As Introduced

128th General Assembly Regular Session 2009-2010

H. B. No. 304

Representative Burke

Cosponsors: Representatives Adams, J., Blair, Boose, Grossman, Huffman, Ruhl, Sears, Stebelton

A BILL

То	enact sections 2917.51 and 2933.81 of the Revised	1
	Code to prohibit the use of a tracking device to	2
	determine the location or movement of a person	3
	without the person's consent subject to specified	4
	exceptions, to provide for the issuance of a	5
	search warrant to a law enforcement officer or	6
	prosecutor authorizing the installation, use, and	7
	removal of a tracking device subject to specified	8
	conditions, and to provide for the installation	9
	and use of a tracking device by an investigative	10
	officer or law enforcement officer without a	11
	search warrant in specified emergency situations	12
	and subject to specified conditions.	13

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

Section 1. That sections 2917.51 and 2933.81 of the Revised	14
Code be enacted to read as follows:	15
Sec. 2917.51. (A) As used in this section:	16
(1) "Tracking device" means any device that reveals its	17
location or movement by the transmission of electronic signals.	18

(2) "Class A license," "class B license," and "private	19
investigator" have the same meanings as in section 4749.01 of the	20
Revised Code.	21
(B) Except as otherwise provided in this section, no person	22
shall use a tracking device to determine the location or movement	23
of another person without the other person's consent.	24
(C) Division (B) of this section does not apply to the use of	25
a tracking device pursuant to section 2933.81 of the Revised Code	26
by any law enforcement agency, law enforcement officer,	27
prosecutor, or investigative officer if the use is in accordance	28
with that section.	29
(D) Division (B) of this section does not apply to any of the	30
<pre>following:</pre>	31
(1) The use of a tracking device to determine the location or	32
movement of another person if the owner or lien holder of a	33
vehicle has consented to the use of a tracking device with respect	34
to the vehicle and the device is used with respect to that	35
<u>vehicle;</u>	36
(2) The use of a tracking device to determine the location or	37
movement of another person if the lessor or lessee of a vehicle	38
and the person operating the vehicle have consented to the use of	39
a tracking device with respect to the vehicle and the device is	40
used with respect to that vehicle;	41
(3) To an action of a law enforcement agency acting in a law	42
enforcement capacity or to an action of a law enforcement	43
official, court official, or other authorized person that relates	44
to an offender's or delinquent child's use of a global positioning	45
system device, global positioning device, or electronic monitoring	46
device required pursuant to a sanction imposed or order issued	47
under any provision of the Revised Code;	48
(4) To an action of United States military law enforcement	49

personnel in the performance of the personnel's official duties;	50
(5) To an action of a parent, guardian, custodian, or person	51
in loco parentis of a child or another person, with respect to	52
determining the location or movement of the child or other person	53
with whom the parent, guardian, custodian, or person in loco	54
parentis has the specified legal relationship;	55
(6) To an action of a person who is a family member or	56
caregiver of another person who has been diagnosed by a licensed	57
physician to be suffering from Alzheimer's disease, vascular	58
dementia, Pick's disease, Creutzfeldt-Jakob disease, Parkinson's	59
disease, or Lewy body dementia, with respect to determining the	60
location or movement of the other person who has been so	61
diagnosed;	62
(7) To an action of a facility licensed, certified, or	63
accredited pursuant to Chapter 3712., 3721., 3722., or 3727. of	64
the Revised Code, with respect to determining the location or	65
movement of a patient through the use of a tracking device when	66
the device is considered medically necessary by the patient's	67
physician;	68
(8) To the provision of a commercial service, including, but	69
not limited to, a mobile telephone service or vehicle safety or	70
security service, that allows the provider of the service to	71
determine the location or movement of a device provided to a	72
customer of the commercial service for the purpose of providing	73
the commercial service;	74
(9) To an action of a private investigator who has been	75
issued a class A or class B license under Chapter 4749. of the	76
Revised Code that is valid at the time of the action, while in the	77
performance of any duty that is authorized for the private	78
investigator in connection with pending, active civil litigation	79
if all of the following are satisfied:	8.0

(a) Before engaging in the action, the private investigator	81
obtains an order authorizing the use of a tracking device from the	82
court of common pleas of the county in which the person who is the	83
subject of the tracking device resides.	84
(b) Any information or data obtained as a result of the use	85
of a tracking device by the private investigator is kept	86
confidential and is not to be disclosed to any person other than	87
the judge and the parties involved in the litigation and their	88
attorneys except upon order of the court in which the civil	89
litigation is pending, the information or data so obtained is	90
subject to discovery by any party to the civil litigation, and,	91
upon the termination of the civil litigation, the information or	92
data is immediately destroyed.	93
(E) Notwithstanding division (D) of this section, no person	94
shall be required to be implanted with a tracking device pursuant	95
to this section.	96
(F) Whoever violates this section is quilty of "unauthorized	97
use of a tracking device, " a misdemeanor of the first degree.	98
Sec. 2933.81. (A) As used in this section:	99
(1)(a) Except as provided in division (A)(1)(b) of this	100
section, "tracking device" means an electronic or mechanical	101
device that, when placed or installed upon a person or object,	102
permits one or more other persons to remotely determine or track	103
the position and movement of the person upon whom, or the object	104
upon which, the device is placed or installed.	105
(b) As used in this section, "tracking device" does not	106
include any of the following:	107
(i) Any device, including, but not limited to, a cellular	108
telephone or another personal electronic device, that includes as	109
an incidental feature the capability of determining the location	110

of the device by utilizing a global positioning satellite system;	111
(ii) Any device that is installed or utilized with the	112
knowledge and consent of the owner or user of the device or, in	113
the case of a minor, with the knowledge and consent of the minor's	114
parent or guardian.	115
(2) "Investigative officer" has the same meaning as in	116
section 2933.51 of the Revised Code.	117
(3) "Law enforcement officer" means any sheriff, deputy	118
sheriff, constable, municipal police officer, marshal, deputy	119
marshal, or state highway patrolman, or any officer, agent, or	120
employee of this state or any of its agencies, instrumentalities,	121
or political subdivisions upon whom, by statute, the authority to	122
arrest violators is conferred, when the officer, agent, or	123
employee is acting within the limits of that statutory authority.	124
(4) "Prosecutor" means the prosecuting attorney of a county,	125
the village solicitor, city director of law, or similar chief	126
legal officer of a municipal corporation, and any assistant of any	127
of those officers.	128
(B) A law enforcement officer of a law enforcement agency in	129
the county in which the tracking device is to be installed, or a	130
prosecutor who serves that county or a municipal corporation	131
within that county, may apply to a judge of the court of common	132
pleas of that county for the issuance of a search warrant	133
authorizing the installation, use, and removal of a tracking	134
device. Each application for a search warrant of that nature shall	135
be in writing upon oath or affirmation to a judge of the court of	136
common pleas of the county in which the tracking device is to be	137
installed and shall contain all of the following:	138
(1) A full and complete statement of the facts relied on by	139
the applicant that are sufficient to establish probable cause to	140
believe that a particular crime has been committed, is being	141

committed, or will be committed and that the person or object to	142
be tracked is involved, was involved, or will be involved in the	143
commission or facilitation of that crime;	144
(2) A full and complete statement of the facts relied on by	145
the applicant that are sufficient to establish probable cause to	146
believe that the use of a tracking device will result in the	147
prevention of a criminal offense under investigation, the seizure	148
of evidence relevant to the investigation or prosecution of a	149
criminal offense, or the whereabouts of a fugitive from justice or	150
a suspect, victim, or witness relating to a criminal offense;	151
(3) A particular description of the person or object upon	152
which a tracking device is to be installed.	153
(C) Upon the written application of a law enforcement officer	154
or prosecutor made pursuant to division (B) of this section, a	155
judge of a court of common pleas with whom the application is made	156
may issue a search warrant authorizing the installation, use, and	157
removal of a tracking device. If a judge of a court of common	158
pleas issues a search warrant of that nature, all of the following	159
apply:	160
(1) A tracking device authorized by the search warrant shall	161
be installed within ten days after the issuance of the warrant and	162
shall be installed within the county served by the issuing judge.	163
The date and time of installation shall be recorded and included	164
in the return described in division (C)(4) of this section that is	165
made to the issuing judge. If the tracking device is not installed	166
within the ten-day period specified in this division, the warrant	167
shall be returned to the issuing judge as unexecuted.	168
(2) The search warrant shall authorize the use of a tracking	169
device for a reasonable period of time, not to exceed forty-five	170
days, unless extended as provided in this division, commencing on	171
the date on which the tracking device is installed upon the person	172

or object to be tracked. Upon written application for an extension	173
of the authorized time for use of the device and upon a finding of	174
good cause, the issuing judge may authorize one or more extensions	175
of the search warrant for a reasonable period of time, not to	176
exceed forty-five days for each such extension.	177
(3) When the period of time authorized for the use of a	178
tracking device under the search warrant or the last extension of	179
the period of time for the use of the device has expired,	180
monitoring of the tracking device shall be discontinued	181
immediately.	182
(4) Within ten days after the period of time authorized for	183
the use of a tracking device under the search warrant or the last	184
extension of the period of time for the use of the device has	185
expired, the officer executing the warrant shall make a return of	186
the warrant to the issuing judge. The return shall specify the	187
date on which and the time at which the tracking device was	188
installed, the address or location of installation of the tracking	189
device, the date on which and the time at which the monitoring was	190
discontinued, and a general summary of the movements of the object	191
or person tracked during the duration of the tracking.	192
(5) Within ten days after the period of time authorized for	193
the use of a tracking device under the search warrant or the last	194
extension of the period of time for the use of the device has	195
expired, the officer executing the warrant shall serve a copy of	196
the warrant on the person who was tracked or whose property was	197
tracked. The office shall accomplish service of the warrant on a	198
person under this division by delivering a copy of it to the	199
person, by leaving a copy of it at the person's residence or usual	200
place of abode with an individual of suitable age and discretion	201
who resides at that location, or by mailing a copy of it to the	202
person's last known address. Upon the request of the law	203
enforcement officer or prosecutor who applied for the warrant or	204

the officer who executed the warrant, the issuing judge may delay	205
for a reasonable time service of the notice otherwise required	206
under this division. If the issuing judge delays service of notice	207
upon request as described in this division, the notice shall be	208
served not later than ten days after the issuance of an arrest	209
warrant, indictment, or information based wholly or in part upon	210
information derived from the use of a tracking device pursuant to	211
the warrant.	212
(6) A tracking device installed and used under the authority	213
of the search warrant may be used within the county served by the	214
issuing judge and, provided the device is installed within that	215
county, may be used outside that county.	216
(7) Except as otherwise provided in this division, the search	217
warrant and any extension of the warrant, the application upon	218
which the warrant and extensions, if any, were issued, the	219
affidavit supporting the warrant and extensions, if any, the	220
return made under division (C)(4) of this section, and any request	221
for an order granting a delay in the service of notice made as	222
described in division (C)(5) of this section shall be filed with	223
the clerk of the court of common pleas served by the issuing	224
judge, or with the issuing judge if so ordered, at the time the	225
return is made or when the warrant has been returned pursuant to	226
division (C)(1) of this section as unexecuted. The judge who	227
issues the search warrant may order that the documents described	228
in this division be sealed while an investigation remains ongoing	229
until such time that an arrest warrant, indictment, or information	230
based wholly or in part upon information derived from the use of	231
the tracking device installed and used under the authority of the	232
warrant is issued.	233
(D)(1) Any investigative officer or law enforcement officer	234
who is specially designated in writing by the attorney general or	235

by a prosecuting attorney for the purpose of having installed and

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using a tracking device without the prior issuance of a search	237
warrant, may have installed and use a tracking device without the	238
prior issuance of a search warrant pursuant to divisions (B) and	239
(C) of this section, subject to division (D)(2) of this section,	240
if the officer reasonably determines both of the following:	241
(a) That an emergency situation exists that involves either	242
immediate danger of death or serious physical harm to any person	243
or conspiratorial activities characteristic of organized crime and	244
the emergency situation requires the installation and use of a	245
tracking device before a search warrant authorizing that	246
installation and use can, with due diligence, be obtained pursuant	247
to divisions (B) and (C) of this section;	248
(b) There are grounds upon which a search warrant could be	249
issued pursuant to divisions (B) and (C) of this section to	250
authorize such installation and use.	251
(2) If an investigative officer or law enforcement officer	252
has installed and uses a tracking device under authority of	253
division (D)(1) of this section, within forty-eight hours after	254
the time the tracking device is installed, the officer or another	255
investigative officer or law enforcement officer serving the same	256
law enforcement agency as that officer shall apply for and obtain	257
in accordance with divisions (B) and (C) of this section a search	258
warrant approving the installation or use of the device.	259
(3) If an application for a search warrant is made as	260
described in division (D)(2) of this section and it is granted,	261
division (C) of this section applies to the further installation	262
and use of the tracking device.	263
If an application for a search warrant is made as described	264
in division (D)(2) of this section and the application is denied,	265
or if the installation or use of the tracking device under	266
division $(D)(1)$ of this section is terminated without a search	267

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warrant having been issued pursuant to divisions (B) and (C) of	268
this section, any tracking information or other surveillance	269
effected pursuant to division (D)(1) of this section is	270
confidential and shall not be disclosed or be admissible in any	271
court of this state except to prove violations of this section or	272
section 2917.51 of the Revised Code.	273