As Reported by the Senate Judiciary--Criminal Justice Committee

128th General Assembly Regular Session 2009-2010

Sub. S. B. No. 42

Senator Schaffer

Cosponsors: Senators Wagoner, Gibbs, Coughlin, Stewart, Hughes, Grendell

A BILL

Го	amend sections 2950.02, 2950.034, and 2950.04 of	1
	the Revised Code to specify that the restriction	2
	against offenders convicted of a sexually oriented	3
	offense or child-victim oriented offense	4
	establishing or occupying a residence near school,	5
	preschool, or child day-care premises generally	6
	applies regardless of when the offense was	7
	committed or the offender began living in the	8
	residence, to provide an exemption from the ban	9
	for offenders who occupy residential premises they	1,0
	or their spouse own at the time of occupancy and	11
	also owned prior to the ban's effective date, and	12
	to specify that a registration requirement for	13
	children adjudicated delinquent for a sexually	14
	oriented offense and classified a juvenile	15
	offender registrant applies regardless of when the	16
	offense was committed.	17

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

	Section	1.	That	sections	2950.0	02,	2950.034,	and	2950.04	of	1	18
the	Revised	Code	e be	amended t	o read	as	follows:				1	19

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Sec. 2950.02. (A) The general assembly hereby determines and 20 declares that it recognizes and finds all of the following: 21 (1) If the public is provided adequate notice and information 2.2 about offenders and delinquent children who commit sexually 23 oriented offenses or who commit child-victim oriented offenses, 24 members of the public and communities can develop constructive 25 plans to prepare themselves and their children for the offender's 26 or delinquent child's release from imprisonment, a prison term, or 27 other confinement or detention. This allows members of the public 28 and communities to meet with members of law enforcement agencies 29 to prepare and obtain information about the rights and 30 responsibilities of the public and the communities and to provide 31 education and counseling to their children. 32 (2) Sex offenders and child-victim offenders pose a risk of 33 engaging in further sexually abusive behavior even after being 34 released from imprisonment, a prison term, or other confinement or 35 detention, and protection of members of the public from sex 36 offenders and child-victim offenders is a paramount governmental 37 interest. 38 (3) The penal, juvenile, and mental health components of the 39 justice system of this state are largely hidden from public view, 40 and a lack of information from any component may result in the 41 failure of the system to satisfy this paramount governmental 42 interest of public safety described in division (A)(2) of this 43 section. 44 (4) Overly restrictive confidentiality and liability laws 45 governing the release of information about sex offenders and 46 child-victim offenders have reduced the willingness to release 47 information that could be appropriately released under the public 48

disclosure laws and have increased risks of public safety.

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

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child-victim offender has a reduced expectation of privacy because of the public's interest in public safety and in the effective operation of government.

- (6) The release of information about sex offenders and 54 child-victim offenders to public agencies and the general public 55 will further the governmental interests of public safety and 56 public scrutiny of the criminal, juvenile, and mental health 57 systems as long as the information released is rationally related 58 to the furtherance of those goals. 59
- (B) The general assembly hereby declares that, in providing 60 in this chapter for registration regarding offenders and certain 61 delinquent children who have committed sexually oriented offenses 62 or who have committed child-victim oriented offenses, for a 63 limited restriction on the locales at which offenders who have 64 committed any such offenses may reside, and for community 65 notification regarding tier III sex offenders/child-victim 66 offenders who are criminal offenders, public registry-qualified 67 juvenile offender registrants, and certain other juvenile offender 68 registrants who are about to be or have been released from 69 imprisonment, a prison term, or other confinement or detention and 70 who will live in or near a particular neighborhood or who 71 otherwise will live in or near a particular neighborhood, it is 72 the general assembly's intent to protect the safety and general 73 welfare of the people of this state. The general assembly further 74 declares that it is the policy of this state to require the 75 exchange in accordance with this chapter of relevant information 76 77 about sex offenders and child-victim offenders among public agencies and officials and, to authorize the release in accordance 78 with this chapter of necessary and relevant information about sex 79 offenders and child-victim offenders to members of the general 80 public as a means of assuring public protection, and to provide a 81 limited residency restriction and other safeguards under this 82

- (2) "Preschool" means any public or private institution or 146 center that provides early childhood instructional or educational 147 services to children who are at least three years of age but less 148 than six years of age and who are not enrolled in or are not 149 eligible to be enrolled in kindergarten, whether or not those 150 services are provided in a child day-care setting. "Preschool" 151 does not include any place that is the permanent residence of the 152 person who is providing the early childhood instructional or 153 educational services to the children described in this division. 154
- (3) "Preschool or child day-care center premises" means all 155 of the following:
- (a) Any building in which any preschool or child day-care 157 center activities are conducted if the building has signage that 158 indicates that the building houses a preschool or child day-care 159 center, is clearly visible and discernable without obstruction, 160 and meets any local zoning ordinances which may apply; 161
- (b) The parcel of real property on which a preschool or child

 day-care center is situated if the parcel of real property has

 signage that indicates that a preschool or child day-care center

 is situated on the parcel, is clearly visible and discernable

 without obstruction, and meets any local zoning ordinances which

 may apply;

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- (c) Any grounds, play areas, and other facilities of a 168 preschool or child day-care center that are regularly used by the 169 children served by the preschool or child day-care center if the 170 grounds, play areas, or other facilities have signage that 171 indicates that they are regularly used by children served by the 172 preschool or child day-care center, is clearly visible and 173 discernable without obstruction, and meets any local zoning 174 ordinances which may apply. 175

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hearing is held on or after January 1, 2008, for an offender who 177 is convicted of or pleads guilty to a sexually oriented offense 178 and is sentenced to a prison term, a term of imprisonment, or any 179 other type of confinement and before the offender is transferred 180 to the custody of the department of rehabilitation and correction 181 or to the official in charge of the jail, workhouse, state 182 correctional institution, or other institution where the offender 183 will be confined, the offender shall register personally with the 184 sheriff, or the sheriff's designee, of the county in which the 185 offender was convicted of or pleaded guilty to the sexually 186 oriented offense. 187

- (b) Immediately after a dispositional hearing is held on or 188 after January 1, 2008, for a child who is adjudicated a delinquent 189 child for committing a sexually oriented offense, is classified a 190 juvenile offender registrant based on that adjudication, and is 191 committed to the custody of the department of youth services or to 192 a secure facility that is not operated by the department and 193 before the child is transferred to the custody of the department 194 of youth services or the secure facility to which the delinquent 195 child is committed, the delinquent child shall register personally 196 with the sheriff, or the sheriff's designee, of the county in 197 which the delinquent child was classified a juvenile offender 198 registrant based on that sexually oriented offense. 199
- (c) A law enforcement officer shall be present at the 200 sentencing hearing or dispositional hearing described in division 201 (A)(1)(a) or (b) of this section to immediately transport the 202 offender or delinquent child who is the subject of the hearing to 203 the sheriff, or the sheriff's designee, of the county in which the 204 offender or delinquent child is convicted, pleads guilty, or is 205 adjudicated a delinquent child.
- (d) After an offender who has registered pursuant to division(A)(1)(a) of this section is released from a prison term, a term

of imprisonment, or any other type of confinement, the offender	209
shall register as provided in division (A)(2) of this section.	210
After a delinquent child who has registered pursuant to division	211
(A)(1)(b) of this section is released from the custody of the	212
department of youth services or from a secure facility that is not	213
operated by the department, the delinquent child shall register as	214
provided in division (A)(3) of this section.	215

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- (2) Regardless of when the sexually oriented offense was committed, each offender who is convicted of, pleads guilty to, has been convicted of, or has pleaded guilty to a sexually oriented offense shall comply with the following registration requirements described in divisions (A)(2)(a), (b), (c), (d), and (e) of this section:
- (a) The offender shall register personally with the sheriff, 222 or the sheriff's designee, of the county within three days of the 223 offender's coming into a county in which the offender resides or 224 temporarily is domiciled for more than three days. 225
- (b) The offender shall register personally with the sheriff, 226 or the sheriff's designee, of the county immediately upon coming 227 into a county in which the offender attends a school or 228 institution of higher education on a full-time or part-time basis 229 regardless of whether the offender resides or has a temporary 230 domicile in this state or another state.
- (c) The offender shall register personally with the sheriff, 232 or the sheriff's designee, of the county in which the offender is 233 employed if the offender resides or has a temporary domicile in 234 this state and has been employed in that county for more than 235 three days or for an aggregate period of fourteen or more days in 236 that calendar year.
- (d) The offender shall register personally with the sheriff, 238 or the sheriff's designee, of the county in which the offender 239

sheriff's designee, of the county immediately upon coming into a

county in which the registrant attends a school or institution of

higher education on a full-time or part-time basis regardless of

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whether the registrant resides or has a temporary domicile in this	272
state or another state.	273
(ii) The public registry-qualified juvenile offender	274
registrant shall register personally with the sheriff, or the	275
sheriff's designee, of the county in which the registrant is	276
employed if the registrant resides or has a temporary domicile in	277
this state and has been employed in that county for more than	278
three days or for an aggregate period of fourteen or more days in	279
that calendar year.	280
(iii) The public registry-qualified juvenile offender	281
registrant shall register personally with the sheriff, or the	282
sheriff's designee, of the county in which the registrant then is	283
employed if the registrant does not reside or have a temporary	284
domicile in this state and has been employed at any location or	285
locations in this state more than three days or for an aggregate	286
period of fourteen or more days in that calendar year.	287
(iv) The public registry-qualified juvenile offender	288
registrant shall register with the sheriff, or the sheriff's	289
designee, or other appropriate person of the other state	290
immediately upon entering into any state other than this state in	291
which the registrant attends a school or institution of higher	292
education on a full-time or part-time basis or upon being employed	293
in any state other than this state for more than three days or for	294
an aggregate period of fourteen or more days in that calendar year	295
regardless of whether the registrant resides or has a temporary	296
domicile in this state, the other state, or a different state.	297
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(c) If the delinquent child is committed for the sexually	299
oriented offense to the department of youth services or to a	300
secure facility that is not operated by the department, this duty	301
begins when the delinquent child is discharged or released in any	302

manner from custody in a department of youth services secure

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

department if pursuant to the discharge or release the delinquent

child is not committed to any other secure facility of the

department or any other secure facility.

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- (4) Regardless of when the sexually oriented offense was 308 committed, each person who is convicted, pleads guilty, or is 309 adjudicated a delinquent child in a court in another state, in a 310 federal court, military court, or Indian tribal court, or in a 311 court in any nation other than the United States for committing a 312 sexually oriented offense shall comply with the following 313 registration requirements if, at the time the offender or 314 delinquent child moves to and resides in this state or temporarily 315 is domiciled in this state for more than three days, the offender 316 or public registry-qualified juvenile offender registrant enters 317 this state to attend a school or institution of higher education, 318 or the offender or public registry-qualified juvenile offender 319 registrant is employed in this state for more than the specified 320 period of time, the offender or delinquent child has a duty to 321 register as a sex offender or child-victim offender under the law 322 of that other jurisdiction as a result of the conviction, guilty 323 plea, or adjudication: 324
- (a) Each offender and delinquent child shall register 325 personally with the sheriff, or the sheriff's designee, of the 326 county within three days of the offender's or delinquent child's 327 coming into the county in which the offender or delinquent child 328 resides or temporarily is domiciled for more than three days. 329
- (b) Each offender or public registry-qualified juvenile 330 offender registrant shall register personally with the sheriff, or 331 the sheriff's designee, of the county immediately upon coming into 332 a county in which the offender or public registry-qualified 333 juvenile offender registrant attends a school or institution of 334 higher education on a full-time or part-time basis regardless of 335

whether the offender or public registry-qualified juvenile 336 offender registrant resides or has a temporary domicile in this 337 state or another state. 338

- (c) Each offender or public registry-qualified juvenile 339 offender registrant shall register personally with the sheriff, or 340 the sheriff's designee, of the county in which the offender or 341 public registry-qualified juvenile offender registrant is employed 342 if the offender resides or has a temporary domicile in this state 343 and has been employed in that county for more than three days or 344 for an aggregate period of fourteen days or more in that calendar 345 346 year.
- (d) Each offender or public registry-qualified juvenile 347 offender registrant shall register personally with the sheriff, or 348 the sheriff's designee, of the county in which the offender or 349 public registry-qualified juvenile offender registrant then is 350 employed if the offender or public registry-qualified juvenile 351 offender registrant does not reside or have a temporary domicile 352 in this state and has been employed at any location or locations 353 in this state for more than three days or for an aggregate period 354 of fourteen or more days in that calendar year. 355
- (5) An offender or a delinquent child who is a public 356 registry-qualified juvenile offender registrant is not required to 357 register under division (A)(2), (3), or (4) of this section if a 358 court issues an order terminating the offender's or delinquent 359 child's duty to comply with sections 2950.04, 2950.041, 2950.05, 360 and 2950.06 of the Revised Code pursuant to section 2950.15 of the 361 Revised Code. A delinquent child who is a juvenile offender 362 registrant but is not a public registry-qualified juvenile 363 offender registrant is not required to register under any of those 364 divisions if a juvenile court issues an order declassifying the 365 delinquent child as a juvenile offender registrant pursuant to 366 section 2152.84 or 2152.85 of the Revised Code. 367

(B) An offender or delinquent child who is required by 368 division (A) of this section to register in this state personally 369 shall obtain from the sheriff or from a designee of the sheriff a 370 registration form that conforms to division (C) of this section, 371 shall complete and sign the form, and shall return the completed 372 form together with the offender's or delinquent child's 373 photograph, copies of travel and immigration documents, and any 374 other required material to the sheriff or the designee. The 375 sheriff or designee shall sign the form and indicate on the form 376 the date on which it is so returned. The registration required 377 under this division is complete when the offender or delinquent 378 child returns the form, containing the requisite information, 379 photograph, other required material, signatures, and date, to the 380 sheriff or designee. 381 (C) The registration form to be used under divisions (A) and 382 (B) of this section shall include or contain all of the following 383 for the offender or delinquent child who is registering: 384 (1) The offender's or delinquent child's name and any aliases 385 used by the offender or delinquent child; 386 (2) The offender's or delinquent child's social security 387 number and date of birth, including any alternate social security 388 numbers or dates of birth that the offender or delinquent child 389 has used or uses; 390 (3) Regarding an offender or delinquent child who is 391 registering under a duty imposed under division (A)(1) of this 392 section, a statement that the offender is serving a prison term, 393 term of imprisonment, or any other type of confinement or a 394 statement that the delinquent child is in the custody of the 395 department of youth services or is confined in a secure facility 396 that is not operated by the department; 397

(4) Regarding an offender or delinquent child who is

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

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(4) of this section as a result of the offender or delinquent	400
child residing in this state or temporarily being domiciled in	401
this state for more than three days, the current residence address	402
of the offender or delinquent child who is registering, the name	403
and address of the offender's or delinquent child's employer if	404
the offender or delinquent child is employed at the time of	405
registration or if the offender or delinquent child knows at the	406
time of registration that the offender or delinquent child will be	407
commencing employment with that employer subsequent to	408
registration, any other employment information, such as the	409
general area where the offender or delinquent child is employed,	410
if the offender or delinquent child is employed in many locations,	411
and the name and address of the offender's or public	412
registry-qualified juvenile offender registrant's school or	413
institution of higher education if the offender or public	414
registry-qualified juvenile offender registrant attends one at the	415
time of registration or if the offender or public	416
registry-qualified juvenile offender registrant knows at the time	417
of registration that the offender or public registry-qualified	418
juvenile offender registrant will be commencing attendance at that	419
school or institution subsequent to registration;	420
(5) Regarding an offender or public registry-qualified	421
juvenile offender registrant who is registering under a duty	422
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imposed under division (A)(2), (3), or (4) of this section as a 423 result of the offender or public registry-qualified juvenile 424 offender registrant attending a school or institution of higher 425 education in this state on a full-time or part-time basis or being 426 employed in this state or in a particular county in this state, 427 whichever is applicable, for more than three days or for an 428 aggregate of fourteen or more days in any calendar year, the name 429 and current address of the school, institution of higher 430 education, or place of employment of the offender or public 431

registry-qualified juvenile offender registrant who is

registering, including any other employment information, such as
the general area where the offender or public registry-qualified

juvenile offender registrant is employed, if the offender or

public registry-qualified juvenile offender registrant is employed
in many locations;

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- (6) The identification license plate number of each vehicle 438 the offender or delinquent child owns, of each vehicle registered 439 in the offender's or delinquent child's name, of each vehicle the 440 offender or delinquent child operates as a part of employment, and 441 of each other vehicle that is regularly available to be operated 442 by the offender or delinquent child; a description of where each 443 vehicle is habitually parked, stored, docked, or otherwise kept; 444 and, if required by the bureau of criminal identification and 445 investigation, a photograph of each of those vehicles; 446
- (7) If the offender or delinquent child has a driver's or 448 commercial driver's license or permit issued by this state or any 449 other state or a state identification card issued under section 450 4507.50 or 4507.51 of the Revised Code or a comparable 451 identification card issued by another state, the driver's license 452 number, commercial driver's license number, or state 453 identification card number;
- (8) If the offender or delinquent child was convicted of, 455 pleaded guilty to, or was adjudicated a delinquent child for 456 committing the sexually oriented offense resulting in the 457 registration duty in a court in another state, in a federal court, 458 military court, or Indian tribal court, or in a court in any 459 nation other than the United States, a DNA specimen, as defined in 460 section 109.573 of the Revised Code, from the offender or 461 delinquent child, a citation for, and the name of, the sexually 462 oriented offense resulting in the registration duty, and a 463

certified copy of a document that describes the text of that	464
sexually oriented offense;	465
(9) A description of each professional and occupational	466
license, permit, or registration, including those licenses,	467
permits, and registrations issued under Title XLVII of the Revised	468
Code, held by the offender or delinquent child;	469
(10) Any email addresses, internet identifiers, or telephone	470
numbers registered to or used by the offender or delinquent child;	471
(11) Any other information required by the bureau of criminal	472
identification and investigation.	473
(D) After an offender or delinquent child registers with a	474
sheriff, or the sheriff's designee, pursuant to this section, the	475
sheriff, or the sheriff's designee, shall forward the signed,	476
written registration form, photograph, and other material to the	477
bureau of criminal identification and investigation in accordance	478
with the forwarding procedures adopted pursuant to section 2950.13	479
of the Revised Code. If an offender registers a school,	480
institution of higher education, or place of employment address,	481
or provides a school or institution of higher education address	482
under division $(C)(4)$ of this section, the sheriff also shall	483
provide notice to the law enforcement agency with jurisdiction	484
over the premises of the school, institution of higher education,	485
or place of employment of the offender's name and that the	486
offender has registered that address as a place at which the	487
offender attends school or an institution of higher education or	488
at which the offender is employed. The bureau shall include the	489
information and materials forwarded to it under this division in	490
the state registry of sex offenders and child_victim offenders	491
established and maintained under section 2950.13 of the Revised	492
Code.	493

(E) No person who is required to register pursuant to

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divisions (A) and (B) of this section, and no person who is	495
required to send a notice of intent to reside pursuant to division	496
(G) of this section, shall fail to register or send the notice of	497
intent as required in accordance with those divisions or that	498
division.	499
(F) An offender or delinquent child who is required to	500
register pursuant to divisions (A) and (B) of this section shall	501
register pursuant to this section for the period of time specified	502
in section 2950.07 of the Revised Code, with the duty commencing	503
on the date specified in division (A) of that section.	504
(G) If an offender or delinquent child who is required by	505
division (A) of this section to register is a tier III sex	506
offender/child-victim offender, the offender or delinquent child	507
also shall send the sheriff, or the sheriff's designee, of the	508
county in which the offender or delinquent child intends to reside	509
written notice of the offender's or delinquent child's intent to	510
reside in the county. The offender or delinquent child shall send	511
the notice of intent to reside at least twenty days prior to the	512
date the offender or delinquent child begins to reside in the	513
county. The notice of intent to reside shall contain the following	514
information:	515
(1) The offender's or delinquent child's name;	516
(2) The address or addresses at which the offender or	517
delinquent child intends to reside;	518
(3) The sexually oriented offense of which the offender was	519
convicted, to which the offender pleaded guilty, or for which the	520
child was adjudicated a delinquent child.	521
(H) If, immediately prior to January 1, 2008, an offender or	522
delinquent child who was convicted of, pleaded guilty to, or was	523

adjudicated a delinquent child for committing a sexually oriented

offense or a child-victim oriented offense as those terms were

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defined in section 2950.01 of the Revised Code prior to January 1,	526
2008, was required by division (A) of this section or section	527
2950.041 of the Revised Code to register and if, on or after	528
January 1, 2008, that offense is a sexually oriented offense as	529
that term is defined in section 2950.01 of the Revised Code on and	530
after January 1, 2008, the duty to register that is imposed	531
pursuant to this section on and after January 1, 2008, shall be	532
considered, for purposes of section 2950.07 of the Revised Code	533
and for all other purposes, to be a continuation of the duty	534
imposed upon the offender or delinquent child prior to January 1,	535
2008, under this section or section 2950.041 of the Revised Code.	536

Section 2. That existing sections 2950.02, 2950.034, and

2950.04 of the Revised Code are hereby repealed.

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