wire, the repair and maintenance of	3085
customer-owned equipment, and the use of a network interface	3086
device, and of any charges that the company imposes for a	3087
diagnostic visit, consistent with rules adopted by the public	3088
utilities commission.	3089

(4) The company shall not commit any act, practice, or	3090
omission that the commission determines, by rulemaking under	3091
section 4927.03 of the Revised Code or adjudication under section	3092
4927.21 of the Revised Code, constitutes an unfair or deceptive	3093
act or practice in connection with the offering or provision of	3094
telecommunications service in this state.	3095
(B) The commission shall provide notice to all telephone	3096
companies specifying any act, practice, or omission that it	3097
prescribes pursuant to division (A)(4) of this section. No	3098
telephone company is liable for any act, practice, or omission	3099
absent that notice and adequate time for implementation.	3100
(C) This section does not apply to wireless service. A	3101
consumer purchase of wireless service or a related product shall	3102
constitute a consumer transaction for purposes of sections 1345.01	3103
to 1345.13 of the Revised Code, notwithstanding any provision of	3104
those sections to the contrary.	3105
Sec. 4927.07. (A) A telephone company may withdraw any	3106
telecommunications service if it gives at least thirty days' prior	3107
notice to the public utilities commission and to its affected	3108
customers.	3109
(B) A telephone company may abandon entirely	3110
telecommunications service in this state if it gives at least	3111
thirty days' prior notice to the commission, to its wholesale and	3112
retail customers, and to any telephone company wholesale provider	3113
of its services.	3114
(C) Divisions (A) and (B) of this section do not apply to any	3115
of the following:	3116
(1) Basic local exchange service provided by an incumbent	3117
<pre>local exchange carrier;</pre>	3118
(2) Pole attachments under section 4905.71 of the Revised	3119

3145

3146

3147

3148

3149

(2) A basic local exchange service outage or

service-affecting problem shall be repaired within seventy-two

telephone company shall make reasonable efforts to repair a basic

local exchange service outage within twenty-four hours, excluding

Sundays and legal holidays, after the outage is reported to the

hours after it is reported to the telephone company, and the

Page 104

telephone company.	3150
(3)(a) Except as provided in division (B)(3)(b) of this	3151
section, if a basic local exchange service outage is reported to	3152
the telephone company and lasts more than seventy-two hours, the	3153
telephone company shall credit every affected customer in the	3154
amount of one month's charges for basic local exchange service.	3155
(b) If the outage is caused by a customer, the telephone	3156
company may elect not to credit that customer.	3157
(4) No telephone company shall establish a due date earlier	3158
than fourteen consecutive days after the date the bill is	3159
postmarked for a bill for basic local exchange service provided to	3160
end users.	3161
(5) A telephone company may disconnect basic local exchange	3162
service for nonpayment of any amount past due on a billed account	3163
not earlier than fourteen days after the due date of the	3164
customer's bill, provided that the customer is given notice of the	3165
disconnection seven days before the disconnection.	3166
(6) A telephone company may require a deposit, not to exceed	3167
two hundred thirty per cent of a reasonable estimate of one	3168
month's service charges, for the installation of basic local	3169
exchange service for any person that it determines, in its	3170
discretion, is not creditworthy.	3171
(7) A telephone company shall, unless prevented from doing so	3172
by circumstances beyond the telephone company's control or unless	3173
the customer requests otherwise, reconnect a customer whose basic	3174
local exchange service was disconnected for nonpayment of past due	3175
charges not later than one business day after the day the earlier	3176
of the following occurs:	3177
(a) The receipt by the telephone company of the full amount	3178
of past due charges;	3179

(b) The receipt by the telephone company of the first payment	3180
under a mutually agreed-upon payment arrangement.	3181
(C) The rules described in division (B) of this section shall	3182
provide for a waiver of the standards described in that division	3183
in circumstances determined appropriate by the commission.	3184
Sec. 4927.09. Every telephone company providing telephone	3185
exchange service shall maintain access to 9-1-1 service on a	3186
residential customer's line for a minimum of fourteen consecutive	3187
days immediately following any disconnection for nonpayment of a	3188
customer's telephone exchange service.	3189
Sec. 4927.10. (A) The public utilities commission shall	3190
implement community-voicemail service for individuals who are in a	3191
state of transition and have no access to traditional telephone	3192
exchange service or readily available alternatives, including the	3193
homeless, clients of battered-spouse programs, and displaced	3194
veterans. The commission shall establish a competitive bidding	3195
process to implement this service throughout this state. Not later	3196
than one year after the effective date of this section, the	3197
commission shall select one or more vendors of this service	3198
through that competitive bidding process. The commission shall	3199
preference not-for-profit entities that offer this service. The	3200
commission may not contract for the service if the contract	3201
extends beyond five years from the effective date of this section	3202
or if the total amount of annual expenditures under all contracts	3203
exceeds one million dollars.	3204
(B) For the sole purpose of funding the community-voicemail	3205
service implemented under this section, the commission shall,	3206
before the first of July of each year beginning in 2011, impose on	3207
and collect from each telephone company that is a local exchange	3208
carrier an annual assessment to pay for costs incurred by vendors	3209

under any contract for the provision of the service in this state.	3210
(C) The assessment imposed under division (B) of this section	3211
shall be allocated proportionately among all local exchange	3212
carriers using a competitively neutral formula established by the	3213
commission in rules and based on the number of retail, intrastate,	3214
customer-access lines, or the equivalent, of each carrier. The	3215
commission shall, at the time that it imposes assessments under	3216
division (B) of this section and after the first year that	3217
assessments are imposed, annually reconcile the assessments	3218
imposed with the actual costs of the provision of the	3219
community-voicemail service for the previous year and shall either	3220
proportionately charge the local exchange carriers for any amounts	3221
not sufficient to cover the actual costs or proportionately credit	3222
amounts collected in excess of the actual costs. The total amount	3223
assessed from all local exchange carriers shall not exceed the	3224
total costs of the provision of the community-voicemail service	3225
for the previous year.	3226
(D) Each local exchange carrier that pays an assessment under	3227
division (B) of this section may recover the cost of the	3228
assessment. The method of recovery may include a customer billing	3229
surcharge. In no event may the carrier specifically reference any	3230
charge for recovery of the assessment on any customer's bill.	3231
(E) The commission shall deposit the money collected under	3232
division (B) of this section in the community-voicemail service	3233
fund, which is hereby created in the state treasury. The	3234
commission shall use the money in that fund solely to compensate	3235
the vendors selected by the commission to provide the service.	3236
(F) The commission shall take any measures that it considers	3237
necessary to protect the confidentiality of information provided	3238
to the commission under this section by local exchange carriers	3239
required to pay assessments	3240

(G) The commission may assess a forfeiture of not more than	3241
one thousand dollars on any local exchange carrier that fails to	3242
comply with this section. Each day of continued violation of this	3243
section shall constitute a separate offense. The forfeiture shall	3244
be recovered in accordance with sections 4905.55 to 4905.60 of the	3245
Revised Code.	3246
(H) The commission may adopt rules as it finds necessary to	3247
carry out this section, except that the commission shall adopt	3248
rules under section 111.15 of the Revised Code to establish the	3249
competitive bidding process and the assessment amounts and	3250
procedures.	3251
Sec. 4927.11. (A) Except as otherwise provided in this	3252
section, an incumbent local exchange carrier shall provide basic	3253
local exchange service to all persons or entities in its service	3254
area requesting that service, and that service shall be provided	3255
on a reasonable and nondiscriminatory basis.	3256
(B)(1) An incumbent local exchange carrier is not obligated	3257
to construct facilities and provide basic local exchange service,	3258
or any other telecommunications service, to the occupants of	3259
multitenant real estate, including, but not limited to,	3260
apartments, condominiums, subdivisions, office buildings, or	3261
office parks, if the owner, operator, or developer of the	3262
multitenant real estate does any of the following to the benefit	3263
of any other telecommunications service provider:	3264
(a) Permits only one provider of telecommunications service	3265
to install the company's facilities or equipment during the	3266
construction or development phase of the multitenant real estate;	3267
(b) Accepts or agrees to accept incentives or rewards that	3268
are offered by a telecommunications service provider to the owner,	3269
operator, developer, or occupants of the multitenant real estate	3270
and are contingent on the provision of telecommunications service	3271

by that provider to the occupants, to the exclusion of services	3272
provided by other telecommunications service providers;	3273
(c) Collects from the occupants of the multitenant real	3274
estate any charges for the provision of telecommunications service	3275
to the occupants, including charges collected through rents, fees,	3276
or dues.	3277
(2) A carrier not obligated to construct facilities and	3278
provide basic local exchange service pursuant to division (B)(1)	3279
of this section shall notify the public utilities commission of	3280
that fact within one hundred twenty days of receiving knowledge	3281
thereof.	3282
(3) The commission by rule may establish a process for	3283
determining a necessary successor telephone company to provide	3284
service to real estate described in division (B)(1) of this	3285
section when the circumstances described in that division cease to	3286
exist.	3287
(4) An incumbent local exchange carrier that receives a	3288
request from any person or entity to provide service under the	3289
circumstances described in division (B)(1) of this section shall,	3290
within fifteen days of such receipt, provide notice to the person	3291
or entity specifying whether the carrier will provide the	3292
requested service. If the carrier provides notice that it will not	3293
serve the person or entity, the notice shall describe the person's	3294
or entity's right to file a complaint with the commission under	3295
section 4927.21 of the Revised Code within thirty days after	3296
receipt of the notice. In resolving any such complaint, the	3297
commission's determination shall be limited to whether any	3298
circumstance described in divisions (B)(1)(a) to (c) of this	3299
section exists. Upon a finding by the commission that such a	3300
circumstance exists, the complaint shall be dismissed. Upon a	3301
finding that such circumstances do not exist, the person's or	3302
entity's sole remedy shall be provision by the carrier of the	3303

requested service within a reasonable time.	3304
(C) An incumbent local exchange carrier may apply to the	3305
commission for a waiver from compliance with division (A) of this	3306
section. The application shall include, at a minimum, the reason	3307
for the requested waiver, the number of persons or entities who	3308
would be impacted by the waiver, and the alternatives that would	3309
be available to those persons or entities if the waiver were	3310
granted. The incumbent local exchange carrier applying for the	3311
waiver shall publish notice of the waiver application one time in	3312
a newspaper of general circulation throughout the service area	3313
identified in the application and shall provide additional notice	3314
to affected persons or entities as required by the commission in	3315
rules adopted under this division. The commission's rules shall	3316
define "affected" for purposes of this division. The commission	3317
shall afford such persons or entities a reasonable opportunity to	3318
comment to the commission on the application. This opportunity	3319
shall include a public hearing conducted in accordance with rules	3320
adopted under this division and conducted in the service area	3321
identified in the application. After a reasonable opportunity to	3322
comment has been provided, but not later than one hundred twenty	3323
days after the application is filed, the commission either shall	3324
issue an order granting the waiver if, upon investigation, it	3325
finds the waiver to be just, reasonable, and not contrary to the	3326
public interest, and that the applicant demonstrates a financial	3327
hardship or an unusual technical limitation, or shall issue an	3328
order denying the waiver based on a failure to meet those	3329
standards and specifying the reasons for the denial. The	3330
commission shall adopt rules to implement division (C) of this	3331
section.	3332
Sec. 4927.12. (A) As used in this section, "exchange area"	3333
means a geographical service area established by an incumbent	3334
local exchange carrier and approved by the public utilities	3335

commission.	3336
(B) Subject to divisions (C), (D), and (E) of this section,	3337
and upon not less than thirty days' notice to the public utilities	3338
commission and to affected customers, an incumbent local exchange	3339
carrier may alter its rates for basic local exchange service.	3340
(C) In addition to the requirements of division (B) of this	3341
section, all of the following apply to any upward alteration of	3342
rates for basic local exchange service made under that division:	3343
(1) If the incumbent local exchange carrier, within twelve	3344
months prior to the effective date of this section, increased the	3345
carrier's rates for basic local exchange service for an exchange	3346
area, both of the following apply:	3347
(a) The incumbent local exchange carrier may not alter the	3348
carrier's rates for basic local exchange service for the exchange	3349
area upward by any amount during the period that ends twelve	3350
months after the date of the last increase of the rates for basic	3351
local exchange service.	3352
(b) In no event may the incumbent local exchange carrier,	3353
during the twelve-month period that begins immediately after the	3354
end date of the period described in division (C)(1)(a) of this	3355
section, and during any subsequent twelve-month period, alter the	3356
carrier's rates for basic local exchange service upward for the	3357
exchange area by more than the amount authorized for an annual	3358
increase in the rate for basic local exchange service by division	3359
(A) of rule 4901:1-4-11 of the Ohio Administrative Code as that	3360
rule existed on the effective date of this section.	3361
(2) If the incumbent local exchange carrier did not, within	3362
twelve months prior to the effective date of this section,	3363
increase the carrier's rates for basic local exchange service for	3364
an evaluate area, and if the commission has made a prior	3365

## As Reported by the House Public Utilities Committee

determination that the exchange area qualified for alternative	3366
regulation of basic local exchange service under Chapter 4901:1-4	3367
of the Ohio Administrative Code as that chapter existed on the	3368
effective date of this section, in no event may the incumbent	3369
local exchange carrier, during the twelve-month period that begins	3370
on the effective date of this section, and during any subsequent	3371
twelve-month period, alter the carrier's rates for basic local	3372
exchange service upward for the exchange area by more than the	3373
amount described in division (C)(1)(b) of this section.	3374
(3)(a) If the commission has not made a prior determination	3375
that the exchange area qualified for alternative regulation of	3376
basic local exchange service under Chapter 4901:1-4 of the Ohio	3377
Administrative Code as that chapter existed on the effective date	3378
of this section, an incumbent local exchange carrier may not alter	3379
its rates for basic local exchange service upward for that	3380
exchange area unless the carrier first applies to the commission	3381
and the commission determines that the application demonstrates	3382
that two or more alternative providers offer, in the exchange	3383
area, competing service to the basic local exchange service	3384
offered by an incumbent local exchange carrier in the exchange	3385
area, regardless of the technology and facilities used by the	3386
alternative provider, the alternative provider's location, and the	3387
extent of the alternative provider's service area within the	3388
exchange area. An alternative provider includes a telephone	3389
company, including a wireless service provider, a	3390
telecommunications carrier, and a provider of internet	3391
protocol-enabled services, including voice over internet protocol.	3392
(b) Upon the filing of an application under division	3393
(C)(3)(a) of this section, the commission shall be deemed to have	3394
found that the application meets the requirements of that division	3395
unless the commission, within thirty days after the filing of the	3396
application, issues an order finding that the requirements have	3397

not been met.	3398
(c) In no event may an incumbent local exchange carrier that	3399
applies to the commission under division (C)(3)(a) of this	3400
section, during the twelve-month period that begins on the	3401
thirty-first day after the company files the application, and	3402
during any subsequent twelve-month period, alter the carrier's	3403
rates for basic local exchange service upward for the exchange	3404
area to which the application applies by more than the amount	3405
described in division (C)(1)(b) of this section.	3406
(4) In no event may an incumbent local exchange carrier,	3407
before January 1, 2012, alter the carrier's rates for basic local	3408
exchange service upward for a customer receiving lifeline service	3409
under section 4927.13 of the Revised Code.	3410
(D) Except as provided in division (E) of this section, no	3411
banking of upward rate alterations made under division (B) of this	3412
section is permitted.	3413
(E) At any time and upon not less than thirty days' notice to	3414
the commission and to affected customers, an incumbent local	3415
exchange carrier owned and operated exclusively by and solely for	3416
its customers may alter its rates for basic local exchange service	3417
by any amount.	3418
(F) The rates, terms, and conditions for basic local exchange	3419
service and for installation and reconnection fees for basic local	3420
exchange service shall be tariffed in the manner prescribed by	3421
rule adopted by the commission.	3422
Sec. 4927.13. (A) An incumbent local exchange carrier that is	3423
an eligible telecommunications carrier under 47 C.F.R. 54.201	3424
shall implement lifeline service throughout the carrier's	3425
traditional service area for its eliqible residential customers.	3426
(1) Lifeline service shall consist of all of the following:	3427

(a) Flat-rate, monthly, primary access line service with	3428
touch-tone service, at a recurring discount to the monthly basic	3429
local exchange service rate that provides for the maximum	3430
contribution of federally available assistance;	3431
(b) Not more than once per customer at a single address in a	3432
twelve-month period, a waiver of all nonrecurring service order	3433
charges for establishing service;	3434
(c) Free blocking of toll service, 900 service, and 976	3435
service.	3436
The carrier may offer to lifeline service customers any other	3437
services and bundle or package of services at the prevailing	3438
prices, less the lifeline discount.	3439
(2) The carrier also shall offer special payment arrangements	3440
to lifeline service customers that have past due bills for	3441
regulated local service charges, with the initial payment not to	3442
exceed twenty-five dollars before service is installed, and the	3443
balance for regulated local service charges to be paid over six,	3444
equal, monthly payments. Lifeline service customers with past due	3445
bills for toll service charges shall have toll restricted service	3446
until the past due toll service charges have been paid or until	3447
the customer establishes service with another toll service	3448
provider.	3449
(3)(a) Every incumbent local exchange carrier required to	3450
implement lifeline service under division (A) of this section	3451
shall establish an annual marketing budget for promoting lifeline	3452
service and performing outreach regarding lifeline service. All	3453
funds allocated to this budget shall be spent for the promotion	3454
and marketing of lifeline service and outreach regarding lifeline	3455
service and only for those purposes and not for any administrative	3456
costs of implementing lifeline service. All activities relating to	3457
the promotion of, marketing of, and outreach regarding lifeline	3458

service shall be coordinated through a single advisory board	3459
composed of staff of the public utilities commission, the office	3460
of the consumers' counsel, consumer groups representing low-income	3461
constituents, two representatives from the Ohio association of	3462
community action agencies, and, except as provided in division	3463
(A)(3)(b) of this section, every incumbent local exchange carrier	3464
required to implement lifeline service under division (A) of this	3465
section. The public utilities commission may review and approve	3466
decisions of the advisory board in accordance with commission	3467
rules, including decisions on how the lifeline marketing,	3468
promotion, and outreach activities are implemented.	3469
(b) Division (A)(3)(a) of this section does not apply to an	3470
incumbent local exchange carrier with fewer than fifty thousand	3471
access lines.	3472
(4) All other aspects of the carrier's state-specific	3473
lifeline service shall be consistent with federal requirements.	3474
(B) The rates, terms, and conditions for the carrier's	3475
lifeline service shall be tariffed in the manner prescribed by	3476
rule adopted by the public utilities commission.	3477
(C)(1) Eligibility for lifeline service under division (A) of	3478
this section shall be based on either of the following criteria:	3479
(a) An individual's verifiable participation in any federal	3480
or state low-income assistance program, specified in rules adopted	3481
by the commission, that limits assistance based on household	3482
income;	3483
(b) Other verification that an individual's household income	3484
is at or below one hundred fifty per cent of the federal poverty	3485
level.	3486
The public utilities commission shall adopt rules	3487
establishing requirements for the implementation of automatic	3488
enrollment of eligible individuals for lifeline assistance. The	3489

public utilities commission shall work with the appropriate state	3490
agencies that administer federal or state low-income assistance	3491
programs and with carriers to negotiate and acquire information	3492
necessary to verify an individual's eligibility and the data	3493
necessary to automatically enroll eligible individuals for	3494
lifeline service. Every incumbent local exchange carrier required	3495
to implement lifeline service under division (A) of this section	3496
shall implement automatic enrollment in accordance with the	3497
applicable rules of the public utilities commission and to the	3498
extent that appropriate state agencies are able to accommodate the	3499
automatic enrollment.	3500
(2) The carrier shall provide written notification if the	3501
carrier determines that an individual is not eligible for lifeline	3502
service and shall provide the individual an additional thirty days	3503
to prove eligibility.	3504
(3) The carrier shall provide written customer notification	3505
if a customer's lifeline service is to be terminated due to	3506
failure to submit acceptable documentation for continued	3507
eligibility for that assistance and shall provide the customer an	3508
additional sixty days to submit acceptable documentation of	3509
continued eligibility or dispute the carrier's findings regarding	3510
termination of the lifeline service.	3511
(D) An incumbent local exchange carrier required to implement	3512
lifeline service under division (A) of this section may establish	3513
a surcharge, applied to end users of the carrier's	3514
telecommunications service other than lifeline service customers,	3515
to recover any lifeline service discounts and any other lifeline	3516
service expenses that the public utilities commission prescribes	3517
by rule and that are not recovered through federal or state	3518
funding. The public utilities commission has the authority to	3519
review the surcharge, which shall be established to prevent	3520
overrecovery by the carrier. No incumbent local exchange carrier	3521

telephone company's rates for carrier access in this state subject

public utilities commission's toll-free number and e-mail address

Sub. H. B. No. 276

practice, or service thereafter to be adopted and observed,

including any appropriate remedy for a complaint;

3639

(2) Assess a forfeiture of not more than ten thousand dollars	3641
for each violation or failure. Each day's continuance of the	3642
violation or failure is a separate offense, and all occurrences of	3643
a violation or failure on each such day shall be deemed one	3644
violation. All forfeitures authorized under this section are	3645
cumulative, and a suit for and recovery of one does not bar the	3646
recovery of any other. Collected forfeitures shall be deposited	3647
into the state treasury to the credit of the general revenue fund.	3648
Actions to recover such forfeitures shall be prosecuted in the	3649
name of the state and shall be brought in the court of common	3650
pleas of any county in which the party complained of is located.	3651
The attorney general shall commence such actions and prosecute	3652
them when the commission directs.	3653
(D) The commission also may suspend, rescind, or	3654
conditionally rescind the certification of a telephone company	3655
under section 4927.05 of the Revised Code under either of the	3656
<pre>following circumstances:</pre>	3657
(1) The commission determines, after notice and opportunity	3658
for hearing, that the telephone company has failed to comply with	3659
any provision of section 4905.10 or 4905.14 of the Revised Code.	3660
(2) The commission determines in a proceeding under division	3661
(B) of this section that the telephone company has willfully or	3662
repeatedly failed to comply with any other applicable state or	3663
federal law.	3664
(E) The commission has no authority to order credits to any	3665
customer of a telephone company, except in response to a complaint	3666
determined in accordance with this section.	3667
(F) Upon request of the commission, the attorney general may	3668
commence and prosecute such action or proceeding in mandamus, by	3669
injunction, or by other appropriate civil remedy in the name of	3670
the state, as is directed by the commission, alleging any	3671

Sec. 4931.02. A telegraph telephone company may construct,

own, use, and maintain telegraph telecommunications lines and

3729

facilities, whether described in its original articles of	3731
incorporation or not, and whether such lines or facilities are	3732
wholly within or partly beyond the limits of this state. It may	3733
join with another company or association in conducting, leasing,	3734
owning, using, or maintaining such lines or facilities, on terms	3735
agreed upon between the directors or managers of the respective	3736
companies. Such companies may own and hold any interest in such	3737
lines or facilities, or become lessees thereof on such terms as	3738
they agree upon, but no such company and the owner of rights of	3739
way shall contract for the exclusive use of such rights of way for	3740
telegraphic telecommunications purposes. A telephone company's	3741
lines and facilities shall not unreasonably interfere with the	3742
practical uses of the property on which they are located. A	3743
telephone company shall repair defective lines and facilities,	3744
which repairs shall be consistent with reasonable business	3745
practices and applicable industry standards.	3746
Sec. 4931.03. (A) A telegraph or telephone company may do	3747
either of the following in the unincorporated area of the	3748
township:	3749
(1) Construct telegraph or telephone lines telecommunications	3750
lines or facilities upon and along any of the public roads and	3751
highways and across any waters within that area by the erection of	3752
the necessary fixtures, including posts, piers, or abutments for	3753
sustaining the cords or wires of those lines or facilities. Those	3754
The lines and facilities shall be constructed so as not to	3755
incommode the public in the use of the roads or highways, or	3756
endanger or injuriously interrupt the navigation of the waters.	3757
(2) Construct telegraph or telephone telecommunications lines	3758
and the fixtures necessary for containing and protecting those	3759
lines facilities in such a manner as to protect them beneath the	3760

surface of any of the public roads and highways and beneath any 3761

waters within that area. Those lines and facilities shall be	3762
constructed so as not to incommode the public in the use of the	3763
roads or highways, or endanger or injuriously interrupt the	3764
navigation of the waters.	3765
(B)(1) This section does not authorize the construction of a	3766
bridge across any waters within the state.	3767
(2) Construction under this section is subject to section	3768
5571.16 of the Revised Code, as applicable, and any other	3769
applicable law, including, but not limited to, any law requiring	3770
approval of the legislative authority, the county engineer, or the	3771
director of transportation.	3772
Sec. 4931.04. A telegraph telephone company may enter upon	3773
any land held by an individual or a corporation, whether such land	3774
was acquired by purchase, appropriation, or by virtue of any	3775
provision in its charter, for the purpose of making preliminary	3776
examination and surveys, with a view to the location and	3777
construction of telegraph telecommunications lines and facilities,	3778
and may appropriate so much of such land in accordance with	3779
sections 163.01 to 163.22 <del>, inclusive,</del> of the Revised Code, as it	3780
deems necessary for the construction and maintenance of its	3781
telegraph poles, cables, conduits, piers, abutments, wires, and	3782
other necessary fixtures, stations those lines and facilities, and	3783
the right of way in, through, over, across, and under such lands	3784
and adjacent lands, sufficient to enable it to construct and	3785
repair its the lines and facilities.	3786
Sec. 4931.11 4931.05. Any company organized at any time to	3787
transact a telegraph, telephone, or communications business may	3788
construct, reconstruct, own, use, lease, operate, maintain, and	3789
improve communications systems for the transmission of voices,	3790

sounds, writings, signs, signals, pictures, visions, images, or

other forms of intelligence, as public utility services, by means	3792
of wire, cable, radio, radio relay, or other <u>telecommunications</u>	3793
facilities, methods, or media. Any such company has the powers and	3794
is subject to the restrictions prescribed in sections 4931.02 to	3795
4931.22 $4931.04$ of the Revised Code, for telephone	3796
companies.	3797
<b>Sec.</b> 4931.35 4931.06. (A) As used in this section and in	3798
sections 2317.02 and 2921.22 of the Revised Code:	3799
(1) "Communications assistant" means a person who	3800
transliterates conversation from text to voice and from voice to	3801
text between the end users of a telecommunications relay service	3802
provided pursuant to this section or Title II of the	3803
"Communications Act of 1934," 104 Stat. 366 (1990), 47 U.S.C. 225.	3804
(2) "Communicative impairment" means deafness or speech	3805
impairment.	3806
(3) "Deafness" means a hearing loss that prevents a person	3807
from being able to understand speech over the telephone.	3808
(4) "Speech impairment" means a speech impairment that	3809
renders a person's speech unintelligible on the telephone.	3810
(5) "Telecommunications relay service" means telephone	3811
transmission services that provide the ability for an individual	3812
who has a communicative impairment to engage in a communication by	3813
wire or radio with a hearing individual in a manner that is	3814
functionally equivalent to the ability of an individual who does	3815
not have a communicative impairment to communicate using voice	3816
communication services by wire or radio. "Telecommunications relay	3817
service" includes services that enable two-way communication	3818
between an individual who uses a text telephone or other nonvoice	3819
terminal device and an individual who does not use such a device.	3820

(B) Any communication made by or to a person with a

communicative impairment with the assistance of a communications	3822
assistant at a telecommunications relay service is confidential	3823
and privileged and shall not be disclosed by the communications	3824
assistant in any civil case or proceeding or in any legislative or	3825
administrative proceeding, unless the person making the	3826
communication and the person to whom the communication is made	3827
each waive the privilege of confidentiality or the obligation to	3828
divulge the communication is mandated by federal law or regulation	3829
or pursuant to subpoena in a criminal proceeding.	3830
(C) A communications assistant or a telecommunications relay	3831
service provider is not subject to criminal prosecution and is not	3832
liable in damages in any civil action on account of the act of	3833
transliterating or the content of any communication	3834
transliterated, or any injury, death, or loss to person or	3835
property allegedly arising from the act of transliterating or the	3836
content of any communication transliterated, between the end users	3837
of a telecommunications relay service, except in cases of willful	3838
or wanton misconduct.	3839
Sec. 4931.99. (A) Whoever violates division (D) of section	3840
	3841
4931.49 of the Revised Code is guilty of a misdemeanor of the	3842
fourth degree.	3042
(B) Whoever violates section 4931.25, 4931.26, 4931.27,	3843
4931.30, or 4931.31 of the Revised Code is guilty of a misdemeanor	3844
of the third degree.	3845
(C) Whoever violates section 4931.28 of the Revised Code is	3846
guilty of a felony of the fourth degree.	3847
(D) Whoever violates section 4931.29 or division (B) of	3848
section $4931.35$ $4931.06$ of the Revised Code is guilty of a	3849
misdemeanor in the first degree.	3850

4931.49 or division (B)(2) of section 4931.66 of the Revised Code	3852
is guilty of a misdemeanor of the fourth degree on a first offense	3853
and a felony of the fifth degree on each subsequent offense.	3854
(F)(D) Whoever violates section 4931.75 of the Revised Code	3855
is guilty of a minor misdemeanor for a first offense and a	3856
misdemeanor of the first degree on each subsequent offense.	3857
Gar. 4022 14 (7) and arrest Depart on atheresis are resided in	2050
Sec. 4933.14. (A) and except Except as otherwise provided in	3858
division (B) of this section Sections, sections 4931.02 to 4931.22	3859
4931.04 and 4933.13 to 4933.16 of the Revised Code apply to a	3860
company organized for supplying public and private buildings,	3861
manufacturing establishments, streets, alleys, lanes, lands,	3862
squares, and public places with electric light and power, and to	3863
an automatic package carrier. <del>Every and except</del> <u>Except</u> as otherwise	3864
provided in division (B) of this section, every such company has	3865
the powers and is subject to the restrictions prescribed for a	3866
telegraph telephone company by sections 4931.02 to 4931.22 4931.04	3867
of the Revised Code.	3868
(B) Sections Section 4931.04, 4931.06, 4931.07, 4931.12, and	3869
4931.13 of the Revised Code apply applies to a company organized	3870
for supplying electricity only if the company transmits or	3871
distributes electricity, and every such company has the powers and	3872
is subject to the restrictions prescribed for a telegraph	3873
telephone company by those sections that section except for the	3874
purpose of erecting, operating, or maintaining an electric	3875
generating station.	3876
Sec. 4933.18. (A) In a prosecution for a theft offense, as	3877
defined in section 2913.01 of the Revised Code, that involves	3878
alleged tampering with a gas, electric, steam, or water meter,	3879
conduit, or attachment of a utility that has been disconnected by	3880
the utility, proof that a meter, conduit, or attachment of a	3881

3898

utility has been tampered with is prima-facie evidence that the	3882
person who is obligated to pay for the service rendered through	3883
the meter, conduit, or attachment and is in possession or control	3884
of the meter, conduit, or attachment at the time the tampering	3885
occurred has caused the tampering with intent to commit a theft	3886
offense.	3887

In a prosecution for a theft offense, as defined in section 3888 2913.01 of the Revised Code, that involves the alleged 3889 reconnection of a gas, electric, steam, or water meter, conduit, 3890 or attachment of a utility that has been disconnected by the 3891 utility, proof that a meter, conduit, or attachment disconnected 3892 by a utility has been reconnected without the consent of the 3893 utility is prima-facie evidence that the person in possession or 3894 control of the meter, conduit, or attachment at the time of the 3895 reconnection has reconnected the meter, conduit, or attachment 3896 with intent to commit a theft offense. 3897

## (B) As used in this section:

- (1) "Utility" means any electric light company, gas company, 3899 natural gas company, pipe-line company, water-works company, or 3900 heating or cooling company, as defined by division (A)(3), (4), 3901 (5), (6), (7), or (8), or (9) of section 4905.03 of the Revised 3902 Code, its lessees, trustees, or receivers, or any similar utility 3903 owned or operated by a political subdivision. 3904
- (2) "Tamper" means to interfere with, damage, or by-pass a 3905 utility meter, conduit, or attachment with the intent to impede 3906 the correct registration of a meter or the proper functions of a 3907 conduit or attachment so as to reduce the amount of utility 3908 service that is registered on the meter. 3909
- Sec. 4933.19. Each electric light company, gas company, 3910 natural gas company, pipe-line company, water-works company, or 3911 heating or cooling company, as defined by division (A)(3), (4), 3912

(5), (6), (7), <u>or</u> (8) <del>, or (9)</del> of section 4905.03 of the Revised	3913
Code, or its lessees, trustees, or receivers, and each similar	3914
utility owned or operated by a political subdivision shall notify	3915
its customers, on an annual basis, that tampering with or	3916
bypassing a meter constitutes a theft offense that could result in	3917
the imposition of criminal sanctions.	3918
Sec. 4939.01. As used in sections 4939.01 to 4939.08 of the	3919
Revised Code:	3920
(A) "Cable operator," "cable service," and "franchise" have	3921
the same meanings as in the "Cable Communications Policy Act of	3922
1984," 98 Stat. 2779, 47 U.S.C.A. 522.	3923
(B) "Occupy or use" means, with respect to a public way, to	3924
place a tangible thing in a public way for any purpose, including,	3925
but not limited to, constructing, repairing, positioning,	3926
maintaining, or operating lines, poles, pipes, conduits, ducts,	3927
equipment, or other structures, appurtenances, or facilities	3928
necessary for the delivery of public utility services or any	3929
services provided by a cable operator.	3930
(C) "Person" means any natural person, corporation, or	3931
partnership and also includes any governmental entity.	3932
(D) "Public utility" means any company described in section	3933
4905.03 of the Revised Code except in divisions $(A)\frac{(3)}{(2)}$ and	3934
$\frac{(10)}{(9)}$ of that section, which company also is a public utility as	3935
defined in section 4905.02 of the Revised Code; and includes any	3936
electric supplier as defined in section 4933.81 of the Revised	3937
Code.	3938
(E) "Public way" means the surface of, and the space within,	3939
through, on, across, above, or below, any public street, public	3940
road, public highway, public freeway, public lane, public path,	3941

public alley, public court, public sidewalk, public boulevard, 3942

As reported by the flouse i ubile offilities committee	
public parkway, public drive, and any other land dedicated or	3943
otherwise designated for a compatible public use, which, on or	3944
after the effective date of this section, is owned or controlled	3945
by a municipal corporation. "Public way" excludes a private	3946
easement.	3947
(F) "Public way fee" means a fee levied to recover the costs	3948
incurred by a municipal corporation and associated with the	3949
occupancy or use of a public way.	3950
Sec. 5515.01. The director of transportation may upon formal	3951
application being made to the director, grant a permit to any	3952
individual, firm, or corporation to use or occupy such portion of	3953
a road or highway on the state highway system as will not	3954
incommode the traveling public. Such permits, when granted, shall	3955
be upon the following conditions:	3956
(A) The director may issue a permit to any individual, firm,	3957
or corporation for any use of a road or highway on the state	3958
highway system that is consistent with applicable federal law or	3959
federal regulations.	3960
(B) Such location shall be changed as prescribed by the	3961
director when the director deems such change necessary for the	3962
convenience of the traveling public, or in connection with or	3963
contemplation of the construction, reconstruction, improvement,	3964
relocating, maintenance, or repair of such road or highway.	3965
(C) The placing of objects or things shall be at a grade and	3966
in accordance with such plans, specifications, or both, as shall	3967
be first approved by the director.	3968
(D) The road or highway in all respects shall be fully	3969
restored to its former condition of usefulness and at the expense	3970
of such individual, firm, or corporation.	3971

(E) Such individual, firm, or corporation shall maintain all 3972

objects and things in a proper manner, promptly repair all damages	3973
resulting to such road or highway on account thereof, and in event	3974
of failure to so repair such road or highway to pay to the state	3975
all costs and expenses which that may be expended by the director	3976
in repairing any damage.	3977

- (F) Such other conditions as may seem reasonable to the 3978 director, but no condition shall be prescribed which that imposes 3979 the payment of a money consideration for the privilege granted. 3980 Nothing in this division prohibits the director from requiring 3981 payment of money consideration for a lease, easement, license, or 3982 other interest in a transportation facility under control of the 3983 department of transportation.
- (G) Permits may be revoked by the director at any time for a 3985 noncompliance with the conditions imposed. 3986
- (H) As a condition precedent to the issuance of any permit 3987 for telecommunications facilities or carbon capture and storage 3988 pipelines, the director shall require the applicant to provide 3989 proof it is party to a lease, easement, or license for the 3990 construction, placement, or operation of such facility or pipeline 3991 in or on a transportation facility.

Except as otherwise provided in this section and section 3993 5501.311 of the Revised Code, Chapters 5501., 5503., 5511., 5513., 3994 5515., 5516., 5517., 5519., 5521., 5523., 5525., 5527., 5528., 3995 5529., 5531., 5533., and 5535. of the Revised Code do not prohibit 3996 telegraph, telephone, and electric light and power companies from 3997 constructing, maintaining, and using telegraph, telephone, or 3998 electric light and power lines along and upon such roads or 3999 highways under sections 4931.19, section 4933.14, or other 4000 sections of the Revised Code, or to affect existing rights of any 4001 such companies, or to require such companies to obtain a permit 4002 from the director, except with respect to the location of poles, 4003 wires, conduits, and other equipment comprising lines on or 4004

## Sub. H. B. No. 276 As Reported by the House Public Utilities Committee

beneath the surface of such road or highways.	4005
---	------

This section does not prohibit steam or electric railroad 4006 companies from constructing tracks across such roads or highways, 4007 nor authorize the director to grant permission to any company 4008 owning, operating, controlling, or managing a steam railroad or 4009 interurban railway in this state to build a new line of railroad, 4010 or to change or alter the location of existing tracks across any 4011 road or highway on the state highway system at grade. No such 4012 company shall change the elevation of any of its tracks across 4013 such road or highway except in accordance with plans and 4014 specifications first approved by the director. 4015

This section does not relieve any individual, firm, or 4016 corporation from the obligation of satisfying any claim or demand 4017 of an owner of lands abutting on such road or highway on the state 4018 highway system on account of placing in such road or highway a 4019 burden in addition to public travel.

## Sec. 5733.57. (A) As used in this section:

- (1) "Small telephone company" means a telephone company, 4022 existing as such as of January 1, 2003, with twenty-five thousand 4023 or fewer access lines as shown on the company's annual report 4024 filed under section 4905.14 of the Revised Code for the calendar 4025 year immediately preceding the tax year, and is an "incumbent 4026 local exchange carrier" under 47 U.S.C. 251(h).
- (2) "Gross receipts tax amount" means the product obtained by 4028 multiplying four and three-fourths per cent by the amount of a 4029 small telephone company's taxable gross receipts, excluding the 4030 deduction of twenty-five thousand dollars, that the tax 4031 commissioner would have determined under section 5727.33 of the 4032 Revised Code for that small telephone company for the annual 4033 period ending on the thirtieth day of June of the calendar year 4034 immediately preceding the tax year, as that section applied in the 4035

**Page 133** 

4062

In the exercise of this right, due care shall be taken to do

4063

no unnecessary damage to other public utilities, and, in case of

4064

failure to agree upon the mode and terms of interference, not to

4065

counties, and municipal corporations.

interfere with their operation or usefulness beyond the actual	4066
necessities of the case, due regard being paid to the other public	4067
interests involved.	4068
Sec. 6115.21. The board of directors of a sanitary district,	4069
when it is necessary for the purposes of sections 6115.01 to	4070
6115.79 <del>, inclusive,</del> of the Revised Code, shall have a dominant	4071
right of eminent domain over the right of eminent domain of	4072
railroad, telegraph, telephone, gas, water power, and other	4073
companies and corporations, and over townships, counties, and	4074
municipal corporations.	4075
In the exercise of this right due care shall be taken to do	4076
no unnecessary damage to other public utilities, and, in case of	4077
failure to agree upon the mode and terms of interference, not to	4078
interfere with their operation or usefulness beyond the actual	4079
necessities of the case, due regard being paid to the other public	4080
interests involved.	4081
Section 2. That existing sections 324.01, 324.03, 1332.24,	4082
2317.02, 2917.21, 2929.01, 4901.01, 4901.02, 4901.11, 4901.15,	4083
4901.22, 4903.01, 4903.20, 4903.22, 4903.23, 4905.01, 4905.02,	4084
4905.03, 4905.04, 4905.09, 4905.12, 4905.14, 4905.16, 4905.18,	4085
4905.20, 4905.21, 4905.26, 4905.30, 4905.34, 4905.40, 4905.402,	4086
4905.41, 4905.42, 4905.45, 4905.46, 4905.47, 4905.51, 4905.52,	4087
4905.58, 4905.59, 4905.61, 4905.63, 4905.71, 4905.73, 4905.84,	4088
4905.90, 4905.99, 4907.01, 4907.14, 4907.30, 4909.01, 4909.02,	4089
4909.03, 4909.17, 4911.01, 4921.01, 4923.01, 4927.01, 4927.02,	4090
4929.02, 4931.02, 4931.03, 4931.04, 4931.11, 4931.35, 4931.99,	4091
4933.14, 4933.18, 4933.19, 4939.01, 5515.01, 5733.57, 6101.17, and	4092
6115.21 and sections 4905.041, 4905.23, 4905.231, 4905.24,	4093
4905.241, 4905.242, 4905.243, 4905.244, 4905.25, 4905.381,	4094
4905.49, 4905.491, 4905.50, 4927.03, 4927.04, 4931.06, 4931.07,	4095

4931.12, 4931.13, 4931.14, 4931.15, 4931.16, 4931.17, 4931.18,

4931.19, 4931.21, 4931.22, 4931.25, 4931.26, 4931.27, 4931.28,	4097
4931.29, 4931.30, and 4931.31 of the Revised Code are hereby	4098
repealed.	4099
Section 3. Coincident with the adoption of initial rules as	4100
provided for in section 4927.03 of the Revised Code as enacted by	4101
this act, the Public Utilities Commission shall rescind the	4102
following rules and shall file the requisite notice of the	4103
rescissions with the Legislative Service Commission and the	4104
Secretary of State within five days: Chapters 4901:1-4, 4901:1-5,	4105
and 4901:1-6 of the Ohio Administrative Code, except for Rule No.	4106
4901:1-5-09 and related definitions in Rule No. 4901:1-5-01 and	4107
except for Rule Nos. 4901:1-6-18 and 4901:1-6-24 and related	4108
definitions in Rule No. 4901:1-6-01. Rescission of these rules	4109
shall take effect as provided by law and, notwithstanding any	4110
other provision of the Revised Code, is not subject to legislative	4111
review or invalidation. Except as provided in section 4927.12 of	4112
the Revised Code, the Public Utilities Commission shall not	4113
enforce on or after the effective date of this act against any	4114
telephone company as defined in section 4905.03 of the Revised	4115
Code as amended by this act any provision of any of the rules	4116
specified in this section, except for Rule No. 4901:1-5-09 and	4117
related definitions in Rule No. 4901:1-5-01 and Rule Nos.	4118
4901:1-6-18 and 4901:1-6-24 and related definitions in Rule No.	4119
4901:1-6-01.	4120
Section 4. Any complaint filed pursuant to section 4905.26 of	4121
the Revised Code and pending on the effective date of Sections 1	4122
and 2 of this act shall be determined by the Public Utilities	4123
Commission pursuant to the Revised Code as it existed immediately	4124
preceding that effective date.	4125

Section 5. Section 2917.21 of the Revised Code is presented

in this act as a composite of the section as amended by both H.B.	4127
565 and S.B. 215 of the 122nd General Assembly. Section 2929.01 of	4128
the Revised Code is presented in this act as a composite of the	4129
section as amended by both Am. Sub. H.B. 130 and Am. Sub. H.B. 280	4130
of the 127th General Assembly. Section 4933.14 of the Revised Code	4131
is presented in this act as a composite of the section as amended	4132
by both H.B. 283 and S.B. 3 of the 123rd General Assembly. The	4133
General Assembly, applying the principle stated in division (B) of	4134
section 1.52 of the Revised Code that amendments are to be	4135
harmonized if reasonably capable of simultaneous operation, finds	4136
that the composites are the resulting versions of those sections	4137
in effect prior to the effective date of those sections as	4138
presented in this act.	4139