# As Reported by the House State Government and Elections Committee

# 129th General Assembly Regular Session 2011-2012

Sub. H. B. No. 396

## Representatives McGregor, Murray

### A BILL

To amend sections 101.35, 103.0511, 107.54, 111.15, 1 2 117.20, 119.01, 119.03, 119.04, 121.39, 121.73, 121.74, 121.81, 121.82, 121.83, 127.18, 1531.08, 3 3319.22, 3319.221, 3333.021, 3333.048, 3737.88, 4 3746.04, 4117.02, 4141.14, 5103.0325, 5117.02, 5 5703.14, 6111.31, and 6111.51; to enact sections 6 106.01, 106.02, 106.021, 106.022, 106.023, 106.03, 106.031, 106.032, 106.04, 106.041, and 106.042; 8 and to repeal sections 119.031 and 119.032 of the 9 Revised Code to revise rule-making and rule review 10 procedures and to declare an emergency. 11

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

Section 1. That sections 101.35, 103.0511, 107.54, 111.15,	12
117.20, 119.01, 119.03, 119.04, 121.39, 121.73, 121.74, 121.81,	13
121.82, 121.83, 127.18, 1531.08, 3319.22, 3319.221, 3333.021,	14
3333.048, 3737.88, 3746.04, 4117.02, 4141.14, 5103.0325, 5117.02,	15
5703.14, 6111.31, and 6111.51 be amended and that sections 106.01,	16
106.02, 106.021, 106.022, 106.023, 106.03, 106.031, 106.032,	17
106.04, 106.041, and 106.042 of the Revised Code be enacted to	18
read as follows:	19

21

2.2

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

Sec. 101.35. There is hereby created in the general assembly the joint committee on agency rule review. The committee shall consist of five members of the house of representatives and five members of the senate. Within fifteen days after the commencement of the first regular session of each general assembly, the speaker of the house of representatives shall appoint the members of the committee from the house of representatives, and the president of the senate shall appoint the members of the committee from the senate. Not more than three of the members from each house shall be of the same political party. In the first regular session of a general assembly, the chairperson of the committee shall be appointed by the speaker of the house from among the house members of the committee, and the vice-chairperson shall be appointed by the president of the senate from among the senate members of the committee. In the second regular session of a general assembly, the chairperson shall be appointed by the president of the senate from among the senate members of the committee, and the vice-chairperson shall be appointed by the speaker of the house from among the house members of the committee. The chairperson, vice-chairperson, and members of the committee shall serve until their respective successors are appointed or until they are no longer members of the general assembly. When a vacancy occurs among the officers or members of the committee, it shall be filled in the same manner as the original appointment.

Notwithstanding section 101.26 of the Revised Code, the members, when engaged in their duties as members of the committee on days when there is not a voting session of the member's house of the general assembly, shall be paid at the per diem rate of one hundred fifty dollars, and their necessary traveling expenses, which shall be paid from the funds appropriated for the payment of expenses of legislative committees.

The committee has the same powers as other standing or select

80

committees of the general assembly. Six members constitute a 52 quorum, and the concurrence of six members is required for the 53 recommendation of a concurrent resolution invalidating to 54 recommend enactment of a bill invalidating a proposed or effective 55 existing rule, amendment, rescission, or part thereof, or for the 56 suspension of a rule, amendment, rescission, or part thereof, 57 under division (I) of section 119.03 106.021 or section 119.031 58 106.031 of the Revised Code. 59

When a member of the committee is absent, the president or 60 speaker, as the case may be, may designate a substitute from the 61 same house and political party as the absent member. The 62 substitute shall serve on the committee in the member's absence, 63 and is entitled to perform the duties of a member of the 64 committee. For serving on the committee, the substitute shall be 65 paid the same per diem and necessary traveling expenses as the 66 substitute would be entitled to receive if the substitute were a 67 member of the committee. 68

The president or speaker shall inform the executive director 69 of the committee of a substitution. If the executive director 70 learns of a substitution sufficiently in advance of the meeting of 71 the committee the substitute is to attend, the executive director 72 shall publish notice of the substitution on the internet, make 73 reasonable effort to inform of the substitution persons who are 74 known to the executive director to be interested in rules that are 75 scheduled for review at the meeting, and inform of the 76 substitution persons who inquire of the executive director 77 78 concerning the meeting.

The committee may meet during periods in which the general assembly has adjourned. At

At meetings of the committee, the committee may request a 81 rule making an agency, as defined in section 119.01 106.01 of the 82 Revised Code, to provide information relative to the agency's 83

Sub. H. B. No. 396 As Reported by the House State Government and Elections Committee	Page 4
implementation of its statutory authority.	84
A member of the committee, and the executive director and	85
staff of the committee, are entitled in their official capacities	86
to attend, but not in their official capacities to participate in,	87
a public hearing conducted by a rule making an agency on a	88
proposed rule, amendment, or rescission.	89
Sec. 103.0511. The director of the legislative service	90
commission shall establish and maintain, and enhance and improve,	91
an electronic rule-filing system connecting:	92
(A) The legislative service commission, the joint committee	93
on agency rule review, and the secretary of state;	94
(B) The governor, the senate and house of representatives,	95
and the clerks of the senate and house of representatives;	96
(C) Each agency that files rules and other rule-making and	97
rule-related documents with the legislative service commission,	98
the joint committee on agency rule review, the department of	99
aging, the governor, the common sense initiative office, the	100
secretary of state, the general assembly, or a committee of the	101
senate or house of representatives under section 106.02, 106.022,	102
<u>106.031, 107.54,</u> 111.15, 117.20, 119.03, <del>119.031, 119.032,</del>	103
119.0311, 119.04, <del>121.24,</del> 121.39, <u>121.82,</u> 127.18, <del>4141.14,</del> <u>173.01,</u>	104
or 5117.02, or 5703.14 of the Revised Code or any other statute;	105
	106
(D) The several publishers of the Administrative Code; and	107
(E) The common sense initiative office; and	108
(F) Any other person or governmental officer or entity whose	109
inclusion in the system is required for the system to be a	110
complete electronic rule-filing system.	111
The electronic rule-filing system is to enable rules and	112
rule-making and rule-related documents to be filed, and official	113

Sub. H. B. No. 396 As Reported by the House State Government and Elections Committee	Page 5
responses to these filings to be made, exclusively by electronic	114
means.	115
Sec. 106.01. As used in sections 106.01 to 106.042 of the	116
Revised Code, as the case may be:	117
(A) "Agency" means an agency as defined in sections 111.15	118
and 119.01 of the Revised Code.	119
(B) "Review date" means the review date assigned to a rule by	120
an agency under section 111.15 or 119.04 of the Revised Code.	121
(C) "Rule" means (1) a proposed new rule, or a proposed	122
amendment or rescission of an existing rule, that has been filed	123
with the joint committee on agency rule review under division (D)	124
of section 111.15 of the Revised Code or division (C) of section	125
119.03 of the Revised Code or (2) an existing rule that is subject	126
to review under sections 106.03 and 106.031 of the Revised Code.	127
"Rule" includes an appendix to a rule.	128
"Proposed rule" refers to the original and a revised version	129
of a proposed rule.	130
"Proposed rule" does not include a proposed rule that has	131
been adopted and is being filed in final form.	132
In sections 106.03 and 106.031 of the Revised Code, "rule"	133
does not include a rule adopted, amended, or rescinded by the	134
department of taxation under section 5703.14 of the Revised Code,	135
a rule of a state college or university, community college	136
district, technical college district, or state community college,	137
or a rule that is consistent with and equivalent to the form	138
required by a federal law and that does not exceed the minimum	139
scope and intent of that federal law.	140
Sec. 106.02. When an agency files a proposed rule and rule	141
summary and fiscal analysis with the joint committee on agency	142

rule review, the joint committee shall review the proposed rule	143
and rule summary and fiscal analysis not later than the	144
sixty-fifth day after the day on which the proposed rule was filed	145
with the joint committee. If, after filing the original version of	146
a proposed rule, the agency makes a revision in the proposed rule,	147
the agency shall file the revised proposed rule and a revised rule	148
summary and fiscal analysis with the joint committee. If the	149
revised proposed rule is filed thirty-five or fewer days after the	150
original version of the proposed rule was filed, the joint	151
committee shall review the revised proposed rule and revised rule	152
summary and fiscal analysis not later than the sixty-fifth day	153
after the original version of the proposed rule was filed. If,	154
however, the revised proposed rule is filed more than thirty-five	155
days after the original version of the proposed rule was filed,	156
the joint committee shall review the revised proposed rule and	157
revised rule summary and fiscal analysis not later than the	158
thirtieth day after the revised proposed rule was filed with the	159
joint committee.	160
When the original version of a proposed rule and rule summary	161
and fiscal analysis is filed with the joint committee in December,	162
the joint committee shall review the proposed rule and rule	163
summary and fiscal analysis as if the proposed rule and rule	164
summary and fiscal analysis had been filed with the joint	165
committee on the first day of the legislative session in the	166
following January. When a revised proposed rule and revised rule	167
summary and fiscal analysis is filed with the joint committee in	168
December, the joint committee shall review the revised proposed	169
rule and revised rule summary and fiscal analysis not later than	170
the thirtieth day after the first day of the legislative session	171
in the following January.	172
A revised proposed rule supersedes each earlier version of	173
the same proposed rule.	174

Sub. H. B. No. 396 As Reported by the House State Government and Elections Committee

Sec. 106.022. As an alternative to recommending the enactment	205
of a bill to invalidate a proposed rule because an agency has not	206
prepared a complete and accurate rule summary and fiscal analysis	207
addressing the fiscal effect of the proposed rule on counties,	208
townships, municipal corporations, or school districts, the joint	209
committee on agency rule review may issue a finding that the rule	210
summary and fiscal analysis is incomplete or inaccurate as to that	211
fiscal effect, and order the agency to refile the proposed rule	212
with a revised rule summary and fiscal analysis that addresses	213
that fiscal effect completely and accurately. The joint committee	214
shall transmit the finding and order electronically to the agency,	215
the secretary of state, the director of the legislative service	216
commission, and, if the proposed rule is to replace an emergency	217
rule, the governor.	218
Upon receiving the finding and order, the agency may revise	219
the rule summary and fiscal analysis completely and accurately to	220
address the fiscal effect of the proposed rule on counties,	221
townships, municipal corporations, or school districts, and then	222
refile the proposed rule and revised rule summary and fiscal	223
analysis electronically with the joint committee.	224
If the joint committee finds that the revised rule summary	225
and fiscal analysis continues incompletely or inaccurately to	226
address the fiscal effect of the proposed rule on counties,	227
townships, municipal corporations, or school districts, the joint	228
committee may recommend the enactment of a bill to invalidate the	229
proposed rule under division (F) of section 106.021 of the Revised	230
Code. The joint committee may make only one finding and order with	231
regard to the same proposed rule.	232
If the proposed rule that is the subject of a finding and	233
order is to replace an emergency rule, the governor may issue an	234
order to to reprace an emergency rate, one governor may issue an	ı⊃∃

order extending the emergency rule for an additional sixty-five

235

Sub. H. B. No. 396 As Reported by the House State Government and Elections Committee	Page 9
days after the day on which the emergency rule otherwise would	236
become invalid. The governor shall transmit the order	237
electronically to the agency, the joint committee, and the	238
director of the legislative service commission.	239
Sec. 106.023. An agency may not adopt a proposed rule or	240
revised proposed rule or file it in final form unless the proposed	241
rule has been filed with the joint committee on agency rule review	242
under division (D) of section 111.15 or division (C) of section	243
119.03 of the Revised Code and the time for the joint committee to	244
review the proposed rule has expired without recommendation of a	245
bill to invalidate the proposed rule.	246
If, before the time for its review of a proposed rule or	247
revised proposed rule expires, the joint committee recommends	248
enactment of a bill invalidating the proposed rule or revised	249
proposed rule, the rule-making proceedings pertaining to the	250
proposed rule or revised proposed rule are suspended, and the	251
proposed rule or revised proposed rule may not be adopted or filed	252
in final form during the suspension. The suspension begins when	253
the joint committee votes to recommend invalidation of the	254
proposed rule. The suspension expires on the earlier of the day	255
that is six months after the day the vote was taken or the day	256
both houses have adjourned sine die.	257
Upon expiration of the suspension, the rule-making	258
proceedings may resume. If, however, during the suspension, or at	259
any time thereafter, an act invalidating the proposed rule or	260
revised proposed rule takes effect, the rule, whether then	261
existing or still proposed, is invalid as provided in the act.	262
Sec. 106.03. Prior to the review date of an existing rule,	263
the agency that adopted the rule shall do both of the following:	263
the agency that adopted the fute shaff do both of the following.	204
(A) Review the rule to determine all of the following:	265

(1) Whether the rule should be continued without amendment,	266
be amended, or be rescinded, taking into consideration the	267
purpose, scope, and intent of the statute under which the rule was	268
adopted;	269
(2) Whether the rule needs amendment or rescission to give	270
more flexibility at the local level;	271
(3) Whether the rule needs amendment or rescission to	272
eliminate unnecessary paperwork;	273
(4) Whether the rule incorporates a text or other material by	274
reference and, if so, whether the text or other material	275
incorporated by reference is deposited or displayed as required by	276
section 121.74 of the Revised Code and whether the incorporation	277
by reference meets the standards stated in sections 121.72,	278
121.75, and 121.76 of the Revised Code;	279
(5) Whether the rule duplicates, overlaps with, or conflicts	280
with other rules;	281
(6) Whether the rule has an adverse impact on businesses, as	282
determined under section 107.52 of the Revised Code, and whether	283
any such adverse impact has been eliminated or reduced as required	284
under section 121.82 of the Revised Code.	285
In making its review, the agency shall consider the continued	286
need for the rule, the nature of any complaints or comments	287
received concerning the rule, and any relevant factors that have	288
changed in the subject matter area affected by the rule.	289
(B) On the basis of its review of the existing rule, the	290
agency shall determine whether the existing rule needs to be	291
amended or rescinded.	292
(1) If the existing rule needs to be amended or rescinded,	293
the agency, on or before the review date of the existing rule,	294
shall commence the process of amending or rescinding the existing	295

Page 11

Sub. H. B. No. 396

form, with the joint committee on agency rule review, the

357

secretary of state, and the director of the legislative service	358
commission: a copy of the rule specifying its new review date, a	359
complete and accurate rule summary and fiscal analysis, and, if	360
relevant, a business impact analysis of the rule, any comments	361
received from the common sense initiative office, and any	362
memorandum of response. An agency may comply with the requirement	363
to file a complete and accurate rule summary and fiscal analysis	364
by filing a previously prepared rule summary and fiscal analysis,	365
so long as the previous rule summary and fiscal analysis was	366
complete and accurate at the time it was prepared, continues to be	367
such a complete and accurate explanation of the rule, and the	368
conditions described in division (B)(4), (5), (6), (8), (9), or	369
(10) of section 127.18 of the Revised Code, as they relate to the	370
rule, have not appreciably changed since the previous rule summary	371
and fiscal analysis was prepared.	372
(2) The joint committee does not have jurisdiction to review,	373
and shall reject, the filing of a rule under division (C)(1) of	374
this section if, at any time while the rule is in its possession,	375
it discovers that the rule has an adverse impact on businesses and	376
the agency has not complied with division (A) of this section. The	377
joint committee shall electronically return a rule that is	378
rejected to the agency, together with any documents that were part	379
of the filing. Such a rejection does not preclude the agency from	380
refiling the rule under division (C)(1) of this section after	381
complying with division (A) of this section. When the filing of a	382
rule is rejected under this division, it is as if the filing had	383
not been made.	384
(D) The joint committee shall publish notice of the agency's	385
determination not to amend or rescind the rule in the register of	386
Ohio for four consecutive weeks after the rule is filed under	387
division (C) of this section.	388

(E) During the ninety-day period after a rule is filed under

Page 14

Sub. H. B. No. 396

Page 16

Sub. H. B. No. 396

- (B)(1) Any rule, other than a rule of an emergency nature, adopted by any agency pursuant to this section shall be effective on the tenth day after the day on which the rule in final form and in compliance with division (B)(3) of this section is filed as follows:
- (a) The rule shall be filed in electronic form with both the 516 secretary of state and the director of the legislative service 517 commission; 518
- (b) The rule shall be filed in electronic form with the joint 519 committee on agency rule review. Division (B)(1)(b) of this 520 section does not apply to any rule to which division (D) of this 521 section does not apply. 522

An agency that adopts or amends a rule that is subject to division (D) of this section shall assign a review date to the rule that is not later than five years after its effective date. If no review date is assigned to a rule, or if a review date assigned to a rule exceeds the five-year maximum, the review date for the rule is five years after its effective date. A rule with a review date is subject to review under section 119.032 106.03 of the Revised Code. This paragraph does not apply to a rule of a state college or university, community college district, technical college district, or state community college.

If all filings are not completed on the same day, the rule shall be effective on the tenth day after the day on which the latest filing is completed. If an agency in adopting a rule designates an effective date that is later than the effective date provided for by division (B)(1) of this section, the rule if filed as required by such division shall become effective on the later date designated by the agency.

Any rule that is required to be filed under division (B)(1)

545

546

of this section is also subject to division (D) of this section if	541
not exempted by that division $(D)(1)$ , $(2)$ , $(3)$ , $(4)$ , $(5)$ , $(6)$ ,	542
(7), or (8) of this section.	543

If a rule incorporates a text or other material by reference, the agency shall comply with sections 121.71 to 121.76 of the Revised Code.

(2) A rule of an emergency nature necessary for the immediate 547 preservation of the public peace, health, or safety shall state 548 the reasons for the necessity. The emergency rule, in final form 549 and in compliance with division (B)(3) of this section, shall be 550 filed in electronic form with the secretary of state, the director 551 of the legislative service commission, and the joint committee on 552 agency rule review. The emergency rule is effective immediately 553 upon completion of the latest filing, except that if the agency in 554 adopting the emergency rule designates an effective date, or date 555 and time of day, that is later than the effective date and time 556 provided for by division (B)(2) of this section, the emergency 557 rule, if filed as required by such division, shall become 558 effective at the later date, or later date and time of day, 559 designated by the agency. 560

An emergency rule becomes invalid at the end of the ninetieth 561 one hundred twentieth day it is in effect. Prior to that date, the 562 agency may file the emergency rule as a nonemergency rule in 563 compliance with division (B)(1) of this section. The agency may 564 not refile the emergency rule in compliance with division (B)(2) 565 of this section so that, upon the emergency rule becoming invalid 566 under such division, the emergency rule will continue in effect 567 without interruption for another ninety day one hundred twenty-day 568 period. 569

(3) An agency shall file a rule under division (B)(1) or (2) 570 of this section in compliance with the following standards and 571 procedures:

As Reported by the House State Government and Elections Committee	
(a) The rule shall be numbered in accordance with the	573
numbering system devised by the director for the Ohio	574
administrative code.	575
(b) The rule shall be prepared and submitted in compliance	576
with the rules of the legislative service commission.	577
(c) The rule shall clearly state the date on which it is to	578
be effective and the date on which it will expire, if known.	579
(d) Each rule that amends or rescinds another rule shall	580
clearly refer to the rule that is amended or rescinded. Each	581
amendment shall fully restate the rule as amended.	582
If the director of the legislative service commission or the	583
director's designee gives an agency notice pursuant to section	584
103.05 of the Revised Code that a rule filed by the agency is not	585
in compliance with the rules of the legislative service	586
commission, the agency shall within thirty days after receipt of	587
the notice conform the rule to the rules of the commission as	588
directed in the notice.	589
(C) All rules filed pursuant to divisions (B)(1)(a) and (2)	590
of this section shall be recorded by the secretary of state and	591
the director under the title of the agency adopting the rule and	592
shall be numbered according to the numbering system devised by the	593
director. The secretary of state and the director shall preserve	594
the rules in an accessible manner. Each such rule shall be a	595
public record open to public inspection and may be transmitted to	596
any law publishing company that wishes to reproduce it.	597
(D) At least sixty-five days before a board, commission,	598
department, division, or bureau of the government of the state	599
files a rule under division (B)(1) of this section, it shall file	600
the full text of the proposed rule in electronic form with the	601
joint committee on agency rule review, and the proposed rule is	602

subject to legislative review and invalidation under division (I)

603

627

628

629

630

631

634

635

of section 119.03 106.021 of the Revised Code. If a state board,	604
commission, department, division, or bureau makes a <del>substantive</del>	605
revision in a proposed rule after it is filed with the joint	606
committee, the state board, commission, department, division, or	607
bureau shall promptly file the full text of the proposed rule in	608
its revised form in electronic form with the joint committee. The	609
latest version of a proposed rule as filed with the joint	610
committee supersedes each earlier version of the text of the same	611
proposed rule. Except as provided in division (F) of this section,	612
$rac{a}{a}$ state board, commission, department, division, or bureau shall	613
also file the rule summary and fiscal analysis prepared under	614
section 127.18 of the Revised Code in electronic form along with a	615
proposed rule, and along with a proposed rule in revised form,	616
that is filed under this division. If a proposed rule has an	617
adverse impact on businesses, the state board, commission,	618
department, division, or bureau also shall file the business	619
impact analysis, any recommendations received from the common	620
sense initiative office, and the associated memorandum of	621
response, if any, in electronic form along with the proposed rule,	622
or the proposed rule in revised form, that is filed under this	623
division.	624
A proposed rule that is subject to legislative review under	625
this division may not be adopted and filed in final form under	626

invalidate the proposed rule. As used in this division, "commission" includes the public 632 utilities commission when adopting rules under a federal or state 633

This division does not apply to any of the following:

statute.

division (B)(1) of this section unless the proposed rule has been

filed with the joint committee on agency rule review under this

division and the time for the joint committee to review the

proposed rule has expired without recommendation of a bill to

696

(D)(5) of this section, and if the federal law or rule pursuant to	666
which the rule was adopted expires, is repealed or rescinded, or	667
otherwise terminates, the rule is thereafter subject to	668
legislative review under division (D) of this section.	669
(E) Whenever a state board, commission, department, division,	670
or bureau files a proposed rule or a proposed rule in revised form	671
under division (D) of this section, it shall also file the full	672
text of the same proposed rule or proposed rule in revised form in	673
electronic form with the secretary of state and the director of	674
the legislative service commission. Except as provided in division	675
$(F)$ of this section, a $\underline{A}$ state board, commission, department,	676
division, or bureau shall file the rule summary and fiscal	677
analysis prepared under section 127.18 of the Revised Code in	678
electronic form along with a proposed rule or proposed rule in	679
revised form that is filed with the secretary of state or the	680
director of the legislative service commission.	681
(F) Except as otherwise provided in this division, the	682
auditor of state or the auditor of state's designee is not	683
required to file a rule summary and fiscal analysis along with a	684
proposed rule, or proposed rule in revised form, that the auditor	685
of state proposes under section 117.12, 117.19, 117.38, or 117.43	686
of the Revised Code and files under division (D) or (E) of this	687
section.	688
Sec. 117.20. (A) In adopting rules pursuant to Chapter 117.	689
of the Revised Code, the auditor of state or the auditor of	690
state's designee shall do both of the following:	691
(1) Before adopting any such rule, except a rule of an	692
emergency nature, do each of the following:	693
(a) At least thirty-five days before any public hearing on	694
(a), its little time of little days will be and pasted mouthly off	J J 1

the proposed rule-making action, mail or send by electronic mail

notice of the hearing to each public office and to each statewide

organization that the auditor of state or designee determines will	697
be affected or represents persons who will be affected by the	698
proposed rule-making action;	699
(b) Mail or send by electronic mail a copy of the proposed	700
rule to any person or organization that requests a copy within	701
five days after receipt of the request;	702
(c) Consult with appropriate state and local government	703
agencies, or with persons representative of their interests,	704
including statewide organizations of local government officials,	705
and consult with accounting professionals and other interested	706
persons;	707
(d) Conduct, on the date and at the time and place designated	708
in the notice, a public hearing at which any person affected by	709
the proposed rule, including statewide organizations of local	710
government officials, may appear and be heard in person, by	711
attorney, or both, and may present the person's or organization's	712
position or contentions orally or in writing.	713
(2) Except as otherwise provided in division (A)(2) of this	714
section, comply Comply with divisions (B) to (E) of section 111.15	715
of the Revised Code. <del>The auditor of state is not required to file</del>	716
a rule summary and fiscal analysis along with any copy of a	717
proposed rule, or proposed rule in revised form, that is filed	718
with the joint committee on agency rule review, the secretary of	719
state, or the director of the legislative service commission under	720
division (D) or (E) of section 111.15 of the Revised Code.	721
(B) The auditor of state shall diligently discharge the	722
duties imposed by divisions $(A)(1)(a)$ , $(b)$ , and $(c)$ of this	723
section, but failure to mail or send by electronic mail any notice	724
or copy of a proposed rule, or to consult with any person or	725
organization, shall not invalidate any rule.	726

(C) Notwithstanding any contrary provision of the Revised

Code, the auditor of state may prepare and disseminate, to public	728
offices and other interested persons and organizations, advisory	729
bulletins, directives, and instructions relating to accounting and	730
financial reporting systems, budgeting procedures, fiscal	731
controls, and the constructions by the auditor of state of	732
constitutional and statutory provisions, court decisions, and	733
opinions of the attorney general. The bulletins, directives, and	734
instructions shall be of an advisory nature only.	735
(D) As used in this section, "rule" includes the adoption,	736
amendment, or rescission of a rule.	737
Sec. 119.01. As used in sections 119.01 to 119.13 of the	738
Revised Code:	739
(A)(1) "Agency" means, except as limited by this division,	740
any official, board, or commission having authority to promulgate	741
rules or make adjudications in the civil service commission, the	742
division of liquor control, the department of taxation, the	743
industrial commission, the bureau of workers' compensation, the	744
functions of any administrative or executive officer, department,	745
division, bureau, board, or commission of the government of the	746
state specifically made subject to sections 119.01 to 119.13 of	747
the Revised Code, and the licensing functions of any	748
administrative or executive officer, department, division, bureau,	749
board, or commission of the government of the state having the	750
authority or responsibility of issuing, suspending, revoking, or	751
canceling licenses.	752
Except as otherwise provided in division (I) of this section,	753
sections Sections 119.01 to 119.13 of the Revised Code do not	754
apply to the public utilities commission. Sections 119.01 to	755
119.13 of the Revised Code do not apply to the utility	756
radiological safety board; to the controlling board; to actions of	757

the superintendent of financial institutions and the

superintendent of insurance in the taking possession of, and	759
rehabilitation or liquidation of, the business and property of	760
banks, savings and loan associations, savings banks, credit	761
unions, insurance companies, associations, reciprocal fraternal	762
benefit societies, and bond investment companies; to any action	763
taken by the division of securities under section 1707.201 of the	764
Revised Code; or to any action that may be taken by the	765
superintendent of financial institutions under section 1113.03,	766
1121.06, 1121.10, 1125.09, 1125.12, 1125.18, 1157.09, 1157.12,	767
1157.18, 1165.09, 1165.12, 1165.18, 1349.33, 1733.35, 1733.361,	768
1733.37, or 1761.03 of the Revised Code.	769

Sections 119.01 to 119.13 of the Revised Code do not apply to 770 actions of the industrial commission or the bureau of workers' 771 compensation under sections 4123.01 to 4123.94 of the Revised Code 772 with respect to all matters of adjudication, or to the actions of 773 the industrial commission, bureau of workers' compensation board 774 of directors, and bureau of workers' compensation under division 775 (D) of section 4121.32, sections 4123.29, 4123.34, 4123.341, 776 4123.342, 4123.40, 4123.411, 4123.44, 4123.442, 4127.07, divisions 777 (B), (C), and (E) of section 4131.04, and divisions (B), (C), and 778 (E) of section 4131.14 of the Revised Code with respect to all 779 matters concerning the establishment of premium, contribution, and 780 assessment rates. 781

- (2) "Agency" also means any official or work unit having 782 authority to promulgate rules or make adjudications in the 783 department of job and family services, but only with respect to 784 both of the following: 785
- (a) The adoption, amendment, or rescission of rules that 786 section 5101.09 of the Revised Code requires be adopted in 787 accordance with this chapter; 788
- (b) The issuance, suspension, revocation, or cancellation of 789 licenses. 790

invokes the jurisdiction of a court.

821

(B) "License" means any license, permit, certificate, 791 commission, or charter issued by any agency. "License" does not 792 include any arrangement whereby a person, institution, or entity 793 furnishes medicaid services under a provider agreement with the 794 department of job and family services pursuant to Title XIX of the 795 "Social Security Act," 49 Stat. 620 (1935), 42 U.S.C. 301, as 796 amended. 797 (C) "Rule" means any rule, regulation, or standard, having a 798 799 general and uniform operation, adopted, promulgated, and enforced by any agency under the authority of the laws governing such 800 agency, and includes any appendix to a rule. "Rule" does not 801 include any internal management rule of an agency unless the 802 internal management rule affects private rights and does not 803 include any quideline adopted pursuant to section 3301.0714 of the 804 Revised Code. 805 (D) "Adjudication" means the determination by the highest or 806 ultimate authority of an agency of the rights, duties, privileges, 807 benefits, or legal relationships of a specified person, but does 808 not include the issuance of a license in response to an 809 application with respect to which no question is raised, nor other 810 acts of a ministerial nature. 811 (E) "Hearing" means a public hearing by any agency in 812 compliance with procedural safeguards afforded by sections 119.01 813 to 119.13 of the Revised Code. 814 (F) "Person" means a person, firm, corporation, association, 815 or partnership. 816 (G) "Party" means the person whose interests are the subject 817 of an adjudication by an agency. 818 (H) "Appeal" means the procedure by which a person, aggrieved 819 by a finding, decision, order, or adjudication of any agency, 820

(I) "Rule-making agency" means any board, commission,	822
department, division, or bureau of the government of the state	823
that is required to file proposed rules, amendments, or	824
rescissions under division (D) of section 111.15 of the Revised	825
Code and any agency that is required to file proposed rules,	826
amendments, or rescissions under divisions (B) and (H) of section	827
119.03 of the Revised Code. "Rule-making agency" includes the	828
public utilities commission. "Rule making agency" does not include	829
any state-supported college or university.	830
(J) "Substantive revision" means any addition to, elimination	831
from, or other change in a rule, an amendment of a rule, or a	832
rescission of a rule, whether of a substantive or procedural	833
nature, that changes any of the following:	834
(1) That which the rule, amendment, or rescission permits,	835
authorizes, regulates, requires, prohibits, penalizes, rewards, or	836
<del>otherwise affects;</del>	837
(2) The scope or application of the rule, amendment, or	838
rescission.	839
(K) "Internal management rule" means any rule, regulation, or	840
standard governing the day-to-day staff procedures and operations	841
within an agency.	842
Sec. 119.03. In the adoption, amendment, or rescission of any	843
rule, an agency shall comply with the following procedure:	844
(A) Reasonable public notice shall be given in the register	845
of Ohio at least thirty days prior to the date set for a hearing,	846
in the form the agency determines. The agency shall file copies of	847
the public notice under division (B) of this section. (The agency	848
gives public notice in the register of Ohio when the public notice	849
is published in the register under that division.)	850
The public notice shall include:	851

Page 29

882

(1) A statement of the agency's intention to consider	852
adopting, amending, or rescinding a rule;	853
(2) A synopsis of the proposed rule, amendment, or rule to be	854
rescinded or a general statement of the subject matter to which	855
the proposed rule, amendment, or rescission relates;	856
(3) A statement of the reason or purpose for adopting,	857
amending, or rescinding the rule;	858
(4) The date, time, and place of a hearing on the proposed	859
action, which shall be not earlier than the thirty-first nor later	860
than the fortieth day after the proposed rule, amendment, or	861
rescission is filed under division (B) of this section.	862
In addition to public notice given in the register of Ohio,	863
the agency may give whatever other notice it reasonably considers	864
necessary to ensure notice constructively is given to all persons	865
who are subject to or affected by the proposed rule, amendment, or	866
rescission.	867
The agency shall provide a copy of the public notice required	868
under division (A) of this section to any person who requests it	869
and pays a reasonable fee, not to exceed the cost of copying and	870
mailing.	871
(B) The full text of the proposed rule, amendment, or rule to	872
be rescinded, accompanied by the public notice required under	873
division (A) of this section, shall be filed in electronic form	874
with the secretary of state and with the director of the	875
legislative service commission. (If in compliance with this	876
division an agency files more than one proposed rule, amendment,	877
or rescission at the same time, and has prepared a public notice	878
under division (A) of this section that applies to more than one	879
of the proposed rules, amendments, or rescissions, the agency	880
shall file only one notice with the secretary of state and with	881

the director for all of the proposed rules, amendments, or

rescissions to which the notice applies.) The proposed rule,	883
amendment, or rescission and public notice shall be filed as	884
required by this division at least sixty-five days prior to the	885
date on which the agency, in accordance with division $\frac{(D)(E)}{(E)}$ of	886
this section, issues an order adopting the proposed rule,	887
amendment, or rescission.	888

Page 30

If the proposed rule, amendment, or rescission incorporates a 889 text or other material by reference, the agency shall comply with 890 sections 121.71 to 121.76 of the Revised Code. 891

The proposed rule, amendment, or rescission shall be

available for at least thirty days prior to the date of the

hearing at the office of the agency in printed or other legible

form without charge to any person affected by the proposal.

Failure to furnish such text to any person requesting it shall not

invalidate any action of the agency in connection therewith.

892

If the agency files a substantive revision in the text of the proposed rule, amendment, or rescission under division (H) of this section, it shall also promptly file the full text of the proposed rule, amendment, or rescission in its revised form in electronic 901 form with the secretary of state and with the director of the 902 legislative service commission.

The agency shall file the rule summary and fiscal analysis 904 prepared under section 127.18 of the Revised Code in electronic 905 form along with a proposed rule, amendment, or rescission or 906 proposed rule, amendment, or rescission in revised form that is 907 filed with the secretary of state or the director of the 908 legislative service commission.

The director of the legislative service commission shall 910 publish in the register of Ohio the full text of the original and 911 each revised version of a proposed rule, amendment, or rescission; 912 the full text of a public notice; and the full text of a rule 913

summary and fiscal analysis that is filed with the director under 914 this division. 915 (C) When an agency files a proposed rule, amendment, or 916 rescission under division (B) of this section, it also shall file 917 in electronic form with the joint committee on agency rule review 918 the full text of the proposed rule, amendment, or rule to be 919 rescinded in the same form and the public notice required under 920 division (A) of this section. (If in compliance with this division 921 an agency files more than one proposed rule, amendment, or 922 rescission at the same time, and has given a public notice under 923 division (A) of this section that applies to more than one of the 924 proposed rules, amendments, or rescissions, the agency shall file 925 only one notice with the joint committee for all of the proposed 926 rules, amendments, or rescissions to which the notice applies.) 927 The proposed rule, amendment, or rescission is subject to 928 legislative review and invalidation under section 106.021 of the 929 Revised Code. If the agency makes a revision in a proposed rule, 930 amendment, or rescission after it is filed with the joint 931 committee, the agency promptly shall file the full text of the 932 proposed rule, amendment, or rescission in its revised form in 933 electronic form with the joint committee. An agency shall file the 934 rule summary and fiscal analysis prepared under section 127.18 of 935 the Revised Code in electronic form along with a proposed rule, 936 amendment, or rescission, and along with a proposed rule, 937 amendment, or rescission in revised form, that is filed under this 938 division. If a proposed rule, amendment, or rescission has an 939 adverse impact on businesses, the agency also shall file the 940 business impact analysis, any recommendations received from the 941 common sense initiative office, and the agency's memorandum of 942 response, if any, in electronic form along with the proposed rule, 943 amendment, or rescission, or along with the proposed rule, 944 amendment, or rescission in revised form, that is filed under this 945 division. 946 (a) A statement that it is proposed for the purpose of 955

complying with a federal law or rule; 956

954

following:

(b) A citation to the federal law or rule that requires 957 verbatim compliance. 958

If a rule or amendment is exempt from legislative review

959

under division (C)(2) of this section, and if the federal law or

rule pursuant to which the rule or amendment was adopted expires,

is repealed or rescinded, or otherwise terminates, the rule or

amendment, or its rescission, is thereafter subject to legislative

963

review under division (C) of this section.

(D) On the date and at the time and place designated in the 965 notice, the agency shall conduct a public hearing at which any 966 person affected by the proposed action of the agency may appear 967 and be heard in person, by the person's attorney, or both, may 968 present the person's position, arguments, or contentions, orally 969 or in writing, offer and examine witnesses, and present evidence 970 tending to show that the proposed rule, amendment, or rescission, 971 if adopted or effectuated, will be unreasonable or unlawful. An 972 agency may permit persons affected by the proposed rule, 973 amendment, or rescission to present their positions, arguments, or 974 contentions in writing, not only at the hearing, but also for a 975 reasonable period before, after, or both before and after the 976 hearing. A person who presents a position or arguments or 977

1008

contentions in writing before or after the hearing is not required 978 to appear at the hearing. 979

At the hearing, the testimony shall be recorded. Such record

980
shall be made at the expense of the agency. The agency is required

981
to transcribe a record that is not sight readable only if a person

982
requests transcription of all or part of the record and agrees to

983
reimburse the agency for the costs of the transcription. An agency

984
may require the person to pay in advance all or part of the cost

985
of the transcription.

In any hearing under this section the agency may administer 987 oaths or affirmations. 988

(D)(E) After complying with divisions (A), (B), (C), and 989 (H)(D) of this section have been complied with, and when the time 990 for legislative review and invalidation under division (I) of this 991 section sections 106.02, 106.022, and 106.023 of the Revised Code 992 has expired without recommendation of a bill to invalidate the 993 proposed rule, amendment, or rescission, the agency may issue an 994 order adopting the proposed rule or the proposed amendment or 995 rescission of the rule, consistent with the synopsis or general 996 statement included in the public notice. At that time the agency 997 shall designate the effective date of the rule, amendment, or 998 rescission, which shall not be earlier than the tenth day after 999 the rule, amendment, or rescission has been filed in its final 1000 form as provided in section 119.04 of the Revised Code. 1001

(E)(F) Prior to the effective date of a rule, amendment, or 1002 rescission, the agency shall make a reasonable effort to inform 1003 those affected by the rule, amendment, or rescission and to have 1004 available for distribution to those requesting it the full text of 1005 the rule as adopted or as amended.

(F)(G) If the governor, upon the request of an agency, determines that an emergency requires the immediate adoption,

amendment, or rescission of a rule, the governor shall issue an 1009 order, the text of which shall be filed in electronic form with 1010 the agency, the secretary of state, the director of the 1011 legislative service commission, and the joint committee on agency 1012 rule review, that the procedure prescribed by this section with 1013 respect to the adoption, amendment, or rescission of a specified 1014 rule is suspended. The agency may then adopt immediately the 1015 emergency rule, amendment, or rescission and it becomes effective 1016 on the date the rule, amendment, or rescission, in final form and 1017 in compliance with division (A)(2) of section 119.04 of the 1018 Revised Code, is filed in electronic form with the secretary of 1019 state, the director of the legislative service commission, and the 1020 joint committee on agency rule review. If all filings are not 1021 completed on the same day, the emergency rule, amendment, or 1022 rescission shall be effective on the day on which the latest 1023 filing is completed. The director shall publish the full text of 1024 the emergency rule, amendment, or rescission in the register of 1025 Ohio. 1026

The emergency rule, amendment, or rescission shall become 1027 invalid at the end of the ninetieth one hundred twentieth day it 1028 is in effect. Prior to that date the agency may adopt the 1029 emergency rule, amendment, or rescission as a nonemergency rule, 1030 amendment, or rescission by complying with the procedure 1031 prescribed by this section for the adoption, amendment, and 1032 rescission of nonemergency rules. The agency shall not use the 1033 procedure of this division to readopt the emergency rule, 1034 amendment, or rescission so that, upon the emergency rule, 1035 amendment, or rescission becoming invalid under this division, the 1036 emergency rule, amendment, or rescission will continue in effect 1037 without interruption for another <del>ninety day</del> <u>one hundred twenty-day</u> 1038 period, except when division (I)(2)(a) of this section 106.02 of 1039 the Revised Code prevents the agency from adopting the emergency 1040 rule, amendment, or rescission as a nonemergency rule, amendment, 1041 or rescission within the ninety day one hundred twenty-day period. 1042

This division does not apply to the adoption of any emergency 1043 rule, amendment, or rescission by the tax commissioner under 1044 division (C)(2) of section 5117.02 of the Revised Code. 1045

(G)(H) Rules adopted by an authority within the department of 1046 job and family services for the administration or enforcement of 1047 Chapter 4141. of the Revised Code or of the department of taxation 1048 shall be effective without a hearing as provided by this section 1049 if the statutes pertaining to such agency specifically give a 1050 right of appeal to the board of tax appeals or to a higher 1051 authority within the agency or to a court, and also give the 1052 appellant a right to a hearing on such appeal. This division does 1053 not apply to the adoption of any rule, amendment, or rescission by 1054 the tax commissioner under division (C)(1) or (2) of section 1055 5117.02 of the Revised Code, or deny the right to file an action 1056 for declaratory judgment as provided in Chapter 2721. of the 1057 Revised Code from the decision of the board of tax appeals or of 1058 the higher authority within such agency. 1059

(H) When any agency files a proposed rule, amendment, or 1060 rescission under division (B) of this section, it shall also file 1061 in electronic form with the joint committee on agency rule review 1062 the full text of the proposed rule, amendment, or rule to be 1063 rescinded in the same form and the public notice required under 1064 division (A) of this section. (If in compliance with this division 1065 an agency files more than one proposed rule, amendment, or 1066 rescission at the same time, and has given a public notice under 1067 division (A) of this section that applies to more than one of the 1068 proposed rules, amendments, or rescissions, the agency shall file 1069 only one notice with the joint committee for all of the proposed 1070 rules, amendments, or rescissions to which the notice applies.) If 1071 the agency makes a substantive revision in a proposed rule, 1072 amendment, or rescission after it is filed with the joint 1073

proposed rule, amendment, or rescission in its revised form in electronic form with the joint committee. The latest version of a proposed rule, amendment, or rescission as filed with the joint committee supersedes each earlier version of the text of the same proposed rule, amendment, or rescission. An agency shall file the rule summary and fiscal analysis prepared under section 127.18 of the Revised Code in electronic form along with a proposed rule, amendment, or rescission, and along with a proposed rule, amendment, or rescission in revised form, that is filed under this division. If a proposed rule, amendment, or rescission has an adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;		
electronic form with the joint committee. The latest version of a proposed rule, amendment, or rescission as filed with the joint 107. committee supersedes each earlier version of the text of the same proposed rule, amendment, or rescission. An agency shall file the 107. rule summary and fiscal analysis prepared under section 127.18 of the Revised Code in electronic form along with a proposed rule, amendment, or rescission, and along with a proposed rule, amendment, or rescission in revised form, that is filed under this division. If a proposed rule, amendment, or rescission has an adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of 1100 complying with a federal law or rule:	committee, the agency shall promptly file the full text of the	1074
proposed rule, amendment, or rescission as filed with the joint committee supersedes each earlier version of the text of the same proposed rule, amendment, or rescission. An agency shall file the rule summary and fiscal analysis prepared under section 127.18 of the Revised Code in electronic form along with a proposed rule, amendment, or rescission, and along with a proposed rule, amendment, or rescission in revised form, that is filed under this division. If a proposed rule, amendment, or rescission has an adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule:  107 108 109 109 109 109 109 109 109 109 109 109	proposed rule, amendment, or rescission in its revised form in	1075
committee supersedes each earlier version of the text of the same proposed rule, amendment, or reseission. An agency shall file the rule summary and fiscal analysis prepared under section 127.18 of the Revised Code in electronic form along with a proposed rule, amendment, or reseission, and along with a proposed rule, amendment, or reseission in revised form, that is filed under this division. If a proposed rule, amendment, or reseission has an adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memoradum of response, if any, in electronic form along with the proposed rule, amendment, or reseission, or along with the proposed rule, amendment, or reseission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or reseission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	electronic form with the joint committee. The latest version of a	1076
proposed rule, amendment, or rescission. An agency shall file the rule summary and fiscal analysis prepared under section 127.18 of the Revised Code in electronic form along with a proposed rule, amendment, or rescission, and along with a proposed rule, amendment, or rescission in revised form, that is filed under this division. If a proposed rule, amendment, or rescission has an adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	proposed rule, amendment, or rescission as filed with the joint	1077
rule summary and fiscal analysis prepared under section 127.18 of the Revised Code in electronic form along with a proposed rule, amendment, or rescission, and along with a proposed rule, amendment, or rescission in revised form, that is filed under this division. If a proposed rule, amendment, or rescission has an adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	committee supersedes each earlier version of the text of the same	1078
the Revised Code in electronic form along with a proposed rule, amendment, or rescission, and along with a proposed rule, amendment, or rescission in revised form, that is filed under this division. If a proposed rule, amendment, or rescission has an adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	proposed rule, amendment, or rescission. An agency shall file the	1079
amendment, or rescission, and along with a proposed rule, amendment, or rescission in revised form, that is filed under this division. If a proposed rule, amendment, or rescission has an adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission;  (2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of 1100 complying with a federal law or rule; 1101	rule summary and fiscal analysis prepared under section 127.18 of	1080
amendment, or rescission in revised form, that is filed under this division. If a proposed rule, amendment, or rescission has an adverse impact on businesses, the agency also shall file the 1086 business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of 1100 complying with a federal law or rule;	the Revised Code in electronic form along with a proposed rule,	1081
division. If a proposed rule, amendment, or rescission has an adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission;  (2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of 1100 complying with a federal law or rule;	amendment, or rescission, and along with a proposed rule,	1082
adverse impact on businesses, the agency also shall file the business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or reseission, or along with the proposed rule, amendment, or reseission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or reseission;  (2) Any proposed rule, amendment, or reseission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	amendment, or rescission in revised form, that is filed under this	1083
business impact analysis, any recommendations received from the common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission:  (2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	division. If a proposed rule, amendment, or rescission has an	1084
common sense initiative office, and the agency's memorandum of response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission;  (2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	adverse impact on businesses, the agency also shall file the	1085
response, if any, in electronic form along with the proposed rule, amendment, or rescission, or along with the proposed rule, amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission;  (2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	business impact analysis, any recommendations received from the	1086
amendment, or reseission, or along with the proposed rule, amendment, or reseission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or reseission;  (2) Any proposed rule, amendment, or reseission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	common sense initiative office, and the agency's memorandum of	1087
amendment, or rescission in revised form, that is filed under this division.  This division does not apply to:  (1) An emergency rule, amendment, or rescission;  (2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	response, if any, in electronic form along with the proposed rule,	1088
This division does not apply to:  (1) An emergency rule, amendment, or rescission:  (2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule:	amendment, or rescission, or along with the proposed rule,	1089
This division does not apply to:  (1) An emergency rule, amendment, or rescission;  (2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	amendment, or rescission in revised form, that is filed under this	1090
(1) An emergency rule, amendment, or rescission;  (2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	division.	1091
(2) Any proposed rule, amendment, or rescission that must be adopted verbatim by an agency pursuant to federal law or rule, to 1095 become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;	This division does not apply to:	1092
adopted verbatim by an agency pursuant to federal law or rule, to become effective within sixty days of adoption, in order to continue the operation of a federally reimbursed program in this state, so long as the proposed rule contains both of the following:  (a) A statement that it is proposed for the purpose of complying with a federal law or rule;  1095 1106 1107	(1) An emergency rule, amendment, or rescission;	1093
become effective within sixty days of adoption, in order to  continue the operation of a federally reimbursed program in this  state, so long as the proposed rule contains both of the  following:  (a) A statement that it is proposed for the purpose of  complying with a federal law or rule;  1096  1096  1096  1096  1096  1096  1096  1096  1096  1006  1006  1007  1007  1007	(2) Any proposed rule, amendment, or rescission that must be	1094
continue the operation of a federally reimbursed program in this  state, so long as the proposed rule contains both of the  following:  (a) A statement that it is proposed for the purpose of  complying with a federal law or rule;  1097  1098  1100	adopted verbatim by an agency pursuant to federal law or rule, to	1095
state, so long as the proposed rule contains both of the  following:  (a) A statement that it is proposed for the purpose of  complying with a federal law or rule;  1098  1100	become effective within sixty days of adoption, in order to	1096
following:  (a) A statement that it is proposed for the purpose of  complying with a federal law or rule;  1099  1100	continue the operation of a federally reimbursed program in this	1097
(a) A statement that it is proposed for the purpose of  complying with a federal law or rule;  1101	state, so long as the proposed rule contains both of the	1098
complying with a federal law or rule; 1101	<del>following:</del>	1099
	(a) A statement that it is proposed for the purpose of	1100
(b) A citation to the federal law or rule that requires 1102	complying with a federal law or rule;	1101
(2) If disables to the reactar raw of rare that requires	(b) A citation to the federal law or rule that requires	1102
verbatim compliance.	verbatim compliance.	1103

If a rule or amendment is exempt from legislative review

- (a) That the rule making agency has exceeded the scope of its

  1114

  statutory authority in proposing the rule, amendment, or

  1115

  rescission;
- (b) That the proposed rule, amendment, or rescission

  1117

  conflicts with another rule, amendment, or rescission adopted by

  the same or a different rule making agency;

  1119
- (c) That the proposed rule, amendment, or rescission

  conflicts with the legislative intent in enacting the statute

  under which the rule making agency proposed the rule, amendment,

  or rescission;

  1120
- (d) That the rule making agency has failed to prepare a 1124 complete and accurate rule summary and fiscal analysis of the 1125 proposed rule, amendment, or rescission as required by section 1126 127.18 of the Revised Code; 1127
- (e) That the proposed rule, amendment, or reseission

  incorporates a text or other material by reference and either the

  rule making agency has failed to file the text or other material

  incorporated by reference as required by section 121.73 of the

  Revised Code or, in the case of a proposed rule or amendment, the

  incorporation by reference fails to meet the standards stated in

  section 121.72, 121.75, or 121.76 of the Revised Code;

  1134

(f) That the rule making agency has failed to demonstrate

through the business impact analysis, recommendations from the 1136 common sense initiative office, and the memorandum of response the 1137 agency has filed under division (H) of this section that the 1138 regulatory intent of the proposed rule, amendment, or rescission 1139 justifies its adverse impact on businesses in this state. 1140 The joint committee shall not hold its public hearing on a 1141 proposed rule, amendment, or rescission earlier than the 1142 forty-first day after the original version of the proposed rule, 1143 amendment, or rescission was filed with the joint committee. 1144 1145 The house of representatives and senate may adopt a concurrent resolution invalidating a proposed rule, amendment, 1146 rescission, or part thereof. The concurrent resolution shall state 1147 which of the specific rules, amendments, rescissions, or parts 1148 thereof are invalidated. A concurrent resolution invalidating a 1149 proposed rule, amendment, or rescission shall be adopted not later 1150 than the sixty fifth day after the original version of the text of 1151 the proposed rule, amendment, or rescission is filed with the 1152 joint committee, except that if more than thirty five days after 1153 the original version is filed the rule making agency either files 1154 a revised version of the text of the proposed rule, amendment, or 1155 rescission, or revises the rule summary and fiscal analysis in 1156 accordance with division (I)(4) of this section, a concurrent 1157 resolution invalidating the proposed rule, amendment, or 1158 rescission shall be adopted not later than the thirtieth day after 1159 the revised version of the proposed rule or rule summary and 1160 fiscal analysis is filed. If, after the joint committee on agency 1161 rule review recommends the adoption of a concurrent resolution 1162 invalidating a proposed rule, amendment, rescission, or part 1163 thereof, the house of representatives or senate does not, within 1164 the time remaining for adoption of the concurrent resolution, hold 1165 five floor sessions at which its journal records a roll call vote 1166

disclosing a sufficient number of members in attendance to pass a

1169

bill, the time within which that house may adopt the concurrent resolution is extended until it has held five such floor sessions.

Within five days after the adoption of a concurrent 1170 resolution invalidating a proposed rule, amendment, rescission, or 1171 part thereof, the clerk of the senate shall send the rule making 1172 agency, the secretary of state, and the director of the 1173 legislative service commission in electronic form a certified text 1174 of the resolution together with a certification stating the date 1175 on which the resolution takes effect. The secretary of state and 1176 the director of the legislative service commission shall each note 1177 the invalidity of the proposed rule, amendment, rescission, or 1178 part thereof, and shall each remove the invalid proposed rule, 1179 amendment, rescission, or part thereof from the file of proposed 1180 rules. The rule-making agency shall not proceed to adopt in 1181 accordance with division (D) of this section, or to file in 1182 accordance with division (B)(1) of section 111.15 of the Revised 1183 Code, any version of a proposed rule, amendment, rescission, or 1184 part thereof that has been invalidated by concurrent resolution. 1185

Unless the house of representatives and senate adopt a 1186 concurrent resolution invalidating a proposed rule, amendment, 1187 rescission, or part thereof within the time specified by this 1188 division, the rule-making agency may proceed to adopt in 1189 accordance with division (D) of this section, or to file in 1190 accordance with division (B)(1) of section 111.15 of the Revised 1191 Code, the latest version of the proposed rule, amendment, or 1192 rescission as filed with the joint committee. If by concurrent 1193 resolution certain of the rules, amendments, rescissions, or parts 1194 thereof are specifically invalidated, the rule making agency may 1195 proceed to adopt, in accordance with division (D) of this section, 1196 or to file in accordance with division (B)(1) of section 111.15 of 1197 the Revised Code, the latest version of the proposed rules, 1198 amendments, rescissions, or parts thereof as filed with the joint 1199

Page 40

committee that are not specifically invalidated. The rule-making	1200
agency may not revise or amend any proposed rule, amendment,	1201
rescission, or part thereof that has not been invalidated except	1202
as provided in this chapter or in section 111.15 of the Revised	1203
<del>Code.</del>	1204
(2)(a) A proposed rule, amendment, or rescission that is	1205
filed with the joint committee under division (H) of this section	1206
or division (D) of section 111.15 of the Revised Code shall be	1207
carried over for legislative review to the next succeeding regular	1208
session of the general assembly if the original or any revised	1209
version of the proposed rule, amendment, or rescission is filed	1210
with the joint committee on or after the first day of December of	1211
any year.	1212
(b) The latest version of any proposed rule, amendment, or	1213
rescission that is subject to division (I)(2)(a) of this section,	1214
as filed with the joint committee, is subject to legislative	1215
review and invalidation in the next succeeding regular session of	1216
the general assembly in the same manner as if it were the original	1217
version of a proposed rule, amendment, or rescission that had been	1218
filed with the joint committee for the first time on the first day	1219
of the session. A rule making agency shall not adopt in accordance	1220
with division (D) of this section, or file in accordance with	1221
division (B)(1) of section 111.15 of the Revised Code, any version	1222
of a proposed rule, amendment, or rescission that is subject to	1223
division (I)(2)(a) of this section until the time for legislative	1224
review and invalidation, as contemplated by division (I)(2)(b) of	1225
this section, has expired.	1226
(3) Invalidation of any version of a proposed rule,	1227
amendment, rescission, or part thereof by concurrent resolution	1228
shall prevent the rule-making agency from instituting or	1229
continuing proceedings to adopt any version of the same proposed	1230
rule, amendment, rescission, or part thereof for the duration of	1231

1233

1234

1235

1236

1237

1238

1239

1240

1241

1242

the general assembly that invalidated the proposed rule, amendment, rescission, or part thereof unless the same general assembly adopts a concurrent resolution permitting the rule making agency to institute or continue such proceedings.

The failure of the general assembly to invalidate a proposed rule, amendment, rescission, or part thereof under this section shall not be construed as a ratification of the lawfulness or reasonableness of the proposed rule, amendment, rescission, or any part thereof or of the validity of the procedure by which the proposed rule, amendment, rescission, or any part thereof was proposed or adopted.

(4) In lieu of recommending a concurrent resolution to 1243 invalidate a proposed rule, amendment, rescission, or part thereof 1244 because the rule-making agency has failed to prepare a complete 1245 and accurate fiscal analysis, the joint committee on agency rule 1246 review may issue, on a one time basis, for rules, amendments, 1247 rescissions, or parts thereof that have a fiscal effect on school 1248 districts, counties, townships, or municipal corporations, a 1249 finding that the rule summary and fiscal analysis is incomplete or 1250 inaccurate and order the rule making agency to revise the rule 1251 summary and fiscal analysis and refile it with the proposed rule, 1252 amendment, rescission, or part thereof. If an emergency rule is 1253 filed as a nonemergency rule before the end of the ninetieth day 1254 of the emergency rule's effectiveness, and the joint committee 1255 issues a finding and orders the rule-making agency to refile under 1256 division (I)(4) of this section, the governor may also issue an 1257 order stating that the emergency rule shall remain in effect for 1258 an additional sixty days after the ninetieth day of the emergency 1259 rule's effectiveness. The governor's orders shall be filed in 1260 accordance with division (F) of this section. The joint committee 1261 shall send in electronic form to the rule making agency, the 1262 secretary of state, and the director of the legislative service 1263

commission a certified text of the finding and order to revise the	1264
rule summary and fiscal analysis, which shall take immediate	1265
effect.	1266

An order issued under division (I)(4) of this section shall 1267 prevent the rule making agency from instituting or continuing 1268 proceedings to adopt any version of the proposed rule, amendment, 1269 rescission, or part thereof until the rule-making agency revises 1270 the rule summary and fiscal analysis and refiles it in electronic 1271 form with the joint committee along with the proposed rule, 1272 amendment, rescission, or part thereof. If the joint committee 1273 finds the rule summary and fiscal analysis to be complete and 1274 accurate, the joint committee shall issue a new order noting that 1275 the rule making agency has revised and refiled a complete and 1276 accurate rule summary and fiscal analysis. The joint committee 1277 shall send in electronic form to the rule making agency, the 1278 secretary of state, and the director of the legislative service 1279 commission a certified text of this new order. The secretary of 1280 state and the director of the legislative service commission shall 1281 each link this order to the proposed rule, amendment, rescission, 1282 or part thereof. The rule making agency may then proceed to adopt 1283 in accordance with division (D) of this section, or to file in 1284 accordance with division (B)(1) of section 111.15 of the Revised 1285 Code, the proposed rule, amendment, rescission, or part thereof 1286 that was subject to the finding and order under division (I)(4) of 1287 this section. If the joint committee determines that the revised 1288 rule summary and fiscal analysis is still inaccurate or 1289 incomplete, the joint committee shall recommend the adoption of a 1290 concurrent resolution in accordance with division (I)(1) of this 1291 1292 section.

sec. 119.04. (A)(1) Any rule adopted by any agency shall be 1293
effective on the tenth day after the day on which the rule in 1294
final form and in compliance with division (A)(2) of this section 1295

is filed as follows:	1296
(a) The rule shall be filed in electronic form with both the	1297
secretary of state and the director of the legislative service	1298
commission;	1299
(b) The rule shall be filed in electronic form with the joint	1300
committee on agency rule review. Division (A)(1)(b) of this	1301
section does not apply to any rule to which division $\frac{(H)(C)}{(C)}$ of	1302
section 119.03 of the Revised Code does not apply.	1303
If all filings are not completed on the same day, the rule	1304
shall be effective on the tenth day after the day on which the	1305
latest filing is completed. If an agency in adopting a rule	1306
designates an effective date that is later than the effective date	1307
provided for by this division, the rule if filed as required by	1308
this division shall become effective on the later date designated	1309
by the agency.	1310
An agency that adopts or amends a rule that is subject to	1311
division (H) of section $119.03$ $106.03$ of the Revised Code shall	1312
assign a review date to the rule that is not later than five years	1313
after its effective date. If <del>no review date is assigned to a rule,</del>	1314
or if a review date assigned to a rule exceeds the five-year	1315
maximum, the review date for the rule is five years after its	1316
effective date. A rule with a review date is subject to review	1317
under section $\frac{119.032}{106.03}$ of the Revised Code. This paragraph	1318
does not apply to the department of taxation.	1319
(2) The agency shall file the rule in compliance with the	1320
following standards and procedures:	1321
(a) The rule shall be numbered in accordance with the	1322
numbering system devised by the director for the Ohio	1323
administrative code.	1324
(b) The rule shall be prepared and submitted in compliance	1325
with the rules of the legislative service commission.	1326

As Reported by the nouse State Government and Elections Committee	
(c) The rule shall clearly state the date on which it is to	1327
be effective and the date on which it will expire, if known.	1328
(d) Each rule that amends or rescinds another rule shall	1329
clearly refer to the rule that is amended or rescinded. Each	1330
amendment shall fully restate the rule as amended.	1331
If the director of the legislative service commission or the	1332
director's designee gives an agency notice pursuant to section	1333
103.05 of the Revised Code that a rule filed by the agency is not	1334
in compliance with the rules of the commission, the agency shall	1335
within thirty days after receipt of the notice conform the rule to	1336
the rules of the commission as directed in the notice.	1337
(3) As used in this section, "rule" includes an amendment or	1338
rescission of a rule.	1339
(B) The secretary of state and the director shall preserve	1340
the rules filed under division (A)(1)(a) of this section in an	1341
accessible manner. Each such rule shall be a public record open to	1342
public inspection and may be transmitted to any law publishing	1343
company that wishes to reproduce it.	1344
Any rule that has been adopted in compliance with section	1345
119.03 of the Revised Code and that is in effect before January 1,	1346
1977, may be divided into sections, numbered, provided with a	1347
subject heading, and filed with the secretary of state and the	1348
director to comply with the provisions of this section without	1349
carrying out the adoption procedure required by section 119.03 of	1350
the Revised Code. The codification of existing rules to comply	1351
with this section shall not constitute adoption, amendment, or	1352
rescission.	1353
Sec. 121.39. (A) As used in this section, "environmental	1354
protection" means any of the following:	1355
(1) Protection of human health or safety, biological	1356

resources, or natural resources by preventing, reducing, or	1357
remediating the pollution or degradation of air, land, or water	1358
resources or by preventing or limiting the exposure of humans,	1359
animals, or plants to pollution;	1360
(2) Appropriation or regulation of privately owned property	1361
to preserve air, land, or water resources in a natural state or to	1362
wholly or partially restore them to a natural state;	1363
(3) Regulation of the collection, management, treatment,	1364
reduction, storage, or disposal of solid, hazardous, radioactive,	1365
or other wastes;	1366
(4) Plans or programs to promote or regulate the	1367
conservation, recycling, or reuse of energy, materials, or wastes.	1368
(B) Except as otherwise provided in division (E) of this	1369
section, when proposed legislation dealing with environmental	1370
protection or containing a component dealing with environmental	1371
protection is referred to a committee of the general assembly,	1372
other than a committee on rules or reference, the sponsor of the	1373
legislation, at the time of the first hearing of the legislation	1374
before the committee, shall submit to the members of the committee	1375
a written statement identifying either the documentation that is	1376
the basis of the legislation or the federal requirement or	1377
requirements with which the legislation is intended to comply. If	1378
the legislation is not based on documentation or has not been	1379
introduced to comply with a federal requirement or requirements,	1380
the written statement from the sponsor shall so indicate.	1381
Also at the time of the first hearing of the legislation	1382

before the committee, a statewide organization that represents

1383

businesses in this state and that elects its board of directors

1384

may submit to the members of the committee a written estimate of

the costs to the regulated community in this state of complying

1386

with the legislation if it is enacted.

At any hearing of the legislation before the committee, a 1388 representative of any state agency, environmental advocacy 1389 organization, or consumer advocacy organization or any private 1390 citizen may present documentation containing an estimate of the 1391 monetary and other costs to public health and safety and the 1392 environment and to consumers and residential utility customers, 1393 and the effects on property values, if the legislation is not 1394 enacted. 1395 (C) Until such time as the statement required under division 1396 (B) of this section is submitted to the committee to which 1397 proposed legislation dealing with environmental protection or 1398 containing a component dealing with environmental protection was 1399 referred, the legislation shall not be reported by that committee. 1400 This requirement does not apply if the component dealing with 1401 environmental protection is removed from the legislation or if 1402 two-thirds of the members of the committee vote in favor of a 1403 motion to report the proposed legislation. 1404 (D) Except as otherwise provided in division (E) of this 1405 section, prior to adopting a rule or an amendment proposed to a 1406 rule dealing with environmental protection or containing a 1407 component dealing with environmental protection, a state agency 1408 shall do all of the following: 1409

- (1) Consult with organizations that represent political 1410
- subdivisions, environmental interests, business interests, and 1411 other persons affected by the proposed rule or amendment; 1412
- (2) Consider documentation relevant to the need for, the 1413 environmental benefits or consequences of, other benefits of, and 1414 the technological feasibility of the proposed rule or amendment; 1415
- (3) Specifically identify whether the proposed rule or 1416 amendment is being adopted or amended to enable the state to 1417 obtain or maintain approval to administer and enforce a federal 1418

environmental law or to participate in a federal environmental	1419
program, whether the proposed rule or amendment is more stringent	1420
than its federal counterpart, and, if the proposed rule or	1421
amendment is more stringent, the rationale for not incorporating	1422
its federal counterpart;	1423
(4) Include with the proposed rule or amendment and the rule	1424
summary and fiscal analysis required under section 127.18 of the	1425
Revised Code, when they are filed with the joint committee on	1426
agency rule review in accordance with division (D) of section	1427
111.15 or division $\frac{\text{(H)}(\text{C})}{\text{(C)}}$ of section 119.03 of the Revised Code,	1428
one of the following in electronic form, as applicable:	1429
(a) The information identified under division $(D)(3)$ of this	1430
section and, if the proposed rule or amendment is more stringent	1431
than its federal counterpart, as identified in that division, the	1432
documentation considered under division (D)(2) of this section;	1433
(b) If an amendment proposed to a rule is being adopted or	1434
amended under a state statute that establishes standards with	1435
which the amendment shall comply, and the proposed amendment is	1436
more stringent than the rule that it is proposing to amend, the	1437
documentation considered under division (D)(2) of this section;	1438
(c) If division $(D)(4)(a)$ or $(b)$ of this section is not	1439
applicable, the documentation considered under division (D)(2) of	1440
this section.	1441
If the agency subsequently files a revision of such a	1442
proposed rule or amendment in accordance with division (D) of	1443
section 111.15 or division $\frac{\text{(H)}(\text{C})}{\text{(C)}}$ of section 119.03 of the Revised	1444
Code, the revision shall be accompanied in electronic form by the	1445
applicable information or documentation.	1446
Division (D) of this section does not apply to any emergency	1447
rule adopted under division (B)(2) of section 111.15 or division	1448
(F)(G) of section 119.03 of the Revised Code, but does apply to	1449

5, 1996.

1499

1500

1501

1502

1503

1504

1508

1509

1510

Sec. 121.73. As used in this section, "rule" has the same	1481
meaning as in section 121.71 of the Revised Code and also includes	1482
the rescission of an existing rule.	1483

(A) When an agency files the original or a revised version of 1484 a rule in proposed form under division (D) of section 111.15 or 1485 division  $\frac{(H)(C)}{(C)}$  of section 119.03, or a rule for review under 1486 section 119.032 106.03 of the Revised Code, that incorporates a 1487 text or other material by reference, the agency also shall file in 1488 electronic form, one complete and accurate copy of the text or 1489 other material incorporated by reference with the joint committee 1490 on agency rule review. An agency is not, however, required to file 1491 a text or other material incorporated by reference with the joint 1492 committee if the agency revises a rule in proposed form that 1493 incorporates a text or other material by reference and the 1494 incorporation by reference in the revised version of the rule is 1495 identical to the incorporation by reference in the preceding 1496 version of the rule. 1497

If it is infeasible for the agency to file a text or other material incorporated by reference electronically, the agency, as soon as possible, but not later than three days after completing the electronic filing, shall deliver one complete and accurate copy of the text or other material incorporated by reference to the joint committee, and shall attach a memorandum to the text or other material identifying the filing to which it relates.

An agency is not required to file a text or other material 1505 incorporated by reference into a rule that is proposed for 1506 rescission if it is infeasible for the agency to do so. 1507

An agency shall not file a copy of a text or other material incorporated by reference with the secretary of state or with the director of the legislative service commission.

(B) Upon completing its review of a rule in proposed form, or 1511

proposed rules for legislative review under division (D) of

1541

1572

section 111.15 or division $\frac{\text{(H)}(\text{C})}{\text{(C)}}$ of section 119.03 of the Revised	1542
Code. "Agency" does not include the offices of governor,	1543
lieutenant governor, auditor of state, secretary of state,	1544
treasurer of state, or attorney general.	1545
(B) "Draft rule" means any newly proposed rule and any	1546
proposed amendment, adoption, or rescission of a rule prior to the	1547
filing of that rule for legislative review under division (D) of	1548
section 111.15 or division $\frac{\text{(H)}(\text{C})}{\text{(C)}}$ of section 119.03 of the Revised	1549
Code and includes a proposed amendment, adoption, or rescission of	1550
a rule in both its original and any revised form. "Draft rule"	1551
does not include an emergency rule adopted under division (B)(2)	1552
of section 111.15 or division $\frac{(F)(G)}{(G)}$ of section 119.03 of the	1553
Revised Code, but does include a rule that is proposed to replace	1554
an emergency rule that expires under those divisions.	1555
Sections 121.81 to 121.83 and 121.91 of the Revised Code are	1556
complementary to sections 107.51 to 107.55 and 107.61 to 107.63 of	1557
the Revised Code.	1558
Sec. 121.82. In the course of developing a draft rule that is	1559
intended to be proposed under division (D) of section 111.15 or	1560
division $\frac{H}{C}$ of section 119.03 of the Revised Code, an agency	1561
shall:	1562
(A) Evaluate the draft rule against the business impact	1563
analysis instrument. If, based on that evaluation, the draft rule	1564
will not have an adverse impact on businesses, the agency may	1565
proceed with the rule-filing process. If the evaluation determines	1566
that the draft rule will have an adverse impact on businesses, the	1567
agency shall incorporate features into the draft rule that will	1568
eliminate or adequately reduce any adverse impact the draft rule	1569
might have on businesses;	1570

(B) Prepare a business impact analysis that describes its

evaluation of the draft rule against the business impact analysis

instrument, that identifies any features that were incorporated	1573
into the draft rule as a result of the evaluation, and that	1574
explains how those features, if there were any, eliminate or	1575
adequately reduce any adverse impact the draft rule might have on	1576
businesses;	1577
(C) Transmit a copy of the full text of the draft rule and	1578

- (C) Transmit a copy of the full text of the draft rule and 1578 the business impact analysis electronically to the common sense 1579 initiative office, which information shall be made available to 1580 the public on the office's web site in accordance with section 1581 107.62 of the Revised Code; 1582
- (D) Consider any recommendations made by the common sense 1583 initiative office with regard to the draft rule, and either 1584 incorporate into the draft rule features the recommendations 1585 suggest will eliminate or reduce any adverse impact the draft rule 1586 might have on businesses or document, in writing, the reasons 1587 those recommendations are not being incorporated into the draft 1588 rule; and
- (E) Prepare a memorandum of response identifying features 1590 suggested by any recommendations that were incorporated into the 1591 draft rule and features suggested by any recommendations that were 1592 not incorporated into the draft rule, explaining how the features 1593 that were incorporated into the draft rule eliminate or reduce any 1594 adverse impact the draft rule might have on businesses, and 1595 explaining why the features that were not incorporated into the 1596 draft rule were not incorporated. 1597

An agency may not file a proposed rule for legislative review

1598

under division (D) of section 111.15 or division (H)(C) of section

1599

119.03 of the Revised Code earlier than the sixteenth business day

after electronically transmitting the draft rule to the common

1601

sense initiative office.

legislative review under division (D) of section 111.15 of the

Revised Code or division (H) of section 119.03 of the Revised

Code, the agency electronically shall file one copy of the

business impact analysis, any recommendations received from the

common sense initiative office, and the agency's memorandum of

response, if any, along with the proposed rule.

(B)(1) The joint committee on agency rule review does not 1610 have jurisdiction to review, and shall reject, the filing of a 1611 proposed rule if, at any time while the proposed rule is in its 1612 possession, it discovers that the proposed rule might have an 1613 adverse impact on businesses and the agency has not included with 1614 the filing a business impact analysis or has included a business 1615 impact analysis that is inadequately prepared. The joint committee 1616 electronically shall return a filing that is rejected to the 1617 agency. Such a rejection does not preclude the agency from 1618 refiling the proposed rule after complying with section 121.82 of 1619 the Revised Code. When a filing is rejected under this division, 1620 it is as if the filing had not been made. 1621

(2) If the last previously filed version of a proposed rule, 1622 the filing of a later version of which has been rejected by the 1623 joint committee, remains in the possession of the joint committee, 1624 and if the time for legislative review of that previously filed 1625 version has expired, or if fewer than thirty days remain before 1626 the time for legislative review of that previously filed version 1627 expires, then the time for legislative review of that previously 1628 filed version is revived or extended, and recommendation of a bill 1629 to invalidate that previously filed version may be adopted not 1630 later than the sixty-fifth day after the day on which the filing 1631 of the later version of the proposed rule was rejected. This 1632 deadline is subject to extension under section 106.02 of the 1633 Revised Code. 1634 Sub. H. B. No. 396 Page 54

Sec. 127.18. (A) As used in this section:	1635
(1) "Rule making agency Agency" has the same meaning as	1636
defined in division (I) of section 119.01 106.01 of the Revised	1637
Code.	1638
(2) "Rule" includes the adoption, amendment, or rescission of	1639
a rule.	1640
(3) "Proposed rule" means the original version of a proposed	1641
rule, and each revised version of the same proposed rule, that is	1642
filed with the joint committee on agency rule review under	1643
division (D) of section 111.15 or division $\frac{(H)(C)}{(C)}$ of section	1644
119.03 of the Revised Code.	1645
(B) $\frac{A - rule - making}{An}$ agency shall prepare, in the form	1646
prescribed by the joint committee on agency rule review under	1647
division (E) of this section, a complete and accurate rule summary	1648
and fiscal analysis of each proposed rule that it files under	1649
division (D) of section 111.15 or division $\frac{(H)(C)}{(C)}$ of section	1650
119.03 of the Revised Code. The rule summary and fiscal analysis	1651
shall include all of the following information:	1652
(1) The name, address, and telephone number of the	1653
rule making agency, and the name and, telephone number, and	1654
electronic mail address of an individual or office within the	1655
agency designated by that agency to be responsible for	1656
coordinating and making available information in the possession of	1657
the agency regarding the proposed rule;	1658
(2) The Ohio Administrative Code rule number of the proposed	1659
rule;	1660
(3) A brief summary of, and the legal basis for, the proposed	1661
rule, including citations identifying the statute that prescribes	1662
the procedure in accordance with which the rule-making agency is	1663
required to adopt the proposed rule, the statute that authorizes	1664

the agency to adopt the proposed rule, and the statute that the	1665
agency intends to amplify or implement by adopting the proposed	1666
rule;	1667
(4) An estimate, in dollars, of the amount by which the	1668
proposed rule would increase or decrease revenues or expenditures	1669
during the current biennium;	1670
(5) A citation identifying the appropriation that authorizes	1671
each expenditure that would be necessitated by the proposed rule;	1672
(6) A summary of the estimated cost of compliance with the	1673
rule to all directly affected persons;	1674
(7) The reasons why the rule is being proposed;	1675
(8) If the rule has a fiscal effect on school districts,	1676
counties, townships, or municipal corporations, an estimate in	1677
dollars of the cost of compliance with the rule, or, if dollar	1678
amounts cannot be determined, a written explanation of why it was	1679
not possible to ascertain dollar amounts;	1680
(9) If the rule has a fiscal effect on school districts,	1681
counties, townships, or municipal corporations and is the result	1682
of a federal requirement, a clear explanation that the proposed	1683
state rule does not exceed the scope and intent of the	1684
requirement, or, if the state rule does exceed the minimum	1685
necessary federal requirement, a justification of the excess cost,	1686
and an estimate of the costs, including those costs for local	1687
governments, exceeding the federal requirement;	1688
(10) If the rule has a fiscal effect on school districts,	1689
counties, townships, or municipal corporations, a comprehensive	1690
cost estimate that includes the procedure and method of	1691
calculating the costs of compliance and identifies major cost	1692
categories including personnel costs, new equipment or other	1693
capital costs, operating costs, and indirect central service costs	1694
related to the rule. The fiscal analysis shall also include a	1695

(D) The joint committee on agency rule review shall review

1726

As Reported by the House State Government and Elections Committee	i age or
the fiscal effect of each proposed rule that is filed under	1727
division (D) of section 111.15 or division $\frac{(H)(C)}{(C)}$ of section	1728
119.03 of the Revised Code.	1729
(E) The joint committee on agency rule review shall prescribe	1730
the form in which each rule-making agency shall prepare its rule	1731
summary and fiscal analysis of a proposed rule.	1732
(F) This section does not require the auditor of state or the	1733
auditor of state's designee to prepare or attach a rule summary	1734
and fiscal analysis to any copy of a rule proposed under section	1735
117.12, 117.19, 117.38, or 117.43 of the Revised Code.	1736
Sec. 1531.08. In conformity with Section 36 of Article II,	1737
Ohio Constitution, providing for the passage of laws for the	1738
conservation of the natural resources of the state, including	1739
streams, lakes, submerged lands, and swamplands, and in conformity	1740
with this chapter and Chapter 1533. of the Revised Code, the chief	1741
of the division of wildlife has authority and control in all	1742
matters pertaining to the protection, preservation, propagation,	1743
possession, and management of wild animals and may adopt rules	1744
under section 1531.10 of the Revised Code for the management of	1745
wild animals. Notwithstanding division (B) of section 119.03 of	1746
the Revised Code, such rules in proposed form shall be filed under	1747
this section. Each year there shall be a public fish hearing and	1748
public game hearing. The results of the investigation and public	1749
hearing shall be filed in the office of the chief and shall be	1750
kept open for public inspection during all regular office hours.	1751
Modifying or rescinding such rules does not require a public	1752
hearing.	1753
The chief may adopt, amend, rescind, and enforce rules	1754
throughout the state or in any part or waters thereof as provided	1755

by sections 1531.08 to 1531.12 and other sections of the Revised

Code. The rules shall be filed in proposed form and available at

1756

1757

1770

the central wildlife office and at each of the wildlife district	1758
offices, including the Lake Erie unit located at Sandusky, at	1759
least thirty days prior to the date of the hearing required by	1760
division $\frac{(C)}{(D)}$ of section 119.03 of the Revised Code. The rules	1761
shall be based upon a public hearing and investigation of the best	1762
available biological information derived from professionally	1763
accepted practices in wildlife and fisheries management.	1764

Each rule adopted under this section shall clearly and 1765 distinctly describe and set forth the waters or area or part 1766 thereof affected by the rule and whether the rule is applicable to 1767 all wild animals or only to certain kinds of species designated 1768 therein. 1769

The chief may regulate any of the following:

- (A) Taking and possessing wild animals, at any time and place 1771 or in any number, quantity, or length, and in any manner, and with 1772 such devices as he the chief prescribes; 1773
  - (B) Transportation of such animals or any part thereof; 1774
- (C) Buying, selling, offering for sale, or exposing for sale 1775 any such animal or part thereof; 1776
- (D) Taking, possessing, transporting, buying, selling, 1777 offering for sale, and exposing for sale commercial fish or any 1778 part thereof, including species taken, length, weight, method of 1779 taking, mesh sizes, specifications of nets and other fishing 1780 devices, seasons, and time and place of taking. 1781

When the chief increases the size of a fish named in section 1782 1533.63 of the Revised Code, any fish that were legally taken, 1783 caught, or possessed prior to the increase may be possessed after 1784 the increase if the possession of the fish has been reported to 1785 the chief prior to the increase, but on or after the date of the 1786 increase the fish may not be sold to a buyer in this state. 1787

Sec. 3319.22. (A)(1) The state board of education shall issue	1788
the following educator licenses:	1789
(a) A resident educator license, which shall be valid for	1790
four years, except that the state board, on a case-by-case basis,	1791
may extend the license's duration as necessary to enable the	1792
license holder to complete the Ohio teacher residency program	1793
established under section 3319.223 of the Revised Code;	1794
(b) A professional educator license, which shall be valid for	1795
five years and shall be renewable;	1796
(c) A senior professional educator license, which shall be	1797
valid for five years and shall be renewable;	1798
(d) A lead professional educator license, which shall be	1799
valid for five years and shall be renewable.	1800
(2) The state board may issue any additional educator	1801
licenses of categories, types, and levels the board elects to	1802
provide.	1803
(3) The state board shall adopt rules establishing the	1804
standards and requirements for obtaining each educator license	1805
issued under this section.	1806
(B) The rules adopted under this section shall require at	1807
least the following standards and qualifications for the educator	1808
licenses described in division (A)(1) of this section:	1809
(1) An applicant for a resident educator license shall hold	1810
at least a bachelor's degree from an accredited teacher	1811
preparation program or be a participant in the teach for America	1812
program and meet the qualifications required under section	1813
3319.227 of the Revised Code.	1814
(2) An applicant for a professional educator license shall:	1815
(a) Hold at least a bachelor's degree from an institution of	1816

performance, as described in the standards for teachers adopted by 1847 the state board under section 3319.61 of the Revised Code; 1848 (d) Either hold a valid certificate issued by the national 1849 board for professional teaching standards or meet the criteria for 1850 a master teacher or other criteria for a lead teacher adopted by 1851 the educator standards board under division (F)(4) or (5) of 1852 section 3319.61 of the Revised Code. 1853 (C) The state board shall align the standards and 1854 qualifications for obtaining a principal license with the 1855 standards for principals adopted by the state board under section 1856 3319.61 of the Revised Code. 1857 (D) If the state board requires any examinations for educator 1858 licensure, the department of education shall provide the results 1859 of such examinations received by the department to the chancellor 1860 of the Ohio board of regents, in the manner and to the extent 1861 permitted by state and federal law. 1862 (E) Any rules the state board of education adopts, amends, or 1863 rescinds for educator licenses under this section, division (D) of 1864 section 3301.07 of the Revised Code, or any other law shall be 1865 adopted, amended, or rescinded under Chapter 119. of the Revised 1866 Code except as follows: 1867 (1) Notwithstanding division  $\frac{(D)}{(E)}$  of section 119.03 and 1868 division (A)(1) of section 119.04 of the Revised Code, in the case 1869 of the adoption of any rule or the amendment or rescission of any 1870 rule that necessitates institutions' offering preparation programs 1871 for educators and other school personnel that are approved by the 1872 chancellor of the Ohio board of regents under section 3333.048 of 1873 the Revised Code to revise the curriculum of those programs, the 1874 effective date shall not be as prescribed in division  $\frac{(D)(E)}{(E)}$  of 1875 section 119.03 and division (A)(1) of section 119.04 of the 1876

Revised Code. Instead, the effective date of such rules, or the

amendment or rescission of such rules, shall be the date 1878 prescribed by section 3333.048 of the Revised Code. 1879

- (2) Notwithstanding the authority to adopt, amend, or rescind 1880 emergency rules in division (F)(G) of section 119.03 of the 1881 Revised Code, this authority shall not apply to the state board of education with regard to rules for educator licenses. 1883
- (F)(1) The rules adopted under this section establishing 1884 standards requiring additional coursework for the renewal of any 1885 educator license shall require a school district and a chartered 1886 nonpublic school to establish local professional development 1887 committees. In a nonpublic school, the chief administrative 1888 officer shall establish the committees in any manner acceptable to 1889 such officer. The committees established under this division shall 1890 determine whether coursework that a district or chartered 1891 nonpublic school teacher proposes to complete meets the 1892 requirement of the rules. The department of education shall 1893 provide technical assistance and support to committees as the 1894 committees incorporate the professional development standards 1895 adopted by the state board of education pursuant to section 1896 3319.61 of the Revised Code into their review of coursework that 1897 is appropriate for license renewal. The rules shall establish a 1898 procedure by which a teacher may appeal the decision of a local 1899 professional development committee. 1900
- (2) In any school district in which there is no exclusive 1901 representative established under Chapter 4117. of the Revised 1902 Code, the professional development committees shall be established 1903 as described in division (F)(2) of this section. 1904

Not later than the effective date of the rules adopted under 1905 this section, the board of education of each school district shall 1906 establish the structure for one or more local professional 1907 development committees to be operated by such school district. The 1908 committee structure so established by a district board shall 1909

remain in effect unless within thirty days prior to an anniversary 1910 of the date upon which the current committee structure was 1911 established, the board provides notice to all affected district 1912 employees that the committee structure is to be modified. 1913 Professional development committees may have a district-level or 1914 building-level scope of operations, and may be established with 1915 regard to particular grade or age levels for which an educator 1916 license is designated. 1917

1918 Each professional development committee shall consist of at least three classroom teachers employed by the district, one 1919 principal employed by the district, and one other employee of the 1920 district appointed by the district superintendent. For committees 1921 with a building-level scope, the teacher and principal members 1922 shall be assigned to that building, and the teacher members shall 1923 be elected by majority vote of the classroom teachers assigned to 1924 that building. For committees with a district-level scope, the 1925 teacher members shall be elected by majority vote of the classroom 1926 teachers of the district, and the principal member shall be 1927 elected by a majority vote of the principals of the district, 1928 unless there are two or fewer principals employed by the district, 1929 in which case the one or two principals employed shall serve on 1930 the committee. If a committee has a particular grade or age level 1931 scope, the teacher members shall be licensed to teach such grade 1932 or age levels, and shall be elected by majority vote of the 1933 classroom teachers holding such a license and the principal shall 1934 be elected by all principals serving in buildings where any such 1935 teachers serve. The district superintendent shall appoint a 1936 replacement to fill any vacancy that occurs on a professional 1937 development committee, except in the case of vacancies among the 1938 elected classroom teacher members, which shall be filled by vote 1939 of the remaining members of the committee so selected. 1940

Terms of office on professional development committees shall

be prescribed by the district board establishing the committees.	1942
The conduct of elections for members of professional development	1943
committees shall be prescribed by the district board establishing	1944
the committees. A professional development committee may include	1945
additional members, except that the majority of members on each	1946
such committee shall be classroom teachers employed by the	1947
district. Any member appointed to fill a vacancy occurring prior	1948
to the expiration date of the term for which a predecessor was	1949
appointed shall hold office as a member for the remainder of that	1950
term.	1951

The initial meeting of any professional development 1952 committee, upon election and appointment of all committee members, 1953 shall be called by a member designated by the district 1954 superintendent. At this initial meeting, the committee shall 1955 select a chairperson and such other officers the committee deems 1956 necessary, and shall adopt rules for the conduct of its meetings. 1957 Thereafter, the committee shall meet at the call of the 1958 chairperson or upon the filing of a petition with the district 1959 superintendent signed by a majority of the committee members 1960 calling for the committee to meet. 1961

(3) In the case of a school district in which an exclusive 1962 representative has been established pursuant to Chapter 4117. of 1963 the Revised Code, professional development committees shall be 1964 established in accordance with any collective bargaining agreement 1965 in effect in the district that includes provisions for such 1966 committees.

If the collective bargaining agreement does not specify a 1968 different method for the selection of teacher members of the 1969 committees, the exclusive representative of the district's 1970 teachers shall select the teacher members.

If the collective bargaining agreement does not specify a 1972 different structure for the committees, the board of education of 1973

the school district shall establish the structure, including the 1974 number of committees and the number of teacher and administrative 1975 members on each committee; the specific administrative members to 1976 be part of each committee; whether the scope of the committees 1977 will be district levels, building levels, or by type of grade or 1978 age levels for which educator licenses are designated; the lengths 1979 of terms for members; the manner of filling vacancies on the 1980 committees; and the frequency and time and place of meetings. 1981 However, in all cases, except as provided in division (F)(4) of 1982 this section, there shall be a majority of teacher members of any 1983 professional development committee, there shall be at least five 1984 total members of any professional development committee, and the 1985 exclusive representative shall designate replacement members in 1986 the case of vacancies among teacher members, unless the collective 1987 bargaining agreement specifies a different method of selecting 1988 such replacements. 1989

- (4) Whenever an administrator's coursework plan is being 1990 discussed or voted upon, the local professional development 1991 committee shall, at the request of one of its administrative 1992 members, cause a majority of the committee to consist of 1993 administrative members by reducing the number of teacher members 1994 voting on the plan.
- (G)(1) The department of education, educational service 1996 centers, county boards of developmental disabilities, regional 1997 professional development centers, special education regional 1998 resource centers, college and university departments of education, 1999 head start programs, the eTech Ohio commission, and the Ohio 2000 education computer network may establish local professional 2001 development committees to determine whether the coursework 2002 proposed by their employees who are licensed or certificated under 2003 this section or section 3319.222 of the Revised Code, or under the 2004 former version of either section as it existed prior to October 2005

16, 2009, meet the requirements of the rules adopted under this 2006 section. They may establish local professional development 2007 committees on their own or in collaboration with a school district 2008 or other agency having authority to establish them. 2009

Local professional development committees established by 2010 county boards of developmental disabilities shall be structured in 2011 a manner comparable to the structures prescribed for school 2012 districts in divisions (F)(2) and (3) of this section, as shall 2013 the committees established by any other entity specified in 2014 division (G)(1) of this section that provides educational services 2015 by employing or contracting for services of classroom teachers 2016 licensed or certificated under this section or section 3319.222 of 2017 the Revised Code, or under the former version of either section as 2018 it existed prior to October 16, 2009. All other entities specified 2019 in division (G)(1) of this section shall structure their 2020 committees in accordance with guidelines which shall be issued by 2021 the state board. 2022

(2) Any public agency that is not specified in division 2023 (G)(1) of this section but provides educational services and 2024 employs or contracts for services of classroom teachers licensed 2025 or certificated under this section or section 3319.222 of the 2026 Revised Code, or under the former version of either section as it 2027 existed prior to October 16, 2009, may establish a local 2028 professional development committee, subject to the approval of the 2029 department of education. The committee shall be structured in 2030 accordance with guidelines issued by the state board. 2031

sec. 3319.221. (A) The state board of education shall adopt
rules establishing the standards and requirements for obtaining a
school nurse license and a school nurse wellness coordinator
2034
license. At a minimum, the rules shall require that an applicant
for a school nurse license be licensed as a registered nurse under
2036

Chapter 4723. of the Revised Code.

2037

2043

2048

2050

2051

2052

2053

2054

2055

2056

2057

- (B) If the state board requires any examinations for 2038 licensure under this section, the department of education shall 2039 provide the examination results received by the department to the 2040 chancellor of the Ohio board of regents, in the manner and to the 2041 extent permitted by state and federal law. 2042
- (C) Any rules for licenses described in this section that the state board adopts, amends, or rescinds under this section, 2044 division (D) of section 3301.07 of the Revised Code, or any other 2045 law shall be adopted, amended, or rescinded under Chapter 119. of 2046 the Revised Code, except that the authority to adopt, amend, or 2047 rescind emergency rules under division  $\frac{F}{G}$  of section 119.03 of the Revised Code shall not apply to the state board with respect 2049 to rules for licenses described in this section.
- (D) Any registered nurse employed by a school district in the capacity of school nurse on January 1, 1973, or any registered nurse employed by a city or general health district on January 1, 1973, to serve full-time in the capacity of school nurse in one or more school districts, shall be considered to have fulfilled the requirements for the issuance of a school nurse license under this section.
- Sec. 3333.021. As used in this section, "university" means 2058 any college or university that receives a state appropriation. 2059
- (A) This division does not apply to proposed rules, 2060 amendments, or rescissions subject to <u>legislative</u> review under 2061 division (I) of section 119.03 106.02 of the Revised Code. No 2062 action taken by the chancellor of the Ohio board of regents that 2063 could reasonably be expected to have an effect on the revenue or 2064 expenditures of any university shall take effect unless at least 2065 two weeks prior to the date on which the action is taken, the 2066 chancellor has filed with the speaker of the house of 2067

representatives, the president of the senate, the legislative	2068
budget office of the legislative service commission, and the	2069
director of budget and management a fiscal analysis of the	2070
proposed action. The analysis shall include an estimate of the	2071
amount by which, during the current and ensuing fiscal biennium,	2072
the action would increase or decrease the university's revenues or	2073
expenditures and increase or decrease any state expenditures and	2074
any other information the chancellor considers necessary to	2075
explain the action's fiscal effect.	2076

(B) Within three days of the date the chancellor files with 2077 the clerk of the senate a proposed rule, amendment, or rescission 2078 that is subject to <u>legislative</u> review and invalidation under 2079 division (I) of section 119.03 106.02 of the Revised Code, the 2080 chancellor shall file with the speaker of the house of 2081 <u>representatives</u>, the president of the senate, <del>the legislative</del> 2082 budget office of the legislative service commission, and the 2083 director of budget and management a fiscal analysis of the 2084 proposed rule. The analysis shall include an estimate of the 2085 amount by which, during the current and ensuing fiscal biennium, 2086 the action would increase or decrease any university's revenues or 2087 expenditures and increase or decrease state revenues or 2088 expenditures and any other information the chancellor considers 2089 necessary to explain the fiscal effect of the rule, amendment, or 2090 rescission. No rule, amendment, or rescission shall take effect 2091 unless the chancellor has complied with this division. 2092

sec. 3333.048. (A) Not later than one year after the
2093
effective date of this section October 16, 2009, the chancellor of
the Ohio board of regents and the superintendent of public
instruction jointly shall do the following:
2096

(1) In accordance with Chapter 119. of the Revised Code, 2097 establish metrics and educator preparation programs for the 2098

2127

2128

2129

2130

preparation of educators and other school personnel and the	2099
institutions of higher education that are engaged in their	2100
preparation. The metrics and educator preparation programs shall	2101
be aligned with the standards and qualifications for educator	2102
licenses adopted by the state board of education under section	2103
3319.22 of the Revised Code and the requirements of the Ohio	2104
teacher residency program established under section 3319.223 of	2105
the Revised Code. The metrics and educator preparation programs	2106
also shall ensure that educators and other school personnel are	2107
adequately prepared to use the value-added progress dimension	2108
prescribed by section 3302.021 of the Revised Code.	2109

- (2) Provide for the inspection of institutions of higher 2110 education desiring to prepare educators and other school 2111 personnel.
- (B) Not later than one year after the effective date of this

  section October 16, 2009, the chancellor shall approve

  institutions of higher education engaged in the preparation of

  educators and other school personnel that maintain satisfactory

  training procedures and records of performance, as determined by

  the chancellor.
- (C) If the metrics established under division (A)(1) of this 2119 section require an institution of higher education that prepares 2120 teachers to satisfy the standards of an independent accreditation 2121 organization, the chancellor shall permit each institution to 2122 satisfy the standards of either the national council for 2123 accreditation of teacher education or the teacher education 2124 accreditation council.
- (D) The metrics and educator preparation programs established under division (A)(1) of this section may require an institution of higher education, as a condition of approval by the chancellor, to make changes in the curricula of its preparation programs for educators and other school personnel.

Notwithstanding division $\frac{(D)(E)}{(E)}$ of section 119.03 and	2131
division (A)(1) of section 119.04 of the Revised Code, any	2132
metrics, educator preparation programs, rules, and regulations, or	2133
any amendment or rescission of such metrics, educator preparation	2134
programs, rules, and regulations, adopted under this section that	2135
necessitate institutions offering preparation programs for	2136
educators and other school personnel approved by the chancellor to	2137
revise the curricula of those programs shall not be effective for	2138
at least one year after the first day of January next succeeding	2139
the publication of the said change.	2140

Each institution shall allocate money from its existing 2141 appropriations to pay the cost of making the curricular changes. 2142

- (E) The chancellor shall notify the state board of the 2143 metrics and educator preparation programs established under 2144 division (A)(1) of this section and the institutions of higher 2145 education approved under division (B) of this section. The state 2146 board shall publish the metrics, educator preparation programs, 2147 and approved institutions with the standards and qualifications 2148 for each type of educator license. 2149
- (F) The graduates of institutions of higher education 2150 approved by the chancellor shall be licensed by the state board in 2151 accordance with the standards and qualifications adopted under 2152 section 3319.22 of the Revised Code. 2153
- Sec. 3737.88. (A)(1) The fire marshal shall have 2154 responsibility for implementation of the underground storage tank 2155 program and corrective action program for releases of petroleum 2156 from underground storage tanks established by the "Resource 2157 Conservation and Recovery Act of 1976, 90 Stat. 2795, 42 U.S.C.A. 2158 6901, as amended. To implement the programs, the fire marshal may 2159 adopt, amend, and rescind such rules, conduct such inspections, 2160 require annual registration of underground storage tanks, issue 2161

such citations and orders to enforce those rules, enter into
2162
environmental covenants in accordance with sections 5301.80 to
2163
5301.92 of the Revised Code, and perform such other duties, as are
2164
consistent with those programs. The fire marshal, by rule, may
2165
delegate the authority to conduct inspections of underground
2166
storage tanks to certified fire safety inspectors.
2167

- 2168 (2) In the place of any rules regarding release containment and release detection for underground storage tanks adopted under 2169 division (A)(1) of this section, the fire marshal, by rule, shall 2170 designate areas as being sensitive for the protection of human 2171 health and the environment and adopt alternative rules regarding 2172 release containment and release detection methods for new and 2173 upgraded underground storage tank systems located in those areas. 2174 In designating such areas, the fire marshal shall take into 2175 consideration such factors as soil conditions, hydrogeology, water 2176 use, and the location of public and private water supplies. Not 2177 later than July 11, 1990, the fire marshal shall file the rules 2178 required under this division with the secretary of state, director 2179 of the legislative service commission, and joint committee on 2180 agency rule review in accordance with divisions (B) and  $\frac{(H)(C)}{(C)}$  of 2181 section 119.03 of the Revised Code. 2182
- (3) Notwithstanding sections 3737.87 to 3737.89 of the 2183 Revised Code, a person who is not a responsible person may conduct 2184 a voluntary action in accordance with Chapter 3746. of the Revised 2185 Code and rules adopted under it for a class C release. The 2186 director of environmental protection, pursuant to section 3746.12 2187 of the Revised Code, may issue a covenant not to sue to any person 2188 who properly completes a voluntary action with respect to a class 2189 C release in accordance with Chapter 3746. of the Revised Code and 2190 rules adopted under it. 2191
- (B) Before adopting any rule under this section or section 2192 3737.881 or 3737.882 of the Revised Code, the fire marshal shall 2193

file written notice of the proposed rule with the chairperson of 2194 the state fire council, and, within sixty days after notice is 2195 filed, the council may file responses to or comments on and may 2196 recommend alternative or supplementary rules to the fire marshal. 2197 At the end of the sixty-day period or upon the filing of 2198 responses, comments, or recommendations by the council, the fire 2199 marshal may adopt the rule filed with the council or any 2200 alternative or supplementary rule recommended by the council. 2201

- (C) The state fire council may recommend courses of action to 2202 be taken by the fire marshal in carrying out the fire marshal's 2203 duties under this section. The council shall file its 2204 recommendations in the office of the fire marshal, and, within 2205 sixty days after the recommendations are filed, the fire marshal 2206 shall file with the chairperson of the council comments on, and 2207 proposed action in response to, the recommendations. 2208
- (D) For the purpose of sections 3737.87 to 3737.89 of the 2209 Revised Code, the fire marshal shall adopt, and may amend and 2210 rescind, rules identifying or listing hazardous substances. The 2211 rules shall be consistent with and equivalent in scope, coverage, 2212 and content to regulations identifying or listing hazardous 2213 substances adopted under the "Comprehensive Environmental 2214 Response, Compensation, and Liability Act of 1980, 94 Stat. 2779, 2215 42 U.S.C.A. 9602, as amended, except that the fire marshal shall 2216 not identify or list as a hazardous substance any hazardous waste 2217 identified or listed in rules adopted under division (A) of 2218 section 3734.12 of the Revised Code. 2219
- (E) Except as provided in division (A)(3) of this section, 2220 the fire marshal shall have exclusive jurisdiction to regulate the 2221 storage, treatment, and disposal of petroleum contaminated soil 2222 generated from corrective actions undertaken in response to 2223 releases of petroleum from underground storage tank systems. The 2224 fire marshal may adopt, amend, or rescind such rules as the fire 2225

established for each category of land use shall be the

2286

2287

concentration of each contaminant that may be present on a	2257
property that shall ensure protection of public health and safety	2258
and the environment for the reasonable exposure for that category	2259
of land use. When developing the standards, the director shall	2260
consider such factors as all of the following:	2261
(a) Scientific information, including, without limitation,	2262
toxicological information and realistic assumptions regarding	2263
human and environmental exposure to hazardous substances or	2264
petroleum;	2265
(b) Climatic factors;	2266
(c) Human activity patterns;	2267
(d) Current statistical techniques;	2268
(e) For petroleum at industrial property, alternatives to the	2269
use of total petroleum hydrocarbons.	2270
The generic numerical clean-up standards established in the	2271
rules adopted under division (B)(1) of this section shall be	2272
consistent with and equivalent in scope, content, and coverage to	2273
any applicable standard established by federal environmental laws	2274
and regulations adopted under them, including, without limitation,	2275
the "Federal Water Pollution Control Act Amendments of 1972," 86	2276
Stat. 886, 33 U.S.C.A. 1251, as amended; the "Resource	2277
Conservation and Recovery Act of 1976, 90 Stat. 2806, 42 U.S.C.A.	2278
6921, as amended; the "Toxic Substances Control Act," 90 Stat.	2279
2003 (1976), 15 U.S.C.A. 2601, as amended; the "Comprehensive	2280
Environmental Response, Compensation, and Liability Act of 1980,"	2281
94 Stat. 2779, 42 U.S.C.A. 9601, as amended; and the "Safe	2282
Drinking Water Act, 88 Stat. 1660 (1974), 42 U.S.C.A. 300f, as	2283
amended.	2284
	=

In order for the rules adopted under division (B)(1) of this

section to require that any such federal environmental standard

apply to a property, the property shall meet the requirements of

As Reported by the House State Government and Elections Committee	J
the particular federal statute or regulation involved in the	2288
manner specified by the statute or regulation.	2289
The generic numerical clean-up standards for petroleum at	2290
commercial or residential property shall be the standards	2291
established in rules adopted under division (B) of section	2292
3737.882 of the Revised Code.	2293
(2)(a) Procedures for performing property-specific risk	2294
assessments that would be performed at a property to demonstrate	2295
that the remedy evaluated in a risk assessment results in	2296
protection of public health and safety and the environment instead	2297
of complying with the generic numerical clean-up standards	2298
established in the rules adopted under division (B)(1) of this	2299
section. The risk assessment procedures shall describe a	2300
methodology to establish, on a property-specific basis, allowable	2301
levels of contamination to remain at a property to ensure	2302
protection of public health and safety and the environment on the	2303
property and off the property when the contamination is emanating	2304
off the property, taking into account all of the following:	2305
(i) The implementation of treatment, storage, or disposal, or	2306
a combination thereof, of hazardous substances or petroleum;	2307
(ii) The existence of institutional controls or activity and	2308
use limitations that eliminate or mitigate exposure to hazardous	2309
substances or petroleum through the restriction of access to	2310
hazardous substances or petroleum;	2311
(iii) The existence of engineering controls that eliminate or	2312
mitigate exposure to hazardous substances or petroleum through	2313
containment of, control of, or restrictions of access to hazardous	2314
substances or petroleum, including, without limitation, fences,	2315
cap systems, cover systems, and landscaping.	2316
(b) The risk assessment procedures and levels of acceptable	2317
risk set forth in the rules adopted under division (B)(2) of this	2318

minimum, shall require that a phase II property assessment include

## all of the following:

(a) A review and analysis of all documentation prepared in 2381 connection with a phase I property assessment conducted within the 2382 one hundred eighty days before the phase II property assessment 2383 begins. The rules adopted under division (B)(4)(a) of this section 2384 shall require that if a period of more than one hundred eighty 2385 days has passed between the time that the phase I assessment of 2386 the property was completed and the phase II assessment begins, the 2387 phase II assessment shall include a reasonable inquiry into the 2388 change in the environmental condition of the property during the 2389 intervening period. 2390

- (b) Quality assurance objectives for measurements taken in 2391 connection with a phase II assessment; 2392
- (c) Sampling procedures to ensure the representative sampling 2393 of potentially contaminated environmental media; 2394
- (d) Quality assurance and quality control requirements for2395samples collected in connection with phase II assessments;2396
  - (e) Analytical and data assessment procedures; 2397
- (f) Data objectives to ensure that samples collected in 2398 connection with phase II assessments are biased toward areas where 2399 information indicates that contamination by hazardous substances 2400 or petroleum is likely to exist.
- (5) Standards governing the conduct of certified 2402 professionals, criteria and procedures for the certification of 2403 professionals to issue no further action letters under section 2404 3746.11 of the Revised Code, and criteria for the suspension and 2405 revocation of those certifications. The director shall take an 2406 action regarding a certification as a final action. The issuance, 2407 denial, renewal, suspension, and revocation of those 2408 certifications are subject to Chapter 3745. of the Revised Code, 2409 except that, in lieu of publishing an action regarding a 2410

certification in a newspaper of general circulation as required in	2411
section 3745.07 of the Revised Code, such an action shall be	2412
published on the environmental protection agency's web site and in	2413
the agency's weekly review not later than fifteen days after the	2414
date of the issuance, denial, renewal, suspension, or revocation	2415
of the certification and not later than thirty days before a	2416
hearing or public meeting concerning the action.	2417
The rules adopted under division (B)(5) of this section shall	2418
do all of the following:	2419
(a) Provide for the certification of environmental	2420
professionals to issue no further action letters pertaining to	2421
investigations and remedies in accordance with the criteria and	2422
procedures set forth in the rules. The rules adopted under	2423
division (B)(5)(a) of this section shall do at least all of the	2424
following:	2425
(i) Authorize the director to consider such factors as an	2426
environmental professional's previous performance record regarding	2427
such investigations and remedies and the environmental	2428
professional's environmental compliance history when determining	2429
whether to certify the environmental professional;	2430
(ii) Ensure that an application for certification is reviewed	2431
in a timely manner;	2432
(iii) Require the director to certify any environmental	2433
professional who the director determines complies with those	2434
criteria;	2435
(iv) Require the director to deny certification for any	2436
environmental professional who does not comply with those	2437
criteria.	2438
(b) Establish an annual fee to be paid by environmental	2439
professionals certified pursuant to the rules adopted under	2440

division (B)(5)(a) of this section. The fee shall be established

at an amount calculated to defray the costs to the agency for the	2442
required reviews of the qualifications of environmental	2443
professionals for certification and for the issuance of the	2444
certifications.	2445
(c) Develop a schedule for and establish requirements	2446
governing the review by the director of the credentials of	2447
environmental professionals who were deemed to be certified	2448
professionals under division (D) of section 3746.07 of the Revised	2449
Code in order to determine if they comply with the criteria	2450
established in rules adopted under division (B)(5) of this	2451
section. The rules adopted under division (B)(5)(c) of this	2452
section shall do at least all of the following:	2453
(i) Ensure that the review is conducted in a timely fashion;	2454
(ii) Require the director to certify any such environmental	2455
professional who the director determines complies with those	2456
criteria;	2457
(iii) Require any such environmental professional initially	2458
to pay the fee established in the rules adopted under division	2459
(B)(5)(b) of this section at the time that the environmental	2460
professional is so certified by the director;	2461
(iv) Establish a time period within which any such	2462
environmental professional who does not comply with those criteria	2463
may obtain the credentials that are necessary for certification;	2464
(v) Require the director to deny certification for any such	2465
environmental professional who does not comply with those criteria	2466
and who fails to obtain the necessary credentials within the	2467
established time period.	2468
(d) Require that any information submitted to the director	2469
for the purposes of the rules adopted under division (B)(5)(a) or	2470
(c) of this section comply with division (A) of section 3746.20 of	2471
the Revised Code;	2472

(e) Authorize the director to suspend or revoke the 2473 certification of an environmental professional if the director 2474 finds that the environmental professional's performance has 2475 resulted in the issuance of no further action letters under 2476 section 3746.11 of the Revised Code that are not consistent with 2477 applicable standards or finds that the certified environmental 2478 professional has not substantially complied with section 3746.31 2479 of the Revised Code; 2480 (f) Authorize the director to suspend for a period of not 2481 more than five years or to permanently revoke a certified 2482 environmental professional's certification for any violation of or 2483 failure to comply with an ethical standard established in rules 2484 adopted under division (B)(5) of this section; 2485 (q) Require the director to revoke the certification of an 2486 environmental professional if the director finds that the 2487 environmental professional falsified any information on the 2488 environmental professional's application for certification 2489 regarding the environmental professional's credentials or 2490 qualifications or any other information generated for the purposes 2491 of or use under this chapter or rules adopted under it; 2492 (h) Require the director permanently to revoke the 2493 certification of an environmental professional who has violated or 2494 is violating division (A) of section 3746.18 of the Revised Code; 2495 (i) Preclude the director from revoking the certification of 2496 an environmental professional who only conducts investigations and 2497 remedies at property contaminated solely with petroleum unless the 2498 director first consults with the director of commerce. 2499 (6) Criteria and procedures for the certification of 2500 laboratories to perform analyses under this chapter and rules 2501 adopted under it. The issuance, denial, suspension, and revocation 2502

of those certifications are subject to Chapter 3745. of the

Revised Code, and the director of environmental protection shall 2504 take any such action regarding a certification as a final action. 2505 The rules adopted under division (B)(6) of this section shall 2506 do all of the following: 2507 (a) Provide for the certification to perform analyses of 2508 laboratories in accordance with the criteria and procedures 2509 established in the rules adopted under division (B)(6)(a) of this 2510 section and establish an annual fee to be paid by those 2511 laboratories. The fee shall be established at an amount calculated 2512 to defray the costs to the agency for the review of the 2513 qualifications of those laboratories for certification and for the 2514 issuance of the certifications. The rules adopted under division 2515 (B)(6)(a) of this section may provide for the certification of 2516 those laboratories to perform only particular types or categories 2517 of analyses, specific test parameters or group of test parameters, 2518 or a specific matrix or matrices under this chapter. 2519 (b) Develop a schedule for and establish requirements 2520 governing the review by the director of the operations of 2521 laboratories that were deemed to be certified laboratories under 2522 division (E) of section 3746.07 of the Revised Code in order to 2523 determine if they comply with the criteria established in rules 2524 adopted under division (B)(6) of this section. The rules adopted 2525 under division (B)(6)(b) of this section shall do at least all of 2526 the following: 2527 (i) Ensure that the review is conducted in a timely fashion; 2528 (ii) Require the director to certify any such laboratory that 2529 the director determines complies with those criteria; 2530 (iii) Require any such laboratory initially to pay the fee 2531 established in the rules adopted under division (B)(6)(a) of this 2532 section at the time that the laboratory is so certified by the 2533

director;

(iv) Establish a time period within which any such laboratory	2535
that does not comply with those criteria may make changes in its	2536
operations necessary for the performance of analyses under this	2537
chapter and rules adopted under it in order to be certified by the	2538
director;	2539
(v) Require the director to deny certification for any such	2540
laboratory that does not comply with those criteria and that fails	2541
to make the necessary changes in its operations within the	2542
established time period.	2543
(c) Require that any information submitted to the director	2544
for the purposes of the rules adopted under division (B)(6)(a) or	2545
(b) of this section comply with division (A) of section 3746.20 of	2546
the Revised Code;	2547
(d) Authorize the director to suspend or revoke the	2548
certification of a laboratory if the director finds that the	2549
laboratory's performance has resulted in the issuance of no	2550
further action letters under section 3746.11 of the Revised Code	2551
that are not consistent with applicable standards;	2552
(e) Authorize the director to suspend or revoke the	2553
certification of a laboratory if the director finds that the	2554
laboratory falsified any information on its application for	2555
certification regarding its credentials or qualifications;	2556
(f) Require the director permanently to revoke the	2557
certification of a laboratory that has violated or is violating	2558
division (A) of section 3746.18 of the Revised Code.	2559
(7) Information to be included in a no further action letter	2560
prepared under section 3746.11 of the Revised Code, including,	2561
without limitation, all of the following:	2562
(a) A summary of the information required to be submitted to	2563
the certified environmental professional preparing the no further	2564

action letter under division (C) of section 3746.10 of the Revised

Code;	2566
(b) Notification that a risk assessment was performed in	2567
accordance with rules adopted under division (B)(2) of this	2568
section if such an assessment was used in lieu of generic	2569
numerical clean-up standards established in rules adopted under	2570
division (B)(1) of this section;	2571
(c) The contaminants addressed at the property, if any, their	2572
source, if known, and their levels prior to remediation;	2573
(d) The identity of any other person who performed work to	2574
support the request for the no further action letter as provided	2575
in division (B)(2) of section 3746.10 of the Revised Code and the	2576
nature and scope of the work performed by that person;	2577
(e) A list of the data, information, records, and documents	2578
relied upon by the certified environmental professional in	2579
preparing the no further action letter.	2580
(8) Methods for determining fees to be paid for the following	2581
services provided by the agency under this chapter and rules	2582
adopted under it:	2583
(a) Site- or property-specific technical assistance in	2584
developing or implementing plans in connection with a voluntary	2585
action;	2586
(b) Reviewing applications for and issuing consolidated	2587
standards permits under section 3746.15 of the Revised Code and	2588
monitoring compliance with those permits;	2589
(c) Negotiating, preparing, and entering into agreements	2590
necessary for the implementation and administration of this	2591
chapter and rules adopted under it;	2592
(d) Reviewing no further action letters, issuing covenants	2593
not to sue, and monitoring compliance with any terms and	2594
conditions of those covenants and with operation and maintenance	2595

agreements entered into pursuant to those covenants, including,	2596
without limitation, conducting audits of properties where	2597
voluntary actions are being or were conducted under this chapter	2598
and rules adopted under it.	2599

The fees established pursuant to the rules adopted under 2600 division (B)(8) of this section shall be at a level sufficient to 2601 defray the direct and indirect costs incurred by the agency for 2602 the administration and enforcement of this chapter and rules 2603 adopted under it other than the provisions regarding the 2604 certification of professionals and laboratories. 2605

- (9) Criteria for selecting the no further action letters 2606 issued under section 3746.11 of the Revised Code that will be 2607 audited under section 3746.17 of the Revised Code, and the scope 2608 and procedures for conducting those audits. The rules adopted 2609 under division (B)(9) of this section, at a minimum, shall require 2610 the director to establish priorities for auditing no further 2611 action letters to which any of the following applies: 2612
- (a) The letter was prepared by an environmental professional 2613 who was deemed to be a certified professional under division (D) 2614 of section 3746.07 of the Revised Code, but who does not comply 2615 with the criteria established in rules adopted under division 2616 (B)(5) of this section as determined pursuant to rules adopted 2617 under division (B)(5)(d) of this section; 2618
  - (b) The letter was submitted fraudulently;
- (c) The letter was prepared by a certified environmental 2620 professional whose certification subsequently was revoked in 2621 accordance with rules adopted under division (B)(5) of this 2622 section, or analyses were performed for the purposes of the no 2623 further action letter by a certified laboratory whose 2624 certification subsequently was revoked in accordance with rules 2625 adopted under division (B)(6) of this section; 2626

(d) A covenant not to sue that was issued pursuant to the	2627
letter was revoked under this chapter;	2628
(e) The letter was for a voluntary action that was conducted	2629
pursuant to a risk assessment in accordance with rules adopted	2630
under division (B)(2) of this section;	2631
(f) The letter was for a voluntary action that included as	2632
remedial activities engineering controls or institutional controls	2633
or activity and use limitations authorized under section 3746.05	2634
of the Revised Code.	2635
The rules adopted under division (B)(9) of this section shall	2636
provide for random audits of no further action letters to which	2637
the rules adopted under divisions (B)(9)(a) to (f) of this section	2638
do not apply.	2639
(10) A classification system to characterize ground water	2640
according to its capability to be used for human use and its	2641
impact on the environment and a methodology that shall be used to	2642
determine when ground water that has become contaminated from	2643
sources on a property for which a covenant not to sue is requested	2644
under section 3746.11 of the Revised Code shall be remediated to	2645
the standards established in the rules adopted under division	2646
(B)(1) or (2) of this section.	2647
(a) In adopting rules under division (B)(10) of this section	2648
to characterize ground water according to its capability for human	2649
use, the director shall consider all of the following:	2650
(i) The presence of legally enforceable, reliable	2651
restrictions on the use of ground water, including, without	2652
limitation, local rules or ordinances;	2653
(ii) The presence of regional commingled contamination from	2654
multiple sources that diminishes the quality of ground water;	2655
(iii) The natural quality of ground water;	2656

ground water under circumstances in which the use of the generic

numerical clean-up standards and standards established through a 2687 risk assessment are precluded by the rules adopted under division 2688 (B)(12)(a) of this section. The rules governing the procedures for 2689 the case-by-case development of standards for the remediation of 2690 contaminated ground water shall establish application, public 2691 participation, adjudication, and appeals requirements and 2692 procedures that are equivalent to the requirements and procedures 2693 established in section 3746.09 of the Revised Code and rules 2694 adopted under division (B)(11) of this section, except that the 2695 procedural rules shall not require an applicant to make the 2696 demonstrations set forth in divisions (A)(1) to (3) of section 2697 3746.09 of the Revised Code. 2698

(13) A definition of the evidence that constitutes sufficient 2699 evidence for the purpose of division (A)(5) of section 3746.02 of 2700 the Revised Code.

At least thirty days before filing the proposed rules 2702 required to be adopted under this section with the secretary of 2703 state, director of the legislative service commission, and joint 2704 committee on agency rule review in accordance with divisions (B) 2705 and  $\frac{H}{C}$  of section 119.03 of the Revised Code, the director of 2706 environmental protection shall hold at least one public meeting on 2707 the proposed rules in each of the five districts into which the 2708 agency has divided the state for administrative purposes. 2709

Sec. 4117.02. (A) There is hereby created the state 2710 employment relations board, consisting of three members to be 2711 appointed by the governor with the advice and consent of the 2712 senate. Members shall be knowledgeable about labor relations or 2713 personnel practices. No more than two of the three members shall 2714 belong to the same political party. A member of the state 2715 employment relations board during the member's period of service 2716 shall hold no other public office or public or private employment 2717

2738

2739

2740

and shall allow no other responsibilities to interfere or conflict 2718 with the member's duties as a full-time state employment relations 2719 board member. Of the initial appointments made to the state 2720 employment relations board, one shall be for a term ending October 2721 6, 1984, one shall be for a term ending October 6, 1985, and one 2722 shall be for a term ending October 6, 1986. Thereafter, terms of 2723 office shall be for six years, each term ending on the same day of 2724 the same month of the year as did the term that it succeeds. Each 2725 member shall hold office from the date of the member's appointment 2726 until the end of the term for which the member is appointed. Any 2727 member appointed to fill a vacancy occurring prior to the 2728 expiration of the term for which the member's predecessor was 2729 appointed shall hold office for the remainder of the term. Any 2730 member shall continue in office subsequent to the expiration of 2731 the member's term until the member's successor takes office or 2732 until a period of sixty days has elapsed, whichever occurs first. 2733 The governor may remove any member of the state employment 2734 relations board, upon notice and public hearing, for neglect of 2735 duty or malfeasance in office, but for no other cause. 2736

- (B)(1) The governor shall designate one member of the state employment relations board to serve as chairperson of the state employment relations board. The chairperson is the head of the state employment relations board and its chief executive officer.
- (2) The chairperson shall exercise all administrative powers 2741 and duties conferred upon the state employment relations board 2742 under this chapter and shall do all of the following: 2743
- (a) Employ, promote, supervise, and remove all employees of 2744 the state employment relations board, and establish, change, or 2745 abolish positions and assign or reassign the duties of those 2746 employees as the chairperson determines necessary to achieve the 2747 most efficient performance of the duties of the state employment 2748 relations board under this chapter; 2749

- (b) Determine the utilization by the state personnel board of 2750 review of employees of the state employment relations board as 2751 necessary for the state personnel board of review to exercise the 2752 powers and perform the duties of the state personnel board of 2753 review.
- (c) Maintain the office of the state employment relations 2755 board in Columbus and manage the office's daily operations, 2756 including securing offices, facilities, equipment, and supplies 2757 necessary to house the state employment relations board, employees 2758 of the state employment relations board, the state personnel board 2759 of review, and files and records under the control of the state 2760 employment relations board and under the control of the state 2761 personnel board of review; 2762
- (d) Prepare and submit to the office of budget and management 2763 a budget for each biennium according to section 107.03 of the 2764 Revised Code, and include in the budget the costs of the state 2765 employment relations board and its staff and the costs of the 2766 state employment relations board in discharging any duty imposed 2767 by law upon the state employment relations board, the chairperson, 2768 or any of the employees or agents of the state employment 2769 relations board, and the costs of the state personnel board of 2770 review in discharging any duty imposed by law on the state 2771 personnel board of review or an agent of the state personnel board 2772 of review. 2773
- (C) The vacancy on the state employment relations board does 2774 not impair the right of the remaining members to exercise all the 2775 powers of the state employment relations board, and two members of 2776 the state employment relations board, at all times, constitute a 2777 quorum. The state employment relations board shall have an 2778 official seal of which courts shall take judicial notice. 2779
- (D) The state employment relations board shall make an annual 2780 report in writing to the governor and to the general assembly, 2781

Page 91

stating in detail the work it has done.	2782
(E) Compensation of the chairperson and members shall be in	2783
accordance with division (J) of section 124.15 of the Revised	2784
Code. The chairperson and the members are eligible for	2785
reappointment. In addition to such compensation, all members shall	2786
be reimbursed for their necessary expenses incurred in the	2787
performance of their work as members.	2788
(F)(1) The chairperson, after consulting with the other state	2789
employment relations board members and receiving the consent of at	2790
least one other board member, shall appoint an executive director.	2791
The chairperson also shall appoint attorneys and shall appoint an	2792
assistant executive director who shall be an attorney admitted to	2793
practice law in this state and who shall serve as a liaison to the	2794
attorney general on legal matters before the state employment	2795
relations board.	2796
(2) The state employment relations board shall appoint	2797
members of fact-finding panels and shall prescribe their job	2798
duties.	2799
(G)(1) The executive director shall serve at the pleasure of	2800
the chairperson. The executive director, under the direction of	2801
the chairperson, shall do all of the following:	2802
(a) Act as chief administrative officer for the state	2803
employment relations board;	2804
(b) Ensure that all employees of the state employment	2805
relations board comply with the rules of the state employment	2806
relations board;	2807
(c) Do all things necessary for the efficient and effective	2808
implementation of the duties of the state employment relations	2809
board.	2810
(2) The duties of the executive director described in	2811

division (G)(1) of this section do not relieve the chairperson 2812 from final responsibility for the proper performance of the duties 2813 described in that division. 2814

- (H) The attorney general shall be the legal adviser of the 2815 state employment relations board and shall appear for and 2816 represent the state employment relations board and its agents in 2817 all legal proceedings. The state employment relations board may 2818 utilize regional, local, or other agencies, and utilize voluntary 2819 and uncompensated services as needed. The state employment 2820 relations board may contract with the federal mediation and 2821 conciliation service for the assistance of mediators, arbitrators, 2822 and other personnel the service makes available. The chairperson 2823 shall appoint all employees on the basis of training, practical 2824 experience, education, and character, notwithstanding the 2825 requirements established by section 119.09 of the Revised Code. 2826 The chairperson shall give special regard to the practical 2827 training and experience that employees have for the particular 2828 position involved. The executive director, assistant executive 2829 director, administrative law judges, employees holding a fiduciary 2830 or administrative relation to the state employment relations board 2831 as described in division (A)(9) of section 124.11 of the Revised 2832 Code, and the personal secretaries and assistants of the state 2833 employment relations board members are in the unclassified 2834 service. All other full-time employees of the state employment 2835 relations board are in the classified service. All employees of 2836 the state employment relations board shall be paid in accordance 2837 with Chapter 124. of the Revised Code. 2838
- (I) The chairperson shall select and assign administrative 2839 law judges and other agents whose functions are to conduct 2840 hearings with due regard to their impartiality, judicial 2841 temperament, and knowledge. If in any proceeding under this 2842 chapter, any party prior to five days before the hearing thereto 2843

files with the state employment relations board a sworn statement	2844
charging that the administrative law judge or other agent	2845
designated to conduct the hearing is biased or partial in the	2846
proceeding, the state employment relations board may disqualify	2847
the person and designate another administrative law judge or agent	2848
to conduct the proceeding. At least ten days before any hearing,	2849
the state employment relations board shall notify all parties to a	2850
proceeding of the name of the administrative law judge or agent	2851
designated to conduct the hearing.	2852

- (J) The principal office of the state employment relations 2853 board is in Columbus, but it may meet and exercise any or all of 2854 its powers at any other place within the state. The state 2855 employment relations board may, by one or more of its employees, 2856 or any agents or agencies it designates, conduct in any part of 2857 this state any proceeding, hearing, investigation, inquiry, or 2858 election necessary to the performance of its functions; provided, 2859 that no person so designated may later sit in determination of an 2860 appeal of the decision of that cause or matter. 2861
- (K) In addition to the powers and functions provided in other 2862 sections of this chapter, the state employment relations board 2863 shall do all of the following: 2864
- (1) Create a bureau of mediation within the state employment 2865 relations board, to perform the functions provided in section 2866 4117.14 of the Revised Code. This bureau shall also establish, 2867 after consulting representatives of employee organizations and 2868 public employers, panels of qualified persons to be available to 2869 serve as members of fact-finding panels and arbitrators. 2870
- (2) Conduct studies of problems involved in representation 2871 and negotiation and make recommendations for legislation; 2872
- (3) Hold hearings pursuant to this chapter and, for the 2873 purpose of the hearings and inquiries, administer oaths and 2874

affirmations, examine witnesses and documents, take testimony and	2875
receive evidence, compel the attendance of witnesses and the	2876
production of documents by the issuance of subpoenas, and delegate	2877
these powers to any members of the state employment relations	2878
board or any administrative law judge employed by the state	2879
employment relations board for the performance of its functions;	2880
(4) Train representatives of employee organizations and	2881
public employers in the rules and techniques of collective	2882
bargaining procedures;	2883
(5) Make studies and analyses of, and act as a clearinghouse	2884
of information relating to, conditions of employment of public	2885
employees throughout the state and request assistance, services,	2886
and data from any public employee organization, public employer,	2887
or governmental unit. Public employee organizations, public	2888
employers, and governmental units shall provide such assistance,	2889
services, and data as will enable the state employment relations	2890
board to carry out its functions and powers.	2891
(6) Make available to employee organizations, public	2892
employers, mediators, fact-finding panels, arbitrators, and joint	2893
study committees statistical data relating to wages, benefits, and	2894
employment practices in public and private employment applicable	2895
to various localities and occupations to assist them to resolve	2896
issues in negotiations;	2897
(7) Notwithstanding section 119.13 of the Revised Code,	2898
establish standards of persons who practice before it;	2899
(8) Adopt, amend, and rescind rules and procedures and	2900
exercise other powers appropriate to carry out this chapter.	2901
Before the adoption, amendment, or rescission of rules and	2902
procedures under this section, the state employment relations	2903
board shall do all of the following:	2904

(a) Maintain a list of interested public employers and

2909

2910

2911

employee organizations and mail notice to such groups of any
proposed rule or procedure, amendment thereto, or rescission
thereof at least thirty days before any public hearing thereon;

- (b) Mail a copy of each proposed rule or procedure, amendment thereto, or rescission thereof to any person who requests a copy within five days after receipt of the request therefor;
- (c) Consult with appropriate statewide organizations2912representing public employers or employees who would be affected2913by the proposed rule or procedure.2914

Although the state employment relations board is expected to 2915 discharge these duties diligently, failure to mail any notice or 2916 copy, or to so consult with any person, is not jurisdictional and 2917 shall not be construed to invalidate any proceeding or action of 2918 the state employment relations board.

- (L) In case of neglect or refusal to obey a subpoena issued 2920 to any person, the court of common pleas of the county in which 2921 the investigation or the public hearing occurs, upon application 2922 by the state employment relations board, may issue an order 2923 requiring the person to appear before the state employment 2924 relations board and give testimony about the matter under 2925 investigation. The court may punish a failure to obey the order as 2926 2927 contempt.
- (M) Any subpoena, notice of hearing, or other process or 2928 notice of the state employment relations board issued under this 2929 section may be served personally, by certified mail, or by leaving 2930 a copy at the principal office or personal residence of the 2931 respondent required to be served. A return, made and verified by 2932 the individual making the service and setting forth the manner of 2933 service, is proof of service, and a return post office receipt, 2934 when certified mail is used, is proof of service. All process in 2935 any court to which application is made under this chapter may be 2936

2938

served in the county wherein the persons required to be served reside or are found.

- (N) All expenses of the state employment relations board, 2939 including all necessary traveling and subsistence expenses 2940 incurred by the members or employees of the state employment 2941 relations board under its orders, shall be paid pursuant to 2942 itemized vouchers approved by the chairperson of the state 2943 employment relations board, the executive director, or both, or 2944 such other person as the chairperson designates for that purpose. 2945
- (O) Whenever the state employment relations board determines 2946 that a substantial controversy exists with respect to the 2947 application or interpretation of this chapter and the matter is of 2948 public or great general interest, the state employment relations 2949 board shall certify its final order directly to the court of 2950 appeals having jurisdiction over the area in which the principal 2951 office of the public employer directly affected by the application 2952 or interpretation is located. The chairperson shall file with the 2953 clerk of the court a certified copy of the transcript of the 2954 proceedings before the state employment relations board pertaining 2955 to the final order. If upon hearing and consideration the court 2956 decides that the final order of the state employment relations 2957 board is unlawful or is not supported by substantial evidence on 2958 the record as a whole, the court shall reverse and vacate the 2959 final order or modify it and enter final judgment in accordance 2960 with the modification; otherwise, the court shall affirm the final 2961 order. The notice of the final order of the state employment 2962 relations board to the interested parties shall contain a 2963 certification by the chairperson of the state employment relations 2964 board that the final order is of public or great general interest 2965 and that a certified transcript of the record of the proceedings 2966 before the state employment relations board had been filed with 2967 the clerk of the court as an appeal to the court. For the purposes 2968

section 119.03 of the Revised Code does not apply.	3000
If all filings are not completed on the same day, the rule	3001
shall be effective on the tenth day after the day on which the	3002
latest filing is completed. If the department of job and family	3003
services or the unemployment compensation review commission in	3004
adopting a rule pursuant to this chapter designates an effective	3005
date that is later than the effective date provided for by this	3006
division, the rule if filed as required by this division shall	3007
become effective on the later date designated by the department or	3008
commission.	3009
If the commission or department adopts or amends a rule that	3010
is subject to division (H) of section 119.03 of the Revised Code,	3011
the commission or department shall assign a review date to the	3012
rule that is not later than five years after its effective date.	3013
If no review date is assigned to a rule, or if a review date	3014
assigned to a rule exceeds the five-year maximum, the review date	3015
for the rule is five years after its effective date. A rule with a	3016
review date is subject to review under section 119.032 of the	3017
Revised Code.	3018
(2) The department and commission shall file the rule in	3019
compliance with the following standards and procedures:	3020
(a) The rule shall be numbered in accordance with the	3021
numbering system devised by the director for the Ohio	3022
administrative code.	3023
(b) The rule shall be prepared and submitted in compliance	3024
with the rules of the legislative service commission.	3025
(c) The rule shall clearly state the date on which it is to	3026
be effective and the date on which it will expire, if known.	3027
(d) Each rule that amends or rescinds another rule shall	3028
clearly refer to the rule that is amended or rescinded. Each	3029
amendment shall fully restate the rule as amended.	3030

3060

If the director of the legislative service commission or the	3031
director's designee gives the department of job and family	3032
services or the unemployment compensation review commission notice	3033
pursuant to section 103.05 of the Revised Code that a rule filed	3034
by the department or review commission is not in compliance with	3035
the rules of the legislative service commission, the department or	3036
review commission shall within thirty days after receipt of the	3037
notice conform the rule to the rules of the commission as directed	3038
in the notice.	3039
The secretary of state and the director of the legislative	3040
service commission shall preserve the rules filed under division	3041
(B)(1)(a) of this section in an accessible manner. Each such rule	3042
shall be a public record open to public inspection and may be	3043
transmitted to any law publishing company that wishes to reproduce	3044
<del>it.</del>	3045
(C) As used in this section:	3046
(C) As used in this section:  (1) "Rule" includes an amendment or rescission of a rule.	3046 3047
(1) "Rule" includes an amendment or rescission of a rule.	3047
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in	3047
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in	3047
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in division (J) of section 119.01 of the Revised Code.	3047 3048 3049
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in division (J) of section 119.01 of the Revised Code.  Sec. 5103.0325. Notwithstanding division (B) of section	3047 3048 3049 3050
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in division (J) of section 119.01 of the Revised Code.  Sec. 5103.0325. Notwithstanding division (B) of section 119.032 106.03 of the Revised Code, the department of job and	3047 3048 3049 3050 3051
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in division (J) of section 119.01 of the Revised Code.  Sec. 5103.0325. Notwithstanding division (B) of section 119.032 106.03 of the Revised Code, the department of job and family services shall review once every two years the department's	3047 3048 3049 3050 3051 3052
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in division (J) of section 119.01 of the Revised Code.  Sec. 5103.0325. Notwithstanding division (B) of section 119.032 106.03 of the Revised Code, the department of job and family services shall review once every two years the department's rules governing visits and contacts by a public children services	3047 3048 3049 3050 3051 3052 3053
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in division (J) of section 119.01 of the Revised Code.  Sec. 5103.0325. Notwithstanding division (B) of section 119.032 106.03 of the Revised Code, the department of job and family services shall review once every two years the department's rules governing visits and contacts by a public children services agency or private child placing agency with a child in the	3047 3048 3049 3050 3051 3052 3053 3054
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in division (J) of section 119.01 of the Revised Code.  Sec. 5103.0325. Notwithstanding division (B) of section 119.032 106.03 of the Revised Code, the department of job and family services shall review once every two years the department's rules governing visits and contacts by a public children services agency or private child placing agency with a child in the agency's custody and placed in foster care in this state. The	3047 3048 3049 3050 3051 3052 3053 3054 3055
(1) "Rule" includes an amendment or rescission of a rule.  (2) "Substantive revision" has the same meaning as in division (J) of section 119.01 of the Revised Code.  Sec. 5103.0325. Notwithstanding division (B) of section 119.032 106.03 of the Revised Code, the department of job and family services shall review once every two years the department's rules governing visits and contacts by a public children services agency or private child placing agency with a child in the agency's custody and placed in foster care in this state. The department shall adopt rules in accordance with Chapter 119. of	3047 3048 3049 3050 3051 3052 3053 3054 3055 3056

Sec. 5117.02. (A) The director of development shall adopt

rules, or amendments and rescissions of rules, pursuant to section

- 4928.52 of the Revised Code, for the administration of the Ohio 3061 energy credit program under sections 5117.01 to 5117.12 of the 3062 Revised Code.
- (B) As a means of efficiently administering the program, the 3064 director may extend, by as much as a total of thirty days, any 3065 date specified in such sections for the performance of a 3066 particular action by an individual or an officer. 3067
- (C)(1) Except as provided in division (C)(2) of this section, 3068 the director shall adopt, in accordance with divisions (A), (B), 3069 (C), (D), (E), and  $\frac{H}{F}$  of section 119.03 and section 119.04 of 3070 the Revised Code, whatever rules, or amendments or rescissions of 3071 rules are required by or are otherwise necessary to implement 3072 sections 5117.01 to 5117.12 of the Revised Code. A rule, 3073 amendment, or rescission adopted under this division is not exempt 3074 from the hearing requirements of section 119.03 of the Revised 3075 Code pursuant to division  $\frac{(G)(H)}{(G)}$  of that section, or subject to 3076 section 111.15 of the Revised Code. 3077
- (2) If an emergency necessitates the immediate adoption of a 3078 rule, or the immediate adoption of an amendment or rescission of a 3079 rule that is required by or otherwise necessary to implement 3080 sections 5117.01 to 5117.12 of the Revised Code, the director 3081 immediately may adopt the emergency rule, amendment, or rescission 3082 without complying with division (A), (B), (C), (D), (E), or (H)(F) 3083 of section 119.03 of the Revised Code so long as the commissioner 3084 director states the reasons for the necessity in the emergency 3085 rule, amendment, or rescission. The emergency rule, amendment, or 3086 rescission is effective on the day the emergency rule, amendment, 3087 or rescission, in final form and in compliance with division 3088 (A)(2) of section 119.04 of the Revised Code, is filed in 3089 electronic form with the secretary of state, the director of the 3090 legislative service commission, and the joint committee on agency 3091 rule review. If all filings are not completed on the same day, the 3092

emergency rule, amendment, or rescission is effective on the day	3093
on which the latest filing is completed. An emergency rule,	3094
amendment, or rescission adopted under this division is not	3095
subject to section 111.15 or division $\frac{(F)(G)}{(G)}$ of section 119.03 of	3096
the Revised Code. An emergency rule, amendment, or rescission	3097
adopted under this division continues in effect until amended or	3098
rescinded by the director in accordance with division (C)(1) or	3099
(2) of this section, except that the rescission of an emergency	3100
rescission does not revive the rule rescinded.	3101
(D) Except where otherwise provided, each form, application,	3102
notice, and the like used in fulfilling the requirements of	3103
sections 5117.01 to 5117.12 of the Revised Code shall be approved	3104
by the director.	3105
Sec. 5703.14. (A) Any rule adopted by the board of tax	3106
appeals and any rule of the department of taxation adopted by the	3107
tax commissioner shall be effective on the tenth day after the day	3108
on which the rule in final form and in compliance with division	3109
(B) of this section is filed by the board or the commissioner as	3110
<del>follows:</del>	3111
(1) The rule shall be filed in electronic form with both the	3112
secretary of state and the director of the legislative service	3113
<del>commission;</del>	3114
(2) The rule shall be filed in electronic form with the joint	3115
committee on agency rule review. Division (A)(2) of this section	3116
does not apply to any rule to which division (H) of section 119.03	3117
of the Revised Code does not apply.	3118
If all filings are not completed on the same day, the rule	3119
shall be effective on the tenth day after the day on which the	3120
latest filing is completed. If the board or the commissioner in	3121
adopting a rule designates an effective date that is later than	3122

the effective date provided for by this division, the rule if

**Page 103** 

3155

3181

3182

## interested parties upon request directed to the department.

(C) Applications for review of any rule adopted and 3156 promulgated by the tax commissioner may be filed with the board of 3157 tax appeals by any person who has been or may be injured by the 3158 operation of the rule. The appeal may be taken at any time after 3159 the rule is filed with the secretary of the state, the director of 3160 the legislative service commission, and, if applicable, the joint 3161 committee on agency rule review. Failure to file an appeal does 3162 not preclude any person from seeking any other remedy against the 3163 application of the rule to the person. The applications shall set 3164 forth, or have attached thereto and incorporated by reference, a 3165 true copy of the rule, and shall allege that the rule complained 3166 of is unreasonable and shall state the grounds upon which the 3167 allegation is based. Upon the filing of the application, the board 3168 shall notify the commissioner of the filing of the application, 3169 fix a time for hearing the application, notify the commissioner 3170 and the applicant of the time for the hearing, and afford both an 3171 opportunity to be heard. The appellant, the tax commissioner, and 3172 any other interested persons that the board permits, may introduce 3173 evidence. The burden of proof to show that the rule is 3174 unreasonable shall be upon the appellant. After the hearing, the 3175 board shall determine whether the rule complained of is reasonable 3176 or unreasonable. A determination that the rule complained of is 3177 unreasonable shall require a majority vote of the three members of 3178 the board, and the reasons for the determination shall be entered 3179 on the journal of the board. 3180

Upon determining that the rule complained of is unreasonable, the board shall file copies of its determination as follows:

(1)(A) The determination shall be filed in electronic form 3183 with both the secretary of state and the director of the 3184 legislative service commission, who shall note the date of their 3185 receipt of the certified copies conspicuously in their files of 3186

3217

the rules of the department;	3187
$\frac{(2)}{(B)}$ The determination shall be filed in electronic form	3188
with the joint committee on agency rule review. Division (C)(2) of	3189
this section does not apply to any rule to which division $\frac{H}{C}$	3190
of section 119.03 of the Revised Code does not apply.	3191
On the tenth day after the determination has been received by	3192
the secretary of state, the director, and, if applicable, the	3193
joint committee, the rule referred to in the determination shall	3194
cease to be in effect. If all filings of the determination are not	3195
completed on the same day, the rule shall remain in effect until	3196
the tenth day after the day on which the latest filing is	3197
completed. This section does not apply to licenses issued under	3198
sections 5735.02, 5739.17, and 5743.15 of the Revised Code, which	3199
shall be governed by sections 119.01 to 119.13 of the Revised	3200
Code.	3201
The board is not required to hear an application for the	3202
review of any rule where the grounds of the allegation that the	3203
rule is unreasonable have been previously contained in an	3204
application for review and have been previously heard and passed	3205
upon by the board.	3206
(D) As used in this section, "substantive revision" has the	3207
same meaning as in division (J) of section 119.01 of the Revised	3208
<del>Code.</del>	3209
Sec. 6111.31. All substantive wetland, stream, or lake	3210
mitigation standards, criteria, scientific methods, processes, or	3211
other procedures or policies that are used in a uniform manner by	3212
the director of environmental protection in evaluating the	3213
adequacy of a mitigation proposal contained in an application for	3214
a section 401 water quality certification shall be adopted and	3215

reviewed in accordance with sections 119.03 and 119.032 106.03 of

the Revised Code before those standards, criteria, or scientific

methods have the force of law. Until that time, any such	3218
mitigation standards, criteria, scientific methods, processes, or	3219
other procedures or policies that are used by or approved for use	3220
by the director to evaluate, measure, or determine the success,	3221
approval, or denial of a mitigation proposal, but that have not	3222
been subject to review under sections 119.03 and $\frac{119.032}{106.03}$ of	3223
the Revised Code shall not be used as the basis for any	3224
certification or permit denial or as a standard applied to	3225
mitigation unless the applicant has been notified in advance that	3226
additional mitigation standards, criteria, scientific methods,	3227
processes, or procedures will be considered as part of the review	3228
process.	3229

Sec. 6111.51. (A)(1) The director of environmental protection 3230 shall adopt rules that establish criteria for three levels of 3231 credible data related to surface water monitoring and assessment. 3232 The rules pertaining to each level shall establish requirements 3233 for data assessment, sample collection and analytical methods, and 3234 quality assurance and quality control procedures that must be 3235 followed in order to classify data as credible at that level. The 3236 rules shall provide that level three credible data are collected 3237 by employing the most stringent methods and procedures, level two 3238 credible data are collected using methods and procedures that are 3239 less stringent than methods and procedures used to collect level 3240 three credible data, but more stringent than methods and 3241 procedures used to collect level one, and level one credible data 3242 are collected by employing the least stringent methods and 3243 procedures. 3244

The requirements established in the rules for each level of 3245 credible data shall be commensurate with, and no more stringent 3246 than necessary to support, the purposes for which the data will be 3247 used. In adopting rules under this section, the director shall 3248

3259

3260

3261

3262

3263

3264

3265

consider the cost of data collection methods and procedures to	3249
persons or entities collecting data, and the burden of compliance	3250
with those methods and procedures for those persons or entities,	3251
while ensuring the degree of accuracy commensurate with the	3252
purpose for which the data will be used. No data shall be	3253
classified as credible data unless they have been collected in	3254
compliance with the applicable methods and procedures for	3255
collecting the data established in rules adopted under this	3256
section.	3257

- (2) The director shall file the rules required to be adopted under division (A)(1) of this section with the secretary of state, the director of the legislative service commission, and the joint committee on agency rule review in accordance with divisions (B) and (H)(C) of section 119.03 of the Revised Code not later than one year after the effective date of this section October 21, 2003. As soon as practicable thereafter, the director shall proceed to adopt the rules in accordance with all other applicable provisions of Chapter 119. of the Revised Code.
- (B)(1) Level three credible data shall be used for the 3267 purposes specified in section 6111.52 of the Revised Code. 3268
- (2) Levels two and three credible data shall be used for the 3269 purpose of evaluating the effectiveness of pollution controls for 3270 point sources and nonpoint sources and initial screening of water 3271 quality problems to determine if additional study is needed. 3272
- (3) Levels one, two, and three credible data shall be used 3273 for public awareness and education activities. 3274
- (C) No data shall be considered credible unless the data 3275 originate from studies and samples collected by the environmental 3276 protection agency, its contractors, federal or state environmental 3277 agencies, or qualified data collectors. However, data submitted 3278 pursuant to the requirements of a permit issued by an agency of 3279

continuation, although with revisions, of former division (H) of

If at the time a provision of this act that contemplates

As reported by the flouse state Government and Elections Committee	
electronic filing or other electronic processing of rules or	3339
rule-making documents takes effect, electronic filing or other	3340
electronic processing is not available, the provision shall be	3341
complied with manually until electronic filing or other electronic	3342
processing is available.	3343
Section 7. The General Assembly, applying the principle	3344
stated in division (B) of section 1.52 of the Revised Code that	3345
amendments are to be harmonized if reasonably capable of	3346
simultaneous operation, finds that the following sections,	3347
presented in this act as composites of the sections as amended by	3348
the acts indicated, are the resulting versions of the sections in	3349
effect prior to the effective date of the sections as presented in	3350
this act:	3351
Section 3737.88 of the Revised Code as amended by both Am.	3352
Sub. H.B. 153 and Sub. S.B. 171 of the 129th General Assembly.	3353
Section 5117.02 of the Revised Code as amended by both Am.	3354
Sub. S.B. 3 and the version of Am. Sub. S.B. 11 of the 123rd	3355
General Assembly effective on April 1, 2002.	3356
Section 5703.14 of the Revised Code as amended by both Am.	3357
Sub. S.B. 3 and the version of Am. Sub. S.B. 11 of the 123rd	3358
General Assembly effective on April 1, 2002.	3359
Section 8. (A)(1) Sections 106.02, 106.021, and 106.022 of	3360
the Revised Code do not apply to a proposed rule or revised	3361
proposed rule that was filed under division (D) of section 111.15	3362
or former division (H) of section 119.03 of the Revised Code and,	3363
on the effective date of this section, is pending before the Joint	3364
Committee on Agency Rule Review for review under former division	3365
(I) of section 119.03 of the Revised Code. The Joint Committee,	3366
subject to division (B) of this section, shall review the proposed	3367
	2266

rule or revised proposed rule under former division (I) of section

Page 110

119.03 of the Revised Code as if the division had not been	3369
repealed.	3370
(2) Sections 106.03, 106.031, and 106.032 of the Revised Code	3371
do not apply to an existing rule that was filed under former	3372
section 119.032 of the Revised Code and, on the effective date of	3373
this section, is pending before the Joint Committee on Agency Rule	3374
Review for review under that former section. The Joint Committee,	3375
subject to division (B) of this section, shall review the existing	3376
rule under former section 119.032 of the Revised Code as if the	3377
section had not been repealed.	3378
(B) If, on or after the effective date of this section, the	3379
Joint Committee on Agency Rule Review recommends invalidation of a	3380
proposed rule or revised proposed rule under section 106.021 or	3381
former division (I) of section 119.03 of the Revised Code, or	3382
invalidation of an existing rule under section 106.031 or former	3383
section 119.032 of the Revised Code, the invalidation shall be	3384
carried out under sections 106.04 and 106.041 of the Revised Code.	3385
Section 9. The phases of this act that complete the intent of	3386
S.B. 2 of the 129th General Assembly are the following:	3387
(1) The amendment of section 103.0511 of the Revised Code	3388
that refers to the Common Sense Initiative Office;	3389
(2) The introductory paragraph and division (E) of section	3390
106.021 of the Revised Code;	3391
	3391
(3) Division (A)(6) of section 106.03 of the Revised Code,	3392
and division (B) of section 106.03 of the Revised Code insofar as	3393
it applies to periodic review of an existing rule that has an	3394
impact on businesses;	3395
(4) Divisions (A), (C)(1) and (2), and (E)(2) of section	3396
106.031 of the Revised Code, and division (E)(1) of section	3397
106.031 of the Revised Code insofar as it applies to review of an	3398

Sub. H. B. No. 396 As Reported by the House State Government and Elections Committee	Page 111
existing rule under division (A)(6) of section 106.03 of the	3399
Revised Code;	3400
(5) Sections 106.04 and 106.041 of the Revised Code insofar	3401
as they apply to business review of an existing rule;	3402
(6) The amendment of section 107.54 of the Revised Code; and	3403
(7) Sections 6 and 8 of this act insofar as they apply to	3404
business review of an existing rule.	3405
Section 10. Section 9 of this act, and the sections and parts	3406
of sections contained in this act that are identified in Section 9	3407
of this act, constitute an emergency measure that is necessary for	3408
the immediate preservation of the public peace, health, and	3409
safety. An omission exists in the legislatively intended scope of	3410
recently enacted laws providing for executive and legislative	3411
review of rules to evaluate their impact on businesses. Unless the	3412
omission is promptly cured, it may allow existing rules having an	3413
adverse impact on businesses to remain in effect, to the detriment	3414
of the people, businesses, and economy of Ohio. Therefore, Section	3415
9 of this act, and the sections and parts of sections contained in	3416
this act that are identified in Section 9 of this act, go into	3417
immediate effect.	3418