As Introduced

129th General Assembly Regular Session 2011-2012

S. B. No. 178

Senators Seitz, Wilson

Cosponsors: Senators Beagle, Wagoner, Tavares, Turner

A BILL

То	amend sections 109.43, 149.351, 149.38, 149.39,	1
	149.41, 149.411, 149.412, 149.42, 307.801,	2
	1901.41, and 3313.29 and to enact section 149.381	3
	of the Revised Code to limit the forfeiture amount	4
	and attorney's fees a person may recover for the	5
	unlawful destruction or disposal of a record of a	6
	public office, to establish a four-year statute of	7
	limitations for the commencement of a civil action	8
	for injunctive relief or to recover a forfeiture	9
	for such unlawful conduct, to require one-half of	10
	all forfeiture amounts recovered to be paid to the	11
	state for use by the state archives, to revise the	12
	Ohio Historical Society's procedure for selecting	13
	records of historical value before political	14
	subdivisions dispose of them, to allow the	15
	Attorney General to offer programs regarding the	16
	records retention procedure, and to move the date	17
	for meetings of a county migrofilming board	1.8

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

Sed	ction 1.	That	sections	109.43,	149.351,	149.38,	149.39,		19
149.41,	149.411	, 149.	.412, 149	.42, 307	.801, 190	1.41, and	3313.29	be :	20

amended and section 149.381 of the Revised Code be enacted to read	21
as follows:	22
Sec. 109.43. (A) As used in this section:	23
(1) "Designee" means a designee of the elected official in	24
the public office if that elected official is the only elected	25
official in the public office involved or a designee of all of the	26
elected officials in the public office if the public office	27
involved includes more than one elected official.	28
(2) "Elected official" means an official elected to a local	29
or statewide office. "Elected official" does not include the chief	30
justice or a justice of the supreme court, a judge of a court of	31
appeals, court of common pleas, municipal court, or county court,	32
or a clerk of any of those courts.	33
(3) "Public office" has the same meaning as in section	34
149.011 of the Revised Code.	35
(4) "Public record" has the same meaning as in section 149.43	36
of the Revised Code.	37
(B) The attorney general shall develop, provide, and certify	38
training programs and seminars for all elected officials or their	39
appropriate designees in order to enhance the officials' knowledge	40
of the duty to provide access to public records as required by	41
section 149.43 of the Revised Code. The training shall be three	42
hours for every term of office for which the elected official was	43
appointed or elected to the public office involved. The training	44
shall provide elected officials or their appropriate designees	45
with guidance in developing and updating their offices' policies	46
as required under section 149.43 of the Revised Code. The	47
successful completion by an elected official or by an elected	48
official's appropriate designee of the training requirements	49

established by the attorney general under this section shall

satisfy the education requirements imposed on elected officials or 51 their appropriate designees under division (E) of section 149.43 52 of the Revised Code. Prior to providing the training programs and 53 seminars under this section to satisfy the education requirements 54 imposed on elected officials or their appropriate designees under 55 division (E) of section 149.43 of the Revised Code, the attorney 56 general shall ensure that the training programs and seminars are 57 accredited by the commission on continuing legal education 58 established by the supreme court. 59

- (C) The attorney general shall not charge any elected 60 official or the appropriate designee of any elected official any 61 fee for attending the training programs and seminars that the 62 attorney general conducts under this section. The attorney general 63 may allow the attendance of any other interested persons at any of 64 the training programs or seminars that the attorney general 65 conducts under this section and shall not charge the person any 66 fee for attending the training program or seminar. 67
- (D) In addition to developing, providing, and certifying 68 training programs and seminars as required under division (B) of 69 this section, the attorney general may contract with one or more 70 other state agencies, political subdivisions, or other public or 71 private entities to conduct the training programs and seminars for 72 elected officials or their appropriate designees under this 73 section. The contract may provide for the attendance of any other 74 interested persons at any of the training programs or seminars 75 conducted by the contracting state agency, political subdivision, 76 or other public or private entity. The contracting state agency, 77 political subdivision, or other public or private entity may 78 charge an elected official, an elected official's appropriate 79 designee, or an interested person a registration fee for attending 80 the training program or seminar conducted by that contracting 81 agency, political subdivision, or entity pursuant to a contract 82

entered into under this division. The attorney general shall	83
determine a reasonable amount for the registration fee based on	84
the actual and necessary expenses associated with the training	85
programs and seminars. If the contracting state agency, political	86
subdivision, or other public or private entity charges an elected	87
official or an elected official's appropriate designee a	88
registration fee for attending the training program or seminar	89
conducted pursuant to a contract entered into under this division	90
by that contracting agency, political subdivision, or entity, the	91
public office for which the elected official was appointed or	92
elected to represent may use the public office's own funds to pay	93
for the cost of the registration fee.	94

- (E) The attorney general shall develop and provide to all 95 public offices a model public records policy for responding to 96 public records requests in compliance with section 149.43 of the 97 Revised Code in order to provide guidance to public offices in 98 developing their own public record policies for responding to 99 public records requests in compliance with that section. 100
- (F) The attorney general may provide any other appropriate 101 training or educational programs about Ohio's "Sunshine Laws," 102 sections 121.22, 149.38, 149.381, and 149.43 of the Revised Code, 103 as may be developed and offered by the attorney general or by the 104 attorney general in collaboration with one or more other state 105 agencies, political subdivisions, or other public or private 106 entities.
- (G) The auditor of state, in the course of an annual or 108 biennial audit of a public office pursuant to Chapter 117. of the 109 Revised Code, shall audit the public office for compliance with 110 this section and division (E) of section 149.43 of the Revised 111 Code.

office concerned and shall not be removed, destroyed, mutilated,	114
transferred, or otherwise damaged or disposed of, in whole or in	115
part, except as provided by law or under the rules adopted by the	116
records commissions provided for under sections 149.38 to 149.42	117
of the Revised Code or under the records programs established by	118
the boards of trustees of state-supported institutions of higher	119
education under section 149.33 of the Revised Code. Such records	120
shall be delivered by outgoing officials and employees to their	121
successors and shall not be otherwise removed, destroyed,	122
mutilated, or transferred, or destroyed unlawfully.	123
(B) Any person who, after the effective date of this	124
amendment, is aggrieved by the removal, destruction, mutilation,	125
or transfer of, or by other damage to or disposition of a record	126
in violation of division (A) of this section, or by threat of such	127
removal, destruction, mutilation, transfer, or other damage to or	128
disposition of such a record, may commence either or both of the	129
following in the court of common pleas of the county in which	130
division (A) of this section allegedly was violated or is	131
threatened to be violated:	132
(1) A civil action for injunctive relief to compel compliance	133
with division (A) of this section, and to obtain an award of the	134
reasonable attorney's fees incurred by the person in the civil	135
action;	136
(2) A civil action to recover a forfeiture in the amount of	137
one thousand dollars for each violation but not to exceed ten	138
thousand dollars for all violations, and to obtain an award of the	139
reasonable attorney's fees incurred by the person in the civil	140
action equal to one-half of the forfeiture amount recovered.	141
A person is not aggrieved by a violation of this section if	142
clear and convincing evidence shows that the request for a record	143
was contrived as a pretext to create potential liability under	144

this section. Commencing a civil action under this section waives

any right under this chapter to decline to divulge the purpose for	146
requesting the record, but only to the extent needed to evaluate	147
whether the request was contrived to create potential liability	148
under this section.	149
(C) Once a civil action is filed under division (B)(1) or (2)	150
of this section, no other person may file a civil action under	151
division (B)(1) or (2) of this section for a violation of this	152
section involving the same record.	153
(D) One-half of the forfeiture amount recovered under	154
division (B)(2) of this section shall be paid to the person who	155
commenced the civil action to recover a forfeiture, and one-half	156
of the forfeiture amount recovered under that division shall be	157
paid to the treasurer of state, who shall deposit the amount in an	158
account of the Ohio historical society, to be used by the state	159
archives in furtherance of its mission to retain records of	160
continuing historical value.	161
(E) A civil action for injunctive relief under division	162
(B)(1) of this section and a civil action to recover a forfeiture	163
under division (B)(2) of this section shall be commenced within	164
four years after the day division (A) of this section was	165
allegedly violated or was threatened to be violated.	166
Sec. 149.38. (A) There is hereby created in each county a	167
county records commission, composed of a member of the board of	168
county commissioners as chairperson, the prosecuting attorney, the	169
auditor, the recorder, and the clerk of the court of common pleas.	170
The commission shall appoint a secretary, who may or may not be a	171
member of the commission and who shall serve at the pleasure of	172
the commission. The commission may employ an archivist or records	173
manager to serve under its direction. The commission shall meet at	174
least once every six months and upon the call of the chairperson.	175
(B) The functions of the county records commission shall be	176

to provide rules for retention and disposal of records of the	177
county, and to review applications for one-time disposal of	178
obsolete records and schedules of records retention and	179
disposition submitted by county offices. The commission may	180
dispose of records pursuant to the procedure outlined in this	181
section. The commission, at any time, may review any schedule it	182
has previously approved and, for good cause shown, may revise that	183
schedule, subject to division (D) of this section.	184
(C) (1) When the county records commission has approved any	185
county application for one-time disposal of obsolete records or	186
any schedule of records retention and disposition, the commission	187
shall send that application or schedule to the Ohio historical	188
society for its review. The Ohio historical society shall review	189
the application or schedule within a period of not more than sixty	190
days after its receipt of it. Upon <u>During the sixty-day review</u>	191
period, the Ohio historical society may select for its custody	192
from the application for one-time disposal of obsolete records any	193
records it considers to be of continuing historical value, and	194
shall denote upon any schedule of records retention and	195
disposition any records for which the Ohio historical society will	196
require a certificate of records disposal prior to their disposal.	197
(2) Upon completion of its review, the Ohio historical	198
society shall forward the application for one-time disposal of	199
obsolete records or the schedule of records retention and	200
disposition to the auditor of state for the auditor's approval or	201
disapproval. The auditor of state shall approve or disapprove the	202
application or schedule within a period of not more than sixty	203
days after receipt of it. Before	204
(3) Before public records are to be disposed of pursuant to	205
an approved schedule of records retention and disposition, the	206
county records commission shall inform the Ohio historical society	207

of the disposal through the submission of a certificate of records

disposal for only the records required by the schedule to be	209
disposed of and shall give the society the opportunity for a	210
period of fifteen business days to select for its custody those	211
records, from the certificate submitted, that it considers to be	212
of continuing historical value. Upon the expiration of the	213
fifteen-business-day period, the county records commission also	214
shall notify the public libraries, county historical society,	215
state universities, and other public or quasi-public institutions,	216
agencies, or corporations in the county that have provided the	217
commission with their name and address for these notification	218
purposes, that the commission has informed the Ohio historical	219
society of the records disposal and that the notified entities,	220
upon written agreement with the Ohio historical society pursuant	221
to section 149.31 of the Revised Code, may select records of	222
continuing historical value, including records that may be	223
distributed to any of the notified entities under section 149.31	224
of the Revised Code. Any notified entity that notifies the county	225
records commission of its intent to review and select records of	226
continuing historical value from certificates of records disposal	227
is responsible for the cost of any notice given and for the	228
transportation of those records.	229
(D) The rules of the county records commission shall include	230

- (D) The rules of the county records commission shall include 230 a rule that requires any receipts, checks, vouchers, or other 231 similar records pertaining to expenditures from the delinquent tax 232 and assessment collection fund created in section 321.261 of the 233 Revised Code, from the real estate assessment fund created in 234 section 325.31 of the Revised Code, or from amounts allocated for 235 the furtherance of justice to the county sheriff under section 236 325.071 of the Revised Code or to the prosecuting attorney under 237 section 325.12 of the Revised Code to be retained for at least 238 four years. 239
 - (E) No person shall knowingly violate the rule adopted under

division (D) of this section. Whoever violates that rule is guilty	241
of a misdemeanor of the first degree.	242
Sec. 149.381. (A) As used in this section, "records	243
commission" means a records commission created under section	244
149.39 of the Revised Code, a school district records commission	245
and an educational service center records commission created under	246
section 149.41 of the Revised Code, a library records commission	247
created under section 149.411 of the Revised Code, a special	248
taxing district records commission created under section 149.412	249
of the Revised Code, and a township records commission created	250
under section 149.42 of the Revised Code.	251
(B) When a records commission has approved an application for	252
one-time disposal of obsolete records or any schedule of records	253
retention and disposition, the records commission shall send that	254
application or schedule to the Ohio historical society for its	255
review. The Ohio historical society shall review the application	256
or schedule within a period of not more than sixty days after its	257
receipt of it. During the sixty-day review period, the Ohio	258
historical society may select for its custody from the application	259
for one-time disposal of obsolete records any records it considers	260
to be of continuing historical value, and shall denote upon any	261
schedule of records retention and disposition the records for	262
which the Ohio historical society will require a certificate of	263
records disposal prior to their disposal.	264
(C) Upon completion of its review, the Ohio historical	265
society shall forward the application for one-time disposal of	266
obsolete records or the schedule of records retention and	267
disposition to the auditor of state for the auditor of state's	268
approval or disapproval. The auditor of state shall approve or	269
disapprove the application or schedule within a period of not more	270
than sixty days after receipt of it.	271

(D) Before public records are to be disposed of pursuant to	272
an approved schedule of records retention and disposition, the	273
records commission shall inform the Ohio historical society of the	274
disposal through the submission of a certificate of records	275
disposal for only the records required by the schedule to be	276
disposed of, and shall give the society the opportunity for a	277
period of fifteen business days to select for its custody those	278
public records, from the certificate submitted, that it considers	279
to be of continuing historical value.	280
(E) The Ohio historical society may not review or select for	281
its custody any of the following:	282
(1) Records the release of which is prohibited by section	283
149.432 of the Revised Code.	284
(2) Records containing personally identifiable information	285
concerning any pupil attending a public school other than	286
directory information, as defined in section 3319.321 of the	287
Revised Code, without the written consent of the parent, guardian,	288
or custodian of each such pupil who is less than eighteen years of	289
age, or without the written consent of each pupil who is eighteen	290
years of age or older.	291
(3) Records the release of which would, according to the	292
"Family Educational Rights and Privacy Act of 1974," 88 Stat. 571,	293
20 U.S.C. 1232g, disqualify a school or other educational	294
institution from receiving federal funds.	295
den 140 20 mlesse de lesseles avected de ceule avected	206
Sec. 149.39. There is hereby created in each municipal	296
corporation a records commission composed of the chief executive	297
or the chief executive's appointed representative, as chairperson,	298
and the chief fiscal officer, the chief legal officer, and a	299
citizen appointed by the chief executive. The commission shall	300
appoint a secretary, who may or may not be a member of the	301
commission and who shall serve at the pleasure of the commission.	302

The commission may employ an archivist or records manager to serve	303
under its direction. The commission shall meet at least once every	304
six months and upon the call of the chairperson.	305

The functions of the commission shall be to provide rules for 306 retention and disposal of records of the municipal corporation, 307 and to review applications for one-time disposal of obsolete 308 records and schedules of records retention and disposition 309 submitted by municipal offices. The commission may dispose of 310 records pursuant to the procedure outlined in this section 149.381 311 of the Revised Code. The commission, at any time, may review any 312 schedule it has previously approved and, for good cause shown, may 313 revise that schedule under the procedure outlined in that section. 314

When the municipal records commission has approved any 315 application for one-time disposal of obsolete records or any 316 schedule of records retention and disposition, the commission 317 shall send that application or schedule to the Ohio historical 318 society for its review. The Ohio historical society shall review 319 the application or schedule within a period of not more than sixty 320 days after its receipt of it. Upon completion of its review, the 321 Ohio historical society shall forward the application for one time 322 disposal of obsolete records or the schedule of records retention 323 and disposition to the auditor of state for the auditor's approval 324 or disapproval. The auditor shall approve or disapprove the 325 application or schedule within a period of not more than sixty 326 days after receipt of it. Before public records are to be disposed 327 of, the commission shall inform the Ohio historical society of the 328 disposal through the submission of a certificate of records 329 disposal and shall give the society the opportunity for a period 330 of fifteen business days to select for its custody those public 331 records that it considers to be of continuing historical value. 332

joint vocational, and exempted village school district a school	334
district records commission, and in each educational service	335
center an educational service center records commission. Each	336
records commission shall be composed of the president, the	337
treasurer of the board of education or governing board of the	338
educational service center, and the superintendent of schools in	339
each such district or educational service center. The commission	340
shall meet at least once every twelve months.	341

The function of the commission shall be to review 342 applications for one-time disposal of obsolete records and 343 schedules of records retention and disposition submitted by any 344 employee of the school district or educational service center. The 345 commission may dispose of records pursuant to the procedure 346 outlined in this section 149.381 of the Revised Code. The 347 commission, at any time, may review any schedule it has previously 348 approved and, for good cause shown, may revise that schedule under 349 the procedure outlined in that section. 350

When the school district records commission or the 351 educational service center records commission has approved any 352 application for one time disposal of obsolete records or any 353 schedule of records retention and disposition, the appropriate 354 commission shall send that application or schedule to the Ohio 355 historical society for its review. The Ohio historical society 356 shall review the application or schedule within a period of not 357 more than sixty days after its receipt of it. Upon completion of 358 its review, the Ohio historical society shall forward the 359 application for one-time disposal of obsolete records or the 360 schedule of records retention and disposition to the auditor of 361 state for the auditor's approval or disapproval. The auditor shall 362 approve or disapprove the application or schedule within a period 363 of not more than sixty days after receipt of it. Before public 364 records are to be disposed of, the appropriate commission shall 365

inform the Ohio historical society of the disposal through the	366
submission of a certificate of records disposal and shall give the	367
society the opportunity for a period of fifteen business days to	368
select for its custody those public records that it considers to	369
be of continuing historical value. The society may not review or	370
select for its custody either of the following:	371
(A) Records containing personally identifiable information	372
concerning any pupil attending a public school other than	373
directory information, as defined in section 3319.321 of the	374
Revised Code, without the written consent of the parent, guardian,	375
or custodian of each such pupil who is less than eighteen years of	376
age, or without the written consent of each such pupil who is	377
eighteen years of age or older;	378
(B) Records the release of which would, according to the	379
"Family Educational Rights and Privacy Act of 1974," 88 Stat. 571,	380
20 U.S.C.A. 1232g, disqualify a school or other educational	381
institution from receiving federal funds.	382
Sec. 149.411. There is hereby created in each county free	383
public library, municipal free public library, township free	384
public library, school district free public library as described	385
in section 3375.15 of the Revised Code, county library district,	386
and regional library district a library records commission	387
composed of the members and the fiscal officer of the board of	388
library trustees of the appropriate public library or library	389
district. The commission shall meet at least once every twelve	390
months.	391
The functions of the commission shall be to review	392
applications for one-time disposal of obsolete records and	393
schedules of records retention and disposition submitted by any	394
employee of the library. The commission may dispose of records	395

pursuant to the procedure outlined in this section 149.381 of the

Revised Code. The commission, at any time, may review any schedule	397
it has previously approved and, for good cause shown, may revise	398
that schedule <u>under the procedure outlined in that section</u> .	399
When the appropriate library records commission has approved	400
any library application for one time disposal of obsolete records	401
or any schedule of records retention and disposition, the	402
commission shall send that application or schedule to the Ohio	403
historical society for its review. The Ohio historical society	404
shall review the application or schedule within a period of not	405
more than sixty days after its receipt of it. Upon completion of	406
its review, the Ohio historical society shall forward the	407
application for one-time disposal of obsolete records or the	408
schedule of records retention and disposition to the auditor of	409
state for the auditor's approval or disapproval. The auditor shall	410
approve or disapprove the application or schedule within a period	411
of not more than sixty days after receipt of it. Before public	412
records are to be disposed of, the commission shall inform the	413
Ohio historical society of the disposal through the submission of	414
a certificate of records disposal and shall give the society the	415
opportunity for a period of fifteen business days to select for	416
its custody those public records that it considers to be of	417
continuing historical value. The Ohio historical society may not	418
review or select for its custody any records pursuant to section	419
149.432 of the Revised Code.	420

Sec. 149.412. There is hereby created in each special taxing 421 district that is a public office as defined in section 149.011 of 422 the Revised Code and that is not specifically designated in 423 section 149.38, 149.39, 149.41, 149.411, or 149.42 of the Revised 424 Code a special taxing district records commission composed of, at 425 a minimum, the chairperson, a fiscal representative, and a legal 426 representative of the governing board of the special taxing 427 district. The commission shall meet at least once every twelve 428

months and upon the call of the chairperson.	429
The functions of the commission shall be to review	430
applications for one-time disposal of obsolete records and	431
schedules of records retention and disposition submitted by any	432
employee of the special taxing district. The commission may	433
dispose of records pursuant to the procedure outlined in this	434
section 149.381 of the Revised Code. The commission, at any time,	435
may review any schedule it has previously approved and, for good	436
cause shown, may revise that schedule under the procedure outlined	437
in that section.	438
When the special taxing district records commission has	439
approved any special taxing district application for one-time	440
disposal of obsolete records or any schedule of records retention	441
and disposition, the commission shall send that application or	442
schedule to the Ohio historical society for its review. The Ohio	443
historical society shall review the application or schedule within	444
a period of not more than sixty days after its receipt of it. Upon	445
completion of its review, the Ohio historical society shall	446
forward the application for one-time disposal of obsolete records	447
or the schedule of records retention and disposition to the	448
auditor of state for the auditor's approval or disapproval. The	449
auditor shall approve or disapprove the application or schedule	450
within a period of not more than sixty days after receipt of it.	451
Before public records are to be disposed of, the commission shall	452
inform the Ohio historical society of the disposal through the	453
submission of a certificate of records disposal and shall give the	454
society the opportunity for a period of fifteen business days to	455
select for its custody those public records that it considers to	456
be of continuing historical value.	457

Sec. 149.42. There is hereby created in each township a

township records commission, composed of the chairperson of the

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boar	rd of	town	ship	trı	ustees	an	d the	fisca	l off:	icer	of	the	tow	nshi	p.	460
The	comn	nissio	n sh	all	meet	at	least	once	every	twel	ve	mont	hs .	and		461
upor	the	e call	of	the	chair	per	son.									462

The function of the commission shall be to review 463 applications for one-time disposal of obsolete records and 464 schedules of records retention and disposition submitted by 465 township offices. The commission may dispose of records pursuant 466 to the procedure outlined in this section 149.381 of the Revised 467 Code. The commission, at any time, may review any schedule it has 468 previously approved and, for good cause shown, may revise that 469 schedule under the procedure outlined in that section. 470

When the township records commission has approved any 471 township application for one time disposal of obsolete records or 472 any schedule of records retention and disposition, the commission 473 shall send that application or schedule to the Ohio historical 474 society for its review. The Ohio historical society shall review 475 the application or schedule within a period of not more than sixty 476 days after its receipt of it. Upon completion of its review, the 477 Ohio historical society shall forward the application for one-time 478 disposal of obsolete records or the schedule of records retention 479 and disposition to the auditor of state for the auditor's approval 480 or disapproval. The auditor shall approve or disapprove the 481 application or schedule within a period of not more than sixty 482 days after receipt of it. Before public records are to be disposed 483 of, the commission shall inform the Ohio historical society of the 484 disposal through the submission of a certificate of records 485 disposal and shall give the society the opportunity for a period 486 of fifteen business days to select for its custody those public 487 records that it considers to be of continuing historical value. 488

Sec. 307.801. Within ninety days after a county microfilming 489
board has been established, it shall hold its initial meeting at 490

such time as the secretary of the board determines. Thereafter,	491
the board shall meet annually on the third second Monday in	492
January and at such other times and places as the secretary	493
determines. The secretary shall, within five days after receiving	494
a written request from any other member of the board, call the	495
board together for a meeting. A majority of the board constitutes	496
a quorum at any regular or special meeting.	497
The board may, by unanimous consent, adopt such rules as it	498
considers necessary for its operation, but no rule of the board	499
shall derogate the authority or responsibility of any elected	500
official.	501
Sec. 1901.41. (A) Notwithstanding section sections 149.381	502
and 149.39 of the Revised Code and subject to division (E) of this	503
	504
section, each municipal court, by rule, may order the destruction or other disposition of the files of cases that have been finally	
disposed of by the court for at least five years as follows:	505 506
disposed of by the court for at least live years as follows:	300
(1) If a case has been finally disposed of for at least five	507
years, but less than fifteen years prior to the adoption of the	508
rule of court for destruction or other disposition of the files,	509
the court may order the files destroyed or otherwise disposed of	510
only if the court first complies with division (B)(1) of this	511
section;	512
(2) If a case has been finally disposed of for fifteen years	513
or more prior to the adoption of the rule of court for destruction	514
or other disposition of the files, the court may order the files	515
destroyed or otherwise disposed of without having copied or	516
reproduced the files prior to their destruction.	517
(B)(1) Except as otherwise provided in this division, all	518
files destroyed or otherwise disposed of under division (A)(1) of	519

this section shall be copied or reproduced prior to their

destruction or disposition in the manner and according to the

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procedure prescribed in section 9.01 of the Revised Code. The	522
copies or reproductions of the files made pursuant to section 9.01	523
of the Revised Code shall be retained and preserved by the court	524
for a period of ten years after the destruction of the original	525
files in accordance with this section, after which the copies or	526
reproductions themselves may be destroyed or otherwise disposed	527
of.	528
Files destroyed or otherwise disposed of under division	529
(A)(1) of this section that are solely concerned with criminal	530
prosecutions for minor misdemeanor offenses or that are concerned	531
solely with minor misdemeanor traffic prosecutions do not have to	532
be copied or reproduced in any manner or under any procedure prior	533
to their destruction or disposition as provided in this section.	534
(2) Files destroyed or otherwise disposed of under division	535
(A)(2) of this section do not have to be copied or reproduced in	536
any manner or under any procedure prior to their destruction or	537
disposition.	538
(C) Nothing in this section permits or shall be construed as	539
permitting the destruction or other disposition of the files in	540
the Cleveland municipal court of cases involving the following	541
actions and proceedings:	542
(1) The sale of real property in an action to foreclose and	543
marshal all liens on the real property;	544
(2) The sale of real property in an action to foreclose a	545
mortgage on the real property;	546
(3) The determination of rights in the title to real property	547
either in the form of a creditor's bill or in any other action	548
intended to determine or adjudicate the right, title, and interest	549
of a person or persons in the ownership of a parcel or parcels of	550

(D) All dockets, indexes, journals, and cash books of the

real property or any interest therein.

court shall be retained and preserved by the court for at least	553
twenty-five years unless they are reproduced in the manner and	554
according to the procedure prescribed in section 9.01 of the	555
Revised Code, in which case the reproductions shall be retained	556
and preserved by the court at least until the expiration of the	557
twenty-five year period for which the originals would have had to	558
have been retained. Court dockets, indexes, journals, and cash	559
books, and all other court records also shall be subject to	560
destruction or other disposition under section 149.39 149.381 of	561
the Revised Code.	562

(E) Notwithstanding section sections 149.381 and 149.39 of 563 the Revised Code, each clerk of a municipal court shall retain 564 documentation regarding each criminal conviction and plea of 565 quilty involving a case that is or was before the court. The 566 documentation shall be in a form that is admissible as evidence in 567 a criminal proceeding as evidence of a prior conviction or that is 568 readily convertible to or producible in a form that is admissible 569 as evidence in a criminal proceeding as evidence of a prior 570 conviction and may be retained in any form authorized by section 571 9.01 of the Revised Code. The clerk shall retain this 572 documentation for a period of fifty years after the entry of 573 judgment in the case, except that documentation regarding cases 574 solely concerned with minor misdemeanor offenses or minor 575 misdemeanor traffic offenses shall be retained as provided in 576 divisions (A) and (B) of this section, and documentation regarding 577 other misdemeanor traffic offenses shall be retained for a period 578 of twenty-five years after the entry of judgment in the case. This 579 section shall apply to records currently retained and to records 580 created on or after September 23, 2004. 581

sec. 3313.29. The treasurer of each board of education shall
keep an account of all school funds of the district. The treasurer
shall receive all vouchers for payments and disbursements made to
584

and by the board and preserve such vouchers for a period of ten	585
years unless copied or reproduced according to the procedure	586
prescribed in section 9.01 of the Revised Code. Thereafter, such	587
vouchers may be destroyed by the treasurer upon applying to and	588
obtaining an order from the school district records commission in	589
the manner prescribed by section 149.41 149.381 of the Revised	590
Code, except that it shall not be necessary to copy or reproduce	591
such vouchers before their destruction. The treasurer shall render	592
a statement to the board and to the superintendent of the school	593
district, monthly, or more often if required, showing the revenues	594
and receipts from whatever sources derived, the various	595
appropriations made by the board, the expenditures and	596
disbursements therefrom, the purposes thereof, the balances	597
remaining in each appropriation, and the assets and liabilities of	598
the school district. At the end of the fiscal year such statement	599
shall be a complete exhibit of the financial affairs of the school	600
district which may be published and distributed with the approval	601
of the board. All monthly and yearly statements as required in	602
this section shall be available for examination by the public.	603
On request of the principal or other chief administrator of	604
any nonpublic school located within the school district's	605
territory, the treasurer shall provide such principal or	606
administrator with an account of the moneys received by the	607
district under division (I) of section 3317.024 of the Revised	608
Code as reported to the district's board in the treasurer's most	609
recent monthly statement.	610
Section 2. That existing sections 109.43, 149.351, 149.38,	611
149.39, 149.41, 149.411, 149.412, 149.42, 307.801, 1901.41, and	612

613

3313.29 of the Revised Code are hereby repealed.